

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 2

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000551

Total shares held : 100

Name of the member : ATUL MODI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
1, SAROJINI ROAD, GARDEN VIEW VILE PARLE WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400056	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
7	5040201 - 5040300	100

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From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 3

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000554

Total shares held : 0

Name of the member : ALKA MODI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
1, SAROJINI ROAD, GARDEN VIEW VILE PARLE WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400056	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM304	05/10/2021							1044					05/10/2021	100		5040301	5040400	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 5

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000587

Personal details		Total shares held : 100
Name of the member : ROOPKALA V LOKE	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
KINGS BUILDING COMPOUND, ROOM NO. 4 CHAMARBAUG ROAD PAREL MUMBAI MAHARASHTRA MUMBAI MUMBAI 400012	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
11	5040601 - 5040700	100

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From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 6

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0005122

Total shares held : 0

Name of the member : ASHISH JANARDAN KIKANI	Name of joint holders, if any : JANARDAN JANAKRAI KIKANI	Bank Name : BANK OF BARODA
Address/Registered address(in case of body corporate) : 201 RIDHHI APTS, NEAR SHANKAR ENCLAVE OFF ASHOK CHAKRAVARTI CROSS ROAD NO 3 MUMBAI MAHARASHTRA MUMBAI MUMBAI 400101	MRUDANGA JANARDAN KIKANI	Branch Name : KANDIVLI-EAST BRANCH MUMBAI
Email id : ashishkikani@gmail.com	CIN/Registration No. :	Branch Address :
Father's/Mother's/Spouse's name :	Unique Identification No. :	0
Nationality : INDIAN	PAN No. : AADPK9508J	Account No.: 20040100005162
In case member is a minor, Name of Guardian :	Occupation : OTHERS	IFSC Code : BARB0AKURLI
	Status : Public	MICR No. : 400012087
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 21/02/2022	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TDN900457	21/02/2022							12					21/02/2022	100		5040701	5040800	DEMAT	NSDL / CDSL	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

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From : 01/04/2021 To : 31/03/2022

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Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0010032

Personal details		Total shares held : 100
Name of the member : VINOTH KANNA	Name of joint holders, if any :	Bank Name : ICICI BANK LIMITED
Address/Registered address(in case of body corporate) : 91/77-A NATHAKADU MASINAICKENPATTI VYASYA COLLEGE BUS STOP AYOTHIAPATTINAM SALEM 636103	CIN/Registration No. :	Branch Name : BANNERGHATTA
	Unique Identification No. :	Branch Address :
Email id : vkanna@gmail.com	PAN No. : AFEPK6933K	0
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:100701075325
Nationality : INDIAN	Status : Public	IFSC Code :ICIC0001007
In case member is a minor,Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. : 560229039
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 29/06/2018	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :5	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable : Mar 22 2022 2	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee : SIVASHANKARRI P VINOTH KANNA	
Record of lien on shares,if applicable :	91 77 A NATHAKADV VYSYA COLLEGE STOP MASINAICKENPATTI SALEM SALEM - 636103	

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						Pa ya ble	Paid/ Deeme d to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No.	Shares
258	5091001 - 5091100	100

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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 8

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0010047

Personal details		Total shares held : 0
Name of the member : JAIPRAKASH CHANDAK	Name of joint holders, if any :	Bank Name : ICICI BANK
Address/Registered address(in case of body corporate) : 109 MAHAJANI KA BASS KHEJAD PARA	CIN/Registration No. :	Branch Name :
JAISALMER 345001	Unique Identification No. :	Branch Address :
Email id : jaichandak32@gmail.com	PAN No. : AAFPJ8176R	0
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.: 682101701039
Nationality : INDIAN	Status : Public	IFSC Code : ICIC0006821
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. : 345229003
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 28/06/2021	Date of cessation of membership : 06/08/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
TM303	28/06/2021	100	5063951	5064050	D000068	DEVKI DEVI CHANDAK		137													100		
TDC951257	06/08/2021							137					06/08/2021	100		5063951	5064050	DEMAT	NSDL / CDSL	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Form No. MGT-1
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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 10

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000012

Total shares held : 200

Name of the member : ANIL L CHAURASIA	Name of joint holders, if any : RAJNI A. CHAURASIA	Bank Name :
Address/Registered address(in case of body corporate) :	RAMESH L. CHAURASIA	Branch Name :
GAME KINGS, 13/15 GHASWALLA ESTATE ARTHUR ROAD TARDEO MUMBAI MAHARASHTRA MUMBAI MUMBAI 400034	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
14	5040901 - 5041100	200

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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 11

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000020

Personal details		Total shares held : 50
Name of the member : ARCHANA MAHESH KOHALE	Name of joint holders, if any : MAHESH NARAYANRAO KOHALE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
327, VIMAL KUNJ, HANUMAN GALLI SITABULDI NAGPUR MAHARASHTRA NAGPUR NAGPUR 440012	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 50

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
15	5041101 - 5041150	50

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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 12

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000022

Personal details

Total shares held : 100

Name of the member : ARATI PYNE	Name of joint holders, if any : JAYDEB PAIN	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
32 PRINCE ANWAR SHAH ROAD, TOLLYGUNGE KOLKATA WEST BENGAL KOLKATA KOLKATA 700033	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
16	5041151 - 5041250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 13

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000034

Total shares held : 400

Name of the member : A G JILHEWAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SARASWATI VISHWA NAGAR NANDED MAHARASHTRA NANDED NANDED 431602	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
17	5041251 - 5041650	400

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 14

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000044

Personal details		Total shares held : 0
Name of the member : ASHA YADAVRAO TEKAWADE	Name of joint holders, if any : USHA YADAVRAO TEKAWADE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O JYOTI Y PARTE, PRABUNATH DUBE ESTATE CHAWAL NO 5 ROOM NO 15 JOGESHWARI MUMBAI MAHARASHTRA MUMBAI MUMBAI 400060	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor,Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions
Particulars of dividend mandates,power of attorney and other instructions,if any Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100					
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM305	05/10/2021							1045					05/10/2021	100		5041851	5041950	IEPF2017	IEPF2017	0		

Details of Share Certificate		
Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 15

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000048

Personal details		Total shares held : 200
Name of the member : ANUSUYA M CHANDAN	Name of joint holders, if any : MADHU M. CHANDAN	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
232/13 PRAMAL PRASAD, RA KIDWAI ROAD WADALA MUMBAI MAHARASHTRA MUMBAI MUMBAI 400031	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 200									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
23	5042351 - 5042550	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 16

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000059

Personal details		Total shares held : 0
Name of the member : ARVIND P.SHAH	Name of joint holders, if any : RAMESH P. SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ACCURATE ENGINEERING PRODUCTS 4 AMIN INDUSTRIAL ESTATE SONAWAL CROSS ROAD GOREGAON MUMBAI MAHARASHTRA MUMBAI MUMBAI 400063	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100								
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM306	05/10/2021							1046					05/10/2021	100	5042751	5042850	IEPF2017	IEPF2017	0			

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 17

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000062

Total shares held : 300

Name of the member : AMI KETAN GANDHI	Name of joint holders, if any : KETAN M. GANDHI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O GAURANG GANDHI 1218 MAKER CHAMBER VT NARIMAN POINT MUMBAI MAHARASHTRA MUMBAI MUMBAI 400021	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
27	5042851 - 5043150	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 18

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000063

Total shares held : 200

Name of the member : AMRATLAL D JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
AMRITLAL D. JAIN, 94 BHANDARI STREET 1ST FLOOR ROOM NO 6 MUMBAI MAHARASHTRA MUMBAI MUMBAI 400006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares	Certificate No.	Distinctive No. From - To	Shares	Certificate No.	Distinctive No. From - To	Shares
28	5043151 - 5043350	200						

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 19

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000071

Personal details		Total shares held : 300
Name of the member : AJAY PAL SINGH VIRK	Name of joint holders, if any : COL.H.S. VIRK	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
AJAY NIWAS, 44 NEW OFFICERS COLONY WEST, PATIALA PUNJAB PATIALA PATIALA 147001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
31	5044751 - 5045050	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 20

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000073

Total shares held : 100

Name of the member : ASHALATA S PRADHAN	Name of joint holders, if any : SHASHIKANT P. PRADHAN	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SAI PRABHA, RAM BAUG LNE NO. 1 KALYAN MAHARASHTRA THANE THANE 421304	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
722	5208811 - 5208910	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 21

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000082

Total shares held : 1000

Name of the member : ALOK KUMAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) : TATA ROAD, PO CHAIBASA, SINGH BHUM WEST		Branch Name :
BIHAR SINGHBHUM SINGHBHUM 833201	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1000

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
33	5045151 - 5046150	1000

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 22

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000086

Total shares held : 100

Name of the member : AAKASH PATEL	Name of joint holders, if any : VINAY PATEL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
18, SHANTIKUNJ, SOC NO. 2, MANJALPUR VADODARA GUJARAT VADODARA 390011	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
35	5046351 - 5046450	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 23

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000098

Total shares held : 100

Name of the member : ASHA PATHAK	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O DR. M. L. TRIPATHI, K-573 KIDWAI NAGAR KANPUR UTTAR PRADESH KANPUR KANPUR 208011	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
37	5046551 - 5046650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 24

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000099

Personal details		Total shares held : 100
Name of the member : ASHISH V PUNGALIYA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
AT SP MACHAR, TAL AMBEGOAN PUNE MAHARASHTRA PUNE PUNE 410503	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
38	5046651 - 5046750	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 25

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000106

Personal details		Total shares held : 0
Name of the member : AMBALAL HIRALAL	Name of joint holders, if any : RAJNIKANT R. PATEL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
507/508-A, POONAM APARTMENT DR ANNIE BESANT ROAD WORLI MUMBAI MAHARASHTRA MUMBAI MUMBAI 400018	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1000

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM307	05/10/2021							1047					05/10/2021	1000		5046851	5047850	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 26

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000107

Personal details		Total shares held : 100
Name of the member : AUSIM AHMAD SIDDIQUI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
32-GULMAR MANZIL, CHITRA BAKHAL UJJAIN MADHYA PRADESH UJJAIN UJJAIN 456006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
41	5047851 - 5047950	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 27

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000113

Total shares held : 100

Name of the member : ADITI RAHUL VAIDYA	Name of joint holders, if any : RAHUL PURUSHOTTAM VAIDYA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
44/56, PARIJAT PATH NAVSAHYADRI SOCIETY KARVERAGAT PUNE MAHARASHTRA PUNE PUNE 411052	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
42	5047951 - 5048050	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 28

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000115

Total shares held : 200

Name of the member : ARTI ANIL SHAH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ANIL MITTALAL & CO 2ND FLOOR MEHTA BUDG HAMAM STREET FORT MUMBAI MAHARASHTRA MUMBAI MUMBAI 400023	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
43	5048051 - 5048250	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 29

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000128

Total shares held : 100

Name of the member : AMRUT M PATEL	Name of joint holders, if any : MANOJ RABADIYA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
2, SHREE NIWAS COLONY, SUMET CLUB ROAD JAMNAGAR GUJARAT JAMNAGAR JAMNAGAR 361001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
44	5048251 - 5048350	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 30

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000132

Personal details		Total shares held : 100
Name of the member : ASHWANI KUMAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
MAIN MARKET MOH. JATAN PO/PS KIRATPUR BIJNOR UTTAR PRADESH BIJNORE BIJNORE 246731	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
45	5048351 - 5048450	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 31

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000135

Personal details		Total shares held : 100
Name of the member : AMITA MADHAV KARVE	Name of joint holders, if any : DIPALI MAHADEV KARVE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/105, SIDHESHWAR SOCIETY SIDHASHWAR LANE KALYAN WEST THANE MAHARASHTRA THANE THANE 421301	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
47	5048551 - 5048650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 32

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000140

Personal details		Total shares held : 100
Name of the member : AJAY KUMAR LAXMINARAYAN KOGTA	Name of joint holders, if any : RAJKUMAR L. KOGTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
RAMNATH MULCHAND KOGTA, 157 BHAVANI PETH JALGAON MAHARASHTRA JALGAON JALGAON 425001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
48	5048651 - 5048750	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 33

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000153

Total shares held : 100

Name of the member : A BASHA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
120 PERUMAL KOIL STREET KURINJIPADI TAMIL NADU SOUTH ARCOT SOUTH ARCOT 607302	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
51	5049251 - 5049350	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 34

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000162

Personal details		Total shares held : 100
Name of the member : ATUL SINGHAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ST. NO. 9, PANCHSEEL, OPP NAI SARAK GARH ROAD MEERUT UTTAR PRADESH MEERUT MEERUT 250002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
54	5049951 - 5050050	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 35

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000173

Total shares held : 100

Name of the member : ANU GEORGE	Name of joint holders, if any : FR. GIGY P. ABRAHAM	Bank Name : SOUTH INDIAN BANK
Address/Registered address(in case of body corporate) : PAYYAMPALLIL, PARIYARAM, PO MALLAPPALLY VIA TIRUVALLA KERALA PATHANAMTHITTA PATHANAMTHITTA 689596	CIN/Registration No. : Unique Identification No. : PAN No. : ATYPG0072D Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.: 0314053000000158 IFSC Code :SIBL0000314 MICR No. :
Email id : PAYYAMPALLYACHEN@GMAIL.COM	Father's/Mother's/Spouse's name :	
Nationality : INDIAN	In case member is a minor, Name of Guardian :	

Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares,if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination,if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 56	Distinctive No. From - To 5050151 - 5050250	Shares 100
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 36

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000174

Personal details		Total shares held : 100
Name of the member : AJIT KUMAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O JASBIR SUKHIYA, ADVOCATE, LINE BAZAR FARIDKOT PUNJAB	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
57	5050251 - 5050350	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 37

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000184

Personal details		Total shares held : 100
Name of the member : ASHOK M CHOITHANI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BK 1001/5, SECTION 23, ULHASNAGAR MAHARASHTRA THANE THANE 421003	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
58	5050351 - 5050450	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 38

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000191

Personal details		Total shares held : 400
Name of the member : ABDEALI G THATHIYA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
2 ADARSH NAGAR SOCIETY, OPP G&B OFFICE VISNAGAR ROAD MEHASANA GUJARAT MAHESANA MAHESANA 384001	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. :	Account No.:
Email id :	Occupation : OTHERS	IFSC Code :
Father's/Mother's/Spouse's name :	Status : Public	MICR No. :
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
60	5050551 - 5050950	400

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 39

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000192

Total shares held : 0

Name of the member : ASHISH K KHAKHAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/3 RUPAL APT SHIVAIJI NAGAR DATTERY RD MALAD EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400097	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM308	05/10/2021							1048					05/10/2021	100		5050951	5051050	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 40

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000195

Personal details		Total shares held : 0
Name of the member : A MOHANAN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ARYAMBATH HOUSE, PO KOVVAPURAM KUNHIMANGALAM KANNUR KERALA CANNANORE CANNANORE 670309	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100								
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM309	05/10/2021							1049					05/10/2021	100	5051051	5051150	IEPF2017	IEPF2017	0			

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 41

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000202

Total shares held : 100

Name of the member : AARATI R MARKANDEYWAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
CENTRAL MEDICAL STORES, ESIS, IMAMWADA NAGPUR MAHARASHTRA NAGPUR NAGPUR 440003	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authent ication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
65	5051551 - 5051650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 42

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000208

Total shares held : 100

Name of the member : AJAY KHANNA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
26 JANAKI NAGAR ANNEXE INDORE MADHYA PRADESH INDORE INDORE 452001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
66	5051651 - 5051750	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 43

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000213

Personal details		Total shares held : 100
Name of the member : ATUL SINGHAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ST. NO. 9, PANCHSEEL, OPP NAI SARAK GARH ROAD MEERUT UTTAR PRADESH MEERUT MEERUT 250002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
68	5051851 - 5051950	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 44

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000233

Personal details		Total shares held : 100
Name of the member : ARCHNA DEVI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O SAREE SANSAR, SETH SERILAL MARKET, SILGURI WEST BENGAL DARJILING DARJILING 734401	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
73	5052651 - 5052750	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 45

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000243

Personal details		Total shares held : 100
Name of the member : ARVIND SHANKAR JOSHI	Name of joint holders, if any : ASMITA ARVIND JOSHI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
15, AMOD, CHINCHAPADA PETH, BORIVLI EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400066	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
75	5052851 - 5052950	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 46

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000244

Total shares held : 100

Name of the member : AJAY KHANNA	Name of joint holders, if any : NEETI KHANNA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
26 JANAKI NAGAR ANNEXE INDORE MADHYA PRADESH INDORE INDORE 452001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor,Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
76	5052951 - 5053050	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 47

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000252

Total shares held : 100

Name of the member : ASHOK MEHTA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SRI AMBIKA HALL, BH ROAD, STATE HIGHWAY BIRUR KARNATAKA CHIKAMAGALUR CHIKAMAGALUR 577116	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. :	
Email id :	Occupation : OTHERS	Account No.:
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code :
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. :
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
79	5054051 - 5054150	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 48

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : A000305

Total shares held : 0

Name of the member : AJIT MAZUMDER	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
15/5 VIVEKANAND ROAD DURGAPUR DIST BURDWAN WEST BENGAL BURDWAN BURDWAN 713204	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM310	05/10/2021							1050					05/10/2021	200	5054551	5054750	IEPF2017	IEPF2017	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 49

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000016

Total shares held : 500

Name of the member : B CHANDAKAWAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
209 PURASWALKAM, HIGH ROAD CHENNAI TAMIL NADU CHENNAI CHENNAI 600007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
85	5054951 - 5055450	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 50

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000021

Total shares held : 100

Name of the member : BHUPENDRA CHHATALAL SHAH	Name of joint holders, if any : BHARTI B.SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/23 JAMNAGAR COOP HSG SOCTY, GULMOHAR 10TH ROAD II JVVD SCHEME JUHU MUMBAI MAHARASHTRA MUMBAI MUMBAI 400049	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
87	5055751 - 5055850	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 51

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000027

Personal details		Total shares held : 200
Name of the member : BHAGIBAI R CHHABRIA	Name of joint holders, if any : ANJALI M.CHHABRIA	Bank Name :
Address/Registered address(in case of body corporate) :	MAHESH CHHABRIA	Branch Name :
11, THE GOLDEN BEACH BUNGLOW SCHEME RUIA PARK JUHU MUMBAI MAHARASHTRA MUMBAI MUMBAI 400049	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
89	5055951 - 5056150	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 52

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000029

Total shares held : 0

Name of the member : BABULAL NAGAR	Name of joint holders, if any : MANISHA NAGAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
KRISHNA INVESTMENTS 592 UNDER SARANGPUR BRIDGE AHMEDABAD GUJARAT AHMEDABAD AHMEDABAD 380002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM311	05/10/2021							1051					05/10/2021	100		5056151	5056250	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 53

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000036

Total shares held : 100

Name of the member : BEENA LANJEKAR	Name of joint holders, if any : SACHIN LANJEKAR/	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
6, NEW MANI BHUWAN, PRATHNA SAMAJ ROAD VILE PARLE EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400057	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
91	5056251 - 5056350	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 54

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000049

Total shares held : 200

Name of the member : BHUPATBHAI GOHIL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/402 AMISHA APT, LM ROAD, NAVAGAON DHAISAR WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400068	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
93	5056451 - 5056650	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 55

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000058

Total shares held : 100

Name of the member : BODAT POPATLAL SHAKRAJI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
KP HIGH SCHOOL, HARIJ, AT & PO HARIJ MEHASANA GUJARAT MAHESANA MAHESANA 384240	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
94	5056651 - 5056750	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 56

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000072

Total shares held : 100

Name of the member : BHANWAR LAL JAT	Name of joint holders, if any : KANTA B. JAT	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
6/11, USHANAGAR, KHOPOLI KHALAPUR MAHARASHTRA THANE THANE 410203	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
97	5057051 - 5057150	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 57

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000081

Total shares held : 300

Name of the member : BALCHAND SINGHI	Name of joint holders, if any :	Bank Name : INDIAN OVERSEAS BANK
Address/Registered address(in case of body corporate) :		Branch Name : SANTA CRUZ
D/64/604 M I G COLONY KALANAGAR BANDRA E MUMBAI MUMBAI MUMBAI 400051	CIN/Registration No. :	Branch Address :
Email id : bcsingh@yahoo.com	Unique Identification No. :	Account No.:160601000004583
Father's/Mother's/Spouse's name :	PAN No. : ASJPS2127B	IFSC Code :IOBA0000247
Nationality : INDIAN	Occupation : OTHERS	MICR No. : 400020019
In case member is a minor,Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. Distintive No. Shares	Certificate No. Distintive No. Shares	Certificate No. Distintive No. Shares
100 5057551 - 5057850 300		

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 58

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000082

Total shares held : 100

Name of the member : BINA SHAH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
4, MADHAVPARK SOCIETY, LABAUG ROAD VADODARA GUJARAT VADODARA VADODARA 390004	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
101	5057851 - 5057950	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 59

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000099

Total shares held : 100

Name of the member : BHAGESHWARI SAHU	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O SHRI SUDHI V ADBE, PLOT NO. 52 SHANKAR NAGAR NAGPUR MAHARASHTRA NAGPUR NAGPUR 440010	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
103	5058051 - 5058150	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 60

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000102

Personal details		Total shares held : 100
Name of the member : B ABDUL RASAK	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
13, SHRI BALASUBRAMANIA MILLS LINE UPPLIPALAYAM COIMBATORE TAMIL NADU	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
104	5058151 - 5058250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 61

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : B000105

Total shares held : 100

Name of the member : BHUSHAN R. MAHAJAN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
2/10 SHIVGANGA APTS, OPP KARVE ROAD PUNE MAHARASHTRA PUNE PUNE 411004	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
105	5058251 - 5058350	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 62

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : C000033

Total shares held : 200

Name of the member : CHETAN NATH MAHANT	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
MOHALLA RANG MAHAL GURDASPUR PUNJAB GURDASPUR GURDASPUR 143521	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
111	5058951 - 5059150	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 63

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : C000056

Total shares held : 500

Name of the member : C SITARAMAIAH	Name of joint holders, if any : C.SUBHASHINI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ANDHRA POULTRIES PVT. LTD, GT ROAD DARSI PO MARTUR MANDI PRAKASAM ANDHRA PRADESH	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
114	5059751 - 5060250	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 65

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : C000065

Total shares held : 200

Name of the member : CHHAGAN LAL SHARMA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O EXXON HOLDING PVT LTD SAGAR ESTATE UNIT NO 2 CLIVE GHAT STREET 7TH FLR KOLKATA WEST BENGAL KOLKATA KOLKATA 700001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
116	5060351 - 5060550	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 66

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : C000069

Total shares held : 500

Name of the member : CHANDRA PRAKASH VARYANI	Name of joint holders, if any : SMT.ASHA VARYANI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
117/H-1/337 MODEL TOWN, PANDU NAGAR KANPUR UTTAR PRADESH KANPUR KANPUR 208005	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
117	5060551 - 5061050	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 67

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : C000071

Total shares held : 200

Name of the member : CHANDRAKUMAR B. SURANA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
460, 'B' BHAVANI MANDAP KOLHAPUR MAHARASHTRA KOLHAPUR KOLHAPUR 416012	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
118	5061051 - 5061250	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 68

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : C000090

Personal details		Total shares held : 100
Name of the member : CHETANKUMAR DHIRAJLAL DOSHI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O DOSHI BROS SYNDICATE 2 MULLICK ST KOLKATA WEST BENGAL KOLKATA KOLKATA 700007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
120	5061351 - 5061450	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 69

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : C000103

Personal details		Total shares held : 100
Name of the member : CHINTAMANI S DIGHE	Name of joint holders, if any : SHRINIWAS S DIGHE	Bank Name :
Address/Registered address(in case of body corporate) :	SHIRISH S DIGHE	Branch Name :
504 J D APTS PLOT 256 SECTION 5 CHARKOP KANDIVLI WEST MUMBAI MUMBAI MUMBAI 400067	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name : SHAMRAO	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
121	5061451 - 5061550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 70

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000008

Total shares held : 200

Name of the member : DINESH GANESHBHAI PATEL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
301 YOGESHWAR APT, B/H MAHADEV MANDIR UDHANGAM PO UDHNA		Branch Address :
SURAT SURAT 394210	CIN/Registration No. :	Account No.:
Email id :	Unique Identification No. :	IFSC Code :
Father's/Mother's/Spouse's name :	PAN No. :	MICR No. :
Nationality : INDIAN	Occupation : OTHERS	
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
122	5061551 - 5061750	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 71

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000024

Total shares held : 100

Name of the member : DIANA S PEREIRA	Name of joint holders, if any : SIMON PEREIRA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
VICTOR M PERIERA HOUSE, ROOM NO. 5 VIKHROLI VILLAGE MUMBAI MAHARASHTRA MUMBAI MUMBAI 400079	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
124	5061951 - 5062050	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 72

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000026

Total shares held : 0

Name of the member : DOULATRAI V THAKAR	Name of joint holders, if any : PRUTHVISH D. THAKAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
502 SARASWATI APTS, SVP ROAD, VILEPARLE MUMBAI MAHARASHTRA MUMBAI MUMBAI 400103	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM312	05/10/2021							1052					05/10/2021	100		5062051	5062150	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 73

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000029

Total shares held : 100

Name of the member : DEEPAK M GANACHARI	Name of joint holders, if any : SHIVANAND M. HIREMATH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
3/51, HAMSA PESTOM SAGAR, CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400089	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
126	5062151 - 5062250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 74

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000030

Personal details

Total shares held : 100

Name of the member : DEEPAK SANCHETI	Name of joint holders, if any : MANNALAL SANCHETI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O MANNALAL SANCHETI BHAGWAN MAHAVIR MARG NANDURA MAHARASHTRA BULDHANA BULDHANA 443404	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
127	5062251 - 5062350	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 75

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000033

Total shares held : 0

Name of the member : DAWADOMA KHYMSAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O N. JIGMEE, JIGMEE BUILDING LAL MARKER ROAD GANGTOK SIKKHIM GANGTOK GANGTOK 737101	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM313	05/10/2021							1053					05/10/2021	200		5062351	5062550	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 76

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000035

Total shares held : 100

Name of the member : DHAIRYA P GADA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
D-14 GAOTHAN, ROAD NO.-4, CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400071	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
129	5062551 - 5062650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 77

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000037

Personal details		Total shares held : 100
Name of the member : DEV PRAKASH LOHIYA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
218 NADI MOHALLA, PALI MARWAR RAJASTHAN PALI PALI 306401	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
130	5062651 - 5062750	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 78

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000054

Personal details		Total shares held : 100
Name of the member : DINESH CHAND JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
19, GALIFF STREET KOLKATA WEST BENGAL KOLKATA KOLKATA 700004	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100						
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
132	5062851 - 5062950	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 79

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000061

Personal details		Total shares held : 100
Name of the member : D USHAMATHY	Name of joint holders, if any : S.DEIVENDRAN	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
50-D, A.V.T. PUDHUR STREET SIVAKASI TAMIL NADU KAMARAJ KAMARAJ 626123	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
134	5063151 - 5063250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 80

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000068

Total shares held : 0

Name of the member : DEVKI DEVI CHANDAK	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
JAIPRAKASH CHANDOK, KHEJAR PARA JAISALMER RAJASTHAN JAISALMER JAISALMER 345001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 28/06/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM303	28/06/2021							137					28/06/2021	100	5063951	5064050	0010047	JAIPRAKASH CHANDAK	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 81

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000072

Total shares held : 100

Name of the member : DILIP CHAMPALALJI LODHA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C.O NB BARWAR- CA B/45 SHILPA AZAD ROAD ANDHERI EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400069	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
138	5064051 - 5064150	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 82

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000073

Total shares held : 100

Name of the member : DURGAVATI DEVI KALADHAR SINGH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/5 BALKRISHNA NAGAR, NEAR JANTANAGAR CHANDKHEDA GANDHINAGAR GUJARAT AHMEDABAD AHMEDABAD 382424	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
139	5064151 - 5064250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 83

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000089

Personal details		Total shares held : 100
Name of the member : DIPTIKA JATIN PATEL	Name of joint holders, if any : JATIN MANUBHAI PATEL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
18- SHANTIKUNK SOC, NO. 2 MANJALPUR VADODARA GUJARAT VADODARA 390011	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. :	Account No.:
Email id :	Occupation : OTHERS	IFSC Code :
Father's/Mother's/Spouse's name :	Status : Public	MICR No. :
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
144	5064751 - 5064850	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 84

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000090

Total shares held : 100

Name of the member : DAHYABHAI JOITARAM PATEL	Name of joint holders, if any : RAVABEN D. PAATEL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
DESAI KHADKI, NR. PANDYA'S ZANPA MAHUDA TA NADIAD KHEEDA KHEDA KHEDA 387335	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
145	5064851 - 5064950	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 85

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000105

Personal details		Total shares held : 100
Name of the member : DAVINDER GUPTA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
12092, GT ROAD, SHAKTI NAGAR DELHI NEW DELHI DELHI DELHI 110007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
148	5065551 - 5065650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 86

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000107

Total shares held : 100

Name of the member : D C HONDA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
327 L, SECTOR-2, T-3C TALWARA HOSHIARPUR		Branch Address :
HOSHIARPUR HOSHIARPUR 144216	CIN/Registration No. :	Account No.:
Email id :	Unique Identification No. :	IFSC Code :
Father's/Mother's/Spouse's name :	PAN No. :	MICR No. :
Nationality : INDIAN	Occupation : OTHERS	
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
149	5065651 - 5065750	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 87

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000119

Personal details		Total shares held : 100
Name of the member : DHARM VEER SINGH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
119/128, BAMBA ROAD, DARSHANPURWA KANPUR UTTAR PRADESH	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100							
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature		
			From	To						Payable	Paid/Deemed to be paid	Due				From	To							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19						

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
151	5065951 - 5066050	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 88

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000122

Total shares held : 1000

Name of the member : DAYALAL K.PATEL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
JAGRUTI STATIONERY STORES SHIV SAGAR ESTATE DR A B ROAD WORLI MUMBAI MAHARASHTRA MUMBAI MUMBAI 400018	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1000

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
152	5066051 - 5067050	1000

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 89

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000125

Total shares held : 100

Name of the member : DEEPAK VILASRAO JAGTAP	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
AT/POST KAREGAON JAGTAP WASTI TAL SHRIRAMPUR AHMEDNAGAR MAHARASHTRA AHMEDNAGAR AHMEDNAGAR 413717	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
154	5067151 - 5067250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 90

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000137

Personal details		Total shares held : 100
Name of the member : DHARAMESH JAYENDRAKUMAR SHAH	Name of joint holders, if any : HEMLATA JENDRAKUMAR SHAH	Bank Name : DENA BANK
Address/Registered address(in case of body corporate) : 950 BUDHAWAR PETH 107-8 HIMMAT APT OPP VIJAYANAND TALKIES PUNE MAHARASHTRA PUNE PUNE 411002	CIN/Registration No. :	Branch Name : PUNE RAVIWAR PETH
	Unique Identification No. :	Branch Address :
Email id : 1964djshah@gmail.com	PAN No. : ADXPS3469D	Account No.: 001910003101
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :BKDN0510019
Nationality : INDIAN	Status : Public	MICR No. : 411018002
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
156	5067451 - 5067550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 91

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000140

Total shares held : 100

Name of the member : DEEPA D PUNJABI	Name of joint holders, if any : UMESH D. PUNJABI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
3/31 GITANJALI KUNG OPP NEHRU MEMORIAL HALL DR AMBEDKAR ROAD PUNE MAHARASHTRA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
158	5071201 - 5071300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 92

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000142

Total shares held : 200

Name of the member : DEEPAK T. VASWANI	Name of joint holders, if any : DEMAT	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
121, MAKER CHAMBER VI 12TH FLOOR MARIMAN POINT MUMBAI MAHARASHTRA MUMBAI MUMBAI 400021	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
159	5071301 - 5071500	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 93

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : D000146

Total shares held : 200

Name of the member : DAMYANTI KANTILAL PATNI	Name of joint holders, if any : TRUPTI KANTILAL PATNI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SHIVTIRTH NO.1 5TH FLOOR 6 BHULABHAI DESAI ROAD MUMBAI MAHARASHTRA MUMBAI MUMBAI 400026	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
160	5071501 - 5071700	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 94

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : F000002

Total shares held : 100

Name of the member : FREDDY NOSHIR BHARUCHA	Name of joint holders, if any : JEROO NOSHIR BHARUCHA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
CUSROW BAUG, U BLOCK, 7/5, 7TH FLOOR SHAHID BAGHAT SINGH ROAD COLABA MUMBAI MAHARASHTRA MUMBAI MUMBAI 400039	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
164	5072101 - 5072200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 95

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : F000008

Total shares held : 100

Name of the member : FRANCIS FERNCENDES	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BIT BLOCK 5/37, DR. AMBEDKAR ROAD, PAREL MUMBAI MAHARASHTRA MUMBAI MUMBAI 400012	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
165	5072201 - 5072300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 96

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : F000012

Personal details		Total shares held : 300
Name of the member : FAUZAN AHMAD	Name of joint holders, if any : SABAB ANSAX	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ANSAR BAUG, ANOOP SHAHAR ROAD CIVIL LINES ALIGARH UTTAR PRADESH ALIGARH ALIGARH 202002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 300									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
169	5072701 - 5073000	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 97

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : G000022

Total shares held : 100

Name of the member : GEETA N.SANGHANI	Name of joint holders, if any : NARESH T. SANGHANI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
405/B ADINATH APTS, SAI BABA NAGAR OFF S V ROAD BORIVALI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400092	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
170	5073001 - 5073100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 98

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : G000024

Total shares held : 100

Name of the member : GURUDEEP SARNA	Name of joint holders, if any : GURNEET SINGH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
WC 133, GT ROAD, OPP CIVIL HOSPITAL JALLANDHAR PUNJAB JALANDHAR JALANDHAR 144001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
724	5209011 - 5209110	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 99

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : G000026

Total shares held : 200

Name of the member : GOVIND PRASAD HARLALKA	Name of joint holders, if any : SAVITA HARLALKA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
83F, RAJA NAB KISSEN STREET OPP SA JAIPURA COLLEGE KOLKATA WEST BENGAL KOLKATA KOLKATA 700005	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
171	5073101 - 5073300	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 100

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : G000034

Total shares held : 100

Name of the member : GULREZ KHAN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
59, JAMMA MASJID ROAD, BHARGHAV MARG UJJAIN MADHYA PRADESH UJJAIN UJJAIN 456006	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
173	5073401 - 5073500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 101

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : G000035

Personal details		Total shares held : 0
Name of the member : GAGAN CHHABRA	Name of joint holders, if any : MAHENDRA PAL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
VARDAAN MANSION, 6116 EXECUTIVE HOMES DLF PHASE IV GURGOAN HARYANA GURGAON GURGAON 122002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM314	05/10/2021							1054					05/10/2021	100		5073501	5073600	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 102

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : G000037

Personal details		Total shares held : 100
Name of the member : GIRISH CHANDRA SAXANA	Name of joint holders, if any : NEELAM SAXENA	Bank Name :
Address/Registered address(in case of body corporate) : SECTOR H D-230 NEAR STELLA MORRIS SCHOOL LDA COLONY KANPUR ROAD LUCKNOW UTTAR PRADESH LUCKNOW LUCKNOW 226012	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
176	5073701 - 5073800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 103

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : G000042

Total shares held : 100

Name of the member : DR.GANLA NIRMALA HAMIR	Name of joint holders, if any : DR.GANLA HAMIR VISHWAS	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
OM PRASUTI GRAHA F/1-2 JAIL ROAD YERWADA PUNE MAHARASHTRA PUNE PUNE 411006	CIN/Registration No. : Unique Identification No. : PAN No. :	Branch Address :
Email id :	Occupation : OTHERS	Account No.:
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code :
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. :
In case member is a minor, Name of Guardian :	Date of COA : Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
178	5073901 - 5074000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 104

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : G000043

Total shares held : 100

Name of the member : GANGADEVI LAXMINARAYAN KOGTA	Name of joint holders, if any : LAXMINARAYAN MADHAVLAL KOGTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
RAMNATH MULCHAND KOYTA, 157 BHAVANIPETH JALGOAN MAHARASHTRA JALGAON JALGAON 425001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
179	5074001 - 5074100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 105

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : G000079

Total shares held : 200

Name of the member : GIRDHARDAS JAMNADAS	Name of joint holders, if any : NIRMALA GIRDHARDAS	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
412 VEENA VIHAR, 17/A FLANK ROAD NR SHANMUKHANANDA HALL KING CIRCLE SION E MUMBAI MAHARASHTRA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
186	5075001 - 5075200	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 106

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000025

Total shares held : 100

Name of the member : HARCH GADA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
D-14 GAOTHAN, ROAD NO.-4, CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400071	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
188	5075301 - 5075400	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 107

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000028

Total shares held : 100

Name of the member : HITESH MATHURADAS KAPADIA	Name of joint holders, if any : MANIKA MATHURADAS KAPADIA	Bank Name :
Address/Registered address(in case of body corporate) : SUSWAGATHAM NO. 1, BLOCK NO. 1 OPP DIAMOND GARDEN CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400071	VARSHA H. KAPADIA	Branch Name :
Email id :	CIN/Registration No. :	Branch Address :
Father's/Mother's/Spouse's name :	Unique Identification No. :	Account No.:
Nationality : INDIAN	PAN No. :	IFSC Code :
In case member is a minor, Name of Guardian :	Occupation : OTHERS	MICR No. :
	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
189	5075401 - 5075500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 108

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000029

Total shares held : 100

Name of the member : HARESH C.KAMDAR	Name of joint holders, if any : KAJAL H.KAMDAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
YOGI NAGAR, D-36/203, EKSAR ROAD BORIVALI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400092	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
190	5075501 - 5075600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 109

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000036

Total shares held : 100

Name of the member : HEENA B.THAKKAR	Name of joint holders, if any : BHUPENDRA C.THAKKAR	Bank Name : ICICI BANK
Address/Registered address(in case of body corporate) : 18/191 PUJAN APTS NR JIVRAJ MEHTA HOSPITAL VASNA AHMEDABAD GUJARAT AHMEDABAD AHMEDABAD 380007	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : AHMEDABAD BRANCH Branch Address :
Email id :	Status : Public	Account No.: 002401079922
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code : ICIC0000024
Nationality : INDIAN	Date of COA :	MICR No. : 380229002
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
192	5075801 - 5075900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 110

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000037

Personal details		Total shares held : 100
Name of the member : HEENA MANIAR	Name of joint holders, if any : KIRAN MANIAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B/301, MAHATMA PLAZA MG ROAD DAHANUKARWADI KANDIVALI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400067	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
193	5075901 - 5076000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 111

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000042

Total shares held : 100

Name of the member : HINDUJA FINANCE PVT.LTD	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
HINDUJA HOUSE, 171 DR. AB ROAD, WORLI MUMBAI MAHARASHTRA MUMBAI MUMBAI 400018	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Other Bodies Corporate	Account No.:
Father's/Mother's/Spouse's name :	Special Status DOMESTIC COMPANIES	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
194	5076001 - 5076100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 112

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000046

Total shares held : 0

Name of the member : HARPREET SINGH BHINDER	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
20-C CIVIL LINES, BHATINDA PUNJAB BHATINDA BHATINDA 151001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM315	05/10/2021							1055					05/10/2021	100		5079101	5079200	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 113

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000056

Total shares held : 100

Name of the member : HEENA B. THAKKAR	Name of joint holders, if any :	Bank Name : ICICI BANK
Address/Registered address(in case of body corporate) :		Branch Name : AHMEDABAD BRANCH
A/3 SHIVASHISH APARTMENT JAGABHAI PARK RANBAG MANINAGER AHMEDABAD GUJARAT AHMEDABAD AHMEDABAD 380008	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.: 002401079922
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code : ICIC0000024
Nationality : INDIAN	Occupation : OTHERS	MICR No. : 380229002
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
198	5079301 - 5079400	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 114

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000063

Total shares held : 500

Name of the member : HITESH RATILAL SHAH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
3-4 KUTCH CASTLE DERASAR LANE GHATKOPAR EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400077	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
199	5079401 - 5079900	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 115

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000077

Total shares held : 0

Name of the member : HARADHAN SHAW	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
VILL SOUTH SANKRAIL, PO SOUTH SANKRAIL HOWRAH WEST BENGAL HOWRAH HOWRAH 711313	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM316	05/10/2021							1056					05/10/2021	100		5080701	5080800	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 116

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000079

Total shares held : 100

Name of the member : HARISH CHANDRA SINGHAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
GORILAL DURGALAL, PALI BAZAR, KIRANA MER BEAWAR RAJASTHAN	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
204	5080801 - 5080900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 117

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000090

Total shares held : 500

Name of the member : HIRALAL V JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
PRINCE ELECTRONICS SHOP NO 7 MEGHALAYA STATION ROAD KALWA MAHARASHTRA THANE THANE 400605	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
206	5081201 - 5081700	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 118

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000100

Total shares held : 100

Name of the member : HEMANT MANGILAL LADDHA	Name of joint holders, if any : NIRMAL MANGILAL LADDHA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ARYAN ELECTRICALS, SUBHASH CHOWK MORSHI ROAD AMRAVATI MAHARASHTRA AMRAVATI AMRAVATI 444601	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
208	5081901 - 5082000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 119

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : H000114

Total shares held : 100

Name of the member : HUFZA ABBAS BOOTWALA	Name of joint holders, if any : KHATIJA ABBAS BOOTWALA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/147 BUNYAN, LOVE LANE, BYCULLA MUMBAI MAHARASHTRA MUMBAI MUMBAI 400027	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
210	5082101 - 5082200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 120

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : I000003

Personal details		Total shares held : 100
Name of the member : ILA P DOSHI	Name of joint holders, if any : PRADIP C. DOSHI	Bank Name : HDFC BANK
Address/Registered address(in case of body corporate) : C/O VIJAY INVESTMENTS 62/3 LAXMI ESTATES OLD NAGARDAS ROAD MUMBAI MAHARASHTRA MUMBAI MUMBAI 400069	CIN/Registration No. : Unique Identification No. : PAN No. : AABPD8990K Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor : 02/01/1979	Branch Name : Branch Address : Account No.: 59109930131089 IFSC Code :HDFC0000086 MICR No. :
Email id : PRADIPDOSHI@HOTMAIL.COM	Father's/Mother's/Spouse's name :	
Nationality : INDIAN	In case member is a minor, Name of Guardian :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :12	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable : Mar 21 2022	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee : DARSHAN PRADIP DOSHI	
Record of lien on shares,if applicable :	63 64 3 LAXMI ESTATE VERMA NAGAR OLD NAGARDAS ROAD ANDHERI EAST 0 - 0	

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding																Opening Balance : 100							
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
213	5082401 - 5082500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 121

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : I000023

Total shares held : 200

Name of the member : IRSHAD AHMAD ANSARI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O SETH JAMULDDIN MOHALLA ANSARI POST KIRATPUR BIJNOR UTTAR PRADESH BIJNORE BIJNORE 246731	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
216	5082801 - 5083000	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 122

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : I000024

Total shares held : 500

Name of the member : INDU MITTAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
4090 MAHAVIR MARKET, RING ROAD SURAT GUJARAT SURAT SURAT 395002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
217	5083001 - 5083500	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 123

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : I000027

Personal details		Total shares held : 100
Name of the member : INDRA SANGHVI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
MOTI TRADERS, 59 DHANMANDI MANDSAUR MADHYA PRADESH	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
218	5083501 - 5083600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 124

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : IEPF2017

Total shares held : 0

Name of the member : IEPF2017	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
	PAN No. :	
Email id :	Occupation :	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor,Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership

Date of becoming member : 05/10/2021	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
TM304	05/10/2021	100	5040301	5040400	0000554	ALKA MODI		1044													100		
TM305	05/10/2021	100	5041851	5041950	A000044	ASHA YADAVRAO TEKAWADE		1045													200		
TM306	05/10/2021	100	5042751	5042850	A000059	ARVIND P.SHAH		1046													300		

TM307	05/10/2021	1000	5046851	5047850	A000106	AMBALAL HIRALAL		1047												1300		
TM308	05/10/2021	100	5050951	5051050	A000192	ASHISH K KHAKHAR		1048												1400		
TM309	05/10/2021	100	5051051	5051150	A000195	A MOHANAN		1049												1500		
TM310	05/10/2021	200	5054551	5054750	A000305	AJIT MAZUMDER		1050												1700		
TM311	05/10/2021	100	5056151	5056250	B000029	BABULAL NAGAR		1051												1800		
TM312	05/10/2021	100	5062051	5062150	D000026	DOULATRAI V THAKAR		1052												1900		
TM313	05/10/2021	200	5062351	5062550	D000033	DAWADOMA KHYMSAR		1053												2100		
TM314	05/10/2021	100	5073501	5073600	G000035	GAGAN CHHABRA		1054												2200		
TM315	05/10/2021	100	5079101	5079200	H000046	HARPREET SINGH BHINDER		1055												2300		
TM316	05/10/2021	100	5080701	5080800	H000077	HARADHAN SHAW		1056												2400		
TM317	05/10/2021	300	5087301	5087600	J000143	JOGINDER HOODA		1057												2700		
TM318	05/10/2021	100	5146751	5146850	N000117	NAVIN MOHAN GOSAIN		1058												2800		
TM319	05/10/2021	100	5154851	5154950	P000133	PRAMOD HARISHCHANDRA CHAVAN		1059												2900		
TM320	05/10/2021	100	5155551	5155650	P000170	PRAVEEN KHARE		1060												3000		
TM321	05/10/2021	200	5161201	5161400	R000109	RAKESH ARORA		1061												3200		
TM322	05/10/2021	100	5163301	5163400	R000150	RAJ SONI		1062												3300		
TM323	05/10/2021	100	5165101	5165200	R000179	RAJENDRA CHANDRAKANT SHAH		1063												3400		
TM324	05/10/2021	100	5165801	5165900	R000184	RAM SAKHI		1064												3500		
TM325	05/10/2021	200	5166501	5166700	R000213	RAMESH I NANWANI		1065												3700		
TM326	05/10/2021	100	5179801	5179900	S000261	SHAKUNTLA SINGH		1066												3800		
TM327	05/10/2021	100	5182001	5182100	S000294	SANDEEP GUPTA		1067												3900		

TM328	05/10/2021	200	5185201	5185400	S000330	SHYAM S ARORA		1068												4100			
TM329	05/10/2021	100	5191001	5191100	S000487	SONI HANSRAJ THAKKAR		1069													4200		
TM330	05/10/2021	100	5194701	5194800	S000584	SUSHIL S. JAIN		1070													4300		
TM331	05/10/2021	100	5196301	5196400	T000019	TULSA J. LAKHDIR		1071													4400		
TM332	05/10/2021	500	5197701	5198200	U000005	UNNI MENON		1072													4900		
TDN999004	05/10/2021							1044						05/10/2021	100	5040301	5040400	DEMAT	NSDL / CDSL		4800		
TDN999004	05/10/2021							1045						05/10/2021	100	5041851	5041950	DEMAT	NSDL / CDSL		4700		
TDN999004	05/10/2021							1046						05/10/2021	100	5042751	5042850	DEMAT	NSDL / CDSL		4600		
TDN999004	05/10/2021							1047						05/10/2021	1000	5046851	5047850	DEMAT	NSDL / CDSL		3600		
TDN999004	05/10/2021							1048						05/10/2021	100	5050951	5051050	DEMAT	NSDL / CDSL		3500		
TDN999004	05/10/2021							1049						05/10/2021	100	5051051	5051150	DEMAT	NSDL / CDSL		3400		
TDN999004	05/10/2021							1050						05/10/2021	200	5054551	5054750	DEMAT	NSDL / CDSL		3200		
TDN999004	05/10/2021							1051						05/10/2021	100	5056151	5056250	DEMAT	NSDL / CDSL		3100		
TDN999004	05/10/2021							1052						05/10/2021	100	5062051	5062150	DEMAT	NSDL / CDSL		3000		
TDN999004	05/10/2021							1053						05/10/2021	200	5062351	5062550	DEMAT	NSDL / CDSL		2800		
TDN999004	05/10/2021							1054						05/10/2021	100	5073501	5073600	DEMAT	NSDL / CDSL		2700		
TDN999004	05/10/2021							1055						05/10/2021	100	5079101	5079200	DEMAT	NSDL / CDSL		2600		
TDN999004	05/10/2021							1056						05/10/2021	100	5080701	5080800	DEMAT	NSDL / CDSL		2500		
TDN999004	05/10/2021							1057						05/10/2021	300	5087301	5087600	DEMAT	NSDL / CDSL		2200		
TDN999004	05/10/2021							1058						05/10/2021	100	5146751	5146850	DEMAT	NSDL / CDSL		2100		
TDN999004	05/10/2021							1059						05/10/2021	100	5154851	5154950	DEMAT	NSDL / CDSL		2000		

TDN999004	05/10/2021														05/10/2021	100	5155551	5155650	DEMAT	NSDL / CDSL	1900		
TDN999004	05/10/2021														05/10/2021	200	5161201	5161400	DEMAT	NSDL / CDSL	1700		
TDN999004	05/10/2021														05/10/2021	100	5163301	5163400	DEMAT	NSDL / CDSL	1600		
TDN999004	05/10/2021														05/10/2021	100	5165101	5165200	DEMAT	NSDL / CDSL	1500		
TDN999004	05/10/2021														05/10/2021	100	5165801	5165900	DEMAT	NSDL / CDSL	1400		
TDN999004	05/10/2021														05/10/2021	200	5166501	5166700	DEMAT	NSDL / CDSL	1200		
TDN999004	05/10/2021														05/10/2021	100	5179801	5179900	DEMAT	NSDL / CDSL	1100		
TDN999004	05/10/2021														05/10/2021	100	5182001	5182100	DEMAT	NSDL / CDSL	1000		
TDN999004	05/10/2021														05/10/2021	200	5185201	5185400	DEMAT	NSDL / CDSL	800		
TDN999004	05/10/2021														05/10/2021	100	5191001	5191100	DEMAT	NSDL / CDSL	700		
TDN999004	05/10/2021														05/10/2021	100	5194701	5194800	DEMAT	NSDL / CDSL	600		
TDN999004	05/10/2021														05/10/2021	100	5196301	5196400	DEMAT	NSDL / CDSL	500		
TDN999004	05/10/2021														05/10/2021	500	5197701	5198200	DEMAT	NSDL / CDSL	0		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
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Certificate No.	Distintive No. From - To	Shares
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Certificate No.	Distintive No. From - To	Shares
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 128

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000010

Total shares held : 100

Name of the member : JAYA DEVAN	Name of joint holders, if any :	Bank Name : STATE BANK OF INDIA
Address/Registered address(in case of body corporate) :		Branch Name : PALAKKAD ADB
KANANTHODI HOUSE, BANK ROAD, ALATHUR PO PALAKKAD KERALA PALGHAT PALGHAT 678541	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. : ACHPJ2786R	Account No.: 10396539310
Email id :	Occupation : OTHERS	IFSC Code : SBIN0001660
Father's/Mother's/Spouse's name :	Status : Public	MICR No. : 678002003
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
220	5083901 - 5084000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 129

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000032

Total shares held : 500

Name of the member : JUGAL KISHORE GOHLOT	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
S/O SHRI PREMRAJ GOHLOT, OPP MAHAMANDIR RLY STATION JODHPUR RAJASTHAN JODHPUR JODHPUR 342001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
223	5084301 - 5084800	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 130

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000035

Total shares held : 100

Name of the member : JAYSHREE PRAMOD PAREKH	Name of joint holders, if any : PRAMOD MAGANLAL PAREKH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
GHANSHYAM BAUG, BLDG. NO. 1, BLOCK 5 GAMA GALLI GHATKOPAR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400086	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
224	5084801 - 5084900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 131

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000039

Total shares held : 100

Name of the member : JAY GADA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
D-14 GAOTHAN, ROAD NO.-4, CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400071	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
226	5085101 - 5085200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 132

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000049

Total shares held : 200

Name of the member : JOSEPH FRANCIS D'SOUZA	Name of joint holders, if any : MARIA IRENE D'SOUZA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
F-23 NIRMAL COLONY ST JOHN BAPTIST ROAD BANDRA WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400050	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
228	5085301 - 5085500	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 133

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000051

Total shares held : 100

Name of the member : JACOB ALBERT MARTIS	Name of joint holders, if any : SAREJ MARTIS	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
502 HARISCHANDRA APTS, MOGHUL LANE MAHIM MUMBAI MAHARASHTRA MUMBAI MUMBAI 400016	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
229	5085501 - 5085600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 134

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000066

Total shares held : 200

Name of the member : JASWINDER BATH	Name of joint holders, if any : D.S.BATH	Bank Name :
Address/Registered address(in case of body corporate) : 749-43-A CHANDIGARH	CIN/Registration No. :	Branch Name :
0 0	Unique Identification No. :	Branch Address :
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor,Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s igma ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
725	5209111 - 5209310	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 135

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000079

Total shares held : 200

Name of the member : JOSEPH FERNANDO	Name of joint holders, if any : ROSARIA FERNANDO	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
402, NEELAM NAGAR, BLDG NO. 7, 'B' WING MULUND EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400081	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
233	5086501 - 5086700	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 136

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000083

Total shares held : 100

Name of the member : JAGDISHBHAI ASHABHAI PATEL	Name of joint holders, if any :	Bank Name : UNION BANK OF INDIA
Address/Registered address(in case of body corporate) : MOTI KHADKI, PO SUNAV, TAL PETLAD		Branch Name : SUNAV
		Branch Address :
KHEDA KHEDA 388470	CIN/Registration No. :	Account No.:132202010001328
Email id :	Unique Identification No. :	IFSC Code :UBIN0531227
Father's/Mother's/Spouse's name :	PAN No. : ADOPP7373A	MICR No. :
Nationality : INDIAN	Occupation : OTHERS	
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
234	5086701 - 5086800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 137

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000084

Personal details		Total shares held : 100
Name of the member : JAYWANT SHIRKAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B/63 AMRUT SAGAR, SOC, AJAY TENAMENT UNIT NO 1 AMROIWADI AHMEDABAD GUJARAT	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
235	5086801 - 5086900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 138

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000096

Total shares held : 200

Name of the member : JAIKISHAN G.PESWANI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
HB 33/4 PIMPRI PUNE MAHARASHTRA PUNE PUNE 411017	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
238	5087101 - 5087300	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 139

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000143

Total shares held : 0

Name of the member : JOGINDER HOODA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
327-1, SECTOW-2, T-3C, TALWARA T/SHIP HOSHIAPUR PUNJAB HOSHIARPUR HOSHIARPUR 144216	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM317	05/10/2021							1057					05/10/2021	300	5087301	5087600	IEPF2017	IEPF2017	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 140

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : J000146

Total shares held : 300

Name of the member : JIGNA H. PATHAK	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O R B BHATT PLOT NO 7 UTSAV SURYANAGAR OPP CHITRAKOOT SOCIETY JUNAGADH GUJARAT JUNAGADH JUNAGADH 362002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
726	5209311 - 5209610	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 141

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000010

Total shares held : 100

Name of the member : KUMUDINI VINODRAI KOTHARI	Name of joint holders, if any : VINODRAI POPATLAL KOTHARI	Bank Name :
Address/Registered address(in case of body corporate) : MAHAVIR BLDG., 5TH FLOOR AUGUST KRANTI MARG KEMPS CORNER MUMBAI MAHARASHTRA MUMBAI MUMBAI 400036	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
727	5209611 - 5209710	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 142

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000028

Total shares held : 500

Name of the member : KIRAN MUTHA	Name of joint holders, if any : PRATIBHA MUTHA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
MANDAR APARTMENTS 26/7 PUNE MUMBAI ROAD WAKDEWADI PUNE PUNE PUNE 411003	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
246	5088701 - 5089200	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 143

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000037

Total shares held : 100

Name of the member : K S RAMKRISHNA	Name of joint holders, if any : SUBHADRA RAMKRISHNA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
AT & POST-KHAWADIKA TALUKA-SAGAR DIST SHIMOGA KARNATAKA SHIMOGA SHIMOGA 577401	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
247	5089201 - 5089300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 144

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000042

Personal details		Total shares held : 100
Name of the member : KOMAL GADA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
D-14, GAVTHAN, ROAD NO.4, CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400071	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100						
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
248	5089301 - 5089400	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 145

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000068

Total shares held : 200

Name of the member : KAPIL KUMAR BANSAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O. SHRI TIRUPATI TEXTILES KRISHANN KUNG PILKHUWA		Branch Address :
GHAZIABAD GHAZIABAD 245304	CIN/Registration No. :	
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
252	5089801 - 5090000	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 146

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000069

Total shares held : 500

Name of the member : KAILASH R. NISHAD	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
74-AMBIKA BHAVAN 4TH FLOOR WADIA STREET TARDEO MUMBAI MAHARASHTRA MUMBAI MUMBAI 400034	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
253	5090001 - 5090500	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 147

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000074

Personal details		Total shares held : 100
Name of the member : KALPANA D PATIL	Name of joint holders, if any : DATTATRAYA E. PATIL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
PLOT NO 41 D WING SHINDENAGAR BAVDHAN PUNE PUNE PUNE 411021	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor,Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
255	5090601 - 5090700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 148

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000081

Total shares held : 200

Name of the member : KRISHNA KABRA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
54, DHULESHWAR GARDEN, AJMER ROAD JAIPUR RAJASTHAN JAIPUR JAIPUR 302001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
256	5090701 - 5090900	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 149

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000089

Total shares held : 100

Name of the member : KETAN SUBHASHCHANDRA DESAI	Name of joint holders, if any : SAROJINI SUBHASHCHANDRA DESAI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/3, DENAPARK, KADARPALLI, CHAR RASTA TIMALIAWAD NANPURA SURAT	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
259	5091101 - 5091200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 150

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000092

Personal details		Total shares held : 200
Name of the member : KAUSHALYA SONAGARA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SONAGARA BHAVAN, OUTSIDE CHAND POLE JODHPUR RAJASTHAN	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
261	5091301 - 5091500	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 151

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000108

Total shares held : 100

Name of the member : KAMLAKAR VASUDEO KAMAT	Name of joint holders, if any : SHOBHA KAMALAKAR KAMAT	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
7/135, POORTI, GOVIND SAGAR CHS SENAPATI BAPAT MARG MAHIM MUMBAI MAHARASHTRA MUMBAI MUMBAI 400016	CIN/Registration No. :	Branch Address :
Email id : kvkamat80@gmail.com	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. : AAFPK0737P	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
263	5091701 - 5091800	100

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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 152

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000109

Total shares held : 200

Name of the member : KAILAS DWARKNATH RATHI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BAZAR PETH, A/P SANGAMNET AHMEDABAD GUJARAT AHMEDNAGAR AHMEDNAGAR 422605	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
264	5091801 - 5092000	200

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Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 153

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000117

Total shares held : 100

Name of the member : KIRTIDA CHETAN VORA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/6, NAVKAR FLATS, OPP. JAIN DEVASAT ANKUR ROAD NARANPURA AHMEDABAD GUJARAT AHMEDABAD AHMEDABAD 380013	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
267	5092601 - 5092700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 154

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000119

Total shares held : 100

Name of the member : KETAN SUBHASCHANDRA DESAI	Name of joint holders, if any : SAROJINI S. DESAI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/3, DENA PARK, KADAMPALI, CHAR RASTA TIMALIAWAD NANPURA SURAT GUJARAT SURAT SURAT 395001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
268	5092701 - 5092800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 155

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000128

Total shares held : 100

Name of the member : KISHOR AGARWAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
6C MEGH SHARMAN APARTMENTS TOWER NO 4 CITY LIGHT ROAD SURAT SURAT SURAT 395007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
271	5093001 - 5093100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 156

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000129

Total shares held : 100

Name of the member : K.B.SRINIVASULA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O A LAKSHMIPATHY 13 KRISHNA STREET SURESH NAGAR PORUR CHENNAI TAMIL NADU KANCHIPURAM KANCHIPURAM 600116	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
272	5093101 - 5093200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 157

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000130

Total shares held : 100

Name of the member : K.S.LAKSHMIKUMARI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O A LAKSHMIPATHY 13 KRISHNA STREET SURESH NAGAR PORUR CHENNAI TAMIL NADU KANCHIPURAM KANCHIPURAM 600116	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
273	5093201 - 5093300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 158

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000141

Personal details		Total shares held : 100
Name of the member : KENNITH D'SAUZA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
22, GOWALIA TANK, KALYANDAS BUILDING MUMBAI MAHARASHTRA MUMBAI MUMBAI 400036	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. :	
Email id :	Occupation : OTHERS	Account No.:
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code :
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. :
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
277	5093601 - 5093700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 159

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000142

Total shares held : 200

Name of the member : KANTILAL M. CHHAJED	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
H.NO.4069, MAIN ROAD, AT & POST YEOLA NASHIK MAHARASHTRA NASHIK NASHIK 423401	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. :	
Email id :	Occupation : OTHERS	Account No.:
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code :
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. :
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
278	5093701 - 5093900	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 160

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000145

Total shares held : 100

Name of the member : KIRAN BHANDARI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
PHOPLE NIWAS, WARD NO.6, SHRIRAMPUR AHMEDNAGAR MAHARASHTRA AHMEDNAGAR AHMEDNAGAR 413709	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
279	5093901 - 5094000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 161

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000149

Total shares held : 100

Name of the member : KALPANA JAYANTKUMAR BARCHHA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BARCHA STREET, NAGAR GATE KHAMBHALIA		Branch Address :
JAMNAGAR JAMNAGAR 361305	CIN/Registration No. :	Account No.:
Email id :	Unique Identification No. :	IFSC Code :
Father's/Mother's/Spouse's name :	PAN No. :	MICR No. :
Nationality : INDIAN	Occupation : OTHERS	
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
280	5094001 - 5094100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 162

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000151

Total shares held : 200

Name of the member : KETUL A ZATAKIA	Name of joint holders, if any : ATUL A ZATAKIA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
104-A MATRUCHHAYA 378/380 NARSI NATH STREET MUMBAI MAHARASHTRA MUMBAI 400009	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
281	5094101 - 5094300	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 163

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000152

Total shares held : 200

Name of the member : KANCHA L KALRA	Name of joint holders, if any : LACHHMAN K KALRA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
22/13 NAVJEEVAN SOCIETY, MAHUL ROAD CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400074	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
282	5094301 - 5094500	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 164

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000153

Total shares held : 100

Name of the member : KRISHNA KUMAR BANSAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
THE ORIENTAL INS CO. LTD. LOHA BAZAR MANDI GOBINDGARH PUNJAB PATIALA PATIALA 147301	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
283	5094501 - 5094600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 165

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000160

Total shares held : 100

Name of the member : K MADHUSUDHAN BALLAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
KOLLURAMOOL HOUSE PO AMMERIE CHIPPAR VIA UPPALA KASARGOD KERALA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
284	5094601 - 5094700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 166

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000162

Total shares held : 400

Name of the member : KANTI SINGH	Name of joint holders, if any : BALA SINGH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
E-1898 RAJAJI PURAM LUCKNOW UTTAR PRADESH LUCKNOW LUCKNOW 226017	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor,Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
285	5094701 - 5095100	400

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 167

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : K000201

Total shares held : 600

Name of the member : KASHMIRA RAJESH SHAH	Name of joint holders, if any : RAJESH HASMUKHLAL SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/819820, TRIMURTI APTS, 8TH FLOOR MAMLET DARWADI OFF S V ROAD MALAD WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400064	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 600

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
288	5095501 - 5096100	600

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 168

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : L000007

Total shares held : 100

Name of the member : LATIKA JADHAV	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
FLAT NO C 23 SATYAM APARTMENTS 8 MULA ROAD KHADKI PUNE PUNE PUNE 411003	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
290	5096601 - 5096700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 169

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : L000008

Total shares held : 100

Name of the member : LATIKA JADHAV	Name of joint holders, if any : KIRAN MUTHA & PRATIBHA MUTHA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
FLAT NO C 23 SATYAM APARTMENTS 8 MULA ROAD KHADKI PUNE PUNE PUNE 411003	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor,Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
291	5096701 - 5096800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 170

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : L000013

Total shares held : 100

Name of the member : LATIKA JADHAV	Name of joint holders, if any : PRATIBHA MUTHA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
FLAT NO C 23 SATYAM APARTMENTS 8 MULA ROAD KHADKI PUNE PUNE PUNE 411003	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
292	5096801 - 5096900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 171

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : L000067

Personal details		Total shares held : 100
Name of the member : LOVELY NAHAR	Name of joint holders, if any : LEKHA NAHAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/6/14/11 JEEVAN BIMA NAGAR BORIVALI (W) MUMBAI MAHARASHTRA MUMBAI MUMBAI 400103	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
303	5101001 - 5101100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 172

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : L000079

Total shares held : 100

Name of the member : L GOTHAMCHAND	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
FINANCIERS, 14(44) WHITES ROAD ROYAPETTAH CHENNAI TAMIL NADU CHENNAI CHENNAI 600074	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
304	5101101 - 5101200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 173

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000014

Total shares held : 100

Name of the member : MANU BHAI B. PATEL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
17, MIRA NAGAR SOCIETY B/4 ST XAVIERS SCHOOL CHOD DOD SURAT GUJARAT SURAT SURAT 395001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
305	5101201 - 5101300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 174

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000018

Total shares held : 100

Name of the member : MANISHA NAVIN CHHEDA	Name of joint holders, if any : NAVIN NANJI CHHEDA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
4/12, ALPHA APT., PARLESHWAR ROAD VILE PARLE EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400057	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
306	5101301 - 5101400	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 175

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000025

Total shares held : 500

Name of the member : MADHUKAR SITARAM SANE	Name of joint holders, if any : MALINI MADHUKAR SANE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
EVERSHINE NAGAR, SAIBABA PARK SAI AMRUT PLOT NO 20 MALAD WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400064	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
307	5101401 - 5101900	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 177

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000038

Total shares held : 200

Name of the member : MANISHA MULCHAND GADA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SWAROOP 51/B, MUKUND NAGAR PUNE MAHARASHTRA PUNE PUNE 411037	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
310	5103001 - 5103200	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 178

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000061

Total shares held : 100

Name of the member : MANEK SHAH	Name of joint holders, if any : MADHU M CHANDAN	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
217/14 RAVI VILLA 3RD FLOOR R.A.K. ROAD WADALA (WEST) MUMBAI MAHARASHTRA MUMBAI MUMBAI 400031	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. Distintive No. Shares	Certificate No. Distintive No. Shares	Certificate No. Distintive No. Shares
313 5103401 - 5103500 100		

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 179

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000066

Total shares held : 100

Name of the member : MUKESH K VORA	Name of joint holders, if any : JYOTI M VORA	Bank Name : BANK OF BARODA
Address/Registered address(in case of body corporate) :		Branch Name : MATUNGA C.RD-MUMBAI
403 GANGA HERITAGE PLOT NO 278 DEODHAR ROAD 4TH FLOOR MATUNGA EAST MUMBAI	CIN/Registration No. :	Branch Address :
MUMBAI 400019	Unique Identification No. :	0
Email id : mukeshvora93@gmail.com	PAN No. : ABVPV0658D	Account No.: 04060100011417
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code : BARB0CHANDA
Nationality : INDIAN	Status : Public	MICR No. : 400012046
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA : 26/04/2022	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
314	5103501 - 5103600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 180

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000071

Total shares held : 100

Name of the member : MALATHI RAMASWAMY	Name of joint holders, if any : SRINIVASA RAMASWAMY	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
20, MADHUKAR TERRACE, KASTUR PARK SIMPALI ROAD BORIVALI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400092	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
315	5103601 - 5103700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 181

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000072

Total shares held : 100

Name of the member : MITESH GADA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) : D-14, GAVTHAN, ROAD NO.4, CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400071	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
316	5103701 - 5103800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 182

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000081

Total shares held : 500

Name of the member : MUKHATAR KOTHAWALA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
17/2, FAIZE MOHAMMDI SOCIETY, PALDI AHMEDABAD AHMEDABAD AHMEDABAD 380007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
317	5103801 - 5104300	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 183

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000088

Total shares held : 100

Name of the member : MUKESH N PATEL	Name of joint holders, if any : KIRAN M PATEL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
8, MAMTA SOCIETY, NEAR AMRAKUNG SOCIETY RACE COURSE ROAD BARODA GUJARAT VADODARA VADODARA 390007	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
319	5104401 - 5104500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 184

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000089

Total shares held : 600

Name of the member : MEHANDRA KUMAR TALWAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
1-CH-12, JANATA COLONY, VAISHALI NAGAR AJMER RAJASTHAN AJMER AJMER 305006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 600

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
320	5104501 - 5105100	600

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 186

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000105

Total shares held : 100

Name of the member : MANORAMA PRABHAKAR PRADHAN	Name of joint holders, if any : MOHAN PRABHKAR PRADHAN	Bank Name :
Address/Registered address(in case of body corporate) : SAI PRABHA, RAM BAUG LANE NO.1, KALYAN THANE MAHARASHTRA THANE 421304	SUVARNA MOHAN PRADHAN	Branch Name :
	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. :	
Email id :	Occupation : OTHERS	Account No.:
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code :
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. :
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
322	5105301 - 5105400	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 187

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000115

Total shares held : 100

Name of the member : M.S. GREWAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
M.S. GREWAL, 2660/2, SECTOR 47-C CHANDIGARH		Branch Address :
CHANDIGARH CHANDIGARH 160047	CIN/Registration No. :	Account No.:
Email id :	Unique Identification No. :	IFSC Code :
Father's/Mother's/Spouse's name :	PAN No. :	MICR No. :
Nationality : INDIAN	Occupation : OTHERS	
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
324	5105501 - 5105600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 188

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000124

Total shares held : 100

Name of the member : MAHESH S.SHANBHAG	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SADANAND BHUVAN, MAIN ROAD, VIATA SANGLI MAHARASHTRA SANGLI SANGLI 415311	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
330	5106301 - 5106400	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 189

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000135

Total shares held : 100

Name of the member : MAHESH INDRAVADAN JOSHI	Name of joint holders, if any : BELA MAHESH JOSHI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
16 NAGORI PARK SOC NEAR BHADVAT NAGAR PO GHODASER AHMEDABAD GUJARAT AHMEDABAD AHMEDABAD 380050	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
333	5134051 - 5134150	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 190

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000146

Total shares held : 100

Name of the member : MARIAN PIUS D'SOUZA	Name of joint holders, if any :	Bank Name : CANARA BANK
Address/Registered address(in case of body corporate) :		Branch Name :
SACRED HEART OPP ALEX BUILDING NEAR SURATKAL CHURCH SURATKAL MANGALORE KARNATAKA DAKSHINA KANNADA DAKSHINA KANNADA 575014	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. : AHSP2510K	Account No.: 0634101013890
Email id : DMARIANPIUS@YAHOO.COM	Occupation : OTHERS	IFSC Code : CNRB0000634
Father's/Mother's/Spouse's name :	Status : Public	MICR No. :
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. : 3	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable : Oct 9 2018 4	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee : EVELYN D'SOUZA	
Record of lien on shares, if applicable :	SACRED HEART OPP ALEX BUILDING NEAR SURATKAL CHURCH SURATKAL MANGALORE D K KARNATAKA DAKSHINA KANNADA - 575014	

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
334	5134151 - 5134250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 191

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000147

Personal details		Total shares held : 200
Name of the member : DINESH KAMATH	Name of joint holders, if any :	Bank Name : KARNATAKA BANK LIMITED
Address/Registered address(in case of body corporate) :		Branch Name : BC ROAD BANTWAL MUDA
NIRMAL DEPARTMENTAL STORES, B.C. ROAD JODUMARGA (PO) BANTWAL KARNATAKA JODUMARGA JODUMARGA 574219	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. : AEVPK2792Q	Account No.: 0712500101192401
Email id : dinnukam@gmail.com	Occupation : OTHERS	IFSC Code :KARB0000071
Father's/Mother's/Spouse's name :	Status : Public	MICR No. : 575052021
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. : 5	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable : Apr 30 2019 12	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee : NOMINATION RECEIVED. REFER TO K)	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 200									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
335	5134251 - 5134450	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 192

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000149

Total shares held : 100

Name of the member : MAHADEVA PRASAD MISRA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
5/11, RAMA VILLA, BRAMHA NAGAR SITAPUR ROAD DALIGARG LUCKNOW UTTAR PRADESH LUCKNOW LUCKNOW 226020	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
336	5134451 - 5134550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 193

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000155

Total shares held : 100

Name of the member : MALATI DEVRAJ SHENOY	Name of joint holders, if any : DEVRAJ NARAYAN RAO SHENOY	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
FLAT NO.12, KANCHAR JUNGA, OSWAL PARK POKHRAN ROAD 2 THANE MAHARASHTRA THANE THANE 400601	CIN/Registration No. :	Branch Address :
Email id : devrajshenoy@yahoo.com	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. : BHPPS7199F	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
340	5134951 - 5135050	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 194

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000166

Total shares held : 500

Name of the member : MOHAMMED SHARIF	Name of joint holders, if any : JERIN KHAN	Bank Name : BANK OF BARODA
Address/Registered address(in case of body corporate) : 17/Q/9, SHIVAJI NAGAR, GOVINDI MUMBAI MAHARASHTRA MUMBAI MUMBAI 400043	CIN/Registration No. : Unique Identification No. : PAN No. : AQQPK1308P	Branch Name : INDIAN OIL NAGAR Branch Address :
Email id :	Occupation : OTHERS	0
Father's/Mother's/Spouse's name :	Status : Public	Account No.: 36700100001121
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code : BARB0CHEMIO
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. : 400012169
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
342	5135251 - 5135750	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 195

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000175

Personal details		Total shares held : 200
Name of the member : MILI BANERJEE	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
2/53, ASHOKE NAGAR, PO REGENT PARK KOLKATA WEST BENGAL KOLKATA KOLKATA 700040	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 200									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
345	5136051 - 5136250	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 196

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000189

Total shares held : 100

Name of the member : MANISHA V MOTWANI	Name of joint holders, if any : VINOD F MOTWANI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
YOGIDHAM FLAT NO 202 BLDG NO B 11 AUCKLAND B/H ANUPAM NAGAR KALYAN WEST THANE THANE 421301	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
349	5136551 - 5136650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 197

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000193

Total shares held : 200

Name of the member : MAHENDRA RANI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
52, SIKH COLONY, COLLEGE ROAD UDAIPUR RAJASTHAN UDAIPUR UDAIPUR 313001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
351	5136851 - 5137050	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 198

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000196

Total shares held : 400

Name of the member : MEHJI KHIMJI VIRA	Name of joint holders, if any : MORARJI KHIMJI VIRA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
301 SATYAM APTS TILAK ROAD OPP MUNICIPAL LIBRARY DOMBIVLI EAST THANE MAHARASHTRA THANE THANE 421201	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
352	5137051 - 5137450	400

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 199

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000200

Total shares held : 100

Name of the member : MEENA GUPTA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
12091, GT ROAD SHAKTI NAGAR DELHI NEW DELHI DELHI DELHI 110007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
353	5137451 - 5137550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 200

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000217

Total shares held : 100

Name of the member : MADHUBALA ACHARYA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
OLENDRA KUMAR ACHARYA, KACHBA PARA, JAISALMER RAJASTHAN JAISALMER JAISALMER 345001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
356	5137851 - 5137950	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 201

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000219

Total shares held : 200

Name of the member : MEERA DEVI AGARWAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O.MADHU AGENCIES, RAIBABU STREET POST JAYAPORE KORAPUT ORISSA KORAPUT KORAPUT 764001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
358	5138051 - 5138250	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 202

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000225

Total shares held : 200

Name of the member : MUKESH VALLABHDAS MEHTA	Name of joint holders, if any : NIRUPA MUKESH MEHTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
4 GEET GUNJAN SOCIETY OPP JOHNSON & JOHN OFF L B S MARG MULUND WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400080	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
360	5138451 - 5138650	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 203

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000229

Total shares held : 100

Name of the member : MUKESH SHAMUMAL WADHWA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SHAM KALA KUNJ, BK. NO.784 ROOM NOS 7,8 &9 OPP UMC THANE ULHASNAGAR MAHARASHTRA THANE THANE 421003	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
733	5212311 - 5212410	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 204

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000230

Total shares held : 100

Name of the member : MUKESH H PANLANI	Name of joint holders, if any : RUKMANI H PAHLANI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BARRAK NO 434/A ROOM NO.12 OPP MADHURMILAN APT ULHASNAGAR THANE THANE MAHARASHTRA THANE THANE 421002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
362	5138751 - 5138850	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 205

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000247

Total shares held : 200

Name of the member : MANOHAR HINDUJA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A-503, COSMOS PARK, MAROL MAROSHI ROAD ANDHERI EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400059	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
364	5139051 - 5139250	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 207

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000262

Total shares held : 100

Name of the member : MONA L. BHATIA	Name of joint holders, if any : LAJU M. BHATIA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
HARMONY SHELTERS 5TH FLOOR NR SANAM APTS ULHASNAGAR THANE THANE 421002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
366	5139351 - 5139450	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 208

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000263

Total shares held : 100

Name of the member : MAHESH I. JOSHI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
16 MAGORI PARK SOCTY, NR. BHADUAT NAGAR PO GHODSAR AHMEDABAD GUJARAT AHMEDABAD AHMEDABAD 380050	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
367	5139451 - 5139550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 209

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000272

Total shares held : 100

Name of the member : MEENA JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BUNGLOW NO. 11, ASHOK NAGAR BARAMATI MAHARASHTRA PUNE PUNE 413102	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
368	5139551 - 5139650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 210

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000290

Total shares held : 200

Name of the member : MALA RAJAGOPAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
9C/2, NACIARPALAYAM, WORUIR TRICHY TAMIL NADU TIRUCHIRAPPALLI TIRUCHIRAPPALLI 620003	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
370	5139851 - 5140050	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 211

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000293

Total shares held : 100

Name of the member : M.V. JAIPRAKASH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C-2/34, NAHARD NAGAR, THAKUR COMPLEX KANDIVLI EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400101	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
372	5140151 - 5140250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 212

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : M000307

Total shares held : 100

Name of the member : MAHENDRA RATANSHI SHAH	Name of joint holders, if any : SHAILESH RATANSHI SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
262-263, BILGUIS MANSION, 2ND FLOOR D N ROAD FORT MUMBAI MAHARASHTRA MUMBAI MUMBAI 400001	CIN/Registration No. :	Branch Address :
Email id : rapidcap@gmail.com	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. : AAFPS8277C	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No.	Shares
	From - To	
374	5140451 - 5140550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 213

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000016

Total shares held : 100

Name of the member : N. SUDHIR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
G. NAVEENCHAND 11 KRISHNAN KOIL STREET CHENNAI TAMIL NADU CHENNAI CHENNAI 600001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
375	5140551 - 5140650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 214

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000018

Total shares held : 500

Name of the member : NARESH ARVINDRAI MEHTA	Name of joint holders, if any : HARESH ARVINDRAI MEHTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
202 KUNTHUNATH APT SARVODAYA NAGAR MULUND W MUMBAI	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
376	5140651 - 5141150	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 215

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000019

Personal details		Total shares held : 100
Name of the member : NARAYANAN A.K.	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ANDHA PPILLY HOUSE, KORATTY EAST PO TRICHUR KERALA TRICHUR TRICHUR 680308	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
377	5141151 - 5141250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 216

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000023

Total shares held : 100

Name of the member : NANJI B. GADA	Name of joint holders, if any : VIMLA N. GADA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
201 GOVARDHAN MAHANT ROAD EXTN VILE PARLE EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400057	CIN/Registration No. :	Branch Address :
Email id : nanji.b.gada@gmail.com	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. : AAKPG4949A	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
378	5141251 - 5141350	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 217

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000041

Total shares held : 100

Name of the member : NIRAV GADA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
D-14, GAVTHAN, ROAD NO.4, CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400071	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
379	5141351 - 5141450	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 218

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000046

Total shares held : 100

Name of the member : NARANBHAI PATEL	Name of joint holders, if any :	Bank Name : SYNDICATE BANK
Address/Registered address(in case of body corporate) :		Branch Name : MANINAGAR
I-3/4, GEB COLONY GANDHINAGAR GUJARAT GANDHI NAGAR GANDHI NAGAR 382041	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.: 70012010095610
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :SYNB0007001
Nationality : INDIAN	Occupation : OTHERS	MICR No. : 380025010
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
381	5141551 - 5141650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 219

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000049

Total shares held : 400

Name of the member : NAVINCHANDRA BABULAL SHAH	Name of joint holders, if any : JYOTI NAVINCHANDRA SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
33, HIMALAYA CO-OP HSG.SOC 41-A NITYANAND ROAD ANDHEIR EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400069	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
382	5141651 - 5142050	400

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 220

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000068

Total shares held : 200

Name of the member : NARASIMHAN TEKKULURU SRINIVASA	Name of joint holders, if any : MOHAN NARASIMHAN	Bank Name :
Address/Registered address(in case of body corporate) : FLAT NO.5, SUDHA APARTMENTS 40 MARGOSA ROAD MALLESWARAN BANGALORE BANGALORE BANGALORE 560003	CIN/Registration No. :	Branch Name :
	Unique Identification No. :	Branch Address :
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
385	5142251 - 5142450	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 221

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000069

Total shares held : 100

Name of the member : NAINESH NATVARLAL SHAH	Name of joint holders, if any : NILESH NATVARLAL SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B 405 SHAILESH APARTMENTS 170 S V P ROAD OPP RAM MANDIR BORIVALI W MUMBAI MUMBAI MUMBAI 400103	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
386	5142451 - 5142550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 222

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000071

Personal details		Total shares held : 100
Name of the member : NIRMAL CHAND MEHTA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
H.NO.7, MEHTA NIWAS, MAHA MANDIR GALI PIPLIYA BAZAR AJMER RAJASTHAN AJMER AJMER 305901	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
387	5142551 - 5142650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 223

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000072

Total shares held : 300

Name of the member : NIMISHA P. SHAH	Name of joint holders, if any : PARESH P. SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
5B-1 FAIRY MANOR 5TH FLOOR 13 RUSTAM SIDHWA MARG GUNBOW STREET FORT MUMBAI MUMBAI MUMBAI 400001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
388	5142651 - 5142950	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

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Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000077

Total shares held : 200

Name of the member : NARENDRA AILDASANI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
179 SATYAM AMITESH NAGAR SCHEME NO 59 INDORE M P INDORE INDORE 452014	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor,Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
391	5143251 - 5143450	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 225

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000089

Total shares held : 200

Name of the member : NISHA MUNDRA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O MUDRA SADI CENTER OPP BAIJI RAJ KUND 1/S DELHI GATE MANDI ROAD UDAIPUR RAJASTHAN UDAIPUR UDAIPUR 313001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
394	5144451 - 5144650	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 226

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000093

Total shares held : 100

Name of the member : NANDA J. BHAVSAR	Name of joint holders, if any : JITENDRA A. BHAVSAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O. DINESHCHANDRA C. KAPADIA PANJROLIA FALIA P O DHARAMPUR VALSAD GUJARAT VALSAD VALSAD 396050	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
396	5144751 - 5144850	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 227

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000095

Personal details

Total shares held : 100

Name of the member : NIRMAL KUMAR MUKHERJEE	Name of joint holders, if any : SEULI MUKHERJEE	Bank Name :
Address/Registered address(in case of body corporate) : 346, BASUDHEPUR ROAD, PO SHYAM NAGAR PARGUNAS	CIN/Registration No. :	Branch Name :
0 0	Unique Identification No. :	Branch Address :
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
398	5145351 - 5145450	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 228

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000099

Total shares held : 100

Name of the member : NARESH JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
209, JAIN BHAVAN, OPP PANNA NIWAS JODHPUR RAJASTHAN	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
399	5145451 - 5145550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 229

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000101

Personal details

Total shares held : 500

Name of the member : NARENDRA J. SHAH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
4-B/14, 2ND FLOOR, GOPAL NAGAR AGRA ROAD BHIWANDI THANE MAHARASHTRA THANE THANE 421302	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
400	5145551 - 5146050	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 230

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000103

Total shares held : 100

Name of the member : NIRMAL KUMAR AGARWAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
DEBI ORNAMENTS HOUSE, CHANDI PATTI BHAGALPUR CITY BHAGALPUR BIHAR BHAGALPUR BHAGALPUR 812002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
734	5212411 - 5212510	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 231

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000116

Total shares held : 300

Name of the member : NEMCHAND P. CHHEDA	Name of joint holders, if any : MANILAL K. VORA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B/26, KAILASH JYOTI-I DERASAR LANE, GHARKOPAR (E) MUMBAI MUMBAI MUMBAI 400077	CIN/Registration No. :	Branch Address :
Email id : kchheda@gmail.com	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
405	5146451 - 5146750	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 232

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000117

Personal details		Total shares held : 0
Name of the member : NAVIN MOHAN GOSAIN	Name of joint holders, if any : DEEPA GOSAIN	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
2/5, AJABPUR KALAN, NEAR SHIV MANDIR, DEHRADUN		Branch Address :
MADHYA PRADESH	CIN/Registration No. :	
DEHRA DUN	Unique Identification No. :	
DEHRADUN 248001	PAN No. :	
Email id :	Occupation : OTHERS	Account No.:
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code :
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. :
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM318	05/10/2021							1058					05/10/2021	100		5146751	5146850	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 233

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000127

Personal details		Total shares held : 100
Name of the member : NEERAJ KUMAR GUPTA	Name of joint holders, if any : PUSPADEVI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
36, CHANDANI CHOWK OPP STATE BANK OF INDIA NEW DELHI NEW DELHI DELHI DELHI 110006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
411	5147451 - 5147550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 234

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000128

Total shares held : 100

Name of the member : NEERAJ KUMAR GUPTA	Name of joint holders, if any : RAM KUMAR GUPTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
36, CHANDANI CHOWK OPP STATE BANK OF INDIA NEW DELHI DELHI DELHI 110006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor,Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
412	5147551 - 5147650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 235

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000140

Total shares held : 300

Name of the member : NIRANJANA K. VYAS	Name of joint holders, if any : D.K.D.VYAS /B.K.VYAS	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B/15, SUYASH, NEAR AMAR HIND MANDAL GOKHALE ROAD N DADAR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400028	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
415	5148151 - 5148450	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 236

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000146

Total shares held : 100

Name of the member : NEIL EDWIN FRANCO	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
S-NEELKAMAL BUILDING CEASAR ROAD AMBOLI NAKA ANDHERI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400058	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
416	5148451 - 5148550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 237

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : N000208

Total shares held : 100

Name of the member : NITA ABHAY NERURKAR	Name of joint holders, if any : ABHAY VASANT NERURKAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
6 SHRINATH KRUPA CHS MAHATMA GANDHI ROAD VILE PARLE EAST MUMBAI MUMBAI MUMBAI 400057	CIN/Registration No. :	Branch Address :
Email id : NITAANERURKAR@GMAIL.COM	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name : ABHAY	PAN No. : AABPN0660Q	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
420	5149451 - 5149550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 238

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000004

Total shares held : 100

Name of the member : OM PRAKASH LOHIYA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
218, NADI, MOHALLA, PALI, MARWAR PALI RAJKOT PALI PALI 306401	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
421	5149551 - 5149650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 239

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000003

Total shares held : 100

Name of the member : PRATAP MANGALDAS JHAVERI	Name of joint holders, if any : USHA PRATAP JHAVERI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
10, DALAMAL COURT, 7/18, WORLI SEAFACE MUMBAI MAHARASHTRA MUMBAI MUMBAI 400018	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
422	5149651 - 5149750	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 240

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000006

Total shares held : 100

Name of the member : PURNIMA D. SHAH	Name of joint holders, if any : DHIRU B. SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
108-C, CHINTAMANI, OFF SHANKAR LANE S V P ROAD KANDIVALI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400067	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authent ication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
735	5212511 - 5212610	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 241

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000015

Total shares held : 200

Name of the member : PARAMESWARAN NAIR K.S.	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
THADATHIL PARAMBIL HOUSE, WEST KANDUNGALLOOR PO ALWA KERALA ERNAKULAM ERNAKULAM 683102	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
423	5149751 - 5149950	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 242

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000022

Total shares held : 500

Name of the member : PRATIBHA MUTHA	Name of joint holders, if any : KIRAN MUTHA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
MANDAR APARTMENTS 26/7 PUNE MUMBAI ROAD WAKDEWADI PUNE PUNE PUNE 411003	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
425	5150251 - 5150750	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 243

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000023

Total shares held : 200

Name of the member : PRASHANT SITARAM JAKHETE	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B-163 VISHNU BAUG 137 S.V. ROAD ANDHERI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400058	CIN/Registration No. :	Branch Address :
Email id : CEO@RENENTECH.COM	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
426	5150751 - 5150950	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 244

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000025

Total shares held : 100

Name of the member : PRASHANT SITARAM JAKHETE	Name of joint holders, if any : ASHALATA SITARAM JAKHETE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B-163 VISHNU BAUG 137, S.V. ROAD ANDHERI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400058	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id : CEO@RENENTECH.COM	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
427	5150951 - 5151050	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 245

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000041

Personal details		Total shares held : 500
Name of the member : PALLAVI RAJAN ZAMBARE	Name of joint holders, if any : PRAMOD RAMCHANDRA RANE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
12 ASHOK BAN MODEL COLONY SHIVAJI NAGAR PUNE MAHARASHTRA PUNE PUNE 411016	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 500						
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
428	5151051 - 5151550	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 246

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000044

Total shares held : 100

Name of the member : PRADIP MEHTA	Name of joint holders, if any : MAHESH MEHTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SHANTINIKETAN 21, VATCHA GANDHI ROAD GAMDEVI MUMBAI MAHARASHTRA MUMBAI MUMBAI 400007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
429	5151551 - 5151650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 247

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000047

Total shares held : 100

Name of the member : P. LAKSHMI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
23-50 GHANDI KOYAVARI STREET SAYYAPURAM TANUKU ANDHRA PRADESH WEST GODAVARI WEST GODAVARI 534211	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 430	Distinctive No. From - To 5151651 - 5151750	Shares 100
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 248

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000062

Total shares held : 100

Name of the member : PRAVIN MEHTA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A-18, BIK-A, 4TH FLOOR, TARANG VIHAR R A KIDWAI ROAD JAIN DERASAR LANE WADA MUMBAI MUMBAI MUMBAI 400031	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
433	5152051 - 5152150	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 249

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000064

Personal details

Total shares held : 100

Name of the member : PRATIMA SAHA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
52/2/7/2, DHARMTALA LANE, PO SHIRPUR HOWRAH WEST BENGAL HOWRAH HOWRAH 711102	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
434	5152151 - 5152250	100

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Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 250

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000074

Total shares held : 200

Name of the member : PRAVIN P. LALKA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
8 SHIV KRUPA NAHUR OPP ST MARY'S SCHOOL MULUND WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400080	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
435	5152251 - 5152450	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 251

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000076

Total shares held : 100

Name of the member : PADMA RAGHAVAN	Name of joint holders, if any :	Bank Name : INDIAN OVERSEAS BANK
Address/Registered address(in case of body corporate) : S-483, GREATER KAILASH-2 NEW DELHI NEW DELHI NEW DELHI NEW DELHI 110048	CIN/Registration No. : Unique Identification No. : PAN No. : AAGPR1608B Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor : 02/28/1960	Branch Name : Branch Address : Account No.: 072501000002696 IFSC Code : IOBA0000725 MICR No. :
Email id : RUPAKMSINGH@GMAIL.COM		
Father's/Mother's/Spouse's name :		
Nationality : INDIAN		
In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : 10 Date of receipt of nomination, if applicable : Mar 20 2022 Name and address of nominee : RUPA RAGHAVAN S-483, GREATER KAILASH-2 NEW DELHI 0 - 0	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 436	Distinctive No. From - To 5152451 - 5152550	Shares 100
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 252

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000077

Total shares held : 100

Name of the member : PRADIP C. JOSHI	Name of joint holders, if any : GIRISH CHIMANLAL DOSHI	Bank Name : HDFC BANK
Address/Registered address(in case of body corporate) : VIJAY INVESTMENTS, 62/3, LAXMI ESTATES OLD NAGARDAS ROAD MUMBAI MAHARASHTRA MUMBAI MUMBAI 400069	CIN/Registration No. : Unique Identification No. : PAN No. : AABPD0621K Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor : 02/01/1979	Branch Name : Branch Address : Account No.: 59109819141458 IFSC Code :HDFC0000086 MICR No. :
Email id : PRADIPDOSHI@HOTMAIL.COM		
Father's/Mother's/Spouse's name :		
Nationality : INDIAN		
In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. :11 Date of receipt of nomination, if applicable : Mar 21 2022 Name and address of nominee : DARSHAN PRADIP DOSHI 63 64 3 LAXMI ESTATE VERMA NAGAR OLD NAGARDAS ROAD ANDHERI EAST MUMBAI 400069 0 - 0	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 437	Distinctive No. From - To 5152551 - 5152650	Shares 100
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 253

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000083

Total shares held : 200

Name of the member : PARESH P. SHAH	Name of joint holders, if any : NIMISHA P. SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
5B-1 FAIRY MANOR 5TH FLOOR 13 RUSTAM SIDHWA MARG GUNBOW STREET FORT MUMBAI MUMBAI MUMBAI 400001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
438	5152651 - 5152850	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 254

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000087

Total shares held : 200

Name of the member : PUNAMCHAND MOHANLAL JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
E/202 AMIT CO-OP HSG SOCIETY CHAPHEKAR CHOWK CHINCHWADGAON, PUNE PUNE PUNE 411033	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
439	5152851 - 5153050	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 255

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000091

Total shares held : 500

Name of the member : PRAKASH OSWAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O MAHENDRA C SHAH 114/A KALPTARU PLAZA 224 BHAWANI PETH PUNE MAHARASHTRA PUNE PUNE 411042	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
440	5153051 - 5153550	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 256

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000098

Total shares held : 100

Name of the member : PRAKASHBHAI L. SHAH	Name of joint holders, if any : ILABEN P. SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
53, HARIBHAKM COLONY, 12 REJAS APT RACE COORCE CIRCLE BARODA GUJARAT VADODARA VADODARA 390007	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
441	5153551 - 5153650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 257

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000101

Total shares held : 0

Name of the member : PRITY NAGARI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) : BISSA PARA JAISALMER RAJASTHAN	CIN/Registration No. :	Branch Name :
JAISALMER 345001	Unique Identification No. :	Branch Address :
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA : 27/11/2018	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 17/01/2022	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TDC951258	17/01/2022							442					17/01/2022	100	5153651	5153750	DEMAT	NSDL / CDSL	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 258

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000127

Personal details		Total shares held : 100
Name of the member : PRIYALI RAJENDRA RANE	Name of joint holders, if any : RAJENDRA NAMDEO RANE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B/18, PRAJAKTA, KOSAMBO NAGAR S V ROAD BORIVALI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400092	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100						
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
446	5154451 - 5154550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

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Report Date: 02/05/2022 Page # 259

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000128

Total shares held : 100

Name of the member : PUSHKAR ACHYUT PHATAK	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
1011, SADASHIV PETH, GOVINDDHAM PUNE MAHARASHTRA PUNE PUNE 411030	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id : PATHAK.PUSHKAR@GMAIL.COM	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
447	5154551 - 5154650	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 260

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000129

Total shares held : 100

Name of the member : PRADIP MEHTA	Name of joint holders, if any : MAHESH MEHTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SHANTINIKETAN 21, VATCHA GANDHI ROAD GAMDEVI MUMBAI MAHARASHTRA MUMBAI MUMBAI 400007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
448	5154651 - 5154750	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 261

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000131

Personal details

Total shares held : 100

Name of the member : PINGLE SNEHA SUDHIR	Name of joint holders, if any : PINGLE SUDHIR GOVIND	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
FLAT NO 14 VIKRANT SOCIETY NEAR COLONY NURSING HOME NAVI PETH PUNE MAHARASHTRA PUNE PUNE 411030	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
449	5154751 - 5154850	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 262

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000133

Total shares held : 0

Name of the member : PRAMOD HARISHCHANDRA CHAVAN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
33B/9, INDIAN AIRLINES COLONY, KALINA SANTACRUZ E MUMBAI MAHARASHTRA MUMBAI MUMBAI 400029	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM319	05/10/2021							1059					05/10/2021	100	5154851	5154950	IEPF2017	IEPF2017	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 263

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000145

Total shares held : 100

Name of the member : PRAMOD KUMAR AGRAWAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
HUKUM CHAND AGARWAL AGRAWAL NIKAM AGARWAL COLONY JABALPUR MADHYA PRADESH JABALPUR JABALPUR 482002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
451	5154951 - 5155050	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 264

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000147

Personal details		Total shares held : 100
Name of the member : PRITI CHITTARANJEE SHAH	Name of joint holders, if any : CHITTARANJAN K.SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/103 GOKUL ACCORD THAKUR COMPLEX W E HIGHWAY KANDIVILI EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400012	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100						
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
452	5155051 - 5155150	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 265

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000161

Total shares held : 100

Name of the member : PUSHPA DEVI	Name of joint holders, if any : SHYAM SUNDER GUPTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
36, CHANDANI CHOWK OPP STATE BANK OF INDIA NEW DELHI DELHI DELHI 110006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
454	5155251 - 5155350	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 266

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000162

Total shares held : 100

Name of the member : PUSHPA DEVI	Name of joint holders, if any : RAM KUMAR GUPTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
36, CHANDANI CHOWK OPP STATE BANK OF INDIA NEW DELHI DELHI DELHI 110006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
455	5155351 - 5155450	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 267

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000163

Personal details		Total shares held : 100
Name of the member : PANKAJA AGAL	Name of joint holders, if any : SUBHASH AGAL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
FLAT NO 19 BLDG NO 1 HAJI ALI GOVT COLONY MUMBAI MUMBAI MUMBAI 400034	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
456	5155451 - 5155550	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 268

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000170

Total shares held : 0

Name of the member : PRAVEEN KHARE	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O DR. R N KHARE, POST MUSAFIRKHANA SULTANPUR UTTAR PRADESH SULTANPUR SULTANPUR 227813	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM320	05/10/2021							1060					05/10/2021	100	5155551	5155650	IEPF2017	IEPF2017	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 269

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : P000189

Total shares held : 500

Name of the member : PRAGNA SHASHIKANT MODH	Name of joint holders, if any : SHASHIKANT HARIDAS MODH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C 706 PANCHSHEEL RESIDENCY MAHAVIR NAGAR KANDIVALI WEST MUMBAI MUMBAI MUMBAI 400067	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
461	5155951 - 5156450	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 270

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000031

Personal details		Total shares held : 100
Name of the member : RAMESHCHANDRA PRANLALBHAI DAVE	Name of joint holders, if any :	Bank Name : CENTRAL BANK OF INDIA
Address/Registered address(in case of body corporate) :		Branch Name : NADIAD MAIN
NEAR SARWAJ ANIK DAWAKHANA, BHAVSARWAD NADIAD DIST KHEELA GUJARAT KHEDA KHEDA 387001	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. : ACJPD5283D	Account No.: 3127121505
Email id :	Occupation : OTHERS	IFSC Code :CBIN0280517
Father's/Mother's/Spouse's name :	Status : Public	MICR No. : 000016000
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
469	5157151 - 5157250	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 271

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000052

Personal details		Total shares held : 200
Name of the member : REKHA BHUKHANWALA	Name of joint holders, if any : NARESH BHUKHANWALA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
206 B GOLD COIN OPP. ROCHE TARDEO ROAD MUMBAI MAHARASHTRA MUMBAI MUMBAI 400034	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 200									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
472	5157451 - 5157650	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 272

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000060

Total shares held : 500

Name of the member : RADHIKA JAYANT KESKAR	Name of joint holders, if any : JAYANT KESKAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
22 LAXMI SOCIETY SENAPATI BAPAT MARG	CIN/Registration No. :	Branch Address :
PUNE PUNE 411016	Unique Identification No. :	
Email id :	PAN No. : ABIPK9953H	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
475	5157951 - 5158450	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 273

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000099

Total shares held : 1000

Name of the member : RASHMI LOHIA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O. ATMARAM LOHIA & SONS, 210 JAMNALAL BAJAJ STREET LOHIA MARKET KOLKATA WEST BENGAL KOLKATA KOLKATA 700007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1000

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No. 480	Distinctive No. From - To 5160101 - 5161100	Shares 1000
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 274

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000109

Total shares held : 0

Name of the member : RAKESH ARORA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
229, NEW COLONY, NEAR RAILWAY STATION FARIDABAD UTTAR PRADESH FARIDABAD FARIDABAD 121001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM321	05/10/2021							1061					05/10/2021	200	5161201	5161400	IEPF2017	IEPF2017	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 275

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000116

Total shares held : 100

Name of the member : RATHOD BHIKHUSINH HIMMTASINH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
KANBHA, TA: VIJAPUR - DIST: MEHSANA MEHSANA GUJARAT MAHESANA MAHESANA 382850	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
485	5161601 - 5161700	100

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Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 276

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000117

Personal details		Total shares held : 100
Name of the member : RATNA BHASKER	Name of joint holders, if any : BHASKER KADIABAIL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BHASKER KODIALBAIL, CANARA BANK VALENCIA MANGALORE KARNATAKA MANGALORE MANGALORE 575002	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
486	5161701 - 5161800	100

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Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 277

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000127

Personal details		Total shares held : 200
Name of the member : RAMAKANT KASAT	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
6, AROLI FLATS, RESAV PARK SO PAREL POINT SURAT GUJARAT SURAT SURAT 395003	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
487	5161801 - 5162000	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 278

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000128

Total shares held : 300

Name of the member : RAMAKANT SHANKAR KEDARE	Name of joint holders, if any : PUSHPALATA RAMAKANT KEDARE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
42/336, UNNAT NAGAR 4 OPP DR DILIP NABAR'S DISPENSARY M G ROAD GOREGAON MUMBAI MAHARASHTRA MUMBAI MUMBAI 400090	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
488	5162001 - 5162300	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 279

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000137

Total shares held : 300

Name of the member : RASARIO FERNANDO	Name of joint holders, if any : JOSEPH FERNANDO	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
NEELAM NAGAR, BLDG.7, 'B' WING 402 MULUND EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400081	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
490	5162501 - 5162800	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 280

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000139

Total shares held : 100

Name of the member : RAJ KUMARI KARNANI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
52A, SHAKESPEARE SARANI, 4TH FLOOR KOLKATA WEST BENGAL KOLKATA KOLKATA 700017	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
491	5162801 - 5162900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 281

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000148

Total shares held : 200

Name of the member : RAJ KUMAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
S/O. MR. HET RAM, V.P.O. - RAISPUR GHAZIABAD UTTAR PRADESH GHAZIABAD GHAZIABAD 201001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
493	5163101 - 5163300	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 282

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000150

Total shares held : 0

Name of the member : RAJ SONI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
220/180, BHUSAULI TOLA, PURSHOTTAM NAGAR ALLAHABAD UTTAR PRADESH ALLAHABAD ALLAHABAD 211016	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM322	05/10/2021							1062					05/10/2021	100		5163301	5163400	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 283

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000155

Total shares held : 100

Name of the member : RAJKUMAR LAXMINARAYAN KOGTA	Name of joint holders, if any : SANGITA L. KOGTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
RAMNATH MULCHAND KOGTA, 157 BHAVANI PETH JALGAON MAHARASHTRA JALGAON JALGAON 425001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
495	5163401 - 5163500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 284

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000164

Total shares held : 1000

Name of the member : RAJKUMARI ROHIDA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BLOCK NO.173/11, GANDHINAGAR KOLKAPUR MAHARASHTRA KOLHAPUR KOLHAPUR 416119	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1000

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
498	5163801 - 5164800	1000

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 285

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000166

Total shares held : 100

Name of the member : REENA MULCHANDANI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
V-1, SANWAD NAGAR, NAVLAKHI INDORE MADHYA PRADESH INDORE INDORE 452001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
500	5164901 - 5165000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 286

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000179

Total shares held : 0

Name of the member : RAJENDRA CHANDRAKANT SHAH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
476, SIKALKAR LANE, TELIKHURT DIST A. NAGAR SANGAMNER		Branch Address :
AHMEDNAGAR AHMEDNAGAR 422605	CIN/Registration No. :	Account No.:
Email id :	Unique Identification No. :	IFSC Code :
Father's/Mother's/Spouse's name :	PAN No. :	MICR No. :
Nationality : INDIAN	Occupation : OTHERS	
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM323	05/10/2021							1063					05/10/2021	100		5165101	5165200	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 287

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000180

Total shares held : 500

Name of the member : RAJESH SHELLEY	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SHELLEY SCHOOL, SITARGANJ NAINITAL		Branch Address :
UDHAM SINGH NAGAR UDHAM SINGH NAGAR 262405	CIN/Registration No. :	
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
503	5165201 - 5165700	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 288

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000182

Personal details		Total shares held : 100
Name of the member : RUHI SURI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
28 A/C GANDHI NAGAR, JAMMU TAWI J&K	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100						
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
504	5165701 - 5165800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 289

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000184

Total shares held : 0

Name of the member : RAM SAKHI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O. C. B. SINGH, 102/10, SAFED COLONY JUHI KANPUR UTTAR PRADESH KANPUR KANPUR 208014	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor,Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s igma ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM324	05/10/2021							1064					05/10/2021	100		5165801	5165900	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 290

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000201

Personal details

Total shares held : 100

Name of the member : RAMKUMAR GUPTA	Name of joint holders, if any : PUSHPA DEVI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
36, CHANDANI CHOWK OPP STATE BANK OF INDIA NEW DELHI DELHI DELHI 110006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No.	Shares
509	5166301 - 5166400	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 291

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000202

Total shares held : 100

Name of the member : RAMKUMAR GUPTA	Name of joint holders, if any : NEERAJ GUPTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
36, CHANDANI CHOWK OPP STATE BANK OF INDIA NEW DELHI DELHI DELHI 110006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
510	5166401 - 5166500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 292

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000213

Total shares held : 0

Name of the member : RAMESH I NANWANI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) : MAHADEV APARTMENT 3RD FLOOR FLAT NO. 302 BUS TERMINUS ULHASNAGAR THANE THANE 421005	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM325	05/10/2021							1065					05/10/2021	200	5166501	5166700	IEPF2017	IEPF2017	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 293

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000218

Total shares held : 300

Name of the member : RAJ KUMAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
S/O. MR. HET RAM, V.P.O. - RAISPUR GHAZIABAD UTTAR PRADESH GHAZIABAD GHAZIABAD 201001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
513	5167001 - 5167300	300

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Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 294

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000224

Personal details		Total shares held : 300
Name of the member : RAVINDRA VERMA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C 1/114 VISHESH KHAND GOMATINAGAR LUCKNOW LUCKNOW LUCKNOW 226010	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
516	5167501 - 5167800	300

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Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 295

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000234

Total shares held : 500

Name of the member : RANJIT OSWAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O. WALCHAND OTERMAL, BAZAR PETH KHOPOLI RAIGAD MAHARASHTRA THANE THANE 410203	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
518	5168001 - 5168500	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 296

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000240

Total shares held : 200

Name of the member : RAM BARGE	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
GANESH ENTERPRISES, NEAR MARUTI TEMPLE LINE BAZAR DHARWAD KARNATAKA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
738	5212811 - 5213010	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 297

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000249

Personal details

Total shares held : 300

Name of the member : RAMESH MEHTA	Name of joint holders, if any : REKHA MEHTA	Bank Name :
Address/Registered address(in case of body corporate) : MEHTA ENGG. CORPN., 7/4557, DELHI GATE SURAT GUJARAT SURAT SURAT 395003	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
519	5168501 - 5168800	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 298

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000251

Personal details		Total shares held : 100
Name of the member : RUPAL KETAN SHAH	Name of joint holders, if any : KETAN KANAIYALAL SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/202, RAJESH PARK, KEDURMAL ROAD RAVI SATI MARG MALAD EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400093	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
520	5168801 - 5168900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 299

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : R000252

Total shares held : 100

Name of the member : ROSSAMMA GEORGE	Name of joint holders, if any : BEENA GEORGE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
301, RAJMARIA, I.C. COLONY COPP CORPN BANK BORIVALI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400103	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
521	5168901 - 5169000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 300

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000021

Personal details		Total shares held : 100
Name of the member : SHEETAL M DOSHI	Name of joint holders, if any : MINESH M. DOSHI	Bank Name : DENA BANK
Address/Registered address(in case of body corporate) : 102/103 GOVARDHAN OPP UTKARSH MANDAL DIXIT ROAD EXT VILE PARLE MUMBAI MAHARASHTRA MUMBAI MUMBAI 400057	CIN/Registration No. : Unique Identification No. : PAN No. : AAMPD3031A Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : . Branch Address : Account No.: 072510003242 IFSC Code : MICR No. :
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 528	Distinctive No. From - To 5170801 - 5170900	Shares 100
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 301

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000024

Total shares held : 100

Name of the member : SOBHA P K	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
31/388, JAYSHREE, PUNKUNNAM TRICHUR KERALA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
529	5170901 - 5171000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 302

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000037

Total shares held : 200

Name of the member : SHOBHA M JAIN	Name of joint holders, if any : SHAILESH KUMAR BANDI	Bank Name : INDIAN OVERSEAS BANK
Address/Registered address(in case of body corporate) : 63/1889, PANT NAGAR, GHATKOPAR (E) MUMBAI MAHARASHTRA MUMBAI MUMBAI 400075	CIN/Registration No. : Unique Identification No. : PAN No. : AABPJ4892J Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor : 04/19/1951	Branch Name : Branch Address : Account No.: 016201000009785 IFSC Code : IOBA0000162 MICR No. :
Email id : MAHENDRACJAIN@YAHOO.COM		
Father's/Mother's/Spouse's name :		
Nationality : INDIAN		
In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : 9 Date of receipt of nomination, if applicable : Mar 25 2022 Name and address of nominee : MAHENDRA C JAIN 227/5987, PANT NAGAR, GHATKOPAR EAST MUMBAI 400075 0 - 0	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 530	Distinctive No. From - To 5171001 - 5171200	Shares 200
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 303

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000040

Total shares held : 100

Name of the member : S PREM	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
209, PURASWALKAM HIGH ROAD CHENNAI TAMIL NADU CHENNAI CHENNAI 600007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
532	5171301 - 5171400	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 304

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000043

Total shares held : 100

Name of the member : SURBHI S JALAN	Name of joint holders, if any : ANITA S. JALAN	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
5, 'NAVNEET' , PHIROZSHAH STREET SANTACRUZ WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400054	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
533	5171401 - 5171500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 305

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000046

Total shares held : 100

Name of the member : SHASHI K GUPTA	Name of joint holders, if any : SAMIR K. GUPTA	Bank Name :
Address/Registered address(in case of body corporate) : 23, AMRAVAN, LIC COLONY, BORIVALI (W) MUMBAI MAHARASHTRA MUMBAI MUMBAI 400103	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
535	5171601 - 5171700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 306

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000054

Total shares held : 100

Name of the member : STANLEY PEREIRA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
VICTOR M. PEREIRA HOUSE, R.NO.5 VIKHROLI VILLAGE MUMBAI MAHARASHTRA MUMBAI MUMBAI 400079	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
536	5171701 - 5171800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 307

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000080

Personal details		Total shares held : 100
Name of the member : SAMPAT G JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O JAIN GENERAL STORES 234/235 NAIGAUM CROSS ROAD DADAR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400014	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100						
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
540	5173101 - 5173200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 308

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000090

Personal details		Total shares held : 100
Name of the member : SHIVANAND M HIREMATH	Name of joint holders, if any : DEEPAK M. GANACHARI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
3/51 HAMSA, PESTOM SAGAR, CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400089	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
541	5173201 - 5173300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 309

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000111

Personal details		Total shares held : 100
Name of the member : SUNANDA DINKAR SAWANT	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
VIJAY PARK, G-203, OPP SILVER PARK MIRA ROAD EAST MAHARASHTRA THANE THANE 401104	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
543	5173401 - 5173500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 310

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000114

Personal details		Total shares held : 100
Name of the member : SIDDHI GADA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
D-14, GAOTHAN, ROAD NO. 4, CHEMBUR MUMBAI MAHARASHTRA MUMBAI MUMBAI 400071	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
544	5173501 - 5173600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 311

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000116

Total shares held : 100

Name of the member : SHITAL SHARAD KHEKALE	Name of joint holders, if any : SHARAD RAWJIPANT KHEKALE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A-9, YOGAYOG HOUSING SOCIETY, BHIWEWADI PUNE MAHARASHTRA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
545	5173601 - 5173700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 312

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000121

Personal details		Total shares held : 100
Name of the member : SHAILESH S. SAWANT	Name of joint holders, if any :	Bank Name : DEUSTCHE BANK
Address/Registered address(in case of body corporate) :		Branch Name :
SAI CLINIC, JAI BHAWANI LANE KASHA BAWDA LANE KOLHAPUR MAHARASHTRA KOLHAPUR KOLHAPUR 416006	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. : ACGPS2942D	Account No.: 400007288600019
Email id : SHAILESH.SAWANT6464@GMAIL.COM	Occupation : OTHERS	IFSC Code :DEUT0273PBC
Father's/Mother's/Spouse's name :	Status : Public	MICR No. :
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor : 04/13/1968	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. : 8	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable : Mar 22 2022	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee : VIBHAVARI SHAILESH SAWANT	
Record of lien on shares, if applicable :	E WARD, 12/1A//4B, STUD FARM, 100 THANA, NEW PALACE AREA, NEAR POLO GROUND RAMANMALA, KOLHAPUR 416001 0 - 0	

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
547	5173801 - 5173900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 313

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000128

Total shares held : 100

Name of the member : S.PRIYADARSINI	Name of joint holders, if any : T.V.SRINIVASA RAGHAVAN	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
40 SHANTI SAGAR APTS, B WING SAVARKAR ROAD DOMBIVILI EAST MAHARASHTRA THANE THANE 421201	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
550	5174501 - 5174600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 314

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000130

Total shares held : 100

Name of the member : SUNIL DAYALAL POPAT	Name of joint holders, if any : ANIL DAYALAL POPAT	Bank Name : STATE BANK OF INDIA
Address/Registered address(in case of body corporate) :		Branch Name : CHIKHLI
C/O POPAT BROS KIRANA, MAIN ROAD CHIKHLI BULDHANA MAHARASHTRA BULDHANA BULDHANA 443201	CIN/Registration No. :	Branch Address :
Email id : sunilpopat25@gmail.com	Unique Identification No. :	Account No.:10903575414
Father's/Mother's/Spouse's name :	PAN No. : ABSPP8316P	IFSC Code :SBIN0000349
Nationality : INDIAN	Occupation : OTHERS	MICR No. : 443002001
In case member is a minor,Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
551	5174601 - 5174700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 315

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000132

Total shares held : 100

Name of the member : SATYA RANI KHOLI	Name of joint holders, if any : SUNITA CHHABRA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C-53, HARPAL NAGAR MOADABAD UTTAR PRADESH MORADABAD MORADABAD 244001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
552	5174701 - 5174800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 316

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000135

Total shares held : 200

Name of the member : SATINDER SINGH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
3177 UTTAM VILLA, KOT MAHNA SINGH TARN TARAN ROAD AMRITSAR PUNJAB AMRITSAR AMRITSAR 143001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares	Certificate No.	Distinctive No. From - To	Shares	Certificate No.	Distinctive No. From - To	Shares
553	5174801 - 5175000	200						

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 317

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000146

Total shares held : 100

Name of the member : SUBHASH M.SARDA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
KALA HANUMAN, THARNA BEED BEED MAHARASHTRA BEED BEED 431122	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
554	5175001 - 5175100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 318

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000148

Total shares held : 400

Name of the member : SUBHASH CHAND PANDYA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O PRATAP MAL MAHAL CHAND 2 BYSACK ST KOLKATA WEST BENGAL KOLKATA KOLKATA 700007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
555	5175101 - 5175500	400

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 319

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000154

Total shares held : 300

Name of the member : SHEELA J .SHAH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
11/A-2 GOPAL NAGAR, FLAT NO. 102 1ST FLR KALYAN ROAD BHIWANDI MAHARASHTRA THANE THANE 421302	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
557	5175601 - 5175900	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 320

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000155

Total shares held : 400

Name of the member : SHEELA J SHAH	Name of joint holders, if any : JAYANTILAL N. SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
11/A-2 GOPAL NAGAR, FLAT NO. 102 1ST FLOOR KALYAN ROAD BHIWANDI MAHARASHTRA THANE THANE 421302	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
558	5175901 - 5176300	400

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 321

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000183

Total shares held : 100

Name of the member : SABIR HUSSAIN KAGZI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
121 RAMRI MARG UJJAIN MADHYA PRADESH UJJAIN UJJAIN 456006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
563	5177601 - 5177700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 322

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000187

Total shares held : 500

Name of the member : SURAJ KAVRI KASAT	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
6 AROHI FLATS, KESAN PARK SO PARLE POINT SURAT GUJARAT SURAT SURAT 395007	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. :	
Email id :	Occupation : OTHERS	Account No.:
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code :
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. :
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
564	5177701 - 5178200	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 323

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000200

Total shares held : 200

Name of the member : SUDHIR THAKKAR	Name of joint holders, if any : MANJULA P. THAKKAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SUDHIR', DERASAR ROAD JAMNAGAR GUJARAT JAMNAGAR JAMNAGAR 361001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
568	5178501 - 5178700	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 324

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000201

Total shares held : 100

Name of the member : SANGEETA JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O SHRI KC JAIN, KAMPZEE LINE RAJANDGAON MADHYA PRADESH RAJNANDGAON RAJNANDGAON 491441	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
569	5178701 - 5178800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 325

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000202

Total shares held : 100

Name of the member : SANGETA BATHRA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O SHRI KC JAIN, KAMPZEE LINE RAJANDGAON MADHYA PRADESH RAJNANDGAON RAJNANDGAON 491441	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
570	5178801 - 5178900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 326

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000211

Total shares held : 100

Name of the member : SUSHILA KUMARI MEHTA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
HOUSE NO 7 MEHTA NIWAS MAHAMANDIR GALLI PIPALIYA BAZAR PO BEAWAR AJMER RAJASTHAN AJMER AJMER 305901	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
572	5179001 - 5179100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 327

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000241

Personal details		Total shares held : 100
Name of the member : SANDHYA JAIWANT DESAI	Name of joint holders, if any : SHOBHANA AVADHUT DESAI	Bank Name :
Address/Registered address(in case of body corporate) : SEETA BUNGLOW SUDARSHAN NAGAR CHINCHWAD PUNE MAHARASHTRA PUNE PUNE 411033	MADHAV JAIWANTRAO DESAI	Branch Name :
	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. :	Account No.:
Email id :	Occupation : OTHERS	IFSC Code :
Father's/Mother's/Spouse's name :	Status : Public	MICR No. :
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
575	5179401 - 5179500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 328

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000261

Total shares held : 0

Name of the member : SHAKUNTLA SINGH	Name of joint holders, if any : KAILASH NATH YADAV	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C-1451/5 INDIRA NAGAR LUCKNOW UTTAR PRADESH LUCKNOW LUCKNOW 226016	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM326	05/10/2021							1066					05/10/2021	100	5179801	5179900	IEPF2017	IEPF2017	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 329

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000267

Total shares held : 500

Name of the member : SUMERMAL V JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ROOM NO. 61 2ND FLOOR GORA GANDHI C BLDG 122 KHETWADI BACK ROAD MUMBAI MAHARASHTRA MUMBAI MUMBAI 400004	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
579	5179901 - 5180400	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 330

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000268

Total shares held : 100

Name of the member : SUNITA VISHNU PANGUL	Name of joint holders, if any : AVINASH SUDHAKAR FOIJDAR	Bank Name : BANK OF INDIA
Address/Registered address(in case of body corporate) :		Branch Name : SHIVAJINAGAR
C/O AVINASH FOUJDAR, 37 RAMKRUPA NAVKETAN SOCIETY COSMOS BANK LANE KOTHRUD PUNE MAHARASHTRA PUNE 411029	CIN/Registration No. :	Branch Address :
Email id : sunitachavan271@gmail.com	Unique Identification No. :	Account No.: 051710110003719
Father's/Mother's/Spouse's name :	PAN No. : AEFPC4728J	IFSC Code :BKID0000517
Nationality : INDIAN	Occupation : OTHERS	MICR No. : 411013016
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	

Details of Share Certificate

Certificate No. 580	Distinctive No. From - To 5180401 - 5180500	Shares 100
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 331

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000276

Total shares held : 100

Name of the member : SUPRITA AVINASH SAOJI	Name of joint holders, if any : AVINASH PRABHAKAR SAOJI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
RAM MANDIR ROAD, KARANJA AKOLA MAHARASHTRA AKOLA AKOLA 444105	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
583	5181201 - 5181300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 332

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000286

Total shares held : 100

Name of the member : SUNITA CHANDRA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O RS CHANDNA, STATE BANK OF INDIA GUJARAT VIDYAPATH ASHRAM ROAD AHMEDABAD GUJARAT AHMEDABAD AHMEDABAD 380014	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
585	5181401 - 5181500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 333

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000288

Total shares held : 100

Name of the member : SADIQUE MOIZ ADENWALA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
84/4 ANSARI BUILDING, BALAJI MANDIR MARG PIPE ROAD KURLA WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400070	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
586	5181501 - 5181600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 334

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000289

Total shares held : 200

Name of the member : SNEHA SANJAY GADGIL	Name of joint holders, if any : SANJAY DAMODAR GADGIL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
33, 2ND FLOOR, HERAMB AYAARE ROAD DOMBIVLI EAST MAHARASHTRA THANE THANE 421201	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
587	5181601 - 5181800	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 335

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000294

Total shares held : 0

Name of the member : SANDEEP GUPTA	Name of joint holders, if any : SANJAY GUPTA	Bank Name :
Address/Registered address(in case of body corporate) : 5885/58 LEKHU NAGAR TRI NAGAR DELHI DELHI DELHI 110035	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM327	05/10/2021							1067					05/10/2021	100		5182001	5182100	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 336

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000295

Total shares held : 100

Name of the member : SANJAY GUPTA	Name of joint holders, if any : SANDEEP GUPTA	Bank Name : ICICI BANK LIMITED
Address/Registered address(in case of body corporate) : 16/9894, SARAI ROHILLA, NEW ROHTAK ROAD		Branch Name : NEW DELHI
NEW DELHI NEW DELHI NEW DELHI 110005	CIN/Registration No. : Unique Identification No. : PAN No. : AEBPG4512J	Branch Address : 0
Email id : sanjaygt007@gmail.com	Occupation : OTHERS	Account No.: 000701032841
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code : ICIC00000007
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. : 110229002
In case member is a minor, Name of Guardian :	Date of COA : Date of birth of minor :	

Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 590	Distinctive No. From - To 5182101 - 5182200	Shares 100
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 337

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000296

Personal details

Total shares held : 100

Name of the member : SANJAY KAPOOR	Name of joint holders, if any : KANTA KAPOOR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O RAJKUMAR KAPOOR A/505 KALPNAGARI MULUND BR ROAD OPP TATA FISION BUS STOP MULUND MUMBAI MUMBAI MUMBAI 400080	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
591	5182201 - 5182300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 338

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000308

Total shares held : 100

Name of the member : SANGITA LAXMINARAYAN KOGTA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
RAMCHAND MULCHAND KOGTA, 157 BHAVINPETH JALGAON MAHARASHTRA JALGAON JALGAON 425001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
594	5183001 - 5183100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 340

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000323

Total shares held : 300

Name of the member : SAVITA DHANDHAIA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
KA 97 KAVI NAGAR GHAZIABAD UTTAR PRADESH GHAZIABAD GHAZIABAD 201002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
598	5183501 - 5183800	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 341

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000325

Total shares held : 100

Name of the member : SAMPADA DEEPAK TARE	Name of joint holders, if any : DEEPAK SHRIRAM TARE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
508 AKASHDEEP, KHADKI PUNE MAHARASHTRA PUNE PUNE 411003	CIN/Registration No. : Unique Identification No. : PAN No. :	Branch Address :
Email id :	Occupation : OTHERS	Account No.:
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code :
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. :
In case member is a minor, Name of Guardian :	Date of COA : Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
599	5183801 - 5183900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 342

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000327

Total shares held : 400

Name of the member : SHAILESH REMESH HALHE	Name of joint holders, if any : MADHAVI RAMESH HALHE	Bank Name :
Address/Registered address(in case of body corporate) : 22, ANNAPURNA NIWAS BHASKAR COLONY KOPRI ROAD THANE MAHARASHTRA THANE THANE 400602	RAMESH GANESH HALHE	Branch Name :
Email id :	CIN/Registration No. :	Branch Address :
Father's/Mother's/Spouse's name :	Unique Identification No. :	Account No.:
Nationality : INDIAN	PAN No. :	IFSC Code :
In case member is a minor, Name of Guardian :	Occupation : OTHERS	MICR No. :
	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No. 600	Distinctive No. From - To 5183901 - 5184300	Shares 400
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 343

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000328

Total shares held : 800

Name of the member : SARITA TAPARIA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
1961 A BALDEV NAGAR, KAMLAKUNJ JODHPUR RAJASTHAN JODHPUR JODHPUR 342003	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 800

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 601	Distinctive No. From - To 5184301 - 5185100	Shares 800
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 344

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000329

Total shares held : 100

Name of the member : SHANTARAM V KALE	Name of joint holders, if any : PRITI S. KALE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
56 HANUMAN NAGAR NAGPUR MAHARASHTRA BHANDARA BHANDARA 440009	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
602	5185101 - 5185200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 345

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000330

Total shares held : 0

Name of the member : SHYAM S ARORA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
POOJA SALES CORPORATION 9 CIEM INDL ESTATE KACHPADA MULUND WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400064	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM328	05/10/2021							1068					05/10/2021	200		5185201	5185400	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 346

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000334

Personal details		Total shares held : 100
Name of the member : SNEHLATA DILIPRAO JANUGADI	Name of joint holders, if any : DILIPRAO ABASAHEH JANUGADE	Bank Name :
Address/Registered address(in case of body corporate) : 24, YASHWANT CHHAYA, SHIVAJI NAGAR KARAD MAHARASHTRA SATARA SATARA 415110	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
604	5185401 - 5185500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 347

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000336

Total shares held : 200

Name of the member : S A GADGIL	Name of joint holders, if any : A.N. GADGEL	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
FLAT NO. 4, 1ST FLOOR, DIPTI APTS AMBEDKAR CROSS ROAD KRANTINAGAR SANGLI MAHARASHTRA SANGLI SANGLI 416416	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
605	5185501 - 5185700	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 348

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000339

Total shares held : 100

Name of the member : SONIA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
604 MADHULIKA BLDG, NEAR LB CINEMA BHATAR ROAD SURAT MAHARASHTRA SURAT SURAT 395001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
606	5185701 - 5185800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 349

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000341

Personal details		Total shares held : 100
Name of the member : SANJAY M AHER	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O SHAILESH SHIVARKAR 382 SHANIWAR PETH PUNE MAHARASHTRA PUNE PUNE 411030	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19					

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
607	5185801 - 5185900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 350

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000343

Total shares held : 200

Name of the member : SHARDA S SONI	Name of joint holders, if any :	Bank Name : HDFC BANK
Address/Registered address(in case of body corporate) :		Branch Name : ELPHISTON HOUSE
602 TUSHAR BLDG A ROAD CHURCHGATE MUMBAI MUMBAI MUMBAI 400020	CIN/Registration No. :	Branch Address : ELPHISTON HOUSE
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.: 03551000000454
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
608	5185901 - 5186100	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 351

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000345

Total shares held : 100

Name of the member : SUMAN NAWGHARE	Name of joint holders, if any : RAM NAWGHARE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
22, SWAVLAMBI NAGAR NAGPUR MAHARASHTRA NAGPUR NAGPUR 440022	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor,Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
609	5186101 - 5186200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 352

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000347

Personal details		Total shares held : 100
Name of the member : SONIA JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
604 MADHULIKA BLDG, NEAR LB CINEMA BHATAR ROAD SURAT GUJARAT SURAT SURAT 395001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
610	5186201 - 5186300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 353

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000355

Total shares held : 500

Name of the member : SURYAPAL SAVITA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
22 REWA APARTMENT, BHULABAI DESAI ROAD MAHALAXMI MUMBAI MAHARASHTRA MUMBAI MUMBAI 400026	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
740	5213111 - 5213610	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 354

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000368

Total shares held : 100

Name of the member : SUHASINI ASHOK NAVTHAK	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
UCO BANK, OLD CLOTH MARKET AKOLA MAHARASHTRA AKOLA AKOLA 444001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
613	5186501 - 5186600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 355

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000394

Total shares held : 100

Name of the member : SHAMIM JUJARALI BATA	Name of joint holders, if any : FARIDA MUSTAK ATTARWALW	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
16/4/12 BHAVANI NAGAR COSMOS COOP HSG SOC MAROL MAROSHI ROAD ANDHERI EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400059	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
616	5187001 - 5187100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 356

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000397

Total shares held : 500

Name of the member : SANJEEV KUMAR MEHTA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) : 13120 EAST PUNJABI		Branch Name :
NEW DELHI NEW DELHI NEW DELHI 110026	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
617	5187101 - 5187600	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 357

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000403

Total shares held : 200

Name of the member : SANJEEV KUMAR NAHAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/6/14, FLAT NO. 11, JEEVAN BHIMA NAGAR BORIVALI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400103	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
619	5187701 - 5187900	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 358

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000415

Personal details

Total shares held : 100

Name of the member : SHYAM SUNDER GUPTA	Name of joint holders, if any : PUSHPA DEVI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
36, CHANDANI CHOWK OPP STATE BANK OF INDIA NEW DELHI DELHI DELHI 110006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
620	5187901 - 5188000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 359

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000416

Personal details		Total shares held : 100
Name of the member : SHYAM SUNDER GUPTA	Name of joint holders, if any : RAM KUMAR GUPTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
36, CHANDANI CHOWK OPP STATE BANK OF INDIA NEW DELHI DELHI DELHI 110006	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor,Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions
Particulars of dividend mandates,power of attorney and other instructions,if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate		
Certificate No.	Distintive No. From - To	Shares
621	5188001 - 5188100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 360

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000424

Total shares held : 200

Name of the member : SURESH NARANG	Name of joint holders, if any : SARLA NARANG	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
47- BHARAT MANAL, THIRD FLOOR BEHIND KISHIN LEELA STN THANE EAST MAHARASHTRA THANE THANE 400603	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
623	5188301 - 5188500	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 361

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000436

Total shares held : 200

Name of the member : SATISH SHAH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O RAMESH CHANDRA & CO, 156 JAMNALAL BAZAR STREET KOLKATA WEST BENGAL KOLKATA 700007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
626	5189001 - 5189200	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 362

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000440

Total shares held : 200

Name of the member : SANGEETA PAMECHA	Name of joint holders, if any : VIJAY SINGH PAMECHA	Bank Name : PUNJAB NATIONAL BANK
Address/Registered address(in case of body corporate) : M N 30 GALI NO 02 SHIV MANDIR KE PASS RAMTEKARI MANDSAUR M P MANDASUR 458001	CIN/Registration No. : Unique Identification No. : PAN No. : ABTPP2425L Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : 09/11/2021 Date of birth of minor :	Branch Name : MANDSAUR(MAIN) Branch Address : 0 Account No.: 0336000110006374 IFSC Code : PUNB0033600 MICR No. : 458024001
Email id : vspca_mds@rediffmail.com		
Father's/Mother's/Spouse's name :		
Nationality : INDIAN		
In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 628	Distinctive No. From - To 5189401 - 5189600	Shares 200
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 363

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000444

Personal details

Total shares held : 200

Name of the member : SHAILENDRA S NIRHALI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
HOUSE NO. 2285, NEHARU CHOWK, SANGAMNER AHMEDNAGAR MAHARASHTRA AHMEDNAGAR AHMEDNAGAR 422605	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
629	5189601 - 5189800	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 364

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000450

Personal details		Total shares held : 100
Name of the member : SANJAY SUKHDEO CHAVAN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
VARCHE GALLI, A/P TASGAON, TAL TASGAON SANGLI MAHARASHTRA SANGLI SANGLI 416312	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. :	Account No.:
Email id :	Occupation : OTHERS	IFSC Code :
Father's/Mother's/Spouse's name :	Status : Public	MICR No. :
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
631	5189901 - 5190000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 365

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000464

Personal details		Total shares held : 200
Name of the member : SANJAY N. KOLAPKAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O SANJAY STEEL, PARASNATH LANE SANGANMER NAGAR MAHARASHTRA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
633	5190101 - 5190300	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 366

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000469

Total shares held : 100

Name of the member : SAYALI SANJAY PHADKE	Name of joint holders, if any : SANJAY VASANT PHADKE	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
FLAT NO. 7, TRIMBKESHWAR SOCIETY 148 DAHUNKAR COLONY KOTHRUD PUNE MAHARASHTRA PUNE PUNE 411029	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
634	5190301 - 5190400	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 367

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000474

Personal details		Total shares held : 100
Name of the member : SHAM MANIYAR	Name of joint holders, if any : SANGITA MANIYAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
2056 SADASHIV PETH 404 SANSKRUTI MANTRA 4TH FLR VIJAYANGAR COLONY PUNE PUNE PUNE 411030	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100							
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature		
			From	To						Payable	Paid/Deemed to be paid	Due				From	To							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19						

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
635	5190401 - 5190500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 368

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000480

Personal details

Total shares held : 100

Name of the member : SAVITA PATEL	Name of joint holders, if any : NANALAL PATEL	Bank Name :
Address/Registered address(in case of body corporate) : ANAND PHARMA, 20, MEDICAL COMPLES RAIPUR CHATTISGARH	CIN/Registration No. :	Branch Name :
0 0	Unique Identification No. :	Branch Address :
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 636	Distinctive No. From - To 5190501 - 5190600	Shares 100
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 369

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000483

Total shares held : 200

Name of the member : SATISH N. SHAH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
MAIN ROAD AT KARANJA AKOLA MAHARASHTRA AKOLA AKOLA 444105	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
637	5190601 - 5190800	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 370

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000487

Total shares held : 0

Name of the member : SONI HANSRAJ THAKKAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
123 JAYDEEP BEHIND VENKATESH MANDIR GANPATI NAGAR JALGAON MAHARASHTRA JALGAON JALGAON 425001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM329	05/10/2021							1069					05/10/2021	100	5191001	5191100	IEPF2017	IEPF2017	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 371

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000488

Total shares held : 100

Name of the member : SUBHASH GOPLANI	Name of joint holders, if any : KIRAN GOPLANI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SHRI SATYANARAIN TRADERS 418 BHARAT CHOWK ULHASNAGAR MAHARASHTRA THANE THANE 421001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
640	5191101 - 5191200	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 372

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000492

Personal details		Total shares held : 100
Name of the member : SHARUARI GODSE	Name of joint holders, if any : MILIND S. GODSE	Bank Name : CENTRAL BANK OF INDIA
Address/Registered address(in case of body corporate) : 22/3 LIG COLONY SECTOR 25 PRADHIKARAS NIGDI PUNE MAHARASHTRA PUNE PUNE 411044	CIN/Registration No. :	Branch Name : NIGADI PRADIKARAN BR
	Unique Identification No. :	Branch Address :
Email id : DESAI.SHARVARI731@GMAIL.COM	PAN No. : ALZPG6091P	0
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.: 1105832467
Nationality : INDIAN	Status : Public	IFSC Code :CBIN0283141
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. : 411016029
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
641	5191201 - 5191300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 373

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000494

Total shares held : 200

Name of the member : SURESH JAGANNATH CONTROLLER	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ROOM NO. 5 MIYA CHAWL, RC CHURCH, COLABA MUMBAI MAHARASHTRA MUMBAI MUMBAI 400005	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
642	5191301 - 5191500	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 374

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000496

Total shares held : 100

Name of the member : SAJAN JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BUNGLOW NO. 11, ASHOK NAGAR BARAMATI MAHARASHTRA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
643	5191501 - 5191600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 375

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000497

Total shares held : 100

Name of the member : SURYA PRAKASH OJHA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SHIV BHAWAN CENTRAL BANK OF INDIA PUSHKAR ROAD AJMER	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
644	5191601 - 5191700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 376

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000506

Total shares held : 100

Name of the member : SUMAN GUPTA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O DWARKANATH GUPTA, 166 RAHUNATH PURA JAMMU JAMMU &KASHMIR JAMMU JAMMU 180001	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor,Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
646	5191801 - 5191900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 377

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000515

Total shares held : 100

Name of the member : SUNIL KUMAR J. BANTHIA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
402 JEEVAN ANAND, 4TH FLOOR F/75 LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400053	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
648	5192701 - 5192800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 378

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000520

Total shares held : 100

Name of the member : SURESHBHAI M. PARMAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
27 ASHIRVAD SOCIETY VISNAGAR LINK ROAD B/H G E B AT PO MEHESANA GUJRAT MAHESANA MAHESANA 384001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
651	5193201 - 5193300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 379

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000579

Total shares held : 100

Name of the member : SANTOSH V. MAILARPWAR	Name of joint holders, if any : KIRTI S. MAILARPWAR	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
BOILER DIVISION KRUPP INDUSTRIES INDIA L PIMPRI PUNE MAHARASHTRA PUNE PUNE 411018	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
657	5194601 - 5194700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 380

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000584

Total shares held : 0

Name of the member : SUSHIL S. JAIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
1502 JAYAWANT APT 63 TARDEO ROAD OPP CROSS OAD MUMBAI MUMBAI MUMBAI 400034	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM330	05/10/2021							1070					05/10/2021	100	5194701	5194800	IEPF2017	IEPF2017	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 381

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000586

Total shares held : 500

Name of the member : SUNIT J. MEHTA	Name of joint holders, if any : SEEMA J. MEHTA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
PLOT NO 344/2 SECTOR 7A GANDHINAGAR GUJARAT GANDHI NAGAR GANDHI NAGAR 382007	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
742	5213911 - 5214410	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 382

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000592

Total shares held : 1000

Name of the member : SANTOSH SUKANRAJ OSWAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
S NO 585/26 SUNIL SNEH APARTMENTS FLAT NO 8 NR SAMBHAVNATH JAIN TEMPLE SALISBURY PARK PUNE PUNE PUNE 411037	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1000

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
659	5194801 - 5195800	1000

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 383

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000605

Total shares held : 100

Name of the member : SANJAY BHASIN	Name of joint holders, if any : RAJNI BHASIN	Bank Name :
Address/Registered address(in case of body corporate) : MOH ARIYAN WALA, UCH VEHRA, KHANNA		Branch Name :
		Branch Address :
LUDHIANA LUDHIANA 141401	CIN/Registration No. : Unique Identification No. : PAN No. :	Account No.:
Email id :	Occupation : OTHERS	IFSC Code :
Father's/Mother's/Spouse's name :	Status : Public	MICR No. :
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA : Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
660	5195801 - 5195900	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 384

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000677

Personal details		Total shares held : 100
Name of the member : SHIRISH RAMCHANDRA BELGAUNKAR	Name of joint holders, if any : GIRISH RAMCHANDRA BELGAUNKAR	Bank Name :
Address/Registered address(in case of body corporate) : 3A JAI HIND ESTATE 4TH FLOOR ROOM NO 1 BHULESHWAR MUMBAI MUMBAI MUMBAI 400002	CIN/Registration No. :	Branch Name :
	Unique Identification No. :	Branch Address :
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name : RAMCHANDRA	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 100							
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature		
			From	To						Payable	Paid/Deemed to be paid	Due				From	To							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19						

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
661	5195901 - 5196000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 385

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : S000683

Personal details

Total shares held : 100

Name of the member : SHARATCHANDRA V SABNIS	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B/45 PANCHSHEEL SOCIETY BHARDAWADI ANDHERI WEST MUMBAI MUMBAI MUMBAI 400058	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name : V SABNIS	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
662	5196001 - 5196100	100

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Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 386

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : T000018

Total shares held : 100

Name of the member : TRUPTI KANTILAL PATANI	Name of joint holders, if any : DAMYANTI KANTILAL PATANI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
SHIVTIRTH NO.1 5TH FLOOR 6 BHULABHAI DESAI ROAD MUMBAI MAHARASHTRA MUMBAI MUMBAI 400026	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
664	5196201 - 5196300	100

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Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 387

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : T000019

Total shares held : 0

Name of the member : TULSA J. LAKHDIR	Name of joint holders, if any : ALKA H. PUNJANI	Bank Name :
Address/Registered address(in case of body corporate) : MANDHIK NAGAR, B/2, 204, S.V. ROAD OPP BAJAJ HALL MALAD WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400064	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Name : Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM331	05/10/2021							1071					05/10/2021	100		5196301	5196400	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 388

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : T000037

Total shares held : 300

Name of the member : TRUPTI KANTILAL PATANI	Name of joint holders, if any : DAMYANTI KANTILAL PATANI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
6, BHULABHAI DESAI ROAD SHIVTIRTH NO.1 FLAT NO 15 MUMBAI MAHARASHTRA MUMBAI MUMBAI 400026	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
670	5197001 - 5197300	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 389

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : U000005

Total shares held : 0

Name of the member : UNNI MENON	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
KAMALALAYAM BANK ROAD, ALATHUR PO PALAKKAD DIST KERALA PALGHAT PALGHAT 678541	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor,Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership : 05/10/2021	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s igma ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TM332	05/10/2021							1072					05/10/2021	500		5197701	5198200	IEPF2017	IEPF2017	0		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

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Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 390

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : U000010

Total shares held : 100

Name of the member : USHA BUBNA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
21/58 LAXMI BHAVAN 5TH FLOOR D-ROAD MARINE DRIVE MUMBAI MAHARASHTRA MUMBAI MUMBAI 400020	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
673	5198201 - 5198300	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 391

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : U000016

Total shares held : 400

Name of the member : UMEASH DHARNIDHARKA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
UB DHARNIDHARKA SHARES & STOCK BROKER 1207-D STOCK EXCHANGE TOWER DALAL STREET MUMBAI MAHARASHTRA MUMBAI MUMBAI 400023	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
675	5198701 - 5199100	400

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 392

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : U000027

Total shares held : 100

Name of the member : USHA SINGH	Name of joint holders, if any : SHREEKESHWAR SINGH	Bank Name : INDIAN OVERSEAS BANK
Address/Registered address(in case of body corporate) : PLOT NO. 9 JANATA SECTOR 27 PRADHIKARAN NIGDI PUNE MAHARASHTRA PUNE PUNE 411044	CIN/Registration No. : Unique Identification No. : PAN No. : DGCPS7405E Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : NIGDI Branch Address : Account No.:169401000007298 IFSC Code :IOBA0001694 MICR No. : 411020008
Email id : usha123123123@gmail.com	Father's/Mother's/Spouse's name :	
Nationality : INDIAN	In case member is a minor, Name of Guardian :	

Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares,if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination,if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 678	Distinctive No. From - To 5199301 - 5199400	Shares 100
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 393

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000010

Total shares held : 500

Name of the member : V.S.LALAN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) : VELIYIL HOUSE, CHALIKKAVTTOMK VENNALA PO KOCHI KERALA	CIN/Registration No. :	Branch Name :
0 0	Unique Identification No. :	Branch Address :
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
680	5199601 - 5200100	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 394

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000031

Total shares held : 500

Name of the member : VATSAL KOTHARI	Name of joint holders, if any : PRIYA KOTHARI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
TAKSHASHILA FLAT NO 6C 6TH FLR TAGORE ROAD NEAR VIJAYA BANK SANTACRUZ WEST MUMBAI MUMBAI MUMBAI 400054	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
681	5200101 - 5200600	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 395

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000044

Personal details		Total shares held : 200
Name of the member : VIJAY KALGUTKAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O MR. DN SATHI, 14/B NEHRU NAGAR JUHU TARA ROAD MUMBAI MAHARASHTRA MUMBAI MUMBAI 400049	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
683	5200701 - 5200900	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 396

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000046

Total shares held : 100

Name of the member : VANITA ROHIT MARCHAH	Name of joint holders, if any : ROHIT VITHALDAS MARCHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
EMBEE APTS, 11-B-11, SAIBABA NAGAR BORIVALI WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400092	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:
Father's/Mother's/Spouse's name :	PAN No. :	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. :
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
684	5200901 - 5201000	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 397

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000047

Total shares held : 100

Name of the member : VIKRAM CHAMPKALAL SHAH	Name of joint holders, if any : CHANDRAKANT BABULAL SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
52, HIMALAYA COOP HSG SOCTY 41-A NITYANAND ROAD ANDHERI EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400069	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No. 685	Distinctive No. From - To 5201001 - 5201100	Shares 100
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 398

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000048

Total shares held : 300

Name of the member : VIKARM CHAMAKLAL SHAH	Name of joint holders, if any : PIYUSH CHAMPAKLAL SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
52, HIMALAYA COOP HSG SOCTY 41-A NITYANAND ROAD ANDHERI EAST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400069	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 300

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
686	5201101 - 5201400	300

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 399

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000055

Total shares held : 100

Name of the member : VIJAYA KUMAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
1168/E, 5TH BLOCK, RAJAJI NAGAR BANGALORE KARNATAKA BANGALORE BANGALORE 560010	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
688	5201501 - 5201600	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 400

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000058

Personal details

Total shares held : 100

Name of the member : VIKAS VIDHYADAS WALAKAR	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
B2 SHAMKRIPA HSG SOCIETY BEHIND SHIVAJINAGAR ST ROAD PUNE MAHARASHTRA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. : AAQPW7972H	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23

Details of Share Certificate

Certificate No. 689	Distinctive No. From - To 5201601 - 5201700	Shares 100
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 401

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000063

Total shares held : 100

Name of the member : VIJAY SHRIRAM MAHASHRI	Name of joint holders, if any : JAYASHRI VIJAY MAHASHRI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
PB NO. 10, SARDA LANE A/OP SINNAR NASIK MAHARASHTRA NASHIK NASHIK 422103	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
690	5201701 - 5201800	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 402

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000075

Total shares held : 100

Name of the member : VIJAY KANJIBHAI RATHOD	Name of joint holders, if any : USHA VIJAY RATHOD	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
RATHOD BROS, 66 BAZARGATE STREET, FORT MUMBAI MAHARASHTRA MUMBAI MUMBAI 400001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
692	5202001 - 5202100	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 403

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000084

Total shares held : 500

Name of the member : VEEAN ARORA	Name of joint holders, if any : GANPAT RAI ARORA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/201, MAHAL, SWAPNANAGARI, MULUND WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400080	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
694	5202301 - 5202800	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 404

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000110

Total shares held : 200

Name of the member : VIDYA HAJIRNIS	Name of joint holders, if any : VIKAS HAJIRNIS	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
HARJIRNIS WADA SHIVAJI PATH THANE MAHARASHTRA THANE THANE 400602	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19				

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
698	5203301 - 5203500	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 405

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000114

Total shares held : 500

Name of the member : VIPIN MEHRA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
GH-8/286, LIG FLATS, (NR SUNDER VIHAR) PASCHIM VIHAR NEW DELHI WEST DELHI WEST DELHI 110087	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
747	5215611 - 5216110	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 406

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000120

Total shares held : 200

Name of the member : VRAJLAL BHAGWANDAS	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O. RAMESH CHANDRA & CO. 156, JAMNALAL BAZAR STREET KOLKATA WEST BENGAL KOLKATA 700007	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
702	5204501 - 5204700	200

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 02/05/2022 Page # 407

From : 01/04/2021 To : 31/03/2022

Name of the Company : Poddar Housing and Development Limited

CIN No. : L51909MH1982PLC143066

Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000121

Total shares held : 400

Personal details

Name of the member : VINOD KUMAR BHAGWANDAS

Name of joint holders, if any :

Bank Name :

Address/Registered address(in case of body corporate) :

Branch Name :

C/O. RAMESH CHANDRA & CO. 156, JAMNALAL
BAZAR STREET KOLKATA
WEST BENGAL
KOLKATA
KOLKATA 700007

CIN/Registration No. :

Branch Address :

Unique Identification No. :

Email id :

PAN No. :

Father's/Mother's/Spouse's name :

Occupation : OTHERS

Account No.:

Nationality : INDIAN

Status : Public

IFSC Code :

In case member is a minor, Name of Guardian :

Special Status RESIDENT INDIANS

MICR No. :

Date of COA :

Date of birth of minor :

Details of membership

Date of becoming member :

Date of cessation of membership :

Date of declaration under section 89 if applicable :

Nomination Registration No. :

Name and address of beneficial owner :

Date of receipt of nomination, if applicable :

POA Registration No. :

No. of shares kept in abeyance, if applicable :

Name and address of nominee :

POA Registration date :

Record of lien on shares, if applicable :

POA Name and Address :

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
703	5204701 - 5205100	400

Certificate No.	Distinctive No. From - To	Shares

Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 408

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000126

Total shares held : 200

Name of the member : VIMLA PAMECHA	Name of joint holders, if any : VIJAY SINGH PAMECHA	Bank Name : PUNJAB NATIONAL BANK
Address/Registered address(in case of body corporate) : TARA CHHAYA-13 SUDAMA NAGAR 2 MANDASUR MANDASUR 458001	CIN/Registration No. : Unique Identification No. : PAN No. : ABCPJ3491K Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : 09/11/2021 Date of birth of minor :	Branch Name : MANDSAUR(MAIN) Branch Address : 0 Account No.: 0336000110004491 IFSC Code : PUNB0033600 MICR No. : 458024001
Email id : vspca_mds@rediffmail.com		
Father's/Mother's/Spouse's name :		
Nationality : INDIAN		
In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. 704	Distinctive No. From - To 5205101 - 5205300	Shares 200
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 409

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000127

Total shares held : 400

Personal details Name of the member : VINOD KUMAR B JAIN Address/Registered address(in case of body corporate) : 2, RAGHUNAYAKULU STREET CHENNAI TAMIL NADU CHENNAI CHENNAI 600003 Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :	Name of joint holders, if any : CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Bank Name : Branch Name : Branch Address : Account No. : IFSC Code : MICR No. :
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Details of membership

Date of becoming member : Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. Distintive No. Shares From - To	Certificate No. Distintive No. Shares From - To	Certificate No. Distintive No. Shares From - To
705 5205301 - 5205700 400		

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 410

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000136

Total shares held : 200

Name of the member : V.G.SUKUMARAN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
ADAKKUMPURAM HOUSE, ERIMAYUR PALAKKAD KERALA	CIN/Registration No. :	Branch Address :
0 0	Unique Identification No. :	
Email id :	PAN No. :	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.:
Nationality : INDIAN	Status : Public	IFSC Code :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. :
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
707	5205901 - 5206100	200

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 411

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000153

Total shares held : 100

Name of the member : VEENA ARORA	Name of joint holders, if any : GANPAT RAI ARORA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/201, MAHAL, SWAPNANAGARI, MULUND WEST MUMBAI MAHARASHTRA MUMBAI MUMBAI 400080	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
710	5206401 - 5206500	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 412

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000155

Total shares held : 100

Name of the member : VIMAL KUMAR BRAHMIN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
C/O NITIN 6 BUDHIYA R NO 3 CHAWL NO 3 RENUKA COLONY THANE CHICKENGHAT KALYAN WEST MAHARASHTRA THANE THANE 421301	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
712	5206601 - 5206700	100

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 413

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : V000158

Total shares held : 500

Name of the member : VIVEK V. MOHTANI	Name of joint holders, if any : HARSHA V. MOHTANI	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
6, CHELLARAM HOUSE, CARMICHAEL ROAD MUMBAI MAHARASHTRA MUMBAI MUMBAI 400026	CIN/Registration No. : Unique Identification No. : PAN No. : Occupation : OTHERS	Branch Address :
Email id :	Status : Public	Account No.:
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :	MICR No. :
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 500

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
713	5206701 - 5207200	500

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 414

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : Y000011

Personal details		Total shares held : 400
Name of the member : YASHAWANT M. MEHER	Name of joint holders, if any : VIDYA Y MEHER	Bank Name : Bank of India
Address/Registered address(in case of body corporate) : C/4 AJITA COMPLEX MANVEL PADA ROAD VIRAR E TAL VASAI DIST THANE THANE PALGHAR 401303	CIN/Registration No. :	Branch Name : VIRAR WEST
	Unique Identification No. :	Branch Address :
Email id : meheryashwant@gmail.com	PAN No. : ANFPM5460N	0
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.: 000310100037532
Nationality : INDIAN	Status : Public	IFSC Code :BKID0000134
In case member is a minor,Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. : 400013134
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :1	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable : Aug 23 2018 10	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee : MEET Y MEHER	
Record of lien on shares,if applicable :	C/4 AJITA COMPLEX MANVEL PADA RD VIRAR EAST THANE - 401305	

Instructions
Particulars of dividend mandates,power of attorney and other instructions,if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 400

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s ignature
			From	To						From	To											
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate		
Certificate No.	Distintive No. From - To	Shares
716	5207311 - 5207710	400

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 416

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : Y000021

Total shares held : 200

Name of the member : YOGESH K.RATHOD	Name of joint holders, if any : GEETA Y.RATHOD	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
RATHOD BROS, 66 BAZARGATE STREET, FORT MUMBAI MAHARASHTRA MUMBAI MUMBAI 400001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. :	Account No.:
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :
In case member is a minor, Name of Guardian :	Status : Public	MICR No. :
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding Opening Balance : 200

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No. Distintive No. Shares	Certificate No. Distintive No. Shares	Certificate No. Distintive No. Shares
718 5208211 - 5208410 200		

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2021 To : 31/03/2022

Report Date: 02/05/2022 Page # 417

Name of the Company : Poddar Housing and Development Limited	CIN No. : L51909MH1982PLC143066
Registered office Address : UNIT 3-6 NEERU SILK MILLSMATHURADAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL MUMBAI Maharashtra-400013	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : Y000025

Total shares held : 100

Name of the member : Y SUBRAMANYESWARA RAO	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) : PLOT NO. 14, HIG 4-65-3/2 LAWSONBUY COLONY VISHAKAPATNAM ANDHRA PRADESH	CIN/Registration No. :	Branch Name :
0 0	Unique Identification No. :	Branch Address :
Email id :	PAN No. :	Account No.:
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member :	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 100

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
719	5208411 - 5208510	100

