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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET,FORT,
MUMBAI 400 001, INDIA.

Ref: GEN- 16/2016-2017/8

28.09.2016

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaze" C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

Dear Sir,

Ref: SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 in the matter of Sharepro Services (I) Private Limited ("Sharepro")

Sub: Submission of Audit Report of Practising Company Secretary in respect of Sharepro Services (I) Private Limited ("Sharepro")

We refer to the directions issued by SEBI vide order dated 22nd March, 2016 in the matter of Sharepro Services (I) Private Limited ("Sharepro"), erstwhile Registrar and Share Transfer Agent of the Corporation.

In the order, SEBI has directed the clients of Sharepro to conduct a comprehensive audit of share records for the period of 10 years, due to the irregularities and fraud committed in certain companies by Sharepro.

In compliance with the order of SEBI, the Corporation appointed M/s. Parikh & Associates, Company Secretaries for the same purpose as mentioned above. We hereby submit the Audit Report dated 19th September, 2016 received by M/s Parikh & Associates, Company Secretaries. The audit covers the period from 2005 to 2015. Kindly note that the Corporation terminated the services of Sharepro as RTA with effect from 31st March, 2016 and appointed M/s. Karvy Computershare Pvt. Ltd, Hyderabad as the new RTA of the Corporation.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited


N. H. Datanwala
Vice President Corporate & Company Secretary
Encl: a/a

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
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To
The Board of Directors
The Bombay Burmah Trading Corporation Limited
9, Wallace Street, Fort,
Mumbai 400 001

We have conducted an audit of the records maintained by Sharepro Services (I) Private Limited (RTA) acting as Registrar and Share Transfer Agents of **The Bombay Burmah Trading Corporation Limited** (the Company) in terms of the order passed by the Securities and Exchange Board of India on 22nd March, 2016 with respect to payment of dividends on equity shares of the Company, transfer of securities (including transmission of shares, dematerialization of shares, name deletion, consolidation, sub-division (split), transposition, change of name as the case may be). The Audit was conducted in a manner that provided us a reasonable basis for evaluating the processes conducted by the RTA and statutory compliances and expressing our opinion thereon.

We have examined the relevant physical records, documents and papers produced before us by the RTA / Company as also the system generated information and reports in respect of payment of dividends on equity shares, transfer of securities (including transmission of shares, dematerialization of shares, name deletion, consolidation, sub-division (split), transposition, change of name as the case may be) for a period of Ten years from 2005 to 2015.

During the process of our audit, we have relied upon the information provided by the RTA, the Company, its officers, agents and authorised representatives and the explanations given to us in connection with the same.

Based on our verification of the above records, we submit our report as under:

I] Verification of Original Physical Documents for transfer of securities etc.

We carried out the checking of the Shareholders' data with the Records of Transfers (Transfer Master File and SHT file) and the original physical documents provided by the RTA/ Company for the years 2005 - 2015 as on the respective AGM Dates. We have also verified on a test check basis the demat request forms received in respect of dematerialization of shares of the Company.



The following discrepancies were however noticed:

Physical documents including transfer deeds were not available in respect of transfers of securities - 47 cases - Yearwise details are annexed as **Annexure I**.

Supporting documents in respect of transmission of shares, name deletion, transposition, rectification of names, etc were not available - 77 cases - Yearwise details are annexed as **Annexure II**.

Demat request forms were not available in respect of dematted shares - 36 cases. Yearwise details are annexed as **Annexure III**.

During the course of our audit, we have found shareholdings/ movements in the shareholdings of some of the persons similarly named in the SEBI order dated March 22, 2016, in the shareholders data of the Company. The details are given as **Annexure IV**.

III] Payment of Dividends on the Equity Shares of the Company

We have verified the Dividend Master File, the Benpos File for the 52 weeks of each year from 2005 to 2015 as provided by the RTA/ Company. During the verification, we have not come across any deviation from the process of payment of dividend.

To the best of our information and based on the records made available to us, in our opinion, the payment of dividends on equity shares of the Company, transfer of securities etc., except as stated hereinabove, seem to be in order.

For **Parikh & Associates**
Company Secretaries

P. N. Parikh

FCS: 327

CP: 1228



Date: 19.09.2016

ANNEXURE I - PHYSICAL DOCUMENTS INCLUDING TRANSFER DEEDS NOT FOUND

2013 (AGM date -07-08-2013)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)
1	19323	07-10-2013	D00684	Damodar Kashinath Kenkre	400	P03302	Pragna Dhirendra Paleja
2	19328	07-10-2013	R02098	Rukaiyabai Abdullabhai Fatehi	150	S06700	Saifuddin Abdullabhai Fatehi
3	19324	08-10-2013	A02863	Arjun Kamlesh Thakur	100	M05601	Madhu K Thakur
4	19325	08-10-2013	S05299	Sidharth Kamlesh Thakur	350	M05601	Madhu K Thakur
5	19326	08-10-2013	A03755	Ajit Kanubhai Shah	250	P03710	Patel Bhavin Bhailalbhai
6	19329	12-10-2013	B02858	Buch Nikhil Pushkarrai	700	H02494	Hemantkumar Dule Ray Chhaya-
7	19330	15-10-2013	M01498	Mariam Musa Kala	1000	000649	Ismail Musa Kala-
8	19327	16-10-2013	S02220	Sureshchandra Tulsidas	350	S06701	Sureshchandra Tulsidas Shah
9	19331	25-10-2013	V02104	Vinayak Motiram Raval	1000	V02266	Vibhuti Narayan Bhandarkar
10	19332	15-11-2013	H02093	Hosang Homi Mehta	250	H02495	Hosang Homi Mehta
11	19334	21-11-2013	H02324	Haren Bhalchandra Jokhakar	500	T01058	The B D Petit Parsee General Hospital
12	19335	21-11-2013	A01429	Aspy Hormazd Vasania	1800	R04215	Rashna M Mistry
13	19336	04-12-2013	K02558	Khorshed Russi Aderbad	400	K03934	Khorshed R Aderbad
14	19337	13-12-2013	B01885	Bhupendrakumar Jayantilal Mahuvagara	200	M05602	Mitul Bhupendrakumar Mahuwagara
15	19338	17-12-2013	M04742	Mariyam Ismail Bilmilla	300	S06628	Shilpa Rajnikant Sarvaiya
16	19333	07-11-2013	S06433	Sandeep Vithal Patker	2500	S06703	Sandeep Vithal Patker
Total					10250		



2014 (AGM DATE - 13-08-2014)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSPERE E FOLIO)	BUY NAME (TRANSPERE E NAME)
1.	19340	07-01-2014	V01869	Vinla Dhirndra Kinariwala	150	D03070	Devang Deepak Dadawala
2.	19339	08-01-2014	A03635	Avinash Madhukar Wagh	250	A03760	Anita Avinash Wagh
3.	19341	17-01-2014	N02036	N Copala Krishna Shenoy	100	M05603	Manish Shah
4.	19342	23-01-2014	P03712	Pramod Ramchandra Joglekar	500	J03196	Joglekar Pramod Ramchandra
5.	19343	28-01-2014	C01069	Chandraben Laxmichand	400	M05603	Manish Shah
6.	19344	20-02-2014	A02888	Asha Gopal Gupta	250	B02859	Balkrishna Mahadeorao Bhuyar
7.	19345	20-02-2014	H01778	Harsha Natverlal	200	H02493	Harsha Jayesh Shah
8.	19346	20-02-2014	M03716	Madhuben Jaswantlal Gandhi	400	M05604	Madhuben Jaswantlal Gandhi
9.	19347	22-02-2014	R00754	Ramesh Venilal Dalal	3100	R04205	Ramesh Venilal Dalal
10.	19348	07-03-2014	J02617	Jamnadas Tulsidas Shah	500	K03935	Kshitij Rajendra Shah
11.	19349	13-03-2014	P03715	Parvin Parvez Balsara	400	D03072	Darayes Maneck Karkaria
12.	19350	15-03-2014	D03071	Dilip Gordhandas Gondalia	200	D03046	Dina Shrikant Bhalakia
13.	19352	22-03-2014	K02846	Kusumben Devidas	250	P03717	Purnima Devidas Thakkar
14.	19351	07-04-2014	K01806	Khatija Mohmed Saeed Buzurg	150	K03937	Khadijah Mohmed Saeed Nana
15.	19353	08-04-2014	R04216	Rajendra Bansilal Mehta	3100	N03274	Nanda Markand Patel
16.	19354	16-04-2014	B02236	Bhogindra Gulabdas Dalal	100	B02862	Bhogindra Gulabdas Dalal



SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)
17.	19355	17-04-2014	D01898	Dilip Ganpatrao Ajinkya	1000	D03073	Dilip Ganpatrao Ajinkya
18.	19356	28-04-2014	N02567	Niranjana Bhalchandra Vyas	1200	B02863	Biren Bhalchandra Vyas
19.	19357	08-05-2014	M04724	Madhusudan Manilal Mistry	1000	T01060	Tusharkumar Madhusudan Gajjar
20.	19358	16-05-2014	K01999	Kusum Jaswantlal Raval	500	N03276	Nitin Jasubhai Raval
21.	19359	02-06-2014	J03098	John Francis Anthony Gonslaves	1000	P03719	Patrick J Gonsalves
22.	19360	02-06-2014	J03098	John Francis Anthony Gonslaves	1000	P03720	Peter S Gonsalves
23.	19361	14-06-2014	D02112	Darius Jamshed Kelawala	100	H02498	Hoshang Tehmuras Sethna
24.	19362	28-06-2014	S03566	Sharda Dhirajlal Sheth	300	R04218	Ramesh Ambalal Modi
25.	19363	25-07-2014	M05072	Meher Jahangir Mehervaid	700	M05606	Mehru Jahangir Mehervaid
26.	19364	01-08-2014	K03099	Kapurkumar Arvindlal Oza	50	O00094	Oza Kapurkumar Arvindlal
27.	19365	11-08-2014	S06613	Sudesh Shahi	250	S06704	Sudesh Shahi
28.	19366	18-09-2014	S05676	Suman Vijay Patel	500	S06705	Suman Vijay Patel
29.	19367	29-09-2014	J02858	Jasvantlal Ambalal Shah	500	K03939	Kamlesh Dinubhai Shah
Total					18150		

Note:

1. During the course of verification, we found a number of transfer entries, wherein the names of the Transferors and Transferees were same.
2. In respect of one of the name Ms. Dina Shrikant Bhalakia (named in the SEBI Order), we have found a transfer entry however the transfer deeds and other documents were not found.



Other discrepancies

2005 (AGM DATE- 26-07-2005)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)
1	18597	11-11-2005	S02994	Sohini Dharmasukh Nanavati Jt Atul Mohanlal Modi	1500	S06548	Sonal Dharmasukh Nanavati
Total					1500		

In the above case the transferor name mentioned in the transfer deed was Atul Mohanlal Modi. However on verification it was found that these shares were held in the name as Sohini Dharmasukh Nanavati Jtly Atul Mohanlal Modi. No other supporting documents were found.

2006 (AGM DATE- 25-07-2006)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
1	18762	24-11-2006	R04093	Ruby Mehrooz Ghadiali	60	A03667	Afn Langrana Share & Stock Brokers Pvt. L	Supporting documents not available
Total					60			



**ANNEXURE-II- SUPPORTING DOCUMENTS FOR TRANSMISSION, NAME DELETION, TRANSPOSITION,
RECTIFICATION OF NAME ETC. NOT FOUND**

2005 (AGM DATE- 26/07/2005)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANFEE FOLIO)	BUY NAME (TRANFEE NAME)	REMARKS
1	830010	19-09-2005	S05981	Sulabha Laxman Patne Jt. Laxman B Patne JT Pravin L Patne	10	P03615	Pravin L. Patne Jt. Laxman B Patne Jt Sulabha L Patne	Physical documents not available- Transposition
Total					10			

2006 (AGM DATE- 25/07/2006)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANFEE FOLIO)	BUY NAME (TRANFEE NAME)	REMARKS
1	840051	09-11-2006	R00145	Ratanbhai Ratanshi Karsandas	820	K03888	Kiran Gokaldas Lajawala	Attachment not available- Transmission
Total					820			

2007 (AGM DATE- 31/07/2007)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANFEE FOLIO)	BUY NAME (TRANFEE NAME)	REMARKS
1.	840055	22-02-2007	D00145	Dwarkadas Ratansi Esq	200	H02450	Hiten Mathradas Lajawala	Attachment not available- Transmission
2.	800006	17-04-2007	P01485	Perviz Keki Sopariwalla Jt. Ketayun Sorab Sopariwalla Jt Firuza Keki Sopariwalla	2500	P03657	Perviz Keki Sopariwalla Jt Ketayun Sorab Motafram Jt. Firuza Keki Deganibwala	Physical documents not available - Rectification of name
3.	830210	29-09-2007	H00209	Hasmukhlal Vithaldas Pandya Jt. Champaben Hasmukhlal	100	H02458	Hasmukhlal Vithaldas Pandya	Physical documents not available- Name



SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
				Pandya				deletion
4.	800005	03-02-2007	P03199	Perveez Dady Mody	200	P03653	Perveez Mody Spencer	Physical documents not available- Rectification of name
5.	800007	30-05-2007	D02367	Dinaz Homi Gorimar	200	D03017	Dinaz Hushiden Munshi	Physical documents not available- Rectification of name
6.	800008	30-05-2007	H02174	Hormusji Bomanji Gorimar Jt. Cool Homi Gorimar Jt Dinaz Homi Gorimar	60	H02452	Hormusji Bomanji Gorimar Jt. Cool Homi Gorimar Jt. Dinaz Hushiden Munshi	Physical documents not available- Rectification of name
Total					3260			

2008 (30/07/2008)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
1.	800011	10/12/2008	C00496	Central Bank Executor & Trustee Co Ltd	5000	C02043	Centbank Financial & Custodial Services	Physical documents not available- Rectification of name
2.	800010	15/09/2008	P02327	Parvene Adi Mistri	200	M05542	Mehroo Adi Mistri	Physical documents not available- Rectification of name
3.	830240	20/08/2008	H00883	Hiraben Chimanlal Patel	100	R04169	Ramesh Chimanlal Patel	Physical documents not available- Name deletion



SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFER OR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
4.	830241	22/08/2008	A01934	Aruna Chandulal Gandhi Jt Sudha Jayendra Jhaveri Jt Gangaben Chandulal	80	A03701	Aruna Chandulal Gandhi	Physical documents not available- Name deletion Jt Sudha Jayendra Jhaveri
5.	830245	11/10/2008	C01669	Central Bank Executor & Trustee Co Ltd Jt Rati Dhanjisha Elavia Jt Nariman Edulji Gariwalla	240	C02041	Centbank Financial And Custodial Service Jt Rati Dhanjisha Elavia	Physical documents not available- Name deletion
6.	830246	17/10/2008	I00302	Indu Lal Girdharlal Lakhia	820	A03703	Arun Indulal Lakhia	Physical documents not available- Name deletion
7.	840071	11/02/2008	M02943	Mandakini Sadashiv Gurjar	100	M05530	Meenakshi Vijay Shirgaonkar	Physical documents not available- Transmission
8.	840072	23/02/2008	G00804	Ghewarchand Hatakchandji Bokria	20	P03661	Pavan Ghewarchand Bokria	Physical documents not available- Transmission
9.	840073	23/02/2008	G01467	Ghanshyam Dass Singhal	100	M05531	Manjulata Agrawal	Physical documents not available- Transmission
10.	840074	23/02/2008	I00120	Indumati Shantilal	10	J03156	Jagruti Dilipkumar Jariwala	Physical documents not available- Transmission
11.	840075	23/02/2008	D01392	Dara Meherji Thuthy	200	V02250	Villue Dara Thuthy	Physical documents not available- Transmission



SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFER OR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
12	840076	23/02/2008	S00038	Satish Chandra Gail	350	M05532	Madhavi Gupta	Physical documents not available-Transmission
13	840077	23/02/2008	S00038	Satish Chandra Gail	310	S06608	Sameer Gail	Physical documents not available-Transmission
14	840078	23/02/2008	S00038	Satish Chandra Gail	360	S06609	Sangeeta Gail	Physical documents not available-Transmission
15	840079	01/03/2008	N02463	Natvarlal Lallubhai Purohit	60	M05533	Manoj Natwarlal Purohit	Physical documents not available-Transmission
Total					7950			

2009 (28/07/2009)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
1	800012	30-03-2009	H00570	The Central Bk Exe & Trustee Co Ltd	450	C02014	Centbank Financial & Custodial Services	Physical documents not available-Rectification of name
Total					450			



2010 (10/08/2010)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
1	840103	04-02-2010	S02299	Savitaben Dhurbhai Desai	80	N03246	Nishiben Vinodbhai Desai	Attachment not available-Transmission
Total					80			

2011 (05/08/2011)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
1.	800015	31-03-2011	V00137	Vissanji Sons & Co Ltd	60	V02263	Vissanji Sons & Co Pvt Ltd	Physical documents not available-rectification of name
2.	800016	28-06-2011	M05563	Maharookh Kaikaus Mistry Jt Kaikaus Byram Mistry Jt Jehanara V Dadachanji / Kashmira A Turel	2160	M05563	Maharookh Kaikaus Mistry Jt Kaikaus Byram Mistry Jt Jehanara Viraf Dadachanji	Physical documents not available-rectification of name
3.	800017	08-07-2011	C01631	Chandrika Tulsidas Shah	50	C02053	Chandrika Narayan Adawadkar	Physical documents not available-rectification of name
4.	800018	25-08-2011	B00820	Balmukund Narsinhbhai Patel	80	A03726	Anilkumar Bhagvanji Lalcheta	Physical documents not available-rectification of name
Total					2350			



2013 (07/08/2013)

SR: N O	TRAN NO	TRN DATE	SEL FOLIO (TRANSF EROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
1	830013	02-09-2013	M00680	Manoo Atalrai Keshwani	400	M05600	Manoo Chandrakant Shukla	Physical documents not available - name change
2	830014	09-11-2013	A00698	Allahabad Bank Nominees Ltd	1800	A03757	All Bank Finance Ltd	Physical documents not available - name change
3	830360	01-04-2013	K02804	Kiran Hariprasad Pandya	50	P03706	Pradip Hariprasad Pandya	Physical documents not available -name deletion
4	830361	13-05-2013	M04145	Mangesh Gopal Wagle	500	A03750	Abhijit Shashikant Wagle	Physical documents not available name deletion
5	830362	13-05-2013	C00595	Central Bank Executor & Trustee Co Ltd	7800	C02056	Centbank Financial Services Ltd	Physical documents not available name deletion
6	830363	13-05-2013	C00667	Central Bank Executor & Trustee Co Ltd	7800	C02056	Centbank Financial Services Ltd	Physical documents not available name deletion
7	830364	27-05-2013	A02051	Ashwini Anil Pathak	100	A03751	Anil Shamrao Pathak	Physical documents not available name deletion
8	830365	12-09-2013	M03785	Mohmedshafi Ismail Akhwalwaya	300	S06699	Salma Mohmed Shafi Akhwalwaya	Physical documents not available name deletion
9	830366	08-10-2013	D02243	Dalichand Naginchand Shah	100	N03272	Narendra Dalichand Shah	Physical documents not available name deletion
10	830367	01-11-2013	C00946	Chandravadan Ramanlal	450	S06702	Sulochana Chandravadan	Physical documents not available name deletion
11	830368	06-11-2013	V01860	Vasanji Vallabhadas Ved	500	V02276	Vandana Visanji Ved	Physical documents not available name



SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFEROR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANFEREE FOLIO)	BUY NAME (TRANFEREE NAME)	REMARKS
								deletion
12	830369	09-11-2013	A01403	Aloo Kaikhoshroo Surveyor Jt. Soona Kaikhoshroo Surveyor	1500	A03758	Aloo Kaikhoshroo Surveyor	Physical documents not available name deletion-
13	830370	09-11-2013	502574	Soona Kaikhoshroo Surveyor Jt Aloo Kaikhoshroo Surveyor	2300	A03758	Aloo Kaikhoshroo Surveyor	Physical documents not available name deletion-
14	830371	25-11-2013	P02647	Pramod Ramchandra Joglekar Jt. Vimal Ramchandra Joglekar Jt. Prakash Ramchandra Joglekar	500	P03712	Pramod Ramchandra Joglekar Jt. Prakash Ramchandra Joglekar	Physical documents not available name deletion
15	830372	23-12-2013	P01862	Pratima Arvind Vyas Jt Arvind Vyas	100	P03713	Pratima Arvind Vyas	Physical documents not available name deletion
Total					24200			



2014 (13/08/2014)

SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFER OR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
1.	830373	30/01/2014	P02927	Priti Subhash Sakhardande Jt Subhash Mukund Sakhardande	100	P03714	Priti Subhash Sakhardande	Physical documents not available-Name deletion
2.	830374	30/01/2014	S05629	Subhash Mukund Sakhardande Jt Priti Subhash Sakhardande	300	P03714	Priti Subhash Sakhardande	Physical documents not available-Name deletion
3.	830375	30/01/2014	L00746	Laura Anna Braganza	6100	E00391	Elma Ana D'souza	Physical documents not available-Name deletion
4.	830376	05/02/2014	J02368	Jehangir Naoroji Shroff	400	P03715	Parvin Parvez Balsara	Physical documents not available-Name deletion
5.	830377	13/02/2014	G01371	Gooloo Honu Sethna	850	H02496	Honu Jehangir Mehta	Physical documents not available-Name deletion
6.	830378	19/02/2014	D01901	Dilip Gordhandas Gondalia Jt Bina Gordhandas Gondalia	200	D03071	Dilip Gordhandas Gondalia	Physical documents not available-Name deletion
7.	830379	18/03/2014	H02398	Hazel Price	400	P03716	Patricia Zachariahs	Physical documents not available-Name deletion
8.	830380	18/03/2014	M03192	Markand Kanaiyalal Patel	3100	R04216	Rajendra Bansilal Mehta	Physical documents not available-Name deletion
9.	830381	29/03/2014	H01698	Hiraben Shivshanker Pathak	200	V02277	Virendra Shivshanker Pathak	Physical documents not available-Name deletion



SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFER OR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
10.	830382	03/04/2014	B02238	Bhupendra Mangaldas Mehta	500	K03936	Kokila Bhupendra Mehta	Physical documents not available-Name deletion
11.	830383	07/04/2014	A01210	Aimai Rutton Adenwalla	4100	G01749	Goolu Rutton Adenwalla	Physical documents not available-Name deletion
12.	830384	09/04/2014	A02818	Aimai Rutton Adenwalla	4100	G01748	Goolu Rutton Adenwalla	Physical documents not available-Name deletion
13.	830385	25/04/2014	S03848	Saraswati Tilokchand Bhatia	600	H02497	Hareshlal Tilokchand Bhatia	Physical documents not available-Name deletion
14.	830386	25/04/2014	A01419	Abdul Vadood Ahmedmia Jarullah	100	A03762	Abdul Vadood Ahmedmia Jarullah	Physical documents not available-Name deletion
15.	830387	08/05/2014	M01594	Manubhai Dahyabhai Patel	100	M00900	Manubhai Dahyabhai Patel	Physical documents not available-Name deletion
16.	830388	23/06/2014	R01491	Rusi Dara Doctor	2700	A03763	Aloo Rusi Doctor	Physical documents not available-Name deletion
17.	830389	29/07/2014	N03059	Nergish Kaikhushru Baliwala	400	Y00395	Yasmin Firoze Bharda	Physical documents not available-Name deletion
18.	830390	29/07/2014	N03058	Nergish Kaikhushru Baliwala	400	Y00396	Yasmin Firoze Bharda	Physical documents not available-Name deletion
19.	830391	30/09/2014	A03128	Adil Darabshaw Engineer	2100	S06706	Shernaz Adil Engineer	Physical documents not available-Name deletion
20.	830392	24/11/2014	S02874	Sarabibi Mohamed Ashrafi	100	A03764	Ayoob Mohamed Ashrafi	Physical documents not available-Name deletion



SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFER OR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
21.	840151	07/01/2014	G00507	Gopal Parmanand Nagane	500	A03759	Ashok Gopal Nagane	Physical documents not available-Transmission
22.	840152	10/02/2014	A01944	Asma Mohsinbhai Nakhooda	3500	M05605	Mariyam Kasim Adenwala	Physical documents not available-Transmission-
23.	840153	18/02/2014	B01807	Burjor Cursetji Reporter	100	J03197	Jeroo M Wadia Executrix	Physical documents not available-Transmission
24.	840154	24/03/2014	S00329	Sureshchandra Charanji Esq	700	P03718	Prabhakar Chinubhai Dixit	Physical documents not available-Transmission
25.	840155	24/03/2014	P02162	Parin Freddy Satarawala	400	Y00394	Yasmine Driver	Physical documents not available-Transmission
26.	840156	25/03/2014	J02051	James Xavier Noronha	400	C02059	Celia S Noronha	Physical documents not available-Transmission
27.	840157	08/04/2014	S01355	Suman Narendra Thakore	500	B02861	Bhargav Jyotishbhai Thakore	Physical documents not available-Transmission
28.	840158	21/06/2014	G00150	Ghelabhai Ranchhodji Patel	400	K03938	Kusum S Patel	Physical documents not available-Transmission
29.	840159	29/09/2014	K02466	Kundanben Navinchandra Shah	200	C02060	Chirag Navinchandra Shah	Physical documents not available-Transmission
30.	840160	04/10/2014	G01518	Ghaushyam Lohia	500	K03940	Krishna G Lohia	Physical documents not available-Transmission
31.	840161	04/10/2014	J00798	Jechand Virchand Shah	600	M05607	Mahendra Jaychand Shah	Physical documents not available-Transmission
32.	840162	04/10/2014	J00561	Jechand Virchand Shah	200	M05607	Mahendra Jaychand	Physical documents not available-



SR. NO	TRAN NO	TRN DATE	SEL FOLIO (TRANSFER OR FOLIO)	SEL NAME (TRANSFEROR NAME)	NO. OF SHARES	BUY FOLIO (TRANSFEREE FOLIO)	BUY NAME (TRANSFEREE NAME)	REMARKS
				Esq			Shah	Transmission
33.	840163	04/10/2014	K00073	Kershasp Meherji Kotwal	3100	F00971	Firoze Meherji Kotwal	Physical documents not available- Transmission
Total					37950			



ANNEXURE-III- DEMAT REQUEST FORMS NOT AVAILABLE

Holdings of the following shareholders were dematted, however, the Demat Request Forms were not available:

2006-2007

SR. NO.	TRN_DATE	FOLIO	NAME	SHARES
1	06/02/2007	F00875	FRENY NOSHIR SETHNA	3450
2	16/03/2007	M02308	MEHER MANEK ENGINEER	1000
3	27/03/2007	H00190	HOMI RUSTOMJI MEHTA	2800
4	19/06/2007	A03542	ATUL RASIKLAL SHAH	1020
	TOTAL			8270

2007-2008

SR. NO.	TRN_DATE	FOLIO	NAME	SHARES
1	29/09/2007	P03652	PADMA PUNDALIK PAI	1300
2	19/11/2007	S06507	SUSHAMA SATISH SHAH	1000
3	09/01/2008	R03371	RUSTAM KAIKHOSRU BHARUCHA	1540
4	04/03/2008	P02242	PURNIMA ASHOK SHAH	1350
	TOTAL			5190

2008-2009

SR. NO.	TRN_DATE	FOLIO	NAME	SHARES
1	16/10/2008	T00942	TEHMI ASPY RANA	1020
	TOTAL			1020



2010-11

SR. NO.	TRN_DATE	FOLIO	NAME	SHARES
1	23/07/2010	F00963	FARANAK FIRDOSH MISTRY	2420
2	14/02/2011	C00325	COOMI SAM MOTASHAW	1320
3	20/06/2011	C01520	CHANDRAPRABHA DHIRAJLAL CHUNILAL	1020
4	20/06/2011	C00985	CHANDRAPRABHA DHIRAJLAL CHUNILAL	1000
	TOTAL			5760

2011-12

SR. NO.	TRN_DATE	FOLIO	NAME	SHARES
1	02/03/2012	A01508	AMY SHERYAR OOKERJEE	9980
	TOTAL			9980

2012-13

SR. NO.	TRN_DATE	FOLIO	NAME	SHARES
1	17/10/2012	H01878	HEMANT RATANLAL ASARAWALA	2000
2	18/12/2012	H01992	HARSHAD RAMANLAL MODI	2500
3	24/12/2012	D02767	DARIUS FALI KAVARANA	1750
4	28/12/2012	A03525	ACHYUT ATMARAM GOKHALE	5100
5	13/05/2013	D02292	DINA MANCHERSHAW BILLIMORIA	3600
	TOTAL			14950

2013-14

SR. NO.	TRN_DATE	FOLIO	NAME	SHARES
1	07/08/2013	S04616	SMRUTI R SHAH	1250
2	19/08/2013	D02434	DAXESH JASHVANTLAL JARIWALA	1000
	TOTAL			2250



2014-15

SR. NO.	TRN DATE	FOLIO	NAME	SHARES
1	12/01/2015	A03090	ASHA KANCHAN	2000
2	16/01/2015	M05605	MARIYAM KASIM ADENWALA	3500
3	04/02/2015	P03720	PETER S GONSALVES	1000
4	05/02/2015	A02248	ADITI RANJAN	1000
5	13/02/2015	G01749	GOOLU RUTTON ADENWALLA	4100
6	04/03/2015	B02546	BANOO PESTONJI MUGASETH	1500
7	09/03/2015	M04529	M DHANABHAGYALAKSHMI	1000
8	18/03/2015	P03689	PRATIBHA U KAPADIA	1800
9	15/04/2015	G01748	GOOLU RUTTON ADENWALLA	4100
10	27/04/2015	V00555	VINODCHANDRA GORDHANADAS	5100
11	05/05/2015	P03719	PATRICK J GONSALVES	1000
12	20/05/2015	R02276	RAVEENDRA ANANT ABIYANKAR	1000
13	10/06/2015	L00926	LEELA MENON	1500
14	26/06/2015	D01015	DEVIYANI GORDHANDAS PATEL	4950
15	10/07/2015	S05602	SILLOO KEKI SIDHVA	3500
	TOTAL			37050



ANNEXURE-IV - SHAREHOLDINGS/ MOVEMENTS IN THE SHAREHOLDINGS OF SOME OF THE PERSONS SIMILARLY NAMED IN THE SEBI ORDER

Folio	NAMES	2005		2006		2007		2008		2009		2010		2011		2012		2013		2014		2015	
		shares	div	shares	div	shares	div	shares	div	shares	div	shares	div	shares	div	shares	div	shares	div	shares	div	shares	div
IN30074911010340	Shrikant Bhalakia (JT holder Anand Bhalakia)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	50	50
										Purchased from maneckbar mangershaw mistry 100 - and then dematted 100 = 0									Purchased from dilip gondhale 200 - and then dematted 200 = 0				
D03046	Dina Shrikant Bhalakia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
K01889	Krishna Ghosh (Krishna Mohon Ghosh)	300	600	300	750	300	900	300	900	300	300	300	1050	300	2100	300	2100	1500	4500	1500	1500	1500	1500
IN30023912622956	NAGESH KARKERA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100	0	0	0
1203000000248080	NAGESH NAKKURA KARKERA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0-20	20	0
IN30226911795054	Asha Lakman Poojan	0	0	0	0	0	0	35	105	35	35	35	125	0	0	0	0	0	0	0	0	0	0

