

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74999CH2003PLC026455

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL9140M

(ii) (a) Name of the company

LUDHIANA COMMODITIES TRADING

(b) Registered office address

SCO 142-143, 4th Floor,
Cabin No. 111, Sector 34 A
CHANDIGARH
Chandigarh
Chandigarh
160022

(c) *e-mail ID of the company

lsecommodities@gmail.com

(d) *Telephone number with STD code

01614620396

(e) Website

www.ludhianacommodities.co

(iii) Date of Incorporation

14/10/2003

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 24.09.2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,500,000	2,119,275	2,119,275	2,119,275
Total amount of equity shares (in Rupees)	25,000,000	21,192,750	21,192,750	21,192,750

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,000	2,119,275	2,119,275	2,119,275
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000	21,192,750	21,192,750	21,192,750

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,191,269	928,006	2119275			

Increase during the year	0	21,840	21840	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		21,840	21840			
Demat during the year*						
Decrease during the year	21,840	0	21840	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital						
iv. Others, specify	21,840		21840			
Demat during the year						
At the end of the year	1,169,429	949,846	2119275	0	0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE02O201019

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		21/11/2020	
Date of registration of transfer (Date Month Year)		31/07/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	18,420	Amount per Share/ Debenture/Unit (in Rs.)	0

Ledger Folio of Transferor

Transferor's Name	<input type="text" value="Gupta"/>	<input type="text" value="Chand"/>	<input type="text" value="Krishan"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="Goyal"/>	<input type="text"/>	<input type="text" value="Kunal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="18,420"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="0"/>
---	-------------------------------------	---	--------------------------------

Ledger Folio of Transferor

Transferor's Name*	<input type="text" value="Singh"/>	<input type="text"/>	<input type="text" value="Harbhajan"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Ashok kumar HUF"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

4,500,850.92

(ii) Net worth of the Company

32,568,688.5

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	976	0.05	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	976	0.05	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	1,897,259	89.52	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	221,040	10.43	0	
10.	Others	0	0	0	
	Total	2,118,299	99.95	0	0

Total number of shareholders (other than promoters)

116

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

124

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

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	116	116
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	10	0	8	0	6.09
(i) Non-Independent	0	8	0	8	0	6.09
(ii) Independent	0	2	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	10	0	8	0	6.09

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SH. TRIBHAWAN SING	00494576	Director	18,420	
SH. DHEERAJ GHAI	02832228	Director	18,420	
SH. SANJEEV GUPTA	00412914	Director	18,420	
SH. ARJAN DASS GOY	00467327	Director	18,420	
SH. HARI KRISHAN PL	01478782	Director	18,420	
SH. BALDEV RAJ KALF	01802855	Director	245	
SH. RAJAN BEDI	02834734	Director	18,420	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SH. PANKAJ KUMAR G	07612663	Director	18,420	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SH. KANWALPREET S	00266474	Director	07/09/2020	CESSATION
SH. RAJINDER MOHAN	00962515	Director	07/09/2020	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	21/11/2020	124	8	6.45

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2020	10	6	60
2	28/05/2020	10	5	50
3	21/08/2020	10	7	70
4	21/10/2020	8	6	75
5	12/11/2020	8	7	87.5
6	19/12/2020	8	8	100
7	27/03/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
		1	SH. TRIBHAW	7	7	100	0	
2	SH. DHEERA	7	7	100	0	0	0	
3	SH. SANJEEV	7	6	85.71	0	0	0	
4	SH. ARJAN D.	7	3	42.86	0	0	0	
5	SH. HARI KRI	7	4	57.14	0	0	0	
6	SH. BALDEV I	7	6	85.71	0	0	0	
7	SH. RAJAN B	7	6	85.71	0	0	0	
8	SH. PANKAJ I	7	6	85.71	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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

0

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

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

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

0

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

0

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

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

Yes No

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

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

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

• **List of attachments**

Attach
Attach
Attach
Attach

List_of_Shareholders.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Ludhiana Commodities Trading Services Limited
Corporate Member of MCX & NSEL
CIN-U74999CH2003PLC026455

LIMITED - (LIST OF SHAREHOLDER AS ON 31/03/2021)					
SRNO	ID	NAME	SHARES	FACE VALUE	TOTAL
1	0000094	ABHILASHA PARKASH	18420	10	184200
2	1301240005474844	ABHISHEK KAPOOR	18420	10	184200
3	0000097	ACHLA KALRA	18174	10	181740
4	0000108	ADARSH BHATIA	18420	10	184200
5	1202540000001380	AJAY KUMAR BATRA	18420	10	184200
6	0000124	AJIT SINGH CHAWLA	18420	10	184200
7	0000141	AMAR KUMAR AGGARWAL	18420	10	184200
8	0000055	AMIT DHIR	18420	10	184200
9	1202540000069061	AMIT SHARMA	18420	10	184200
10	0000029	ANAND PARKASH	18420	10	184200
11	0000123	ANIL KUMAR AGGARWAL	18420	10	184200
12	0000037	ANITA JINDAL	18420	10	184200
13	1206620000054994	ANITA SARNA	18442	10	184420
14	0000014	ANURAG FINANCIAL SERVICES PVT. LTD.	18420	10	184200
15	0000035	ARJAN DASS GOYAL	18420	10	184200
16	0000117	ARORA STOCK BROKERS LTD	18420	10	184200
17	0000044	ARUNA AGGARWAL	18420	10	184200
18	0000163	ASEEM GUPTA	18420	10	184200
19	1202540000441343	ASHIMA GOYAL	18420	10	184200
20	0000159	ASHIMA SHARMA	18420	10	184200
21	1202540000354326	ASHOK KUMAR	18420	10	184200
22	1202540000011817	ASHOK MAKKER	18420	10	184200
23	1202540000280330	ASHWANI KUMAR AGGARWAL	18420	10	184200
24	0000161	BALDEV RAJ KALRA	245	10	2450
25	1202540000376667	BHARAT CHUGH	18420	10	184200
26	0000136	DAISY CHHABRA	18420	10	184200
27	0000142	DES RAJ KHURANA	18420	10	184200
28	0000056	DHEERAJ GHAI	18420	10	184200
29	0000130	DILJEET GARG	18420	10	184200
30	0000007	DINA NATH SHARMA	122	10	1220
31	0000120	GAGAN BHATIA	18420	10	184200
32	1202540000014174	GEETA GUPTA	18420	10	184200
33	1202540000001441	GOPAL DASS GUPTA	18420	10	184200
34	1202540000101421	HARI KRISHAN PUNNI	18420	10	184200
35	0000021	HARISH JAIN	18420	10	184200
36	1202540000000767	HARISH KUMAR CHHABRA	122	10	1220
37	0000009	HARJIT SINGH SIDHU	122	10	1220
38	1202540000381962	INDU BALA VERMA	18420	10	184200
39	1202540000134787	JAGMOHAN KRISHAN	18420	10	184200

Corporate Office : 1st Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana-141 001
 Tel.: 0161-4619296, 4615397, 98726-07678, Fax : 0161-4620396.

E-mail : lsecommodities@gmail.com, lctsl@ludhiana.com Website : www.ludhianacommodities.com

Regd. Office : SCO 50, 1st Floor, Sector 34-A, Chandigarh-160022

Rend. Office : SCO 142-143, 4th Floor, Cabin No. 111, Sector 34-A, Chandigarh-160022.



Ludhiana Commodities Trading Services Limited
Corporate Member of MCX & NSEL
CIN-U74999CH2003PLC026455

40	0000002	JASPAL SINGH	122	10	1220
41	0000082	JASWINDER SINGH KAPOOR	18420	10	184200
42	0000030	JATINDER GARG	18420	10	184200
43	1202540000000701	JITENDER KUMAR	18420	10	184200
44	0000148	KAMALJIT KAUR	18420	10	184200
45	0000164	KAWITANSH KHANNA	18420	10	184200
46	1202540000001040	KAYDEE CAPITAL SERVICES LIMITED	18420	10	184200
47	0000060	KHIWANI SYAL	18420	10	184200
48	1202540000441704	KIRAN GUMBER	18420	10	184200
49	0000134	KOMAL CHUGH	18420	10	184200
50	1202540000446210	KUNAL GOYAL	18420	10	184200
51	0000006	M.A ZAHIR	122	10	1220
52	1202540000095339	MADHU BALA	18420	10	184200
53	1202540000445065	MADHU SINGLA	18420	10	184200
54	1202540000000898	MAKBAN FINANCE PRIVATE LIMITED	18420	10	184200
55	1202540000334088	MANJEET KAUR	3420	10	34200
56	1202540000413286	MANMEET SINGH	18420	10	184200
57	1202540000437299	MANOJ KUMAR	18420	10	184200
58	0000091	MANOJ KUMAR SAINI	18420	10	184200
59	0000005	MANOJ SARNA	100	10	1000
60	0000133	MASTER SHARES & STOCK BROKERS LTD	18420	10	184200
61	0000102	MINOTI DHAWAN	18420	10	184200
62	1202540000179875	MOHIT AGGARWAL	18420	10	184200
63	1202540000435629	MONIKA JAIN	18420	10	184200
64	0000118	MRS.MANJEET KAUR	15000	10	150000
65	1202540000164214	MUKESH JAIN AND SONS (HUF)	18420	10	184200
66	1202540000001971	MUNISH ARORA	18420	10	184200
67	0000015	NAVEEN BHATIA	18420	10	184200
68	0000111	NEERAJ GUPTA AS KARTA GOPAL KRISHAN & SON	18420	10	184200
69	1202540000001663	NEERAJ PURI	18420	10	184200
70	0000031	NLM CAPITAL SERVICES LTD.	18420	10	184200
71	1202540000394283	PANKAJ GUPTA	18420	10	184200
72	1202540000001395	PARDEEP KHANNA	18420	10	184200
73	0000008	PARKASH CHAND GOYAL	122	10	1220
74	1202540000068159	PARMOD MADAAN	18420	10	184200
75	0000150	PARVESH KUMAR SOOD	18420	10	184200
76	0000098	PAWAN KUMAR JINDAL	18420	10	184200
77	0000112	PRIYA KHATTER	18420	10	184200
78	0000077	PUNAM JAIN	18420	10	184200
79	0000127	RAJAN BEDI	18420	10	184200
80	0000003	RAJNISH GARG	100	10	1000
81	1202540000000091	RAJNISH GARG	22	10	220

Corporate Office : 1st Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana-141 001

Tel.: 0161-4619296, 4615397, 98726-07678, Fax : 0161-4620396.

E-mail : lsecommodities@gmail.com, lctsltdh@gmail.com Website : www.ludhianacommodities.com

Regd. Office : SCO 50, 1st Floor, Sector 34-A, Chandigarh-160022

Regd. Office : SCO 142-143, 4th Floor, Cabin No. 111, Sector 34-A, Chandigarh-160022.



Ludhiana Commodities Trading Services Limited

Corporate Member of MCX & NSEL

CIN-U74999CH2003PLC026455

82	0000019	RAKESH GUPTA	18420	10	184200
83	0000010	RAKESH KUMAR UPPAL	18420	10	184200
84	1202540000289810	RAVI NANDAN GUPTA	18420	10	184200
85	0000153	RAVINDER KUMAR BANSAL	18420	10	184200
86	0000017	RHEA NAGPAL	15000	10	150000
87	1202540000016454	RHEA NAGPAL .	3420	10	34200
88	0000042	RICHA BAJAJ	18420	10	184200
89	1202540000079494	RKG CAPITAL SERVICES LTD.	18420	10	184200
90	0000156	ROMESH KUMAR GOEL	18420	10	184200
91	0000149	RUCHI UPPAL	18420	10	184200
92	0000071	SANDEEP KUMAR MAHESHWARY	15000	10	150000
93	1202540000079213	SANDEEP KUMAR MAHESHWARY	3420	10	34200
94	0000086	SANDHYA SOOD	18420	10	184200
95	1202540000050641	SANGEETA SOOD	18420	10	184200
96	0000023	SANJAY ANAND	18420	10	184200
97	0000076	SANJAY GOYAL	18420	10	184200
98	0000013	SANJAY SAREEN	18420	10	184200
99	1202540000003641	SANJEEV GUPTA	18420	10	184200
100	0000167	SANJEEV KUMAR SAINI	18420	10	184200
101	1202540000284939	SATISH BANSAL	18420	10	184200
102	1202540000312642	SEEMA CHOPRA	18420	10	184200
103	0000109	SHREE DURGA FINANCIAL SERVICES (P) LTD.	18420	10	184200
104	1202540000090096	SHRIDHAR MALLAWAT	18420	10	184200
105	1202540000094466	SMISHTA BANSAL	18420	10	184200
106	1202540000100846	STAR FINANCIAL CONSULTANTS PVT. LTD.	18420	10	184200
107	0000090	SUBHASH CHANDER JAIN	18420	10	184200
108	0000169	SUDARSHAN MUNJAL	18420	10	184200
109	0000067	SUDHIR KUMAR SHARMA	18420	10	184200
110	1202540000001591	SUNIL GUPTA	18420	10	184200
111	1202540000001488	SUNITA GOYAL	18420	10	184200
112	1202540000107837	SUNNY KALRA	18420	10	184200
113	0000140	SWASTIK MONEY PRIVATE LIMITED	18420	10	184200
114	0000087	TAJINDER NANDA	18420	10	184200
115	0000154	TEJINDER PAL SINGH	18420	10	184200
117	1202540000000733	TRIBHAWAN SINGH THARPAR	18420	10	184200
118	0000131	TRISHUL ASSOCIATES PVT. LTD.	18420	10	184200
119	1202540000440090	URMIL GUPTA	18420	10	184200
120	0000144	VANDANA KHURANA	18420	10	184200
121	1202540000001469	VARINDER KUMAR	18420	10	184200
122	1202540000002652	VARINDER KUMAR NAYYAR	18420	10	184200
123	0000121	VIJAY KUMAR	18420	10	184200
124	1202540000066624	VIJAY KUMAR DHIR	18420	10	184200

Corporate Office : 1st Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana-141 001

Tel.: 0161-4619296, 4615397, 98726-07678, Fax : 0161-4620396.

E-mail : lsecommodities@gmail.com, lctsltdh@gmail.com Website : www.ludhianacommodities.com

Regd. Office : SCO 50, 1st Floor, Sector 34-A, Chandigarh-160022

Regd. Office :- SCO 142-143, 4th Floor, Cabin No. 111, Sector 34-A, Chandigarh-160022.



Ludhiana Commodities Trading Services Limited

Corporate Member of MCX & NSEL

CIN-U74999CH2003PLC026455

125	0000065	VIMAL VIVEK	18420	10	184200
126	1202540000444291	VINEET SURI	18420	10	184200
127	0000152	VINIT SAKHUJA	18420	10	184200
128	1202540000335628	VISHAL JAIN	18420	10	184200
129	1202540000001264	VRS SECURITIES LIMITED	18420	10	184200
			2119275		21192750

Corporate Office : 1st Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana-141 001

Tel.: 0161-4619296, 4615397, 98726-07678, Fax : 0161-4620396.

E-mail : lsecommodities@gmail.com, lctslhdh@gmail.com Website : www.ludhianacommodities.com

Regd. Office : SCO 50, 1st Floor, Sector 34 A, Chandigarh-160022

Regd. Office : SCO 142-143, 4th Floor, Cabin No. 111, Sector 34-A, Chandigarh-160022.