

CIN: U28920MH1972PTC015848

DETAILS OF EQUITY SHARES OF RS.100/- EACH

AS ON 31ST MARCH, 2023

Sr. No.	Name and Address	Father's/ Husband's Name	No. of Equity Shares held	Nominal Value per Equity Share (Amt. in Rs.)	Total Nominal Value of Equity Shares (Amt. in Rs.)
1.	Mr. Babubhai Nanalal Mistry H-2/3, Sunder Sangam Co-op. Hsg. Society Ltd, S. V. Road, Near Dalmia College, Sunder Nagar, Malad West, Mumbai – 400064.	S/o. Mr. Nanalal Mistry	3,300	100	3,30,000/-
2.	Mr. Jayantilal Somnath Mistry A/801, Saptaratna Towers, S. V. Road, Sunder Nagar, R Unit, Malad (West), Mumbai – 400064.	S/o. Mr. Somnath Mistry	3,300	100	3,30,000/-
3.	Mr. Ramanlal Nanalal Mistry Shantivan-1/A/202, Opp. RBI Quarters, Raheja Township, Malad (East), Mumbai – 400097.	S/o. Mr. Nanalal Mistry	3,300	100	3,30,000/-
4.	Mr. Rakesh Purshottam Mistry 243/7, Nitin Niwas, Jawahar Nagar, Road No. 3, Near I. B. Patel School, Motilal Nagar, Mumbai – 400104.	S/o. Mr. Purshottam Mistry	5,925	100	5,92,500/-
5.	Mr. Pragnesh Babubhai Mistry H-2/3, S. V. Road, Sunder Nagar, Near Dalmiya College, Malad West Dely, Mumbai – 400064.	S/o. Mr. Babubhai Mistry	150	100	15,000/-
6.	Mr. Jayesh Babubhai Mistry H-2/3, Sunder Sangam CHS. LTD. S. V. Road, Near Dalmia College, Sunder Nagar, Malad (West), Mumbai – 400064.	S/o. Mr. Babubhai Mistry	150	100	15,000/-
7.	Mr. Alpesh Babubhai Mistry H-2/3, Sunder Nagar, S. V. Road, Near Dalmia College, Sunder Nagar, Malad (West), Mumbai – 400064.	S/o. Mr. Babubhai Mistry	150	100	15,000/-

Office & Works:

Unit No. 1, Plot No. 9, Mistry Industrial Estate, I. B. Patel Road, Goregaon (East), Mumbai 400 063, Maharashtra, INDIA.

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8.	Mr. Chetan Ramanbhai Mistry Shantivan-1, Raheja Township, A-202, Malad (East), Mumbai – 400097.	S/o. Mr. Ramanbhai Mistry	675	100	67,500/-
9.	Mrs. Gomtiben Ramanbhai Mistry Shantivan-1, Raheja Township, A-202, Malad (East), Mumbai – 400097.	W/o. Mr. Ramanbhai Mistry	2,025	100	2,02,500/-
10.	Mr. Dharmendra Jayantilal Mistry B305, Kingston Classic CHS Ltd, Chincholi Bunder Road, Malad (West), Mumbai – 400064.	S/o. Mr. Jayantilal Mistry	225	100	22,500/-
11.	Mr. Vipul Jayantilal Mistry A/801, Saptaratna Towers, S. V. Road, Sunder Nagar, R Unit, Malad (West), Mumbai – 400064.	S/o. Mr. Jayantilal Mistry	225	100	22500/-
12.	Mrs. Padmaben Babubhai Mistry H-2/3, Sunder Nagar, S. V. Road, Malad (West), Mumbai – 400064.	W/o. Mr. Babubhai Mistry	1,797	100	1,79,700/-
13.	Mrs. Manjulaben Jayantilal Mistry A/801, Saptaratna Towers, S. V. Road, Sunder Nagar, R Unit, Malad (West), Mumbai – 400064.	W/o. Mr. Jayantilal Mistry	1,800	100	1,80,000/-
14.	Mrs. Archana Pragnesh Mistry H-2/3, Sunder Nagar, S. V. Road, Malad (West), Mumbai – 400064.	W/o. Mr. Pragnesh Mistry	150	100	15,000/-
15.	Mrs. Jyotsna Dharmendra Mistry B305, Kingston Classic CHS Ltd, Chincholi Bunder Road, Malad (West), Mumbai – 400064.	W/o. Mr. Dharmendra Mistry	225	100	22,500/-
16.	Mrs. Parul Hemant Mewada H-2/3, Sunder Nagar, S. V. Road, Malad (W), Mumbai – 400064.	W/o. Mr. Hemant Mewada	3	100	300/-
17.	Mrs. Tanuja Jayesh Mistry H-2/3, Sunder Nagar, S. V. Road, Malad (W), Mumbai – 400064.	W/o. Mr. Jayesh Mistry	150	100	15,000/-
18.	Mrs. Priya Alpesh Mistry H-2/3, Sunder Nagar, S. V. Road, Malad (W), Mumbai – 400064.	W/o. Mr. Alpesh Mistry	150	100	15,000/-
19.	Mrs. Seema Rakesh Mistry 243/7, Jawahar Nagar, Road No. 3, Goregaon (West),	W/o. Mr. Rakesh Mistry	75	100	7,500/-

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20.	Mrs. Jagruti Vipul Mistry A/801, Saptaratna Towers, S. V. Road, Sunder Nagar, R Unit, Malad (West), Mumbai – 400064.	W/o. Mr. Vipul Mistry	225	100	22,500/-
Total			24,000		24,00,000/-

For Mevada Engineering Works Private Limited

Babubhai Nanalal Mistry
Managing Director
DIN: 00019171

Jayantilal Somnath Mistry
Managing Director
DIN: 00019402

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