

## Company Master Data

|  |   |
|--|---|
| CIN  | U67120TG1995PLC019877   |
| Company Name   | KARVY STOCK BROKING LIMITED   |
| ROC Code   | RoC-Hyderabad   |
| Registration Number  | 019877  |
| Company Category   | Company limited by Shares   |
| Company SubCategory  | Non-govt company  |
| Class of Company   | Public  |
| Authorised Capital(Rs)   | 60000000  |
| Paid up Capital(Rs)  | 22560790  |
| Number of Members(Applicable in case of company without Share Capital)             | 0   |
| Date of Incorporation  | 30/03/1995  |
| Registered Address   | Karvy Millennium, Plot No.31/P, Nanakramguda Financial District, Gachibowli Hyderabad Rangareddi TG 500032 IN |
| Address other than R/o where all or any books of account and papers are maintained | Karvy Millennium, Plot No. 31, Nanakramguda Financial District, Gachibowli Hyderabad 500032 TG IN             |
| Email Id   | COMPSEC@KARVY.COM   |
| Whether Listed or not  | Unlisted  |
| ACTIVE compliance  | ACTIVE compliant  |
| Suspended at stock exchange  | -   |
| Date of last AGM   | 13/07/2018  |
| Date of Balance Sheet  | 31/03/2018  |
| Company Status(for efilling)   | Active  |

## Charges

| Charge Id | Assets under charge   | Charge Amount | Date of Creation | Date of Modification | Status |
|-----------|---|---------------|------------------|----------------------|--------|
|           | Immovable property or any interest therein                                      | 76500000      | 28/03/2005       | -                    | CLOSED |
|           | Book debts  | 50000000      | 21/02/2005       | 26/05/2005           | CLOSED |
|           | Immovable property or any interest therein                                      | 125000000     | 03/02/2010       | -                    | CLOSED |
|           | Book debts  | 5622000       | 20/10/2003       | -                    | CLOSED |
|           | Immovable property or any interest therein                                      | 800000000     | 29/03/2006       | 23/09/2010           | CLOSED |
|           |   | 6016300       | 14/10/2005       | -                    | CLOSED |
|           | Movable property (not being pledge)   | 1550000       | 28/03/2005       | -                    | CLOSED |
|           | Book debts  | 6500000       | 29/11/2001       | -                    | CLOSED |
|           | Immovable property or any interest therein; Movable property (not being pledge) | 400000000     | 01/11/2011       | -                    | CLOSED |
|           | Immovable property or any interest therein                                      | 400000000     | 24/08/2015       | -                    | CLOSED |
|           | Immovable property or any interest therein                                      | 500000000     | 10/01/2014       | -                    | CLOSED |
|           | Immovable property or any interest therein                                      | 120000000     | 10/03/2010       | -                    | CLOSED |
|           |   | 3150000000    | 28/03/2011       | 29/12/2011           | CLOSED |
|           | Book debts  | 13700000      | 12/04/2004       | -                    | CLOSED |
|           | Book debts  | 17000000      | 20/06/2005       | -                    | CLOSED |
|           | Immovable property or any interest therein                                      | 400000000     | 17/07/2014       | -                    | CLOSED |
|           | Book debts  | 250000000     | 26/09/2008       | -                    | CLOSED |
|           |   | 550000000     | 27/07/2015       | -                    | CLOSED |
|           | Book debts  | 205000000     | 12/08/2009       | -                    | CLOSED |
|           |   | 100000000     | 30/05/2013       | 04/08/2014           | CLOSED |
|           | Book debts  | 1050000000    | 07/08/2004       | 28/05/2013           | CLOSED |

|   |            |            |            |        |
|---|------------|------------|------------|--------|
| Immovable property or any interest therein              | 320000000  | 19/05/2015 | -          | CLOSED |
|   | 200000000  | 14/10/2012 | 14/10/2015 | CLOSED |
| Bank guarantee against Fixed Deposit and LAS            | 1050000000 | 25/07/2015 | 08/05/2019 | OPEN   |
| Immovable property or any interest therein              | 500000000  | 24/11/2016 | -          | CLOSED |
| Immovable property or any interest therein              | 1050000000 | 25/10/2017 | -          | OPEN   |
| Immovable property or any interest therein              | 500000000  | 05/12/2017 | -          | CLOSED |
| Immovable property or any interest therein              | 600000000  | 16/03/2011 | 02/12/2019 | OPEN   |
| Immovable property or any interest therein              | 250000000  | 10/01/2019 | -          | OPEN   |
| Book debts; Floating charge                             | 900000000  | 27/07/2016 | 15/03/2019 | OPEN   |
| Immovable property or any interest therein              | 1000000000 | 25/03/2019 | -          | OPEN   |
| Book debts; Entire current assets including receivables | 8750000000 | 01/10/2019 | 23/10/2019 | OPEN   |

### Directors/Signatory Details

| <b>DIN/PAN</b> | <b>Name</b>            | <b>Begin date</b> | <b>End date</b> | <b>Surrendered DIN</b> |
|----------------|------------------------|-------------------|-----------------|------------------------|
| 00012265       | YUGANDHAR MEKA         | 30/03/1995        | -               |                        |
| 00079232       | COMANDUR PARTHASARATHY | 26/05/1995        | -               |                        |
| 00826573       | BHAGWAN DAS NARANG     | 29/09/2008        | -               |                        |
| 06947488       | JYOTHI PRASAD          | 30/06/2015        | -               |                        |

**Mahadev Tirunagari**  
**Company Secretary in Practice & Insolvency Professional**

Sri Venkateswara Nilayam, Plot No-10, II Floor,  
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034  
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

**SEARCH REPORT OF KARVY STOCK BROKING LIMITED**  
**(CIN: U67120TG1995PLC019877) (Reg. No : 019877)**

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website [www.mca.gov.in](http://www.mca.gov.in)) available for inspection on 08-06-2022 on Ministry of Company Affairs website at [www.mca.gov.in](http://www.mca.gov.in) (SRN of Inspection is X16002107) with respect to the particulars of Annual Filing Forms:

I hereby confirm the following changes occurred after the previous search report dated 05 February 2022 are as under:

| Sl. No | Date of Filing | Type of document and brief description  |
|--------|----------------|---|
| 1.     |                | There is no fillings with respect to the annual filings from previous report date |

As on date of the search the company has not filed the Financial Statements for the financial year ended 31 March 2020 and 31 March 2021 with the Registrar of Companies.

The master data downloaded from the MCA website is enclosed along with this Search Report.

**No Changes in the Directors and KMP as on 08.06.2022 after the previous report as per the latest Master Data available with the MCA website are as under:**

| SL.No | Name of the Director   | DIN/PAN  | Designation         | Date of Appointment |
|-------|------------------------|----------|---------------------|---------------------|
| 1     | Yugandhar Meka         | 00012265 | Director            | 30/03/1995          |
| 2     | Comandur Parthasarathy | 00079232 | Managing Director   | 26/05/1995          |
| 3     | Bhagwan Das Narang     | 00826573 | Additional Director | 29/09/2008          |
| 4     | Jyothi Prasad          | 06947488 | Additional Director | 30/06/2015          |

**Comparison of Various Financial Statements for the Last 5 Years**

**(Amount In Rupees)**

| Financial Year | Authorized Share capital of the company | Paid Up share Capital of the Company | Turnover of the Company | Net worth of the Company |
|----------------|---|--------------------------------------|-------------------------|--------------------------|
| 31/03/2021     | Not Filed                               |                                      |                         |                          |

**List of Shareholders of the company as on 31-03-2020**

| Sl.No | Details of Shareholders   | Class of Shares | No. of Shares Held | % of total paid up capital |
|-------|---|-----------------|--------------------|----------------------------|
| 1.    | There is no fillings with respect to the annual filings from previous report date |                 |                    |                            |

*Mahadev Tirunagari*  
*Company Secretary in Practice & Insolvency Professional*

Sri Venkateswara Nilayam, Plot No-10, II Floor,  
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034  
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

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The copy of the previous search report dated 05 February 2022 is enclosed as **Annexure**.

TIRUNAGA Digitally signed by  
TIRUNAGARI  
RI MAHADEV  
Date: 2022.06.09  
MAHADEV 14:42:07 +05'30'

**Mahadev Tirunagari**  
**Company Secretary in Practice**  
**M No: 6681 & CP No: 7350**

**Place: Hyderabad**  
**Date: 08 June 2022**