

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

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

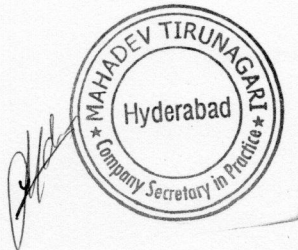


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Book debts	250000000	26/09/2008	-	CLOSED
	550000000	27/07/2015	-	CLOSED
Book debts	205000000	12/08/2009	-	CLOSED
	100000000	30/05/2013	04/08/2014	CLOSED
Book debts	1050000000	07/08/2004	28/05/2013	CLOSED
Immovable property or any interest therein	320000000	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

DIN/PAN	Name	Begin date	End date	Surrendered DIN
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

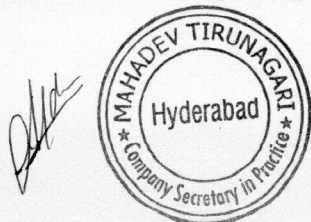
**SEARCH REPORT OF KARVY STOCK BROKING LIMITED
(CIN: U67120TG1995PLC019877)**

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website www.mca.gov.in) available for inspection on 05-02-2022 on Ministry of Company Affairs website at www.mca.gov.in (SRN of Inspection is X06798680) with respect to the particulars of Annual Filing Forms:

Sl. No	Date of Filing	Type of document and brief description
1.	24/11/2006	Form 23AC & ACA - Balance Sheet as on 31.03.2006
2.	30/10/2007	Form 23AC & ACA - Balance Sheet as on 31.03.2007
3.	13/11/2008	Form 23AC & ACA - Balance Sheet as on 31.03.2008
4.	18/10/2009	Form 23AC & ACA - Balance Sheet as on 31.03.2009
5.	25/06/2010	Form 23AC & ACA - Balance Sheet as on 31.03.2010
6.	08/12/2011	Form 23AC & ACA XBRL - Balance Sheet as on 31.03.2011
7.	05/01/2013	Form 23AC & ACA XBRL - Balance Sheet as on 31.03.2012
8.	29/07/2013	Form 23AC & ACA XBRL - Balance Sheet as on 31.03.2013
9.	09/07/2014	Form 23AC & ACA XBRL - Balance Sheet as on 31.03.2014
10.	20/12/2015	Form AOC-4 XBRL - Balance Sheet as on 31.03.2015
11.	16/11/2016	Form AOC-4 XBRL - Balance Sheet as on 31.03.2016
12.	29/01/2018	Form AOC-4 XBRL - Balance Sheet as on 31.03.2017
13.	10/08/2018	Form AOC-4 XBRL - Balance Sheet as on 31.03.2018
14.	03/01/2020	Form AOC-4 XBRL - Balance Sheet as on 31.03.2019
15.	04/06/2010	Form 66 - Compliance certificate of Financial Year 31-03-2010
16.	01/12/2015	Form MGT-8 Compliance certificate of Financial Year 31-03-2015
17.	25/11/2016	Form MGT-8 Compliance certificate of Financial Year 31-03-2016
18.	17/01/2018	Form MGT-8 Compliance certificate of Financial Year 31-03-2017
19.	11/09/2018	Form MGT-8 Compliance certificate of Financial Year 31-03-2018
20.	17/10/2019	Form MGT-8 Compliance certificate of Financial Year 31-03-2019
21.	29/11/2006	Form 20B - Annual Return for the AGM held on 28/09/2006
22.	14/11/2007	Form 20B - Annual Return for the AGM held on 27/09/2007
23.	21/11/2008	Form 20B - Annual Return for the AGM held on 29/09/2008
24.	11/12/2009	Form 20B - Annual Return for the AGM held on 18/09/2009
25.	25/06/2010	Form 20B - Annual Return for the AGM held on 28/05/2010
26.	27/09/2011	Form 20B - Annual Return for the AGM held on 29/07/2011
27.	12/07/2012	Form 20B - Annual Return for the AGM held on 31/05/2012
28.	09/08/2013	Form 20B - Annual Return for the AGM held on 27/06/2013
29.	13/10/2014	Form 20B - Annual Return for the AGM held on 04/06/2014
30.	01/12/2015	Form MGT-7- Annual Return for the AGM held on 30/06/2015
31.	25/11/2016	Form MGT-7- Annual Return for the AGM held on 26/09/2016
32.	17/01/2018	Form MGT-7- Annual Return for the AGM held on 30/12/2017
33.	11/09/2018	Form MGT-7- Annual Return for the AGM held on 13/07/2018
34.	03/01/2020	Form MGT-7- Annual Return for the AGM held on 30/09/2019

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

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



Mahadev Tirunagari

Company Secretary in Practice & Insolvency Professional

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M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

List of Directors as on 05.02.2022 as per the latest Master Data available with the MCA website

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	18/04/2019

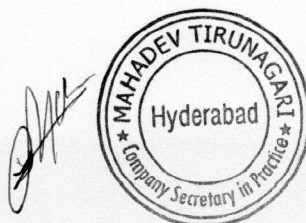
Comparison of Various Financial Statements for the Last 5 Years

(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
31/03/2015	6,00,00,000	2,25,60,790	3,156,237,409	3,608,711,807
31/03/2016	6,00,00,000	2,25,60,790	3,077,022,376	3,764,182,777
31/03/2017	6,00,00,000	2,25,60,790	3,554,830,305	3,932,219,312
31/03/2018	6,00,00,000	2,25,60,790	5,076,643,511	4,134,844,097
31/03/2029	6,00,00,000	2,25,60,790	5,097,846,798	4,339,924,699

The Following are the 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.	Comandur Parthasarathy	Equity Shares	2,59,304	11.49 %
2.	Adhiraj Parthasarathy	Equity Shares	2416	0.11 %
3.	Rajat Pathasarathy	Equity Shares	2416	0.11 %
4.	C. Parthasarathy-HUF (Karta-C. Parthasarathy)	Equity Shares	766	0.03 %
5.	Compar Estates and Agencies Private Limited	Equity Shares	3,43,310	15.21 %
6.	Adhirajat Commercial Enterprises Private Limited	Equity Shares	48,704	2.16 %
7.	Meka Rajini	Equity Shares	2,23,966	9.93 %
8.	Mulpuri Siva Ramakrishna	Equity Shares	2,23,966	9.93 %
9.	Karvy Consultants Limited	Equity Shares	8,71,953	38.65 %



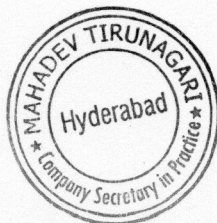
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10.	Baring Private Equity Asia IV Maurituis Holdings (1) Limited	Equity Shares	2,79,278	12.38 %
	TOTAL		22,56,079	100 %


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



Place: Hyderabad
Date: 10 February 2022