

Table(I)- Summary Statement holding of specified securities

Name of the Company : **BARAK VALLEY CEMENTS LIMITED**Scrip Code, Name of the scrip, class of security: **BSE-532916**

/EQUITY

Quarter Ended **30-Jun-2021**

Category Code	Category and name of Shareholders	Number of shareholders (III)	No. of fully paid up equity Shares (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of Shares (VII)=IV+V+VI	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		No. of Shares held in Dematerialised form (XIV)	
								No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	29	12501736			12501736	56.4158	12501736	12501736	56.4158		0	.0000	0	0	8593436		
(B)	Public	6284	9658264			9658264	43.5842	9658264	9658264	43.5842		0	.0000		NA	9608258		
(C)	Non Promoter- Non Public														NA			
(C1)	Shares underlying DRs	0	0			0	NA								NA	0		
(C2)	Shares held by Employee Trusts																	
	Total	6313	22160000			22160000	100.0000	22160000	22160000	100.0000		0	.0000	0	0	18201694		

Table(II) & (III)- Summary Statement holding of specified securities																		
Name Of The Company : BARAK VALLEY CEMENTS LIMITED			Quarter Ended 30-Jun-2021															
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights	Total as a % of (A+B+C)				(XIII)	(XIV)	(XV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(X)	(XI)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	(XV)
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																	
<b>1</b>	<b>Indian</b>																	
a	Individuals/ Hindu Undivided Family		27	11901736			11901736	53.7082	11901736		11901736	53.7082		0	.0000	0	.0000	7993436
	YASHITA BAJAJ	AKOPB4564E		90000			90000	.4061	90000		90000	.4061		0	.0000	0	0	90000
	HARDEO DAS KAMAKHYA PRASAD HUF	AACHH2997H		289000			289000	1.3042	289000		289000	1.3042		0	.0000	0	0	289000
	PRAHLAD RAI CHAMARIA	AADHG4085Q		100000			100000	.4513	100000		100000	.4513		0	.0000	0	0	100000
	PURUSHOTTAM LAL BAJAJ	AADHP2162B		96500			96500	.4355	96500		96500	.4355		0	.0000	0	0	96500
	GOURI SHANKAR KAILASH PRASAD HUF	AADHG4084R		234500			234500	1.0582	234500		234500	1.0582		0	.0000	0	0	234500
	SANTOSH KUMAR BAJAJ	AACHS9302M		64000			64000	.2888	64000		64000	.2888		0	.0000	0	0	64000
	RAJENDRA UDYOG (HUF)	AAHHR8713A		259000			259000	1.1688	259000		259000	1.1688		0	.0000	0	0	259000
	SUSHIL KUMAR GOEL	AATHS4042P		61150			61150	.2759	61150		61150	.2759		0	.0000	0	0	61150
	SANTOSH KUMAR BAJAJ	ACQPB0818D		1884500			1884500	8.5041	1884500		1884500	8.5041		0	.0000	0	0	1677000
	BINA GARODIA	ACPPG0681G		2159800			2159800	9.7464	2159800		2159800	9.7464		0	.0000	0	0	2159800
	RASHMI BAJAJ	ACNPB4653R		39000			39000	.1760	39000		39000	.1760		0	.0000	0	0	39000
	BIJAY KUMAR GARODIA	ACCPG4986F		221978			221978	1.0017	221978		221978	1.0017		0	.0000	0	0	14978
	P R CHAMARIA	ABYPC6324L		2023800			2023800	9.1327	2023800		2023800	9.1327		0	.0000	0	0	1816300
	KAILASH PRASAD CHAMARIA	ABTPC7504P		250000			250000	1.1282	250000		250000	1.1282		0	.0000	0	0	250000
	KAMAKHYA CHAMARIA	ABTPC7503L		340000			340000	1.5343	340000		340000	1.5343		0	.0000	0	0	340000
	RATNA CHAMAIRA	ABPPC5411R		240000			240000	1.0830	240000		240000	1.0830		0	.0000	0	0	240000

Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : BARAK VALLEY CEMENTS LIMITED

			Quarter Ended 30-Jun-2021															
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights	Total as a % of (A+B+C)				(XIII)	(XIV)	(XV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total		(XI)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	(XV)
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																	
<b>1</b>	<b>Indian</b>																	
<b>a</b>	Individuals/ Hindu Undivided Family																	
	MAHENDRA KUMAR AGRAWAL	ABMPA8813G		1475780			1475780	6.6597	1475780		1475780	6.6597		0	.0000	0	0	1475780
	NISHANT GARODIA	AJSPG6638H		10000			10000	.0451	10000		10000	.0451		0	.0000	0	0	10000
	SWATI BAJAJ	AJIPM9047J		100000			100000	.4513	100000		100000	.4513		0	.0000	0	0	100000
	MANJU GOEL	AHEPG1361R		160340			160340	.7236	160340		160340	.7236		0	.0000	0	0	160340
	DEVASHISH BAJAJ	AGVPB7651H		541000			541000	2.4413	541000		541000	2.4413		0	.0000	0	0	541000
	ASHISH KUMAR BAJAJ	AGCPB4635L		141500			141500	.6385	141500		141500	.6385		0	.0000	0	0	141500
	MANISH KUMAR BAJAJ	AGCPB4622R		181815			181815	.8205	181815		181815	.8205		0	.0000	0	0	181815
	KIRAN AGARWAL	AFTPA2864A		358549			358549	1.6180	358549		358549	1.6180		0	.0000	0	0	358549
	SARIKA JALAN	AEXPC3236K		1500			1500	.0068	1500		1500	.0068		0	.0000	0	0	1500
	SUSHIL KUMAR BAJAJ	AERP B2040L		565524			565524	2.5520	565524		565524	2.5520		0	.0000	0	0	565524
	SUSHIL KUMAR BAJAJ-KARTA-(SUSHIL K BAJAJ HUF)	AAHHS6680K		12500			12500	.0564	12500		12500	.0564		0	.0000	0	0	12500
<b>b</b>	Central Government/ State Government(s)			0			0	.0000	0		0	.0000		0	.0000	0	.0000	0

Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : BARAK VALLEY CEMENTS LIMITED

			Quarter Ended 30-Jun-2021																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	(XV)
									Class eg: X	Class eg:	Total								
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>1</b>	<b>Indian</b>																		
c	Bodies Corporate		2	600000			600000	2.7076	600000		600000	2.7076			0	.0000	0	.0000	600000
	OM INFRACON PRIVATE LIMITED.	AAACO7258H		500000			500000	2.2563	500000		500000	2.2563				.0000	0	0	500000
	ARISTO BUILDING MATERIALS PVT LTD	AADCA5400C		100000			100000	.4513	100000		100000	.4513			0	.0000	0	0	100000
d	Financial Institutions/ Banks		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
e	Any Other (Specify)		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
	<b>Sub Total (A)(1) :</b>		29	12501736			12501736	56.4158	12501736		12501736	56.4158			0	.0000	0	.0000	8593436

Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : BARAK VALLEY CEMENTS LIMITED

			Quarter Ended 30-Jun-2021																
Category Code  (I)	Category and name of Shareholders  (II)	PAN  (III)	Number of shareholders  (IV)	No. of fully paid up equity Shares  (V)	No. of Partly paid-up equity shares held  (VI)	No. of shares underlying Depository Receipts  (VII)=IV+V+VI	Total no. of Shares  (VIII)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)  (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)  (XI)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)  (XII)	No of Locked in shares  (XIII)		Number of Shares pledged or otherwise encumbered  (XIV)		No. of Shares held in Dematerialised form  (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg:	Total								
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>2</b>	<b>Foreign</b>																		
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
b	Bodies Corporate		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
c	Institutions		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
d	Qualified Foreign Investor		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
e	Any Other ( Specify )		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
	<b>Sub Total (A)(2) :</b>		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
	<b>Total Shareholding of Promoter and Promo</b>		29	12501736			12501736	56.4158	12501736		12501736	56.4158	0	.00	0	.0000	8593436		

Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : BARAK VALLEY CEMENTS LIMITED

			Quarter Ended 30-Jun-2021															
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights					Total as a % of (A+B+C)	(XIII)		(XIV)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(XI)	(XII)		No (a)	As a % of Total shr held	No (a)	As a % of Total shr held
<b>B</b>	<b>Public Shareholding</b>																	
<b>1</b>	<b>Institutions</b>																	
a	Mutual Funds/UTI		0	0			0	.0000	0		0	.0000			.0000		.0000	0
b	Venture Capital Funds		0	0			0	.0000	0		0	.0000			.0000		.0000	0
c	Alternate Investment Funds		0	0			0	.0000	0		0	.0000			.0000		.0000	0
d	Foreign Venture Capital Investors		0	0			0	.0000	0		0	.0000			.0000		.0000	0
e	Foreign Portfolio Investors		0	0			0	.0000	0		0	.0000			.0000		.0000	0
f	Financial Institutions/ Banks		0	0			0	.0000	0		0	.0000			.0000		.0000	0
g	Insurance Companies		0	0			0	.0000	0		0	.0000			.0000		.0000	0



Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : BARAK VALLEY CEMENTS LIMITED

			Quarter Ended 30-Jun-2021																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights					Total as a % of (A+B+C)	(XIII)		(XIV)		
									Class eg: X	Class eg:	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																		
a	Individuals																		
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6081	3146800			3146800	14.2004	3146800		3146800	14.2004		0	.0000		.0000	3146794	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		53	4837311			4837311	21.8290	4837311		4837311	21.8290		0	.0000		.0000	4787311	
	LAXMI CHAMARIA	ABTPC7502M		291700			291700	1.3163	291700		291700	1.3163		0	.0000	0	0	291700	
	GAYATRI CHAMARIA	ABTPC7508B		247900			247900	1.1187	247900		247900	1.1187		0	.0000	0	0	247900	
	SACHIN CHAMARIA	AEWPC9016N		227800			227800	1.0280	227800		227800	1.0280		0	.0000	0	0	227800	
	RAHUL CHAMARIA	AEWPC9017P		287500			287500	1.2974	287500		287500	1.2974		0	.0000	0	0	287500	
	AMRITANSH CHAMARIA	AEWPC9018C		243200			243200	1.0975	243200		243200	1.0975		0	.0000	0	0	243200	
	NIKHIL KUMAR BAJAJ	AGVPB4858N		239524			239524	1.0809	239524		239524	1.0809		0	.0000	0	0	239524	
b	NBFCs registered with RBI		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
c	Employee Trust		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	



**Table(II) & (III)- Summary Statement holding of specified securities**

**Name Of The Company : BARAK VALLEY CEMENTS LIMITED**

			<b>Quarter Ended 30-Jun-2021</b>																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights					Total as a % of (A+B+C)	(XIII)		(XIV)		
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																		
e	Any Other (specify)		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0

Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : BARAK VALLEY CEMENTS LIMITED

			Quarter Ended 30-Jun-2021																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights					Total as a % of (A+B+C)	(XIII)		(XIV)		
									Class eg: X	Class eg:	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																		
i	Any Other (specify)																		
i	Other Bodies Corporate		98	1594805			1594805	7.1968	1594805		1594805	7.1968		0	.0000		.0000	1594805	
i	Other Bodies Corporate														.0000				
	NEELACHAL MARKETING PRIVATE LIMITED	AAACN8982B		260951			260951	1.1776	260951		260951	1.1776		0	.0000	0	0	260951	
	PADMAWATI CREDIT CAPITAL PVT LTD	AABCP7796C		320172			320172	1.4448	320172		320172	1.4448		0	.0000	0	0	320172	
	SINDHU DEALER PRIVATE LIMITED	AAJCS0634G		279000			279000	1.2590	279000		279000	1.2590		0	.0000	0	0	279000	
ii)a	NRI WITH REPAT		27	64053			64053	.2890	64053		64053	.2890		0	.0000		.0000	64053	
ii)b	NRI WITHOUT REPAT		24	12189			12189	.0550	12189		12189	.0550		0	.0000		.0000	12189	
iii	Trust		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
iv	Cooperative Societies		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
v	Educational Institutions		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
vi	OCB		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
	Foreign Companies		0	0			0	.0000	0		0	.0000			.0000		.0000	0	

**Table(II) & (III)- Summary Statement holding of specified securities**

**Name Of The Company : BARAK VALLEY CEMENTS LIMITED**

			Quarter Ended <b>30-Jun-2021</b>																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(XI)	(XII)					(XIII)	
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																		
i	Any Other (specify)																		
vii																		0	
	<b>Sub Total (B)(3) :</b>		6283	9655158			9655158	43.5702	9655158		9655158	43.5702						9605152	
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :</b>		6284	9658264			9658264	43.5842	9658264		9658264	43.5842	0	.00				9608258	
	<b>Total (A) + (B) :</b>		6313	22160000			22160000	100.0000	22160000		22160000	100.0000	0	.0000			0	.0000	18201694

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : BARAK VALLEY CEMENTS LIMITED

Quarter Ended 30-Jun-2021

Category Code (I)	Category of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding , as a% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg: Y	Total								
<b>C</b>																			
<b>Non-Promoter Non-Public</b>																			
1	Custodian/DR Holder		0	0		0	0											0	
<b>Non-Promoter Non-Public</b>																			
2	Employee Benefit Trust		0	0		0	0											0	
<b>Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2):</b>			<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>											<b>0</b>	
<b>GRAND TOTAL (A) + (B) + (C)</b>			6313	22160000		22160000	100.0000						0	.0000	0	.0000		18201694	

Prepared By MCS Share Transfer Agent Ltd.