



LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No.: U10799MH2019PLC333102 GST No.: 27AAECLO791L1Z6

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PLOT NO. A-812, THANE-BELAPUR ROAD, KHAIRANE MIDC, TTC INDUSTRIAL AREA, NAVI MUMBAI, THANE 400705.

List of shareholders as on Date: 31/03/2024		
Sr No	NAME	HOLDING
1	PRACHI BHAVEN MEHTA	14000
2	MAYA M SAVLA	56000
3	PRAVEEN GOVINDJI MARU	56000
4	KARISHMA JIGNESH DESAI	84000
5	SHASHIKALA NAIK	42000
6	PARTHASARATHI NAIK	84070
7	KRISHNA SAMPAT NAIK	14000
8	NEELA MATHRE	17500
9	SRINIVAS PARTHASARATHY NAIK	17500
10	ANISH BABULAL SHAH	56000
11	AMI NIRAJ SHAH	700000
12	ASHISH JASWANTRAI MEHTA	30520
13	PARTH ASHISH MEHTA	2228730
14	KHUSHMAN RITESH JAIN	28000
15	AMIT CHANDRAKANT SHAH	154000
16	RUPESH SONI .	84000
17	TEJAS JAYSUKH SHAH	14000
18	PRERNA UMESH SHAH	14000
19	HIRALBEN KAMLESH MADIYA	28000
20	SEJAL ROHIT SANGHVI	14000
21	HARSUKH NANCHANDBHAI DESAI	28000
22	AMITA HITESH GHELANI	28000
23	NARENDRA PRATAP	245350
24	PRABHA DEVI	245350
25	NEHA K BHALLA	56000
26	RAKESH SHANTILAL SANGHAVI HUF .	84000
27	MANOJ JAYANTILAL GANDANI	14000
28	GAURAV SURESH SHAH	28000
29	KAMLABEN VITTHALBHAI PATEL	56000
30	URVI HEMAL SHAH	126000
31	AARTIE SUNIL ANANDPARA	126000
32	SWETA PRASHANT MEHTA	35350
33	PRASHANT P MEHTA	156100
34	RUPAL PARUL SHAH	98000
35	RONAK PARULKUMAR SHAH	98000
36	PRATIK NAGIN SOLANKI .	105000

37	ANANDALWAR KRISHNA NAIK	7000
38	ANKIT KUMAR	70000
39	VARSHA BHATIA	28000
40	ESRARUL HAQUE	112000
41	TANAY SUDHIR BHEDA	84000
42	KISHORE GOBINDRAM SHAHDADPURI	24850
43	KUSUM K SHAHDADPURI	21350
44	HEMANG D MEHTA	28000
45	PRATIK K SHAHDADPURI	24850
46	HENA NILESH MOTA	14000
47	DEVANSHI DHARMESH SANGHAVI	14000
48	Devina Dharmesh Sanghavi	14000
49	Krishna Sanghavi	14000
50	SHAILESH H DHAMANKAR	56000
51	PARESH JASWANTRAI MEHTA	55300
52	HEENA MUKESH TOLIA	607600
53	KAMLESH GOPAL SHAHU	35070
54	GOURI GAJANAN DANDEKAR	35070
55	DHARMI PARESH MEHTA	70350
56	VILAS PARSHURAM JADHAV	35070
57	JOGINDAR GURUDASRAM PAL	35070
58	VIKRAMSINGH HARNAMSINGH THAKUR	35070
59	KAUSHIK SOBHAGCHAND SHAH	2288230
60	KETAN SOBHAGCHAND SHAH	2045050
61	M MOHAN NAIK	70140
62	AKSHITA MIHIR CHAUHAN	70350
63	MUNMUN BAJPAI	70350
64	NITINKUMAR ANANTRAI VORA	350700
65	CHETANA NITINKUMAR VORA	350700
66	AMIT MUKESH TOLIA	466900
67	DISHA AMIT TOLIA	466900
68	SHAH MILAN HIMATLAL	28000
69	SHRUTI MILAN SHAH	28000
70	VIJESH CHANDRAKANT SHAH	84000
71	DARSHANA SAUMIN SHAH	28000
72	SHRENIK KISHORBHAI VORA	14000
73	DEVANSHI SHRENIK VORA	14000
TOTAL		13061440



Kaushik