

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]
[Formerly known as Chirau Finance Investment and Leasing Company Limited]

CIN: L92100DL1994PLC059093

To
Metropolitan Stock Exchange of India Limited,
vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098,

04.06.2016

Dear Sir,

Sub: Proceedings of the Extra-ordinary General Meeting of M/s Sadhna Broadcast Limited held on Thursday 2nd June, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Extraordinary General Meeting of Sadhna Broadcast Limited (the "Company") held on Thursday, the 2nd June 2016 at 11.00 a.m. at 37, S/F, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055.

Mr. Arpan Gupta, Director of the Company chaired the proceedings of the Meeting.

Total 26 Members attended the Meeting as per the Records of attendance.

Extraordinary General Meeting Proceeding

Ms. Jyoti Pandey- Company Secretary informed the shareholders that the Extraordinary General Meeting is being convened for obtaining their approval for Increase in Authorised Capital of Company, adoption of new set of Article of Association and approval for Bonus Issue.

At the requisite time, the Company Secretary confirmed the presence of the requisite quorum and the Chairman commenced proceedings of the meeting.

The Chairman welcomed all members' present and fellow members on the Board.

The Chairman informed the members that the proxy register is available for inspection.

The Chairman informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had extended the e-voting facility to the Members of the Company in respect of the businesses to be transacted at the Extra-ordinary General Meeting. The e-voting commenced on 7th May, 2016 and ended on 1st June, 2016. CS Vivek Kumar, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.



Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

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The Chairman informed the Members that the company has arranged for a Poll on the Resolution to be passed at the Meeting. Thereafter, the resolution was proposed and seconded.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed CS Vivek Kumar, Practicing Company Secretary, for the Poll process and requested him for an orderly conduct of the Voting. The Chairman announced that the combined results of e-voting and the electronic poll will be put on the Company's Website.

The Resolution passed by the Members, briefly, related to:

Resolution 1 : Ordinary Resolution for Increase in Authorised Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000/- (One Crore) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lacs Only) divided into 1,05,00,000 (One Crore Five Lacs) equity shares of Rs. 10/- (Rupees Ten only) each.

Resolution 2 : Special Resolution for adoption of new set of Article in Association in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

Resolution 3 : Ordinary Resolution for issuance of bonus shares in the proportion of 1 equity share for every 35 existing equity shares.

The meeting was concluded with a vote of thanks to the Chair.

We are enclosing herewith results of the voting announced by the Chairman on 04.06.2016 along with Scrutinizer report.

For Sadhna Broadcast Limited

Signature

Name: Arpan Gupta

Designation: Director

DIN: 03498884

Address: AG, 300 Shalimar Bagh Delhi 110088



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RESULTS OF VOTING (REMOTE EVOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SADHNA BROADCAST LIMITED HELD ON 2ND June, 2016

As per the provision of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 4th May 2016 to enable them to cast their votes in respect of the special resolution as set out in the Notice of Extra Ordinary General Meeting (EGM) of the members of Sadhna Broadcast Limited (the "Company"). The e-voting period opened at 9.00 a.m. on Saturday, 7th May, 2016 and concluded at 5.00 p.m. on Wednesday, 1ST June 2016. Mr. Vivek Kumar, Practicing Company Secretary was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the EGM of the members held on Thursday, 2ND June 2016, I presided as the Chairman of the meeting. To facilitate those members present at the EGM, either personally or by proxy, who had not cast their vote earlier, but who would like to vote at the EGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the EGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the scrutinizer, Copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	Increase in Authorised Capital of the Company from Rs. 10,00,00,000/- divided into 1,00,00,000 equity shares of Rs. 10/- each to Rs. 10,50,00,000/- divided into 1,05,00,000 equity shares of Rs. 10/- each.	Ordinary	E-voting and poll	Passed by requisite majority
2.	To adoption of new set of article of association in	Special	E-voting and poll	Passed by requisite majority

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	substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.			
3.	Approval for issuance of bonus shares in the proportion of 1 equity share for every 35 existing equity shares.	Ordinary	E-voting and poll	Passed by requisite majority

You are requested to take note of the aforesaid proceedings of the Extra Ordinary General Meeting.

Thanking you

Yours faithfully

For Sadhna Broadcast Limited

Arpan Gupta

Chairman of the Meeting

Date 04.06.2016

Encl: Scrutinizer's Report Dated 04.06.2016

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V KUMAR AND ASSOCIATES

Company Secretaries

T-59, Ground Floor, West Patel Nagar, Near Khanna Market, New Delhi-110008

Phone : +91-11-45608952, Mobile : +91-9910218035

E-mail : csvivekkumar@gmail.com

Ref. No

Date

SCRUTINIZER'S REPORT

(Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014)

4th June, 2016

To,

**The Chairman of the Meeting
Sadhna Broadcast Limited
37, Second Floor, Rani Jhansi Road, Motia Khan,
Paharganj Delhi New Delhi DL 110055**

Sub: Report of the Scrutinizer in respect of the Extra-ordinary General Meeting of the Equity Shareholders of M/s Sadhna Broadcast Limited held on 2nd day of June, 2016 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055

Dear Sir,

I, Vivek Kumar, Proprietor of V Kumar and Associates, Company Secretaries (M. No. 21295, C.P. No. 10438), Firm having its office at T-59, Ground Floor, Near Khanna Market, West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of M/s Sadhna Broadcast Limited ("the Company") vide board resolution dated 2nd May, 2016 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Extra-ordinary General Meeting of the Equity Shareholders of M/s Sadhna Broadcast Limited held on 2nd day of June, 2016 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The e-voting period remained open from Saturday 7th May, 2016 (9:00 A.M.) to Wednesday 1st June, 2015 (5:00 P.M.)
2. The shareholderps holding shares as on the "cut off" date i.e. 4th May, 2015 were entitled to vote on the proposed resolution as set out in the Notice of Extra-ordinary General Meeting (EGM) of **M/s Sadhna Broadcast Limited.**
3. The votes cast through remote e- voting were unblocked after the conclusion of the Extra Ordinary General Meeting in the presence of two witnesses who are not employees of the company.

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)
5. The total number of Ballots (E-voting) received were **4047180** for 19 voters.

At the Extraordinary General Meeting held on Thursday 2nd June 2016, the Chairman of the EGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the EGM Notice, to cast their vote at the said EGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said EGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the EGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses and were countersigned by them as witnesses.

The results of the e-voting and poll are as under:

✓

Date of the AGM/EGM	2 nd June 2016
Total number of shareholders on record date	592
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- 26
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 1:- TO INCREASE IN AUTHORISED CAPITAL OF THE COMPANY

Resolution required: (Ordinary/ Special)		Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?		No												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	-	-	-	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-	-	-	-	
Public-Institutions	E-Voting	9747700	4047180	41.52%	4047180	0	100%	0						
	Poll		223100	2.29%	223100	0	100%	0						
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-	-
	Total		4270280	43.81%	4270280	0	100%	0						
Public-Non Institutions	E-Voting	0	-	-	-	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-	
	Total		4270280	43.81%	4270280	0	100%	0						
Total		9747700	4270280	43.81%	4270280	0	100%	0	4270280	0	100%	0		

RESOLUTION 2:- TO ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	(1) No. of shares held	(2) No. of votes polled	(3)=[(2)/(1)]* 100 % of Polled outstanding shares	(4) No. of Votes in favour	(5) No. of Votes – against	(6)=[(4)/(2)]*100 % of Votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled
Promoter and Promoter Group	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	Total							
	E-Voting	9747700	4047180	41.52%	4047180	0	100%	0
	Poll		223100	2.29%	223100	0	100%	0
Public-Non Instituos	Postal Ballot (if applicable)							
	Total							
	E-Voting	9747700	4270280	43.81%	4270280	0	100%	0
Total	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9747700	4270280	43.81%	4270280	0	100%	0

RESOLUTION 3:- TO APPROVE ISSUE OF BONUS SHARES

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	Total		-	-	-	-	-	-
	E-Voting	9747700	4047180	41.52%	4047180	0	100%	0
	Poll		223100	2.29%	223100	0	100%	0
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9747700	4270280	43.81%	4270280	0	100%	0
	E-Voting		-	-	-	-	-	-
Total	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9747700	4270280	43.81%	4270280	0	100%	0

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

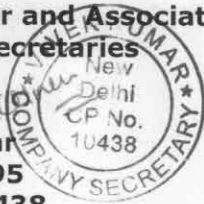
In view of the aforesaid voting details, I hereby state that the Special Resolution set out in the EGM notice passed with requisite majority.

Thanking You,

Yours Faithfully,

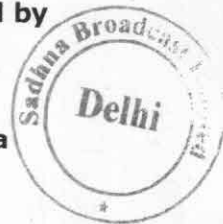
For V Kumar and Associates
Company Secretaries

Vivek
Vivek Kumar
M. No. 21295
C.P. No. 10438



Counter Signed by

Arpan Gupta
Mr. Arpan Gupta
CHAIRMAN



Place: New Delhi
Dated: 04/06/2016

Witness 1

Name: *Sonali Saini*

Address: 6995, Ahera kidara
Puri Dhiraj, Delhi-110006

Signature

Sonali Saini

Witness 2

Name: *Aafreen Bano*

Address: B-5'6, Shashi Garden,
Maya Vihar - 1, Delhi-110091

Signature

Aafreen

Encl:

Result file: 103961 download from e-voting module of M/s National Securities Depository Limited.

e-Voting Module



Result File : 103961

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
103961	INE994R01010	SADHNA BROADCAST LIMITED EQ	07-05-2016	01-06-2016	06-06-2016	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS
103961	1	1	I/We assent to the resolution(For/ Yes/ Favour)	19	4047180.000
103961	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
103961	2	1	I/We assent to the resolution(For/ Yes/ Favour)	19	4047180.000
103961	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
103961	3	1	I/We assent to the resolution(For/ Yes/ Favour)	19	4047180.000
103961	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
103961	103961924	SUMIT GAUR	3	1	27400.000	27400.000	May 16, 2016 6:53:28 PM
103961	103961924	SUMIT GAUR	1	1	27400.000	27400.000	May 16, 2016 6:53:28 PM
103961	103961924	SUMIT GAUR	2	1	27400.000	27400.000	May 16, 2016 6:53:28 PM
103961	103961927	SANJEEV KUMAR JHA	2	1	24700.000	24700.000	May 16, 2016 7:17:22 PM
103961	103961927	SANJEEV KUMAR JHA	1	1	24700.000	24700.000	May 16, 2016 7:17:22 PM
103961	103961927	SANJEEV KUMAR JHA	3	1	24700.000	24700.000	May 16, 2016 7:17:22 PM
103961	103961947	MANMEET SINGH	2	1	19500.000	19500.000	May 20, 2016 12:32:33 AM
103961	103961947	MANMEET SINGH	1	1	19500.000	19500.000	May 20, 2016 12:32:33 AM
103961	103961947	MANMEET SINGH	3	1	19500.000	19500.000	May 20, 2016 12:32:33 AM
103961	1206690000041883	ANIL KUMAR YADAV	2	1	207200.000	207200.000	May 19, 2016 6:59:36 PM
103961	1206690000041883	ANIL KUMAR YADAV	3	1	207200.000	207200.000	May 19, 2016 6:59:36 PM
103961	1206690000041883	ANIL KUMAR YADAV	1	1	207200.000	207200.000	May 19, 2016 6:59:36 PM
103961	1206690000042002	PARAS SHAH	1	1	194500.000	194500.000	May 19, 2016 7:43:52 PM

103961	1206690000042002	PARAS SHAH	3	1	194500.000	194500.000	194500.000	May 19, 2016 7:43:52 PM
103961	1206690000042002	PARAS SHAH	2	1	194500.000	194500.000	194500.000	May 19, 2016 7:43:52 PM
103961	1206690000042093	MANJU CHOPRA	2	1	274900.000	274900.000	274900.000	May 14, 2016 3:51:13 PM
103961	1206690000042093	MANJU CHOPRA	3	1	274900.000	274900.000	274900.000	May 14, 2016 3:51:13 PM
103961	1206690000042093	MANJU CHOPRA	1	1	274900.000	274900.000	274900.000	May 14, 2016 3:51:13 PM
103961	1206690000042101	RITU AHUJA	2	1	350000.000	350000.000	350000.000	May 17, 2016 6:54:10 PM
103961	1206690000042101	RITU AHUJA	1	1	350000.000	350000.000	350000.000	May 17, 2016 6:54:10 PM
103961	1206690000042101	RITU AHUJA	3	1	350000.000	350000.000	350000.000	May 17, 2016 6:54:10 PM
103961	1206690000042211	TAJINDER KAUR	2	1	194500.000	194500.000	194500.000	May 19, 2016 7:20:13 PM
103961	1206690000042211	TAJINDER KAUR	1	1	194500.000	194500.000	194500.000	May 19, 2016 7:20:13 PM
103961	1206690000042211	TAJINDER KAUR	3	1	194500.000	194500.000	194500.000	May 19, 2016 7:20:13 PM
103961	1206690000042264	MADHU RENDER SINGH	2	1	544500.000	544500.000	544500.000	May 14, 2016 2:34:53 PM
103961	1206690000042264	MADHU RENDER SINGH	1	1	544500.000	544500.000	544500.000	May 14, 2016 2:34:53 PM
103961	1206690000042264	MADHU RENDER SINGH	3	1	544500.000	544500.000	544500.000	May 14, 2016 2:34:53 PM
103961	1206690000043215	KUNDAN SINGH BISHT	3	1	194500.000	194500.000	194500.000	May 14, 2016 5:50:28 PM
103961	1206690000043215	KUNDAN SINGH BISHT	2	1	194500.000	194500.000	194500.000	May 14, 2016 5:50:28 PM
103961	1206690000043215	KUNDAN SINGH BISHT	1	1	194500.000	194500.000	194500.000	May 14, 2016 5:50:28 PM
103961	1206690000043411	UPENDER KUMAR PANDIT	2	1	194500.000	194500.000	194500.000	May 14, 2016 6:49:45 PM
103961	1206690000043411	UPENDER KUMAR PANDIT	3	1	194500.000	194500.000	194500.000	May 14, 2016 6:49:45 PM
103961	1206690000043411	UPENDER KUMAR PANDIT	1	1	194500.000	194500.000	194500.000	May 14, 2016 6:49:45 PM
103961	1206690000043439	SUNIL KUMAR	2	1	242700.000	242700.000	242700.000	May 17, 2016 6:48:47 PM
103961	1206690000043439	SUNIL KUMAR	1	1	242700.000	242700.000	242700.000	May 17, 2016 6:48:47 PM
103961	1206690000043439	SUNIL KUMAR	3	1	242700.000	242700.000	242700.000	May 17, 2016 6:48:47 PM
103961	1206690000043481	AKHTAR JAMAL	2	1	194500.000	194500.000	194500.000	May 19, 2016 6:52:49 PM
103961	1206690000043481	AKHTAR JAMAL	3	1	194500.000	194500.000	194500.000	May 19, 2016 6:52:49 PM
103961	1206690000043481	AKHTAR JAMAL	1	1	194500.000	194500.000	194500.000	May 19, 2016 6:52:49 PM
103961	1206690000043536	RITU SAHNI	1	1	194500.000	194500.000	194500.000	May 19, 2016 7:08:08 PM
103961	1206690000043536	RITU SAHNI	2	1	194500.000	194500.000	194500.000	May 19, 2016 7:08:08 PM
103961	1206690000043536	RITU SAHNI	3	1	194500.000	194500.000	194500.000	May 19, 2016 7:08:08 PM
103961	1206690000044033	SANJEEV CHAUDHRI	2	1	194500.000	194500.000	194500.000	May 16, 2016 11:00:34 AM
103961	1206690000044033	SANJEEV CHAUDHRI	1	1	194500.000	194500.000	194500.000	May 16, 2016 11:00:34 AM
103961	1206690000044033	SANJEEV CHAUDHRI	3	1	194500.000	194500.000	194500.000	May 16, 2016 11:00:34 AM
103961	1206690000044145	BHUPAL DATT	3	1	219500.000	219500.000	219500.000	May 17, 2016 6:14:24 PM
103961	1206690000044145	BHUPAL DATT	1	1	219500.000	219500.000	219500.000	May 17, 2016 6:14:24 PM
103961	1206690000044145	BHUPAL DATT	2	1	219500.000	219500.000	219500.000	May 17, 2016 6:14:24 PM
103961	1206690000045056	ROHIT KANOJIA	1	1	194500.000	194500.000	194500.000	May 19, 2016 7:39:30 PM
103961	1206690000045056	ROHIT KANOJIA	2	1	194500.000	194500.000	194500.000	May 19, 2016 7:39:30 PM

103961	12066900000045056	ROHIT KANOJIA	3	1	194500.000	194500.000	May 19, 2016 7:39:30 PM
103961	12066900000045991	POOJA AGGARWAL	2	1	386280.000	386280.000	May 17, 2016 7:10:13 PM
103961	12066900000045991	POOJA AGGARWAL	3	1	386280.000	386280.000	May 17, 2016 7:10:13 PM
103961	12066900000045991	POOJA AGGARWAL	1	1	386280.000	386280.000	May 17, 2016 7:10:13 PM
103961	12066900000065621	ARPAN GUPTA	1	1	194500.000	194500.000	May 20, 2016 12:26:50 AM
103961	12066900000065621	ARPAN GUPTA	3	1	194500.000	194500.000	May 20, 2016 12:26:50 AM
103961	12066900000065621	ARPAN GUPTA	2	1	194500.000	194500.000	May 20, 2016 12:26:50 AM