

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U18109WB2013PLC194160

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECD7575J

(ii) (a) Name of the company

BAAZAR STYLE RETAIL LIMITED

(b) Registered office address

P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11, D
N Block, Sector V, Salt Lake Sech Bhawan
Saltlake
North 24 Parganas
West Bengal
700091

(c) *e-mail ID of the company

legal.compliance@stylebaazar.in

(d) *Telephone number with STD code

03361256125

(e) Website

www.stylebaazar.in

(iii) Date of Incorporation

03/06/2013

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☐ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KONNECT STYLE RETAIL PRIVA	U47912WB2023PTC261995	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	100,000,000	100,000,000	100,000,000
Total amount of equity shares (in Rupees)	500,000,000	500,000,000	500,000,000	500,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	100,000,000	100,000,000	100,000,000	100,000,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	500,000,000	500,000,000	500,000,000	500,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	34,927,447	34927447	34,927,447	34,927,447	
Increase during the year	0	34,927,447	34927447	34,927,447	34,927,447	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Shares sub divided from the face value of Rs. 10 ⁺	0	34,927,447	34927447	34,927,447	34,927,447	⁺
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>	0	0	0			
At the end of the year	0	69,854,894	69854894	69,854,894	69,854,894	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	34,927,447		
	Face value per share	10		
After split / Consolidation	Number of shares	69,854,894		
	Face value per share	5		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

9,726,533,711.88

(ii) Net worth of the Company

2,151,708,217.39

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,604,900	28.07	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,157,860	5.95	0	
10.	Others	0	0	0	
	Total	23,762,760	34.02	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	32,396,714	46.38	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,397,060	17.75	0	
10.	Others Trust	1,298,360	1.86	0	

	Total	46,092,134	65.99	0	0
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Total number of shareholders (other than promoters)

**Total number of shareholders (Promoters+Public/
Other than promoters)**

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	21.37	0
B. Non-Promoter	0	3	0	5	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	2	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0.19
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0.19
Total	4	4	4	6	21.37	0.19

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rohit Kedia	06562024	Whole-time director	4,360,580	
Shreyans Surana	02559280	Managing Director	3,888,248	
Bhagwan Prasad	01228213	Whole-time director	4,405,142	
Pradeep Kumar Agarwal	02195697	Whole-time director	2,272,214	
Ushma Sheth Sule	07460369	Nominee director	135,038	
Dhanpat Ram Agarwal	00322861	Director	0	
Richa Manoj Goyal	00159889	Director	0	
Prashant Singhania	08538079	Director	0	
Saurabh Mittal	10471748	Director	0	
Rishabh Narendra Jain	10480325	Director	0	
Nitin Singhania	BFUPS1255M	CFO	0	
Abinash Singh	CJCPS8310J	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

13

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Dhirander Kumar Su +	00347640	Director	04/02/2024	Cessation
Braja Behari Mahapa +	05235090	Director	04/02/2024	Cessation
Richa Manoj Goyal	00159889	Additional director	04/02/2024	Appointment
Prashant Singhania	08538079	Additional director	04/02/2024	Appointment
Saurabh Mittal	10471748	Additional director	04/02/2024	Appointment
Rishabh Narendra J +	10480325	Additional director	04/02/2024	Appointment
Richa Manoj Goyal	00159889	Director	26/02/2024	Change in designation
Prashant Singhania	08538079	Director	26/02/2024	Change in designation
Saurabh Mittal	10471748	Director	26/02/2024	Change in designation
Rishabh Narendra J +	10480325	Director	26/02/2024	Change in designation
Bhagwan Prasad	01228213	Whole-time director	26/02/2024	Change in designation
Rohit Kedia	06562024	Whole-time director	26/02/2024	Change in designation
Pradeep Kumar Aga +	02195697	Whole-time director	26/02/2024	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/08/2023	87	25	28.73
Extraordinary General Meet +	26/02/2024	87	19	21.83

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/07/2023	8	8	100
2	07/11/2023	8	7	87.5
3	04/02/2024	8	7	87.5
4	26/02/2024	10	9	90
5	06/03/2024	10	10	100
6	15/03/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/07/2023	3	3	100
2	Audit Committee	07/11/2023	3	3	100
3	Audit Committee	26/02/2024	3	3	100
4	Audit Committee	29/03/2024	3	3	100
5	Nomination and Remuneration	14/07/2023	3	3	100
6	Nomination and Remuneration	27/01/2024	3	3	100
7	Nomination and Remuneration	23/02/2024	3	3	100
8	Stakeholders Forum	29/03/2024	3	3	100
9	Risk Management	24/02/2024	3	3	100
10	Risk Management	29/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)

1	Rohit Kedia	6	6	100	8	8	100	
2	Shreyans Surana	6	5	83.33	13	13	100	
3	Bhagwan Prasad	6	5	83.33	7	7	100	
4	Pradeep Kumar Surana	6	6	100	15	15	100	
5	Ushma Sheth	6	5	83.33	2	2	100	
6	Dhanpat Ram	6	6	100	9	9	100	
7	Richa Manoj G	3	3	100	1	1	100	
8	Prashant Singh	3	3	100	2	2	100	
9	Saurabh Mitta	3	3	100	5	5	100	
10	Rishabh Nare	3	3	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pradeep Kumar Surana	Chairman and W	11,100,000	0	0	0	11,100,000
2	Shreyans Surana	Managing Director	11,100,000	0	0	0	11,100,000
3	Rohit Kedia	Whole Time Director	11,100,000	0	0	0	11,100,000
4	Bhagwan Prasad	Whole Time Director	11,100,000	0	0	0	11,100,000
	Total		44,400,000	0	0	0	44,400,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nitin Singhania	CFO	3,224,000	0	0	0	3,224,000
2	Abinash Singh	Company Secretary	1,608,000	0	0	0	1,608,000
	Total		4,832,000	0	0	0	4,832,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☐ Nil

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Baazar Style Retail +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA
Praddep Kumar Agarwal +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA
Shreyans Surana +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA
Rohit Kedia +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA
Bhagwan Prasad +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA
Dhanpat Ram Agarwal +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA
Braja Behari Mahapatra +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA
Dhirander Kumar Singh +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA
Nitin Singhania +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA
Abinash Singh +	Registrar of Companies +	02/02/2024	Under section 117(1) +	Penalty imposed u +	NA

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Shareholders as on 31.03.2024

SL NO.	NAME OF SHAREHOLDER	TOTAL SHARES	%
1	AARTI SURANA	11,51,808	1.65%
2	AJAY KUMAR JAIN, SARIKA JAIN, ADISH JAIN	4,35,732	0.62%
3	AMIT GOELA	1,06,708	0.15%
4	ANAND AGARWAL	6,75,682	0.97%
5	ASHWIN PRAKASH KEDIA	4,57,296	0.65%
6	AVISHEK PRASAD	2,21,304	0.32%
7	BADAMI INVESTMENTS (KETAN BHAWARLAL KOTHARI VIVEK PRITHVIRAJ KOTHARI DIMPLE MIUKESH KOTHARI)	1,74,292	0.25%
8	BHAGWAN PRASAD	44,05,142	6.31%
9	BINOD KUMAR AGRAWAL	43,576	0.06%
10	BOON INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	4,05,412	0.58%
11	CHANDURKAR INVESTMENTS PRIVATE LIMITED	18,07,192	2.59%
12	D.K.SURANA (HUF) D.K.SURANA (HUF)	5,40,680	0.77%
13	DHIRANDER KUMAR SURANA	5,40,680	0.77%
14	DINESH AGARWAL (HUF)	30,74,400	4.40%
15	EXMARK DISTRIBUTORS PRIVATE LIMITED	3,28,108	0.47%
16	GOURAV KEDIA	47,168	0.07%
17	GOURI SHANKAR PRASAD	41,650	0.06%
18	HETAL MADHUKANT GANDHI RUJUTA GANDHI	1,81,566	0.26%
19	INTENSIVE FINANCE PRIVATE LIMITED	14,86,870	2.13%
20	INTENSIVE FISCAL SERVICES PVT.LTD.	9,12,170	1.31%
21	INTENSIVE SOFTSHARE PVT.LTD.	50,31,512	7.20%
22	JANHVI GUPTA	20,916	0.03%
23	JAYA MODI	21,788	0.03%
24	REKHA RAKESH JHUNJHUNWALA	54,46,240	7.80%
25	KAVITA GUPTA	42,498	0.06%
26	KAVYANSH GUPTA BENEFIT TRUST (RAJENDRA KUMAR GUPTA,KAVITA GUPTA)	12,03,160	1.72%
27	KEWAL KIRAN CLOTHING LIMITED	8,71,460	1.25%
28	KIRANBEN GIRISHBHAI CHOVIATIA	10,89,328	1.56%
29	MADHU KARNAWAT	38,314	0.05%
30	MADHU SURANA	13,95,912	2.00%
31	MANOHAR LAL AGARWAL	8,10,810	1.16%
32	MOHIT AGARWAL	67,564	0.10%
33	NAVRATANMAL ASHOK KUMAR SURANA WOOLLEN PVT.LTD	1,35,142	0.19%
34	NIDHI NEGANDHI	87,148	0.12%

35	NITIN MANEK	21,788	0.03%
36	OJASWEE AGRAWAL	34,968	0.05%
37	PANKAJ AGARWAL	6,75,682	0.97%
38	PARIDHI SURANA BENEFIT TRUST(SHREYANS SURANA AARTI SURANA)	47,600	0.07%
39	PARITA AGARWAL	67,564	0.10%
40	PIYUSH GOENKA	1,43,346	0.21%
41	PRADEEP KUMAR AGARWAL	22,72,214	3.25%
42	PRADEEP KUMAR AGARWAL- HUF	2,71,782	0.39%
43	PRATHAM AGARWAL	47,600	0.07%
44	PREMLATA GUPTA	2,61,440	0.37%
45	PRIYANSHI AGARWAL	2,10,546	0.30%
46	RACHIT AGARWAL	21,788	0.03%
47	RADHIKA DEVI	65,450	0.09%
48	RAJENDRA KUMAR GUPTA	1,01,360	0.15%
49	RAJENDRA KUMAR GUPTA HUF .	29,98,800	4.29%
50	RAJENDRA KUMAR SURANA	2,77,046	0.40%
51	RAJNISH GUPTA	8,44,774	1.21%
52	RANJIK GUPTA	51,214	0.08%
53	REENADEVI K AGARWAL	6,08,104	0.87%
54	REKHA KEDIA	30,08,782	4.31%
55	RINKU AGRAWAL	21,788	0.03%
56	RISHI AGARWAL	1,74,020	0.25%
57	RITIKA KOTHARI SANJAY KOTHARI	21,788	0.03%
58	ROHIT KEDIA	43,60,580	6.24%
59	ROHIT KEDIA (PAHAL KEDIA BENEFIT TRUST)	47,600	0.07%
60	ROHIT KEDIA(HUF)	11,21,596	1.61%
61	SABITA AGARWAL	15,78,556	2.26%
62	SANJAY KUMAR JAIN ASHU JAIN SACHIN JAIN	4,35,732	0.62%
63	SANGEETA AGARWAL	6,08,104	0.87%
64	SHAKUNTALA DEVI	32,11,980	4.60%
65	SHREYANS CREATION GLOBAL LIMITED	1,35,142	0.19%
66	SHREYANS SURANA	38,88,248	5.57%
67	SIDHARTH SURANA	14,14,378	2.02%
68	SRI NARSINGH INFRASTRUCTURE PRIVATE LIMITED	41,57,860	5.95%
69	SUBROTO TRADING & FINANCE COMPANY LIMITED	9,19,156	1.32%
70	SUMAN AGRAWAL	67,564	0.10%
71	SYSTEMATIC MARKETING CONCEPTS PRIVATE LIMITED	1,35,142	0.19%
72	USHMA SHETH SULE	1,35,038	0.19%
73	VIKASH KUMAR AGRAWAL	43,576	0.06%
74	YASH SURANA	66,206	0.09%

75	ZEDD RETAILS PRIVATE LIMITED	2,29,754	0.33%
76	ABHISHEK GUPTA	16,668	0.02%
77	HEMALATHA CHANDAN	3,33,334	0.48%
78	NARESH R PATEL	1,66,668	0.24%
79	VAGHASIA CHETANKUMAR CHHAGANLAL	1,66,668	0.24%
80	RAVINDRA SANGHAI	16,668	0.02%
81	AOA CONSULTANTS PRIVATE LIMITED	66,668	0.10%
82	JITENDRA KANTILAL SHAH	3,33,334	0.48%
83	DEEPAK AGARWAL	3,33,334	0.48%
84	BINDIYA KIRIT DOSHI	66,666	0.10%
85	BINITA HITESH DOSHI	83,334	0.12%
86	NIPA VIREN DOSHI	83,334	0.12%
87	PANKAJ CHIMANLAL DOSHI	83,334	0.12%
TOTAL		6,98,54,894	100.00%

IX. C. COMMITTEE MEETINGS

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the Date of the Meeting	Attendance	
				Number of members attended	% of Attendance
1.	Audit Committee	14.07.2023	3	3	100
2.	Audit Committee	07.11.2023	3	3	100
3.	Audit Committee	26.02.2024	3	3	100
4.	Audit Committee	29.03.2024	3	3	100
5.	Corporate Social Responsibility Committee	14.07.2023	3	3	100
6.	Corporate Social Responsibility Committee	24.02.2024	3	3	100
7.	Nomination and Remuneration Committee	14.07.2023	3	3	100
8.	Nomination and Remuneration Committee	27.01.2024	3	3	100
9.	Nomination and Remuneration Committee	23.02.2024	3	3	100
10.	Stakeholders Relationship Committee	29.03.2024	3	3	100
11.	Risk Management Committee	24.02.2024	3	3	100
12.	Risk Management Committee	29.03.2024	3	3	100
13.	Initial Public Offer Committee	05.03.2024	3	3	100
14.	Committee Of Directors	26.04.2023	4	4	100
15.	Committee Of Directors	21.06.2023	4	4	100
16.	Committee Of Directors	18.08.2023	4	4	100
17.	Committee Of Directors	16.12.2023	4	4	100
18.	Committee Of Directors	10.01.2024	4	4	100
19.	Committee Of Directors	29.02.2024	4	4	100
20.	Committee Of Directors	28.03.2024	4	4	100



Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **M/s. BAAZAR STYLE RETAIL LIMITED** ("the Company") having **CIN: U18109WB2013PLC194160**, having Registered office at **P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11, DN Block, Sector V, Salt Lake Sech Bhawan Saltlake, North 24 Parganas, West Bengal - 700091**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status is active under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies are as per detail given in "**Annexure — A**" appended herewith. However, no forms or returns were required to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be;
 6. Advances/loans to its directors and/or persons or firms or companies as referred in section 185 of the Companies Act, 2013;
 7. Contracts/ arrangements with related parties as specified in Section 188 of the Act;
 8. As per the information provided to us, during the financial year the Company has done sub division of share capital from Rs 10 per share to Rs 5 per share in accordance with the provisions of the Act.

Company neither made any allotment or buy back of securities/ redemption of preference shares or debentures/ conversion of shares/ securities. However, any share issue, allotment, transfer/transmission of shares and all certificates are duly delivered in respect thereof in accordance with the provisions of the Act;



9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. As per the information provided to us, the Company has not declared any dividend including interim dividend during the financial year, hence there was no need to open and deposit dividend amount in the separate Bank Account;
11. The Company has complied with the provision related to signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. As per the information provided to us following directors were appointed and resigned from the board:

SL.NO.	NAME	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
1	Mrs. Richa Manoj Goyal	Director	04/02/2024	-
2	Mr. Saurabh Mittal	Director	04/02/2024	-
3	Mr. Prashant Singhania	Director	04/02/2024	-
4	Mr. Rishabh Narendra Jain	Director	04/02/2024	-
5	Mr. Dhirander Kumar Surana	Director	-	04/02/2024
6	Mr. Braja Behari Mahapatra	Director	-	04/02/2024
7	Mr. Bhagwan Prasad	Whole-time Director	04/02/2024	-
8	Mr. Pradeep Kumar Agarwal	Whole-time Director	04/02/2024	-
9	Mr. Rohit Kedia	Whole-time Director	04/02/2024	-

Apart from above there were no appointments/re-appointments/ retirement/ filling up casual vacancies. However, all appointments, constitution, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them are as per the provisions of the Companies Act, 2013;

13. The Company has complied with the provision related to appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;
14. The Company has no instance requiring approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;



RMR & COMPANY
Practicing Company Secretaries

93, Netaji Subhas Road, 1st Floor,
Room – 1 & 2,
Kolkata – 700 001

Mobile: 9831785466
Office: 033-2243-4007
E-mail: rakeshguptacs@yahoo.in

15. The Company has not invited/accepted any deposits including unsecured loans falling within the purview of Section 73 of the Act during the financial year;
16. The Company has taken a secured and unsecured loans from banks and other sources and the same is in compliance with the provision in relation to the borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The Company has made investment of Rs. 1,00,000 in shares of Wholly Owned Subsidiary. The Company has not given unsecured loan to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. No alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Place: Kolkata
Date:

For RMR & COMPANY
Practising Company Secretaries

CS RAKESH GUPTA
Proprietor
Membership No.: 37948
CP No.: 18214
P.R. No.: 4865/2023
UDIN:



RMR & COMPANY
Practicing Company Secretaries

93, Netaji Subhas Road, 1st Floor,
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E-mail: rakeshguptacs@yahoo.in

ANNEXURE – A

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ending on **31st March, 2024**.

Form No. Document	Challan date	SRN No.
MGT 14	23-05-2023	AA2540625
MGT 14	29-06-2023	AA3196372
MGT 14	10-08-2023	AA4049885
MGT 14	30-08-2023	AA4245365
MGT 14	02-09-2023	AA4408589
MGT 14	02-09-2023	AA4417965
MGT 14	02-09-2023	AA4421657
MGT 14	10-01-2024	AA6572327
MGT 14	15-01-2024	AA6612559
MGT 14	30-01-2024	AA6710644
MGT 14	30-01-2024	AA6710667
MGT 14	16-02-2024	AA6822055
MGT 14	27-02-2024	AA6909309
MGT 14	27-02-2024	AA6945776
MGT 14	22-03-2024	AA7142500
MGT 14	22-03-2024	AA7134213
MGT 14	22-03-2024	AA7133867
MGT 14	22-03-2024	AA7144095
MR -1	15-02-2024	AA6858873
MR -1	15-02-2024	AA6859879
MR -1	15-02-2024	AA6859988
DPT 3	31-07-2023	AA3873849
AOC - 4	28-08-2023	F63569941
MGT -7	30-08-2023	F63667489
DIR 12	28-08-2023	F63569941



RMR & COMPANY
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DIR 12	30-08-2023	F63667489
CHG -1	19-08-2023	AA4257849
CHG -1	15-09-2023	AA4847746
CHG -1	31-01-2024	AA6684229
CHG -1	01-03-2024	AA6810852
CHG -4	01-12-2023	AA6283078
CSR -2	22-03-2024	F93710655
GNL -1	07-01-2024	F89694343
MSME -1	31-10-2023	F76481407
SH -7	12-09-2023	AA4347214
ADT -1	30-08-2023	F63668685
PAS -6	26-06-2023	AA2592050
PAS -6	18-11-2023	AA6177642
INC-28	24-04-2024	AA7630440
INC-22	27-02-2024	AA6949805
GNL-3	26-04-2024	AA7126258
DIR-3	19-01-2024	AA6645284