

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 97 ANDUL ROAD  
GKW COMPOUND, SHED NO 8  
HOWRAH  
Howrah  
West Bengal  
711102
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

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, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	5,000,000	4,355,232	4,355,232	4,355,232
Total amount of equity shares (in Rupees)	50,000,000	43,552,320	43,552,320	43,552,320

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	5,000,000	4,355,232	4,355,232	4,355,232
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	43,552,320	43,552,320	43,552,320

**(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)	0	0		

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	565,794	3,789,438	4355232	43,552,320	43,552,320	
<b>Increase during the year</b>	0	0	0	0	0	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	565,794	3,789,438	4355232	43,552,320	43,552,320	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption 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 <input type="text"/>						
<b>At the end of the year</b>	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)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

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
<b>Total</b>			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**

4,258,622,944.18

**(ii) Net worth of the Company**

895,326,281.57

**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	1,287,596	29.56	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)	296,990	6.82	0	
10.	Others	0	0	0	
	<b>Total</b>	1,584,586	36.38	0	0

**Total number of shareholders (promoters)**

7

**(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	2,038,294	46.8	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)	639,612	14.69	0	
10.	Others Trust	92,740	2.13	0	

	<b>Total</b>	2,770,646	63.62	0	0
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**Total number of shareholders (other than promoters)**

48

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

55

**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	35	7
Members (other than promoters)	20	48
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
<b>A. Promoter</b>	4	0	4	0	24.48	0
<b>B. Non-Promoter</b>	0	1	0	1	0	0.89
(i) Non-Independent	0	1	0	1	0	0.89
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0.15
(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	0.15
<b>Total</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>24.48</b>	<b>1.04</b>

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

6

**(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	Director	311,470	
SHREYANS SURANA	02559280	Director	277,732	
BHAGAWAN PRASAD	01228213	Director	314,653	
PRADEEP KUMAR AG	02195697	Director	162,301	
DHIRENDER KUMAR S	00347640	Director	38,620	
USHMA AVINASH SUL	07460369	Nominee director	6,533	

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

0

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)

**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

1

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	23/11/2020	55	19	41.63

**B. BOARD MEETINGS**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2020	6	4	66.67
2	09/07/2020	6	4	66.67
3	23/09/2020	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	30/09/2020	6	6	100
5	31/10/2020	6	6	100
6	03/11/2020	6	6	100
7	26/11/2020	6	5	83.33
8	21/12/2020	6	5	83.33
9	27/01/2021	6	6	100
10	01/02/2021	6	6	100
11	26/02/2021	6	6	100
12	11/03/2021	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR COMMIT	15/05/2020	2	2	100
2	CSR COMMIT	11/03/2021	2	2	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	30/09/2021
								(Y/N/NA)
1	ROHIT KEDIA	12	12	100	2	2	100	Yes
2	SHREYANS S	12	12	100	2	2	100	Yes
3	BHAGAWAN I	12	12	100	0	0	0	No
4	PRADEEP KU	12	12	100	0	0	0	Yes

5	DHIRENDER	12	9	75	0	0	0	Yes
6	USHMA AVIN.	12	9	75	0	0	0	No

**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	ROHIT KEDIA	DIRECTOR	3,384,000	0	0	0	3,384,000
2	SHREYANS SURAI	DIRECTOR	3,384,000	0	0	0	3,384,000
3	BHAGWAN PRASA	DIRECTOR	3,384,000	0	0	0	3,384,000
4	PRADEEP KUMAR	DIRECTOR	3,384,000	0	0	0	3,384,000
	Total		13,536,000	0	0	0	13,536,000

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

0

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

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
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

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

(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

Manish Kumar Arisankala

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17531

**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. ... 06 dated 08/09/2021

(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:

- 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.
- 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

06562024

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

11773

Certificate of practice number

17531

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8_Baazar Style.pdf
LIST OF SHAREHOLDERS-2021.pdf

**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**



**Manish Kumar Arisankala**  
Company Secretary in Whole Time Practice  
E-mail- pcsmanishkr@gmail.com  
Mobile No.-8013792315, 8420080224

**Form MGT-8**

**[For the Financial Year ended 31<sup>st</sup> March, 2021]**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

To,

The Members,  
M/s.Bazaar Style Retail Limited  
(Formerly Bazaar Style Retail Private Limited),  
97, Andul Road, GKW Compound, Shed No. 8,  
Howrah – 711103

I have examined the registers, records, books and papers of M/s Bazaar Style Retail Limited (Formerly Bazaar Style Retail Private Limited) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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. The company was a Private Limited as on 31/03/2021 and was converted to Public Limited Company on 06/01/2022.
  2. The Company has kept and maintained all registers as per provision of the, Act and rules made there under and all entries therein have been duly recorded within there for.
  3. The Company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies, Court or other authorities within the prescribed time.





**Manish Kumar Arisankala**  
*Company Secretary in Whole Time Practice*  
*E-mail- pcsmanishkr@gmail.com*  
*Mobile No.-8013792315, 8420080224*

4. a) The Board of Director duly met **TWELVE times** as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular, resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.  
b) The Annual General Meeting for the financial year ended 31<sup>st</sup> March 2021 was held on 30<sup>th</sup> Day of September 2021 after giving due notice to the members of the company and the resolution passed thereat had been duly recorded in minutes-books maintained for the purpose.
5. The Company was not required to close its Registered of Members or Debenture holders during the financial year.
6. The Company has not given any Loans/advances to its Directors or Persons or Firms or Company in which Directors are interested as referred to u/s 185 of the Act during the Financial Year.
7. During the period under review, the Company has entered into the contracts falling within the purview of section 188 of the Act. There were no such related party transactions which needed approval of Shareholders. Further the Company has complied with the provisions of Section 188 of the Act and there has been no significant related party transaction between the company and the directors, the management or the relatives except for those disclosed in financial statements under Note no. 37.
8. During the year under review: -
  - a) The company has not transferred its shares in accordance with the Companies Act, 2013. The Company did not buy back securities alter or reduce the share capital / convert shares/securities in any instance during the year.





**Manish Kumar Arisankala**  
Company Secretary in Whole Time Practice  
E-mail- pcsmanishkr@gmail.com  
Mobile No.-8013792315, 8420080224

9. There were no transactions necessitating the company to keep any abeyance the right to dividend right share and bonus shares, pending registration of transfer of shares.
10. The Company has not declared any-dividend. Hence section 125 of the Act is not applicable.
11. The Company has signed the 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. The Board of Directors of the Company is duly constituted of the following as stated:

Sl. No.	Name	DIN	Designation	Date of Appointment
1	Rohit Kedia	06562024	Executive Director	03-06-2013
2	Shreyans Surana	02559280	Executive Director	01-09-2013
3	Bhagwan Prasad	01228213	Executive Director	08-04-2017
4	Dhirander Kumar Surana	00347640	Non-Executive Director	30-09-2017
5	Pradeep Kumar Agarwal	02195697	Executive Director	30-09-2017
6	Ushma Avinash Sule	07460369	Nominee Director	21-08-2018

13. The Company has appointed M/s. SINGHI and Co., Chartered Accountants (FRN - 302049E) as Statutory Auditors as per the provisions of section 139 of the Act for a term of 5 years for the financial years 2018-19 to 2022-23.
14. The Company do not require to take approvals from the Central Governments, Company Law Board, Regional Director, Registrar of Companies and/or such Authorities prescribed under the various provisions of the Act.
15. The Company has paid the dues of Demand u/s 68 & 36(1) (va) amounting to Rs. 155.00 lacs under The Direct Tax Vivad se Vishwas Act, 2020 or April 22, 2021.
16. The Company has not invited /accepted any deposits falling within the purview of Company and /or such Authorities prescribed under the various provisions of the Act.





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*Company Secretary in Whole Time Practice*  
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17. The Company has not taken borrowings from its directors, relatives of directors, Financial Institutions and others and has taken loan from Banks during the period under review. Charges were modified by the Company during the year and were made in compliance with Section 77 of Companies Act, 2013 wherever applicable.
18. The Company has not provided any loans and investments or guarantees or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
19. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the period under review.

All the information and details in the report are based on details provided by the Company and Auditor's Report by the Auditor.

Place: Howrah

Date: 29/03/2022



**Manish Kumar Arisankala**  
Practising Company Secretary  
Membership No.-47772  
C.P. NO. 17531  
UDIN- A047772C003289461

**BAAZAR STYLE RETAIL PRIVATE LIMITED**  
**LIST OF SHAREHOLDER as on 31.03.2021.**

<u>Sl. No</u>	<u>Name of the shareholders</u>	<u>No of shares</u>	<u>% age</u>
1	Aarti Surana	82,272	1.89%
2	Amit Goela	7,622	0.18%
3	Anand Agarwal	48,263	1.11%
4	Ashwin Kedia	32,664	0.75%
5	Avishek Prasad	17,986	0.41%
6	Bhagawan Prasad	3,14,653	7.22%
7	Boon Investment And Trading Company Pvt. Ltd.	28,958	0.66%
8	D.K. Surana Huf	38,620	0.89%
9	Dhirander Kumar Surana	38,620	0.89%
10	Dinesh Kumar Agarwal Huf	2,19,600	5.04%
11	Gouri Shankar Shaw	2,975	0.07%
12	Hetal Madhukant Gandhi	12,969	0.30%
13	Intensive Finance Pvt. Ltd.	1,06,205	2.44%
14	Intensive Fiscal Services Pvt. Ltd	65,155	1.50%
15	Intensive Softshare Pvt. Ltd.	3,28,270	7.54%
16	Kavita Gupta	2,413	0.06%
17	Kavyansh Gupta Benefit Trust	85,940	1.97%
18	Madhu Surana	99,708	2.29%
19	Manohar Lal Agarwal	57,915	1.33%
20	Mohit Agarwal	4,826	0.11%
21	Navaratanmal Ashok Kumar Surana Woollen Pvt. Ltd.	9,653	0.22%
22	Pahal Kedia Benefit Trust	3,400	0.08%
23	Pankaj Agarwal	48,263	1.11%
24	Paridhi Surana Benefit Trust	3,400	0.08%
25	Parita Agarwal	4,826	0.11%
26	Piyush Goenka	10,239	0.24%
27	Pradeep Kumar Agarwal	1,62,301	3.73%
28	Pradeep Kumar Agarwal Huf	19,413	0.45%
29	Pratham Agarwal	3,400	0.08%
30	Priyanshi Agarwal	15,039	0.35%
31	Radhika Devi	4,675	0.11%
32	Rajendra Gupta	7,240	0.17%
33	Rajendra Kumar Gupta Huf	2,14,200	4.92%
34	Rajendra Kumar Surana	19,789	0.45%
35	Rajnish Gupta	60,341	1.39%
36	Rakesh Radheshayam Jhunjunwala	3,26,770	7.50%
37	Ranjika Gupta	2,413	0.06%
38	Reena Agrawal	43,436	1.00%
39	Rekha Kedia	2,14,913	4.93%
40	Rishi Agarwal	12,430	0.29%
41	Rohit Kedia	3,11,470	7.15%
42	Rohit Kedia Huf	80,114	1.84%
43	Sabita Agarwal	1,12,754	2.59%
44	Sangeeta Agarwal	43,436	1.00%
45	Shakuntala Devi	2,32,475	5.34%
46	Shreyans Creation Global Limited	9,653	0.22%
47	Shreyans Surana	2,77,732	6.38%
48	Sidharth Surana	1,01,027	2.32%
49	Sri Narsingh Infrastructure Pvt Ltd.	2,96,990	6.82%
50	Subroto Trading & Finance Company Limited	65,654	1.51%
51	Suman Agarwal	4,826	0.11%
52	Systematic Marketing Concepts Pvt. Ltd.	9,653	0.22%
53	Ushma Avinash Sule	6,533	0.15%
54	Yash Surana	4,729	0.11%
55	Zedd Retail Private Limited	16,411	0.38%
	<b>TOTAL</b>	<b>43,55,232</b>	<b>100%</b>

Bazaar Style Retail Private Limited

*Shreya Surana*

Director.

Bazaar Style Retail Private Limited

*Director*

Director.