

# 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

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	U18109WB2013PTC194160	<b>Pre-fill</b>						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAECD7575J							
(ii) (a) Name of the company	BAAZAR STYLE RETAIL PRIVATE LIMITED							
(b) Registered office address	97 ANDUL ROAD GKW COMPOUND, SHED NO 8 HOWRAH Howrah West Bengal 711102							
(c) *e-mail ID of the company	legal.compliance@stylebaazar.							
(d) *Telephone number with STD code	03361256125							
(e) Website	www.stylebaazar.com							
(iii) Date of Incorporation	03/06/2013							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No						

(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
Equity shares				
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)				

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	4,355,232	43,552,320	43,552,320	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	4,355,232	43,552,320	43,552,320	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	0	0	0	

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

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"/>			
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

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			645,349,037
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			310,758,716
Deposit			0
<b>Total</b>			956,107,753

**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
<b>Total</b>					

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

6,399,278,373

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

1,139,636,619

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,550,199	58.55	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)	388,708	8.93	0	
10.	Others trust	92,740	2.13	0	
	<b>Total</b>	3,031,647	69.61	0	0

**Total number of shareholders (promoters)**

35

**(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	775,691	17.81	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)	547,894	12.58	0	
10.	Others	0	0	0	
	<b>Total</b>	1,323,585	30.39	0	0

**Total number of shareholders (other than promoters)**

20

**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	35
Members (other than promoters)	20	20
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 MEETI	30/09/2019	55	55	100

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2019	6	5	83.33
2	26/07/2019	6	4	66.67
3	07/09/2019	6	4	66.67
4	30/09/2019	6	5	83.33
5	27/12/2019	6	6	100
6	28/01/2020	6	6	100
7	10/03/2020	6	4	66.67

**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	16/05/2019	2	2	100
2	CSR COMMIT	28/01/2020	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	23/11/2020
								(Y/N/NA)
1	ROHIT KEDIA	7	7	100	2	2	100	Yes
2	SHREYANS SURAI	7	7	100	2	2	100	Yes
3	BHAGWAN PRASAD	7	4	57.14	0	0	0	Yes
4	PRADEEP KUMAR	7	5	71.43	0	0	0	Yes
5	DHIRENDER	7	7	100	0	0	0	Yes
6	USHMA AVINASH	7	4	57.14	0	0	0	Yes

**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	3,600,000	0	0	0	3,600,000
2	SHREYANS SURAI	DIRECTOR	3,600,000	0	0	120,000	3,720,000
3	BHAGWAN PRASAD	DIRECTOR	3,600,000	0	0	0	3,600,000
4	PRADEEP KUMAR	DIRECTOR	3,600,000	0	0	120,000	3,720,000
	Total		14,400,000	0	0	240,000	14,640,000

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				0		0

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

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

SONU JAIN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14138

**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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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

rohit kedia  
Digitally signed by rohit kedia  
Date: 2020.12.11 14:51:42 +05'30'

DIN of the director

**To be digitally signed by**

SONU JAIN  
Digitally signed by SONU JAIN  
Date: 2020.12.11 17:35:49 +05'30'

- 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 Attachment(s), if any

- 
- 
- 
- 

**List of attachments**

LIST OF SHAREHOLDERS.pdf  
FORM MGT-8.pdf

**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**

Auto-approved By

**DS REGISTRAR  
OF COMPANIES  
WEST BENGAL**  
01

Digitally signed by DS REGISTRAR OF COMPANIES WEST BENGAL, DN: cn=, o=REGISTRAR OF COMPANIES WEST BENGAL, ou=REGISTRAR OFFICE, postalCode=700001, st=WEST BENGAL, serial=102474, email=ds@kca.wb.nic.in, 2.5.4.42=INDIAN PALACE, P.O. BHOJ BAHADUR, Kolkata - 700011, cn=REGISTRAR OF COMPANIES WEST BENGAL, c=IN  
Reason: I am in the country and integrity of the document  
Date: 2021.12.11 16:52:11 +0530

**Form MGT-8**

**[For the Financial Year ended 31<sup>st</sup> March, 2020]**

*[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. Baazar Style Retail Private Limited,

97, Andul Road, GKW Compound, Shed No. 8,

Howrah – 711 103.

West Bengal.

I have examined the registers, records, books and papers of **M/s Baazar Style Retail Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020. 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 is a **Private Limited company**, having Share Capital.
  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.

Sonu Jain





4. a) The Board of Director duly met **SEVEN 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 31st March 2020 was held on 23<sup>rd</sup> Day of November 2020 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. 33.
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.

Sonu Jain



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 from 01-04-2018 to 31-03-2023.
14. The Company do not require to take approvals from the Central Governments, Company Law Board, Regional Director, Register of Company and/or such Authorities prescribed under the various provisions of the Act.
15. 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.
16. The Company has taken borrowings from its directors and relatives of directors, Banks, Financial Institutions and others 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.

17. 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;
18. The Company has not altered the provisions of the Memorandum and / or Articles of Association of the Company during the period under review.

Place: Howrah

Date: 04-12-2020.



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**Sonu Jain**  
**Practising Company Secretary**  
**CP No.: 14138**  
**UDIN NO: A027093B001399651**

**BAAZAR STYLE RETAIL PRIVATE LIMITED**  
**LIST OF SHAREHOLDER as on 31.03.2020.**

<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 Jhunjhunwala	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 Sur*

Director.

Bazaar Style Retail Private Limited

*Director*

Director.