

# 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	50,000,000	33,292,742	33,292,742	33,292,742
Total amount of equity shares (in Rupees)	500,000,000	332,927,420	332,927,420	332,927,420

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	50,000,000	33,292,742	33,292,742	33,292,742
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	332,927,420	332,927,420	332,927,420

**(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
	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>	26,131,392	2,806,118	28937510	289,375,100	289,375,100	615,942,901
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	26,131,392	0	26131392	261,313,920	261,313,920	0
iv. Private Placement/ Preferential allotment	0	2,806,118	2806118	28,061,180	28,061,180	615,942,901

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				0	0	
Shares dematerialised during the year						
<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				0	0	
Shares dematerialised during the year						
<b>At the end of the year</b>	26,697,186	6,595,556	33292742	332,927,420	332,927,420	

### Preference shares

<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE01FR01010

(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		30/09/2021	
Date of registration of transfer (Date Month Year)			
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			
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) \* 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**

5,511,184,222

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

1,437,740,409

**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	9,013,172	27.07	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)	2,078,930	6.24	0	
10.	Others	0	0	0	
	<b>Total</b>	11,092,102	33.31	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	15,549,118	46.7	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)	5,915,196	17.77	0	
10.	Others            Trust & Firm	736,326	2.21	0	



	<b>Total</b>	22,200,640	66.68	0	0
--	--------------	------------	-------	---	---

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

65

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

72

**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	7
Members (other than promoters)	48	65
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	22.42	0
<b>B. Non-Promoter</b>	0	1	0	3	0	0.81
(i) Non-Independent	0	1	0	1	0	0.81
(ii) Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0.2
(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	0.2
<b>Total</b>	4	2	4	4	22.42	1.01

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

10

**(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	2,180,290	
SHREYANS SURANA	02559280	Managing Director	1,944,124	
BHAGAWAN PRASAD	01228213	Director	2,202,571	
PRADEEP KUMAR AGARWAL	02195697	Director	1,136,107	
DHIRENDER KUMAR SINGH	00347640	Director	270,340	
USHMA AVINASH SULLI	07460369	Nominee director	67,519	
DHANPAT RAM AGARWAL	00322861	Additional director	0	
BRAJA BEHARI MAHAJAN	05235090	Additional director	0	
ABINASH SINGH	CJCPS8310J	Company Secretary	0	
NITIN SINGHANIA	BFUPS1255M	CFO	0	

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

5

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)
DHANPAT RAM AGARWAL	00322861	Additional director	01/03/2022	Appointment
BRAJA BEHARI MAHAJAN	05235090	Additional director	01/03/2022	Appointment
ABINASH SINGH	CJCPS8310J	Company Secretary	23/12/2021	Appointment
NITIN SINGHANIA	BFUPS1255M	CFO	30/03/2022	Appointment
SHREYANS SURANA	02559280	Managing Director	30/03/2022	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	21/06/2021	55	21	53.51
Annual General Meeting	30/09/2021	55	20	44.04
Extra Ordinary General Mee	16/12/2021	55	19	48.74
Extra Ordinary General Mee	28/03/2022	59	18	48.29

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2021	6	6	100
2	20/05/2021	6	6	100
3	02/07/2021	6	6	100
4	08/09/2021	6	6	100
5	01/10/2021	6	6	100
6	22/11/2021	6	6	100
7	23/12/2021	6	4	66.67
8	01/03/2022	6	5	83.33
9	30/03/2022	8	6	75

## C. COMMITTEE MEETINGS

Number of meetings held

4

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	15/04/2021	3	3	100
2	CSR COMMIT	30/03/2022	3	3	100
3	AUDIT COMM	30/03/2022	3	3	100

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
4	NRC COMMIT	30/03/2022	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	10/09/2022
								(Y/N/NA)
1	ROHIT KEDIA	9	8	88.89	1	1	100	Yes
2	SHREYANS S	9	9	100	2	2	100	Yes
3	BHAGAWAN I	9	7	77.78	0	0	0	Yes
4	PRADEEP KU	9	9	100	3	3	100	Yes
5	DHIRENDER	9	8	88.89	0	0	0	Yes
6	USHMA AVIN	9	8	88.89	1	1	100	Yes
7	DHANPAT RA	1	1	100	3	3	100	Yes
8	BRAJA BEHA	1	1	100	2	2	100	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	PRADEEP KUMAR	Director	4,626,000				4,626,000
2	SHREYANS SURAI	Managing Direct	4,626,000				4,626,000
3	ROHIT KEDIA	Director	4,626,000				4,626,000
4	BHAGAWAN PRAS	Director	4,626,000				4,626,000
	Total		18,504,000				18,504,000

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	ABINASH SINGH	Company Secre	266,516				266,516
2	NITIN SINGHANIA	CFO	10,300				10,300
	Total		276,816				276,816

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHANPAT RAM AG	Independent Dir	0			125,000	125,000
2	BRAJA BEHARI MA	Independent Dir	0			100,000	100,000
	Total		0	0		225,000	225,000

#### 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

Mayank Sharma

Whether associate or fellow

Associate  Fellow

Certificate of practice number

21475

#### 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

ROHIT  
KEDIA  
Digitally signed by  
ROHIT KEDIA  
Date: 2022.11.04  
16:50:34 +05'30'

DIN of the director

06562024

#### To be digitally signed by

Abinash  
Singh  
Digitally signed by  
Abinash Singh  
Date: 2022.11.04  
16:50:34 +05'30'

Company Secretary

Company secretary in practice

Membership number

35070

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

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

**List of attachments**

List of share holders.pdf
Copy of MGT-8.pdf
Details of shares transfers.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**

SHAREHOLDING AS ON 31.03.2022			
SL NO.	NAME OF SHAREHOLDER	TOTAL SHARES	PERCENTAGE OF HOLDINGS
1	AARTI SURANA	5,75,904	1.73%
2	AVISHEK PRASAD	1,10,652	0.33%
3	BHAGWAN PRASAD	22,02,571	6.62%
4	D.K.SURANA (HUF) D.K.SURANA (HUF)	2,70,340	0.81%
5	DHIRANDER KUMAR SURANA	2,70,340	0.81%
6	DINESH AGARWAL (HUF)	15,37,200	4.62%
7	EXMARK DISTRIBUTORS PRIVATE LIMITED	1,30,720	0.39%
8	GOURAV KEDIA	15,250	0.05%
9	INTENSIVE FINANCE PRIVATE LIMITED	7,43,435	2.23%
10	INTENSIVE FISCAL SERVICES PVT.LTD.	4,56,085	1.37%
11	INTENSIVE SOFTSHARE PVT.LTD.	25,15,756	7.56%
12	JANHVI GUPTA	10,458	0.03%
13	KAVITA GUPTA	21,249	0.06%
14	RAJENDRA KUMAR GUPTA KAVITA GUPTA (KAVYANSH GUPTA BENEFIT TRUST)	6,01,580	1.81%
15	KEWAL KIRAN CLOTHING LIMITED	4,35,730	1.31%
16	KIRANBEN GIRISHBHAI CHOVIATIA	5,44,664	1.64%
17	MADHU SURANA	6,97,956	2.10%
18	MOHIT AGARWAL	33,782	0.10%
19	NAVRATANMAL ASHOK KUMAR SURANA WOOLLEN PVT.LTD	67,571	0.20%
20	OJASWEE AGRAWAL	9,150	0.03%
21	SHREYANS SURANA AARTI SURANA (PARIDHI SURANA BENEFIT TRUST)	23,800	0.07%
22	PARITA AGARWAL	33,782	0.10%
23	PRADEEP KUMAR AGARWAL	11,36,107	3.41%
24	PRADEEP KUMAR AGARWAL- HUF	1,35,891	0.41%
25	PRATHAM AGARWAL	23,800	0.07%
26	KETAN BHAWARLAL KOTHARI, VIVEK PRITHVIRAJ KOTHARI, DIMPLE MIUKESH KOTHARI (BADAMI INVESTMENTS)	87,146	0.26%
27	PREMLATA GUPTA	1,30,720	0.39%
28	PRIYANSHI AGARWAL	1,05,273	0.32%
29	RACHIT AGARWAL	10,894	0.03%
30	RADHIKA DEVI	32,725	0.10%
31	RAJENDRA KUMAR GUPTA	50,680	0.15%
32	RAJENDRA KUMAR GUPTA HUF.	14,99,400	4.50%
33	RAJENDRA KUMAR SURANA	1,38,523	0.42%
34	RISHI AGARWAL	87,010	0.26%
35	RITIKA KOTHARI SANJAY KOTHARI	10,894	0.03%
36	SABITA AGARWAL	7,89,278	2.37%
37	SHAKUNTALA DEVI	16,05,990	4.82%
38	SHREYANS CREATION GLOBAL LIMITED	67,571	0.20%
39	SIDHARTH SURANA	7,07,189	2.12%
40	SRI NARSINGH INFRASTRUCTURE PRIVATE LIMITED	20,78,930	6.24%
41	SUBROTO TRADING & FINANCE COMPANY LIMITED	4,59,578	1.38%
42	YASH SURANA	33,103	0.10%
43	ZEDD RETAILS PRIVATE LIMITED	1,14,877	0.35%
44	AMIT GOELA	53,354	0.16%
45	ANAND AGARWAL	3,37,841	1.01%
46	ASHWIN PRAKASH KEDIA	2,28,648	0.69%
47	BINOD KUMAR AGRAWAL	21,788	0.07%
48	BOON INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	2,02,706	0.61%
49	CHANDURKAR INVESTMENTS PRIVATE LIMITED	6,53,596	1.96%
50	GOURI SHANKAR PRASAD	20,825	0.06%
51	HETAL MADHUKANT GANDHI RUJUTA GANDHI	90,783	0.27%
52	JHUNJHUNWALA RAKESH RADHESHYAM	27,23,120	8.18%
53	MADHU KARNAWAT	6,085	0.02%
54	MANOHAR LAL AGARWAL	4,05,405	1.22%
55	NIDHI NEGANDHI	43,574	0.13%
56	NITIN MANEK	10,894	0.03%
57	PANKAJ AGARWAL	3,37,841	1.01%
58	PIYUSH GOENKA	71,673	0.22%
59	RAJNISH GUPTA	4,22,387	1.27%
60	RANJIKA GUPTA	25,607	0.08%
61	REENA AGARWAL	3,04,052	0.91%
62	REKHA KEDIA	15,04,391	4.52%
63	RINKU AGRAWAL	10,894	0.03%
64	ROHIT KEDIA	21,80,290	6.55%
65	ROHIT KEDIA (PAHAL KEDIA BENEFIT TRUST)	23,800	0.07%
66	ROHIT KEDIA(HUF)	5,60,798	1.68%
67	SANGEETA AGARWAL	3,04,052	0.91%
68	SHREYANS SURANA	19,44,124	5.84%
69	SUMAN AGRAWAL	33,782	0.10%
70	SYSTEMATIC MARKETING CONCEPTS PRIVATE LIMITED	67,571	0.20%
71	USHMA SHETH SULE	67,519	0.20%
72	VIKASH KUMAR AGRAWAL	21,788	0.07%
	<b>TOTAL</b>	<b>3,32,92,742</b>	<b>100.00%</b>

Bazaar Style Retail Limited

*Abinash Singh*  
Company Secretary



**Bazaar Style Retail Limited**

(Formerly known as Bazaar Style Retail Pvt. Ltd.)

97 Andul Road GKW Compound Shed no 8 Howrah 711103

t: (033) 61256125 e: info@stylebazaar.com www.stylebazaar.com

CIN No: U18109WB2013PLC194160



**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]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **M/s Bazaar Style Retail Limited** (CIN-U18109WB2013PLC194160), (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 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me/ us 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. its status under the Act; The status of the company was changed from private limited company to public limited company w.e.f 6<sup>th</sup> January, 2022 having share capital.
2. maintenance of registers/records & making entries therein within the time prescribed thereof;
3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other Authorities within the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees 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 the proceedings have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed. No circular resolution and resolution by postal ballot were passed during the financial year;
5. closure of Register of Members / Security holders, as the case may be - The Company does not require to close its register of member or debenture holder during the financial year.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - The company has not given any loan /advance to its director or person or firm or companies in which directors are interested.
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
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. - There were no instances necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;



10. declaration / payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - The Company has not declared any dividend during the financial year under review.

11. 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. constitution/ appointment/ re-appointments/ retirement disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no instance of filling up of casual vacancy of Director during the aforesaid financial year.

13. there were no instance of appointment/re-appointment of auditor as per the provisions of section 139 of the Act or filling up casual vacancy of auditor during the financial year under review;

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act;

15. acceptance/renewal/ repayment of deposits. There was no instance of acceptance/renewal/repayment of deposits during the financial year.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. there were no instances of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act,

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

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 : 02/11/2022**  
**UDIN: A052867D001453816**



**Mayank Sharma**  
*Practising Company Secretary*  
*Membership No.-A52867*  
*C. P. NO. 21475*



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)

Date of registration of transfer (Date Month Year)	Type of transfer	Number of Shares Transferred	Amount per Share (Rs.)	DP ID of Transferor	Client ID of Transferor	Transferor's Name	DP ID of Transferee	Client ID of Transferee	Transferee's Name
25.03.2022	Equity	6,100	10.00	12032300	02633097	Shakuntala Devi	12068000	00013202	Janhavi Gupta
25.03.2022	Equity	9,150	10.00	12032300	02633097	Shakuntala Devi	12081600	95502156	Ojaswee Agarwal
25.03.2022	Equity	6,085	10.00	12032300	02633097	Shakuntala Devi	IN300159	10286032	Madhu Karnawat
28.03.2022	Equity	15,250	10.00	12032300	02858280	Avishek Prasad	12081600	12546373	Gourav Kedia

Bazaar Style Retail Limited  
*Abinash Singh*  
Company Secretary



## Bazaar Style Retail Limited

(Formerly known as Bazaar Style Retail Pvt. Ltd.)

97 Andul Road GKW Compound Shed no 8 Howrah 711103

t: (033) 61256125 e: info@stylebaazar.com www.stylebaazar.com

CIN No: U18109WB2013PLC194160