

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
West Bengal
711103
India

(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	34,927,447	34,927,447	34,927,447
Total amount of equity shares (in Rupees)	500,000,000	349,274,470	349,274,470	349,274,470

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	50,000,000	34,927,447	34,927,447	34,927,447
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	349,274,470	349,274,470	349,274,470

(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			
Equity shares						
At the beginning of the year	2,377,038	30,915,704	33292742	332,927,420	332,927,420	
Increase during the year	0	4,011,743	4011743	16,347,050	16,347,050	441,655,741
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	1,634,705	1634705	16,347,050	16,347,050	441,655,741

v. ESOPs	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		2,377,038	2377038			
Shares dematerialized during the year						
Decrease during the year	2,377,038	0	2377038	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	2,377,038		2377038			
Shares dematerialized during the year						
At the end of the year	0	34,927,447	34927447	349,274,470	349,274,470	
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						
Decrease during the year	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						
At the end of the year	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		<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
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

7,879,027,019.23

(ii) Net worth of the Company

1,935,849,247.65

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	25.81	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)	2,078,930	5.95	0	
10.	Others	0	0	0	
	Total	11,092,102	31.76	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	17,603,481	50.4	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)	6,231,864	17.84	0	
10.	Others	0	0	0	

	Total	23,835,345	68.24	0	0
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Total number of shareholders (other than promoters)

80

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

87

**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)	65	80
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	3	0	0.77
(i) Non-Independent	0	1	0	1	0	0.77
(ii) Independent	0	2	0	2	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	4	21.37	0.96

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	
Bhagwan Prasad	01228213	Director	2,202,571	
Pradeep Kumar Agarwal	02195697	Director	1,136,107	
Dhirander Kumar Suran	00347640	Director	270,340	
Ushma Avinash Sule	07460369	Nominee director	67,519	
Dhanpat Ram Agarwal	00322861	Director	0	
Braja Behari Mahapatra	05235090	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

2

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	Director	31/05/2022	Change in designation
Braja Behari Mahapatra	05235090	Director	31/05/2022	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	31/05/2022	72	17	43.19
Annual General Meeting	10/09/2022	75	16	42.36
Extraordinary General Meet	14/03/2023	75	20	51.16

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	25/05/2022	8	8	100
2	07/06/2022	8	7	87.5
3	13/08/2022	8	8	100
4	21/10/2022	8	7	87.5
5	21/11/2022	8	8	100
6	26/12/2022	8	8	100
7	11/03/2023	8	8	100
8	23/03/2023	8	6	75
9	30/03/2023	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

17

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	13/08/2022	3	3	100
2	Audit Committee	21/10/2022	3	3	100
3	Audit Committee	30/03/2023	3	3	100
4	Corporate Social Responsibility	13/08/2022	3	3	100
5	Nomination and Remuneration	13/08/2022	3	3	100
6	Committee of Directors	02/05/2022	4	4	100
7	Committee of Directors	15/06/2022	4	4	100
8	Committee of Directors	17/06/2022	4	4	100
9	Committee of Directors	22/06/2022	4	4	100
10	Committee of Directors	12/07/2022	4	4	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	25/08/2023
								(Y/N/NA)
1	Rohit Kedia	9	8	88.89	12	12	100	Yes
2	Shreyans Surana	9	9	100	13	13	100	Yes
3	Bhagwan Prasad	9	6	66.67	12	12	100	Yes
4	Pradeep Kumar	9	9	100	16	16	100	Yes
5	Dhirander Kumar	9	9	100	0	0	0	Yes
6	Ushma Avinash	9	7	77.78	1	1	100	No
7	Dhanpat Ram	9	9	100	5	5	100	Yes
8	Braja Behari Mishra	9	9	100	4	4	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Shreyans Surana	Managing Director	8,400,000	0	0	0	8,400,000
	Total		8,400,000	0	0	0	8,400,000

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	Abinash Singh	Company Secretary	1,041,578	0	0	0	1,041,578
2	Nitin Singhania	CFO	3,073,387	0	0	0	3,073,387
	Total		4,114,965	0	0	0	4,114,965

Number of other directors whose remuneration details to be entered

5

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	Pradeep Kumar Aga	Director	8,400,000	0	0	0	8,400,000
2	Rohit Kedia	Director	8,400,000	0	0	0	8,400,000
3	Bhagwan Prasad	Director	8,400,000	0	0	0	8,400,000
4	Dhanpat Ram Agar	Independent Dir	0	0	0	575,000	575,000
5	Braja Behari Mahap	Independent Dir	0	0	0	550,000	550,000
	Total		25,200,000	0	0	1,125,000	26,325,000

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

Arisankala Manish Kumar

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. ... 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

06562024

To be digitally signed by

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

Attach
Attach
Attach
Attach

List of attachments

List of shareholders.pdf
Details of Committee Meetings.pdf
MGT-8_BSRL_2023.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

List of Shareholders as on 31.03.2023

Sl. No.	Name of Shareholder	DP ID	Client ID	Number of Shares Held	Class of Shares
1	AARTI SURANA	12032300	02630744	5,75,904	Equity
2	AJAY KUMAR JAIN, SARIKA JAIN, ADISH JAIN	13012400	04983364	2,17,866	Equity
3	AMIT GOELA	12012600	00285604	53,354	Equity
4	ANAND AGARWAL	12032300	01910222	3,37,841	Equity
5	ASHWIN PRAKASH KEDIA	IN303719	11082152	2,28,648	Equity
6	AVISHEK PRASAD	12032300	02858280	1,10,652	Equity
7	BADAMI INVESTMENTS (KETAN BHAWARLAL KOTHARI VIVEK PRITHVIRAJ KOTHARI DIMPLE MIUKESH KOTHARI)	12028900	01802352	87,146	Equity
8	BHAGWAN PRASAD	12032300	02601869	22,02,571	Equity
9	BINOD KUMAR AGRAWAL	IN300095	11060398	21,788	Equity
10	BOON INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	IN300095	11489310	2,02,706	Equity
11	CHANDURKAR INVESTMENTS PRIVATE LIMITED	IN301151	13080437	9,03,596	Equity
12	D.K. SURANA (HUF) D.K. SURANA (HUF)	12024900	00003146	2,70,340	Equity
13	DHIRANDER KUMAR SURANA	12024900	00002269	2,70,340	Equity
14	DINESH AGARWAL (HUF)	12068000	00012228	15,37,200	Equity
15	EXMARK DISTRIBUTORS PRIVATE LIMITED	12010900	09788250	1,64,054	Equity
16	GOURAV KEDIA	12081600	12546373	23,584	Equity
17	GOURI SHANKAR PRASAD	IN303028	75849859	20,825	Equity
18	HETAL MADHUKANT GANDHI RUJUTA GANDHI	IN301549	38359135	90,783	Equity
19	INTENSIVE FINANCE PRIVATE LIMITED	12024900	00012942	7,43,435	Equity
20	INTENSIVE FISCAL SERVICES PVT.LTD.	12024900	00000791	4,56,085	Equity
21	INTENSIVE SOFTSHARE PVT.LTD.	12024900	00000485	25,15,756	Equity
22	JANHAVI GUPTA	12068000	00013202	10,458	Equity
23	JAYA MODI	16014301	05985578	10,894	Equity
24	REKHA RAKESH JHUNJHUNWALA	IN300360	11146110	27,23,120	Equity
25	KAVITA GUPTA	IN300159	10884318	21,249	Equity
26	KAVYANSH GUPTA BENEFIT TRUST (RAJENDRA KUMAR GUPTA, KAVITA GUPTA)	12068000	00012310	6,01,580	Equity

27	KEWAL KIRAN CLOTHING LIMITED	12032300	00072841	4,35,730	Equity
28	KIRANBEN GIRISHBHAI CHOVIATIA	13012400	04730835	5,44,664	Equity
29	MADHU KARNAWAT	12032300	11897112	19,157	Equity
30	MADHU SURANA	12032300	02638285	6,97,956	Equity
31	MANOHAR LAL AGARWAL	12032300	01917874	4,05,405	Equity
32	MOHIT AGARWAL	12032300	02202149	33,782	Equity
33	NAVRATANMAL ASHOK KUMAR SURANA WOOLLEN PVT.LTD	12024900	00003891	67,571	Equity
34	NIDHI NEGANDHI	IN304295	16820359	43,574	Equity
35	NITIN MANEK	IN300214	15070551	10,894	Equity
36	OJASWEE AGRAWAL	12081600	95502156	17,484	Equity
37	PANKAJ AGARWAL	12032300	01841594	3,37,841	Equity
38	PARIDHI SURANA BENEFIT TRUST(SHREYANS SURANA AARTI SURANA)	12011300	01338581	23,800	Equity
39	PARITA AGARWAL	12032300	03188306	33,782	Equity
40	PIYUSH GOENKA	IN302679	32216088	71,673	Equity
41	PRADEEP KUMAR AGARWAL	12032300	02781558	11,36,107	Equity
42	PRADEEP KUMAR AGARWAL-HUF	12032300	05535767	1,35,891	Equity
43	PRATHAM AGARWAL	12032300	03855627	23,800	Equity
44	PREMLATA GUPTA	12024900	00014031	1,30,720	Equity
45	PRIYANSHI AGARWAL	12032300	02781636	1,05,273	Equity
46	RACHIT AGARWAL	12081600	45968009	10,894	Equity
47	RADHIKA DEVI	12032300	02640497	32,725	Equity
48	RAJENDRA KUMAR GUPTA	12068000	00012684	50,680	Equity
49	RAJENDRA KUMAR GUPTA HUF.	12068000	00012724	14,99,400	Equity
50	RAJENDRA KUMAR SURANA	12032300	02630554	1,38,523	Equity
51	RAJNISH GUPTA	12024900	00013999	4,22,387	Equity
52	RANJIKA GUPTA	12068000	00012711	23,194	Equity
		12032300	09229486	2,413	Equity
53	REENADEVI K AGARWAL	IN300888	14646805	3,04,052	Equity
54	REKHA KEDIA	IN302105	10302571	15,04,391	Equity
55	RINKU AGRAWAL	IN304295	15405271	10,894	Equity
56	RISHI AGARWAL	12032300	02907785	87,010	Equity
57	RITIKA KOTHARI SANJAY KOTHARI	12028900	00851050	10,894	Equity
58	ROHIT KEDIA	IN302105	10371636	21,80,290	Equity
59	PAHAL KEDIA BENEFIT TRUST (ROHIT KEDIA)	IN302105	10909266	23,800	Equity
60	ROHIT KEDIA(HUF)	IN302105	10325600	5,60,798	Equity

61	SABITA AGARWAL	12032300	02844698	7,89,278	Equity
62	SANJAY KUMAR JAIN, ASHU JAIN, SACHIN JAIN	13012400	04983267	2,17,866	Equity
63	SANGEETA S. AGARWAL	IN300888	14647913	3,04,052	Equity
64	SHAKUNTALA DEVI	12032300	02633097	16,05,990	Equity
65	SHREYANS CREATION GLOBAL LIMITED	12032300	07185214	67,571	Equity
66	SHREYANS SURANA	IN302201	11765056	19,44,124	Equity
67	SIDHARTH SURANA	12032300	00975551	7,07,189	Equity
68	SRI NARSINGH INFRASTRUCTURE PRIVATE LIMITED	12059400	00002175	20,78,930	Equity
69	SUBROTO TRADING & FINANCE COMPANY LIMITED	12068000	00012929	4,59,578	Equity
70	SUMAN AGRAWAL	IN301549	32579459	33,782	Equity
71	SYSTEMATIC MARKETING CONCEPTS PRIVATE LIMITED	12068500	00014862	67,571	Equity
72	USHMA SHETH SULE	IN301151	22812172	67,519	Equity
73	VIKASH KUMAR AGRAWAL	IN304295	14213605	21,788	Equity
74	YASH SURANA	12032300	02630647	33,103	Equity
75	ZEDD RETAILS PRIVATE LIMITED	12032300	07185252	1,14,877	Equity
76	ABHISHEK GUPTA	12064200	15162840	8,334	Equity
77	HEMALATHA CHANDAN	12010600	03408031	1,66,667	Equity
78	NARESH R PATEL	13012400	04723002	83,334	Equity
79	VAGHASIA CHETANKUMAR CHHAGANLAL	13012400	04729893	83,334	Equity
80	RAVINDRA SANGHAI	12068000	00000024	8,334	Equity
81	AOA CONSULTANTS PRIVATE LIMITED	IN300214	27319046	33,334	Equity
82	JITENDRA KANTILAL SHAH	IN304295	53145699	1,66,667	Equity
83	DEEPAK AGARWAL	12024900	00013323	1,66,667	Equity
84	BINDIYA KIRIT DOSHI	IN300513	19655116	33,333	Equity
85	BINITA HITESH DOSHI	IN300513	21404714	41,667	Equity
86	NIPA VIREN DOSHI	IN300513	11294813	41,667	Equity
87	PANKAJ CHIMANLAL DOSHI	IN300513	11129652	41,667	Equity

For Bazaar Style Retail Limited

(Formerly Bazaar Style Retail Private Limited)

Abinash Singh

Company Secretary and

Head -Legal & Compliance

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	13.08.2022	3	3	100
2.	Audit Committee	21.10.2022	3	3	100
3.	Audit Committee	30.03.2023	3	3	100
4.	Corporate Social Responsibility Committee	13.08.2022	3	3	100
5.	Nomination and Remuneration Committee	13.08.2022	3	3	100
6.	Committee Of Directors	02.05.2022	4	4	100
7.	Committee Of Directors	15.06.2022	4	4	100
8.	Committee Of Directors	17.06.2022	4	4	100
9.	Committee Of Directors	22.06.2022	4	4	100
10.	Committee Of Directors	12.07.2022	4	4	100
11.	Committee Of Directors	21.07.2022	4	4	100
12.	Committee Of Directors	18.08.2022	4	4	100
13.	Committee Of Directors	29.08.2022	4	4	100
14.	Committee Of Directors	21.11.2022	4	4	100
15.	Committee Of Directors	21.12.2022	4	4	100
16.	Committee Of Directors	01.02.2023	4	4	100
17.	Committee Of Directors	13.02.2023	4	4	100

For **Bazaar Style Retail Limited**

(Formerly Bazaar Style Retail Private Limited)

Abinash Singh

Company Secretary and

Head -Legal & Compliance

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 Baazar Style Retail Limited** (Formerly 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 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 6th January 2022 having share capital.

2. maintenance of registers/records & making entries therein within the time prescribed therefor;

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 no 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 declaration any dividend during the financial year.

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 aforesaid financial year;

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.

Place : Howrah

Date :

UDIN:

Manish Kumar Arisankala
Practising Company Secretary
Membership No.-F11773
C. P. NO. 17531