

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
- (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

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|---------------------|------|
| 1 | BSE Limited | 1 |
| | | |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, 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

30/09/2022

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM to be held on 30th September, 2022

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 | | | | | |

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 | 250,000 | 249,000 | 249,000 | 249,000 |
| Total amount of equity shares (in Rupees) | 2,500,000 | 2,490,000 | 2,490,000 | 2,490,000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Shares | | | | |
| Number of equity shares | 250,000 | 249,000 | 249,000 | 249,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 2,500,000 | 2,490,000 | 2,490,000 | 2,490,000 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 250,000 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 2,500,000 | 0 | 0 | 0 |

Number of classes

1

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| 11% Redeemable Cumulative Pref. Shares | | | | |
| Number of preference shares | 250,000 | 0 | 0 | 0 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of preference shares (in rupees) | 2,500,000 | 0 | 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 | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 75,500 | 173,500 | 249000 | 2,490,000 | 2,490,000 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Pubic 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 | | | | | | |
| | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| | | | | | | |
| At the end of the year | 75,500 | 173,500 | 249000 | 2,490,000 | 2,490,000 | |
| 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

(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

| | | | |
|---|----------------------|--|----------------------|
| 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) *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**

0

(ii) Net worth of the Company

58,971,743

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 | 16,000 | 6.43 | 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) | 103,500 | 41.57 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 119,500 | 48 | 0 | 0 |

Total number of shareholders (promoters)

18

(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 | 105,000 | 42.17 | 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) | 24,500 | 9.84 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 129,500 | 52.01 | 0 | 0 |

Total number of shareholders (other than promoters)

44

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

62

**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 | 18 | 18 |
| Members (other than promoters) | 44 | 44 |
| 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 | 1 | 1 | 1 | 1 | 0 | 0.4 |
| B. Non-Promoter | 0 | 2 | 0 | 2 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 2 | 0 | 2 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|-----------------------------|---|---|---|---|---|-----|
| (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 | 0 | 0 | 0 | 0 | 0 |
| Total | 1 | 3 | 1 | 3 | 0 | 0.4 |

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

(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) |
|-------------------|------------|---------------------|--------------------------------|--|
| Adarsh Somani | 00192609 | Director | 1,000 | |
| Nupur Somani | 00816788 | Managing Director | 0 | |
| Rajiv Bafna | 01391556 | Additional director | 0 | |
| Prakash Sharma | 05152142 | Additional director | 0 | |
| Shashikant Sharma | AAOPS7972D | CFO | 0 | |
| Prakhar Gupta | CHBPG8241B | Company Secretar | 0 | |

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

| 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

| 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 | 30/09/2021 | 62 | 12 | 14.19 |

B. BOARD MEETINGS

*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 01/06/2021 | 4 | 4 | 100 |
| 2 | 29/06/2021 | 4 | 4 | 100 |
| 3 | 13/08/2021 | 4 | 4 | 100 |
| 4 | 13/11/2021 | 4 | 4 | 100 |
| 5 | 30/12/2021 | 4 | 4 | 100 |
| 6 | 11/02/2022 | 4 | 4 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

6

| 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 | 01/06/2021 | 3 | 3 | 100 |
| 2 | Audit Committee | 29/06/2021 | 3 | 3 | 100 |
| 3 | Audit Committee | 13/08/2021 | 3 | 3 | 100 |
| 4 | Audit Committee | 13/11/2021 | 3 | 3 | 100 |
| 5 | Audit Committee | 11/02/2022 | 3 | 3 | 100 |
| 6 | Nomination and Remuneration | 30/12/2021 | 3 | 3 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on (Y/N/NA) |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
| | | 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 | |
| 1 | Adarsh Somani | 6 | 6 | 100 | 6 | 6 | 100 | |
| 2 | Nupur Somani | 6 | 6 | 100 | 0 | 0 | 0 | |

| | | | | | | | | |
|---|---------------|---|---|-----|---|---|-----|--|
| 3 | Rajiv Bafna | 1 | 1 | 100 | 1 | 1 | 100 | |
| 4 | Prakash Sharr | 1 | 1 | 100 | 1 | 1 | 100 | |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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 | Prakhar Gupta | Company Secre | 789,600 | 0 | 0 | 0 | 789,600 |
| 2 | Shashikant Sharma | Chief Financial C | 457,500 | 0 | 0 | 0 | 457,500 |
| | Total | | 1,247,100 | 0 | 0 | 0 | 1,247,100 |

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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

56809

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
SarvamangaI_MGT-8-2022.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

| Name | Folio Number | Number of Shares Held | Class of Shares |
|---------------------------------|------------------|-----------------------|----------------------|
| SHRI A C JOSHI | 000029 | 2400 | Equity Shares |
| SHRI B M GAGGAR | 000019 | 2400 | Equity Shares |
| SHRI GOPALDAS MANTRI | 000016 | 2300 | Equity Shares |
| SHRI HARIPRASAD SHARMA | 000026 | 2400 | Equity Shares |
| SHRI JAGDISHPRASAD BIYANI | 000024 | 2400 | Equity Shares |
| SHRI KAILASH CHANDRA JOSHI | 000040 | 2400 | Equity Shares |
| SHRI KAILASH PRASAD MAHESHWARI | 000018 | 2300 | Equity Shares |
| SHRI MOHIT VISHNU KABRA | 000039 | 2400 | Equity Shares |
| SHRI MURLIDHAR ASAWA | 000046 | 2200 | Equity Shares |
| SHRI P R KABRA | 000033 | 2400 | Equity Shares |
| SHRI PRAMOD JAIN | 000027 | 2400 | Equity Shares |
| SHRI PRAMOD SARDA | 000054 | 2000 | Equity Shares |
| SHRI RAMKRISHAN SHARMA | 000028 | 2400 | Equity Shares |
| SHRI S S PUROHIT | 000055 | 2000 | Equity Shares |
| SHRI SANJAY DOSI | 000031 | 2400 | Equity Shares |
| SHRI SANJAY K JOSHI | 000041 | 2400 | Equity Shares |
| SHRI SHARAD TOSHNIWAL | 000057 | 2300 | Equity Shares |
| SHRI SHYAMSUNDER BANG | 000021 | 2400 | Equity Shares |
| SHRI SUNIL K JOSHI | 000042 | 2400 | Equity Shares |
| SHRI VIMLESH P KABRA | 000035 | 2400 | Equity Shares |
| SHRI VINODKUMAR ASAWA | 000045 | 2400 | Equity Shares |
| SHRI VIRENDRA MALPANI | 000023 | 2400 | Equity Shares |
| SHRI VISHNU P KABRA | 000034 | 2400 | Equity Shares |
| SMT ASHA VISHNU KABRA | 000037 | 2400 | Equity Shares |
| SMT BHANWARIDEVI ASAWA | 000044 | 2400 | Equity Shares |
| SMT DEEPALI JAIN | 000058 | 2400 | Equity Shares |
| SMT KAVITA DOSI | 000032 | 2400 | Equity Shares |
| SMT MANJU MAHESH KABRA | 000036 | 2400 | Equity Shares |
| SMT NEELKAMAL GAGGAR | 000020 | 2400 | Equity Shares |
| SMT RENU VIMLESH KABRA | 000038 | 2400 | Equity Shares |
| SMT SANTOSH BIYANI | 000025 | 2400 | Equity Shares |
| SMT SHOBHA BANG | 000022 | 2400 | Equity Shares |
| Ghasilal Upadhyay | IN30009510172981 | 2400 | Equity Shares |
| Jaya Somani | IN30009511415477 | 1000 | Equity Shares |
| Govindlal Narayanlal Asawa | IN30009511417409 | 2200 | Equity Shares |
| Suhrid Susheel Somani | IN30009511427175 | 500 | Equity Shares |
| Kopran Laboratories Ltd | IN30009511461132 | 18000 | Equity Shares |
| VRINDA SOMANI | IN30047640326522 | 1000 | Equity Shares |
| KOPRAN LIFESTYLE LIMITED | IN30047640390395 | 45000 | Equity Shares |
| MADHU MAHARSHI | IN30047640608412 | 2200 | Equity Shares |
| MANISH VIJAY HOLANI | IN30061011023707 | 2200 | Equity Shares |
| VIJAY SATYANARAYAN HOLANI | IN30061011027516 | 4400 | Equity Shares |
| RAJENDRA SOMANI | IN30074910031960 | 1500 | Equity Shares |
| SURENDRA SOMANI | IN30074910036176 | 2500 | Equity Shares |
| SHREE GOPAL ASAWA | IN30074911104057 | 2400 | Equity Shares |
| PARIJAT SHIPPING AND FINALE LTD | IN30082910462124 | 24500 | Equity Shares |
| MRIDULA SOMANI | IN30115112766171 | 2000 | Equity Shares |
| VANDANA SOMANI | IN30115112766278 | 2000 | Equity Shares |
| MR ADARSH SOMANI | IN30115113108879 | 1000 | Equity Shares |
| PRASHANT GOPALDAS MANTRI | IN30115122208065 | 2300 | Equity Shares |
| NANDA DINESH POOJARY | IN30115124487228 | 2000 | Equity Shares |
| SHANTANU SOMANI | IN30154914842672 | 500 | Equity Shares |
| SUSHEEL G SOMANI | IN30154914842703 | 500 | Equity Shares |
| KUMKUM SOMANI | IN30154914842736 | 500 | Equity Shares |
| VARUN SOMANI | IN30154916330212 | 1000 | Equity Shares |
| DILIP HARIPRASAD MAHARSHI | IN30154916842127 | 2200 | Equity Shares |
| SKYLAND SECURITIES PVT LTD | IN30154917325912 | 24500 | Equity Shares |
| SUSHEEL SOMANI | 1201060002606875 | 16000 | Equity Shares |
| DINESHKUMAR SADANAND PANDEY | 1203030000097287 | 2200 | Equity Shares |
| RAJENDRA SOMANI HUF | 1205680000001685 | 1000 | Equity Shares |
| SUSHEEL G SOMANI HUF | 1205680000001691 | 1000 | Equity Shares |
| ARCHANA R SHARMA | 1206440000012644 | 5000 | Equity Shares |
| Total | | 249000 | Equity Shares |

P. P SINGH & CO.
PRACTICING COMPANY SECRETARIES

FORM MGT-8

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

We, have examined the registers, records and books and papers of **SARVAMANGAL MERCANTILE COMPANY LIMITED** (hereinafter referred to as the “**Company**”) having CIN No: **L51100MH1983PLC029600** as required to be maintained under the Companies Act, 2013 (hereinafter referred as to the “**Act**”) and the rules made thereunder for the Financial Year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by ours and explanations furnished to ours by the company, its officials, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the company has complied with provisions of the Act and Rules made thereunder in respect of:
 1. Its status as a listed public limited company
 2. Maintenance of registers/records and 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 and 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;
 5. Closure of Register of Members during the year;
 6. The Company has not given any loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. The transfer and transmission were as per the provisions of the. There was no issue or allotment or buy back of securities/redemption of debentures/conversion of shares/securities during the year:
 9. There were no transaction necessitating the company to keep 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;

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Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
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PAN: AZRPM4701G

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PRACTICING COMPANY SECRETARIES

10. The company has not declared any dividend during the year. The transfer of unpaid/ unclaimed dividend/other amounts as applicable under Section 125 of the Companies Act 2013 relating to the Investor Education and Protection Fund was not applicable to the company during the 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. There was no requirement appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act
14. Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, as may be required and applicable under the various provisions of the Act;
15. The Company has not accepted deposits/ renewal/ or repayment of deposits;
16. Borrowings from its directors, banks and others and creation' modification/ satisfaction of charges in that respect, wherever applicable;
17. Loan given, investment made and guarantees provided to subsidiaries under the provisions of section 186 of the Act. The company has not provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not Altered of the provisions of the Memorandum and/ or Articles of Association of the Company;

For P.P SINGH & CO.

PUSHPENRDA PRATAP SINGH
Practicing Company Secretary

UDIN:

Membership No.: F11584
COP No.: 15570
Place: Mumbai
Date: