

# 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]



सत्यमेव जयते

## 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

U15499RJ1995PLC010856

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICS1030P

(ii) (a) Name of the company

BIKAJI FOODS INTERNATIONAL

(b) Registered office address

F 196 -199, F 178 & E 188  
BICHHWAL IND. AREA,  
BIKANER  
Rajasthan  
334006

(c) \*e-mail ID of the company

cs@bikaji.com

(d) \*Telephone number with STD code

01512250350

(e) Website

www.bikaji.com

(iii) Date of Incorporation

06/10/1995

(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

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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PETUNT FOOD PROCESSORS P	U15549KA2017PTC106402	Subsidiary	51.22

## 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	300,000,000	249,509,880	249,509,880	249,509,880
Total amount of equity shares (in Rupees)	300,000,000	249,509,880	249,509,880	249,509,880

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	300,000,000	249,509,880	249,509,880	249,509,880
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000,000	249,509,880	249,509,880	249,509,880

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	61,225,560	181,907,500	243133060	243,133,060	243,133,060	
<b>Increase during the year</b>	0	68,042,380	68042380	68,042,380	68,042,380	1,493,183,250
i. Public Issues	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	6,816,820	6816820	6,816,820	6,816,820	1,493,183,250

v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		61,225,560	61225560	61,225,560	61,225,560	
Physical Shares Converted into Demat						
<b>Decrease during the year</b>	61,225,560	440,000	61665560	61,665,560	61,665,560	122,786,400
i. Buy-back of shares	0	440,000	440000	440,000	440,000	122,786,400
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	61,225,560		61225560	61,225,560	61,225,560	
Physical Shares Converted into Demat						
<b>At the end of the year</b>	0	249,509,880	249509880	249,509,880	249,509,880	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	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	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	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

INE00E101023

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	24,994,988		
	Face value per share	10		
After split / Consolidation	Number of shares	249,949,880		
	Face value per share	1		

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

15,987,024,000

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

8,226,466,000

**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	190,869,060	76.5	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	190,869,060	76.5	0	0

**Total number of shareholders (promoters)**

4

**(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	5,311,922	2.13	0	
	(ii) Non-resident Indian (NRI)	2,000	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)	53,326,898	21.37	0	
10.	Others Others	0	0	0	



	<b>Total</b>	58,640,820	23.5	0	0
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**Total number of shareholders (other than promoters)**

237

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

241

**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	4	4
Members (other than promoters)	14	237
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>	2	0	2	0	51.96	0
<b>B. Non-Promoter</b>	2	4	1	7	0	0
(i) Non-Independent	2	2	1	2	0	0
(ii) Independent	0	2	0	5	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>4</b>	<b>4</b>	<b>3</b>	<b>7</b>	<b>51.96</b>	<b>0</b>

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

12

**(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)
SHIV RATAN AGRAWA	00192929	Whole-time director	88,243,200	
DEEPAK AGARWAL	00192890	Managing Director	41,405,880	
SHWETA AGARWAL	00619052	Whole-time director	0	
DIVYA NAVANI	ALFPN4756J	Company Secretary	0	
SACHIN KUMAR BHAR	02122147	Director	0	
ANSHUMAN GOENKA	02276712	Director	0	06/06/2022
RICHA MANOJ GOYAL	00159889	Director	0	
SIRAJ AZMAT CHAUDH	00161853	Director	0	
VIPUL PRAKASH	00380769	Director	0	
PULKIT ANILKUMAR B	07685824	Director	0	
NIKHIL KISHORCHAND	05014606	Director	0	
RISHABH NARENDRA	AEAPJ1574L	CFO	0	

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

14

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)
Anshuman Goenka	02276712	Director	15/11/2021	Appointment
Siraj Azmat Chaudhry	00161853	Director	24/08/2021	Appointment
Richa Manoj Goyal	00159889	Director	08/12/2021	Appointment
Pulkit Anilkumar Bachha	07685824	Director	08/12/2021	Appointment
Nikhil Kishorchandra Vo	05014606	Director	08/12/2021	Appointment
Vipul Prakash	00380769	Director	30/12/2021	Appointment
Sushila Devi Agarwal	00619049	Whole-time director	01/09/2021	Cessation
Kedar Chand Agarwal	01084811	Director	30/12/2021	Cessation
Sangeeta Devi Jaisanse	01023581	Director	30/12/2021	Cessation
Vikrant Balbir Sibal	08087112	Director	02/11/2021	Cessation
Shiv Ratan Agarwal	00192929	Managing Director	01/09/2021	Change in designation
Deepak Agarwal	00192890	Whole-time director	01/09/2021	Change in designation
Shambhu Dayal Gupta	ADFPG0151L	CFO	16/11/2021	Change in designation
Rishabh Narendra Jain	AEAPJ1574L	CFO	16/11/2021	Appointment

## 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

5

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 Meeting	02/07/2021	41	15	98.3
Annual General Meeting	30/11/2021	70	17	38
Extra-Ordinary General Meeting	30/12/2021	137	12	34.58
Extra-Ordinary General Meeting	09/02/2022	182	10	27.26
Extra-Ordinary General Meeting	22/10/2021	45	15	95.44

## B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/07/2021	8	3	37.5
2	11/08/2021	8	3	37.5
3	02/09/2021	8	5	62.5
4	15/11/2021	8	4	50
5	30/12/2021	10	7	70
6	27/01/2022	10	6	60
7	21/02/2022	10	7	70
8	22/02/2022	10	10	100

## C. COMMITTEE MEETINGS

Number of meetings held

7

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 COMM	02/09/2021	5	4	80
2	AUDIT COMM	15/11/2021	4	3	75
3	AUDIT COMM	21/02/2022	6	5	83.33

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	NOMINATION	02/09/2021	4	3	75
5	NOMINATION	15/11/2021	3	2	66.67
6	NOMINATION	07/01/2022	4	4	100
7	CORPORATE	27/01/2022	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	30/09/2022
								(Y/N/NA)
1	SHIV RATAN	8	1	12.5	0	0	0	No
2	DEEPAK AGA	8	8	100	1	1	100	Yes
3	SHWETA AG	8	1	12.5	0	0	0	No
4	SACHIN KUM	8	7	87.5	7	7	100	No
5	ANSHUMAN C	5	4	80	3	3	100	Not Applicable
6	RICHA MANO	4	4	100	1	1	100	No
7	SIRAJ AZMAT	6	6	100	4	4	100	No
8	VIPUL PRAKA	4	3	75	1	0	0	Yes
9	PULKIT ANILH	4	4	100	1	1	100	No
10	NIKHIL KISHC	4	2	50	2	2	100	No

**X. \* REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK AGARWA	Managing Direct	40,320,000	0	0	0	40,320,000
2	SHWETA AGARW	Wholetime Direc	12,960,000	0	0	0	12,960,000
3	SHIV RATAN AGR	Chairman cum V	40,320,000	0	0	0	40,320,000
4	SUSHILA DEVI AG	Wholetime Direc	4,680,000	0	0	0	4,680,000
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DIVYA NAVANI	COMPANY SEC	688,308	0	0	0	688,308
2	RISHABH JAIN	CHIEF FINANCI	1,125,858	0	0	0	1,125,858
3	SHAMBHU DAYAL	CHIEF FINANCI	2,153,606	0	0	0	2,153,606
	Total		3,967,772		0	0	3,967,772

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
1	SIRAJ AZMAT CHA	INDEPENDENT	0	1,058,000	0	400,000	1,458,000
2	VIPUL PRAKASH	INDEPENDENT	0	475,000	0	150,000	625,000
3	PULKIT ANILKUMA	INDEPENDENT	0	0	0	225,000	225,000
4	RICHA MANOJ GO	INDEPENDENT	0	0	0	225,000	225,000
5	NIKHIL KISHORCH	INDEPENDENT	0	0	0	150,000	150,000
	Total		0	1,533,000	0	1,150,000	2,683,000

#### 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

SANJAY KUMAR JOSHI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7342

**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. ...

09

dated

23/05/2019

(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

DEEPAK  
AGARWAL  
Digitally signed by  
DEEPAK AGARWAL  
Date: 2022.11.28  
21:16:04 +05'30'

DIN of the director

00192890

**To be digitally signed by**

Divya Navani  
Digitally signed by  
Divya Navani  
Date: 2022.11.28  
21:18:21 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

26014

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 Attachement(s), if any

Attach

Attach

Attach

Attach

### List of attachments

List of Shareholder.pdf  
MGT-8.pdf  
Bikaji London Note.pdf  
ISIN Note.pdf  
List of Share Transfer.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**



BIKAJI FOODS INTERNATIONAL LIMITED  
ISIN No. : INE00E101023  
MEMBER'S INDEX OF CDSL BENEFICIARY OWNERS AS ON : 31/03/2022

Page : 1

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SRL	DP ID / CLIENT ID	SHARES HELD	BENEFICIARY OWNER NAME
-----			
1	12010600 04401063	500	ABHIJIT CHAKRABORTY
2	12081600 70493207	2500	ABHISHEK GOPAL AGRAWAL
3	12032300 06883391	20	AKSHAT NAGWANSHI .
4	12081600 23934401	25	AKSHATH .
5	12081600 93773037	7500	AKSHAY BRIJMOHAN KHANDELWAL
6	12081600 58418331	50	ALOK RANJAN GOYAL
7	12086000 00001762	40000	AMIT AGARWAL .
8	12036000 07644905	100	AMITKUMAR R TIWARI
9	12034500 00132711	60	AMOD KUMAR AGARWAL
10	12081600 01472069	100	ANANT A KAMAT
11	12020600 01108280	200	ANIL CHAMPALAL NANDARSHI
12	13041400 03280179	50	ANKIT J PATEL
13	12012101 00441531	12500	ANURAG MUNDHRA HUF
14	12010600 04538046	826	AQUA PROOF WALL PLAST PRIVATE
15	12010600 04359421	112	ARUN KUMAR MAL
16	12081800 64141982	100	ASHA GUPTA
17	12010900 24998286	1150	ASHWIN DESHPANDE
18	12010900 17286149	1087	AYYAPPAN RAJAGOPAL
19	12010900 00410219	14000	BABITA DILIP BOHRA
20	12033200 29514116	8	BHARAT KUMAR LUNIA
21	12044700 14457980	100	BHUSHAN GURUNATH PATIL
22	13011903 00055273	21990	BINDU HEMENDRA PARIKH HEMENDRA SHANTILAL PARIKH
23	12011300 00987416	7500	BRIJ MOHAN KHANDELWAL AKSHAY B KHANDELWAL
24	12013700 00468227	200	CHANDRA PRAKASH PUNGALIA
25	12010900 08697229	100	CHANDRAKANT DESAI .
26	12081600 61741151	50	DALEEP SINGH
27	12033200 67386226	60	DEBASHIS MISHRA

28 12024900 00013323 41405880 I548CD DEEPAK AGARWAL

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29

BIKAJI FOODS INTERNATIONAL LIMITED  
ISIN No. : INE00E101023  
MEMBER'S INDEX OF CDSL BENIFICIARY OWNERS AS ON : 31/03/2022 Page : 2

SRL	DP ID / CLIENT ID	SHARES HELD	BENIFICIARY OWNER NAME
29	12024900 00013357	17460	DEEPAK AGARWAL HUF HUF
30	12088700 29761790	500	DINESH P JAIN
31	12081600 01414217	50	EKSHINGE AKSHAY
32	16014301 05746840	100000	GAURI SHAHRUKH KHAN SHAHRUKH KHAN
33	12081600 57254510	100	GITA PRADIPSING SISODE
34	12081600 93602010	2500	GOPAL RAMKISHORE AGRAWAL
35	12044700 09578109	7000	HARI OM AGRAWAL
36	13011903 00055254	21990	HEMENDRA SHANTILAL PARIKH BINDU HEMENDRA PARIKH
37	12033200 09759992	10	HITESH N KACHA
38	12090100 00001037	215000	INFINITY ALTERNATIVES ADVISORS LLP
39	12024900 00000485	798240	INTENSIVE SOFTSHARE PVT.LTD.
40	12033200 76809401	100	JAGRUTI PRASHANT KATARIA
41	12068500 00285782	30	JATIN GULIANI
42	12081600 85627593	500	JAYVANTI HARAKHCHAND CHHEDA
43	12081600 00521042	100	JEEVAN G
44	13015200 00166904	2000	JIGAR JITENDRA SHAH SAMIPA JIGAR SHAH
45	12023000 01233309	100000	KALPANA MAHENDRA LOONKAR
46	12032300 07666107	50	KASTURBA . .
47	12033200 28526542	22200	KHUSHBOO VIVEK MODI
48	12047200 03261634	50	KINGSHUK SEN
49	16010100 00382402	14000	KIRTI JAIN
50	12034500 00813108	40	KISHAN KUMAR THARD (HUF) .
51	12081600 74048413	4500	KRITI GARG
52	12033200 06498429	50	KRUSHABH JAGDISHBHAI PATEL
53	16014301 04491273	600	LAXMIKANT M ROONGTA

54	12044700	08346322	2500	I548CD MADHURA MANDAR PATIL
55	12033200	74866301	392	MANJU JAIN
56	12013300	01005708	25000	MANOHARLAL D SINGHANIA

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39

BIKAJI FOODS INTERNATIONAL LIMITED  
ISIN No. : INE00E101023  
MEMBER'S INDEX OF CDSL BENIFICIARY OWNERS AS ON : 31/03/2022

Page : 3

SRL	DP ID / CLIENT ID	SHARES HELD	BENIFICIARY OWNER NAME
57	12013300 01004966	25000	MAYANK MANOHARLAL SINGHANIA
58	12010900 11746981	100	MAYUR GUPTA
59	12010900 02160503	500	MEENA KISHORE PATKI
60	12033200 34419269	50	MEGHA SHARMA
61	12010900 09764691	100	MOHIT ADHIKARI .
62	12081600 11174640	100	MOHIT SHARMA
63	12033200 03009065	70	MUNGARA D DHARMESH
64	12081600 91197201	10	MURALI KRISHNA
65	12010900 09381494	200	NAMAN GUPTA .
66	12088700 68717518	100	NANDLAL HEMANT AGARWAL
67	12010900 23256845	200	NAVDEEP .
68	12033200 10109364	200	NAVDEEP WADHWA
69	12011300 00536842	20000	NAWAL BANSAL (HUF)
70	12064200 14698851	7500	NEHA SANKHLA
71	12019101 04911650	11110	NIKITA AGARWAL
72	12010600 04259133	15000	NIKITA GOYAL
73	12033200 89751256	20	NIRAV BHAGVANJIBHAI TILALA
74	12081600 01692138	84	NISHANT JAIN
75	12010900 10910668	200	NITIN UPRETI .
76	12010900 10130018	500	NUPUR GARG .
77	13012400 04038371	200	P R DEVARAJ
78	12044700 07940242	20	PANKAJ KUMARI
79	12081600 26660649	50	PANKAJ MALHOTRA
80	12010600 04019271	200	PARTHA PRATIM GHOSH
81	12010900 25444794	200	PARUL MALIK

I548CD

82 12070200 00711686	50	PRAFULBHAI BHAGWANDAS GADANI
83 12010900 01764848	50	PRAJAKTA RAJENDRA DIGHE RAJENDRA SADANAND DIGHE
84 12081600 09547655	1000	PRAKASH CHAND MODI
85 12047200 18252558	1250	PRANAV PAHWA DEEPA PAHWA

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49

BIKAJI FOODS INTERNATIONAL LIMITED  
ISIN No. : INE00E101023  
MEMBER'S INDEX OF CDSL BENIFICIARY OWNERS AS ON : 31/03/2022

Page : 4

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SRL DP ID / CLIENT ID      SHARES HELD      BENIFICIARY OWNER NAME  
-----

86 12088700 56497442	50	PRATICHI PRATIKSHYA MISHRA
87 12033200 67207680	11520	PRATISHTHA AGARWAL
88 12081600 05993666	100000	PUNEET AGARWAL
89 12047200 17774976	13	RAHUL PANWAR
90 12044700 08503670	100	RAJAT MOHANIYA
91 12044700 06767128	100	RAJENDRA GOPAL MULEY REKHA RAJENDRA MULEY
92 12018600 00456616	14000	RAJUDEVI GANESHLAL JHAWAR GANESHLAL RAMJIWAN JHAWAR
93 12044700 07477880	2778	RAKESH AGARWAL
94 12010900 08961997	100	RASHI ADHIKARI .
95 12064200 04738143	100	RAVINDRA SHRINIWAS GUJRATHI
96 12011300 00066936	5000	REEMA BANSAL
97 12081600 85856958	2500	RENUDEVI GOPAL AGRAWAL
98 12010900 11603484	6000	RESHU AGRAWAL
99 12010900 03893383	10000	RIKHAB JALORI
100 12081600 11580749	3000	RISHI SHYAMDAS PUROHIT
101 12010900 09555670	100	RUCHI ARORA .
102 12086700 01041526	15000	RUCHI AGARWAL
103 12081600 73436851	500	SACHIN RAVINDRA KUMAR JAIN
104 13011903 00055241	5990	SAGAR HEMENDRA PARIKH BINDU HEMENDRA PARIKH
105 12033200 67213897	11520	SAHNVI AGARWAL
106 12037600 00228371	400	SANDEEP TRILOKCHAND JAIN

Page 4

I548CD

107	12010900	13499103	300	SANDHYA LOKESH
108	12044700	08436389	200	SANJAY DHONDIRAM KADAM
109	12081600	08247847	100	SANJAY SUBHASH TOPLEWAR
110	12081600	62500500	29	SANJEET PATRA
111	12010900	08916531	1000	SATISH SATYAPAL MARWAH .
112	12012101	00441605	12500	SAURABH MUNDHRA HUF
113	12081600	53712654	100	SAVITA TIWARI

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59

BIKAJI FOODS INTERNATIONAL LIMITED  
ISIN No. : INE00E101023  
MEMBER'S INDEX OF CDSL BENIFICIARY OWNERS AS ON : 31/03/2022

Page : 5

SRL	DP ID / CLIENT ID	SHARES HELD	BENIFICIARY OWNER NAME
114	12081600 02746938	100	SETU AGGARWAL
115	12081600 75657028	6000	SHARAD KISHANLAL BANSAL
116	12054200 01040429	35	SHASHANK SHEKHAR
117	12081600 91956381	2500	SHIKHA NIKHIL SANGHI
118	12010600 03632508	15000	SHILPI DEVI GOYAL
119	12081600 07540737	100	SHIV PRASAD RUNGTA
120	12024900 00013338	88243200	SHIV RATAN AGARWAL
121	12024900 00015388	61202520	SHIV RATAN AGARWAL HUF HUF
122	12081600 76299685	10	SHUBHRA RAHUL MISRA
123	13017600 00650710	85	SHYAM SUNDER BANSAL
124	12081600 05406588	100	SIDDHARTH JAIN
125	12013300 01447351	50000	SINGHANIA SYSTEM TECHNOLOGISTS PRIVATE
			D
126	16014301 03175301	5000	SUDHA ASHOK BHANDARI
127	12010900 08744462	100	SUJEET KUMAR .
128	12054200 01762027	100	SUNIL KUMAR JAIN
129	12023000 00021317	100000	SURENDRAKUMAR RAVIKUMAR MOHATTA
130	12024900 00013342	3624300	SUSHILA AGARWAL
131	12071000 00207099	50	SUSHILA PRAVINCHANDRA BHAVSAR SUNIL PRAVINCHANDRA BHAVSAR
132	12033200 82759033	1111	SUSHMA DIWAKAR

## I548CD

133	12033200	07901942	20	VARUN R MEDA
134	13041400	05290230	49	VENKATARAGHAVENDRA Y GUPTA
135	12010900	09457624	1500	VIJAYAKUMAR S .
136	12010900	31047302	70	VIJAYENDRA PATIL
137	12081600	76121756	6000	VIKAS KISHANLAL BANSAL
138	13014400	01270353	5	VIPIN KAILASHNATH KEDIA
139	12093300	00000225	1000	VIVEK RAMVILAS AGARWAL
140	13041400	09559663	176	WASIM RAZA
141	12032300	05806884	5	YATENDRA VERMA .

69

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Total Shares --> =====  
196397930  
=====

BIKAJI FOODS INTERNATIONAL LIMITED  
 ISIN No. : INE00E101023  
 MEMBER'S INDEX OF NSDL BENEFICIARY OWNERS AS ON : 31/03/2022

Page : 1

SRL	DP ID / CLIENT ID	SHARES HELD	BENEFICIARY OWNER NAME(S)
1	IN301549 30762744	555	3 A FINANCIAL SERVICES LTD
2	IN301549 57269619	1000	ANAND RAGHAVENDRAN
3	IN300214 37256885	75000	ANITA AGARWAL
4	IN301549 56138974	250	ANJANA AGARWAL
5	IN301549 58857968	20	ANKIT JAIN
6	IN302164 10428601	5500	ANUJ PANSARI
7	IN302679 30872833	25000	ARVIND BANSAL
8	IN300476 40283142	200	ARVINDER SINGH
9	IN301549 14495984	1010	ASHISH JAIN
10	IN302902 41668884	200	ASHISH VIJAYKUMAR TULSIAN
11	IN303173 20249650	1056550	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC
12	IN300214 24717657	2431330	AVENDUS FUTURE LEADERS FUND I
13	IN301493 10028198	171	ALTIUS INVESTECH PRIVATE LIMITED
14	IN300167 10148138	2035910	AXIS NEW OPPORTUNITIES AIF - 1
15	IN300476 42183076	200	CHANDNI N MEHTA KALPNA N MEHTA
16	IN300966 11063259	100	CHANDRABHAN BAIJNATH SINGH
17	IN300343 20061211	500	DAVE DHARMENDRA DINESHCHANDRA
18	IN300214 11960477	500	DEEPA PAHWA
19	IN301330 40365704	12	DEEPA H BHATIA
20	IN301774 18593832	3500	DEEPAK JAIN
21	IN301549 63891207	300	DEVANSHU KUMAR
22	IN300652 10232739	4000	DULARIDEVI SUNDARLAL AGARWAL
23	IN303028 59355863	100	G MAGENDRAN
24	IN301330 40642316	1200	GANESHA EKVITY VENTURES LLP
25	IN301330 21169462	500	GURUNATH UMAKANT KULKARNI
26	IN301436 82535598	100	HARISH RAMESH PEDNEKAR
27	IN300167 10141600	4526490	IIFL SPECIAL OPPORTUNITIES FUND
28	IN300167 10144900	268200	IIFL SPECIAL OPPORTUNITIES FUND

I548ND

29 IN300167 10146479

25530 IIFL SPECIAL OPPORTUNITIES FUND

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29

BIKAJI FOODS INTERNATIONAL LIMITED

ISIN No. : INE00E101023

Page : 2

MEMBER'S INDEX OF NSDL BENEFICIARY OWNERS AS ON : 31/03/2022

SRL	DP ID / CLIENT ID	SHARES HELD	BENEFICIARY OWNER NAME(S)
30	IN300167 10151134	6810	IIFL SPECIAL OPPORTUNITIES FUND
31	IN300167 10143159	3097240	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 2
32	IN300167 10143853	1467360	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 3
33	IN300167 10144846	34060	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 3
34	IN300167 10144854	13680	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 3
35	IN300167 10144268	4061650	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 4
36	IN300167 10145084	109610	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 4
37	IN300167 10145076	102120	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 4
38	IN300167 10144330	3214580	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 5
39	IN300167 10145105	130240	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 5
40	IN300167 10145121	2600	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 5
41	IN300167 10144348	139410	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 6
42	IN300167 10147684	2529960	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 7
43	IN300167 10147692	200890	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 7
44	IN300167 10147705	54920	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 7
45	IN300167 10150872	1700	IIFL SPECIAL OPPORTUNITIES FUND - SERIES 7
46	IN300167 10146606	8510	IIFL SPECIAL OPPORTUNITIES FUND SERIES 5
47	IN303173 20153788	18166450	INDIA 2020 MAHARAJA LIMITED
48	IN300054 10100345	1618450	INDIA ACORN FUND LTD
49	IN302822 10453740	130	IZUZ CONSULTANCY PRIVATE LIMITED
50	IN300095 11415372	900	INDRA KUMAR BAGRI
51	IN303028 65699148	25	JAYABALAJI R P
52	IN301549 55237129	35	KAJALBEN JAYESHBHAI DESAI
53	IN303028 53443342	25	KARTHIKEYAN T
54	IN300888 13051361	50	KAUSHIKA KADAKIA SANDEEP KADAKIA
55	IN301143 12129849	10000	KEDAR CHAND SANDEEP KUMAR AGARWAL HUF



I548ND

56	IN302814	11940141	100	KAILASH GOYAL
57	IN303173	20120807	6742070	LIGHTHOUSE INDIA FUND III, LIMITED
58	IN303028	89837916	10	MAYNA HITESH SHAH

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39

BIKAJI FOODS INTERNATIONAL LIMITED  
ISIN No. : INE00E101023  
MEMBER'S INDEX OF NSDL BENEFICIARY OWNERS AS ON : 31/03/2022

Page : 3

SRL	DP ID / CLIENT ID	SHARES HELD	BENEFICIARY OWNER NAME(S)
59	IN303116 11030213	10000	NAVEEN GUPTA
60	IN301151 12410864	15000	NEELU AGARWAL ARVIND AGARWAL
61	IN302105 10782118	645	NIRAJ PODDAR
62	IN301436 84657909	3500	OMKAR DATTATRAYA KARALE
63	IN303028 51525905	100000	PADMA LOCHAN MOHANTY
64	IN306114 11641656	1250	PARTH PAHWA DEEPA PAHWA
65	IN302902 40865429	100000	PHANIKUMAR MANTHA
66	IN302822 10472040	40	PLANIFY CAPITAL PRIVATE LIMITED
67	IN302822 10453372	1	PLANIFY CONSULTANCY INDIA PRIVATE LIMITED
68	IN301549 54220696	2000	PLUTUS CAPITAL MANAGEMENT LLP
69	IN301436 80400053	7500	POOJA MOHTA
70	IN302927 12075691	100000	PRADEEP MITTAL
71	IN300214 26762254	100000	PRANAV VINOD ADANI
72	IN301276 30714586	200000	PRASHANT CASTINGS PRIVATE LIMITED
73	IN301549 18864557	100	RAJESH BHISHAM BHOJWANI JYOTI R BHOJWANI
74	IN301330 40139632	250	RAJESH KUMAR SAW
75	IN300011 10178915	50	RAJIV KAPOOR
76	IN303270 10998117	250	RAJNEESH JAIN
77	IN302148 11254092	20	RAKESH SUNKU
78	IN303028 95756634	25	RAMKUMAR GOKUL
79	IN301364 10042523	200	RANGANATHAN K
80	IN300652 10232958	4000	RAWATKUMAR AGARWAL H.U.F.
81	IN300652 10232798	4500	RAWATKUMAR SUNDARLAL AGARWAL

I548ND

82	IN300214	14551759	35	RHEA KAMALKUMAR PURSNANI
83	IN300214	38064371	28335	RUCHI DIWAKAR
84	IN303028	68561864	35	RUSHIKESH SHRIRAM BHUTADA
85	IN300214	13693429	10000	S L CHOKHANY TRADERS COMPANY PRIVATE LIMITED
86	IN303173	20160672	74750	SACHIN KUMAR BHARTIYA

----- Contd #

49

BIKAJI FOODS INTERNATIONAL LIMITED  
ISIN No. : INE00E101023  
MEMBER'S INDEX OF NSDL BENEFICIARY OWNERS AS ON : 31/03/2022

Page : 4

SRL	DP ID / CLIENT ID	SHARES HELD	BENEFICIARY OWNER NAME(S)
87	IN301983 11253565	50	SANJAY JAIN
88	IN300513 19185664	700	SANTOSH KUMAR K BALODA
89	IN300513 12074127	1000	SANTOSH PAWAR
90	IN301549 63786378	150	SHAILENDRA NIRANJANLAL SHARMA SARITA SHAILENDRA SHARMA
91	IN302902 48549592	5000	SHIWANI SALUNKHE
92	IN302148 11280904	20	SHWETA DATTATRAY ALAGERI
93	IN300214 16080211	20	SHWETENDU SHARAD DHANUKA
94	IN302148 10996567	4166	SIMPLE JAIN
95	IN304295 70084183	150	SRIDHAR VEERA HARI SATYA PRASAD CHUNDRU
96	IN300126 10398186	11000	SUDHIR BHANDARI
97	IN302148 11283691	20	SUNDARARAJA RAO POSETTIHALLY
98	IN300652 10232780	4000	SUNDARLAL RAGHUNATHRAI AGARWAL
99	IN301321 10559590	4000	SUNDARLAL RAGHUNATHRAY AGARWAL
100	IN301983 11285214	2000	SURAJ IMPEX INDIA PRIVATE LIMITED
101	IN303028 75531295	500	TARUN AGGARWAL
102	IN300343 11322290	450	TRUSHA ASHISH SONI
103	IN301330 40541171	415	UNLISTEDGURU LLP
104	IN300652 10232747	4500	USHARANI RAWATKUMAR AGARWAL
105	IN303028 67907846	20	V RAMANATHAN
106	IN302679 31631445	100000	V RANGA RAO
107	IN301330 21814455	10000	VARSHA KHANDELWAL

Page 4

I548ND

108	IN301330	20352544	14000	VINEET JAIN
109	IN303028	86373283	5000	VINIT VIJAY AGRAWAL
110	IN301549	64368670	450	VIPINKUMAR SHARMA
111	IN301330	21893940	4250	VISHNU PRASAD PATWARI HUF
112	IN300239	15578637	50	WALKE SONALI TUKARAM
113	IN302148	11279611	40	YESHVANTH N

Total shares -->	=====
	53111950
	=====

Bikaji Foods International Limited

Details of shares/debentures transfers from

01/04/2021

To

31/03/2022

Closure Date :

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
---------------	------	-------	----------	-------	-------------	-------	------------

\*There were no physical share transfer during the financial year 2021-22.

Divya  
Navani

Digitally signed  
by Divya Navani  
Date:  
2022.11.28  
20:18:54 +05'30'

**Divya Navani**  
**Company Secretary and Compliance Officer**  
**ACS: 26014**



# BIKAJI FOODS INTERNATIONAL LTD.

F/196-199, E/188, F/178, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006  
T: +91-151-2250350 | F: +91-151-2251814 | E: care@bikaji.com | W: www.bikaji.com  
CIN: U15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

## TO WHOM IT MAY CONCERN

One of the subsidiary Company of Bikaji Foods International Limited, Bikaji Foods (London) Limited was dissolved on July 20, 2021

For Bikaji Foods International Limited

Divya Navani

Company Secretary

M.No.- 26014

Address: 71, Sadul Colony, Ambedkar Circle,  
Bikaner-334001



### **ISIN Details**

**ISIN NO. INE00E101015 as on 01.04.2021**

**New ISIN NO. INE00E101023 w.e.f. 22.11.2021 (after 24994988 equity share of face value of Rs. 10 each were sub divided into 249949880 equity share of face value of Rs. 1 each).**



Ref. No.

Date.....

### 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

We have examined the registers, records and books and papers of **BIKAJI FOODS INTERNATIONAL LIMITED** (the Company) CIN U15499RJ1995PLC010856 having registered office at F 196 -199, F 178 & E 188 Bichhwal Ind. Area, Bikaner 334006 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 our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 & Rules made there under in respect of:
- 1 its status under the Act;
  - 2 maintenance of registers/records & making entries therein within the time prescribed therefore;
  - 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 time/ beyond the prescribed time with additional fees; wherever applicable.
  - 4 calling/convening/ holding meetings of Board of Directors or its committees, if any 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 including circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for



the purpose and the same have been signed.

- 5 Closure of Register of Members / Security holders, as the case may be **(not applicable to the Company during the year under review)**.
- 6 Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act – **There were no such instances during the year under review;**
- 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 – **No such requirement occurred during the year;**
- 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 Companies Act, 2013.~~
- 11 Signing of audited financial statements as the provisions of Section 134 of the Act and report of directors is as per sub- section (3), (4) and (5) thereof.
- 12 Constitution/ appointment/ re-appointments/ resignation/ retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
- 13 Appointment/ re-appointment/ ratification/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act-**No appointment/reappointment/filling up casual vacancies of auditors were there during the financial year;**
- 14 No 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- -During the year under review, the Company has not accepted/ renewed any deposits from the public/members under Section 73 of the Act read with the applicable rule;
- 16 Borrowings from ~~its directors, members, public financial institutions~~, banks and others and creation/ ~~modification~~/ satisfaction of charges in that respect, wherever applicable.
- 17 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: JAIPUR  
DATE: 18/10/2022

FOR S.K. JOSHI & ASSOCIATES  
COMPANY SECRETARIES  
UDIN: F006745D001285715



  
(SANJAY KUMAR JOSHI)  
PARTNER  
FCS 6745; CP No. 7342