

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L52190BR2002PLC009872

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECA2473N

(ii) (a) Name of the company

ADITYA CONSUMER MARKETIN

(a) Registered office address

LOWER GROUND & GROUND FLOOR  
ADITYA HOUSE, M-20, ROAD NO. 26, S. K. NAGAR  
PATNA  
Patna  
Bihar  
800001

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

cs@adityaconsumer.com

(c) \*Telephone number with STD code

06122520674

(d) Website

www.adityaconsumer.com

(iii) Date of Incorporation

25/07/2002

(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	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(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	15,000,000	14,633,887	14,633,887	14,633,887
Total amount of equity shares (in Rupees)	150,000,000	146,338,870	146,338,870	146,338,870

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	15,000,000	14,633,887	14,633,887	14,633,887
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	146,338,870	146,338,870	146,338,870

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
At the beginning of the year	14,633,887	146,338,870	146,338,870	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	14,633,887	146,338,870	146,338,870	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

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

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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			25,354,019.44
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			49,480,629.27
Deposit			0
<b>Total</b>			<b>74,834,648.71</b>

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

768,950,255.97

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

258,150,815.51

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,642,729	45.39	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>	6,642,729	45.39	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	3,656,715	24.99	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)	3,471,000	23.72	0	
10.	Others 2	863,443	5.9	0	
	<b>Total</b>	7,991,158	54.61	0	0

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

81

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

85

**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)	80	81
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	2	2	2	37.71	7.67
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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>2</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>37.71</b>	<b>7.67</b>

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

8

**(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)
YASHOVARDHAN SINH	01636599	Managing Director	3,214,086	
SUNITA SINHA	01636997	Whole-time director	2,304,929	
MEENA SHARMA	02004554	Director	561,857	
VANDANA SINHA	01671087	Director	561,857	
RAVI PRAKASH CHAM	01113278	Director	0	
CHANDRA SHEKHAR P	07552757	Director	0	
HRIDAYA NARAYAN T	AGHPT5845K	Company Secretar	0	
ANIL KUMAR SINGH	AXMPS1667E	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)
RACHNA	AMRPR9414N	Company Secretar	13/03/2019	CESSATION
HRIDAYA NARAYAN T	AGHPT5845K	Company Secretar	14/03/2019	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	20/09/2018	84	5	48.5

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2018	6	6	100
2	25/08/2018	6	6	100
3	28/11/2018	6	6	100
4	11/02/2019	6	6	100
5	28/03/2019	6	6	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 COMM	22/05/2018	4	4	100
2	AUDIT COMM	25/08/2018	4	3	75
3	NOMINATION	24/10/2018	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	AUDIT COMM	14/11/2018	4	4	100
5	AUDIT COMM	28/11/2018	4	3	75
6	AUDIT COMM	02/03/2019	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	23/09/2019
								(Y/N/NA)
1	YASHOVAR D	5	5	100	0	0	0	Yes
2	SUNITA SINH	5	5	100	0	0	0	Yes
3	MEENA SHAR	5	5	100	6	6	100	Yes
4	VANDANA SIN	5	5	100	6	6	100	Yes
5	RAVI PRAKAS	5	5	100	6	4	66.67	No
6	CHANDRA SH	5	5	100	6	6	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YASHOVAR DHAN	SMANAGING DIR	4,260,000	0	0	1,800,000	6,060,000
2	SUNITA SINHA	WHOLE-TIME D	7,200,000	0	0	0	7,200,000
	Total		11,460,000	0	0	1,800,000	13,260,000

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	ANIL KUMAR SING	CHIEF FINANCI	1,100,434	0	0	0	1,100,434

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	HRIDAYA NARAYA	COMAPNY SEC	5,000	0	0	0	5,000
3	RACHNA	COMPANY SEC	375,000	0	0	0	375,000
	Total		1,480,434	0	0	0	1,480,434

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VANDANA SINHA	DIRECTOR	720,000	0	0	0	720,000
2	MEENA SHARMA	DIRECTOR	840,000	0	0	0	840,000
3	RAVI PRAKASH CH	INDEPENDENT	0	0	0	0	0
4	CHANDRA SHEKH A	INDEPENDENT	0	0	0	0	0
	Total		1,560,000	0	0	0	1,560,000

#### 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

Shruti Choudhary

Whether associate or fellow

Associate  Fellow

Certificate of practice number

22191

**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

01636599

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

41214

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

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

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**



**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**

Company Registration No.: **L52190BR2002PLC009872**

I have examined the registers, records and books and papers of "**ADITYA CONSUMER MARKETING LIMITED**" as required to be maintained under the Companies Act, 2013 and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2019. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

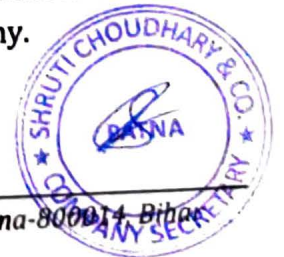
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. The Company is a 'Public Limited Company' listed in BSE on SME Platform.
  2. The Company has kept and maintained all registers/records and making entries within the time prescribed therefore.
  3. The Company has duly filed the 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/beyond the prescribed time under the Act and the rules made there under.
  4. a. The Board of Directors of the Company duly met **5 (Five) times on 22.05.2018, 25.08.2018, 28.11.2018, 11.02.2019, 28.03.2018** as stated in the annual return in respect of which meetings, proper notices were given and the proceeding have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.







- b. The Annual General Meeting of the Members for the financial year ended on 31<sup>st</sup> March, 2019 was held on **23<sup>rd</sup>September,2019** 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. The company closed its Register of Members and Share Transfer book from **Tuesday, 17th September 2019 to Monday, 23rd September 2019 (both days inclusive)** for the purpose of Annual General Meeting which was held on 23<sup>rd</sup>September, 2019.
6. The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.
7. The Company has not entered into any contracts/arrangements with related parties as specified in section 188 of the Act. However there were certain transactions with related parties as specified in section 188 of the Act during the financial year which were on Arm's length basis and were in ordinary course of business as mentioned in Annual Report.
8. During the Financial Year:
- a. There was no issue or allotment or transfer or transmission or buy back of securities.
- b. There was no redemption of preference shares or debentures.
- c. There was no alteration or reduction in share capital
- d. There was no conversion of shares/ securities.
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company was not required to post dividend-warrants to any of its members as no dividend was declared during the financial year 2018-19. The provisions in accordance with section 125 of the Act relating to transfer of amount remaining in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of 7 years to Investor Education and Protection Fund are not applicable as no such amount remains outstanding in the Books of Accounts of the Company.





11. The company has complied with the provisions of section 134 of the Act regarding Signing of audited financial statement and that report of directors is as per sub-sections (3),(4) and (5) thereof;
12. During the Financial Year:
  - a. The Board of Directors of the company is duly constituted.
  - b. None of the persons is appointed or resigned from the Directorship of the Company in compliance with the provisions of the Act. There was no casual vacancy caused.
  - c. The Directors of the company have made due disclosures of their interest to the company in compliance with the provisions of the Act.
  - d. The company is duly constituted with the Key Managerial Personnel.
  - e. The remuneration paid to the directors and Key Managerial Personnel is in due compliance with the provisions of the Act.
13. M/S O.P.Tulsyan & Co., Chartered Accountants, Statutory Auditors of the Company having Membership No. 044173 and Firm Registration No 500028N, hold the office till the conclusion of the next Annual General meeting of the Company, at remuneration as may be decided by the Board of Directors. There was no casual vacancy of auditors during the financial year.
14. As per the information provided by the management, the Company was not required to obtain any approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year.
15. The Company has not invited/ accepted any deposits from the public covered u/s 73 to 76 of the Companies Act, 2013 during the year ended March 31, 2019. There were no unclaimed or unpaid deposits as on March 31, 2019;
16. During the Financial Year:
  - a. The company has borrowed an amount of Rs. 6,00,000 as other long term liabilities from its members.
  - b. The company has borrowed an amount of Rs.7,48,34,648.71 from Banks.
  - c. The company has not created or modified any charge.





**Shruti Choudhary & Co.**  
**Company Secretary**

17. During the year under review, the Company has not advanced any loans/ given guarantees/ made investments/ provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. During the financial year the company has not altered the provisions of the Memorandum or Articles of Association of the Company.

Place: Patna  
Date: 06.12.2019

**For Shruti Choudhary & Co.**  
**Company Secretary**

**Shruti Choudhary**  
**Proprietor**

**Membership No. 58776**

**C.P. No. 22191**

**UDIN: A058776A000364609**



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**Address:-House No. C 3, Lane No. 3, Near Anmol Villa Apartment, Vijay Nagar, Patna-800014, Bihar**  
**Contact No. 9470083743, 7903152003**  
**Email Id- csshutichoudhary@gmail.com**



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
1	12019800 00038000	ANS PVT LIMITED	1000	0.0068
2	12023500 00302294	ARIHANT SURESH JAIN .	22000	0.1503
3	12026200 00177270	SAFAL CAPITAL (INDIA) LIMITED	4000	0.0273
4	12026900 00007116	ELAN CAPITAL ADVISORS PRIVATE LIMITED	81000	0.5535
5	12027700 00114722	VIJAYA KUMAR YALAMANCHILI	72000	0.4920
6	12027700 00232086	SUNITHA YELAMANCHILI	72000	0.4920
7	12034400 00004458	NITIN AMRATLAL BRAHMBHATT MANISHA NITIN BRAHMBHATT	8000	0.0546
8	12034400 00005939	ARCADIA SHARE & STOCK BROKERS PVT LTD	69000	0.4715
9	12034400 00131225	RAJENDRAKUMAR BHOLARAM AGARWAL	36000	0.2460
10	12034400 00798339	YASH RAMESH BRAHMBHATT	8000	0.0546
11	12034400 00839634	GUNMALA RAJENDRA AGARWAL	44000	0.3006
12	12034400 00866829	SURENDRA SHANTILAL SHAH NALINI SURENDRA SHAH	8000	0.0546
13	12034400 00866886	KAUSHIK S SHAH HUF .	8000	0.0546
14	12034400 00874331	KRUTI NITIN BRAHMBHATT	8000	0.0546
15	12034500 00779999	SHYAMAL MITRA	2000	0.0136
16	12034500 00829494	ALTIUS GLOBAL FINANCE PRIVATE LIMITED	71000	0.4851
17	12039600 00006382	GOENKA CAPITAL MARKET SERVICES .	5000	0.0341
18	12039900 00069489	VARSHA GUL BATHEJA	1000	0.0068
19	12041800 00000020	R K STOCKHOLDING PVT. LTD	93000	0.6355
20	12041800 00072191	RAPID CREDIT & HOLDINGS PVT. LTD.	348000	2.3780
21	12041800 00110990	SUNNY KUMAR	4000	0.0273



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
22	12041800 00111008	ALOK SINGH	2000	0.0136
23	12041800 00111479	ALOK SINGH AKASH .	5000	0.0341
24	12041800 00111863	NAMIT INFRASTRUCTURE PRIVATE LIMITED	48000	0.3280
25	12041800 00111878	TANIKA MERCANTILE PRIVATE LIMITED	10000	0.0683
26	12041800 00112658	FANCOS TRADEMART PRIVATE LIMITED	1046000	7.1477
27	12041800 00115473	R K STOCKHOLDING PRIVATE LTD	26000	0.1776
28	12044400 00237278	PALLAVI SANJAYBHAI JOSHI	5000	0.0341
29	12044400 00237611	DILIPBHAI CHIMANLAL JOSHI	7000	0.0478
30	12044700 07431896	YOSHAM VARDHAN	449157	3.0692
31	12044700 07623549	YASHOVARDHAN SINHA	3214086	21.9633
32	12044700 07724581	AJAY KUMAR HUF .	825443	5.6406
33	12044700 07726063	MEENA SHARMA	561857	3.8394
34	12044700 07726097	RASHI VARDHAN	821429	5.6131
35	12044700 07893636	ANGAD KUMAR	800000	5.4667
36	12044700 08303003	RINU SINHA	1095129	7.4835
37	12044800 00016602	VINODKUMAR R MALI	22000	0.1503
38	12044800 00019179	NNM SECURITIES	5000	0.0341
39	12044800 00026832	NEWEDGE VINIMAY PRIVATE LIMITED	5000	0.0341
40	12044800 00026866	UNICON TIE UP PRIVATE LIMITED	1000	0.0068
41	12044800 00028314	SUNCARE TRADERS LIMITED	16000	0.1093
42	12044800 00029282	BIMALKUMAR RAJKUMAR BANSAL	10000	0.0683



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
43	12044800 00029303	BALA BIMALKUMAR BANSAL	23000	0.1571
44	12047200 05272664	SANJAY KUMAR	1000	0.0068
45	12067300 00000027	BASAN EQUITY BROKING LIMITED	1000	0.0068
46	12067300 00032452	DISPLAY COMMERCIAL PRIVATE LIMITED	1000	0.0068
47	12070600 00006868	HIMANSHI GOEL	3000	0.0205
48	12070600 00007365	SANKET GOEL	1000	0.0068
49	12081600 10966399	PRASANNA SURYAPRAKASH	1000	0.0068
50	13027500 04160167	PANKAJ SINGH SISODIYA	1000	0.0068
51	16014800 00574488	KAUSHIK SHAH SHARES AND SEC PVT LTD	20000	0.1366
52	IN300095 11440476	IL AND FS SECURITIES SERVICES LIMITED	12000	0.0820
53	IN300214 10218226	PRATIBHA G PATIL GENDALAL D PATIL	5000	0.0341
54	IN300214 10502335	GENDALAL DEORAM PATIL	2000	0.0136
55	IN300214 17711914	DAVULURI KRANTHI KUMAR	2000	0.0136
56	IN300327 10336532	ANUP KHETAN	2000	0.0136
57	IN300484 14367414	DIMPAL ABHINANDAN JAIN	8000	0.0546
58	IN300484 16318771	ABHINANDAN JAIN	8000	0.0546
59	IN300513 22795603	AJAY DANGRA	8000	0.0546
60	IN300966 10496350	GLOBE FINCAP LIMITED	2000	0.0136
61	IN300966 10749354	MONOTYPE INDIA LTD	570000	3.8950
62	IN301127 15107532	PRIYANKA PANDIT PURUSHOTTAM PANDIT	2000	0.0136






SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
63	IN301151 20381880	PRAVEEN KUMAR SEKSARIA JYOTI SEKSARIA	1000	0.0068
64	IN301313 21115694	WAYS VINIMAY PRIVATE LIMITED	758000	5.1797
65	IN301549 14564480	MEERA SHAH	3000	0.0205
66	IN302105 10811360	GRETEX SHARE BROKING PRIVATE LIMITED	3000	0.0205
67	IN302269 10242574	SUNITA SINHA	2304929	15.7506
68	IN302269 13766531	SUNDARARAJAN SHANKARA RAMAN	2000	0.0136
69	IN302461 10175278	ASE CAPITAL MARKETS LTD.	137000	0.9361
70	IN302461 10436054	PARTH MANGALDAS SHAH	4000	0.0273
71	IN302898 10000193	GUINNESS SECURITIES LIMITED	1000	0.0068
72	IN302898 10000546	JS ENCLAVES (P) LTD	16000	0.1093
73	IN302951 20134646	SOFT TOUCH COMMERCIAL PRIVATE LIMITED	2000	0.0136
74	IN303028 65471997	VANDANA SINHA	561857	3.8394
75	IN303052 10566718	HARSH NARESH JAIN	9000	0.0615
76	IN303116 11657001	KAUSHIK SURENDRA SHAH	6000	0.0410
77	IN303116 11657261	MEENA KAUSHIK SHAH	24000	0.1640
78	IN303116 12116708	NALINI SURENDRA SHAH	8000	0.0546
79	IN303591 10040622	V ROHIT (HUF)	11000	0.0751
80	IN303591 10040655	V MANISH (HUF)	11000	0.0751
81	IN303606 10000010	MARU SECURITIES PVT LTD	19000	0.1298
82	IN303719 10960868	SANJAY POPATLAL JAIN	21000	0.1435
83	IN303719 10970656	PINKEY NITIN JAIN	10000	0.0683



SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
84	IN303719 11036495	EDELWEISS CUSTODIAL SERVICES LIMITED	105000	0.7175
85	IN304246 10000633	PATHIK NATWARLAL THAKKAR	3000	0.0205
TOTAL :			14633887	100.0000

FOR ADITYA CONSUMER MARKETING LIMITED  
  
Managing Director

For Aditya Consumer Marketing Limited  
Vandana Sinha  
Director

