

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

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

06122520854

(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 STCOK 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
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	14,633,887	14633887	146,338,870	146,338,87	

Increase during the year	0	0	0	0	0	0
i. Public 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	0	14,633,887	14633887	146,338,870	146,338,870	
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)

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"/>		
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.)	
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

Particulars	Number of units	Nominal value per unit	Total value
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

874,621,084.89

(ii) Net worth of the Company

0

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	8,084,315	55.24	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	
	Total	8,084,315	55.24	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	3,426,129	23.41	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,189,000	14.96	0	
10.	Others (Clearing Members, HUF & N	934,443	6.39	0	
	Total	6,549,572	44.76	0	0

Total number of shareholders (other than promoters)

230

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

234

**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)	171	230
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	2	2	2	2	31.67	7.68
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	2	5	2	5	31.67	7.68

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

9

(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	3,385,086	
SUNITA SINHA	01636997	Whole-time director	1,249,929	
MEENA SHARMA	02004554	Director	561,857	
VANDANA SINHA	01671087	Director	561,857	
RAVI PRAKASH CHAM	01113278	Director	0	
ANANT UPADHYAY	08847156	Director	0	
ATUL SINHA	08948807	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

0

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

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	23/09/2021	175	8	55.97

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	15/05/2021	7	7	100
2	14/06/2021	7	7	100
3	10/08/2021	7	7	100
4	09/11/2021	7	7	100
5	04/02/2022	7	6	85.71

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	14/06/2021	4	4	100
2	AUDIT COMM	10/08/2021	4	4	100
3	AUDIT COMM	09/11/2021	4	4	100
4	AUDIT COMM	04/02/2022	4	3	75
5	NOMINATION	15/05/2021	4	4	100
6	NOMINATION	04/02/2022	4	3	75
7	SHAREHOLD	31/03/2022	5	4	80

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	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	7	7	100	Yes

4	VANDANA SIN	5	5	100	7	7	100	Yes
5	RAVI PRAKAS	5	4	80	7	4	57.14	Yes
6	ANANT UPAD	5	5	100	7	7	100	Yes
7	ATUL SINHA	5	5	100	7	7	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	ASHOVARDHAN S	NAMAGING DIR	4,200,000	0	0	0	4,200,000
2	SUNITA SINHA	WHOLE TIME D	7,200,000	0	0	0	7,200,000
	Total		11,400,000	0	0	0	11,400,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR SING	CFO	1,174,449	0	0	0	1,174,449
2	HRIDAYA NARAYA	COMPANY SEC	403,000	0	0	0	403,000
	Total		1,577,449	0	0	0	1,577,449

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MEENA SHARMA	DIRECTOR	840,000	0	0	0	840,000
2	VANDANA SINHA	DIRECTOR	1,140,000	0	0	0	1,140,000
	Total		2,259,000	0	0	0	2,259,000

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

DEEPAK KUMAR DHIR

Whether associate or fellow

 Associate Fellow

Certificate of practice number

17296

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.

DeclarationI 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:

- 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.
- 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

Attach

Attach

Attach

Attach

List of attachments

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



DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex
Jwala Heri Market, Paschim Vihar, New Delhi-110063
Mob. : +91-7503304860, Ph. : 011-45019978
E-mail: csdeepakdhir@gmail.com

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 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me 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. The Board of Directors of the Company duly met **5 (Five)** times on **15.05.2021, 14.06.2021, 10.08.2021, 09.11.2021 and 04.02.2022** as stated in the annual return in respect of which meetings, proper notices were given and the proceeding have been proper 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 as and when required.
 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 share 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 2020-21. 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. There was no casual vacancy during the FY 2021-22.
- 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 Nirmal & Associates., Chartered Accountants, Statutory Auditors of the Company having Membership No. 079995 and Firm Registration No 002523C, hold the office from the conclusion of 19th Annual General Meeting till the conclusion of 24th Annual General Meeting hence, 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, 2022. There were no unclaimed or unpaid deposits as on March 31, 2022.



16. During the Financial Year:

- a. The company has borrowed an amount of Rs. 84,678,552.32/- from Banks.
- b. The company has created a charge of Rs. 100,000,000.00/- as on 19.08.2021 from HDFC Bank Ltd.

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.

For **Deepak Dhir & Associates**
Company Secretaries



A handwritten signature in black ink that appears to read "Deepak".

Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296

Peer Review No. 1918/2022

Date: 15.11.2022
Place: New Delhi

UDIN: F011633D001744531

'ANNEXURE-A'

To,

Board of Directors

M/s Aditya Consumer Marketing Limited

Lower Ground & Ground Floor Aditya House, M-20
Road No. 26, S. K. Nagar Patna, Bihar-800001

Our certificate is to be read along with this letter:

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our inspection of records produced before us for audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. Wherever required, we have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The certificate in Form MGT-8 is neither an assurance as to future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **Deepak Dhir & Associates**
Company Secretaries



Deepak

Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296

Peer Review No. 1918/2022

Date: 15.11.2022

Place: New Delhi

UDIN: F011633D001744531

SHAREHOLDERS LIST AS ON 31ST MARCH, 2022		
NAME OF THE SHAREHOLDER	DP-CLIENT ID	NO. OF SHARES
PRADIP KUMAR AGRAWAL HUF	1201060003164597	2,000
HARIKANTH NAVANDER	1201060003215501	1,000
PURSHOTAM JOSHI	1201090006692707	1,000
SHYAM SUNDER ACHARYA	1201090008408604	1,000
MANU JINDAL	1201090010934763	2,000
VISHAL UTTAM CHATKE	1201090019200426	1,000
NAILESH PRIYAKANT DALAL	1201170000002099	4,000
RAJENDRAKUMAR BHOLARAM AGARWAL	1201370000435030	3,000
AJIT KUMAR	1201910000378406	2,000
SANJEEV MAKHIJA	1201910100291091	4,000
SHALOO MAKHIJA	1201910100589661	10,000
MEHTA NISHITH MARGESHBHAI	1201910103443406	1,000
ANUJ KUMAR	1201910104280672	1,000
RAJEEV BHATNAGAR	1201910105015838	12,000
MANEESHA DEVINDER SHARMA	1202000000328383	1,000
ZUBER TRADING LLP	1202060000945426	33,000
YUVIKA TRADEWING LLP	1202060000950381	56,000
SONAL STYLES PVT LTD	1202060000955721	20,000
TANGO COMMOALES LLP	1202060000956586	33,000
SHINE COMMOALES LLP	1202060000963120	50,000
KAPIL MAHESH KOTHARI	1202060001396199	65,000
ARIHANT SURESH JAIN	1202350000302294	20,000
MEENA MILIND PHADE	1202350000310402	1,000
WAYS VINIMAY PRIVATE LIMITED	1202350000351154	758,000
VIRAJ NITIN MEHTA	1202700000371281	1,000
VIJAYA KUMAR YALAMANCHILI	1202770000114722	72,000
SUNITHA YELAMANCHILI	1202770000232086	72,000
MEERA SHIVSHANKAR SABAT	1202870000265049	1,000
BHUSHAN SURVE	1202890001197308	1,000
MEENA RAMESHKUMAR JAIN	1203230005190580	2,000
AUTOFOCUS CONSULTANTS INDIA PRIVATE	1203230005478561	9,000
BHARAT BHUSHAN	1203340000050707	1,000
MAMTA DEVI	1203340000052928	22,000
ALTIUS GLOBAL FINANCE PRIVATE	1203390000212402	84,000
NITIN AMRATLAL BRAHMBHATT	1203440000004458	8,000
ARCADIA SHARE AND STOCK BROKERS PVT	1203440001059391	66,000
SHYAMAL MITRA	1203450000779999	2,000
SONAL SAMEER JOSHI	1203600002053706	1,000
LIJAL KIRIT VANDRA	1203760001327053	1,000
ASHISH GUPTA HUF	1204180000089163	18,000
INVICTUS STOCK RESEARCH PRIVATE	1204180000092875	118,000
SUNNY KUMAR	1204180000110990	4,000
ALOK SINGH	1204180000111008	2,000
ALOK SINGH	1204180000111479	5,000
NAMIT INFRASTRUCTURE PRIVATE	1204180000111863	39,000

FOR ADITYA CONSUMER MARKETING LIMITED


Managing Director



A G AGRI MART PRIVATE LIMITED	1204180000116819	40,000
REINDUS TRADEWAY PRIVATE LIMITED	1204180000118795	47,000
ASEEM AGARWAL	1204180000118816	40,000
TARIQ ALI	1204180000123030	100,000
PARITOSH GUPTA	1204180000125057	10,000
PALLAVI SANJAYBHAI JOSHI	1204440000237278	5,000
KAMLABEN DILIPBHAI JOSHI	1204440000237599	5,000
REKHA KANSAL	1204470007371607	2,000
YOSHAM VARDHAN	1204470007431896	449,157
MANJU BAJAJ	1204470007513852	1,000
YASHOVARDHAN SINHA	1204470007623549	3,385,086
AJAY KUMAR HUF	1204470007724581	825,443
MEENA SHARMA	1204470007726063	561,857
RASHI VARDHAN	1204470007726097	1,876,429
VANDANA SINHA	1204470007815852	561,857
ANGAD KUMAR	1204470007893636	800,000
KAUSTUBH DYNDEV SAWANT	1204470007903100	4,000
RINU SINHA	1204470008303003	1,095,129
ASHISH KUMAR	1204470010628989	2,000
KETAN KUMAR ARVIND KUMAR KANDHWAY	1204470011690268	1,000
RAMA KRISHNA REDDY SEELAM	1204470013026598	2,000
VIRAJ RAMKRISHNA RANE	1204470014047362	5,000
MAHESH KUMAR BAJAJ	1204470015526063	1,000
ABHAY SURYAKANT DALAL	1204470019087557	1,000
BIMALKUMAR RAJKUMAR BANSAL	1204480000029282	6,000
SANJAY KUMAR	1204720005272664	1,000
LACHHMAN GHANSHAMDAS UTWANI	1204720023083527	1,000
PANKAJ SINGH SISODIYA	1204920004698308	1,000
MOHAMMED ABDUL JILANI	1205140000288616	1,000
VANDANA BAJAJ	1205450000041838	2,000
DINESH KUMAR BAJAJ	1205450000152002	5,000
KRUTI NITIN BRAHMBHATT	1206140000566269	8,000
ARVIND KUMAR GATTANI	1206380000072797	1,000
DIMPAL ABHINANDAN JAIN	1206440000021657	8,000
ELAN CAPITAL ADVISORS PRIVATE	1206440000036511	81,000
BASAN FINANCIAL SERVICES LIMITED	1206730000001206	22,000
SYED SAMI UDDIN QUADRI	1206730000107188	1,000
PARTON TRADERS PRIVATE LIMITED	1206730000159393	19,000
MACRO COMMODEAL PRIVATE LIMITED	1206730000159401	1,000
PADMAWATI REALCON PRIVATE LIMITED	1206730000159809	36,000
NU HEIGHTS AGENCY PRIVATE LIMITED	1206730000159813	104,000
SANKET GOEL	1207060000007365	4,000
MOHAN GOEL	1207640000049827	71,000
AVINASH AVINASH NEGI	1208160000545585	3,000
FAHEEM AFZAL MERCHANT	1208160002215351	2,000
JYOTI SHRINIWAS LOHIYA	1208160003834272	1,000
ANKIT VARDHAN	1208160004398984	1,000



PRASANNA SURYAPRAKASH	1208160010966399	1,000
NANCY KUMARI	1208160019876726	1,000
SOMESH GUPTA	1208160021061027	1,000
PRIYANKA SUBHASH NAIK	1208160032477928	1,000
KHAJA MOINUDDIN	1208160058243911	1,000
SHAIK FARID BASHA	1208160060734442	1,000
PRAWEEEN NARAYAN MAHAJAN	1208160060978182	8,000
ANIL MAHADEV JADHAVA	1208160067399701	1,000
FARHAN HAROON MOTIWALA	1208160075431508	8,000
POONAM RANI SINGH	1208160083774116	6,000
AMIT GARG	1208180008425637	10,000
RAVI KEYAL	1208180008849472	1,000
VIRAJ RAMKRISHNA RANE	1208180008880221	14,000
RISHABH SRIVASTAVA	1208180036128841	1,000
GOURISHANKAR HUKKERI	1208250000639225	1,000
FIVEPAISA CAPITAL LTD	1208250003171069	1,000
AMOL LAXMANRAO TUMANE	1208250013568375	1,000
SANJAY POPATLAL JAIN	1208860000000363	8,000
GAJADHAR SINGH	1208870024692335	1,000
PARMA RAM	1208870034122364	1,000
KISHORE KARTHIKEYAN	1301240004258571	1,000
ALKABEN MANGALDAS SHAH	1301520000174358	2,000
UMESHWAR PRASAD SINGH	1302340000515652	1,000
IL AND FS SECURITIES SERVICES	IN30009511441330	12,000
VISHWA DEEPAK	IN30011811247990	1,000
PRATIBHA G PATIL	IN30021410218226	2,000
GENDALAL DEORAM PATIL	IN30021410502335	3,000
RITU GARG	IN30021411002078	50,000
VIDYA VERMA	IN30021411600118	1,000
GAURAV GARG	IN30021414654057	18,000
KESHAV GARG	IN30021415646980	102,000
RAJIV GARG	IN30021417393297	50,000
DAVULURI KRANTHI KUMAR	IN30021417711914	2,000
AMIT MUKESH BANSAL	IN30021421600723	1,000
AARTI PARAGKUMAR PATEL	IN30021423101154	2,000
DAMODAR RAO JADDU	IN30021423180394	3,000
MANJU BAJAJ	IN30021426876414	3,000
YASH RAMESH BRAHMBHATT	IN30021439223680	8,000
BURRA LAKSHMAMMA	IN30021443578430	1,000
RAJESH KUNAL KESHRI	IN30023914509433	23,000
GLOBE STOCKS AND SECURITIES LTD	IN30032710314326	2,000
SHANTIBEN SURESHKUMAR GOYAL	IN30034310679963	1,000
SUDHIR KUMAR	IN30047641003032	1,000
PRAKASH CHANDRA CHANDAK	IN30047641663237	20,000
ABHINANDAN JAIN	IN30048416318771	8,000
AJAY DANGRA	IN30051322795603	8,000
LACHHMAN GHANSHAMDAS UTWANI	IN30070810345587	2,000



DEVENDRA VEER GUPTA	IN30096610158609	19,000
DHARA TECHNSYSTEM LLP	IN30096610814077	110,000
MAMTA KAPIL KOTHARI	IN30096610963018	67,000
ZISTA FINVEST LLP	IN30096610978930	108,000
PRAVEEN KUMAR SEKSARIA	IN30115120381880	2,000
VISHAL CHHOWALA	IN30115120830378	12,000
THREEA CAPITAL SERVICES LIMITED	IN30115121889966	2,000
SUNIL KUMAR DAS	IN30133018514088	1,000
BASUDEB ENGINEERING ENTERPRISES LTD	IN30133022087937	6,000
PARRIVEL SARAVANAN R	IN30136410021908	2,000
SUNI JOJAN	IN30151610246664	2,000
MEERA SHAH	IN30154914564480	3,000
ANITA MARIAM JACOB	IN30154930830676	1,000
NEHA KUMAR	IN30154933117631	1,000
SWATI SHARADKUMAR GUPTA	IN30154952561690	1,000
ASHUTOSH KUMAR	IN30154955565937	8,000
C MUTHURAJA	IN30154956467490	1,000
SHAILESH SUBHASH SADAVARTE	IN30154956712566	1,000
DIVEN MEHTA	IN30154960643602	13,000
PATEL SURESH GANGJI	IN30154961087424	1,000
POOJA MEHTA	IN30154963041393	19,000
ARJUN DHAWAN	IN30154963042128	13,000
MANJU MEHTA	IN30154963893047	70,000
SANJEEV MEHTA	IN30154963893055	22,000
RELIGARE BROKING LIMITED	IN30177410000579	20,000
SURESH KUMAR JHUNJHUNWALA HUF	IN30210510028244	1,000
GANGA SHREE KAKRANIA	IN30210510461237	1,000
LOHIA SECURITIES LIMITED	IN30218910000634	10,000
DAADI EQUITY DERIVATIVE PRIVATE	IN30218910063601	232,000
SHASHI BALA MOHAN	IN30223610905109	3,000
SUNITA SINHA	IN30226910242574	1,249,929
ATAM PARKASH	IN30226912107865	1,000
ABHISHEK BAGLA	IN30226912552367	38,000
PREETI GOEL	IN30236510052069	11,000
BINDU GARG	IN30236510668220	8,000
AMIT GARG	IN30236510695179	2,000
MANOJ KUMAR PRASAD	IN30236510813357	2,000
ASHUTOSH GOYAL	IN30236510844706	1,000
ABHISHEK GUPTA	IN30236510923086	32,000
ASHOK KUMAR GUPTA HUF	IN30236510940587	29,000
SWATANTRA GOEL	IN30236511150131	1,000
MANOJ KUMAR GUPTA	IN30236511161596	1,000
GAURAV SANDHU	IN30236511296833	1,000
GULSHAN KUMAR JAIN	IN30236511349966	2,000
NISHA JAIN	IN30236511350680	1,000
REETA BANSAL	IN30236511353456	2,000
PARTH MANGALDAS SHAH	IN30246110436054	8,000



AAKASHI NISHITH MEHTA	IN30246110436239	4,000
DINESH DABRAL	IN30262010150387	1,000
ANIL KUMAR SINGH	IN30267931606725	1,000
SUNIL NAMDEO GHORPADE	IN30267932097207	1,000
SURYA CHANDRA RAJA KODURU	IN30267933529403	3,000
VINOD TULSHIRAM RASKAR	IN30281412310267	1,000
SHAKUNTALA GUPTA	IN30282210445469	1,000
AMITKUMAR NIHALCHAND JAIN	IN30290241595383	2,000
SANKET GOEL	IN30294310088014	2,000
HIMANSHI GOEL	IN30294310088080	3,000
HIRA LAL KHATRI	IN30294310106519	11,000
SHALINI SARAF	IN30294310222481	5,000
SOFT TOUCH COMMERCIAL PRIVATE	IN30295120134646	2,000
NIKUNJ STOCK BROKERS LIMITED	IN30299410000007	4,000
CHANDER PRAKASH TALWANI	IN30299410050114	2,000
PRASHANT KHANNA	IN30299410080732	4,000
SAMYAK CORPORATION LIMITED	IN30299410085031	95,000
YOGENDRA KUMAR AGRAWAL	IN30302854433993	1,000
BABLU KUMAR	IN30302869291734	2,000
PRATIMA DEVI	IN30302872161066	1,000
ZAMIR AHMED TAK	IN30302873732251	1,000
SATYENDRA NARAYAN MISHRA	IN30302875165176	1,000
JEET KANANI	IN30302882222584	1,000
MONARCH NETWORTH CAPITAL LIMITED	IN30305210789002	1,000
IRFAN FAKHRI KARIMI	IN30311610375829	25,000
BHAVI SHRIPAL SHAH	IN30311610468788	1,000
ARVIND BAVCHAND SHAH	IN30311611598733	1,000
KAUSHIK SURENDRA SHAH	IN30311611657001	6,000
MEENA KAUSHIK SHAH	IN30311611657261	24,000
SHRIPAL MAHENDRA SHAH HUF	IN30311611680124	1,000
SURYAKANT FATECHAND SHAH	IN30311612046880	2,000
NALINI SURENDRA SHAH	IN30311612116708	8,000
RACHNA VIJAY VATS	IN30311612212343	13,000
NEHA VIJAY VATS	IN30311612402813	10,000
VIJAY RAMLALL VATS	IN30311612402830	2,000
KEVIN DHIREN SHAH	IN30311612714568	1,000
MAHENDRA CHATRABHUJ SHAH HUF	IN30311612998006	1,000
RANJITA RAVIKANT AMBRE	IN30311613053781	2,000
SURENDRA SHANTILAL SHAH	IN30311613061239	8,000
KAUSHIK S SHAH HUF	IN30311613289050	8,000
DEEPAK J MEHTA HUF	IN30311613619332	3,000
PINKEY NITIN JAIN	IN30371910970656	8,000
PATHIK NATWARLAL THAKKAR	IN30424610000633	3,000
CHANDAN DAS	IN30429512944227	1,000
UDAYBIR SINGH SANDHU	IN30429520208480	1,000
JAI SHANKAR VISHWAKARMA	IN30429524793976	2,000
SARITA SINGH	IN30429525974763	1,000



PATEL DIPTIBEN BIPINBHAI

IN30611410394377

2,000

FOR ADITYA CONSUMER MARKETING LIMITED


Managing Director

