

# 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

U24139GJ1994PLC023944

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCM0366P

(ii) (a) Name of the company

AMANTA HEALTHCARE LIMITE

(b) Registered office address

8th Floor, Shaligram Corporates C.J. Marg, Ambli, Ahmedabad  
d - 380058 NA  
Ahmedabad  
Ahmedabad  
Gujarat  
380058

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

CS\*\*\*\*\*CO.IN

(d) \*Telephone number with STD code

07\*\*\*\*\*00

(e) Website

(iii) Date of Incorporation

21/12/1994

(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, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	98

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

\*No. of Companies for which information is to be given 0

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	80,150,000	26,829,351	26,829,351	26,829,351
Total amount of equity shares (in Rupees)	801,500,000	268,293,510	268,293,510	268,293,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	80,150,000	26,829,351	26,829,351	26,829,351
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	801,500,000	268,293,510	268,293,510	268,293,510

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of preference shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	10,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

**(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,643,137	25,186,214	26829351	268,293,510	268,293,510	
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 NA				0	0	
<b>Decrease during the year</b>	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 NA				0	0	
<b>At the end of the year</b>	1,643,137	25,186,214	26829351	268,293,510	268,293,510	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	10,000,000	10000000	100,000,000	100,000,000	
<b>Increase during the year</b>	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 NA				0	0	
<b>Decrease during the year</b>	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 NA				0	0	
<b>At the end of the year</b>	0	10,000,000	10000000	100,000,000	100,000,000	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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	11,325	100000	1,132,500,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,132,500,000

**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	1,482,500,000	0	350,000,000	1,132,500,000
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**

2,803,403,000

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

639,640,682

**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	4,944,766	18.43	0	0
	(ii) Non-resident Indian (NRI)	6,348,126	23.66	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,100,000	11.55	0	0
10.	Others NA	0	0	0	0
	<b>Total</b>	14,392,892	53.64	0	0

**Total number of shareholders (promoters)**

5

**(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	1,191,965	4.44	10,000,000	100
	(ii) Non-resident Indian (NRI)	10,944,304	40.79	0	0
	(iii) Foreign national (other than NRI)	300,190	1.12	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others NA	0	0	0	0



	<b>Total</b>	12,436,459	46.35	10,000,000	100
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**Total number of shareholders (other than promoters)**

175

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

180

**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	14	5
Members (other than promoters)	176	175
Debenture holders	1	1

**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>	1	1	1	0	14.71	0
<b>B. Non-Promoter</b>	0	2	0	4	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	2	0	3	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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>	1	4	1	5	14.71	0

**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)
BHAVESH PATEL	00085505	Managing Director	3,946,657	
NIMESH PATEL	09044772	Director	0	
SURENDRA SHAH	00016578	Director	0	11/06/2024
PRADYUMAN SHROT	00822579	Director	0	11/06/2024
GURUDUTTA MISHRA	09649639	Nominee director	0	26/04/2024
KSHITIJ PATEL	00049181	Director	0	
SHAILESH SHAH	ACMPS6426Q	CFO	0	
NIKHITA DINODIA	BPHPG9163F	Company Secretar	0	

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

1

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)
KSHITIJ PATEL	00049181	Director	22/08/2023	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 Meeting	30/09/2023	176	5	26.54

**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	11/05/2023	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	22/08/2023	6	5	83.33
3	06/12/2023	6	6	100
4	12/01/2024	6	6	100
5	07/03/2024	6	3	50

### C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/05/2023	4	4	100
2	Audit Committee	21/08/2023	4	2	50
3	Audit Committee	06/12/2023	5	5	100
4	Audit Committee	12/01/2024	5	5	100
5	Corporate Social Responsibility	19/06/2023	3	3	100
6	Corporate Social Responsibility	09/03/2023	3	3	100
7	Nomination and Remuneration	19/08/2023	3	3	100
8	Independent Directors	21/03/2024	3	3	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	30/09/2024
								(Y/N/NA)
1	BHAVESH PATEL	5	5	100	0	0	0	Yes
2	NIMESH PATIL	5	5	100	7	7	100	No
3	SURENDRA SINGH	5	4	80	8	7	87.5	No
4	PRADYUMAN SINGH	5	3	60	8	7	87.5	No

5	GURUDUTTA	5	5	100	4	4	100	No
6	KSHITIJ PATEL	4	3	75	3	3	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAVESH PATEL	Managing Director	10,989,000	0	0	0	10,989,000
	Total		10,989,000	0	0	0	10,989,000

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	SHAILESH SHAH	CFO	9,303,000	0	0	0	9,303,000
2	NIKHITA DINODIA	Company Secretary	480,000	0	0	0	480,000
	Total		9,783,000	0	0	0	9,783,000

Number of other directors whose remuneration details to be entered

0

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

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
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(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

**I/We certify that:**

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

**Declaration**

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

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

- 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

0\*0\*5\*0\*

To be digitally signed by

POOJA

SMIT SHAH

Digitally signed by  
POOJA SMIT SHAH  
Date: 2024.11.28  
11:52:17 +0530'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

3\*9\*5

Certificate of practice number

1\*1\*0

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

details of Debenture Holders\_MGT-7.pdf

MGT-8\_AHL 23-24.pdf

Amanta Healthcare LimitedSHT.pdf

shareholder list.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

## DEBENTUREHOLDER LIST

First Name	Reference Number	Number of debentures	Total amount of debentures
SPARK EQUITIZED CREDIT SOLUTIONS FUND II	IN30134820327045INE084K07020	3000	300000000
PIRAMAL STRUCTURED CREDIT OPPORTUNITIES FUND	IN30371911074992INE084K07020	10725	1072500000
PIRAMAL STRUCTURED CREDIT OPPORTUNITIES FUND	IN30371911074992INE084K07038	800	80000000

**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 **M/s. Amanta Healthcare Limited** (CIN: U24139GJ1994PLC023944) (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2024. In our opinion and to the best of our information relying upon the Management Representation and explanations furnished to us by the Company, its officers, and agents and according to the examinations carried out by us and based on the Reports of Statutory Auditor, Secretarial Auditor (if applicable) and the Board of Directors, 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 thereof as provided by the Company;
  3. Filing of forms and returns as stated in the annual return as provided by the Company, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court, or other authorities within prescribed time or beyond the prescribed time with the additional fees, as the case may be;  
*However, it has been observed in the Secretarial Audit Report that there are some presentation/incompleteness in certain registered e-forms filed by the company with ROC and board in response to that assure that company will implement the recommended presentation as suggested by the Secretarial Auditor.*
  4. Shifting of Registered Office of the Company to new premise;
  5. 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 to which meetings, proper notices were given for which adequate proof of service have being retained in records by the Company and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;



Address: 332, Yash Arian, Qaraar Banquet Building, Swami Vivekanad Cross Roads, Off Gurukul Road, Memnagar, Ahmedabad – 380052, Gujarat, India

Contact No.: +91 84859 74237

Email ID: cs.poojasshah@gmail.com





# Pooja Shah & Associates

Company Secretaries

*However, it has been observed in the Secretarial Audit Report as well that there are certain incompleteness of certain clauses of Secretarial Standard – 1 relating to Minutes of Meetings of Board of Directors and the Committees.*

6. Closure of Register of Members / Security holders, as the case maybe;
7. Advances/loans to its directors and/or persons or firms or companies –if any referred in section 185 of the Act;
8. Contracts/arrangements with related parties as specified in section 188 of the Act;
9. 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;
10. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
11. Declaration/payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
12. Signing of Audited Financial Statement as per the provisions of section 134 of the Act and Report of Directors is as per sub-sections (3) (4) and (5) thereof;
13. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
14. Appointment/ re-appointment/ filling up casual vacancies of the auditor as per the provisions of the section-139 of the Act;
15. 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;
16. Acceptance/ renewal/ repayment of deposits, as per the details / information provided by the Company;
17. Borrowings from its directors, members, public financial institutions, banks and other creation/modification/satisfaction of charges in that respect, wherever applicable, as per the data / information / details and representation done to us by the management of the Company;
18. Loan and investment or guarantee given or providing of securities to other bodies corporate or



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Contact No.: +91 84859 74237

Email ID: cs.poojasshah@gmail.com



# **Pooja Shah & Associates**

*Company Secretaries*

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persons falling under the provisions of section-186 of the Act;

19. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

20. The Company has during the year under review, has made investments in a mutual fund and granted unsecured loans to 27 employees. The details more particularly available in the audited financial statements of the company.

**Place: Ahmedabad**  
**Date: 27.11.2024**

**For, Pooja Shah & Associates,  
Company Secretaries,**

**Pooja Shah**

**C.P. No: 17130/ACS No: 35945**

**UDIN: A035945F002909475**

**Firm Unique Code: S2016GJ422900**



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**Address:** 332, Yash Arian, Qaraar Banquet Building, Swami Vivekanad Cross Roads, Off Gurukul Road,  
Memnagar, Ahmedabad - 380052, Gujarat, India

**Contact No.:** +91 84859 74237

**Email ID:** cs.poojasshah@gmail.com

First Name	Middle Name	Last Name	Folio Number
ABBASBHAI BARAD			
AMARSING PUJABHAI PARMAR			0000147
ANERI ASHISH PATEL			
ANKIT RAJENDRAKUMAR PATEL			0000214
ANKITA VIRAL SHAH			0000220
ASHISH T PATEL			
ASHOK M PATEL			N000026
ASHOKBHAI B PATEL			0000124
ASHOKBHAI RAOJIBHAI PATEL			0000126
ASHWIN R PATEL			N000006
ASHWINKUMAR MAGANBHAI PATEL			
ASIT BHAILAL MISTRY			
ATUL R PATEL			0000020
BARAD KAUSHAR HASANBHAI			0000175
BHARTIBEN GHANSHYAMBHAI JOSHI			
BHAVESH GIRISHBHAI PATEL			
BHAVESH H PATEL			0000152
BHAVESH PATEL			0000231
BHUPENDRA GOR			N000028
CHANDRAKANT P SHAH			
CHETAN RAMNIKLAL SHAH			
CHETANKUMAR GOPALDAS RAJANI			0000142
DALWADI KAMLESH VINUBHAI			0000107
DARPANA J PATEL			0000203
DEEPAK PATEL			N000012
DEVENDRA P AMIN			0000065
DILIPBHAI SHANTILAL PATEL			
DINESH BABUBHAI KAMDAR			
DINESH M PATEL			0000218
DINKARBHAI R PATEL			N000010
DINUBHAI PRABHUDAS PATEL			0000213
DIPAK T PATEL			0000072
DIPIKA HEMALKUMAR DESAI			
DIPTI MUKESH SHAH			
DIPTIBEN K SHAH			
DITIKSHA CHETAN SHAH			
DUSHYANT PATEL			0000064
DYMPAL JAIN			
FIRUZI N SUI			
GARGEE V PATEL			0000073
GITABEN VIPULKUMAR PATEL			
HANSABEN A PATEL			0000055
HARDIK RAJENDRA SHAH HUF			
HARESH RATILAL SHAH			
HARISHBHAI C AMIN			0000125
HARSHADBHAI C PATEL			0000021

HASAN S BARAD			
HELI SHAH			
HEMANT RATILAL SHAH			0000135
Hina Shailesh Parikh			
HITENDRA MANUBHAI PATEL			0000133
INDIRABEN PATEL			0000123
INDRAVADAN GOKALDAS BAVAWALA			0000136
INDUBEN C PATEL			0000084
J R MEHTA			
JAGDISH ISHWARBHAI PATEL			
JAGRUT N PATEL			0000014
JAIPRAKASH PATEL			N000036
JALPABEN BHAVINKUMAR PATEL			
JATIN KUMAR J MEHTA			
JAYANTIBHAI MANIBHAI PATEL			
JAYASHREE VASANT PATHAK			
JAYASHREEBEN V PATEL			0000222
JAYESHCHANDRA BABUBHAI PATEL			
JAYESHKUMAR PURSHOTTAMDAS PA			
JAYSHREE MAHESH MANJAWALA			
JAYSHREEBEN ROHITKUMAR PATEL			
JAYSHREEBEN ROHITKUMAR PATEL			
JAYSHRI RAJENDRA SHAH			
JINAL SHAH			
JITENDRABHAI B PATEL			0000089
JITENDRAKUMAR J PATEL			0000165
JITENDRAKUMAR JASHBHAI PATEL			
JITENDRAKUMAR JASHBHAI PATEL			
JYOTI HARIKISHAN PAREKH			N000310
KALPANABEN MANUBHAI PATEL			
KAMLESHBHAI PRABHUDAS PATEL			
KAMLESHKUMAR V PATEL			0000120
KANU B PATEL			N000414
KAUSHAR H BARAD			0000233
KAUSHIK J SHAH			0000122
KETANKUMAR DINKARRAI DAVE			
KHUSHBU NILKAMAL PATEL			0000173
KIRIT AMBALAL DESAI			
KIRITKUMAR PATEL			
LALJI BECHARDAS DARJI			0000167
M N J JACKSON INC			N000074
MAHASWETA MAYARBHAI PARIKH			0000216
MAHEDNRA V PATEL			N000210
MAHENDRA M PATEL			N000048
MAHENDRA V PATEL			N000043
MAHENDRABHAI GIRJASHANKAR DES			
MAHESH RATILAL MANJAWALA			

MANIBEN SOMABHAI CHAUDHARI			
MANISH RAMESHBHAI PATEL			0000129
MANISHA B PATEL			
MANOJKUMAR SEDANI			N000007
MAYURBHAI HARSHADBHAI PARIKH			0000215
MAYURIKABEN S SHAH			
MIHIR BIPINCHANDRA			0000183
MILAN P SHAH			0000081
MILCENT APPLIANCES PRIVATE LIMIT			
MINAXI MISTRY			
MUKESHKUMAR RASIKKANT PATEL			
MUKUND N PATEL			0000050
NACHIKET N PATEL			0000148
NANDINI NALIN PATEL			
NATVARLAL B SHAH			0000139
NATVER A PATEL			N000032
NAVNEETBHAI C PATEL			0000141
NIDHI KETAN DAVE			
NIRANJANBHAI ISHWARBHAI PATEL			
NIRANJANBHAI ISHWARBHAI PATEL			
NITIN JAIN			
NITIN JAIN			
NUKUNJ TAJPURIA			N000057
PANKAJ BARAKIA			N000056
PANKAJ PATEL			N000035
PATEL ASHISH TRIBHUVANBHAI HUF			
PATEL PRATIP CHUNIBHAI			0000090
PINAL V PATEL			0000061
PRAFUL JASHBHAI PATEL			
PRAHLADBHAI R PATEL			0000054
PRAMODRAY R PATEL			0000154
PRAMODRAY RANCHHODBHAI PATEL			000208
PRAVIN DHANJIBHAI MEHTA			
PRAVINBHAI P AJAWALLA			0000008
PRAVINCHANDRA K LAKHANI			N000008
PUJABHAI P CHAUHAN			0000145
PURANBHAI F MARVADI			0000132
PURNIMA J PATEL			
RAGINIBEN J PATEL			
RAJENDRA B KSHIRSAGAR			0000134
RAJENDRA SHANTILAL SHAH			
RAJENDRA SHANTILAL SHAH HUF			
RAJENDRAKUMAR INDIRAVADAN SHAH			0000140
RAJESH JOSHI			0000011
RAJESHREE TARUNKUMAR SHAH			0000232
RAKESHBHAI PRABHUDAS PATEL			
RAMANBHAI M PARMAR			0000146

RAMESH CHANDRA PATEL			N000029
RAMESH M PATEL			0000049
RAMESH T PATEL			0000024
RAMESHCHANDRA BHAVSAR			
RAMESHCHANDRA M PATEL			0000131
RAMESHWAR PERSHAD JAIN			
RAMESHWAR PERSHAD JAIN HUF			
RANJIBHAI K PATEL			0000051
RASHMI PATEL			N000004
RASIDA HASANBHAI BARAD			
REEPAL A SHAH			0000153
RIVA JAIN			
ROHITKUMAR P PATEL			0000017
SAMIR PATEL			N000045
SAMIR R PATEL			N000002
SAMIR RASHIKLAL SHAH			0000137
SAMIR V PATEL			N000052
SANAKAR G PATEL			0000075
SARALA KIRIT DESAI			
SHAH BINAL H			
SHAILESH DHULABHAI PATEL			
SHARMISTHA PATEL			N000042
SHYAMSUNDER RATHI			
SONIA PATEL			N000046
SONIA V PATEL			N000053
SUKESHIBEN HARESHBHAI SHAH			
SUNANDA KISHORE SANGHAVI			
SURAT G PATEL			000209
TARUN D PATEL			0000217
USHABEN GIRISHBHAI PATEL			
VAISHALI ASHISH PATEL			
VASANT PURUSHOTTAMDAS PATEL			
VASANT SHAMALJI PATHAK			
VEENABEN JITENDRAKUMAR PATEL			
VINAY SUNDERLAL SHAH			
VINUBHAI J PATEL			0000053
VIRAL MOHITBHAI SHAH			0000219
VISHAL ASHOKKUMAR PATEL			
VISHNUBHAI J PATEL			0000221
YOGEN R PATEL			N000003
YOGINIBEN R PATEL			0000121
ZALAK KAUSHAL SHAH			

D-Client Id Account Nun	Number of shares held	Class of shares
IN30063640219448	10500	Equity Shares
	150	Equity Shares
IN30302874988233	1	Equity Shares
	5200	Equity Shares
	14706	Equity Shares
IN30267931252439	1	Equity Shares
	35700	Equity Shares
	750	Equity Shares
	300	Equity Shares
	48900	Equity Shares
IN30133021067075	10500	Equity Shares
IN30115123528990	5	Equity Shares
	10500	Equity Shares
	3500	Equity Shares
IN30065210176648	1	Equity Shares
IN30021415904590	3946657	Equity Shares
	150	Equity Shares
	10500	Equity Shares
	10700	Equity Shares
IN30154950904149	98400	Equity Shares
1207230000031951	1	Equity Shares
	750	Equity Shares
	450	Equity Shares
	25163	Equity Shares
	42500	Equity Shares
	10500	Equity Shares
1202680000106509	1500	Equity Shares
IN30164510725164	1	Equity Shares
	14706	Equity Shares
	4800	Equity Shares
	5300	Equity Shares
	10500	Equity Shares
1204370000622561	1	Equity Shares
IN30305210021285	4000	Equity Shares
1207230000032039	1	Equity Shares
IN30362210008935	1	Equity Shares
	10500	Equity Shares
IN30047610502014	1	Equity Shares
IN30047641252883	1	Equity Shares
	10500	Equity Shares
IN30246110473202	50	Equity Shares
	3800	Equity Shares
1207020000885441	1	Equity Shares
IN30021427332891	5	Equity Shares
	150	Equity Shares
	10500	Equity Shares



IN30063610001996	7600	Equity Shares
IN30021417147833	44117	Equity Shares
	600	Equity Shares
IN30292710044747	5	Equity Shares
	600	Equity Shares
	150	Equity Shares
	4500	Equity Shares
	54000	Equity Shares
IN30611411698655	1	Equity Shares
IN30063640075002	256500	Equity Shares
	45000	Equity Shares
	10700	Equity Shares
1204370000587876	1	Equity Shares
IN30267930820906	10	Equity Shares
IN30063640008317	750	Equity Shares
1204470006089540	1	Equity Shares
	14706	Equity Shares
IN30063610080804	25500	Equity Shares
1203320109019237	1500	Equity Shares
IN30012610278700	10	Equity Shares
IN30063640182281	998108	Equity Shares
IN30418210042435	1	Equity Shares
IN30233210009393	5	Equity Shares
IN30021417147850	44117	Equity Shares
	3000	Equity Shares
	15000	Equity Shares
IN30063640001178	2149888	Equity Shares
IN30063640014478	913950	Equity Shares
	17800	Equity Shares
IN30199110684001	15000	Equity Shares
IN30063610025778	7500	Equity Shares
	450	Equity Shares
	17800	Equity Shares
	3000	Equity Shares
	750	Equity Shares
IN30154955781228	2	Equity Shares
	5200	Equity Shares
IN30063640122289	1133079	Equity Shares
IN30063610000004	10500	Equity Shares
	500	Equity Shares
	300190	Equity Shares
	14706	Equity Shares
	26700	Equity Shares
	10600	Equity Shares
	26700	Equity Shares
1204370000622143	1	Equity Shares
IN30012610278662	10	Equity Shares



1201090019024952	5	Equity Shares
	300	Equity Shares
IN30021425118136	1	Equity Shares
	61950	Equity Shares
	14706	Equity Shares
IN30021417147841	44117	Equity Shares
	64286	Equity Shares
	15000	Equity Shares
IN30063640069483	3100000	Equity Shares
IN30154935617377	5	Equity Shares
IN30418210025069	1000	Equity Shares
	10500	Equity Shares
	300	Equity Shares
IN30115122453051	1	Equity Shares
	150	Equity Shares
	21400	Equity Shares
	150	Equity Shares
IN30154955703851	5	Equity Shares
IN30418210041756	1502771	Equity Shares
IN30418210041764	223180	Equity Shares
IN30154917267590	1	Equity Shares
IN30047610533889	2	Equity Shares
	10800	Equity Shares
	10800	Equity Shares
	10700	Equity Shares
IN30267932168743	1	Equity Shares
	700	Equity Shares
	10500	Equity Shares
IN30021425912912	4471936	Equity Shares
	10500	Equity Shares
	7500	Equity Shares
	2550	Equity Shares
1202890000215791	2804763	Equity Shares
	150	Equity Shares
	61950	Equity Shares
	150	Equity Shares
	150	Equity Shares
IN30063610001689	4500	Equity Shares
IN30063610009093	10500	Equity Shares
	150	Equity Shares
1204620000010487	5	Equity Shares
1207020000886669	1	Equity Shares
	150	Equity Shares
	1350	Equity Shares
	71500	Equity Shares
IN30063610025786	7500	Equity Shares
	150	Equity Shares

	17800	Equity Shares
	10500	Equity Shares
	10500	Equity Shares
1203320007101926	10500	Equity Shares
	3000	Equity Shares
IN30154950410365	1	Equity Shares
IN30154953398878	1	Equity Shares
	10500	Equity Shares
	9750	Equity Shares
IN30063640078982	1	Equity Shares
	3000	Equity Shares
IN30154963828778	1	Equity Shares
	3300	Equity Shares
	21300	Equity Shares
	24450	Equity Shares
	600	Equity Shares
	21600	Equity Shares
	10500	Equity Shares
IN30063640122272	12024	Equity Shares
1203600002120506	1	Equity Shares
IN30063610226468	2300	Equity Shares
	105400	Equity Shares
IN30267930575380	10500	Equity Shares
	21300	Equity Shares
	21600	Equity Shares
IN30154932584464	5	Equity Shares
IN30154939428577	1	Equity Shares
	10500	Equity Shares
	14706	Equity Shares
IN30199110343649	10500	Equity Shares
IN30302864818216	1	Equity Shares
1203380000010569	10500	Equity Shares
1204470006081687	1	Equity Shares
IN30063640126879	1	Equity Shares
1203380000024341	6000	Equity Shares
	6000	Equity Shares
	14706	Equity Shares
IN30021425909790	3284288	Equity Shares
	14706	Equity Shares
	24450	Equity Shares
	150	Equity Shares
IN30154959683433	10	Equity Shares