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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
Refer the instruct	tion kit for fil	ing the form.

orporate Identification Number (CIN) of the company		U74899DL2006PTC144412	Pre-fill
lobal Location Number (GLN)	of the company		
Permanent Account Number (F	PAN) of the company	AAJCS7525A	
a) Name of the company		MAWANA FOODS PRIVATE LI	IM
(b) Registered office address			_
5TH FLOORKIRTI MAHAL 19 RAJENDRA PLACE NEW DELHI Central Delhi Delhi			
(c) *e-mail ID of the company		AT************HA.COM	
(d) *Telephone number with ST	D code	11*****03	
(e) Website			
Date of Incorporation		03/01/2006	
Type of the Company	Category of the Company	Sub-category of t	he Company
Private Company	Company limited by sha	una Indian Non (Sovernment compan

O Yes

No

(vii) *Fir	nancial year From date	01/04/2023	(DD/MM/Y	(YY) To date	31/03/2024	(DD/N	/IM/YYYY)
(viii) *W	hether Annual general	meeting (AGM) held	•) Yes 🔘	No		
(a)	If yes, date of AGM	24/07/2024					
(b)	Due date of AGM	30/09/2024					
(c)	Whether any extension	n for AGM granted		O Yes	No		
II. PRII	NCIPAL BUSINES	S ACTIVITIES OF T	HE COMP	PANY			
*1	Number of business ac	ctivities 1					
S.No	Main Descrip Activity group code	ition of Main Activity grou	p Business Activity Code	Description	of Business Act	ivity	% of turnover of the company
1	G	Trade	G1	\	Vholesale Tradir	ng	100
(INC	LUDING JOINT V	OLDING, SUBSIDIALENTURES) information is to be give		SSOCIATE (6	
S.No	Name of the comp	pany CIN / FCI	RN	Holding/ Subsic Joint V		% of st	nares held
1		LIMITEI U74210DL1935P		Hold	_		6.26
(i) *SHA	ARE CAPITAL, DE RE CAPITAL ity share capital	BENTURES AND O	THER SE	CURITIES OF	THE COM	PÁNY	
	Particulars	Authorised capital	Issue capita		scribed Pa	id up capital	
Total nu	ımber of equity shares	25,000,000	20,036,85	1 20,036,	351 20,	036,851	

Particulars Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000,000	20,036,851	20,036,851	20,036,851
Total amount of equity shares (in Rupees)	250,000,000	200,368,510	200,368,510	200,368,510

Number of classes

Class of Shares	Authorised	Issued	Subscribed	
EQUITY SHARES	capital	Сарка	capital	Paid up capital
Number of equity shares	25,000,000	20,036,851	20,036,851	20,036,851

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	200,368,510	200,368,510	200,368,510

(b) Preference share capital

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

Number of classes	0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	N	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1	20,036,850	20036851	200,368,510	200,368,51	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	О
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	1	20,036,850	20036851	200,368,510	200,368,51	
Preference shares				THE PASSE		
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares	0	0	0	0	0	0
ii. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Redemption of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0 ·	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year		0	0	0	0	

	U	"	U	0	U	lo .
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	
SIN of the equity shares of the company						
(ii) Details of stock split/consolidation dur	ing the year (for ea	ch class of s	hares)	o		
				Lucinia		

Class	or shares	(1)		(11)		(111)
Before split /	Number of shares					
Consolidation	Face value per share		*			
After split /	Number of shares					
Consolidation	Face value per share					
			,		-	
	res/Debentures Transfe				ial year (o	r in the case
of the first return a ⊠ Nil	at any time since the in	corporation of	tne com	oany) "		
[Details being pro	ovided in a CD/Digital Media]		O Yes	○ No	O Not A	pplicable
Separate sheet at	tached for details of transfers	5	○ Yes	○ No		
Note: In case list of trar Media may be shown.	nsfer exceeds 10, option for su	ubmission as a sep	oarate sheet	attachment or	submission	in a CD/Digital
Date of the previou	s annual general meeting					
Date of registration	of transfer (Date Month Ye	ear)				
Type of transf	er 1	- Equity, 2- Pre	ference Sha	ares,3 - Debe	entures, 4 -	Stock
Number of Shares/ Units Transferred	Debentures/		unt per Sha enture/Unit			
Ledger Folio of Tra	nsferor	100	1			
Transferor's Name			325			
	Surname	mid	ddle name		first na	me
Ledger Folio of Tra	nsferee					

Transferee's Name			
	Surname	middle name	first name
Date of registration of	of transfer (Date Month Year)		
Type of transfe	r 1 - E	quity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor	,	
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	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

1	٧١	Securities	(other tha	n shares	and	debentures)	ì
١	٠,	Occurring	touici illa	ii Silaics	ullu	acociitai 00,	,

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

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

1	(i)	T	u	rn	0	v	e	r

340,340,955

(ii) Net worth of the Company

9,389,569

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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	4
9.	Body corporate (not mentioned above)	13,277,045	66.26	0	
10.	Others	0	0	0	
	Total	13,277,045	66.26	0	0

Total number of shareholders (promoters)

1			
١ '			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	5	0	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)	6,759,801	33.74	0		
10.	Others	0	0	0	· · · · · · · · · · · · · · · · · · ·	

Total	6,759,806	33.74	0	0
Total number of shareholders (other than promo	ters) 6			
Total number of shareholders (Promoters+Public Other than promoters)	7			

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	1	1
Members (other than promoters)	6	6
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the gof the year		ectors at the end le year		shares held by the end of year
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	0	4	0	0

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year: If any)
RAJESH TARA	06927480	Director	1	
ASHWANI KUMAR ME	00060254	Director	1	26/04/2024
ARUN KUMAR KAUL	09127653	Director	0	
GOBIND RAM ARORA	09465677	Director	0	
NARENDER JAIN	AFDPJ6615E	CFO	0	
ATREYEE DAS	BNQPD1504A	Company Secretar	0	
ANURAG MISHRA	AIXPM0752E	Manager	0	

(ii) —	Particulars of chang	ge in director(s)	and Key managerial p	ersonnel 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	lance
		attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	19/09/2023	7	6	100

B. BOARD MEETINGS

*Number of r	meetings held 4			
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
			Number of directors attended	% of attendance
1	27/05/2023	4	4	100
2	11/08/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
3	09/11/2023	4	4	100
4	08/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held 5

S. No.	Type of meeting		Total Number of Members as		Attendance
=	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	27/05/2023	3	3	100
2	Audit Committe	11/08/2023	3	3	100
3	Audit Committe	09/11/2023	3	3	100
4	Audit Committe	08/02/2024	3	3	100
5	Nomination an	08/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.	of the director		Meetings	% of attendance		Moetings	% of attendance	24/07/2024 (Y/N/NA)
1	RAJESH TAR.	4	4	100	1	1	100	Yes
2	ASHWANI KU	4	4	100	4	4	100	Not Applicable
3	ARUN KUMAF	4	4	100	5	5	100	Yes
4	GOBIND RAM	4	4	100	5	5	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	1

S. No.	Name	Designa	tion Gross	Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anurag Mishra	Manag	ger 2,565	5,747	0	0	0	2,565,747
	Total	7.	2,565	,747	0	0	0	2,565,747
lumber o	of CEO, CFO and Cor	npany secreta	ary whose remune	eration de	etails to be ente	red	1	
S. No.	Name	Designat	tion Gross S	Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARENDER JAIN	CFO	4,076	,225	0	0	0	4,076,225
	Total		4,076	,225	0	0	0	4,076,225
umber o	of other directors whos	e remuneration	on details to be e	ntered			2	
S. No.	Name	Designat	tion Gross S	Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOBIND RAM AR	Directo	or 0		0	0	90,000	90,000
2	ARUN KUMAR KA	L Directo	or 0		0	0	90,000	90,000
		1						
A. Whe	Total ERS RELATED TO C ether the company ha visions of the Compan	s made compl	liances and disclo				180,000	180,000
A. Whe prov	ether the company havisions of the Compano, give reasons/obser	s made complies Act, 2013 vations	DN OF COMPLIA	osures in	ND DISCLOSU respect of appl	RES icable ● Yes	_	180,000
A. Whe prov	ERS RELATED TO C ether the company ha visions of the Compan o, give reasons/obser	s made complies Act, 2013 vations	DN OF COMPLIA	osures in	ND DISCLOSU respect of appl	RES icable Yes	_	180,000
A. Whe prov	ether the company havisions of the Compano, give reasons/obser	s made complies Act, 2013 vations ENT - DETAIL PUNISHMENT	DN OF COMPLIA	COMPAN	ND DISCLOSU respect of appl NY/DIRECTOR:	RES icable Yes	O No	(if any)
A. Whe prov	ether the company havisions of the Compano, give reasons/observable. LTY AND PUNISHME LS OF PENALTIES / I	s made complies Act, 2013 vations ENT - DETAIL PUNISHMENT the court/	DN OF COMPLIA liances and discleduring the year LS THEREOF T IMPOSED ON	COMPAN Name of section penalise	respect of appl	RES icable Yes S /OFFICERS	No No Details of appeal	(if any) status
A. Whe provided in the provide	ether the company ha visions of the Compano, give reasons/observable. LTY AND PUNISHME LS OF PENALTIES / I the concerne duthority	s made complies Act, 2013 vations ENT - DETAIL PUNISHMENT the court/ d D	DN OF COMPLIA liances and discleduring the year LS THEREOF T IMPOSED ON Date of Order	COMPAN Name of section penalise Section	NY/DIRECTOR: of the Act and under which ed / punished	RES icable Yes S /OFFICERS	No No Details of appeal including present	(if any) status
A. Whe provided in the provide	ether the company havisions of the Company o, give reasons/observable. LTY AND PUNISHME LS OF PENALTIES / I the concerne Authority NA FOODS Registra NI KUMAF Registra	s made complies Act, 2013 vations ENT - DETAIL PUNISHMENT the court/ d D	DN OF COMPLIA liances and discleduring the year LS THEREOF T IMPOSED ON Pate of Order	COMPAN Name of section penalise Section	respect of appl NY/DIRECTOR: of the Act and under which ed / punished	RES icable Yes S /OFFICERS Details of penalty/ punishment 500000	No No No Details of appeal including present	(if any) status
A. Whe provided in the provide	ether the company havisions of the Company o, give reasons/observable. LTY AND PUNISHME LS OF PENALTIES / I the concerne Authority NA FOODS Registra NI KUMAF Registra	s made complies Act, 2013 vations ENT - DETAIL PUNISHMENT the court/ d r of Complier r of Complier r of Complier	DN OF COMPLIA liances and discleduring the year LS THEREOF T IMPOSED ON Pate of Order 19/03/2024 19/03/2024	COMPAN Name of section penalise Section Section	NY/DIRECTOR: of the Act and under which ed / punished in 203 under T	RES icable Yes S /OFFICERS Details of penalty/ punishment 500000 299000	No N	(if any) status

SACHIN SHARMA	Registrar of Comp	19/03/2024	Section 2	203 under T	217000	NA
(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	il			
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	section (the Act and under which committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of sharehold	ers, debenture ho	lders has	been enclose	ed as an attachmen	t
Ye	s O No					
XIV. COMPLIANCE	OF SUB-SECTION (2	2) OF SECTION 92	, IN CASE	OF LISTED	COMPANIES	
la company of a linear land			re conital	of Ton Croro r	unaca ar mara ar tur	nover of Fifty Crore rupees or
more, details of com	mpany or a company pany secretary in who	naving paid up sna le time practice cer	tifying the	annual return	in Form MGT-8.	nover of Fifty Crore rupees or
Name	Ranie	et Pandey				
	ranjo	oct i didey				
Whether associate	e or fellow	Associat	te 💿 F	ellow		
Certificate of pra	ctice number	6087				
I/We certify that: (a) The return states (b) Unless otherwise Act during the finance		od on the date of the contrary elsewhe	e closure ere in this l	of the financia Return, the Co	ll year aforesaid corrompany has complied	ectly and adequately. I with all the provisions of the
(c) The company ha	s not, since the date of	of the closure of the	last financ	cial year with r	reference to which the	e last return was submitted or in ablic to subscribe for any
securities of the com (d) Where the annual exceeds two hundre	npany. al return discloses the	fact that the numbers wholly of persons	er of memb who unde	pers, (except i	n case of a one pers	on company), of the company ub-section (68) of section 2 of
		Deck	aration			
I am Authorised by	the Board of Directors	of the company vid	de resoluti	on no 16	da	ated 25/06/2020
(DD/MM/YYYY) to s in respect of the sub	sign this form and decloject matter of this for	lare that all the requent and matters incide	uirements lental there	of the Compareto have been	nies Act, 2013 and th compiled with. I furtl	ne rules made thereunder ner declare that:
Whatever i the subject	s stated in this form a matter of this form ha	nd in the attachmer as been suppressed	nts thereto	is true, correctaled and is as	ct and complete and per the original reco	no information material to rds maintained by the company.
_	uired attachments hav					
Note: Attention is punishment for fra	also drawn to the pr aud, punishment for	ovisions of Section	on 447, se nd punish	ction 448 and ment for fals	l 449 of the Compar e evidence respect	nies Act, 2013 which provide for ively.
To be digitally sign	ned by					
Director	Arun k Kaul	Cumar Digitally signed by Arun Kumar Kaul Date: 2024 09.21 13:13 52 +05'30'				

DIN of the director		0*1*7*5*			
Γο be digitally signed	by	ATREY Digitally signed by ATREVEE DAS Date: 2024 09 21 EE DAS 13.02 23 +05'30'			
Company Secretary					
Company secretary	in practice				
lembership number	3*6*4		Certificate of prac	tice number	
Attachments					List of attachments
1. List of shar	e holders, de	benture holders		Attach	Shareholding MFPL.pdf
2. Approval le	tter for exten	sion of AGM;		Attach	MGT-8_Signed.pdf
3. Copy of MO	€T-8;			Attach	
4. Optional At	tachement(s), if any		Attach	
					Remove attachment
	Modify		Form	Prescrutin	v 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

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 instruct	ion kit for fil	ing the form.

(vi) *Whether shares listed on recognized Stock Exchange(s)

I. RI	EGISTRATION AND OTHE	R DETAILS			
(i) * C	Corporate Identification Number (C	IN) of the company	U74899I	DL2006PTC144412	Pre-fill
C	Global Location Number (GLN) of	the company			
* F	Permanent Account Number (PAN	l) of the company	AAJCS7	525A	
(ii) (a	a) Name of the company		MAWAN	IA FOODS PRIVATE LIM	
(b) Registered office address				
	5TH FLOORKIRTI MAHAL 19 RAJENDRA PLACE NEW DELHI Central Delhi Delhi		şi		
(c	e) *e-mail ID of the company		atreyee_	_das@usha.com	
(c	l) *Telephone number with STD c	ode	1125739	9103	
(€	e) Website				
(iii)	Date of Incorporation		03/01/2	006	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Private Company	Company limited by sha	res	Indian Non-Gov	rernment company
(v) Wł	nether company is having share c	apital	Yes () No	

Yes

No

(vii) *Fin	ancial year Fro	m date 01/04/	2022	(DD/MM/Y	YYY) T	o date	31/03/202	3	(DD/MN	I/YYYY)
(viii) *Wl	hether Annual (ــــــــ general meeting	g (AGM) held	(Yes	0	No			
(a)	If yes, date of A	AGM [19/09/2023							
(b)	Due date of AG	SM [30/09/2023							
` '	•	xtension for AG	•	IE COM	_	Yes	No			
II. PKII	NCIPAL BUS	DINESS ACI	IVITIES OF TH	TE COIVII	ZANT					
*1	Number of busi	ness activities	1							
S.No	Main Activity group code	Description of N	Main Activity grou	Business Activity Code	Des	cription (of Business	Activity		% of turnover of the company
1	G	Т	rade	G1		١	Vholesale Ti	rading		100
*No. of C	•	which informa	tion is to be give		Holding	Pre-f	liary/Assoc	iate/ %	6 of sha	ires held
-						JOINT V				
1			U74210DL1935Pl			Hold	_		66.	26
IV. SHA	RE CAPITA	L, DEBENT	URES AND OT	THER SE	CURIT	TES OF	THE CO	OMPANY		
i) *SHA	RE CAPITAL	_								
(a) Equi	ty share capital									
	Particular	S	Authorised capital	Issu capi			scribed apital	Paid up c	apital	
Total nu	mber of equity	shares	25,000,000	20,036,8	51	20,036,8	351	20,036,85	1	
Total an	nount of equity	shares (in	250,000,000	200,368,	510	200,368	,510	200,368,5	10	

Class of Shares	Authorised	Issued capital	Subscribed	Paid up capital	
Equity Shares	capital		capital		
Number of equity shares	25,000,000	20,036,851	20,036,851	20,036,851	

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	200,368,510	200,368,510	200,368,510

(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	N	Total nominal amount	Total Paid-up amount	Total premium		
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1	20,036,850	20036851	200,368,510	200,368,51	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
N.A.				0		
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				_		
N.A.				0	0	
At the end of the year	1	20,036,850	20036851	200,368,510	200,368,51	
	0 10 6 80 M 61		A TOWNS			BANK TH
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						
N.A.				0	0	
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						
N.A.				0	0	
At the end of the year	0	0	0	0	0	

	0	0	0	U	0	0
iv. Others, specify						
N.A.				0	0	
At the end of the year	0	0	0	0	0	
SIN of the equity shares of the company						
(ii) Details of stock split/consolidation du	uring the year (for ea	ch class of s	hares)	0		

Class o	f shares		(i)		(ii)		(iii)	
Before split /	Number of shares							
Consolidation	Face value per share							44
After split /	Number of shares							
Consolidation	Face value per share						·	
	es/Debentures Trans at any time since the					ncial ye	ear (or in the	case
Nil [Details being pro	vided in a CD/Digital Med	ia]	() Yes	O No	0	Not Applicable	
Separate sheet at	tached for details of trans	fers	(Yes	O No			
Note: In case list of tran Media may be shown.	asfer exceeds 10, option fo	or submis	ssion as a sepa	irate shee	t attachment	or subm	ission in a CD/D	igital
Date of the previou	s annual general meetir	ng						
Date of registration	of transfer (Date Month	ı Year)						
Type of transf	rer	1 - Eq	juity, 2- Pref	erence Sh	nares,3 - De	ebenture	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/	W		ınt per Sh nture/Uni				
Ledger Folio of Tra	nsferor							
Transferor's Name								
	Surname		mid	dle name			first name	-
Ledger Folio of Tra	insferee							

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

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	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

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

324,718,596

(ii) Net worth of the Company

13,949,569

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family	16				
	(i) Indian	0	0	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)	13,277,045	66.26	0	
10.	Others N.A.	0	0	0	
	Total	13,277,045	66.26	0	0

Total number of shareholders (promoters)

1	
1	1
	1
ı	

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
	s 35A sourcement and a large	Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	5	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
11	(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)	6,759,801	33.74	0		
10.	Others N.A.	0	0	0		

Total	6,759,806	33.74	0	0		
Total number of shareholders (other than promoters) 6						
Total number of shareholders (Promoters+Public Other than promoters)	7					

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	1	1
Members (other than promoters)	7	6
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	0	0	0	0	0	0
B. Non-Promoter	0	5	0	4	0	0
(i) Non-Independent	0	3	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	5	0	4	0	0

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH TARA	06927480	Director	1	
ASHWANI KUMAR MEI	00060254	Director	1	
ARUN KUMAR KAUL	09127653	Director	0	
GOBIND RAM ARORA	09465677	Director	0	
NARENDER JAIN	AFDPJ6615E	CFO	0	
ATREYEE DAS	BNQPD1504A	Company Secretar	0	
ANURAG MISHRA	AIXPM0752E	Manager	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NANDAN KUMAR GOIL	00025007	Director	01/04/2022	Cessation
GOBIND RAM ARORA	09465677	Director	30/07/2022	Change in Designation
SACHIN SHARMA	08783065	Director	05/10/2022	Cessation
ANURAG MISHRA	AIXPM0752E	Manager	20/04/2022	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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding **Annual General Meeting** 30/07/2022 8 6 100

B. BOARD MEETINGS

Number of meetings held	5

4

S. No.	Date of meeting	Total Number of directors associated as on the date			
		1	Number of directors attended	% of attendance	
1	26/05/2022	5	5	100	
2	30/07/2022	5	5	100	
3	09/11/2022	4	3	75	
4	26/12/2022	4	4	100	
5	11/02/2023	4	3	75	

C. COMMITTEE MEETINGS

Number of meetings held 5

		1	<u> </u>		Attandance	
S. No.	Type of meeting	Data of masting	Total Number of Members as	Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	26/05/2022	3	3	100	
2	Audit Committe	30/07/2022	3	3	100	
3	Audit Committe	09/11/2022	3	2	66.67	
4	Audit Committe	11/02/2023	3	3	100	
5	Nomination an	26/12/2022	3	3	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.		Number of Meetings which director was	Number of Meetings	76 UI	Number of Meetings which director was	Number of Meetings	% of	held on
			attended	attendance	entitled to attend	attended	attendance	19/09/2023
								(Y/N/NA)
	DA IEGU TAD		5	100	1	1	100	Yes
7	RAJESH TAR.	5	5	100			100	res
2	ASHWANI KU	5	4	80	4	2	50	Yes
3	ARUN KUMAF	5	5	100	5	5	100	Yes
4	GOBIND RAN	5	4	80	5	5	100	Yes

Y	*REMUNERATION OF	DIRECTORS	AND KEY	MANAGERIAL	PERSONNEL
Λ.	INCIDIATION OF				

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/	Others	Total
0. 7.07		Jooignation	0.000 00.0.,		Sweat equity	Gaile. G	Amount
1	Anurag Mishra	Manager	2,518,632	0	0	0	2,518,63
	Total		2,518,632	0	0	0	2,518,63
ımber d	of CEO, CFO and Com	pany secretary who	se remuneration d	etails to be entered	d	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATREYEE DAS	COMPANY SEC	0	0	0	0	0
2	NARENDER JAIN	CFO	3,961,556	0	0	0	3,961,55
	Total		3,961,556	0	0	0	3,961,55
ımber o	f other directors whose	e remuneration deta	ils to be entered			0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
prov B. If N	ether the company has visions of the Compani lo, give reasons/obsen per MGT-8	es Act, 2013 during	and disclosures in	n respect of applica	able Yes	● No	
	LTY AND PUNISHME	PUNISHMENT IMPO		NY/DIRECTORS	OFFICERS N	lil	
ame of ompany ficers	the concerne y/ directors/ Authority		Order section		etails of penalty/ unishment	Details of appea including presen	
				I			

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)
MAWANA FOODS	REGIONAL DIREC	02/08/2022	COMPANIES ACT, 2	SECTION 149	200,000
ATREYEE DAS	REGIONAL DIREC	02/08/2022	COMPANIES ACT, 2	SECTION 149	200,000
RAJNEESH BHA	REGIONAL DIREC	02/08/2022	COMPANIES ACT, 2	SECTION 149	200,000

officers	Additionly		offence committed	offence	(Rupees)
MAWANA FOODS	REGIONAL DIREC	02/08/2022	COMPANIES ACT,	SECTION 149	200,000
ATREYEE DAS	REGIONAL DIREC	02/08/2022	COMPANIES ACT,	SECTION 149	200,000
RAJNEESH BHA	REGIONAL DIREC	02/08/2022	COMPANIES ACT,	SECTION 149	200,000
XIII. Whether compl	ete list of sharehold	ers, debenture ho	lders has been enclos	ed as an attachment	
Yes	S No				
In case of a listed co	mpany or a company	having paid up sha	, IN CASE OF LISTED (upees or more or turn	over of Fifty Crore rupees or
more, details of comp	pany secretary in who	le time practice cer	tifying the annual return	in Form MGT-8.	
Name	Ranje	et Pandey	and the same		
Whether associate	e or fellow	Associat	e Fellow		
Certificate of prac	ctice number	6087			
(b) Unless otherwise Act during the financ (c) The company has the case of a first ret securities of the com (d) Where the annual exceeds two hundred	expressly stated to the late of the date o	e contrary elsewher f the closure of the he incorporation of fact that the number wholly of persons	last financial year with rethe company, issued and of members, (except in who under second prov	reference to which the ny invitation to the pub	with all the provisions of the last return was submitted or in
		Decla	aration		
	he Board of Directors				28/00/2020
(DD/MM/YYYY) to s in respect of the sub	ign this form and decl ject matter of this forr	are that all the requance and matters incident	iirements of the Compar ental thereto have been	nies Act, 2013 and the compiled with. I furthe	rules made thereunder er declare that:
 Whatever is the subject 	s stated in this form a matter of this form ha	nd in the attachmer is been suppressed	nts thereto is true, correct for concealed and is as	ct and complete and no per the original record	o information material to ds maintained by the company.
2. All the requ	ired attachments hav	e been completely	and legibly attached to t	his form.	
Note: Attention is a punishment for fra	also drawn to the pr ud, punishment for	ovisions of Sectio false statement ar	n 447, section 448 and nd punishment for fals	l 449 of the Compani e evidence respectiv	es Act, 2013 which provide for ely.
To be digitally sign	ed by				
Director	RAJI H T <i>A</i>	ES Digitally signed by RAJESH TARA Date. 2023 11 18 10 48 34 +0530°			

DIN of the director

06927480

Page 13 of 14

To be digitally signed by ATREY Details send by EE DAS 10 47 04 40500		
Company Secretary		
Company secretary in practice		
embership number 36654 Certificate	of practice number	
Attachments		List of attachments
1. List of share holders, debenture holders	Attach	List of Shareholders_2023.pdf
Approval letter for extension of AGM;	Attach	MGT-8_Mawana Foods_2023.pdf
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify Check Form	Prescrutir	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

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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

Form language	1.		
I. REGISTRATION AND OTHER	DETAILS		
(i) * Corporate Identification Number (CI	N) of the company	U74899[DL2006PTC144412 Pre-fill
Global Location Number (GLN) of the	ne company		
* Permanent Account Number (PAN)	of the company	AAJCS75	525A
(ii) (a) Name of the company		MAWAN	A FOODS PRIVATE LIM
(b) Registered office address			
5TH FLOORKIRTI MAHAL 19 RAJENDRA PLACE NEW DELHI Central Delhi Delhi	·		
(c) *e-mail ID of the company		atreyee_	_das@usha.com
(d) *Telephone number with STD co	de	1125739	0103
(e) Website			
(iii) Date of Incorporation		03/01/2	006
(iv) Type of the Company	Category of the Company		Sub-category of the Company
Private Company	Company limited by sha	res	Indian Non-Government company
(v) Whether company is having share ca	pital	Yes () No

Yes

No

(vii) *Fina	ancial year Fro	om date 01/04/	2021	(DD/MM/Y	YYY) To	date 31	/03/2022	(DD/N	MM/YYYY)
(viii) *Wh	nether Annual	general meeting	g (AGM) held	() Yes	O No)	The state of the s	
(a) l	If yes, date of	AGM [30/07/2022						
(b) I	Due date of A	GM [30/09/2022						
	<u>.</u>	extension for AG	iM granted IVITIES OF Th	JE COME	O Ye	s •	No		
		iness activities	1	TE CONTR	ANT				
S.No	Main Activity group code	Description of I	Main Activity grou	p Business Activity Code	Descri	ption of B	usiness Acti	vity	% of turnover of the company
1	G	٦ -	rade	G1		Who	lesale Tradin	g	100
S.No		he company	tion is to be give			Pre-fill A Subsidiary	//Associate/	% of sh	nares held
1	USHA INTERNA	ATIONAL LIMITEI	U74210DL1935PI	LC007123		Holding		6	6.26
(i) *SHAF	RE CAPITA RE CAPITAI	L	URES AND OT	THER SE	CURITIE	S OF T	HE COMP	ANY	
	Particula	rs	Authorised capital	Issue capit	CONTRACTOR OF THE PARTY OF THE	Subscrib capita		d up capital	
Total nur	mber of equity	shares	25,000,000	20,036,85	51 20	0,036,851	20,0	36,851	
Total am Rupees)	ount of equity	shares (in	250,000,000	200,368,5	510 20	00,368,510	200	,368,510	
Number	of classes			1					
Equity SI		s of Shares		uthorised pital	Issued		Subscribe	ed Paid	d up capital

25,000,000

20,036,851

20,036,851

Number of equity shares

Pag	e 2	of	15

20,036,851

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	200,368,510	200,368,510	200,368,510

(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	10

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	1
Total amount of unclassified shares	0	

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

Class of shares	Nu	Number of shares			Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	20,036,851	20036851	200,368,510	200,368,51	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
N.A.						
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				0	0	
N.A.				0	0	
At the end of the year	0	20,036,851	20036851	200,368,510	200,368,51	
	is to the sto	STEED N. I.	1986		TROCKE CE	
Preference shares						
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares	0	0	0	0	0	0
ii. Others, specify						
N.A.				0	0	
Decrease during the year	0	0	0	0	0	0
. Redemption of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
v. Others, specify N.A. At the end of the year				0	0	

	0	U	U	U	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				_		
N.A.				0	0	
At the end of the year	0	0	0	0	0	
SIN of the equity shares of the company (ii) Details of stock split/consolidation dur	ing the year (for ea	ch class of s	hares)			
(ii) Details of Stock spine consolidation dur	ing the year (for ea	en elass or s	naics)	0		

Class o	of shares	(1)		(11)			(111)
Before split /	Number of shares							
Consolidation	Face value per share						***************************************	4
After split /	Number of shares							
Consolidation	Face value per share		×					
(iii) Details of shar	res/Debentures Trans at any time since the	fers sinc	e closure ation of th	date of le	last fir any) *	nancial	year (o	r in the cas
Nil	ovided in a CD/Digital Medi	ial		Voc	○ N	o () Not Δ	pplicable
[Details being pro	ovided in a CD/ Digital Medi	laj	O	Yes	O N		NOLA	pplicable
Separate sheet a	ttached for details of trans	fers	0	Yes	O N	0		
Note: In case list of tran Media may be shown.	nsfer exceeds 10, option fo	r submissio	n as a separa	te sheet a	ittachm	ent or su	bmission	in a CD/Digita
Date of the previou	ıs annual general meetin	g						
Date of registration	n of transfer (Date Month	Year)						
Type of trans	fer	1 - Equit	y, 2- Prefere	ence Sha	res,3 -	Debent	ures, 4 -	Stock
Number of Shares Units Transferred	/ Debentures/			t per Sha ure/Unit (
Ledger Folio of Tra	ansferor		•					
Transferor's Name								
	Surname		middle	name			first na	me
Ledger Folio of Tra	ansferee							

Transferee's Name										
	Surname	middle name	first name							
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 Trans	sferor									
Transferor's Name										
	Surname	middle name	first name							
Ledger Folio of Transferee										
Transferee's Name										
	Surname	middle name	first name							

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		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	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

417,541,000

(ii) Net worth of the Company

23,725,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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)	13,277,044	66.26	0	
10.	Others N.A.	0	0	0	
	Total	13,277,044	66.26	0	0

Total number of shareholders (promoters)

1			

(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	6	0	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)	6,759,801	33.74	0	
10.	Others N.A.	0	0	0	

Total	6,759,807	33.74	0	0				
Total number of shareholders (other than promoters) 7								
Total number of shareholders (Promoters+Public Other than promoters)	8							

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	1	1	
Members (other than promoters)	7	7	
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	0	0	0	0	0	0	
B. Non-Promoter	1	6	0	6	0	0	
(i) Non-Independent	1	4	0	4	0	0	
(ii) Independent	0	2	0	2	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	
(v) Others	0	0	0	0	. 0	0	
Total	1	6	0	6	0	0	

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name DIN/PAN		Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHWANI KUMAR MEI	00060254	Director	1	
RAJESH TARA	06927480	Director	1	
ARUN KUMAR KAUL	09127653	Director	1	
GOBIND RAM ARORA	09465677	Additional director	0	
NARENDER JAIN	AFDPJ6615E	CFO	0	
ATREYEE DAS	BNQPD1504A	Company Secretar	0	
Nandan Kumar Goila	00025007	Director	1	
Sachin Sharma	08783065	Director	0	

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

			Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJNEESH BHASIN	02787224	Managing Director	22/10/2021	Cessation
SURJYA MEHER	02711382	Director	03/09/2021	Cessation
SURJYA MEHER	02711382	Director	07/08/2021	Change in designation
GOBIND RAM ARORA	09465677	Additional director	12/01/2022	Appointment
RAJNEESH BHASIN	02787224	Managing Director	24/05/2021	Re-Appointment
NARENDER JAIN	AFDPJ6615E	CFO	24/06/2021	Appointment
ARUN KUMAR KAUL	09127653	Director	07/08/2021	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED M	ᄱᆫᆸᆙ	NG	5
---	------	----	---

Number of meetings held	2	

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Number of members	ance
			attended	shareholding
Annual General Meeting	07/08/2021	8	6	100
Extra Ordinary General Mee	28/08/2021	8	7	100

B. BOARD MEETINGS

*Number of meetings held 10

Date of meeting					
	or meeting	Number of directors attended	% of attendance		
20/05/2021	7	5	71.43		
11/06/2021	7	6	85.71		
24/06/2021	7	7	100		
09/08/2021	7	6	85.71		
28/08/2021	7	6	85.71		
14/10/2021	6	6	100		
10/11/2021	5	5	100		
08/01/2022	5	5	100		
11/02/2022	6	6	100		
29/03/2022	6	6	100		
	20/05/2021 11/06/2021 24/06/2021 09/08/2021 28/08/2021 14/10/2021 10/11/2021 08/01/2022 11/02/2022	Date of meeting associated as on the date of meeting 20/05/2021 7 11/06/2021 7 24/06/2021 7 09/08/2021 7 28/08/2021 7 14/10/2021 6 10/11/2021 5 08/01/2022 5 11/02/2022 6 29/03/2022 6	Date of meeting Folial Number of directors associated as on the date of meeting Number of directors attended 20/05/2021 7 5 11/06/2021 7 6 24/06/2021 7 7 09/08/2021 7 6 28/08/2021 7 6 14/10/2021 6 6 10/11/2021 5 5 08/01/2022 5 5 11/02/2022 6 6 29/03/2022 6 6		

C. COMMITTEE MEETINGS

Number of meetings held

8

	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting		Number of members attended	% of attendance	
1	Audit Committe	11/06/2021	3	3	100	
2	Audit Committe	24/06/2021	3	3	100	
3	Audit Committe	09/08/2021	3	2	66.67	
4	Audit Committe	10/11/2021	3	3	100	

S. No.	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting	on the date of	Number of members attended	% of attendance	
5	Audit Committe	11/02/2022	3	3	100	
6	Nomination an	20/05/2021	4	3	75	
7	Nomination an	24/06/2021	4	4	100	
8	Nomination an	08/01/2022	4	4	100	

D. *ATTENDANCE OF DIRECTORS

	No. of the director	Board Meetings			Committee Meetings			Whether attended AGM
			Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/07/2022 (Y/N/NA)
1	ASHWANI KU	10	9	90	3	3	100	Yes
2	RAJESH TAR.	10	10	100	3	3	100	Yes
3	ARUN KUMAF	10	10	100	8	8	100	No
4	GOBIND RAW	10	2	20	0	0	0	No
5	Nandan Kuma	10	9	90	0	0	0	No
6	Sachin Sharm	10	7	70	8	6	75	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

1

S.	No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	1 RAJNI	EESH BHASI	MANAGING DIF	6,196,000	0	0	0	6,196,000
	Total			6,196,000	0	0	0	6,196,000

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	ATREYEE DAS	COMPANY SEC	0	0	0	0	0

S. No.	Nam	ne	Designa	tion Gro	ss Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	NARENDE	R JAIN	CFC	3,2	270,123	0	0	0	3,270,123
Total				3,2	270,123	0	0	0	3,270,123
Number of	other direct	ors whose	remunerat	on details to b	e entered			0	
S. No.	Nam				Stock Option/ Sweat equity	Others	Total Amount		
1				**					0
	Total								
(II. PENAI A) DETAIL Name of	LS OF PENA	ALTIES / F Name of t	UNISHMEI	ILS THEREO	ON COMP	e of the Act and on under which	Details of penalty/	Nil Details of appearincluding preser	
company	y/ directors/	Authority			penal	ised / punished		mooning p	
(B) DETA	AILS OF CO	MPOUND	ING OF OF	FENCES [l ☑ Nil				
Name of company officers	f the y/ directors/	Name of concerne Authority		Date of Orde	sect	ne of the Act and ion under which nce committed	Particulars of offence	Amount of co Rupees)	mpounding (in
XIII. Wh	ether comp • Ye			lers, debentı	ire holders	has been enclo	sed as an attachm	ent	

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	Ranjeet Pandey
Whether associate or fellow	Associate Fellow
Certificate of practice number	6087
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
the case of a first return since the d securities of the company. (d) Where the annual return disclos exceeds two hundred, the excess of	date of the closure of the last financial year with reference to which the last return was submitted or in late of the incorporation of the company, issued any invitation to the public to subscribe for any less the fact that the number of members, (except in case of a one person company), of the company consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of schoning the number of two hundred.
	Declaration
I am Authorised by the Board of Dir	rectors of the company vide resolution no 16 dated 25/06/2020
	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder this form and matters incidental thereto have been compiled with. I further declare that:
	form and in the attachments thereto is true, correct and complete and no information material to orm has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachmen	nts have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide fo nt for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	RAJES Deptaily agened by RALESH TAYAR Date: ADDR. 2022 (18) H TARA 111 (6 48 + 60 30)
DIN of the director	06927480
To be digitally signed by	ATREY Digitally signed by ATREFVE DAS Date 2022 11.09 EE DAS 11.16 04 +05.00
Company Secretary	
Company secretary in practice	

Certificate of practice number

Membership number

36654

Attachments List of attachments 1. List of share holders, debenture holders MGT-8.pdf New Shareholding Pattern - MFPL.pdf Attach 2. Approval letter for extension of AGM; Attach Attach 3. Copy of MGT-8; 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Modify Check Form

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-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]

(v) Whether company is having share capital

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

	language	rm.			
I. RE	EGISTRATION AND OTHE	R DETAILS			
(i) * C	corporate Identification Number (CIN) of the company	U74899	DL2006PTC144412	Pre-fill
G	Global Location Number (GLN) of	the company			
* F	Permanent Account Number (PAI	N) of the company	AAJCS7	7525A	
(ii) (a	i) Name of the company		MAWA	NA FOODS PRIVATE LIN	
(b) Registered office address		L		
	5TH FLOORKIRTI MAHAL 19 RAJENDRA PLACE NEW DELHI Central Delhi Delhi				
(с	e) *e-mail ID of the company		secreta	rial deptt@mawanasuga	
(d	l) *Telephone number with STD o	code	112573	9103	
(e	e) Website				
(iii)	Date of Incorporation		03/01/2	2006	
(iv)	Type of the Company	Category of the Company		Sub-category of the C	ompany
	Private Company	Company limited by sh	ares	Indian Non-Gover	nment company

Yes

Yes

O No

No

,,	ancial year Fr	om date 01/04/	2020 (DD/MM/YYY	Y) To date	31/03/2021	(DD/N	MM/YYYY)
(viii) *Wh	nether Annual	general meeting	g (AGM) held	•	Yes 🔘	No		
(a) I	f yes, date of	AGM	07/08/2021					
(b)	Due date of A	GM [30/09/2021					
(c) V	Nhether any e	ا extension for AG	M granted		○ Yes	No		
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF TH	E COMPA	NY			
*N	lumber of bus	iness activities	1					
S.No	Main Activity group code	Description of I	Main Activity group	Business Activity Code	Description	of Business Act	ivity	% of turnove of the company
1	G	Т	rade	G1	,	Vholesale Tradir	ng	100
(INCI		OF HOLDIN	G, SUBSIDIAR RES)	Y AND AS	SOCIATE	COMPANIES	3	
•	LUDING JC	Which informa	RES)	1	Pre-f	ill All		nares held
No. of Co	LUDING JC	INT VENTUI	RES)	1	Pre-f	ill All liary/Associate/		nares held
No. of Co	ompanies for	which informathe company	RES)	1 1 H	Pre-f	liary/Associate/ enture	% of sh	nares held 6.26
No. of Co	Ompanies for Name of t	which information which information which information which information with the company t	RES) tion is to be given CIN / FCRI	1 1 H	Pre-f olding/ Subsic Joint V	liary/Associate/ enture	% of sh	
S.No	Ompanies for Name of t	which information which information which information which information with the company wi	CIN / FCRI	1 1 H	Pre-f olding/ Subsic Joint V	liary/Associate/ enture	% of sh	
No. of Co S.No 1 V. SHA	Ompanies for Name of to USHA INTERNA	which information which information which information which information with the company wi	CIN / FCRI	1 1 H	Pre-f olding/ Subsic Joint V	liary/Associate/ enture	% of sh	
S.No 1 V. SHA	Ompanies for Name of t USHA INTERN. RE CAPITA	which information which information which information which information with the company wi	CIN / FCRI	1 1 H	Pre-f olding/ Subsic Joint V Hold	liary/Associate/enture	% of sh	
S.No 1 V. SHA *SHAF (a) Equity	Ompanies for Name of to USHA INTERNARE CAPITARE CAPITARE CAPITARE Share capitare	which information which information which information which information with the company wi	cion is to be given CIN / FCRI U74210DL1935PL0 URES AND OT	N H C007123 HER SEC	Pre-f olding/ Subsic Joint V Hold	liary/Associate/enture ling THE COMP	% of sh	
S.No 1 V. SHA *SHAF (a) Equity	Name of t USHA INTERN RE CAPITA RE CAPITA y share capita Particula mber of equity ount of equity	which information which information which information which information which information with the company w	CIN / FCRI U74210DL1935PL0 URES AND OT Authorised capital 25,000,000	N H C007123 HER SEC	Pre-folding/ Subsideration Joint V Hold URITIES OF	liary/Associate/enture ling FTHE COMF	% of sh	

Class of Shares	Authorised	Issued	Subscribed	
Equity Shares	capital	Capital	capital	Paid up capital
Number of equity shares	25,000,000	20,036,851	20,036,851	20,036,851

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	200,368,510	200,368,510	200,368,510

(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	О

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	Nu	umber of sh	Total nominal amount	Total Paid-up amount	Total premium	
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	4	20,036,847	20036851	200,368,510	200,368,51	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	- 0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

"" Commission of Data and						
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
N.A.				,		
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	О
ii. Shares forfeited	0	0	0	0	0	o
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
N.A.				U	0	
At the end of the year	4	20,036,847	20036851	200,368,510	200,368,51	× = -
Preference shares	KAT STATE					
Preference snares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	О
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						
N.A.				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify					_	
N.A.				0	0	
At the end of the year	0	0	0	0	0	

iv. Others, specify				0	0	
N.A.					ď	
At the end of the year	0	0	0	0	0	
SIN of the equity shares of the company						
(ii) Details of stock split/consolidation during	g the year (for ea	ch class of s	hares)	0	- 4-	

Class	of shares	(i)			(ii)			(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
	-		_						
(iii) Details of shar	res/Debentures Trans	sfers since	closure	date o	f last t	financ	cial ye	ear (or in the	case
	at any time since the	incorpora	ition of th	e com	рапу				
_	ovided in a CD/Digital Med	ia]	0	Yes	0	No	0	Not Applicable	
Separate sheet at	ttached for details of trans	sfers	0	Yes	0	No			
Note: In case list of tran Media may be shown.	nsfer exceeds 10, option fo	or submissior	ı as a separa	ite sheet	attach	ment o	or subm	nission in a CD/[)igital
Date of the previou	ıs annual general meetii	ng							
Date of registration	of transfer (Date Month	n Year)							
Type of trans	fer	1 - Equity	, 2- Prefere	ence Sh	ares,3	- Deb	enture	es, 4 - Stock	
Number of Shares Units Transferred	/ Debentures/		Amoun	t per Sh ure/Unit	are/ t (in Rs	.)			
Ledger Folio of Tra	ansferor								
Transferor's Name									
	Surname		middle	e name				first name	
Ledger Folio of Tra	ansferee								

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

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	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

, ,		(- 41 i	41			المحسينة ما مام	
(V)	Securities	cotner	tnan	snares	anu	debentures	1

(v) Securities	(other than shares a	na aepentures)		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

1,057,368,000

(ii) Net worth of the Company

-13,407,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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)	13,277,044	66.26	0	
10.	Others N.A.	0	0	0	
	Total	13,277,044	66.26	0	0

Total number of shareholders (promoters)

1			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6	0	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)	6,759,801	33.74	0	
10.	Others N.A.	0	0	0	

Tota	6,759,807	33.74	0	0		
Total number of shareholders (other than promoters) 7						
Total number of shareholders (Promoters+Publ Other than promoters)	lic/ 8					

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	1	1
Members (other than promoters)	7	7
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g of the year	Number of directors at the end of the year Percentage of shares directors as at the end		f shares held by t the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	3	1	6	0	0
(i) Non-Independent	1	3	1	4	0	0
(ii) Independent	0	0	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	6	0	0

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NANDAN KUMAR GOIL	00025007	Director	1	
RAJNEESH BHASIN	02787224	Managing Director	0	*
ASHWANI KUMAR MEI	00060254	Director	1	y
RAJESH TARA	06927480	Director	1	
SACHIN SHARMA	08783065	Director	0	
ARUN KUMAR KAUL	09127653	Additional director	0	
SURJYA MEHER	02711382	Additional director	0	
ATREYEE DAS	BNQPD1504A	Company Secretar	0	

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

6

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)
SACHIN SHARMA	08783065	Additional director	06/07/2020	APPOINTMENT
SURJYA MEHER	02711382	Additional director	27/03/2021	APPOINTMENT
ARUN KUMAR KAUL	09127653	Additional director	29/03/2021	APPOINTMENT
ATREYEE DAS	BNQPD1504A	Company Secretar	25/06/2020	APPOINTMENT
SACHIN SHARMA	08783065	Director	28/07/2020	CHANGE IN DESIGNATION AS DIR
HARSH WASON	AAKPW8424E	CFO	08/02/2021	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISIT	IONED/NCLT/COURT	CONVENED	MEETINGS
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Number of meetings held	2
tamber of meetings nois	2

Type of meeting	Date of meeting	Total Number of Attendance Members entitled to attend meeting		ance
	i i			% of total shareholding
ANNUAL GENERAL MEETI	28/07/2020	8	6	100
EXTRA ORDINARY GENEF	05/12/2020	8	6	100

B. BOARD MEETINGS

*Number of meetings held 6

S. No. Date of meeting		Total Number of directors associated as on the date of meeting				
			Number of directors attended	% of attendance		
1	25/06/2020	4	4	100		
2	06/07/2020	4	4	100		
3	08/08/2020	5	4	80		
4	09/11/2020	5	5	100		
5	08/02/2021	5	5	100		
6	27/03/2021	5	4	80		

C. COMMITTEE MEETINGS

Number of meetings held 9

S. No.	Type of meeting		Total Number of Members as	•	Attendance
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	25/06/2020	3	3	100
2	AUDIT COMM	08/08/2020	3	2	66.67
3	AUDIT COMM	09/11/2020	3	3	100
4	AUDIT COMM	08/02/2021	3	3	100
5	NOMINATION	25/06/2020	3	3	100
6	NOMINATION	08/08/2020	3	2	66.67
7	NOMINATION	09/11/2020	3	3	100
8	NOMINATION	08/02/2021	3	3	100
9	NOMINATION	27/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

Nil

S. No.		Board Meetings			Co	Whether attended AGM		
	Name of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	héld on
		entitled to attend	attended	attendance	entitled to attend	attended	alleridance	07/08/2021
								(Y/N/NA)
1	NANDAN KUI	6	6	100	9	9	100	Yes
2	RAJNEESH B	6	6	100	4	4	100	Yes
3	ASHWANI KU	6	5	83.33	9	7	77.78	Yes
4	RAJESH TAR.	6	6	100	5	5	100	Yes
5	SACHIN SHAI	6	4	66.67	0	0	0	Yes
6	ARUN KUMAF	6	0	0	0	0	0	Yes
7	SURJYA MEH	6	0	0	0	0	0	Yes

${\sf X.\ ^*REMUNERATION\ OF\ DIRECTORS\ AND\ KEY\ MANAGERIAL\ PERSONNEL}$

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	1
	1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJNEESH BHASI	MANAGING DIF	9,329,000	0	0	0	9,329,000
	Total		9,329,000	0	0	0	9,329,000

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

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

Number of other directors whose remuneration details to be entered

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

XI. MATTERS RELA	TED TO CERTIFICA	TION OF COMPLIA	ANCES AND DISCLOS	URES	
* A. Whether the co	ompany has made co ne Companies Act, 20	mpliances and disc 013 during the year	losures in respect of ap	plicable Yes	No
B. If No, give reas	sons/observations				
As per MGT-8					
XII. PENALTY AND P	PUNISHMENT - DET	AILS THEREOF			
(A) DETAILS OF PEN	IALTIES / PUNISHM	ENT IMPOSED ON	COMPANY/DIRECTOR	RS /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 CO	MPOUNDING OF O	FFENCES 1	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)
~ v		ders, debenture ho	olders has been enclos	sed as an attachmei	nt
© 16.	s () No				
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES	
In case of a listed commore, details of comp	mpany or a company pany secretary in who	having paid up sha ble time practice cer	are capital of Ten Crore rtifying the annual return	rupees or more or tui n in Form MGT-8.	nover of Fifty Crore rupees or
Name	RAN	IEET PANDEY			
Whether associate	e or fellow	Associate	te Fellow		

Certificate of practice number

6087

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of

the Act are not to be included in reckoning the number of two hundred.

Declaration

	Directors of the company vide re		16	dated	25/06/2020	
n respect of the subject matter (n and declare that all the requirer of this form and matters incidenta	ai thereto nave i	seen compile	J WILLI. I TUTCHET GO	Colai C triat.	
the subject matter of th	nis form and in the attachments t iis form has been suppressed or	concealed and	is as per the t	Jilgiliai recolds ii	ormation material to aintained by the com	pany.
2. All the required attachr	ments have been completely and	l legibly attache	d to this form.			
Note: Attention is also drawn punishment for fraud, punish	to the provisions of Section 4 ment for false statement and p	47, section 448 ounishment for	and 449 of t false eviden	the Companies A ace respectively.	Act, 2013 which prov	ide for
Γο be digitally signed by						
Director	Rajnees Digataly signed by Rajnees Bhasin Date: 2021 10.19 h Bhasin 17.38.13.40530'					
DIN of the director	02787224					
To be digitally signed by	ATREY Degradly supract by ATREY SE DAS ATREY SE DAS DAS DAS 17 4 1 102 + 05 307					
● Company Secretary						
Company secretary in pract	ice					
Membership number 3665	4 Certific	cate of practice r	number			
Attachments				1 i	st of attachments	
	*					
	rs, debenture holders		Attach	MGT-8_Mawa	MFPL 31032021.pdf na foods.pdf	
2. Approval letter for	extension of AGM;		Attach			UE
3. Copy of MGT-8;			Attach			
4. Optional Attachem	ent(s), if any		Attach	*		
				F	Remove attachment	
Modify	Check Form]	Prescruting	4	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

