

FORM NO. MGT-7

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



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U15496MP1997PTC011970

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECA3484D

(ii) (a) Name of the company

AGRAWAL PAPAD PRIVATE LIM

(b) Registered office address

374, HUKUMCHAND COLONY,
PANCHKUIYA ROAD
INDORE
Madhya Pradesh
452001

(c) *e-mail ID of the company

agrawal420papad@yahoo.co.in

(d) *Telephone number with STD code

07312412420

(e) Website

(iii) Date of Incorporation

02/06/1997

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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

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

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	100,000	27,421	27,421	27,421
Total amount of equity shares (in Rupees)	10,000,000	2,742,100	2,742,100	2,742,100

Number of classes

Class of Shares equity shares having voting rights	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000	27,421	27,421	27,421
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	10,000,000	2,742,100	2,742,100	2,742,100

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	27,421	2,742,100	2,742,100	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	27,421	2,742,100	2,742,100	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	0	0	0	

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

0

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

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

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

Date of the previous annual general meeting		<input style="width: 100%;" type="text" value="30/09/2019"/>	
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			38,526,597
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			38,526,597

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

900,690,494

(ii) Net worth of the Company

341,037,726

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	27,420	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	27,420	100	0	0

Total number of shareholders (promoters)

9

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	1	0	0	0

Total number of shareholders (other than promoters)

1

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

10

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	9	9
Members (other than promoters)	1	1
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	3	0	3	0	72.78	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	3	0	3	0	72.78	0

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

3

(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)
ANOOP SINGHAL	00933526	Whole-time director	5,747	
RAJESH SINGHAL	00938385	Whole-time director	5,220	
NARAYAN AGRAWAL	00979373	Whole-time director	8,989	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2019	40	14	73.61

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2019	3	3	100
2	14/06/2019	3	3	100
3	02/09/2019	3	3	100
4	03/09/2019	3	3	100
5	10/12/2019	3	3	100
6	06/03/2020	3	3	100
7	20/03/2020	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CORPORATE	15/11/2019	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	30/12/2020
								(Y/N/NA)
1	ANOOP SING	7	7	100	1	1	100	Yes
2	RAJESH SINC	7	7	100	1	1	100	Yes

3	NARAYAN AG	7	7	100	1	1	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANOOP SINGHAL	Wholetime Direc +	8,400,000	0	0	0	8,400,000
2	RAJESH SINGHAL	Wholetime Direc +	8,400,000	0	0	0	8,400,000
3	NARAYAN SINGHA +	Wholetime Direc +	8,400,000	0	0	0	8,400,000
	Total		25,200,000	0	0	0	25,200,000

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

0

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

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
--	--	---------------	--	--------------------------------	---

--	--	--	--	--	--

(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.
- (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

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

To be digitally signed by

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

5201

Certificate of practice number

4216

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

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

ANNEXURE-1**Form No. MGT-9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31st March, 2020**

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I.	REGISTRATION AND OTHER DETAILS:	
	i) CIN:-	U15496MP1997PTC011970
	ii) Registration Date	02/06/1997
	iii) Name of the Company	AGRAWAL PAPAD PRIVATE LIMITED
	iv) Category / Sub-Category of the Company	Private Company limited by shares/Indian Non-government Company
	v) Address of the Registered office and contact details	374, Hukumchand Colony, Panchkuiya Road, Indore-452001 (M.P.) Email Id: agrawal420papad@yahoo.co.in website: 420papad.com Phone No.0731-2412420
	vi) Whether listed company Yes / No	No
	vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable as company is not listed entity

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl.No.	Name and Description of Main Products/Services	NIC Code of The Product/service	% of total turnover of the company
1	Manufacture of papads appalam and similar food products	NIC CODE- 15496	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01st April 2019)				No. of Shares held at the end of the year (As on 31st March, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	25970	25970	94.71%	0	27420	27420	99.99%	5.28%
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other									
Sub-total (A) (1):-	0	25970	25970	94.71%	0	27420	27420	99.99%	5.28%

(2) Foreign a) NRIs - Individuals b) Other- Individuals c) Bodies Corp. d) Banks / FI e) Any Other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (A) (2):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	25970	25970	94.71%	0	27420	27420	99.99%	5.28%
B.Public Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B)(1):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh c) Others (NRI & OCB & Clearing Member)	0	1451	1451	5.29%	0	1	1	0.01%	(5.28%)
Sub-total (B)(2):-	0	1451	1451	5.29%	0	1	1	0.01%	(5.28%)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	1451	1451	5.29%	0	1	1	0.01%	(5.28%)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	0	27421	27421	100%	0	27421	27421	100%	0.00%

* Change in Shareholding due to Transfer/Transmission of 8728 Equity Shares, which was made by Board of Directors in their Board meeting held on 20th March, 2020. Details of share transfer/transmission is annexed as Annexure-1A.

(ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year (01 st April 2019)			Share holding at the end of the year (31 st March, 2020)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Shri Narayan Agrawal (Singhal)	5738	20.93%	0.00%	8989	32.78%	0.00%	11.85%
2	Shri Anoop Singhal	3509	12.80%	0.00%	5747	20.96%	0.00%	8.16%
3	Shri Rajesh Singhal	1981	7.22%	0.00%	5220	19.03%	0.00%	11.81%
4	Smt Kalawati Singhal	500	1.82%	0.00%	0	0.00%	0.00%	(1.82%)
5	Shri Kailashchand Singhal	1570	5.73%	0.00%	0	0.00%	0.00%	(5.73%)
6	Smt. Rakhi Singhal	2197	8.01%	0.00%	2197	8.01%	0.00%	0.00%
7	Smt. Pooja Singhal	822	3.00%	0.00%	822	3.00%	0.00%	0.00%
8	Smt. Saroj Singhal	1286	4.69%	0.00%	0	0.00%	0.00%	(4.69%)
9	Shri Roopesh Singhal	466	1.70%	0.00%	0	0.00%	0.00%	(1.70%)
10	Shri Mukesh Agrawal	301	1.10%	0.00%	0	0.00%	0.00%	(1.10%)
11	Miss Shilpa Singhal	400	1.46%	0.00%	0	0.00%	0.00%	(1.46%)
12	Smt Madhu Agrawal (Singhal)	1750	6.38%	0.00%	1750	6.38%	0.00%	0.00%
13	Smt Kasherbai Singhal	1	0.00%	0.00%	0	0.00%	0.00%	0.00%
14	Shri Hukumchand Agrawal	722	2.63%	0.00%	0	0.00%	0.00%	(2.63%)
15	M/S Rajesh Singhal HUF through its karta Mr. Rajesh Singhal	814	2.97%	0.00%	814	2.97%	0.00%	0.00%
16	Anoop Singhal HUF through its karta Mr. Anoop Singhal	1664	6.07%	0.00%	1664	6.07%	0.00%	0.00%
17	Rupesh Singhal HUF	370	1.35%	0.00%	0	0.00%	0.00%	(1.35%)
18	Kailash Chand Singhal HUF	370	1.35%	0.00%	0	0.00%	0.00%	(1.35%)
19	Jamuna Bai Agrawal	570	2.08%	0.00%	0	0.00%	0.00%	(2.08%)
20	Hukumchand Agrawal HUF	720	2.63%	0.00%	0	0.00%	0.00%	(2.63%)

21	Pooja Shahra	1	0.00%	0.00%	0	0.00%	0.00%	0.00%
22	M/S Narayan Agrawal HUF through its karta Mr. Narayan Agrawal	217	0.79%	0.00%	217	0.79%	0.00%	0.00%
23	M/S Prakash Singhal HUF	1	0.00%	0.00%	0	0.00%	0.00%	0.00%
	Total	25970	94.71%	0.00%	27420	99.99%	0.00%	5.28%

* Change in Shareholding due to Transfer/Transmission of 8728 Equity Shares, which was made by Board of Directors in their Board meeting held on 20th March, 2020. Details of share transfer/transmission is annexed as Annexure-1A.

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	25970	94.71%	25970	94.71%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date wise increase/decrease in shareholding due to share transfer/transmission is annexed as Annexure-1A.		27420	99.99%
	At the End of the year	27420	99.99%	27420	99.99%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	SHRI DINESH SHAHRA	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
01	For Each of the Top 10 Shareholders				
	At the beginning of the year	1	0.01%	1	0.01%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.01%
	At the End of the year (or on the date of separation, if separated during the year)	1	0.01%	1	0.01%

* Change in Shareholding due to Transfer/Transmission of 8728 Equity Shares, which was made by Board of Directors in their Board meeting held on 20th March, 2020. Details of share transfer/transmission is annexed as Annexure-1A.

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
01	ANOOP SINGHAL (WHOLE TIME DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3509	12.80%	3509	12.80%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	2238 (Date wise increase in shares enclosed in separate Annexure-1A)	8.16%	5747	20.96%
	At the End of the year	5747	20.96%	5747	20.96%

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
02	NARAYAN SINGHAL (WHOLE TIME DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	5738	20.93%	5738	20.93%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	3251 (Date wise increase in shares enclosed in separate Annexure-1A)	11.85%	8989	32.78%
	At the End of the year	8989	32.78%	8989	32.78%

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
03	RAJESH SINGHAL (WHOLE TIME DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1981	7.22%	1981	7.22%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	3239 (Date wise increase in shares enclosed in separate Annexure-1A)	11.81%	5220	19.03%
	At the End of the year	5220	19.03%	5220	19.03%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(Amount in Rs.)

Indebtedness	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
--------------	----------------------------------	-----------------	----------	--------------------

Indebtedness at the beginning of the financial year				
i) Principal Amount	4,75,78,509.44	0.00	0.00	4,75,78,509.44
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	4,75,78,509.44	0.00	0.00	4,75,78,509.44
Change in Indebtedness during the financial year				
· Addition	93,11,14,973.92	0.00	0.00	93,11,14,973.92
· Reduction	91,95,05,515.00	0.00	0.00	91,95,05,515.00
Net Change	1,16,09,458.92	0.00	0.00	1,16,09,458.92
Indebtedness at the end of the financial year				
i) Principal Amount	3,85,26,597	0.00	0.00	3,85,26,597
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	3,85,26,597	0.00	0.00	3,85,26,597

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Anoop Singhal (WTD)	Rajesh Singhal (WTD)	Narayan Singhal	
1.	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	84,00,000	84,00,000	84,00,000	2,52,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under Section 17(3) Income- tax Act, 1961				
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as % of profit - others, specify...	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total (A)	84,00,000	84,00,000	84,00,000	2,52,00,000
	Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013			

B. Remuneration to other directors: (Not Appointed)

Sl. no.	Particulars of Remuneration	Name of Directors	Amount
	Independent Directors · Fee for attending board committee meetings · Commission · Others, please specify		
	Total (1)		
	2. Other Non-Executive Directors · Fee for attending board committee meetings · Commission · Others, please specify(director remuneration)		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/MTD: (Not Appointed)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - Others, specify...				
5.	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
AGRAWAL PAPAD PRIVATE LIMITED

DATE: 21ST NOVEMBER, 2020

PLACE: INDORE

ANOO SINGHAL RAJESH SINGHAL
WHOLE TIME DIRECTOR WHOLE TIME DIRECTOR
DIN: 00933526 DIN: 00938385

ANNEXURE 1A

Details of Share Transfer/Transmission made by Board of Directors in their meeting held on 20th March 2020

Date of Transfer/Transmission	Folio of Transferor/Transmittor	Name of Transferor/Transmittor	Folio of Transferee	Name of the Transferee	No. of Shares
20.03.2020	05	Late Shri Kailashchand Singhal	03	Shri Rajesh Singhal	1570
20.03.2020	20	Late Smt. Kasherbai Singhal	01	Shri Narayan Agrawal	1
20.03.2020	4	Smt Kalawati Singhal	02	Shri Anoop Singhal	500
20.03.2020	11	Smt. Saroj Singhal	03	Shri Rajesh Singhal	1286
20.03.2020	12	Shri Roopesh Singhal	02	Shri Anoop Singhal	466
20.03.2020	13	Shri Mukesh Agrawal	01	Shri Narayan Agrawal (Singhal)	301
20.03.2020	14	Miss Shilpa Singhal	01	Shri Narayan Agrawal (Singhal)	400
20.03.2020	15	Miss Nupoor Singhal	01	Shri Narayan Agrawal (Singhal)	450
20.03.2020	22	Smt. Bhavana Singhal	02	Shri Anoop Singhal	900
20.03.2020	22	Smt. Bhavana Singhal	01	Shri Narayan Agrawal (Singhal)	86
20.03.2020	34	Shri Hukumchand Agrawal	01	Shri Narayan Agrawal (Singhal)	722
20.03.2020	39	Rupesh Singhal (HUF)	02	Shri Anoop Singhal	370
20.03.2020	40	Kailash Chand Singhal HUF	03	Shri Rajesh Singhal	370
20.03.2020	41	Jamuna Bai Agrawal	01	Shri Narayan Agrawal (Singhal)	570
20.03.2020	42	Hukumchand Agrawal HUF	01	Shri Narayan Agrawal (Singhal)	720
20.03.2020	43	Pooja Shahra	03	Shri Rajesh Singhal	1
20.03.2020	46	Prakash Singhal HUF	02	Shri Anoop Singhal	1
20.03.2020	18	Dr. Mahesh Garg	01	Shri Narayan Agrawal (Singhal)	1
20.03.2020	47	Ritesh Jain	02	Shri Anoop Singhal	1
20.03.2020	48	Ashish Agrawal	03	Shri Rajesh Singhal	1
20.03.2020	49	Ashutosh Yadav	03	Shri Rajesh Singhal	1
20.03.2020	50	Mangu Kumar Thakur	03	Shri Rajesh Singhal	1

20.03.2020	51	Manohar Kumrawat	03	Shri Rajesh Singhal	1
20.03.2020	52	Nirmala Mantri	03	Shri Rajesh Singhal	1
20.03.2020	53	Om Prakash Parmar	03	Shri Rajesh Singhal	1
20.03.2020	54	Preeti Mantri	03	Shri Rajesh Singhal	1
20.03.2020	55	Radha Bai Kumrawat	03	Shri Rajesh Singhal	1
20.03.2020	56	Rajesh Prajapat	03	Shri Rajesh Singhal	1
20.03.2020	57	Rekha Parmar	03	Shri Rajesh Singhal	1
20.03.2020	58	Uma Agrawal	03	Shri Rajesh Singhal	1
20.03.2020	59	Yogita Agrawal	03	Shri Rajesh Singhal	1
				Total	8728

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
AGRAWAL PAPAD PRIVATE LIMITED

DATE: 21ST NOVEMBER, 2020
PLACE: INDORE

ANOO P SINGHAL RAJESH SINGHAL
WHOLE TIME DIRECTOR WHOLE TIME DIRECTOR
DIN: 00933526 DIN: 00938385