

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U15132GJ2017PTC098837

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAQCA0252M

(ii) (a) Name of the company

AVADH SNACKS PRIVATE LIMIT

(b) Registered office address

R.S.NO. 123/P3, NEW R.S. NO. 128,
IND. PLOT NO 1, NIKAVA
NIKAVA
Jamnagar
Gujarat
361162

(c) *e-mail ID of the company

avadhnamkeen@yahoo.com

(d) *Telephone number with STD code

9909777977

(e) Website

www.avadhgroup.com

(iii) Date of Incorporation

25/08/2017

(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

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	95.4

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	RED ROTOPACK PRIVATE LIMIT	U25199GJ2015PTC085423	Subsidiary	100
2	PRATAAP SNACKS LIMITED	L15311MP2009PLC021746	Holding	90.48

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	10,000,000	751,563	751,563	751,563
Total amount of equity shares (in Rupees)	100,000,000	7,515,630	7,515,630	7,109,378

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				

Number of equity shares	10,000,000	751,563	751,563	751,563
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	7,515,630	7,515,630	7,109,378

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	751,563	751,563	7,515,630	7,109,378	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	751,563	751563	7,515,630	7,109,378	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(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	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

1,700,585,000

(ii) Net worth of the Company

371,468,000

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	71,577	9.52	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)	679,986	90.48	0	
10.	Others	0	0	0	
	Total	751,563	100	0	0

Total number of shareholders (promoters)

7

(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	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	2	1	3	1.21	3.28
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	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	2	4	1	5	1.21	3.28

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

6

(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)
ARVIND KUMAR MEHTA	00215183	Director	0	
AMIT KUMAR KUMAR	02663687	Director	0	
NEEL RASIKBHAI JAGTAP	07357621	Whole-time director	9,124	
RAJESHBHAI MANSURJI	07357631	Director	24,686	
BHARADWAJ THIRUVENKATACHARI	02918495	Director	0	
GIRISH NAIR	00273501	Director	0	

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

0

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

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	10/09/2020	7	6	99.3

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/06/2020	6	6	100
2	11/08/2020	6	5	83.33
3	28/09/2020	6	4	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	05/11/2020	6	6	100
5	04/02/2021	6	5	83.33
6	24/02/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/06/2020	3	3	100
2	Audit Committee	11/08/2020	3	2	66.67
3	Audit Committee	28/09/2020	3	2	66.67
4	Audit Committee	05/11/2020	3	3	100
5	Audit Committee	04/02/2021	3	2	66.67
6	Nomination and Remuneration	04/02/2021	4	3	75

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	04/08/2021
								(Y/N/NA)
1	ARVIND KUMAR	6	6	100	0	0	0	No
2	AMIT KUMAR	6	5	83.33	6	6	100	No
3	NEEL RASIKER	6	6	100	0	0	0	Yes
4	RAJESHBHAI	6	6	100	1	1	100	Yes
5	BHARADWAJ	6	2	33.33	6	2	33.33	No
6	GIRISH NAIR	6	6	100	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NEEL RASIKBHAI	Wholetime Direc	560,000	0	0	0	560,000
	Total		560,000	0	0	0	560,000

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			0			0

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

HIMANSHU K TOGADIYA

Whether associate or fellow

Associate Fellow

Certificate of practice number

18233

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

NEEL RASIKBHAI JAGANI
Digitally signed by NEEL RASIKBHAI JAGANI
Date: 2021.08.27 10:12:00 +05'30'

DIN of the director

07357621

To be digitally signed by

Himanshu Keshubhai Togadiya
Digitally signed by Himanshu Keshubhai Togadiya
Date: 2021.08.27 10:12:19 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

MGT-8_AVADH SNACKS_2021.pdf
List of Share Transfer_2020-21 avadh.pdf
List of Shareholders_2021 avadh.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/ We have examined the registers, records and books and papers of **M/S. AVADH SNACKS PRIVATE LIMITED** (CIN - U15132GJ2017PTC098837) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2021. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.**
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:**

1. The Company is the Private Limited Company Incorporated and Registered under the Companies Act, 2013 as Name, M/S. AVADH SNACKS PRIVATE LIMITED, CIN: U15132GJ2017PTC098837 and it is active status under the Act;
2. The Company has maintained all required Registers/Records as per the provisions and Rules made there under and making entries therein within the time prescribed therefore;
3. The Company has filed all required forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. The Company has calling/ convening/ holding meetings of Board of Directors and met 06 (Six) times as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by board of directors, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

- During the year under review, the audit committee constituted by the Board is in compliance with the Provision of Section 177 of the Companies Act, 2013 and applicable rules made there under, the Audit committee met Five(5) times during the financial year 2019-21 on 17/06/2020, 11/08/2020, 28/09/2020, 05/11/2020 and 04/02/2021.
- During the year under review, the Nomination and remuneration committee constituted by the Board is in compliance with the Provision of Section 178 of the Companies Act, 2013 and applicable rules made there under, the Nomination and remuneration committee met one(1) times during the financial year 2019-21 on 04/02/2021.
- During the year under review, the Nomination and remuneration policy was framed in compliance with the Provision of Section 178 of the Companies Act, 2013 and applicable rules made there under, the Nomination and remuneration policy uploaded on the website of the company at www.avadhgroup.com.





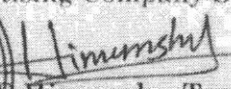
H Togadiya & Associates

Practising Company Secretary

5. The Company has not been required to closure of Register of Members / Security holders, as the case may be.
6. The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The related party transaction/s, if any, was/ were entered into during the financial year was/ were on arm's length basis and were in the ordinary course of company's business. The Company has not entered into any contract, arrangement or transaction with any related party which could be considered as material within the meaning of sub-section (1) of section 188 of the Companies Act, 2013. Thus, disclosure in Form AOC-2 in terms of Section 134(3)(h) of the Companies Act, 2013 is not required.
8. The Company has not made any transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances during the financial year, However company has received request of share transfer along with duly share transfer slip of total 78,735/- shares on 24 February, 2021. And updated the register of members accordingly.
9. The Company has not keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not made any declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Duly signed of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Board of Directors of the company is duly constituted;
13. The Company has appointed M/s. S R B C & CO LLP, Chartered Accountants as Auditors of the Company for a period of five consecutive years till the 8th Annual general meeting of the company.
14. The Company was not required to be taken any approval/consent from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company was not accepted/ renewed/ repayment of deposits during the financial year;
16. The Company was not made any loans or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act in current financial year under review. However company has made investments in its WOS M/s. RED ROTOPACK PRIVATE LIMITED of Rs. 1,99,99,733 in current financial year under review.
17. The Company has not altered its Article of Association or Memorandum of Association;

Date:- 28/05/2021

Place: Rajkot

For. H TOGADIYA & ASSOCIATES
Practising Company Secretaries

M. No. 44970
CP 18233
(Himanshu Togadiya)
Proprietor
ACS 44970 CP 18233
UDIN: A044970C000914894

LIST OF SHARE TRANSFER DURING THE YEAR 2020-21
AVADH SNACKS PRIVATE LIMITED

Date	Folio No	Name of Share Holders TRANSFEROR	No Shares	Transferee Folio No.	TRANSFEEE
24.02.2021	1	RAJESHBHAI MANSUKHBHAI SAVANI	27154	13	PRATAAP SNACKS LIMITED
24.02.2021	2	NEEL RASIKBHAI JAGANI	10036	13	PRATAAP SNACKS LIMITED
24.02.2021	3	DILIPBHAI VITHALBHAI LALANI	7679	13	PRATAAP SNACKS LIMITED
24.02.2021	4	SANJU RAJESHBHAI SAVANI	20087	13	PRATAAP SNACKS LIMITED
24.02.2021	5	JASHKUMAR DILIPKUMAR LALANI	8068	13	PRATAAP SNACKS LIMITED
24.02.2021	7	PURVI NEELBHAI JAGANI	5711	13	PRATAAP SNACKS LIMITED

**By Order of the Board of Directors,
AVADH SNACKS PRIVATE LIMITED**

NEEL RASIKBHAI
JAGANI

DIRECTOR
NEEL RASIKBHAI JAGANI
DIN:07357621

AVADH SNACKS PVT LTD**ANNEXURE****List of Share Holders as on 31.03.2021**

Sr. No	Folio No	Full Name of Share Holders	Type of Share	No. of Share Held	Face Value Per Shares
1	1	RAJESHBHAI MANSUKHBHAI SAVANI UMA PALACE, 1- GOVIND PARK OPP. GANDHI SCHOOL, NANA MAVA ROAD RAJKOT, Guj India - 360005	Equity	24686	10
2	2	NEEL RASIKBHAI JAGANI VRUNDAVAN VATIKA APT, 02ND FLOOR OPP. CRISTAL MALL KALAWAD ROAD RAJKOT, Guj India - 360005	Equity	9124	10
3	3	DILIPBHAI VITHALBHAI LALANI BLOCK NO 23, STREET NO 3, OM RESIDENCY NANA MAVA RAJKOT, Guj-360005	Equity	6981	10
4	4	SANJU RAJESHBHAI SAVANI UMA PALACE, 1- GOVIND PARK OPP. GANDHI SCHOOL, NANA MAVA ROAD RAJKOT, Guj India - 360005	Equity	18261	10
5	5	JASHKUMAR DILIPKUMAR LALANI BLOCK NO 23, STREET NO 3, OM RESIDENCY NANA MAVA RAJKOT, Guj-360005	Equity	7334	10
6	7	PURVIBEN NEELBHAI JAGANI VRUNDAVAN VATIKA APT, 02ND FLOOR OPP. CRISTAL MALL KALAWAD ROAD RAJKOT, Guj India - 360005	Equity	5191	10
7	13	PRATAAP SNACKS LIMITED KHASRA NO 378/2,NEMAWAR ROAD NEAR MAKRAND HOUSE INDORE MP 452020 IN	Equity	679986	10
			Equity	751563	10

For and on behalf of the Board of Directors of
AVADH SNACKS PRIVATE LIMITED

NEEL
RASIKBHAI
JAGANI

Digitally signed by NEEL RASIKBHAI JAGANI
DN: cn=NEEL RASIKBHAI JAGANI, o=AVADH SNACKS PRIVATE LIMITED, email=neel.rasikbhai.jagani@avadhsnacks.com, c=IN

NEEL R JAGANI
DIRECTOR
DIN :07357621