

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place
7th Floor, Room No. 7A & 7B,

(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

(f) Specify the reasons for not holding the same

AGM OF THE COMPANY IS SCHEDULED TO BE HELD ON 16TH SEPTEMBER, 2024

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	K	Financial and insurance Service	K8	Other financial activities	0
2	G	Trade	G1	Wholesale Trading	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AVON CREDIT PVT LTD	U65923WB1989PTC046025	Associate	24.82

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	4,000,000	3,675,000	3,675,000	3,675,000
Total amount of equity shares (in Rupees)	40,000,000	36,750,000	36,750,000	36,750,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10/- each				
Number of equity shares	4,000,000	3,675,000	3,675,000	3,675,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	36,750,000	36,750,000	36,750,000

(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	2,120	3,672,880	3675000	36,750,000	36,750,000	
Increase during the year	0	2,020	2020	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		2,020	2020			
Dematerialisation						
Decrease during the year	2,020	0	2020	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	2,020		2020			
Reduction in physical shares due to dematerialisation						
At the end of the year	100	3,674,900	3675000	36,750,000	36,750,000	
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				0	0	
<input type="text" value="NA"/>						
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				0	0	
<input type="text" value="NA"/>						
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"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

25,624,900

(ii) Net worth of the Company

55,237,800

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	1,258,023	34.23	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)	1,493,130	40.63	0	
10.	Others 0	0	0	0	
	Total	2,751,153	74.86	0	0

Total number of shareholders (promoters)

6

(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	578,847	15.75	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)	345,000	9.39	0	
10.	Others	0	0	0	
	Total	923,847	25.14	0	0

Total number of shareholders (other than promoters)

59

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

65

**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	6	6
Members (other than promoters)	55	59
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	1	0	1	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	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	3	1	3	0	0

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)
SUCHITA CHHAWCHI	00044063	Whole-time director	0	
ARITRA BASU	06779222	Director	0	
SUNDAR LAL MOHTA	05122250	Director	0	
MANISH KHAITAN	07136784	Director	0	
SHIV SHANKAR SHAF	AJSPS6297G	CFO	24,999	
RADHIKA MAYARAMK	BBXPM4787K	Company Secretar	0	

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

5

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)
SALU AGARWAL	BXBPA6411Q	Company Secretary	21/04/2023	APPOINTMENT
SALU AGARWAL	BXBPA6411Q	Company Secretary	05/07/2023	CESSATION
KAJOL MODI	DKLPM4433F	Company Secretary	18/09/2023	APPOINTMENT
KAJOL MODI	DKLPM4433F	Company Secretary	04/12/2023	CESSATION
RADHIKA MAYARA	BBXPM4787K	Company Secretary	08/02/2024	APPOINTMENT

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	14/09/2023	64	34	67.29

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2023	4	4	100
2	29/05/2023	4	4	100
3	04/07/2023	4	4	100
4	05/07/2023	4	4	100
5	10/08/2023	4	4	100
6	18/09/2023	4	4	100
7	08/11/2023	4	4	100
8	04/12/2023	4	4	100
9	08/02/2024	4	4	100
10	28/03/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/05/2023	3	3	100
2	AUDIT COMM	10/08/2023	3	3	100
3	AUDIT COMM	08/11/2023	3	3	100
4	AUDIT COMM	08/02/2024	3	3	100

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
5	NOMINATION	21/04/2023	3	3	100
6	NOMINATION	18/09/2023	3	3	100
7	NOMINATION	08/02/2024	3	3	100
8	STAKEHOLDER	29/05/2023	3	3	100
9	STAKEHOLDER	10/08/2023	3	3	100
10	STAKEHOLDER	08/11/2023	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	
1	SUCHITA CHHAWLA	10	10	100	4	4	100	
2	ARITRA BASU	10	10	100	11	11	100	
3	SUNDAR LAL	10	10	100	7	7	100	
4	MANISH KHA	10	10	100	11	11	100	

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	SUCHITA CHHAWLA	WHOLE TIME D	180,000	0	0	0	180,000
	Total		180,000	0	0	0	180,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SHIV SHANKAR SH	CFO	542,000	0	0	0	542,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SALU AGARWAL	COMPANY SEC	35,000	0	0	0	35,000
3	KAJOL MODI	OMPANY SECF	92,000	0	0	0	92,000
4	RADHIKA MAYARA	OMPANY SECF	15,000	0	0	0	15,000
	Total		684,000	0	0	0	684,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNDAR LAL MOH	ndependent Dire	0	0	0	0	0
2	MANISH KHAITAN	ndependent Dire	0	0	0	0	0
3	ARITRA BASU	Non-Executive L	0	0	0	0	0
	Total		0	0	0	0	0

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

SANTOSH KUMAR TIBREWALLA

Whether associate or fellow

Associate Fellow

Certificate of practice number

3982

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

1. 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.
2. 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

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

Shareholders-MGT_7.pdf Committee Meetings.pdf MGT 8 - Adarsh - 2024.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

Note:

This draft e-form MGT-7 along with draft form MGT-8 as may be issued by the Practising Company Secretary (PCS) is placed on the website of the Company in compliance of the Companies (Amendment) Act, 2017, effective August 28, 2020. The aforesaid e-form MGT-7 would be filed with Ministry of Corporate Affairs upon the completion of Annual General Meeting of the Company as required under Section 92 of the Companies Act, 2013, and the Rules made thereunder with such changes / alterations / modifications as may be required to carry out subsequent to the adoption of the Directors' Report by the Shareholders at the Annual general Meeting and receipt of PCS Certificate which the Shareholders agree and empower the Board / Company and a copy of the final Annual Return as may be filed with the Ministry of Corporate Affairs would be furnished on the website of the Company.

Draft
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 have examined the registers, records and books and papers of **M/s. Adarsh Mercantile Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately:
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates 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 postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed ;
 5. closure of Register of Members ;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - No advance / loan provided ;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9. 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. – Not Applicable.
10. 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; - Not Applicable.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act - Not Applicable.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; - Not Applicable.
15. acceptance/ renewal/ repayment of deposits; - Not Applicable
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - Not Applicable.

Place: Kolkata

Signature :

Date:

Name of Company
Secretary in practice : **Santosh Kumar Tibrewalla**

C. P. No. : **3982**

PRC No. : **1346/2021**

UDIN :

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers,
3, Alipore Road, Kolkata – 100 021.

Phone No. : (033) 2419-1951, Fax: (033) 2419-1952

Email: adarshmercantile@gmail.com, Website: www.adarshmercantile.in

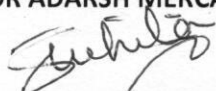
IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of Meetings Held

Sl. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of Attendance
1.	AUDIT COMMITTEE MEETING	29/05/2023	3	3	100
2.	AUDIT COMMITTEE MEETING	10/08/2023	3	3	100
3.	AUDIT COMMITTEE MEETING	08/11/2023	3	3	100
4.	AUDIT COMMITTEE MEETING	08/02/2024	3	3	100
5.	NOMINATION AND REMUNERATION COMMITTEE MEETING	21/04/2023	3	3	100
6.	NOMINATION AND REMUNERATION COMMITTEE MEETING	18/09/2023	3	3	100
7.	NOMINATION AND REMUNERATION COMMITTEE MEETING	08/02/2024	3	3	100
8.	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	29/05/2023	3	3	100
9.	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	10/08/2023	3	3	100
10.	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	08/11/2023	3	3	100
11.	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	08/02/2024	3	3	100

FOR ADARSH MERCANTILE LIMITED


SUCHITA CHHAWCHHARIA
DIRECTOR
DIN:00044063

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
SURAJIT		SENGUPTA	000171			100 Equity share
SHRIPARNA		BANERJEE		1201060001292426		1 Equity share
SUMAN		MODAK		120109000677278		2 Equity share
SANKAR	KUMAR	PURKAIT		1201090026147667		1560 Equity share
MAMATA		BANERJEE		1201910300452801		1 Equity share
SANTI	KUMAR	MONDAL		1201910300466903		2 Equity share
SANTI	KUMAR	MONDAL		1201910300560220		3 Equity share
SURAJIT		PATRA		1202280000032665		1260 Equity share
SUNIL	KUMAR	KUNDAN KUMAR HUF		1202280000036786		960 Equity share
PRODIP		GHOSH		1202420000530686		1 Equity share
PSDH	REALTIES	PRIVATE LIMITED		1202870000413031		30000 Equity share
AMARENDRA	NATH	RAY		1203000000600678		2 Equity share
APARNA		SADHUKHAN		1203000001048701		1 Equity share
MALATI		SADHUKHAN		1203000001323485		1 Equity share
RAJIV		MAHESHWARI		1203350001406079		50 Equity share
ASISH		MAJUMDAR		1203450000125299		1 Equity share
TAPASHI		RAY		1203450000713694		2 Equity share
ARINDAM		RAY		1203450000713715		2 Equity share
MANAS	KUMAR	ROY		1203760000245978		1 Equity share
ABHIJIT		DAS		1203840001566631		1 Equity share
MOUMITA		DAS		1203840001653870		1 Equity share
SUKAMAL		SAHA		1203840001663815		1 Equity share
KALYANI		SAHA		1203840001672870		1 Equity share
KAMLESH	KUMAR	PAL		1204720009010271		218 Equity share
RUCHIRA		GOYAL		1205820000115974		1 Equity share
MAHENDRA	RAJMAL	GADIA		1301540000093281		53 Equity share
KRISHNENDU		MAITY		1302340000389814		170825 Equity share
SUBHAJIT		MITRA		1302340000444668		50 Equity share
SAIBAL	KUMAR	DUTT		IN300118-10927172		5 Equity share
AKHIL	SURYAKANT	PARIKH		IN300183-11866408		10 Equity share
ASHISH		CHHAWCHHARIA		IN300214-10161200		138375 Equity share
KSHITIZ		CHHAWCHHARIA		IN300214-10178733		140000 Equity share
AVON	CREDIT	PVT LTD		IN300214-10228359		1493130 Equity share
SHOME	NATH	GHOSH		IN300214-12963468		1 Equity share
SUSHIL	KUMAR	CHHAWCHHARIA		IN300214-16240611		273355 Equity share
SARITA		SHARMA		IN300214-17754539		53750 Equity share
SHIV	SHANKAR	SHARMA		IN300214-17761370		24999 Equity share
SHULEEN		SHARMA		IN300214-19612349		71100 Equity share
KSHITIZ	CHHAWCHHARIA	HUF		IN300214-22009620		354650 Equity share
ASHISH	CHHAWCHHARIA	HUF		IN300214-22109472		351643 Equity share
WINY	COMMERCIAL	FISCAL SERVICES LIMITE		IN300327-10159516		315000 Equity share
NIRMALA		SINGH		IN300327-10244275		24000 Equity share
RAM	CHANDRA	CHOWDHURY		IN300450-11304503		100 Equity share
BIJAN	KUMAR	MANDAL		IN300513-17084914		1 Equity share
SUJIT		CHAKRABORTY		IN300513-80658021		1 Equity share
SANDIPAN		GHOSH		IN300513-82012262		1 Equity share
PARIKSHIT		CHAKRABORTY		IN300773-10079195		51950 Equity share
SOMNATH		BANERJEE		IN300773-10167506		1 Equity share
UJJALA		DEBNATH		IN301055-10438818		1 Equity share
DEBADRITA		DEBNATH		IN301055-10818738		1 Equity share
AKHIL	SURYAKANT	PARIKH		IN301151-23742690		10 Equity share
ANKUR		KEJRIWAL		IN301493-10031582		1260 Equity share
VIJAY	SHANKER	MISHRA		IN301493-10032181		1050 Equity share
SUJAN		MODAK		IN301604-12210281		5 Equity share
DIPALI		MODAK		IN301604-12886855		2 Equity share
JAYANTA		SADHUKHAN		IN301604-12926486		1 Equity share
RAJESHKUMAR	RAMJIBHAI	PATEL		IN301653-10320918		438 Equity share
JAYATI		ROY		IN301696-10424554		1 Equity share
TAPAS	KUMAR	ROY		IN301696-12419208		1 Equity share
SUKLA		ROY		IN301696-12419216		1 Equity share
RATAN	KUMAR	SEAL		IN302105-10375851		175050 Equity share
TAPAS	KUMAR	DUTTA		IN302847-10057937		1 Equity share
DILIP	KUMAR	DAS		IN302951-20112350		1 Equity share
DEEPTJOY		DAS		IN302951-20137777		1 Equity share
BHABESH		SAHA		IN302951-20177375		1 Equity share
SILPI		MAITRA		IN303028-69715128		1 Equity share
LILA		MONDAL		IN305082-10033721		1 Equity share