

# 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
- SCO.No.14, First Floor Royal Sector Satara  
within Omaxe Royal Residency Pakhowal Road  
Ludhiana  
Ludhiana  
Punjab  
142022
- (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

- (b) CIN of the Registrar and Transfer Agent
- Name of the Registrar and Transfer Agent

CDSL VENTURES LIMITED

Registered office address of the Registrar and Transfer Agents

A- Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E)

(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	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	1,000,000	830,000	830,000	830,000
Total amount of equity shares (in Rupees)	10,000,000	8,300,000	8,300,000	8,300,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	1,000,000	830,000	830,000	830,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	8,300,000	8,300,000	8,300,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	419,474	410,526	830000	8,300,000	8,300,000	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	419,474	410,526	830000	8,300,000	8,300,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	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)

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		30/09/2021	
Date of registration of transfer (Date Month Year)			
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			
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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**

10,190,498,123

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

1,137,879,360

**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	830,000	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	
	<b>Total</b>	830,000	100	0	0

**Total number of shareholders (promoters)**

67

**(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	



	<b>Total</b>	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)**

67

**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	61	67
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
<b>A. Promoter</b>	1	2	1	2	7.13	5.39
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	5	1	5	7.13	5.39

**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)
PARSHOTAM DASS	00147734	Director	0	
VIJAY KUMAR GOYAL	00162292	Whole-time director	59,200	
ACHHRU RAM SHARM	00224747	Director	44,735	
VIKAS CHHABRA	02909823	Director	0	
ASHUTOSH	07008429	Director	0	
JYOTI SINGLA	08164935	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EOGM	10/06/2021	61	6	12.22
AGM	30/09/2021	61	5	5.4

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2021	6	5	83.33
2	31/07/2021	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	22/11/2021	6	5	83.33
4	15/01/2021	6	3	50
5	28/03/2022	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

7

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	CSR Committee	11/05/2021	3	3	100
2	CSR Committee	31/07/2021	3	3	100
3	Nomination and Remuneration Committee	31/07/2021	3	2	66.67
4	Audit Committee	11/05/2021	3	2	66.67
5	Audit Committee	31/07/2021	3	2	66.67
6	Audit Committee	22/11/2021	3	2	66.67
7	Audit Committee	28/03/2022	3	2	66.67

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	PARSHOTAM	5	5	100	0	0	0	No
2	VIJAY KUMAR	5	5	100	2	2	100	No
3	ACHHRU RAM	5	5	100	6	6	100	Yes
4	VIKAS CHHAJIA	5	4	80	7	7	100	No
5	ASHUTOSH	5	0	0	5	0	0	No
6	JYOTI SINGLA	5	4	80	2	2	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	VIJAY KUMAR GO	Wholetime Direc	8,400,000	0	0	0	8,400,000
	Total		8,400,000	0	0	0	8,400,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Puneet Goyal	CEO	7,800,000	0	0	0	7,800,000
	Total		7,800,000	0	0	0	7,800,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Achhru Ram Sharm	Non -Executive I	12,000,000	20,000,000	0	0	32,000,000
	Total		12,000,000	20,000,000	0	0	32,000,000

**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

Gaurav Mehta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13981

**I/We certify that:**

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

**Declaration**

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

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

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

ACHHRU  
RAM  
SHARMA  
Digitally signed by  
ACHHRU RAM  
SHARMA  
Date: 2022.12.28  
21:42:53 +05'30'

DIN of the director

00224747

**To be digitally signed by**

Gaurav  
Mehta  
Digitally signed by  
Gaurav Mehta  
Date: 2022.12.28  
21:56:37 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

LOS-APO.pdf MGT8 AP_0001.pdf LOT.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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**



# A.P. ORGANICS LIMITED

Saron Road, DHURI - 148 024 (Pb.) India

Ph. : 01675-220700, 221100, 225862, Fax. 01675-228204

(An ISO 9001:2015 and HACCP Certified Company)

GST NO: 03AACCA4673L1ZO

## LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH 2022

Serial Nos.	Name of Person	Address	Type of Shares	Number of Shares
1.	Kanta Rani	A.P. Enclave, Sangrur Road Opp. Nirankari Bhawan Dhuri	Equity	16000
2.	Parshotam Dass Garg HUF	A.P. Enclave, Sangrur Road Opp. Nirankari Bhawan Dhuri	Equity	133
3.	Nirmal Sharma	A.P. Enclave, Sangrur Road Opp. Nirankari Bhawan Dhuri	Equity	56606
4.	Rita Singla	HNO 246, MALERKOTLA ROAD WARD NO 3/C, OPP P.S.P.C LTD, DHURI-148024	Equity	45,712
5.	Priti Singla	437 B, BHAI RANDHIR SINGH NAGAR, OPP DEFENCE COLONY, LUDHIANA-141001	Equity	133
6.	Arun Goyal	A.P. Enclave, Sangrur Road Opp. Nirankari Bhawan Dhuri	Equity	72500
7.	Arun Goyal HUF	A.P. Enclave, Sangrur Road Opp. Nirankari Bhawan Dhuri	Equity	4300
8.	Vijay Goyal	H.No.16-B/146, Ward No.16, Dhuri- District Sangrur-148024 PB INDIA	Equity	59200
9.	Mrs. Pooja Mahajan	H NO - 33/B, BEHIND AGAR NAGAR, RAGHUNATH ENCLAVE, RAJGURU NAGAR, LUDHIANA-141012	Equity	73674
10.	Swati Fashions (P) Ltd.	FLAT 71-A DDA LIG FLATS, PRASAD NAGAR, PATEL NAGAR, DELHI-110034	Equity	34666
11.	Abhishek Goyal	HOUSE NO.146-B, YASH CHAUDHRY MARKET, WARD NUMBER-16 B, DHURI-148024	Equity	13839
12.	Neeraj Bala	15/A 431 PAKKI GALI, DHURI-148024	Equity	1
13.	Sonia Rattan	RATTAN NIWAS, A.P. ENCLAVE, TEHSIL DHURI-148024	Equity	1
14.	Pooja Rattan	HOUSE NO-349/3, RATTAN NIWAS, A P ENCLAVE, DHURI-148024	Equity	1
15.	Raj Kumar Sharma	S/O DALJIT SHARMA, WARD NO-9, KRISHNA BASTI, SANGRUR-148001	Equity	1
16.	Tarsem Lal	HNO 228 WARD NO 10A, A.P ENCLAVE, NR KHAWAJA PEER DARGHA, DHURI-148024	Equity	16637
17.	Tarsem Lal	C/o Babu Ram Piyara Lal, New Anaj Mandi, Dhuri	Equity	100
18.	Isha Goyal	A.P. Enclave, Sangrur Road Opp. Nirankari Bhawan Dhuri	Equity	100

Unlocking the health secrets, hidden in Rice Bran

19.	Murti Devi	Pacci Gali, Near Thanda City Dhuri	Equity	100
20.	Bimal Muni Sharma	Nathu Ram Karam Chand Shop.No.11, New Anaj Mandi Dhuri	Equity	100
21.	Navreety Singla	CINEMA ROAD, NAI ABADI, NABHA-147201	Equity	133
22.	Neha Goyal	A.P. Enclave, Sangrur Road Opp. Nirankari Bhawan Dhuri	Equity	100
23.	Nimmi Goyal	A.P. Enclave, Sangrur Road Opp. Nirankari Bhawan Dhuri	Equity	100
24.	Nishi Rani	50 ft Road. Near S.D. Sen. Sec. School Dhuri	Equity	100
25.	Nitasha Gupta	A.P. Enclave, Sangrur Road Opp. Nirankari Bhawan Dhuri	Equity	78270
26.	Prem Lata Patiala	Gali No.2, Majhithia Enclave Patiala	Equity	100
27.	Prem Lata	HOUSE NO-244, OPP.PSEB, WARD NO.3C, MK ROAD, DHURI-148024		61
28.	Puneet Goyal	C/o Babu Ram Piyara Lal, New Anaj Mandi, Dhuri	Equity	100
29.	Pushap Parag Singla	HNO 246 WARD NO W/3C, M.K ROAD OPP PSEB, DHURI-148024	Equity	133
30.	Ravish Kumar	HOUSE NO-244, OPP.PSEB, WARD NO.3C, MK ROAD, DHURI-148024	Equity	3049
31.	Ruchika Goyal	HNO 382, SABUN WALI GALI WARNO 16 B, TEHSIL MOHALLA DHURI-148024	Equity	1700
32.	Saroj Rani	HOUSE NO.382, SABUN WALI GALI, WARD NO-16B, TEHSIL MOHALLA, DHURI-148024	Equity	12200
33.	Shashi Goyal	C/o Babu Ram Piyara Lal, New Anaj Mandi, Dhuri	Equity	100
34.	Sneh Lata	HNO 146/6 WARD NO 16 B, YASH CHOUDHARY MARKET, DHURI-148024	Equity	2600
35.	Tarsem Lal (HUF)	C/o Babu Ram Piyara Lal, New Anaj Mandi, Dhuri	Equity	100
36.	Vishal Goyal	HNO 382 SABUN WALI GALI, WARD NO 16B TEHSIL MOHALLA, DHURI-148024	Equity	2200
37.	Alpa Goyal	Yash Choudhary Market. Opp Singla Garments Dhuri	Equity	100
38.	Mathu Singhal	L-118, Shastri Nagar Delhi-110052	Equity	1250
39.	Krishan Lal Singhal	L-118, Shastri Nagar Delhi-110052	Equity	1250
40.	Ritu Jain	B-4/51C, Phase-II Ashok Vihar, Delhi	Equity	1250
41.	Ramesh Kumar	261, Aheer Mohalla Nanglo, Delhi-110041	Equity	1250
42.	Baidya Nath Gupta	P-69, Iind Floor Raghbir Nagar, Delhi	Equity	1250



43.	Prabha	N-123, Lal Bagh Delhi-33	Equity	1250
44.	Vijay Goyal Karta of Vijay Goyal Vivek Goyal HUF	Yash Choudhary Market Opp. Singla Garments, Dhuri	Equity	100
45.	Vivek Goyal	HNO 146/6, WARD NO 16B, YASH CHOUDHARY MARKET, DHURI	Equity	16242
46.	Neha Kansal	AP Enclave, Sangrur Road, Dhuri	Equity	78187
47.	Mrs. Isha Vashisht	H.NO. 188, W NO. 22, KRISHAN NIWAS, KHANNA-141401	Equity	21175
48.	Achhru Ram Sharma	AP Enclave, Opp. Niranakari Bhawan, Sangrur Road, Dhuri	Equity	44735
49.	Tarun Rattan	AP Enclave, Opp. Niranakari Bhawan Sangrur Road, Dhuri	Equity	50
50.	Varun Rattan	AP Enclave, Opp. Niranakari Bhawan Sangrur Road, Dhuri	Equity	50
51.	Achhru Ram Sharma & Sons	AP Enclave, Opp. Niranakari Bhawan Sangrur Road, Dhuri	Equity	50
52.	Gaurav Shibe	H.NO.XX-3297/3, Behind Sigma Diagnostics Pvt. Ltd., Gurdev Nagar, Ludhiana, 141001	Equity	10
53.	Palvi Shibe	H.NO.XX-3297/3, Behind Sigma Diagnostics Pvt. Ltd., Gurdev Nagar, Ludhiana, 141001	Equity	10
54.	Sonia Shibe	H.NO.XX-3297/3, Behind Sigma Diagnostics Pvt. Ltd., Gurdev Nagar, Ludhiana, 141001	Equity	10
55.	Vijay Kumar Shibe & Sons HUF	H.NO.XX-3297/3, Behind Sigma Diagnostics Pvt. Ltd., Gurdev Nagar, Ludhiana, 141001	Equity	10
56.	Vijay Shibe	H.NO.XX-3297/3, Behind Sigma Diagnostics Pvt. Ltd., Gurdev Nagar, Ludhiana, 141001	Equity	10
57.	Saurav Shibe	H.NO.XX-3297/3, Behind Sigma Diagnostics Pvt. Ltd., Gurdev Nagar, Ludhiana, 141001	Equity	10
58.	Dev Raj	HOUSE NO-244, OPP. PSEB, WARD NO. 3C, MK ROAD, DHURI-148024	Equity	43,028
59.	Puneet Singla	HOUSE NO- 274/3, MALERKOTLA ROAD, TEH- DHURI, OPP.CHARANJIT RICE MILL,DHURI-148024	Equity	46,111
60.	Karanvir Bakhshi	H.NO.53, WARD NO. 13 A, RAILWAY HOSPITAL ROAD, DHURI-148024	Equity	1
61.	Neetu vashisht	H.No.188, Ward No. 22, Kishan Niwas, Near Bus Stand GTB Market, Khanna Punjab	Equity	6689
62.	Nitin vashisht	H.No.188, Ward No. 22, Kishan Niwas, Near Bus Stand GTB Market, Khanna Punjab	Equity	51689
63.	Saloni goyal	HNO 382, WARD NO 16/B SABUN WALI GALI, DHURI- 148024	Equity	1600
64.	Subhash chand	HOUSE NO. 382, SABUN WALI GALI, WARD NO-16B, TEHSIL	Equity	14182

		MOHALLA, DHURI-148024		
65.	Varun goyal	HOUSE NO. A-126, GURU NANAK COLONY, SANGRUR-148001	Equity	1
66.	Vikas Goyal	HOUSE NO.382, SABUN WALI GALI, WARD NO-16B, TEHSIL MOHALLA, DHURI-148024	Equity	1100
67.	Vinod vashisht	H.No.188, Ward No. 22, Kishan Niwas, Near Bus Stand GTB Market Khanna Punjab	Equity	2500
				<b>830000</b>

**For A.P Organics Limited**

*Vijay Kumar Goyal*

**Vijay Kumar Goyal**

**Director**

**DIN00162292**

List of Transmission registered during the financial year 2021-22

<b>Date of Transmission</b>	<b>Name of Transferor</b>	<b>Name of Transferee</b>	<b>Number of Share</b>
11-05-2021	Pawan Kumar Singla	Ritu Singla	26699
11-05-2021	Durgi Devi	Ritu Singla	100

FORM NO. MGT-8

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of M/s. A P Organics Limited formerly known as A P Organics Private 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 31<sup>st</sup> March 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, We certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;

2. maintenance of registers/records & making entries therein within the time prescribed therefor;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies. However there was no requirement to file any form with Regional Director, Central Government, the Tribunal, Court or other authorities;

4. calling/ convening/ holding meetings of Board of Directors 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 have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;

5. 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;

6. constitution/ appointment/ re-appointments / disclosures of the Directors and remuneration paid to its directors;

7. appointment of auditors as per the provisions of section 139 of the Act;

8. acceptance/ renewal/ repayment of deposits;

9. borrowings from its director/ public financial institutions, banks and creation/ modification/ of charges in that respect. However, there was no satisfaction of charges during the financial year ended on 31<sup>st</sup> March 2022.



10. Transfer/ transmission of shares and issue of share certificates in connection therewith.

11. advances/loans/G to its directors and/or persons or firms or companies referred in section 185 of the Act after getting approval of shareholders by passing the Special Resolution in compliance to section 185 of the Companies Act 2013 and relevant rules made thereunder.

12. 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 after getting approval of shareholders by passing the Special Resolution in compliance to section 186 of the Companies Act 2013 and relevant rules made thereunder

C. However, there were no instances of

1. closure of Register of Members / Security holders, as the case may be.

2. 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

3. 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;

4. 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;

6. alteration in Memorandum and Articles of Association of the Company.

7 allotment 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 connection therewith.

9. contracts/arrangements with related parties as specified in section 188 of the Act which are not ordinary course of business and on arm's length basis.

For Gaurav Mehta & Associates,  
Company Secretaries



*Gaurav Mehta*

(Gaurav Mehta)  
M.No. A34394  
C.P No.13981

UDIN: A034394D002535629

Place: Ludhiana-Punjab  
Date: 30.11.2022