

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

U74140MH2010PTC205904

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCN3586C

(ii) (a) Name of the company

NAMAN IN-STORE (INDIA) PRIV

(b) Registered office address

E/13-14, SHREE SARDAR PATEL CHSL, PATEL BAUG,
NEHRU ROAD, OPP ADARSH PETROL PUMP,VILE PARLE (E),
MUMBAI
Maharashtra
400057

(c) *e-mail ID of the company

info@namaninstore.com

(d) *Telephone number with STD code

8087042862

(e) Website

(iii) Date of Incorporation

23/07/2010

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	C3	Wood and wood products, furniture, paper and paper products	41
2	C	Manufacturing	C7	Metal and metal products	59

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

*No. of Companies for which information is to be given 0

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	1,500,000	1,400,000	1,400,000	1,400,000
Total amount of equity shares (in Rupees)	15,000,000	14,000,000	14,000,000	14,000,000

Number of classes

1

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

Number of equity shares	1,500,000	1,400,000	1,400,000	1,400,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	14,000,000	14,000,000	14,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	900,000	0	900000	9,000,000	9,000,000	
Increase during the year	500,000	0	500000	5,000,000	5,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	500,000	0	500000	5,000,000	5,000,000	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 <div></div>						
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 <div></div>						
At the end of the year	1,400,000	0	1400000	14,000,000	14,000,000	

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 <div></div>						
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 <div></div>						
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)

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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	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

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

509,940,615.29

(ii) Net worth of the Company

19,347,640.94

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	1,400,000	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	
	Total	1,400,000	100	0	0

Total number of shareholders (promoters)

5

(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
--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

0

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

5

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)	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	5	0	5	0	99.44	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	1	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	5	1	5	1	99.44	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)
ANAND SAWROOP KH	03010112	Director	0	
RAJU MATHURADAS F	03093108	Director	468,222	
JAY JITENDRA SHAH	07223478	Director	462,000	
FORAM RUPIN DESAI	08768092	Director	0	
ABDUL SHAHID SHAIK	08881850	Director	231,000	
MEHUL DIPAKBHAI NA	08881884	Director	231,000	

(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
ANNUAL GENERAL MEETI	30/11/2021	5	5	100
EXTRA ORDINARY GENE	03/01/2022	5	5	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2021	6	6	100
2	12/04/2021	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	27/04/2021	6	6	100
4	28/07/2021	6	6	100
5	16/08/2021	6	6	100
6	07/09/2021	6	6	100
7	19/10/2021	6	6	100
8	20/10/2021	6	6	100
9	03/12/2021	6	6	100
10	30/12/2021	6	6	100
11	14/02/2022	6	6	100
12	08/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	ANAND SAWH	14	14	100	0	0	0	Yes
2	RAJU MATHU	14	14	100	0	0	0	Yes
3	JAY JITENDR	14	14	100	0	0	0	Yes
4	FORAM RUPI	14	14	100	0	0	0	Yes

5	ABDUL SHAH	14	14	100	0	0	0	Yes
6	MEHUL DIPAI	14	14	100	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAY JITENDRA SH.	Director	1,300,000	0	0	0	1,300,000
2	FORAM RUPIN DE	Director	762,371	0	0	0	762,371
3	ABDUL SHAHID SH	Director	2,560,000	0	0	0	2,560,000
4	MEHUL DIPAKBHA	Director	2,100,000	0	0	0	2,100,000
	Total		6,722,371	0	0	0	6,722,371

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 APARNA CHETAN DAGLI

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number 17730

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. ... 04 dated 05/09/2022

(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

08768092

To be digitally signed by



☐ Company Secretary

☒ Company secretary in practice

Membership number

48781

Certificate of practice number

17730

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

List of Shareholders-2022.pdf
Form MGT-8-Naman-2022.pdf
Board meeting Signed.pdf
Gmail - UDIN generation-MGT-7.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

Auto-approved By



NAMAN IN-STORE (INDIA) PRIVATE LIMITED

BOARD MEETING

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	17/03/2022	6	6	100
14	29/03/2022	6	6	100

FOR NAMAN IN-STORE (INDIA) PRIVATE LIMITED,

**FORAM
RUPIN
DESAI**

Digitally signed
by FORAM
RUPIN DESAI
Date: 2022.11.24
18:12:40 +05'30'

FORAM RUPIN DESAI

DIRECTOR

DIN: 08768092

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]

I have examined the registers, records and books and papers of **NAMAN IN-STORE (INDIA) PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March 2022**. In my/~~our~~ opinion and to the best of 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, 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 a Private Limited Company under sub section 68 of Section 2 of Companies Act, 2013.
2. The Company has kept and maintained registers as per the provisions of the Act and the rules made there under and entries therein have been recorded within prescribed time limit.
3. The Company has duly filed the forms and returns as stated in Annual Return, with the Registrar of the Companies/ Central Government/ Regional Directors within the time / with additional filing fees as prescribed under the Act and the rules made there under.
4. The Company has held 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, notices were given and the proceedings including the circular resolutions if any have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Since the company is Private Company, it was not required to close its Register of Members during the year under reference.
6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. As per the information and explanation given by the Director, all related party transactions entered during the year were in Ordinary Course of the Business and on Arm's Length basis.
8. As per the information given, there was no transfer, transmission or buy back of any securities during the financial year under reference however the Company has made an allotment of 5,00,000 equity shares of Rs. 10/- each (Rupees Ten Each) amounting to Rs. 50,00,000/- (Rupees Fifty lakhs) on rights issue basis by passing a board resolution in the board meeting held on 29.03.2022 for which



share certificates were issued to the shareholders as per the provisions of the Act. Further the Company does not have any preference share capital or issued any debentures and therefore questions of redemptions of the same do not arise during the financial year. There was no alteration or reduction of share capital / conversion of shares / securities.

9. There were no instances necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

10. The Company has duly signed 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;

11. The Board of Directors of the company is duly constituted. There was no appointment/re-appointment of director/ additional director/ alternate director / director to fill casual vacancy. A Disclosures of Directors & Key Managerial Personnel were taken on record during the year under the review and remuneration paid to Directors & Key Managerial Personnel was also disclosed duly in the Financial Statements of the Company.

12. Pursuant to the amendments made to Section 139 of the Companies Act, 2013 by the Companies (Amendment) Act, 2017 effective from May 07, 2018, the requirement of seeking ratification of the members for the appointment of statutory auditors has been withdrawn and hence M/s. N. D. Shah & Associates, Chartered Accountants having Membership No. 049312 and Firm Registration Number: 115535W, who were appointed for 5 financial years i.e., from Financial Year 2019-20 upto Financial Year 2023-24, will continue as the Statutory auditors of the company.

13. There were no instances which required to obtain any approval by the company from the Central Government, Company Law Board, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the Act during the said financial year.

14. The Company has neither invited nor accepted any deposits within the purview of sections 76 of the Act read with the Companies (Acceptance of Deposit) Rules, 2014.

15. The Company has made borrowing from banks and financial institutions during the financial year under review, however the Provisions of Section 180 of the Companies Act, 2013 are not applicable to the private limited company vide Notification number G.S.R. 464(E) dated 5th June, 2015.

16. During the year under review, the company has not given Loans or Guarantees as per section 186 of the Companies Act, 2013. However the Company has made investments in the equity shares of The Cosmos Co-Op. Bank Ltd amounting to Rs. 14,38,000/- which is required to be taken as per the norms of bank for availing loan facilities from them. The details of investments are given in Note no. 11 to the financial statements.



17. The Company has altered the clauses of its memorandum of association pursuant to increase in authorized share capital however there is no change in the articles of associations during the financial year under reference.

18. According to the explanation given, the Company has not declared dividend during the year and there is no unpaid dividend and therefore Company was not required to transfer any unpaid amount to Investor Education and Protections Funds (IEPF).

19. According to the information and explanation given, the provisions of Section 149 along with relevant rules and schedules are not applicable to the private limited company, however the Company has voluntarily appointed an Independent Director and has complied with the provisions of the same to the extent possible.

20. According to the information's and explanation given to me, the company has not made disclosures on the website of the Company as per the requirements of the Companies Act, 2013.

A. C. Dagli

APARNA CHETAN DAGLI
PRACTISING COMPANY SECRETARY
MEMBERSHIP NO: 48781
COP NO: 17730



PLACE: MUMBAI
DATE: 24/11/2022
UDIN: A048781D002162191



Aparna Dagli <csaparnadagli@gmail.com>

UDIN generation

1 message

donotreply@icsi.edu <donotreply@icsi.edu>
To: csaparnadagli@gmail.com

24 November 2022 at 18:15

UDIN GENERATED SUCCESSFULLY

Membership Number	A48781
UDIN Number	A048781D002164961
Name of the Company	NAMAN IN-STORE (INDIA) PRIVATE LIMITED
CIN Number	U74140MH2010PTC205904
Financial Year	2022-23
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	24/11/2022



NAMAN IN STORE (INDIA) PVT.LTD

Regd.off :

E/13-14, Shree Sardar Patel Chsl,
Patel Baug, Nehru Road, Opp.Adarsh petrol pump
Vile Parle (East), Mumbai - 400 057.

LIST OF SHAREHOLDERS

**DETAILS OF EQUITY SHARES OF RS.10/- EACH HELD AS ON THE LAST DATE OF
THE FINANCIAL YEAR ENDED 31ST MARCH, 2022**

Folio No.	Name	Father's / Husband's Name	Numbers Shares
1	Mr. Raju Mathuradas Paleja	Mr. Mathuradas Paleja	4,68,222
2	Mrs. Bhavika Raju Paleja	Mr. Raju Paleja	7,778
3	Mr. Jay Jitendra Shah	Mr. Jetendra Chaganlal Shah	4,62,000
4	Mr. Mehul Dipakbhai Naik	Mr. Dipakbhai Manubhai Naik	2,31,000
5	Mr. Abdul Shahid Shaikh	Mr. Abdul Rauf Abdul Rehman Shaikh	2,31,000
	TOTAL		14,00,000

FOR NAMAN IN-STORE (INDIA) PRIVATE LIMITED


FORAM RUPIN DESAI

DIRECTOR

DIN: 08768092



Factory and admin Off Address:C-1 & 10 to 15 Naman Park, Arihant Industrial Estate, Behind Parmar Techno Center
W.E.Highway, Village:Palhar, Vasi-East, Dist.Palghar - 401208.