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	
Refer the instruc	tion kit for filing the form.	

I. REGISTRATION AND OTHER DETAILS

i) * Corporate Identification Number (CIN) of the company				RJ2017PTC059452	Pre-fill
Global Loc	ation Number (GLN) o	of the company			
* Permanen	t Account Number (PA	N) of the company			
i) (a) Name o	f the company		BATTRE	ELECTRIC MOBILITY P	
(b) Register	red office address			,	
	. 351, 80 Feet Road, Vin emera, Bindayaka	ayak City Guru Marg, Sirs		Đ	
(c) *e-mail I	D of the company		nishcha	l@battre.in	
(d) *Teleph	one number with STD	code			
(e) Website	Э				
ii) Date of I	ncorporation		08/11/2	2017	
v) Type of	the Company	Category of the Company		Sub-category of the	Company
	Private Company Company limited by sha		es	Indian Non-Gove	ernment company
		capital			

(vii) *Fina	ancial year Fro	om date 01/04/	/2023	(DD/MM/Y)	YY) To	o date	31/03/202	4 (DD/	MM/YYYY)
(viii) *Wh	ether Annual	general meeting	g (AGM) held	C) Yes	•	No		
(a) I	f yes, date of	AGM							
(b) I	Due date of A	GM [30/09/2024						
(c) V	Whether any e	xtension for AG	SM granted		O Y	'es	O No		
(f) S	Specify the rea	sons for not ho	lding the same						
AGI	M will be held o	on or before due	date						
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF TH	HE COMP	ANY				
*N	Number of bus	iness activities	1						
S.No	Main Activity group code	Description of I	Main Activity grou	p Business Activity Code	Desc	cription	of Business	Activity	% of turnove of the company
1	С	Manı	ufacturing	C11	Мо		cles, trailers, er Transport	semi trailers and t Vehicles	
(INC	LUDING JO	INT VENTU	,		ssoc	IATE	COMPAN	IIES	
*No. of C	Companies for	which informa	ation is to be give	en 0		Pre-f	ill All		
S.No	Name of t	he company	CIN / FCF	RN	Holding		diary/Assoc /enture	iate/ % of s	shares held
1									
IV. SHA	RE CAPITA	L, DEBENT	URES AND O	THER SE	CURIT	IES O	F THE CO	OMPANY	
i) *SHAI	RE CAPITA	I							
,	ty share capita								
	Particula	rs	Authorised	Issue	d l	Sub	scribed		
Total pu	mbor of oquity	charas	capital	capit	al	Ca	apital	Paid up capita	
TOTAL HU	mber of equity	3114163	5,000,000	3,289,518	:	3,289,5	18	3,289,518	
Total am Rupees)	nount of equity	shares (in	50,000,000	32,895,18	0 :	32,895,	180	32,895,180	
Number	of classes			1					

	Λ · · * Ια α * Ια α α Ι	ICabilai	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	3,289,518	3,289,518	3,289,518
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	32,895,180	32,895,180	32,895,180

(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	Authoricad	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,289,518		3289518			
Increase during the year	0	0	0	0	0	0
i. Pubic 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	3,289,518	0	3289518	0	0	
Preference shares						
Preference shares At the beginning of the year	0	0	0	0	0	
	0	0	0	0	0	0
At the beginning of the year						0 0
At the beginning of the year Increase during the year	0	0	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0	0 0	0 0 0	0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

(II) Details of stock spi	n/consolidation during tr	ie year (10	or each class of	snares)		0		
Class o	f shares		(i)		(ii)		(iii)	
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
of the first return a	es/Debentures Trans It any time since the vided in a CD/Digital Med	incorpo				ncial ye	ear (or in th Not Applicab	
Note: In case list of tran	tached for details of trans sfer exceeds 10, option fo		sion as a separa	Yes te sheet a	○ No attachment	or subm	ission in a CD	/Digital
Media may be shown.								
Date of the previous	s annual general meetir	ng	29/09/2023					
Date of registration	of transfer (Date Month	ı Year)						
Type of transfe	ər	1 - Equ	uity, 2- Prefere	nce Sha	ares,3 - De	ebenture	es, 4 - Stock	
Number of Shares/ Units Transferred	Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)							
Ledger Folio of Trai	nsferor		'					
Transferor's Name								
	Surname		middle	name		f	irst name	
Ledger Folio of Trai	nsferee							

Transferee's Name						
	Surname	middle name	first name			
Date of registration of transfer (Date Month Year)						
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Transferee						
Transferee's Name						
	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
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

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

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

(i) Turnover

1,025,859,927.72

0

(ii) Net worth of the Company

97,558,815.16

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,850,469	86.65	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	2,850,469	86.65	0	0

Total number of shareholders (promoters)

4

(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	365,010	11.1	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	26,488	0.81	0	
9.	Body corporate (not mentioned above)	47,551	1.45	0	
10.	Others	0	0	0	

	Total	439,049	13.36	0	0	
Total number of shareholders (other than promoters) 17						
	ber of shareholders (Promoters+Public n promoters)	21				

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	4	4
Members (other than promoters)	13	17
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	0	2	0	68.52	0	
B. Non-Promoter	0	1	0	1	0	6.09	
(i) Non-Independent	0	1	0	1	0	6.09	
(ii) Independent	0	0	0	0	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	
(v) Others	0	0	0	0	0	0	
Total	2	1	2	1	68.52	6.09	

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

(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)
NISHCHAL CHOUDHA	07492794	Whole-time directo	1,257,568	
KSHITIJA NISHCHAL I	08316626	Whole-time directo	996,319	
GAJENDRA PAL SING	01523583	Director	200,466	

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

Name			Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NISHANT ARORA	AFMPA3558C	CFO	04/11/2023	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 4

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance			
		attend meeting	Number of members attended	% of total shareholding		
EGM	25/04/2023	17	4	87.2		
AGM	29/09/2023	17	4	90.55		
EGM	10/02/2024	17	4	87.2		
EGM	15/02/2024	17	4	87.2		

B. BOARD MEETINGS

*Number of meetings held 7

S. No.		Date of meeting	Total Number of directors associated as on the date of meeting					
			_	Number of directors attended	% of attendance			
	1	01/06/2023	3	3	100			
	2	26/06/2023	3	2	66.67			
	3	16/09/2023	3	3	100			

1

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
4	12/01/2024	3	3	100		
5	16/03/2024	3	2	66.67		
6	22/03/2024	3	2	66.67		
7	27/03/2024	3	3	100		

C. COMMITTEE MEETINGS

Nυ	mber of meeting	gs held		0		
	S. No.	Type of meeting Date of meeting	Total Number of Members as	Attendance		
			Date of meeting		Number of members attended	% of attendance
	1					

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	of the director	the director Meetings which Number of Meetings % of		% of	director was	leetings which Number of irector was Meetings		held on
					entitled to attend	attended	attendance	(Y/N/NA)
1	NISHCHAL CH	7	7	100	0	0	0	
2	KSHITIJA NIS	7	7	100	0	0	0	
3	GAJENDRA P	7	4	57.14	0	0	0	

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

2			
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nishchal Choudhary	Whole Time Dire	2,541,600	0	0	7,000	2,548,600
2	Kshitija Nishchal Ka	Whole Time Dire	1,701,600	0	0	7,000	1,708,600
	Total		4,243,200	0	0	14,000	4,257,200

iumber o	I CEO, CFO	and Company Secre	etary who	ise remune	ration o	etails to be ente	erea			1		
S. No.	Nar	ne Desig	nation	Gross S	Salary	Commission	1	Stock Option/ Sweat equity	C	thers	To Amo	tal ount
1	Nishant	Arora CF	-O	2,152,	840						2,152	2,840
	Total			2,152,	840						2,152	2,840
lumber o	of other direc	tors whose remuner	ation deta	ails to be er	ntered					0		
S. No.	Nar	ne Desig	nation	Gross S	Salary	Commission	1	Stock Option/ Sweat equity	C	others	1	tal ount
1											()
	Total											
I. MATT	ERS RELAT	ED TO CERTIFICA	TION OF	COMPLIA	NCES A	ND DISCLOSU	JRE	S				
		UNISHMENT - DET ALTIES / PUNISHM Name of the court/			_	.NY/DIRECTOR	1		Nil]
Name of company officers	f the y/ directors/	concerned	Date of	Order	section	n under which sed / punished		tails of penalty/ nishment		of appeal		
(B) DET	AILS OF CO	MPOUNDING OF C	FFENCE	S N	Nil							
Name of company officers	f the y/ directors/	Name of the court/ concerned Authority	Date o	of Order	section	e of the Act and on under which ce committed	I۲	articulars of ffence	Amo Rupe		npounding	(in
XIII. Wh		lete list of shareho	lders, de	benture h	olders h	as been enclo	sed	as an attachme	nt			

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.
Name
Whether associate or fellow Associate Fellow
Certificate of practice number
I/We certify that:(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company. (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.
Declaration
I am Authorised by the Board of Directors of the company vide resolution no dated
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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.
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		List of attachments
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		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

BATTREELECTRIC MOBILITY PRIVATE LIMITED

Regd. Office: Khasra No. 351, 80 Feet Road, Vinayak City Guru Marg, Sirsi Road, Neemera, Bindayaka, Jaipur – 302012, Rajasthan, India CIN: U29100RJ2017PTC059452

E-mail: nishchal@battre.in,, Website:www.battre.in

List of shareholders as on 31st March, 2024

S.no	NAME	FATHER'S NAME	ADDRESS	NO. OF EQUITY SHARES	AMOUNT PER SHARE	TOTAL AMOUNT	CATEGORY	% SHAREHOLDING
					(In Rs.)	(In Rs.)		
1	Nishchal Choudhary	Krishan Swaroop Choudhary	64, Officers Campus Sirsi Road Khatipura, Jhotwara, Jaipur- 302012	12,57,568	10	12575680	Promoter	38.23
2	Kshitija Nishchal Karnik	Vinod Srinivasrao Karnik	64, Officers Campus Sirsi Road Khatipura, Jhotwara, Jaipur- 302012 India	9,96,319	10	9963190	Promoter	30.29
3	Pankaj Tarachand Sharma	Tarachand Ramnivas Sharma	D 21 Hariom Park, Drive-inn road, Near Jayambe Nagar, Ahmedabad City, Ahmedabad, Bodakdev, Gujarat 380054	5,06,282	10	5062820	Promoter	15.39
4	Nilam Sharma	Rajaram Khandelwal	D 21 Hariom Park, Drive-inn road, Near Jayambe Nagar, Ahmedabad City, Ahmedabad, Bodakdev, Gujarat 380054	90,300	10	903000	Promoter	2.75
5	Rajeev Sabharwal	Late Sh. Som Parkash Sabharwal	M-1 A, Rajouri Garden, West Delhi,Delhi-110027	30100	10	301000	Other individual	0.92
6	Ashwini Mehta	Vijay Mehta	C-15, Jamuna Nagar, Sodala,Ajmer Road Jaipur- 302006, Rajasthan, India	24,080	10	240800	Other individual	0.73
7	Nisha Bansal	Arun Kumar Garg	A-549, Govind Marg,Malviya Nagar ,Jaipur- 302017,Rajasthan ,India	7,525	10	75250	Other individual	0.23

8	Gajendra Pal Singh Chandel JH: Anjali Chandel	Sunder Singh Chandel	A - 402, Ganga Mel Rose, Sopan Baugh, Pune - 411001, Maharashtra, India	2,00,466	10	2004660	Director	6.09
9	Ajay Kumar	Sukhdev Raj	P-10-B, Jangpura Extension, Jangpura, Delhi - 110014, India	24,080	10	240800	Other individual	0.73
10	Sonal khurana	Jagdish Chander Khurana	Flat no 504, Bella vista apartment, chitnavis layout,byramji town opp NADT, Nagpur 440013, Maharashtra	15,050	10	150500	Other individual	0.46
11	Rajesh Sabharwal	Som Parkash Sabharwal	M-1 A, Rajouri Garden, West Delhi,Delhi-110027	24,080	10	240800	Other individual	0.73
12	Ketankumar Hiralal Patel	Hiralal Narottambhai Patel	N. H. No. 8, Zapatiya Compound, Kadodara Char Rasta, Vareli, Surat, Gujarat - 394327	15,050	10	150500	Other individual	0.46
13	Gargiben Ketankumar Patel JH: Ketankumar Hiralal Patel	Narendrabhai Jethalal Anand	Zapatiya Compound, Near Esso Pump, Kadodra Palsana, Vareli, Surat, Gujarat - 394327	15,050	10	150500	Other individual	0.46
14	Agility Ventures Fund, Category I AIF –VCF – Angel Fund, Registration Number – IN/AIF1/21-22/0969	N.A.	House No. 74, 3rd Floor, Tagore Park, Near Model Town, New Delhi – 110 009	26,488	10	264880	Institutional Investor	0.81
15	Successpod Advisors LLP	N.A.	House No. 74, 3rd Floor, Tagore Park, Near Model Town, New Delhi – 110 009	33,110	10	331100	Body Corportate	1.01
16	Sudhansu Sekhar Misra	Kalicharan Misra	105 Govind Vihar, Lochapada, Nimakhandi Berhampur 760001, Ganjam Dist Odisha	1,204	10	12040	Other individual	0.04
17	Mohit Yadav	Virender Yadav	Kamalpur, Alwar, Rajasthan – 301707	4,705	10	47050	Other individual	0.14

18	Ashokkumar Jeetmal Jain	kumar Jeetmal Jeetmal Annaji Jain B/1602, Shree Sai Vismay K.G. Marg, Khed Galli, Mumbai, Prabhadevi,		3,610	10	36100	Other individual	0.11
19	Rishi Mehta	Vijay Mehta	C-15, Jamuna Nagar, Sodala, Jaipur R.S., Jaipur-302006, Rajasthan, India	10	10	100	Other individual	0.00
20	Shitala Mata Agro Products LLP		LB-1, SHILPANGAN CFB BUILDING 5TH FLOOR, SEC-III, Salt Lake Bidhan Nagar Sai Complex North 24 Parganas West Bengal 700098	7,500	10	75000	Body Corportate	0.23
21	Bizdateup Advisors LLP	N.A.	8, Floor-1, Irani Building, Balaram Street, BadarBaug, Grant Road, Mumbai, Maharashtra, India, 400007	6,941	10	69410	Body Corportate	0.21
TOTA	TOTAL			32,89,518		32895180		100.00

BATTREELECTRIC MOBILITY PRIVATE LIMITED

Regd. office:Khasra No. 351, 80 Feet Road, Vinayak City Guru Marg, Sirsi Road, Neemera, Bindayaka, Jaipur – 302012, Rajasthan, India CIN: U29100RJ2017PTC059452

E-mail: nishchal@battre.in,, Website:www.battre.in

LIST OF SHARE TRANSFERS SINCE CLOSURE DATE OF LAST FINANCIAL YEAR

S.no	Date of	Type of	No. of shares	Amount per	Ledger Folio of	Transferor's name	Ledger	Transferee's name
	registration of	transfer	transferred	share	transferor		Folio of	
	transfer						transferee	
				(In Rs.)	(In Rs.)	(In Rs.)		
1	12th January, 2024	Equity	33110	10	19	KTJ Advisors LLP	23	Successpod Advisors
								LLP
2	16th March, 2024	Equity	3610	10	4	Kshitija Nishchal	24	Ashokkumar Jeetmal
						Karnik		Jain
3	16th March, 2024	Equity	14441	10	4	Kshitija Nishchal	25	Jeet Mukesh Chandan
						Karnik		
4	16th March, 2024	Equity	10	10	2	Nishchal Choudhary	26	Rishi Mehta
5	27th March, 2024	Equity	7500	10	25	Jeet Mukesh	27	Shitala Mata Agro
						Chandan		Products LLP
6	27th March, 2024	Equity	6941	10	25	Jeet Mukesh	28	Bizdateup Advisors
						Chandan		LLP