# 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)

Reter	the instruction kit for filling the forn	n.				
I. RE	GISTRATION AND OTHER	RDETAILS				
(i) * C	orporate Identification Number (CI	N) of the company	U29100	PRJ2017PTC059452		
G	lobal Location Number (GLN) of the	ne company				
* P	ermanent Account Number (PAN)	of the company	AAHCB:	5154C		
(ii) (a)	Name of the company		BATTRE	ELECTRIC MOBILITY P		
(b)	Registered office address					
i  -  f	Khasra No. 351, 80 Feet Road, Vinaya Road, Neemera, Bindayaka Jaipur Rajasthan 302012	k City Guru Marg, Sirs		<b>-</b>		
(c)	*e-mail ID of the company		nishcha	l@battre.in		
(d)	*Telephone number with STD co	de	91919920832359			
(e)	) Website					
(iii)	Date of Incorporation		08/11/2	2017		
(iv)	Type of the Company	Category of the Company		Sub-category of the Company		
	Private Company	Company limited by shar	es	Indian Non-Government company		
(v) Wh	ether company is having share ca	pital	es (	○ No		
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	es (	<ul><li>No</li></ul>		

(vii) *Fina	ncial year Fro	om date 01/04/	2022	(DD/MM/YY	YY) To (	date 3	31/03/202	3	(DD/M	M/YYYY)
(viii) *Who	ether Annual	general meeting	g (AGM) held	С	Yes	<ul><li>I</li></ul>	No			
(a) If	yes, date of <i>i</i>	AGM [								
(b) D	oue date of A	GM [	30/09/2023							
` ,	•	xtension for AG	J		○ Yes	s (	) No			
(f) S	pecify the rea	sons for not ho	lding the same							
AGN	1 will be held c	on or before due	date							
II. PRIN	CIPAL BU	SINESS ACT	IVITIES OF TH	HE COMP	ANY					
*N	umber of bus	iness activities	1							
.,	arriber of bas	moos douvidos	1							
S.No	Main Activity group code	Description of N	Main Activity grou	p Business Activity Code	Descrip	ption of	Business	Activity		% of turnove of the company
1	С	Manu	ıfacturing	C11	Moto		es, trailers, Transport	semi trailers Vehicles	s and	100
		OF HOLDIN DINT VENTUI	G, SUBSIDIAF RES)	RY AND A	SSOCIA	ATE C	OMPAN	IIES		
*No. of Co	ompanies for	which informa	tion is to be give	en 0		Pre-fill	All			
S.No	Name of t	he company	CIN / FCF	RN	Holding/ S	Subsidia Ioint Vei		iate/ %	6 of sh	ares held
1										
IV. SHAI	RE CAPITA	AL, DEBENT	URES AND O	THER SE	CURITIE	S OF	THE CO	OMPANY		
:\ *0.14.5										
,	RE CAPITA y share capita									
(a) Equity				_						
	Particula	rs	Authorised capital	Issue capita		Subso cap		Paid up ca	apital	
Total nur	nber of equity	shares	5,000,000	3,289,518	3,2	289,518		3,289,518		
Total am Rupees)	ount of equity	shares (in	50,000,000	32,895,18	0 32	2,895,18	0	32,895,18	0	
Number	of classes			1						

	Authorised capital	Issued capital	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	1 A + la a mi a a al	Icabilai	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	Nı	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,825		10825			
Increase during the year	3,278,693	0	3278693	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	3,273,900	0	3273900			
iv. Private Placement/ Preferential allotment	4,793	0	4793			

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
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	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

ISIN of the equity shares of the company

(ii) Details of stock spl	it/consolidation during t	he year (fo	or each class of	t shares)		0		
Class o	f shares		(i)		(ii)		(iii)	
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares			<u> </u>				
Consolidation	Face value per share							
of the first return a	es/Debentures Tran It any time since the	incorpo					ear (or in the	case
[Details being pro	vided in a CD/Digital Med	dia]	0	Yes	<ul><li>N</li></ul>	lo 🔘	Not Applicable	
Separate sheet at	tached for details of trans	sfers	•	Yes	O N	lo		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submiss	sion as a separa	te sheet a	attachm	ent or sub	mission in a CD/[	Digital
Date of the previous	s annual general meeti	ng	30/09/2022					
Date of registration	of transfer (Date Month	n Year)						
Type of transf	er	1 - Equ	uity, 2- Prefere	nce Sha	res,3 -	Debentur	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/			per Sha ure/Unit (				
Ledger Folio of Tra	nsferor							
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Tra	nsferee							

Transferee's Name								
	Surna	me		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/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surna	me		middle name	first name			
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surna	me		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	_	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 Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

0

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

(i) Turnover

874,930,117.06

(ii) Net worth of the Company

92,573,334.04

# VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,868,530	87.2	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	2,868,530	87.2	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	361,390	10.99	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)	33,110	1.01	0	
10.	Others	0	0	0	

	Total	420,988	12.81	0	0
Total nur	nber of shareholders (other than prom	oters) 13			
	aber of shareholders (Promoters+Publi n promoters)	c/ 17			

# 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)	9	13
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	69.07	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	69.07	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 CHOUDHAI	07492794	Whole-time directo	1,257,578	
KSHITIJA NISHCHAL K	08316626	Whole-time directo	1,014,370	
GAJENDRA PAL SINGI	01523583	Director	200,466	
NISHANT ARORA	AFMPA3558C	CFO	0	

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

Name		beginning / during		Nature of change (Appointment/ Change in designation/ Cessation)
NISHANT ARORA	AFMPA3558C	CFO	01/07/2022	Appointment
GAJENDRA PAL SINGI	01523583	Director	30/09/2022	Change in designation from Addition:

# 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			Attendance		
		attend meeting		% of total shareholding	
EGM	09/06/2022	13	2	70.57	
EGM	05/08/2022	16	2	69.23	
AGM	30/09/2022	16	6	62.35	
EGM	22/03/2023	16	4	87.33	

#### **B. BOARD MEETINGS**

\*Number of meetings held 14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
1	27/04/2022	3	3	100	

2

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
2	05/05/2022	3	2	66.67
3	21/05/2022	3	2	66.67
4	06/06/2022	3	2	66.67
5	23/06/2022	3	2	66.67
6	19/07/2022	3	2	66.67
7	12/08/2022	3	2	66.67
8	29/08/2022	3	3	100
9	15/09/2022	3	3	100
10	21/10/2022	3	3	100
11	10/11/2022	3	2	66.67
12	23/01/2023	3	3	100

#### C. COMMITTEE MEETINGS

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

## D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM					
S. No.	of the director	of the director   Meetings which   N   director was   N		irector Meetings which Number of director was Meetings % of attendary		% of		Meetings	% of attendance	held on	
		entitled to attend	attended		entitled to attend	attended	anoridanio	(Y/N/NA)			
1	NISHCHAL CH	14	14	100	0	0	0				
2	KSHITIJA NIS	14	11	78.57	0	0	0				
3	GAJENDRA P	14	9	64.29	0	0	0				

	Nil								
ımber o	f Managing Director, V	/hole-time Directors	and/or Manag	er whose remunera	ation details to be ent	ered	2		
S. No.	Name	Designation	Gross Salary	/ Commission	Stock Option/ Sweat equity	Otl	hers		tal ount
1	Nishchal Choudhary	Whole Time Dire	3,261,600			7,0	000	3,268	3,60
2	Kshitija Nishchal Ka		2,181,600			7,0	000	2,188	3,60
	Total		5,443,200			14,	,000	5,45	7,20
ımber o	of CEO, CFO and Com	pany secretary who	se remuneratio	n details to be ente	ered		1	•	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Otl	hers		otal ount
1	Nishant Arora	CFO	2,714,400		301,000	1,8	874	3,017	7,274
	Total		2,714,400		301,000	1,8	874	3,017	7,274
umber o	f other directors whose	remuneration deta	ils to be entere	d			0		]
S. No.	Name	Designation	Gross Salary	/ Commission	Stock Option/ Sweat equity	Otl	hers	I	tal ount
1								(	)
	Total								
A. Wh	ether the company has visions of the Compani	made compliances es Act, 2013 during	and disclosure			O No	)		
) DETAI	LS OF PENALTIES / F	PUNISHMENT IMPO	OSED ON COM	me of the Act and	Details of penalty/	Nil Details o	of appeal	(if anv)	]
Name of compan officers	f the concerned y/ directors/ Authority	d Date of	-	ction under which nalised / punished	punishment		g present		
	All S OF COMPOUND								

X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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 comp	lete list of sharehold	lers, debenture h	olders has been enclos	ed as an attachme	nt
<ul><li>Ye</li></ul>	s () No				
<b>©</b> 10	3 () 110				
XIV. COMPLIANCE	OF SUB-SECTION (2	2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES	
			are capital of Ten Crore i rtifying the annual return		rnover of Fifty Crore rupees or
Name					
Whether associate	e or fellow	Associa	te C Fellow		
Certificate of pra	ctice number				
(b) Unless otherwise Act during the finance (c) The company has the case of a first ret securities of the com (d) Where the annual exceeds two hundre	expressly stated to the claim of the claim o	of the closure of the the incorporation of fact that the numb wholly of persons	e last financial year with r f the company, issued ar er of members, (except i who under second prov	reference to which the property invitation to the property of a one person	rectly and adequately. Ed with all the provisions of the The last return was submitted or in The last
		Decl	aration		
I am Authorised by t	he Board of Directors	of the company vi	de resolution no	da	ated
			uirements of the Compar dental thereto have been		he rules made thereunder her declare that:
					no information material to ords maintained by the company.
2. All the requ	uired attachments hav	e been completely	and legibly attached to t	his form.	
			on 447, section 448 and nd punishment for false		nies Act, 2013 which provide for ively.
To be digitally sign	ed by				
Director					
DIN of the director	0749	92794			
To be digitally sign	ned by				

$\bigcirc \operatorname{Company} \operatorname{Secretary}$				
<ul><li>Company secretary i</li></ul>	n practice			
Membership number	6288	Certificate of pra	actice number	11099
Attachments				List of attachments
1. List of share	e holders, debenture holders	3	Attach	
2. Approval le	tter for extension of AGM;		Attach	
3. Copy of MG	iT-8;		Attach	
4. Optional Att	achement(s), if any		Attach	
				Remove attachment
1	Modify	eck 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

#### **CONTINUATION OF IX -B –BOARD MEETINGS**

S.No.	Date of Meeting	Total number of	Attendance				
		directors associated as on the date of meeting	Number of directors attended	% of attendance			
13.	22.02.2023	3	3	100			
14.	31.03.2023	3	2	66.67			

# 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, 2023

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	12,57,578	10	12575780	Promoter	38.23
2	Kshitija Nishchal Karnik	Vinod Srinivasrao Karnik	64, Officers Campus Sirsi Road Khatipura, Jhotwara, Jaipur- 302012 India	10,14,370	10	10143700	Promoter	30.84
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		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	KTJ 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
TOTA	L			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

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#### 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	19th July, 2022	Equity	20	10	2	Nishchal Choudhary	19	KTJ Advisors LLP
2	19th July, 2022	Equity	30	10	4	Kshitija Nishchal	19	KTJ Advisors LLP
						Karnik		
3	19th July, 2022	Equity	20	10	13	Ajay Kumar	19	KTJ Advisors LLP
4	19th July, 2022	Equity	20	10	15	Rajesh Sabharwal	19	KTJ Advisors LLP
5	19th July, 2022	Equity	20	10	10	Ashwini Mehta	19	KTJ Advisors LLP
6	19th July, 2022	Equity	37	10	2	Nishchal Choudhary	12	Gajendra Pal Singh Chandel and Anjali Chandel (jointly)
7	19th July, 2022	Equity	4	10	2	Nishchal Choudhary	20	Sudhansu Sekhar Misra