

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]



सत्यमेव जयते

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

L01403WB2011PLC162131

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECK3236F

(ii) (a) Name of the company

KARNIMATA COLD STORAGE

(b) Registered office address

VILLAGE - CHEKUASOLE, P.O. - JOGERDANGA
P.S. - GOALTORE
PASCHIM MEDINIPUR
Midnapore
West Bengal
721121

(c) *e-mail ID of the company

karnimatacoldstorage@gmail

(d) *Telephone number with STD code

3227218314

(e) Website

www.karnimatacoldstorage.

(iii) Date of Incorporation

29/04/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

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	H	Transport and storage	H6	Warehousing and storage	94.7

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	8,000,000	5,084,000	5,084,000	5,084,000
Total amount of equity shares (in Rupees)	80,000,000	50,840,000	50,840,000	50,840,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	8,000,000	5,084,000	5,084,000	5,084,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000	50,840,000	50,840,000	50,840,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	729,000	4,355,000	5084000	50,840,000	50,840,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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				0	0	
	0					
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				0	0	
	0					
At the end of the year	729,000	4,355,000	5084000	50,840,000	50,840,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
---------------------------------------------	----------------------

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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**

45,083,000

(ii) Net worth of the Company

83,520,070

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	212,000	4.17	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)	860,000	16.92	0	
10.	Others	0	0	0	
	Total	1,072,000	21.09	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	3,010,000	59.21	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,002,000	19.71	0	
10.	Others 0	0	0	0	
	Total	4,012,000	78.92	0	0

Total number of shareholders (other than promoters)

262

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

267

**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	5	5
Members (other than promoters)	274	262
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0

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

(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)
PRADIP LODHA	03006602	Managing Director	24,000	
ASHA LADIA	03504170	Director	74,000	
VENUS KEDIA	06422518	Director	0	
SHALINI KUMARI AGA	08436379	Director	0	
VARSHA GUPTA	BIHPG7554D	Company Secretar	0	
AMAN LODHA	AZOPL1998F	CFO	0	

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

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)
SOURAV LODHA	AYXPL3194M	CFO	30/07/2022	CESSATION
AMAN LODHA	AZOPL1998F	CFO	29/10/2022	APPOINTMENT

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

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/06/2022	272	7	41.9

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	4	4	100
2	27/05/2022	4	3	75
3	01/07/2022	4	3	75
4	22/07/2022	4	3	75
5	06/08/2022	4	3	75
6	29/10/2022	4	3	75
7	14/11/2022	4	4	100
8	03/03/2023	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2022	3	3	100
2	Audit Committee	22/07/2022	3	2	66.67
3	Audit Committee	06/08/2022	3	2	66.67
4	Audit Committee	29/10/2022	3	2	66.67
5	Audit Committee	14/11/2022	3	3	100
6	Audit Committee	03/03/2023	3	2	66.67
7	Nomination and Remuneration	06/08/2022	3	2	66.67
8	Nomination and Remuneration	29/10/2022	3	2	66.67

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
9	Stakeholder R	20/05/2022	3	2	66.67
10	Stakeholder R	22/07/2022	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	
1	PRADIP LODHA	8	8	100	7	7	100	
2	ASHA LADIA	8	8	100	7	7	100	
3	VENUS KEDIA	8	6	75	13	8	61.54	
4	SHALINI KUMAR	8	4	50	13	7	53.85	

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	PRADIP LODHA	MANAGING DIRECTOR	960,000	0	0	0	960,000
	Total		960,000	0	0	0	960,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SOURAV LODHA	CFO	100,000	0	0	0	100,000
2	AMAN LODHA	CFO	127,419	0	0	0	127,419
3	VARSHA GUPTA	COMPANY SECRETARY	440,000	0	0	0	440,000
	Total		667,419	0	0	0	667,419

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

BABU LAL PATNI

Whether associate or fellow

Associate Fellow

Certificate of practice number

1321

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

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

**KARNIMATA COLD STORAGE LIMITED
AS ON 31/03/2023**

Sr No	Name	FolioNo/DPID-CLID	Shares	Class of Shares
1	AJAY KUMAR CHURIWALA	0000018	20000	Equity Shares
2	ANJALI GUPTA	0000026	10000	Equity Shares
3	DEEPAK KUMAR	0000027	5000	Equity Shares
4	KISHORE GINODIA	0000030	5000	Equity Shares
5	KUMAR VAIBHAV	0000032	5000	Equity Shares
6	KUNAL GUPTA	0000033	4000	Equity Shares
7	NILESH KUMAR	0000037	5000	Equity Shares
8	PUNIT GUPTA	0000040	10000	Equity Shares
9	RAVI KISHAN GINODIA	0000044	5000	Equity Shares
10	RISHAV KUMAR	0000045	5000	Equity Shares
11	SHAIENDRA SINGH	0000046	5000	Equity Shares
12	SHASHI KANT GINODIA	0000047	5000	Equity Shares
13	VINEET GUPTA	0000050	10000	Equity Shares
14	SAVITA KHANDELWAL	0000057	5000	Equity Shares
15	BEENA SAMANTA	0000067	10000	Equity Shares
16	RAJENDRA PRASAD AGARWAL	0000068	5000	Equity Shares
17	AKASH SAMANTA	0000069	10000	Equity Shares
18	SURESH KUMAR DALMIA	0000072	10000	Equity Shares
19	BIJAY KUMAR AGARWAL	0000073	10000	Equity Shares
20	NITISH KUMAR AGARWAL	0000074	5000	Equity Shares
21	DIMPLE AGARWAL	0000075	5000	Equity Shares
22	SARITA AGARWAL	0000076	10000	Equity Shares
23	PRASENJIT ROY	0000078	5000	Equity Shares
24	GHANSHYAM KABRA	0000079	5000	Equity Shares
25	NAND KISHORE KABRA	0000085	5000	Equity Shares
26	CHANDRA PRAKASH KABRA	0000086	5000	Equity Shares
27	JOY GOPAL KHANDELWAL	0000087	10000	Equity Shares
28	PUSPA DEVI KHANDELWAL	0000088	10000	Equity Shares
29	RAJ KUMAR KHANDELWAL	0000089	10000	Equity Shares
30	SEEMA KHANDELWAL	0000090	10000	Equity Shares
31	KUMAR VAIBHAV	0000092	30000	Equity Shares
32	MAMTA JAIN	0000096	10000	Equity Shares
33	ANKIT JAIN	0000097	10000	Equity Shares
34	MANISH JAIN	0000098	10000	Equity Shares
35	PAWAN AGARWAL	0000107	10000	Equity Shares
36	NANCY AGARWAL	0000108	10000	Equity Shares
37	DEBASHIS BOSE	0000119	10000	Equity Shares
38	MAMTA AGARWAL	0000121	5000	Equity Shares
39	LALIT KUMAR AGARWAL (HUF)	0000124	5000	Equity Shares
40	LALIT KUMAR AGARWAL	0000126	5000	Equity Shares
41	ROHIT AGARWAL	0000136	5000	Equity Shares
42	NAND KISHORE NIRAJ KUMAR (HUF)	0000137	5000	Equity Shares
43	B. K. AGARWAL & SONS (HUF)	0000138	5000	Equity Shares
44	ANITA AGARWAL	0000139	5000	Equity Shares
45	JITENDRA SINGH	0000140	5000	Equity Shares
46	ARCHANA SINGH	0000141	5000	Equity Shares
47	JITENDRA SINGH & SONS (HUF)	0000142	5000	Equity Shares
48	JIMMY BANSAL	0000145	5000	Equity Shares
49	SHASHI AGARWAL	0000150	5000	Equity Shares
50	NANDITA AGARWAL	0000151	5000	Equity Shares
51	MEERA AGARWAL	0000152	5000	Equity Shares
52	NEELAM KHAITAN	0000173	5000	Equity Shares
53	SHYAM SUNDER KHANDELWAL	0000186	10000	Equity Shares

54	MANISH KHANDELWAL	0000187	10000	Equity Shares
55	S. S. KHANDELWAL (HUF)	0000188	10000	Equity Shares
56	MANISH KHANDELWAL (HUF)	0000189	10000	Equity Shares
57	SANDHYA SINDH	0000196	5000	Equity Shares
58	SANJAY KUMAR SINGH	0000197	5000	Equity Shares
59	KRISHNA KUMAR SINGH	0000198	5000	Equity Shares
60	AWADHESH KUMAR SINGH	0000199	5000	Equity Shares
61	SANJAY RAJAK	0000200	5000	Equity Shares
62	KESHAB GOPALKA FAMILY TRUST	0000233	5000	Equity Shares
63	KUMAR RISHAB	0000234	50000	Equity Shares
64	PANKAJ KUMAR	0000247	10000	Equity Shares
65	BINU DEVI	0000248	10000	Equity Shares
66	RANJAN KUMAR	0000249	10000	Equity Shares
67	ARUN KUMAR	0000250	10000	Equity Shares
68	SONAL AGRAWAL	0000256	180000	Equity Shares
69	SREEKANTA RATHI	1201060003592356	6000	Equity Shares
70	RAJIV R JAGDALE - HUF	1201070000446159	6000	Equity Shares
71	RAJ KISHORE	1201090001565742	12000	Equity Shares
72	RAJ KISHORE HUF .	1201090005523034	12000	Equity Shares
73	NAVINCHANDRA D SHAH .	1201090008680810	6000	Equity Shares
74	SUNIL KUMAR KEJRIWAL(HUF)	1201092600047016	5000	Equity Shares
75	KISHORE KALYANJI DEDHIA	1201120000041331	6000	Equity Shares
76	YATRI JAYANT SANGHVI	1201130000578716	6000	Equity Shares
77	MAYANK KEDIA	1201130000624825	10000	Equity Shares
78	MADHU ARYA	1201210100587185	12000	Equity Shares
79	CHHATAR CHAND SONI	1201210100747006	6000	Equity Shares
80	CHHATAR CHAND SONI HUF .	1201210100750226	12000	Equity Shares
81	PARMESHWARI DEVI SONI	1201210100756549	6000	Equity Shares
82	PUNEET GOEL	1201320001407241	6000	Equity Shares
83	MANOHAR SONI	1201770100698953	6000	Equity Shares
84	RAKESH DUDI	1201770100700150	12000	Equity Shares
85	PUSHPA DEVI KOCHAR	1201770100701209	6000	Equity Shares
86	KAILASH CHANDRA SONI	1201770100705125	12000	Equity Shares
87	SAROJ DUDI	1201770100706304	12000	Equity Shares
88	CHAIN SUKH SONI	1201770100707249	6000	Equity Shares
89	PUSHPA DEVI SONI	1201770100707411	12000	Equity Shares
90	ARUNA SONI	1201770100709265	12000	Equity Shares
91	HEMANT BOTHRA	1201770100709698	12000	Equity Shares
92	SHARDA DEVI BOTHRA	1201770100709704	6000	Equity Shares
93	GAYATRI SONI	1201770100710659	12000	Equity Shares
94	ANJU S. SONI	1201770100710663	12000	Equity Shares
95	BHUVNESHWAR SONI	1201770100712354	12000	Equity Shares
96	KAILASH CHANDRA SONI HUF	1201770100712939	12000	Equity Shares
97	JIGYASA GUPTA	1201770100745481	12000	Equity Shares
98	ROHIT SONI	1201770100816535	6000	Equity Shares
99	KISHAN KUMAR SONI	1201770100835062	12000	Equity Shares
100	MEENAKSHI SONI	1201770100835077	6000	Equity Shares
101	SUMAN SONI	1201770100835096	6000	Equity Shares
102	POOJA MUNDHARA	1201770100835423	6000	Equity Shares
103	MOHAN LAL SHARMA	1201770100835541	18000	Equity Shares
104	URMILA SHARMA	1201770100919594	6000	Equity Shares
105	RASHMI RANI AGRAWAL	1201860000706793	6000	Equity Shares
106	RAJENDRA PRASAD AGARWAL	1201910100020342	6000	Equity Shares
107	NARESH JAIN	1201910102055712	18000	Equity Shares
108	NARESH JAIN HUF	1201910102058202	12000	Equity Shares
109	VIJAY KUMAR AGGARWAL	1201910102093254	12000	Equity Shares
110	GAYATRI DEVI JALAN	1201910104784181	12000	Equity Shares
111	VINAY JALAN HUF .	1201910104892170	6000	Equity Shares

112	RUKHMANI DEVI JHAWAR	1202060000710469	12000	Equity Shares
113	VIKASH AGRAWAL	1202570000193929	12000	Equity Shares
114	KIRAN KANTILAL KOTHARI	1202770000026452	6000	Equity Shares
115	AJAY KHUSALCHAND BAFNA	12028700000087033	6000	Equity Shares
116	JHAMKU DEVI AGARWAL	12028900000267842	20000	Equity Shares
117	MANOJ KUMAR AGARWAL	12028900000267857	20000	Equity Shares
118	PREM AGARWAL	12028900000267861	20000	Equity Shares
119	HARI KISHAN AGARWAL	12028900000267876	20000	Equity Shares
120	HARIKISHAN AGARWAL AND SON (HUF) .	12028900000268029	20000	Equity Shares
121	MANOJ KUMAR AGARWAL AND OTHERS (HUF) .	12028900000268033	20000	Equity Shares
122	ANJU AGARWAL	12028900000287316	10000	Equity Shares
123	PAWAN KUMAR AGARWAL	12028900000287320	10000	Equity Shares
124	PAWAN KUMAR AGARWAL AND OTHERS (HUF) .	12028900000289746	10000	Equity Shares
125	MADAN LAL MUNDHARA	12028900000404137	6000	Equity Shares
126	SHANTI DEVI MUNDHARA	12028900000406381	6000	Equity Shares
127	NAGAMMAI S	1203320000880000	6000	Equity Shares
128	BINOD KUMAR AGARWAL	1203320011527530	6000	Equity Shares
129	SURABHI AGARWAL	1203320011527619	6000	Equity Shares
130	RISHI DUDI	1203320070510821	12000	Equity Shares
131	BRIJMOHAN SOMANI HUF	1203350002244211	5000	Equity Shares
132	SANJAY SOMANI HUF	1203350002254401	5000	Equity Shares
133	SAPNA SOMANI	1203350002405655	7500	Equity Shares
134	SATYA NARAYAN BRIJMOHAN SOMANI HUF	1203350002427850	5000	Equity Shares
135	PIYUSH SOMANI HUF	1203350002427871	7500	Equity Shares
136	PRADIP LODHA	1203450000022041	24000	Equity Shares
137	SUSHILA LODHA	1203450000022069	74000	Equity Shares
138	LALIT KUMAR SANWARIA	12034600000406535	5000	Equity Shares
139	N K SANWARIA & SONS HUF .	12034600000407748	5000	Equity Shares
140	SNEHA SANWARIA	12034600000431114	5000	Equity Shares
141	LALIT SANWARIA HUF .	12034600000431211	5000	Equity Shares
142	PADMA VIVEK KOCHAR	12036000002224457	12000	Equity Shares
143	DILIP KUMAR AGARWAL HUF .	1204470007859461	5000	Equity Shares
144	SANJAY KUMAR	1204720005272664	6000	Equity Shares
145	GULSHAN KUMAR CHOPRA	12049800000122787	6000	Equity Shares
146	VENUGOPAL KANDASWAMY	12051400000157941	12000	Equity Shares
147	RADHA MOHAN BINANI	1205200000000184	6000	Equity Shares
148	SANDEEP SATYANARAYAN SRIVASTAVA .	1205200000016120	6000	Equity Shares
149	VANDANA SRIVASTAVA .	1205200000043957	6000	Equity Shares
150	SANJEEV SRIVASTAVA (HUF) .	1205200000044061	6000	Equity Shares
151	GAURAV KILLA	1205930000034958	6000	Equity Shares
152	MANISHA BHAIYA	1205940000025598	6000	Equity Shares
153	BABITA AGARWAL	1206010000006320	6000	Equity Shares
154	BAIJNATH AGARWAL	1206010000006354	12000	Equity Shares
155	RAJESH KUMAR AGARWAL HUF .	1206010000006388	6000	Equity Shares
156	MONA KEDIA	1206160000017778	100000	Equity Shares
157	BINDU FOOD PROCESSORS PRIVATE LIMITED	1206160000022131	495000	Equity Shares
158	SANJAY KUMAR DHANUKA	12063800000109237	24000	Equity Shares
159	SONAM KUMAR MEHARIA .	1206640000017622	6000	Equity Shares
160	SHREYA MERCHANTS PRIVATE LIMITED	1206640000017641	6000	Equity Shares
161	COSCO VANIJYA PRIVATE LIMITED	1206640000030791	24000	Equity Shares
162	SANJAY KUMAR PARMANANDKA	12071600000119657	6000	Equity Shares
163	AJAY PARMANANDKA	12071600000119735	6000	Equity Shares
164	VIPUL AGGARWAL	1208160107820504	6000	Equity Shares

165	KARUNA AGGARWAL	1301240004704473	12000	Equity Shares
166	MAHABIR PRASAD TIBREWAL	1302340000526512	36000	Equity Shares
167	RICHA AGARWAL	1302340000527442	78000	Equity Shares
168	BIMAL KUMAR AGARWAL	1302340000549857	50000	Equity Shares
169	SRG TRADING PRIVATE LIMITED	1302340000566484	580000	Equity Shares
170	SADHANA GUPTA	1304140000095073	12000	Equity Shares
171	H V GUPTA	1304140000095527	12000	Equity Shares
172	KIRAN GUPTA	1304140000143536	6000	Equity Shares
173	MOHIT PARMANANDKA	1304140000197578	6000	Equity Shares
174	MAYANK GUPTA	1304140006326561	6000	Equity Shares
175	BASANT GUPTA	1304140006331717	12000	Equity Shares
176	KIRTI MAROO	1601010000166089	6000	Equity Shares
177	UMA BHATTACHARYA	IN30011811005957	12000	Equity Shares
178	MANISH KUMAR PHUSHKANIA	IN30018311593718	6000	Equity Shares
179	MANOJ AGARAWAL	IN30039412715552	2000	Equity Shares
180	SHRADHA SARAOGI	IN30039418377675	6000	Equity Shares
181	FLEXIR IMPEX PVT LTD	IN30051312871535	261000	Equity Shares
182	GIRDHARILAL BIYANI	IN30059710135783	12000	Equity Shares
183	GIRDHARI SAGARMAL BIYANI	IN30059710209679	12000	Equity Shares
184	RABINDRA SHARMA	IN30061011024911	6000	Equity Shares
185	ANITA BAGARIA	IN30077310216590	5000	Equity Shares
186	KUSH BAGARIA	IN30077310311208	5000	Equity Shares
187	PRATYUSH MERCANTILE PRIVATE LIMITED	IN30095810207894	280000	Equity Shares
188	RAJESH GOYAL	IN30096610776461	12000	Equity Shares
189	RADHA MOHAN BINANI	IN30096610788569	12000	Equity Shares
190	SHASHI BINANI	IN30096610789393	6000	Equity Shares
191	SRI MOHAN BINANI	IN30096610789699	6000	Equity Shares
192	NARESH KUMAR GUPTA	IN30133021266836	10000	Equity Shares
193	SUDHA GUPTA	IN30133021266844	10000	Equity Shares
194	RAJENDRA KUMAR AGRAWAL	IN30133040410908	80000	Equity Shares
195	KUMAR HARSH	IN30133040486736	35000	Equity Shares
196	RAJESH KUMAR	IN30133040488537	55000	Equity Shares
197	NEELU DEVI	IN30133040489224	55000	Equity Shares
198	SARLA DEVI SURANA	IN30143610685383	5000	Equity Shares
199	SHASHI MEHTA	IN30154931096444	20000	Equity Shares
200	AMIT MEHTA	IN30154932169967	12000	Equity Shares
201	SONAL AGARWAL	IN30154933189692	5000	Equity Shares
202	HANSA AGARWAL	IN30154933191482	5000	Equity Shares
203	KUNAL MEHTA	IN30154936842608	6000	Equity Shares
204	AMIT MEHTA	IN30154936866721	6000	Equity Shares
205	AYUSH AGARWAL	IN30154937069063	5000	Equity Shares
206	BAKULABEN ASHOKKUMAR SHAH	IN30164510362396	6000	Equity Shares
207	SHARAD JAIN	IN30165310339897	6000	Equity Shares
208	ANJANA PRASAD	IN30174010002836	90000	Equity Shares
209	ASHA LADIA	IN30174010014649	114000	Equity Shares
210	POONAM SINGH	IN30174010105057	5000	Equity Shares
211	RANJU SINGH	IN30174010105065	5000	Equity Shares
212	SHREEGOPAL SARAFF	IN30174010144595	6000	Equity Shares
213	B. K. AGRAWAL	IN30174010151945	40000	Equity Shares
214	KANCHAN DEVI AGARWAL	IN30174010152449	6000	Equity Shares
215	MANJU DEVI SARAFF	IN30174010153126	12000	Equity Shares
216	SUSHIL KUMAR AGARWAL	IN30174010204635	12000	Equity Shares
217	GUBINDER SINGH KHURAL	IN30174010257015	6000	Equity Shares
218	BALVINDER KAUR	IN30174010257023	6000	Equity Shares
219	SHREE GOPAL SARAFF HUF	IN30174010349834	8000	Equity Shares
220	RAJENDRA KUMAR GUPTA	IN30174010357736	6000	Equity Shares
221	SHITAL AGARWAL	IN30174010361636	22000	Equity Shares
222	BRAHMANAND HIMGHAR LIMITED	IN30174010393557	210000	Equity Shares

223	NIDHI PRASAD	IN30174010396738	35000	Equity Shares
224	NIKHIL GUPTA	IN30174010411811	4000	Equity Shares
225	KANCHAN GUPTA	IN30174010418595	4000	Equity Shares
226	KUSHAL GUPTA	IN30174010418600	4000	Equity Shares
227	RAGHAVENDRA SINGH	IN30174010424368	5000	Equity Shares
228	MANOJ KUMAR AGARWAL (HUF)	IN30174010424430	20000	Equity Shares
229	ANIL AGARWAL (HUF)	IN30174010424448	20000	Equity Shares
230	PRAVEEN MANGLA	IN30177412773330	20000	Equity Shares
231	RAJIV RAMRAO JAGDALE	IN30177419287640	6000	Equity Shares
232	RAJESH GOENKA HUF	IN30209210211375	12000	Equity Shares
233	GYARSI LAL GOYAL	IN30210510045441	50000	Equity Shares
234	RAMESH KUMAR GOYAL	IN30210510057750	30000	Equity Shares
235	MANJU AGRAWAL	IN30226912630445	6000	Equity Shares
236	DILIP KUMAR AGARWAL	IN30226913992025	5000	Equity Shares
237	BABITA AGARWAL	IN30226913992935	5000	Equity Shares
238	AVINASH AGARWAL	IN30226913994594	5000	Equity Shares
239	PUJA AGARWAL	IN30226914001375	5000	Equity Shares
240	MIHIR YOGESHBHAI SHAH	IN30246110351215	6000	Equity Shares
241	SURESH JHUNJHUNWALA	IN30264610108712	6000	Equity Shares
242	ANUJ JHUNJHUNWALA	IN30264610108788	6000	Equity Shares
243	SHILPA JHUNJHUNWALA	IN30264610108815	6000	Equity Shares
244	ANIRUDH JHUNJHUNWALA	IN30264610109248	6000	Equity Shares
245	ANIRUDH JHUNJHUNWALA (HUF)	IN30264610109256	6000	Equity Shares
246	NARESH AGARWAL	IN30267936747711	5000	Equity Shares
247	SHALINI PHUSHKANIA	IN30290240026860	6000	Equity Shares
248	AMITKUMAR K KOCHAR	IN30290243810623	6000	Equity Shares
249	PRAMOD KUMAR CHOUBEY	IN30295120267155	72000	Equity Shares
250	NIRAJ KUMAR AGARWAL	IN30297810052707	5000	Equity Shares
251	GOPAL KUMAR AGARWAL	IN30297810095975	5000	Equity Shares
252	MANOJ KUMAR AGARWALA	IN30297810095993	5000	Equity Shares
253	RENU AGARWAL	IN30297810096025	5000	Equity Shares
254	GOPAL KUMAR AGARWAL	IN30297810097085	5000	Equity Shares
255	MANOJ KUMAR AGARWALA	IN30297810097260	5000	Equity Shares
256	PANKAJ KAKRANIA	IN30297810280034	10000	Equity Shares
257	SARIKA KAKRANIA	IN30297810280042	10000	Equity Shares
258	PANKAJ KAKRANIA (HUF)	IN30297810372095	10000	Equity Shares
259	KIRAN MALA	IN30297810495582	5000	Equity Shares
260	MANISH KUMAR PHUSHKANIA HUF	IN30297810562529	6000	Equity Shares
261	VIVEK KASTURCHAND KOCHAR	IN30302850333369	6000	Equity Shares
262	VIVEK K KOCHAR	IN30302850357426	6000	Equity Shares
263	LALIT DUGAR	IN30321210014433	6000	Equity Shares
264	HARISH PANDYA	IN30357510004799	6000	Equity Shares
265	PARASBEN KASTURCHAND KOCHAR	IN30371910930954	6000	Equity Shares
266	MAMTA AGARWAL	IN30429512906452	10000	Equity Shares
267	NATIONAL STOCK EXCHANGE OF INDIA LIMITED ACCOUNT GUINNESS SECURITIES LIMITED	IN30611412331343	6000	Equity Shares
TOTAL			5084000	

For Karnimata Cold Storage Limited

Pradip Lodha



Pradip Lodha
Director

DIN: 03006602