

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

L15491DL1985PLC019848

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACV6571C

(ii) (a) Name of the company

VISISTH CHAY VYAPAR LIMITED

(b) Registered office address

A-446, BASEMENT,
DEFENCE COLONY
NEW DELHI
Delhi
110024

(c) *e-mail ID of the company

visisthcvl17@gmail.com

(d) *Telephone number with STD code

03366133300

(e) Website

www.vcvl.in

(iii) Date of Incorporation

16/01/1985

(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	THE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	26

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place
7th Floor, Room No. 7A & 7B,

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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	20,000,000	19,999,000	19,999,000	19,999,000
Total amount of equity shares (in Rupees)	200,000,000	199,990,000	199,990,000	199,990,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,000,000	19,999,000	19,999,000	19,999,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	199,990,000	199,990,000	199,990,000

(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	4,046,900	15,952,100	19999000	199,990,000	199,990,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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	4,046,900	15,952,100	19999000	199,990,000	199,990,000	
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						
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						
At the end of the year	0	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"/>		
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>	
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Ledger Folio of Transferor				<input type="text"/>		
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Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
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

360

(ii) Net worth of the Company

222,518,736

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	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)	4,214,500	21.07	0	
10.	Others	0	0	0	
	Total	4,214,500	21.07	0	0

Total number of shareholders (promoters)

3

(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	1,645,400	8.23	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)	14,139,100	70.7	0	
10.	Others	0	0	0	
	Total	15,784,500	78.93	0	0

Total number of shareholders (other than promoters) 240

**Total number of shareholders (Promoters+Public/
Other than promoters)** 243

**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	3	3
Members (other than promoters)	241	241
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	0	0	0	0	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	2	1	2	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	4	1	4	0	0

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

7

(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)
CHAMPA LAL PAREEK	00030815	Managing Director	0	
TRIPTY MODI	07203672	Director	0	
CHANCHAL RUNGTA	07590027	Director	0	
AVI LUNIA	07687360	Director	0	
MOHIT PARAKH	02033194	Director	0	
SHILPI PODDAR	BLPPP5580H	Company Secretar	0	
DIVYA MODI	BPAPM0211D	CFO	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

1

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	30/09/2022	245	17	77

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2022	5	5	100
2	28/04/2022	5	5	100
3	30/05/2022	5	5	100
4	13/08/2022	5	5	100
5	12/11/2022	5	5	100
6	02/02/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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 COMM	30/05/2022	3	3	100
2	AUDIT COMM	13/08/2022	3	3	100
3	AUDIT COMM	12/11/2022	3	3	100
4	AUDIT COMM	02/02/2023	3	3	100
5	NOMINATION	30/05/2022	3	3	100
6	NOMINATION	13/08/2022	3	3	100
7	NOMINATION	12/11/2022	3	3	100
8	NOMINATION	02/02/2023	3	3	100
9	STAKEHOLDER	30/05/2022	3	3	100
10	STAKEHOLDER	13/08/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2023 (Y/N/NA)
		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	CHAMPA LAL	6	6	100	0	0	0	Yes
2	TRIPTY MODI	6	6	100	8	8	100	Yes
3	CHANCHAL F	6	6	100	8	8	100	Yes
4	AVI LUNIA	6	6	100	8	8	100	Yes
5	MOHIT PARA	6	6	100	12	12	100	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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

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

PRIYA MANKANI

Whether associate or fellow

Associate Fellow

Certificate of practice number

17947

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. ... 04 dated 27/05/2023

(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

Champa Lal Pareek
Digitally signed by Champa Lal Pareek
Date: 2023.11.23 16:48:04 +05'30'

DIN of the director

00030815

To be digitally signed by

PRIYA MANKANI
Digitally signed by PRIYA MANKANI
Date: 2023.11.24 16:35:19 +05'30'

Company Secretary

Company secretary in practice

Membership number

34744

Certificate of practice number

17947

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

VCVL SH LIST 31032023.pdf
 visisth mgt 8.pdf
 LIST OF COMMITTEE MEETINGS_VCVL

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

VISISTH CHAY VYAPAR LIMITED

List of Shareholders as on 31.03.2023

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id-Account Number	Number of Shares held	Class of Shares
DEEPAK		CHAKRAVARTI	000001			10 Equity share
BIR	BHADUR	MISHRA	000002			10 Equity share
SUDHIR		KUMAR	000003			10 Equity share
VINOD		KUMAR	000004			10 Equity share
ASHOK	KUMAR	JAIN	000005			10 Equity share
RAKESH	PAL	CHATHLI	000006			10 Equity share
SANDEEP		MITTAL	000007			10 Equity share
CHENA	RAM	CHAUDHARY	000008			20000 Equity share
SATYA	NARAYAN	AGARWAL	000009			10000 Equity share
CHANDAN	MAL	JAIN	000010			10000 Equity share
NARESH	KUMAR	SUREKA	000011			10000 Equity share
RAMESH	KUMAR	SHARMA	000012			10000 Equity share
KISHAN	LAL	RATHI	000013			10000 Equity share
SAROJ	DEVI	NEWATIA	000014			5000 Equity share
BHAGWAN	DAS	AGARWAL	000015			5000 Equity share
RAM	DAYAL	SHARMA	000016			2430 Equity share
R	K	SHARMA	000018			3000 Equity share
AMAR	LAL	AGARWAL	000023			200 Equity share
AMARNATH		GUPTA	000024			100 Equity share
AMBIKA	PRASAD	TIWARI	000025			100 Equity share
ANIL	KUMAR	AGARWAL	000026			200 Equity share
ANIL	KUMAR	CHUNIWAL	000027			200 Equity share
ANIL	KUMAR	LAHOTI	000028			100 Equity share
ANIL	KUMAR	TIWARI	000029			100 Equity share
ANIRUDH	PRASAD	SHARMA	000030			100 Equity share
ANUP	KUMAR	GOSHWAMI	000031			200 Equity share
ANUPAM	KUMAR	GOSHWAMI	000032			200 Equity share
ARUN	KUMAR	AGARWAL	000033			200 Equity share
ARUN	KUMAR	PODDAR	000034			200 Equity share
ASHOK	KUMAR	JHAWAR	000035			500 Equity share
ASHOK	KUMAR	DAGA	000036			100 Equity share
ASHOK	KUMAR	KEDIA	000037			100 Equity share
ASHOK	KUMAR	SUREKHA	000038			100 Equity share
BABBAN		DUBEY	000039			100 Equity share
BABU		JAIN	000040			500 Equity share
BABU	LAL	PODDAR	000041			200 Equity share
BADRI	BISHAL	TIWARI	000042			100 Equity share
BAJRANG	LAL	BHATI	000043			100 Equity share
BAJRANG	LAL	RATHI	000044			100 Equity share
BAL	KISHAN	KHEMKA	000045			500 Equity share
BAL	KISHAN	SHARMA	000046			200 Equity share
BHAIRUDAN		SETHIA	000047			100 Equity share
BHANWAR	LAL	BIHANI	000048			100 Equity share
BHANWAR	LAL	OJHA	000049			100 Equity share
BHANWAR	LAL	PANCHARIA	000050			100 Equity share
BHANWAR	LAL	SETHIA	000051			200 Equity share
BHANWAR	LAL	SONI	000052			100 Equity share
BHARAT	KUMAR	H DESAI	000053			200 Equity share
BHOLA	RAM	CHOUDHARY	000054			100 Equity share
BIJAY	KUMAR	BANG	000055			100 Equity share
BIJAY	KUMAR	RATHI	000056			100 Equity share
BIKRAM	KUMAR	SHAW	000057			100 Equity share
BINAY	PRASAD	ROY	000058			100 Equity share
BINOD	KUMAR	DHARD	000059			100 Equity share
CHANDAN	MAL	JAIN	000060			200 Equity share
CHANDAN	MAL	JHANWAR	000061			100 Equity share
CHANDI	PRASAD	AGARWAL	000062			400 Equity share
CHANDRA	KANTH	DALMIA	000063			100 Equity share
CHENA	RAM	CHOUDHARY	000065			100 Equity share
CHETAN	LAL	MOHATA	000066			100 Equity share
CHOTH	MAL	SHARMA	000067			100 Equity share
DAL	CHAND	BHURA	000069			100 Equity share
DAYA	SHANKAR	MISHRA	000070			100 Equity share
DEEP	CHAND	MAHNOT	000071			100 Equity share
DEEPAK	KUMAR	GOENKA	000072			300 Equity share
DEV	KISHAN	RATHI	000074			100 Equity share
DEWAKI	DEVI	PANDIT	000075			100 Equity share
DILIP	KUMAR	GUPTA	000076			500 Equity share
DILIP	KUMAR	MITTAL	000077			200 Equity share
DINESH	KUMAR	BIYANI	000078			100 Equity share
DINESH		SURANA	000079			100 Equity share
DIPAK		PAL	000080			100 Equity share
DROPADI		AGARWAL	000081			100 Equity share
GANGADHAR		DADHEECH	000082			100 Equity share
GANGAVIJHAM		MODI	000083			400 Equity share
GANPAT	LAL	LADHA	000085			100 Equity share
GHAN	SHYAM	RATHI	000086			100 Equity share
GHANSHYAM	DAS	NEWATIA	000087			200 Equity share

" or Visisth Chay Vyapar Ltd

CC Man

Director

GOPAL		BURMAN	000088	200 Equity share
GOPAL	CHAND	VERMA	000089	100 Equity share
GOPAL	KRISHNA	DUBEY	000090	100 Equity share
GOPAL	PRASAD	DHANDHANIA	000091	200 Equity share
GOVIND		YADAV	000092	100 Equity share
HANUMAN	DAS	CHANDAK	000094	100 Equity share
HARI	KISHAN	RATHI	000095	100 Equity share
HARISH	KUMAR	SARAOGI	000096	100 Equity share
HIRA	LAL	DHANUKA	000097	100 Equity share
INDER	CHAND	MAHNOT	000098	100 Equity share
INDRAMANI		MISHRA	000099	200 Equity share
INDRAMANI		SAKSARIA	000100	100 Equity share
ISHWAR	CHAND	BANOT	000101	100 Equity share
JAI	PRAKASH	SHARMA	000102	200 Equity share
JALESHWAR	PRASAD	GUPTA	000103	200 Equity share
JAY	PRAKASH	BAID	000104	500 Equity share
JHABUR	MAL	PODDAR	000105	400 Equity share
JIT	LAL	PANDIT	000106	200 Equity share
JIWAN	RAM	KHANDELWAL	000107	100 Equity share
JUGAL	KISHORE	BOCHIWAL	000108	100 Equity share
KAILASH		BIHANI	000109	400 Equity share
KALI	CHARAN	JAIN	000110	100 Equity share
KAMAL	CHAND	CHANDAK	000111	100 Equity share
KAMAL	KISHORE	MALL	000112	100 Equity share
KAMAL	KISHORE	RATHI	000113	100 Equity share
KANCHAN	DEVI	SRIMAL	000114	100 Equity share
KANHAYA	LAL	PARIK	000115	200 Equity share
KANTA		TIBREWAL	000116	300 Equity share
KISHAN	DAS	SHARMA	000117	200 Equity share
KRISHAN	KUMAR	AGARWAL	000118	100 Equity share
LALIT	KUMAR	JAIN	000119	400 Equity share
LALIT	KUMAR	SHARMA	000120	200 Equity share
LAXMI	NARAYAN	PERIWAL	000121	100 Equity share
MANGI	LAL	AGARWAL	000122	100 Equity share
MAHENDRA	KUMAR	AGARWAL	000123	100 Equity share
MAHESH		CHOUHDARY	000124	300 Equity share
MAHESH	KUMAR	AGARWAL	000125	400 Equity share
MAHESH	LAL	SHARMA	000126	200 Equity share
MAL	CHAND	BHOTRA	000127	500 Equity share
MANJU		PODDAR	000128	100 Equity share
MEGH	RAJ	BOTHTRA	000129	200 Equity share
MOHAN		BURMAN	000130	200 Equity share
MOHAN	LAL	AGARWAL	000131	200 Equity share
MOTI	LAL	MAAL	000132	100 Equity share
MUKHESH	KUMAR	AGARWAL	000133	100 Equity share
MAL	CHAND	PANCHARYA	000134	500 Equity share
NAGAR	MAL	CHOUHDARY	000135	100 Equity share
NARAYAN	CHANDRA	SAHA	000136	400 Equity share
NARAYAN		LOHIA	000137	100 Equity share
NARENDRA	KUMAR	SHARMA	000138	100 Equity share
NARSINGH	LAL	AGARWAL	000139	500 Equity share
NARAYAN	PD	CHOUHDARY	000140	300 Equity share
NATHU	SINGH	RAJPUT	000141	500 Equity share
NIKHIL		PAREEKH	000142	100 Equity share
NORAJAN	MAL	PAREKH	000143	500 Equity share
OM	PRAKASH	AGARWAL	000144	100 Equity share
OM	PRAKASH	BHATTER	000145	200 Equity share
OM	PRAKASH	CHAOHAN	000146	100 Equity share
OM	PRAKASH	AGARWAL	000147	100 Equity share
OM	PRAKASH	TAIWALA	000148	400 Equity share
PANNA	LAL	MUNDHARA	000149	100 Equity share
PARESH		JAIN	000150	100 Equity share
PAWAN	KUMAR	AGARWAL	000152	200 Equity share
PAWAN	KUMAR	VERMA	000153	200 Equity share
PREM	KUMAR	AGARWAL	000155	100 Equity share
PREM	PRAKASH	MUNDHRA	000156	300 Equity share
PREM		SHARMA	000157	100 Equity share
PUNA	RAM	KHATHI	000158	100 Equity share
PURUSHOTTAM	DAS	MAHESHWARI	000159	100 Equity share
RADHA		AGARWAL	000160	100 Equity share
RADHE	SHYAM	MISHRA	000161	100 Equity share
RADHE	SHYAM	AGARWAL	000162	100 Equity share
RADHEY	SHYAM	DAGA	000163	500 Equity share
RAGHUBIR		SHARMA	000164	100 Equity share
RAJ	KUMAR	AGARWAL	000165	100 Equity share
RAJ	KUMAR	DODRAJKA	000166	100 Equity share
RAJA	NAND	SONI	000167	100 Equity share
RAJA	RAM	PAREEK	000168	100 Equity share
RAJENDRA	KUMAR	AGARWAL	000169	100 Equity share
RAJENDRA	KUMAR	MUNDHRA	000170	300 Equity share
RAJESH	CHANDRA	JAIN	000171	100 Equity share
RAJESH	KUMAR	JHANWAR	000172	500 Equity share
				100 Equity share

for Visisth (Chay Vyapar) Ltd

C E Panu

Director

RAKESH	KUMAR	SHARMA	000173	200	Equity share
RAM	CHANDRA	AGARWAL	000174	100	Equity share
RAM	GOPAL	AGARWAL	000175	100	Equity share
RAM	MILAN	SHANI	000176	100	Equity share
RAM	NARAYAN	PIDI	000177	100	Equity share
RAMESH	CHAND	AGARWAL	000178	100	Equity share
RAMESH	CHAND	TEWARI	000179	500	Equity share
RAMESH	KUMAR	JAIN	000180	100	Equity share
RAMESH	KUMAR	SHARMA	000181	100	Equity share
RAMESH		MISHRA	000182	200	Equity share
RAMESHWAR	LAL	CHINDALIA	000183	400	Equity share
RAMESHWAR	PD	TANTIA	000184	100	Equity share
RANJEET		KAUR	000185	200	Equity share
RANJEET	KUMAR	CHHAJER	000186	100	Equity share
RANJIT		SINGH	000187	200	Equity share
RATAN	LAL	CHANDAK	000188	100	Equity share
REKHA		SETHIA	000189	200	Equity share
SADHNA		KAUR	000190	200	Equity share
SAMPAT	LAL	GOYAL	000191	500	Equity share
SANTOSH	KUMAR	DROLIA	000192	200	Equity share
SANTOSH	KUMAR	PANCHARIA	000193	100	Equity share
SAROJ	DEVI	GULGULIA	000194	200	Equity share
SAROJ		PODDAR	000195	200	Equity share
SATISH	KUMAR	AGARWAL	000196	100	Equity share
SHAKUNTALA		AGARWAL	000197	100	Equity share
SHANTI	DEVI	MAHNOT	000198	100	Equity share
SHIV	KUMAR	AGARWAL	000199	500	Equity share
SHIV	KUMAR	SHARMA	000200	100	Equity share
SHIV	LALIT	MISHRA	000201	100	Equity share
SHREE	MANI	MISHRA	000202	100	Equity share
SHYAM	LAL	RUIA	000203	100	Equity share
SHYAM	SUNDAR	SHARMA	000204	500	Equity share
SITA		AGARWAL	000205	200	Equity share
SITA		DUBEY	000206	100	Equity share
SITA	RAM	JOSHI	000207	100	Equity share
SITA	RAM	PUROHIT	000208	100	Equity share
SUDAMA		DUBEY	000209	100	Equity share
SUBHASH	CHAND	TRIPATHI	000211	100	Equity share
SUKUMAR		MUKHERJEE	000212	200	Equity share
SUMITRA	DEVI	AGARWAL	000213	200	Equity share
SUNIL	KUMAR	AGARWAL	000214	200	Equity share
SUNIL	KUMAR	SRIVASTAVA	000215	200	Equity share
SURAJ	DEVI	CHORARIA	000216	200	Equity share
SURENDRA	PD	GUPTA	000217	500	Equity share
SURESH	CHANDRA	MISHRA	000218	200	Equity share
SURESH	CHANDRA	SHARMA	000219	200	Equity share
SURESH	KUMAR	AGARWAL	000220	200	Equity share
SURESH	KUMAR	PODDAR	000221	500	Equity share
SURESH	KUMAR	SINGH	000222	100	Equity share
SURYA	PRAKASH	SHARMA	000223	100	Equity share
SUSHILA		AGARWAL	000224	100	Equity share
SUSHILA		BAJAJ	000225	200	Equity share
SUSHILA	DEVI	RAMPURIA	000226	100	Equity share
TAPAN		NATH	000228	200	Equity share
UDAY	KUMAR	MANDAL	000229	100	Equity share
UMA	RAO	DIXIT	000230	100	Equity share
UMESH	PRASAD	MANDAL	000231	100	Equity share
URVILA		PODDAR	000232	100	Equity share
VJAY	KUMAR	BIHANI	000233	100	Equity share
VJAY	KUMAR	SHARMA	000234	100	Equity share
MERLIN	RESOURCES	PVT LTD	000254	375000	Equity share
KUVAM	PLAST	PVT LTD	000260	900000	Equity share
FLEX	TRADE	PVT LTD	000261	900000	Equity share
NEELANCHAL	MERCANTILE	PVT LTD	000262	950000	Equity share
MILESTONE	SHARES	STOCK BROKING P LTD	000263	800000	Equity share
SRI	BLC	PRIVATE LIMITED	1201090010206239	550000	Equity share
PROGRESSIVE	STAR	FINANCE PRIVATE LIMITED	1201370000471660	1100	Equity share
PROGRESSIVE	STAR	FINANCE PRIVATE LIMITED	1204180000126844	1998900	Equity share
RAM	RATAN	MODI	1207980000010945	1000	Equity share
NAVEEN		MODI	1207980000010964	1500	Equity share
GULMOHUR	TRADING	PRIVATE LIMITED	IN300773-10278086	996000	Equity share
PURBANCHAL	PRESTRESSED	LTD	IN300773-10329396	577500	Equity share
MAURYA	TRADING	COMPANY LIMITED	IN301250-13270926	950000	Equity share
NORTH	EASTERN	PUBLISHING ADVERTISING C	IN301250-28026789	750000	Equity share
SANGRAHALAYA	TIMBER	AND CRAFTS LTD	IN301250-28446532	1000500	Equity share
HOTAHOTI	WOOD	PRODUCTS LTD	IN301250-28446541	2887000	Equity share
CHEMO	TRADERS	PVT LTD	IN301250-28447681	998200	Equity share
DECCAN	TRADERS	PRIVATE LTD	IN301250-28449188	250000	Equity share
KAMINI	FINANCE	AND INVESTMENT CO LTD	IN301250-28597044	469000	Equity share
RUKMINI	PROPERTIES	PRIVATE LTD	IN301250-29115791	268000	Equity share
JONNETE	PROPERTIES	PRIVATE LIMITED	IN301330-21716876	917400	Equity share
OCEAN	FREIGHT	ENTERPRISES PRIVATE LIMITE	IN301330-21716884	900000	Equity share

For Visisth Chay Vyapar Ltd

C. E. B. M.

Director

UTTAM
LORETO
MEGA

MACHINERY
TRADING
RESOURCES

AND SUPPLY COMPANY PRIVA
AND FINANCE COMPANY PRIVA
LIMITED

IN301330-21724495
IN301330-21758871
IN305099-30036347

950000 Equity share
635000 Equity share
851000 Equity share

For Visisth Chay Vyaper Ltd.
C e samu

Director



Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **VISISTH CHAY VYAPAR LIMITED**, CIN:(L15491DL1985PLC019848) (herein after called "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, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me 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. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

Mankani & Associates



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)
Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For Mankani & Associates
Company Secretaries

Priya Mankani

Priya Mankani
Proprietor
Mem No: 34744
CP No: 17947
Udin: A034744E000830000



Place: Kolkata
Date: 20.08.2023

