

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

U15419WB1986PLC040729

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK1716D

(ii) (a) Name of the company

KEVENTER AGRO LTD.

(b) Registered office address

34/1 D.H. ROAD
KOLKATA
West Bengal
700027
India



(c) *e-mail ID of the company

keventerho@keventer.com

(d) *Telephone number with STD code

03335036200

(e) Website

www.keventer.com

(iii) Date of Incorporation

29/05/1986

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

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	C	Manufacturing	C1	Food, beverages and tobacco products	90.72
2	G	Trade	G1	Wholesale Trading	9.28

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	85,860,000	26,226,464	26,226,464	26,226,464
Total amount of equity shares (in Rupees)	429,300,000	131,132,320	131,132,320	131,132,320

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.5/- each.				
Number of equity shares	85,860,000	26,226,464	26,226,464	26,226,464
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	429,300,000	131,132,320	131,132,320	131,132,320

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	24,250,000	24,166,327	24,166,327	24,166,327
Total amount of preference shares (in rupees)	242,500,000	241,663,270	241,663,270	241,663,270

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 10 each				
Number of preference shares	24,250,000	24,166,327	24,166,327	24,166,327
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	242,500,000	241,663,270	241,663,270	241,663,270

(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	0	26,226,464	26226464	131,132,320	131,132,320	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	26,226,464	26226464	131,132,320	131,132,320	
Preference shares						
At the beginning of the year	0	24,166,327	24166327	241,663,270	241,663,270	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	24,166,327	24166327	241,663,270	241,663,270	

ISIN of the equity shares of the company

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	13,113,232		
	Face value per share	10		
After split / Consolidation	Number of shares	26,226,464		
	Face value per share	5		

(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
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	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

9,969,160,000

(ii) Net worth of the Company

860,570,000

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	4,157,122	15.85	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	20,453,356	77.99	8,814,466	36.47
10.	Others	0	0	0	0
	Total	24,610,478	93.84	8,814,466	36.47

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,615,986	6.16	15,351,861	63.53
10.	Others	0	0	0	0

	Total	1,615,986	6.16	15,351,861	63.53
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Total number of shareholders (other than promoters)

1

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

8

**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	7	7
Members (other than promoters)	1	1
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	15.85	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	2	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	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	6	1	5	15.85	0

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

8

(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)
SUMIT KRISHNA DEB	00524590	Director	0	
MAYANK JALAN	00598842	Managing Director	4,157,122	
PARVANA MAYANK JA	06550070	Director	0	
SHRUTI SWAIKA	07659238	Director	0	
RAM KRISHNA AGARV	00416964	Director	0	
AVINASH GUPTA	02783217	Director	0	
SANJAY GUPTA	ADYPG1201C	CFO	0	
SWAGATAM KHANDEL	BGLPK9083K	Company Secretar	0	

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

9

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)
RAM KRISHNA AGARV	00416964	Additional director	04/06/2021	APPOINTMENT
RAM KRISHNA AGARV	00416964	Director	29/06/2021	CHANGE IN DESIGNATION
AVINASH GUPTA	02783217	Additional director	04/06/2021	APPOINTMENT
AVINASH GUPTA	02783217	Director	29/06/2021	CHANGE IN DESIGNATION
PROBIR ROY	00033045	Director	04/06/2021	RESIGNATION
UDAY RAMAKANT GAI	03285941	Director	14/07/2021	RESIGNATION
VIJAYAKUMAR KILAR	00394346	Director	14/07/2021	RESIGNATION
SANJAY GUPTA	ADYPG1201C	Company Secretar	10/09/2021	CESSATION
SWAGATAM KHANDEL	BGLPK9083K	Company Secretar	10/09/2021	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	29/06/2021	7	7	100
EXTRA ORDINARY GENERAL MEETING	31/07/2021	7	7	100
ANNUAL GENERAL MEETING	14/09/2021	7	7	100
EXTRA ORDINARY GENERAL MEETING	06/11/2021	7	7	100
EXTRA ORDINARY GENERAL MEETING	14/01/2022	7	7	100
V	28/02/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/06/2021	9	9	100
2	06/07/2021	8	8	100
3	27/07/2021	6	6	100
4	06/08/2021	6	6	100
5	08/08/2021	6	6	100
6	10/09/2021	6	6	100
7	29/09/2021	6	6	100
8	22/10/2021	6	6	100
9	29/10/2021	6	6	100
10	24/12/2021	6	6	100
11	12/01/2022	6	6	100
12	25/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

24

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 +	04/06/2021	3	3	100
2	AUDIT COMM +	05/07/2021	3	3	100
3	AUDIT COMM +	27/07/2021	3	3	100
4	AUDIT COMM +	10/09/2021	3	3	100
5	AUDIT COMM +	22/10/2021	3	3	100
6	AUDIT COMM +	29/10/2021	3	3	100
7	AUDIT COMM +	22/03/2021	3	3	100
8	NOMINATION +	04/06/2021	4	4	100
9	NOMINATION +	27/07/2021	3	3	100
10	NOMINATION +	06/08/2021	3	3	100

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	SUMIT KRISH	13	13	100	12	12	100	
2	MAYANK JAL	13	13	100	9	9	100	
3	PARVANA MA	13	13	100	1	1	100	
4	SHRUTI SWA	13	13	100	14	14	100	
5	RAM KRISHN	13	13	100	16	16	100	
6	AVINASH GUI	13	13	100	20	20	100	

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	MAYANK JALAN	MANAGING DIR	5,117,367	0	0	39,600	5,156,967
	Total		5,117,367	0	0	39,600	5,156,967

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY GUPTA	CFO	4,201,597	0	0	47,400	4,248,997
	Total		4,201,597	0	0	47,400	4,248,997

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SWAGATAM KHAN	COMPANY SEC	587,087	0	0	17,500	604,587
	Total		587,087	0	0	17,500	604,587

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

MOHAN RAM GOENKA

Whether associate or fellow

Associate Fellow

Certificate of practice number

4515

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

00598842

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

25602

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders-KAL 31032022.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

KEVENTER AGRO LTD**B. BOARD MEETINGS**

S. No.	Date of meeting	Total Number of Members as the meeting	Attendance	
			Number of members attended	% of attendance
1	04-06-2021	9	9	100
2	06-07-2021	8	8	100
3	27-07-2021	6	6	100
4	06-08-2021	6	6	100
5	08-08-2021	6	6	100
6	10-09-2021	6	6	100
7	29-09-2021	6	6	100
8	22-10-2021	6	6	100
9	29-10-2021	6	6	100
10	24-12-2021	6	6	100
11	12-01-2021	6	6	100
12	25-02-2022	6	6	100
13	25-03-2022	6	6	100

KEVENTER AGRO LTD**B. COMMITTEE MEETINGS**

S. No.	Type of meeting	Date of meeting	Total Number of Members as the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	04-06-2021	3	3	100
2	AUDIT COMMITTEE	05-07-2021	3	3	100
3	AUDIT COMMITTEE	27-07-2021	3	3	100
4	AUDIT COMMITTEE	10-09-2021	3	3	100
5	AUDIT COMMITTEE	22-10-2021	3	3	100
6	AUDIT COMMITTEE	29-10-2021	3	3	100
7	AUDIT COMMITTEE	22-03-2021	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	04-06-2021	4	4	100
9	NOMINATION AND REMUNERATION COMMITTEE	27-07-2021	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE	06-08-2021	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	10-09-2021	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	12-01-2022	3	3	100
13	NOMINATION AND REMUNERATION COMMITTEE	23-02-2022	3	3	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	27-07-2021	3	3	100
15	IPO COMMITTEE	27-07-2021	5	5	100
16	IPO COMMITTEE	06-08-2021	5	5	100
17	IPO COMMITTEE	22-10-2021	5	5	100
18	IPO COMMITTEE	29-10-2021	5	5	100
19	IPO COMMITTEE	12-01-2022	5	5	100
20	STAKEHOLDERS RELATIONSHIP COMMITTEE	22-03-2022	3	3	100
21	RISK MANAGEMENT COMMITTEE	03-08-2021	3	3	100
22	RISK MANAGEMENT COMMITTEE	26-03-2022	3	3	100
23	LOAN AND FINANCE COMMITTEE	09-04-2021	3	3	100
24	LOAN AND FINANCE COMMITTEE	21-12-2021	3	3	100

Keventer Agro Limited

List of Shareholders of the Company as on 31st March, 2022

Sl No.	Names of Shareholders	Address of Shareholders	Nos. of Shares of Rs. 5/- each	Percentage	Types of Shares
1	EDWARD KEVENTER PVT LTD.	34/1, D. H. ROAD, KOLKATA-700027.	23,20,832	8.85%	EQUITY
2	SARVESH HOUSING PROJECTS PVT. LTD.	SAGAR ESTATE', 3 RD FLOOR, UNIT NO.1, 2, CLIVE GHAT STREET, KOLKATA-700001.	9,37,500	3.57%	EQUITY
3	M K J DEVELOPERS LTD.	SAGAR ESTATE', 3 RD FLOOR, UNIT NO.1, 2, CLIVE GHAT STREET, KOLKATA-700001.	38,10,400	14.53%	EQUITY
4	MAYANK JALAN	SHREERAM GARDEN', 15, BELEVEDERE ROAD, KOLKATA-700027.	41,57,122	15.85%	EQUITY
5	KEVENTER CAPITAL LIMITED	34/1, D. H. ROAD, KOLKATA-700027.	19,02,096	7.25%	EQUITY
6	KEVENTER GLOBAL PRIVATE LIMITED	34/1, D. H. ROAD, KOLKATA-700027.	1,14,82,528	43.78%	EQUITY
7	MANDALA SWEDE SPV	SANNE HOUSE, BANK STREET, TWENTYEIGHT, CYBERCITY, EBENE, MAURITIUS.	16,15,986	6.16%	EQUITY
		Total :	2,62,26,464	100%	
Sl No.	Names of Shareholders	Address of Shareholders	Nos. of Shares of Rs. 10/- each	Percentage	Types of Shares
1	SPEEDAGE TRADE LIMITED	34/1, D. H. ROAD, KOLKATA-700027.	88,14,466	36.47%	0.01% COMPULSORY CONVERTIBLE PREFERENCE SHARES
2	MANDALA SWEDE SPV	IFS COURT', BANK STREET, TWENTYEIGHT, CYBERCITY, EBENE, MAURITIUS.	1,53,51,861	63.53%	0.01% COMPULSORY CONVERTIBLE PREFERENCE SHARES
		Total :	2,41,66,327	100	