

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

U51101MH2013PTC246275

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCC3542B

(ii) (a) Name of the company

CANDOR FOODS PRIVATE LIM

(b) Registered office address

W-202A, MIDC TTC INDUSTRIAL AREA, KHAIRNE
NAVI MUMBAI
Maharashtra
400710
India

(c) *e-mail ID of the company

yash@candorfoods.in

(d) *Telephone number with STD code

7039001012

(e) Website

(iii) Date of Incorporation

27/07/2013

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	G	Trade	G1	Wholesale Trading	100

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	OAGRI FARM PRIVATE LIMITED	U01100DL2020PTC363573	Holding	51.05
2	CANDOR DATES PRIVATE LIMITED	U15100MH2022PTC382712	Subsidiary	96.04

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	250,000	183,861	183,861	183,861
Total amount of equity shares (in Rupees)	2,500,000	1,838,610	1,838,610	1,556,832.11

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	250,000	183,861	183,861	183,861
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000	1,838,610	1,838,610	1,556,832.11

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	80,000	0	0	0
Total amount of preference shares (in rupees)	8,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	80,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	8,000,000	0	0	0

(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	90,000	0	90000	900,000	900,000	
Increase during the year	93,861	0	93861	938,610	656,832.11	349,967,308
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	93,861	0	93861	938,610	656,832.11	349,967,308
v. ESOPs	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	183,861	0	183861	1,838,610	1,556,832.	
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 <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	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		24/09/2022	
Date of registration of transfer (Date Month Year)		23/12/2022	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,838	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	2		
Transferor's Name	Yash	Jagdishlal	Gawdi
	Surname	middle name	first name
Ledger Folio of Transferee	4		

Transferee's Name	<input type="text" value="Moneybee"/>	<input type="text" value="Securities"/>	<input type="text" value="Private Limited"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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
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

1,577,485,000

(ii) Net worth of the Company

400,482,000

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	88,162	47.95	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)	93,861	51.05	0	
10.	Others	0	0	0	
	Total	182,023	99	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	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)	1,838	1	0	
10.	Others	0	0	0	

	Total	1,838	1	0	0
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Total number of shareholders (other than promoters)

1

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

4

**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	2	3
Members (other than promoters)	0	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	0	0	0	0	0	0
B. Non-Promoter	2	0	2	3	47.95	0
(i) Non-Independent	2	0	2	3	47.95	0
(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	0	2	3	47.95	0

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

5

(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)
YASH JAGDISHLAL GA	06607554	Director	58,162	
JAGDISHLAL MOHANL	06612762	Director	30,000	
LOKESH GARG	06804212	Director	0	
TAMARISH SINHA	09280689	Director	0	
NITIN JAIN	09366256	Director	0	

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

6

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)
LOKESH GARG	06804212	Nominee director	07/05/2022	Appointment
TAMARISH SINHA	09280689	Nominee director	07/05/2022	Appointment
NITIN JAIN	09366256	Nominee director	07/05/2022	Appointment
LOKESH GARG	06804212	Director	24/09/2022	Change in Designation
TAMARISH SINHA	09280689	Director	24/09/2022	Change in Designation
NITIN JAIN	09366256	Director	24/09/2022	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	25/04/2022	2	2	100
Extra-Ordinary General Mee	07/05/2022	3	3	100
Extra-Ordinary General Mee	11/02/2023	4	3	99
Annual General Meeting	24/09/2022	3	3	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2022	2	2	100
2	07/04/2022	2	2	100
3	08/04/2022	2	2	100
4	18/04/2022	2	2	100
5	07/05/2022	2	2	100
6	10/06/2022	5	5	100
7	20/09/2022	5	5	100
8	22/10/2022	5	5	100
9	08/12/2022	5	5	100
10	23/12/2022	5	5	100
11	26/12/2022	5	5	100
12	05/01/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2023 (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	YASH JAGDIS	14	14	100	0	0	0	Yes
2	JAGDISHLAL	14	14	100	0	0	0	Yes
3	LOKESH GAR	9	9	100	0	0	0	No
4	TAMARISH SI	9	9	100	0	0	0	Yes
5	NITIN JAIN	9	9	100	0	0	0	No

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

0

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

0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YASH JAGDISHLAL	Director	5,550,000	0	0	0	5,550,000
	Total		5,550,000	0	0	0	5,550,000

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

Archna Sharma

Whether associate or fellow

Associate Fellow

Certificate of practice number

25891

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

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

TAMARIS Digitally signed by
TAMARISH SINHA
H SINHA Date: 2023.11.16
18:18:49 +05'30'

DIN of the director

09280689

To be digitally signed by

ARCHNA Digitally signed by
ARCHNA SHARMA
SHARMA Date: 2023.11.17
11:57:11 +05'30'

Company Secretary

Company secretary in practice

Membership number

25902

Certificate of practice number

25891

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

MGT-8 final Candor-signed.pdf
 List of Shareholders_Candor Foods_22-23
 List of Board Meetings_Candor Foods.pdf

Remove attachment

Modify

Check Form

Prescrutiny

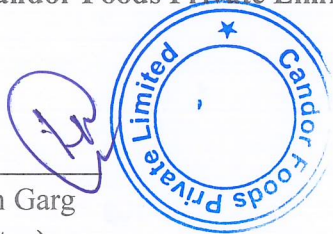
Submit

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

**List of Board Meetings of the Board of Directors of M/s Candor Foods Private Limited
during F.Y. 22-23**

S. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1.	05/04/2022	2	2	100
2.	07/04/2022	2	2	100
3.	08/04/2022	2	2	100
4.	18/04/2022	2	2	100
5.	07/05/2022	2	2	100
6.	10/06/2022	5	5	100
7.	20/09/2022	5	5	100
8.	22/10/2022	5	5	100
9.	08/12/2022	5	5	100
10.	23/12/2022	5	5	100
11.	26/12/2022	5	5	100
12.	05/01/2023	5	5	100
13.	23/01/2023	5	5	100
14.	08/02/2023	5	5	100

For Candor Foods Private Limited



Lokesh Garg

(Director)

DIN: 06804212

Address: Plot No 17, Hil Apartments, 78-a, First Floor,
Rohini Sector 13, Delhi- 110085

Candor Foods Pvt. Ltd.

W-202A MIDC, TTC Industrial Area, Khairne, Navi Mumbai : 400710. INDIA.

CIN: U51101MH2013PTC246275 | GST # 27AAFCC3542B1Z4

T : + 91 22 62867600 / 7039001012

E : contact@candorfoods.in

W : www.candorfoods.in

Archana Sharma

Company Secretary, LLB



L-50, Street No.22,
New Mahavir Nagar,
New Delhi – 110 029
Contact: +91-9716709604
E-mail:csarchnawalia@gmail.com

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]

I have examined the registers, records and books and papers of Candor Foods Private Ltd. (the Company) incorporated on 27/07/2013 with CIN U51101MH2013PTC246275 having its registered office at W-202A, MIDC TTC INDUSTRIAL AREA, KHAIRNE, Thane, NAVI MUMBAI, Maharashtra, India, 400710 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 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. The Company is a Private Limited Company under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Central Government or other authorities within/beyond the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors 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;

During the year under review, the Board has met 14 (Fourteen) times and the members have met 4 (four) time(s), with dates as mentioned below. The board and general meetings were called in a proper manner.

Dates of BM – 05/04/2022, 07/04/2022, 08/04/2022, 18/04/2022, 07/05/2022, 10/06/2022, 20/09/2022, 22/10/2022, 08/12/2022, 23/12/2022, 26/12/2022, 05/01/2023, 23/01/2023, 08/02/2023

Date of GM - 25/04/2022 (EGM), 07/05/2022 (EGM), 11/02/2023 (EGM), 25/09/2022 (AGM)

5. The Company was not required to close its Register of Members / Security holders



6. The Company has not given any loan / advances to the persons mentioned under 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 of security 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 – **Not Applicable**
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;- **Not Applicable**
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. The company during the year has proper composition of the Board of Directors of the Company and has proper compliance with appointment/ re-appointment and has received disclosures from directors and any remuneration paid to them.
13. Appointment/ 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, or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;- **Not Applicable**
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 Articles of Association of the Company;

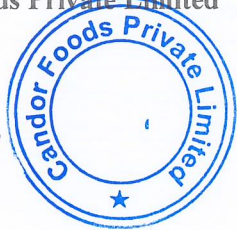
Place: Delhi
Date:09/11/2023



Signature
Name: Archana Sharma
C.P. No: 25891
UDIN: A025902E001761955

DETAILS OF SHARE HOLDING OF CANDOR FOODS PRIVATE LIMITED**AS ON 31/03/2023**

SR. NO.	SHAREHOLDER'S NAME	NO. OF -SHARES (EQUITY SHARES)	FACE VALUE	PERCENTAGE OF TOTAL SHARE
1	M/s. Oagri Farm Private Limited	93861	10	51.05%
2	Mr. Jagdishlal Mohanlal Gawdi	30000	10	16.32%
3	Mr. Yash Jagdishlal Gawdi	58162	10	31.63%
4	Moneybee Securities Private Limited	1838	10	1%
Total Shares		1,83,861	10	100%

For Candor Foods Private Limited
Lokesh Garg
(Director)
DIN: 06804212**Address: Address: Plot No 17, Hil Apartments, 78-a,
First Floor, Rohini Sector 13, Delhi- 110085****Candor Foods Pvt. Ltd.**

W-202A MIDC, TTC Industrial Area, Khairne, Navi Mumbai : 400710. INDIA.

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