

# 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	<input type="text" value="U15120GJ2016PTC092753"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAHCR8363F"/>							
(ii) (a) Name of the company	<input type="text" value="RECORN FOODS PRIVATE LIMIT"/>							
(b) Registered office address	<input type="text" value="SURVEY NO. 53, VILLAGE: AMODARA, SABAR DAIRY-TALOD ROAD, PRANTIJ AMODARA Sabar Kantha Gujarat 382210"/>							
(c) *e-mail ID of the company	<input type="text" value="info@recornfoods.com"/>							
(d) *Telephone number with STD code	<input type="text" value="0912770249332"/>							
(e) Website	<input type="text" value="www.recornfoods.com"/>							
(iii) Date of Incorporation	<input type="text" value="01/07/2016"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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	C	Manufacturing	C1	Food, beverages and tobacco products	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				

## 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	5,000,000	5,000,000	5,000,000	5,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	5,000,000	5,000,000	5,000,000	5,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5,000,000	0	5000000	50,000,000	50,000,000	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	5,000,000	0	5000000	50,000,000	50,000,000	

<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	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" value="19/07/2022"/>		
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
<b>Total</b>			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

366,866,260

(ii) Net worth of the Company

21,749,890

**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	4,999,790	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	4,999,790	100	0	0

**Total number of shareholders (promoters)**

13

**(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	210	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)	0	0	0	
10.	Others	0	0	0	



	<b>Total</b>	210	0	0	0
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**Total number of shareholders (other than promoters)**

3

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

16

**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	21	13
Members (other than promoters)	4	3
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
<b>A. Promoter</b>	0	4	0	3	0	0.05
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	4	0	3	0	0.05

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

3

**(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)
PRAVINBHAI PARSHO	00345634	Director	30	
PRIYANK MAHENDRAI	07295664	Director	0	
BHAGVATIBEN MAHEI	07547050	Director	2,500	

**(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)
RATILAL KACHARALAI	00461803	Director	18/08/2022	Cessation
HARSHADKUMAR NAF	07547043	Director	18/08/2022	Cessation
SANJAYKUMAR KANT	07551340	Director	18/08/2022	Cessation
PRAVINBHAI PARSHO	00345634	Additional director	18/08/2022	Appointment
PRIYANK MAHENDRAI	07295664	Additional director	15/04/2022	Appointment
PRIYANK MAHENDRAI	07295664	Director	19/07/2022	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

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 Meeting	19/07/2022	27	23	97.4

**B. BOARD MEETINGS**

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	05/05/2022	5	5	100
3	15/05/2022	5	5	100
4	24/06/2022	5	5	100
5	29/07/2022	5	5	100
6	17/08/2022	5	5	100
7	06/12/2022	3	3	100
8	15/12/2022	3	3	100
9	31/12/2022	3	3	100
10	04/02/2023	3	3	100
11	15/03/2023	3	3	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 21/08/2023 (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	PRAVINBHAI	5	5	100	0	0	0	Yes
2	PRIYANK MA	10	10	100	0	0	0	Yes
3	BHAGVATIBE	11	11	100	0	0	0	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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**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.**

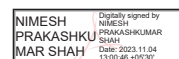
**To be digitally signed by**

Director



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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Recorn List of Shareholders as on 31 03 21
Recorn List of Share Transfer 2022-23.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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**

# RECORN FOODS PRIVATE LIMITED

**Regd. off:** Survey No. 53, Village: Amodara, Sabar Dairy-Talod Road, Prantij,  
Amodara, Dist. Sabarkantha, PIN-383210, Gujarat, **Ph. No. :** 2772-244240,  
**Email:** [info@recornfoods.com](mailto:info@recornfoods.com) **Website:** [www.recornfoods.com](http://www.recornfoods.com)  
CIN: U15120GJ2016PTCC092753

## LIST OF SHARE TRANSFERS DURING FY 2022-23

**Type of Share:** Equity Shares  
**Face Value:** Rs. 10/- per share

SR. No.	Date of Transfer	Transfer No.	Folio of Transferor	Name of Transferor	Folio of Transferee	Name of Transferee	No. Shares Transferred
1	05/05/2022	T/24	06	Priyank Mahendrabhai Patel	26	Gayatriben Darshakkumar Patel	10
2	15/05/2022	T/25	02	Bhagwaitben Mahendrabhai Patel	27	Ronik Mahendrabhai Patel	10000
3	15/12/2022	T/26	16	Upendrabhai Kantibhai Patel	28	Pravin Parsottambhai Patel HUF	50010
4	15/12/2022	T/27	15	Vitthalbhai Chhaganbhai Patel	28	Pravin Parsottambhai Patel HUF	30010
5	15/12/2022	T/28	17	Kantibhai Mohanbhai Patel	28	Pravin Parsottambhai Patel HUF	50010

SR. No.	Date of Transfer	Transfer No.	Folio of Transferor	Name of Transferor	Folio of Transferee	Name of Transferee	No. Shares Transferred
6	15/12/2022	T/29	21	Narayanbhai Hirabhai Patel	28	Pravin Parsottambhai Patel HUF	75010
7	15/12/2022	T/30	14	Amichandbhai Hirabhai Patel	29	Patel Mahendra Amichandbhai HUF	100010
8	15/12/2022	T/31	20	Amrutbhai Punjabhai Patel	29	Patel Mahendra Amichandbhai HUF	45010
9	15/12/2022	T/32	1	Harshadkumar Narayanbhai Patel	29	Patel Mahendra Amichandbhai HUF	172510
10	15/12/2022	T/33	9	Girishbhai Kacharabhai Patel	29	Patel Mahendra Amichandbhai HUF	350010
11	15/12/2022	T/34	4	Ratilal Kacharabhai Patel	29	Patel Mahendra Amichandbhai HUF	402290
12	15/12/2022	T/35	7	Dineshbhai Amichandbhai Patel	29	Patel Mahendra Amichandbhai HUF	400010
13	15/12/2022	T/36	3	Sanjaykumar Kantilal Patel	29	Patel Mahendra Amichandbhai HUF	102510
14	15/12/2022	T/37	10	Rajendrabhai Shankarbhai Patel	29	Patel Mahendra Amichandbhai HUF	390010
15	15/12/2022	T/38	5	Mahendrabhai Amichandbhai Patel	27	Ronik Mahendrabhai Patel	400000



SR. No.	Date of Transfer	Transfer No.	Folio of Transferor	Name of Transferor	Folio of Transferee	Name of Transferee	No. Shares Transferred
16	15/12/2022	T/39	13	Ankithai Pravinbhai Patel	11	Pravinbhai Parsottambhai Patel	300000
17	15/12/2022	T/40	6	Priyank Mahendrabhai Patel	2	Bhagwatiben Mahendrabhai Patel	400000
18	31/12/2022	T/41	8	Hasmukhbhai Kachrabhai Patel	30	Paliben Kachrabhai Patel	200000
19	15/03/2023	T/42	22	Shankarabhai Dhulabhai Patel	11	Pravinbhai Parsottambhai Patel	10
20	15/03/2023	T/43	23	Khemiben Kacharabhai Patel	11	Pravinbhai Parsottambhai Patel	10
21	15/03/2023	T/44	11	Pravinbhai Parshottambhai Patel	32	Kamini Sureshbhai Patel	649800
22	15/03/2023	T/45	27	Ronik Mahendrabhai Patel	31	Avaniben Priyank Patel	400000
23	15/03/2023	T/46	12	Anjanaben Pravinbhai Patel	32	Kamini Sureshbhai Patel	395000
24	15/03/2023	T/47	8	Hasmukhbhai Kachrabhai Patel	19	Kevalkumar Hasmukhbhai Patel	200000
25	15/03/2023	T/48	2	Bhagwatiben Mahendrabhai Patel	31	Avaniben Priyank Patel	790000

26	15/03/2023	T/49	30	Paliben Kacharabhai Patel	18	Vandanaben Hasmukhbhai Patel	200000
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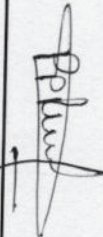
**For Recorn Foods Private Limited**



**Priyank M. Patel**  
**Director**  
**DIN: 07295664**



**Bhagwatiiben M. Patel**  
**Director**  
**DIN: 07547050**



**Pravinbhai P. Patel**  
**Director**  
**DIN: 00345634**

# RECORN FOODS PRIVATE LIMITED

Regd. off: Survey No. 53, Village: Amodara, Sabar Dairy-Talod Road, Prantij,  
Amodara, Dist. Sabarkantha, PIN-383210, Gujarat, Ph. No. : 2772-244240,

Email: [info@recornfoods.com](mailto:info@recornfoods.com) Website: [www.recornfoods.com](http://www.recornfoods.com)

CIN: U15120GJ2016PTC092753

## LIST OF SHAREHOLDER AS ON 31/03/2023

TYPE OF SHARES : EQUITY

FACE VALUE OF SHARE : RS. 10/-

Sr. No.	Name	Address	No. of Shares
1	BHAGWATIBEN MAHENDRABHAI PATEL	18, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT, PIN-383001	2500
2	MAHENDRABHAI AMICHANDBHAI PATEL	18, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT, PIN-383001	60010
3	HASMUKHBHAI KACHARABHAI PATEL	AT & POST- BADOLI, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	25010
4	PRAVINBHAI PARSHOTTAMBHAI PATEL	12, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT, PIN-383001	30
5	ANJANABEN PRAVINBHAI PATEL	12, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT, PIN-383001	10
6	ANKITKUMAR PRAVINBHAI PATEL	12, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT, PIN-383001	10
7	VANDANABEN HASMUKHBHAI PATEL	AT & POST- BADOLI, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	250010

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Sr. No.	Name	Address	No. of Shares
8	KEVALKUMAR HASMUKHBHAI PATEL	AT & POST- BADOLI, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	250010
9	BHIKHABHAI KALABHAI PATEL	AT- JAWANGADH, POST GANTHIOL, TA: IDAR, SABARKANTHA	100
10	SURESHBHAI BHIKHABHAI PATEL	AT- JAWANGADH, POST GANTHIOL, TA: IDAR, SABARKANTHA	100
11	GAYATRIBEN DARSHAKKUMAR PATEL	22, SHANTI PARK SOCIETY, NR. MAHAKALI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, DIST. SABARKANTHA, GUJARAT, PIN-383001	10
12	RONIK MAHENDRABHAI PATEL	18, SHIV BUNGLOWS, GAYATRI MANDIR ROAD, MAHAVIRNAGAR, HIMATNAGAR, GUAJRAT PIN-383001	10000
13	PRAVINBHAI PARSHOTTAMBHAI PATEL HUF	12, SHIV BUNGLOWS NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT, PIN- 383001	205040
14	PATEL MAHENDRA AMICHANDBHAI HUF	18, SHIV BUNGLOWS, GAYATRI MANDIR ROAD, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, SABARKANTHA, GUJARAT PIN-383001.	1962360

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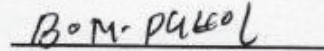
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Sr. No.	Name	Address	No. of Shares
15	KAMINI SURESHBHAI PATEL	12, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT, PIN-383001.	1044800
16	AVANIBEN PRIYANK PATEL	18, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT, PIN-383001.	1190000
<b>Total</b>			<b>50,00,000</b>

For Recorn Foods Private Limited

  
Priyank M. Patel  
Director  
DIN: 07295664

  
Bhagwatiben M. Patel  
Director  
DIN: 07547050