

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

U15120GJ2016PTC092753

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCR8363F

(ii) (a) Name of the company

RECORN FOODS PRIVATE LIMIT

(b) Registered office address

SURVEY NO. 53, VILLAGE: AMODARA,
SABAR DAIRY-TALOD ROAD, PRANTIJ
AMODARA
Sabar Kantha
Gujarat
382210

(c) *e-mail ID of the company

info@recornfoods.com

(d) *Telephone number with STD code

02772244240

(e) Website

(iii) Date of Incorporation

01/07/2016

(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	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
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			
Equity shares						
At the beginning of the year	5,000,000	0	5000000	50,000,000	50,000,000	
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 <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	5,000,000	0	5000000	50,000,000	50,000,000	

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 <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		<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
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

350,831,461

(ii) Net worth of the Company

20,386,493

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	5,000,000	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	
	Total	5,000,000	100	0	0

Total number of shareholders (promoters)

25

(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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

25

**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	25	25
Members (other than promoters)	0	0
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	5	0	4	0	21.6
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	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	0	5	0	4	0	21.6

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

4

(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)
RATILAL KACHARALAI	00461803	Director	402,290	
HARSHADKUMAR NAF	07547043	Director	172,510	
BHAGVATIBEN MAHE	07547050	Director	402,500	
SANJAYKUMAR KANT	07551340	Director	102,510	

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

1

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)
HEMENDRA SINGH DA	08090230	Director	07/07/2020	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 Meeting	26/12/2020	25	22	99.4

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2020	5	4	80
2	11/06/2020	5	4	80
3	15/06/2020	5	4	80
4	01/07/2020	5	4	80
5	07/07/2020	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
6	31/08/2020	4	4	100
7	23/12/2020	4	4	100
8	20/03/2021	4	4	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
		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	RATILAL KAC	8	8	100	0	0	0	Yes
2	HARSHADKU	8	8	100	0	0	0	Yes
3	BHAGVATIBE	8	8	100	0	0	0	Yes
4	SANJAYKUM,	8	8	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:

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

Sanjaykumar Kantibhai Patel
Digitally signed by Sanjaykumar Kantibhai Patel
Date: 2022.01.11 16:28:02 +05'30'

DIN of the director

To be digitally signed by

NIMESH PRAKASHKUMAR MAR SHAH
Digitally signed by NIMESH PRAKASHKUMAR MAR SHAH
Date: 2022.01.11 16:28:19 +05'30'

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

Attach
Attach
Attach
Attach

List of attachments

Recorn List of Shareholders as on 31 03 20
Gmail - UDIN generation.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

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 **Website:** www.recornfoods.com
CIN : U15120GJ2016PTC092753

LIST OF SHAREHOLDER AS ON 31/03/2021

TYPE OF SHARES : EQUITY

FACE VALUE OF SHARE : RS. 10/-

Sr. No.	Name	Address	No. of Shares
1	HARSHADKUMAR NARAYANBHAI PATEL	3, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	172510
2	BHAGWATIBEN MAHENDRABHAI PATEL	18, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	402500
3	SANJAYKUMAR KANTILAL PATEL	AT - PRUTHVIPURA, POST- ANKALA, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	102510
4	RATILAL KACHARABHAI PATEL	7, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	402290
5	MAHENDRABHAI AMICHANDBHAI PATEL	18, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	460010
6	PRIYANK MAHENDRABHAI PATEL	18, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	400010
7	DINESHBHAI AMICHANDBHAI PATEL	11, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	400010

RECORN FOODS PRIVATE LIMITED

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Email : info@recornfoods.com **Website:** www.recornfoods.com
CIN : U15120GJ2016PTC092753

8	HASMUKHBHAI KACHARABHAI PATEL	AT & POST- BADOLI, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	425010
9	GIRISHBHAI KACHARABHAI PATEL	8, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	350010
10	RAJENDRABHAI SHANKARBHAI PATEL	AT - JAVANGADH, POST- GANTHIOL, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	390010
11	PRAVINBHAI PARSHOTTAMBHAI PATEL	12, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	349810
12	ANJANABEN PRAVINBHAI PATEL	12, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	395010
13	ANKITKUMAR PRAVINBHAI PATEL	12, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	300010
14	AMICHANDBHAI HIRABHAI PATEL	AT - BUDHIYA, POST- BADOLI, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	100010
15	VITTHALBHAI CHHAGANBHAI PATEL	AT - RAMPUR (NAVA), POST- GANTHIOL, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	30010
16	UPENDRABHAI KANTIBHAI PATEL	AT - PRUTHVIPURA, POST- ANKALA, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	50010

RECORN FOODS PRIVATE LIMITED

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Email : info@recornfoods.com **Website:** www.recornfoods.com

CIN : U15120GJ2016PTC092753

17	KANTIBHAI MOHANBHAI PATEL	AT - PRUTHVIPURA, POST-ANKALA, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	50010
18	VANDANABEN HASMUKHBHAI PATEL	AT & POST- BADOLI, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	50010
19	KEVALKUMAR HASMUKHBHAI PATEL	AT & POST- BADOLI, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	50010
20	AMRUTBHAI PUNJABHAI PATEL	AT & POST- BADOLI, TALUKA-IDAR, DIST-SABARKANTHA, GUJARAT	45010
21	NARAYANBHAI HIRABAHI PATEL	3, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	75010
22	SHANKARBHAI DHULABAHI PATEL	6, SHUBHAM PARK SOCIETY, NEAR MAHAKAIMANDI, MAHAVIRNAGAR, HIMATNAGAR, , GUJARAT	10
23	KHEMIBEN KACHARABHAI PATEL	7, SHIV BUNGLOWS, NEAR GAYATRI MANDIR, MAHAVIRNAGAR, HIMATNAGAR, GUJARAT	10

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CIN : U15120GJ2016PTC092753

24	BHIKHABHAI KALABHAI PATEL	AT- JAWANGADH, POST GANTHIOL, TA: IDAR, SABARKANTHA	100
25	SURESHBHAI BHIKHABHAI PATEL	AT- JAWANGADH, POST GANTHIOL, TA: IDAR, SABARKANTHA	100
Total			50,00,000

For Recorn Foods Private Limited

Ratilal Patel

Ratilal Patel
Director
DIN: 00461803



Harshadkumar Patel

Harshadkumar Patel
Director
DIN: 07547043