

# 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

U51900MH1982PTC027524

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC2407L

(ii) (a) Name of the company

DLECTA FOODS PRIVATE LIMIT

(b) Registered office address

36, RAJNIGANDHA SHOPPING CENTRE,  
1ST FLOOR, GOKULDHAM, GOREGAON EAST  
MUMBAI  
Maharashtra  
400063

(c) \*e-mail ID of the company

devendra.garg@dlecta.com

(d) \*Telephone number with STD code

02242313000

(e) Website

www.dlecta.com

(iii) Date of Incorporation

24/06/1982

(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	72.89
2	C	Manufacturing	C1	Food, beverages and tobacco products	27.11

## 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	CAF5 VENDING SOLUTIONS PR	U29253MH2013PTC247974	Subsidiary	99.99

## 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	4,300,000	2,906,813	2,906,813	2,906,813
Total amount of equity shares (in Rupees)	43,000,000	29,068,130	29,068,130	29,068,130

Number of classes

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

Number of equity shares	4,300,000	2,906,813	2,906,813	2,906,813
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	43,000,000	29,068,130	29,068,130	29,068,130

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	2,906,813	0	2906813	29,068,130	29,068,130	
<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 <div></div>						
<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 <div></div>						
<b>At the end of the year</b>	2,906,813	0	2906813	29,068,130	29,068,130	

## Preference shares

<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 <div></div>						
<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 <div></div>						
<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)

0

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		30/09/2022	
Date of registration of transfer (Date Month Year)		26/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	45,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	26		
Transferor's Name	JAIN		DEEPAK
	Surname	middle name	first name
Ledger Folio of Transferee	40		

Transferee's Name	<input type="text"/>	Phoolkuwar Vijaykumar HUF	Vijay Rathi as Karta of
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="26/07/2022"/>
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="45,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="26"/>
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Transferor's Name	<input type="text" value="JAIN"/>	<input type="text"/>	<input type="text" value="DEEPAK"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="36"/>
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Transferee's Name	<input type="text" value="RATHI"/>	<input type="text"/>	<input type="text" value="BENU"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="26/07/2022"/>
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="17,500"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="26"/>
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Transferor's Name	<input type="text" value="JAIN"/>	<input type="text"/>	<input type="text" value="DEEPAK"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="37"/>
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Transferee's Name	<input type="text" value="RATHI"/>	<input type="text"/>	<input type="text" value="VIJAY"/>
	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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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**(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**

3,216,970,444

**(ii) Net worth of the Company**

524,184,654

**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	2,287,932	78.71	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>	2,287,932	78.71	0	0

**Total number of shareholders (promoters)**

2

**(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	618,881	21.29	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>	618,881	21.29	0	0
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**Total number of shareholders (other than promoters)**

9

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

11

**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	2
Members (other than promoters)	9	9
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>	1	0	1	0	9.06	0
<b>B. Non-Promoter</b>	2	0	2	0	1.03	0
(i) Non-Independent	2	0	2	0	1.03	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>	3	0	3	0	10.09	0

**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)
DEEPAK JAIN	00088557	Managing Director	263,335	
VIJAY RATHI	00088905	Director	30,000	
DEVENDRAKUMAR RA	00806390	Director	0	

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

0

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	11	10	99.88

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2022	3	3	100
2	16/06/2022	3	3	100
3	26/07/2022	3	3	100
4	01/08/2022	3	3	100
5	20/09/2022	3	3	100
6	29/09/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	16/11/2022	3	3	100
8	11/02/2023	3	3	100
9	29/03/2023	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

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	CSR Committee	29/09/2022	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	30/09/2023
								(Y/N/NA)
1	DEEPAK JAIN	9	9	100	1	1	100	Yes
2	VIJAY RATHI	9	9	100	1	1	100	Yes
3	DEVENDRAK	9	9	100	1	1	100	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	DEEPAK JAIN	MANAGING DIR	1,530,500	0	0	0	1,530,500
	Total		1,530,500	0	0	0	1,530,500

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
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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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY RATHI	DIRECTOR	2,330,500	0	0	0	2,330,500
2	DEVENDRAKUMAR	DIRECTOR	2,012,500		0	0	2,012,500
	Total		4,343,000	0	0	0	4,343,000

#### 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

Nikunj R. Makwana

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

23501

#### 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. ...

04

dated

02/09/2015

(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

DEEPA  
K JAIN

Digitally signed by  
DEEPAK JAIN  
Date: 2023.11.28  
12:09:23 +05'30'

DIN of the director

00088557

#### To be digitally signed by

KAUSHAL  
MADHUSUDAN DALAL

Digitally signed by  
KAUSHAL  
MADHUSUDAN DALAL  
Date: 2023.11.28  
12:18:37 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

7141

Certificate of practice number

7512

**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\_Dlecta\_2023.pdf  
Form No MGT-8\_DLECTA FOODS\_2023.  
List of Share Transfers\_Dlecta\_2023.pdf  
UDIN Print Screen\_Dlecta.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**

**KDA & ASSOCIATES**  
**(Formerly Known as KDT & Associates)**  
**COMPANY SECRETARIES**

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai - 400 054 ★ Email ID: [team@cskda.com](mailto:team@cskda.com) ★ Phone : 2600 0308

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Form No. MGT-8

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Dlecta Foods Private Limited** (hereinafter called "the Company"), incorporated on **24<sup>th</sup> June, 1982** having CIN: **U51900MH1982PTC027524** and Registered Office at **36, Rajnigandha Shopping Centre, 1<sup>st</sup> Floor, Gokuldhama, Goregaon East, Mumbai-400063** as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the Financial Year (FY) ended on **31<sup>st</sup> March, 2023** ("the year under review"). In our opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid FY correctly and adequately.
- B. During the year under review, the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. Its status under the Act i.e. Indian Non-Government Private Company Limited by shares.
  - 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  - 3. Filing of forms and returns as stated in the Annual Return with the Registrar of Companies, Maharashtra, Mumbai were within the prescribed time except one form which was filed after due date with payment of additional fees. However, the Company was not required to file any Forms and Returns with Regional Director, Central Government, the Tribunal, Court or any other authorities;



4. Calling/ convening/ holding meetings of Board of Directors, CSR Committee 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, the Company had not passed any resolution by way of circulation or Postal Ballot;
5. During the year under review, there were no instances that required the Company to close its Register of Members as per the provisions of the Act;
6. The Company had not given any advances or loans to its Directors and/or persons falling under the provisions of the Section 185 of the Act and the rules made thereunder;
7. During the year under review, the Company has entered into contracts or arrangements with the related parties which were in the ordinary course of business and on Arm's length basis and had also entered into the transactions which attracts the provisions of Section 188 of the Act and the rules made thereunder and have duly complied with the said provisions;
8. During the year under review, Equity Shares were transferred which was duly recorded and Share certificates for the same were delivered. Further, there were no issue or allotment or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of share/securities and issue of security certificates in said instances;
9. There were no instances that required the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. During the year under review, the Company had not declared any dividend and there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company in accordance with Section 125 of the Act;

11. The Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 has been signed as per the provisions of Section 134 of the Act and Report of Directors is prepared as per sub - sections (3), (4) and (5) of the Section 134 of the Act thereof;
12. The Board of the Directors of the Company is duly constituted. During the year under review, there were no constitution/ appointment/re-appointments/retirement/ filling up casual vacancies of the Directors. Disclosures of Interest received from the directors and remuneration paid to the Directors was in compliance with provisions of the Act;
13. M/s. M A Parikh Shah & Associates, Chartered Accountants, (FRN: 107556W), Mumbai who were appointed as the Statutory Auditors of the Company to hold office from the conclusion of the AGM held in 2019 till the conclusion of the AGM to be held in the year 2024 expressed their unwillingness to act as Statutory Auditors of the Company for the financial year 2022-23 and tendered their resignation as a result of which the casual vacancy caused by resignation was filled by appointing M/s. N A Shah Associates LLP, Chartered Accountants, (FRN: 116560W/W100149), Mumbai at the extraordinary general meeting (EOGM) of the company held on 11th April, 2023 to hold the office from the conclusion EOGM held on 11th April, 2023 until the conclusion of the Annual General Meeting (AGM) to be held for FY 2023-24.  
  
Further, M/s. N A Shah Associates LLP, Chartered Accountants, (FRN: 116560W/W100149), Mumbai as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of the 40<sup>th</sup> AGM until the conclusion of the 45<sup>th</sup> AGM of the Company to be held for FY 2027-28;
14. During the year under review, there were no instances that required the Company to take approvals from the Central Government, Tribunal, Registrar of Companies, Maharashtra, Mumbai, Regional Director, Court or such other authorities under the various provisions of the Act;
15. The Company had not accepted deposits from the public hence the provisions of Section 73 of the Act and the rules made thereunder do not apply.
16. During the year under review, the Company had not borrowed money from its directors, members, public financial institutions and banks and was not required to create or modify any charge. Further, the Company has complied with the satisfaction of charges with the Registrar of Companies, Maharashtra, Mumbai;

17. During the year under review, the Company has made investments within the limits prescribed under Section 186 of the Companies Act, 2013. However, there were no guarantees made or loans given by the Company under Section 186 of the Companies Act, 2013;
18. During the year under review, the Company had not altered its Memorandum of Association and Articles of Association.

For KDA & Associates  
(Formerly known as KDT & Associates)  
*Company Secretaries*



*N.R. Makwana*  
Nikunj R. Makwana  
Partner

Membership No.: A62943

COP No.: 23501

PR No.: 2154/2022

UDIN: A062943E002424357

Date: 27<sup>th</sup> November, 2023

Place: Mumbai



**Dlecta Foods Pvt. Ltd.**  
36 Rajnigandha Shopping Centre, 1<sup>st</sup> Floor,  
Gokuldham, Goregaon (E), Mumbai - 400 063, India  
+ 91 22 4231 3000 (EPBX) www.dlecta.com  
CIN No. U51900MH1982PTC027524

**DLECTA FOODS PRIVATE LIMITED**

**CIN: U51900MH1982PTC027524**

**List of Shares Transfers / Transmission since closure date of last financial year:**

Date of Transfer	Folio No.	Name of Transferor	No. of Shares Transferred	Folio No.	Name of Transferee
26-07-2022	26	Deepak Jain	45,000	40	Vijay Rathi as Karta of Phoolkuwar Vijaykumar HUF
26-07-2022	26	Deepak Jain	45,000	36	Benu Rathi
26-07-2022	26	Deepak Jain	17,500	37	Vijay Rathi

**For and on Behalf of  
Dlecta Foods Private Limited**

**Devendrakumar Ramratan Garg**  
Director  
DIN: 00806390

**Date: 25<sup>th</sup> September, 2023  
Place: Mumbai**





**Dlecta Foods Pvt. Ltd.**  
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**DLECTA FOODS PRIVATE LIMITED**

**CIN: U51900MH1982PTC027524**

**List of Shareholders as on 31<sup>st</sup> March, 2023:**

<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>Address</b>	<b>No. of Shares held</b>	<b>Percentage of Shareholding</b>
1.	Mr. Deepak Jain as Karta of M/s. Deepak Jain HUF	61A, Shruti, Yashodham, Gen A.K. Vaidya Marg, Goregaon (East), Mumbai - 400063	20,24,597	69.65
2.	Mr. Deepak Jain	61 A, Shruti Apartment, Yashodham, Gen A.K. Vaidya Marg, Goregaon (East), Mumbai - 400063	2,63,335	9.06
3.	Mrs. Vedija Aggarwal	23, Sin Fort Road, New Delhi-110049	3,500	0.12
4.	Mr. Devendra Kumar Garg Jt/w Mrs. Alka Garg	202, Janak Vasant Vally CHS Ltd., Vasant Valley, Dindoshi, Opp. Gen A.K. Vaidya Marg, Malad East, Mumbai - 400097	1,000	0.03
5.	Mrs. Benu Rathi	B-144, Ramprastha Colony, Ghaziabad - 201011	60,400	2.08
6.	Mr. Vijay Rathi	C-1002, Lakshachandi Heights, Gokuldham, Goregaon (East), Mumbai - 400063	30,000	1.03
7.	Mrs. Alka Garg jt/w Mr. Devendra Garg	202, Janak Vasant Vally CHS Ltd., Vasant Valley, Dindoshi, Opp. Gen A.K. Vaidya Marg, Malad East, Mumbai - 400097	5,000	0.17
8.	Shanita Jain	61 A, Shruti, Yashodham, Gen A.K. Vaidya Marg, Goregaon (East), Mumbai -400063	4,28,581	14.74
9.	Mr. Vijay Rathi [as Karta of Phoolkuwar Vijaykumar HUF]	Rathi Gardens, Morena - 476 001 (Madhya Pradesh)	55,000	1.89
10.	Mrs. Alka Devendra Garg	202, Janak Vasant Valley C.H.S, Vasant Valley, Off Gen A.K. Vaidya Marg, Malad (East), Mumbai, 400097	31,900	1.10



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11.	Mr. Iresh Deepak Jain	61/A, Shruti Apartment, A. K. Vaidya Marg, Yashodham, Goregoan East, Mumbai- 400063	3,500	0.12
	<b>Total</b>		<b>29,06,813</b>	<b>100%</b>

For and on Behalf of  
Dlecta Foods Private Limited

Devendrakumar Ramratan Garg  
Director  
DIN: 00806390

UDIN GENERATED SUCCESSFULLY

Membership Number	F7141
UDIN Number	F007141E002451726
Name of the Company	DLECTA FOODS PRIVATE LIMITED
CIN Number	U51900MH1982PTC027524
Financial Year	2023-24
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	27/11/2023