

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

U15400MH1950PTC008334

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP0486A

(ii) (a) Name of the company

PARLE PRODUCTS PRIVATE LIM

(b) Registered office address

NORTH LEVEL CROSSING,
VILE PARLE EAST
MUMBAI
Maharashtra
400057

(c) *e-mail ID of the company

secretarial_mum@parle.biz

(d) *Telephone number with STD code

02267130300

(e) Website

http://www.parleproducts.com

(iii) Date of Incorporation

09/12/1950

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Will be held on or before due date

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	53.71
2	N	Support service to Organizations	N7	Other support services to organizations	44.43

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

18

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Parle Biscuits Private Limited	U15412MH1974PTC017797	Subsidiary	100
2	Arctic Biscuits Private Limited		Subsidiary	77.92
3	Parlite Foods SARL		Subsidiary	80
4	Pardee Foods Nigeria Limited		Subsidiary	70
5	Antarctic Biscuit Private Limited		Subsidiary	80
6	Equator Foods (Ghana) Limited		Subsidiary	70
7	Oceanic Holdings Pte. Ltd.		Subsidiary	100

8	Pacific Foods Limited		Subsidiary	100
9	Esteem Food Products PLC		Subsidiary	100
10	Premier Foods SARL		Subsidiary	65
11	Kilimanjaro Biscuits Limited		Subsidiary	100
12	Cordial Products, S. de R.L. de C		Subsidiary	100
13	Jupiter Products Co. W.L.L.		Subsidiary	100
14	Atlantic Food Products Co. Ltd		Subsidiary	80
15	Mound Trading Company Private L	U51900MH1999PTC121390	Subsidiary	99.64
16	Golden Sands Investment Private L	U51909MH2005PTC154741	Associate	49.99
17	Silver Turf Investment Private L	U51909MH2005PTC154755	Associate	49.99
18	Parle Bio Care LLP		Associate	50

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	372,900	194,100	194,100	194,100
Total amount of equity shares (in Rupees)	37,290,000	19,410,000	19,410,000	19,410,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 100/- per share				
Number of equity shares	372,900	194,100	194,100	194,100
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	37,290,000	19,410,000	19,410,000	19,410,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	194,100	0	194100	19,410,000	19,410,000	
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 						
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 						
At the end of the year	194,100	0	194100	19,410,000	19,410,000	
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 						
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 						
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)

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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
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	Surname	middle name	first name
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Ledger Folio of Transferee	
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Transferee's Name			
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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
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

4,684,772,281.34

(ii) Net worth of the Company

4,584,085,235

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	91,467	47.12	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)	55,430	28.56	0	
10.	Others Trust	47,203	24.32	0	
	Total	194,100	100	0	0

Total number of shareholders (promoters)

33

(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)**

33

**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	36	33
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	4	0	4	0	16.58	0
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	4	0	4	0	16.58	0

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)
VIJAY KANTILAL CHAUHAN	00290771	Managing Director	6,404	
ARUP SHARAD CHAUHAN	00290834	Whole-time director	10,286	
AJAY VIJAY CHAUHAN	00290837	Whole-time director	5,216	
SAMAR SHARAD CHAUHAN	00290852	Whole-time director	10,285	

(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	04/11/2020	35	19	66.39

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	06/05/2020	4	4	100
2	17/06/2020	4	4	100
3	15/07/2020	4	4	100
4	05/08/2020	4	4	100
5	21/10/2020	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	04/11/2020	4	4	100
7	16/12/2020	4	3	75
8	27/01/2021	4	2	50
9	10/03/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	Corporate Soc	29/04/2020	3	3	100
2	Corporate Soc	22/07/2020	3	2	66.67
3	Corporate Soc	07/10/2020	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	
								(Y/N/NA)
1	VIJAY KANTIL	9	9	100	0	0	0	
2	ARUP SHARA	9	9	100	3	3	100	
3	AJAY VIJAY C	9	7	77.78	3	3	100	
4	SAMAR SHAF	9	8	88.89	3	2	66.67	

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY KANTILAL C	Managing Direct	100,991,225	0	0	1,740,800	102,732,025
2	AJAY VIJAY CHAU	Whole Time Dire	121,126,156	0	0	1,359,031	122,485,187
3	ARUP SHARAD CH	Whole Time Dire	116,181,421	0	0	1,123,254	117,304,675
4	SAMAR SHARAD C	Whole Time Dire	110,118,995	0	0	907,385	111,026,380
	Total		448,417,797	0	0	5,130,470	453,548,267

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

0

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

Refer attached file.

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

Vipin Mehta

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9869

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. ...

7

dated

22/11/2017

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00290837

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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



PARLE PRODUCTS PVT. LTD.

MANUFACTURERS OF QUALITY BISCUITS, SWEETS AND SNACKS

Date: September 22, 2021

To,
The Registrar of Companies
Everest Building,
100, Marine Drive
Mumbai - 400002

Dear Sir,

Sub.: Clarification regarding the details mentioned in Form MGT-7 for the year ended March 31, 2021.

Ref.: Parle Products Private Limited (CIN: U15400MH1950PTC008334)

Clarification for details filled in the Form MGT-7 of Parle Products Private Limited for the year ended March 31, 2021.

Sr. No.	Field in form	Clarification
1.	II. Principal business activities of the Company	There was one of the major income from business operation was received as "Royalty". Since there was no appropriate "Main Activity group code" or "Business Activity Code" for the same, Code "N" and "N7" selected as code in respective field.
2.	VI (a) *Share Holding Pattern - Promoters in field "Total number of shareholders (promoters)"	In the said field the shareholder holding shares in different capacity or under different folio are treated as different shareholders.
3.	VIII. Details of Directors and Key Managerial Personnel in field (A) *Composition of Board of Directors in sub field "Percentage of shares held by directors as at the end of year"	In the said field shares held by Director in capacity of an Individual and First Holder (in case of joint holding) are clubbed.
4.	VIII. Details of Directors and Key Managerial Personnel in field (B) (i) *Details of directors and Key managerial personnel as on the closure of financial year in sub field "Number of equity share(s) held"	In the said field shares held by Director in capacity of an Individual and First Holder (in case of joint holding) are clubbed.
5.	IX. Meetings of Members/ Class of Members/ Board/Committees of the Board of Directors in field A. Members/Class/ Requisitioned/ NCLT/Court Convened Meetings in sub field "Total Number of Members entitled to attend meeting" and "Attendance"	In the said field the shareholder holding shares in different capacity or under different folio are treated as different shareholders. Also Members present in person, through Proxy and as Authorised Representatives are considered for considering % holding of Members present.

Further, during the year ended March 31, 2021 a Board Meeting was held on January 27, 2021 which was adjourned as the quorum for the meeting in accordance with Article 88 of the Articles of Association of the Company, was not present. The adjourned meeting was held on February 03, 2021. Since adjourned meeting is the continuation of the original meeting, total number of Board Meeting in the point IX. B. is mentioned as 9 (i.e. not counted adjourned meeting as separate meeting). Hence, in the point IX. B. and IX. D. the attendance and quorum of original meeting is given and not of the adjourned meeting.

In the adjourned meeting held on February 03, 2021, total three Directors were present as follows and Mr. Ajay V. Chauhan (DIN:00290837) was absent:

1. Mr. Vijay K. Chauhan (DIN - 00290771)
2. Mr. Arup S. Chauhan (DIN - 00290834)
3. Mr. Samar S. Chauhan (DIN - 00290852)

This letter is attached to give more clarity on the details filled in the form MGT-7

Kindly take this letter on your record.

For Parle Products Private Limited



Mr Ajay V. Chauhan

Executive Director

DIN: 0290837

Address: Kanila, Swami Vivekanand Road
Vile Parle West, Mumbai -400056



PARLE PRODUCTS PVT. LTD.

MANUFACTURERS OF QUALITY BISCUITS, SWEETS AND SNACKS

YEAR ENDED 31.03.2021

Scale IV (III) of Form MGT No.7

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)

Sr. No.	Date of Registration (Date Month Year)	Type of transfer 1-Equity, 2-Preference shares, 3-Debentures, 4-Stock	No. of shares/ Debentures/ Units transferred	Amount per share/ Debenture/ Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	05.08.2020	Equity Shares	750	100	31	Mr. Vijay Kantilal Chauhan Mr. Sharad Pitamber Chauhan (Trustees)	25	Mr. Ajay Vijay Chauhan (Beneficiary)
2	05.08.2020	Equity Shares	750	100	31	Mr. Vijay Kantilal Chauhan Mr. Sharad Pitamber Chauhan (Trustees)	26	Mrs. Sonal Yatin Kakodkar (Beneficiary)
3	05.08.2020	Equity Shares	750	100	31	Mr. Vijay Kantilal Chauhan Mr. Sharad Pitamber Chauhan (Trustees)	23	Mrs. Ulka Raj Fischer (Beneficiary)
4	05.08.2020	Equity Shares	750	100	31	Mr. Vijay Kantilal Chauhan Mr. Sharad Pitamber Chauhan (Trustees)	24	Mrs. Ambika Chuahan Aibara (Beneficiary)
5	16.12.2020	Equity Shares	1500	100	30	Mr. Vijay Kantilal Chauhan Mr. Sharad Pitamber Chauhan (Trustees)	28	Mrs. Ambika Chuahan Aibara Karta of Raj Kantilal Chauhan HUF - (Beneficiary)
6	16.12.2020	Equity Shares	1500	100	30	Mr. Vijay Kantilal Chauhan Mr. Sharad Pitamber Chauhan (Trustees)	46	Mr. Vijay Kantilal Chauhan Karta of Vijay Kantilal Chauhan HUF - (Beneficiary)
7	16.12.2020	Equity Shares	2400	100	13	Mr. Sharad Pitamber Chauhan Mrs. Asha Sharad Chauhan Mr. Vijay Kantilal Chauhan Mrs. Madhuri Sharad Sheth (Trustees)	2	Mr. Arup Sharad Chauhan (Beneficiary)
8	16.12.2020	Equity Shares	2400	100	13	Mr. Sharad Pitamber Chauhan Mrs. Asha Sharad Chauhan Mr. Vijay Kantilal Chauhan Mrs. Madhuri Sharad Sheth (Trustees)	3	Mr. Samar Sharad Chauhan (Beneficiary)
9	16.12.2020	Equity Shares	1900	100	11	Mr. Sharad Pitamber Chauhan Mrs. Madhuri Sharad Sheth (Trustees)	5	Mrs. Asha Sharad Chauhan (Beneficiary)

FOR PARLE PRODUCTS PVT. LTD.


AJAY V. CHAUHAN
EXECUTIVE DIRECTOR
DIN 00290837

Form MGT-7 of Parle Products Private Limited for the year ended March 31, 2021

Point XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

B. If No, give reasons/observations

1. The Notice of Board Meeting was not as per Secretarial Standard – 1 issued by the ICSI.
2. The Notice CSR Committee Meeting was not as per Secretarial Standard - 1 issued by the ICS.
3. The following non-disclosure or in-complete disclosure in Report of Directors for the year 2019-20:-
 - the change in the nature of business, if any,
 - Amount, if any, transferred to Reserve, and
 - The Company has enclosed MGT-9 with Board Report instead of uploading on website of the Company and giving Web-address in the Board Report. It may be noted that this requirement has since been discontinued.