

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

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

L15319PB1979PLC012267

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAAC01664M

(ii) (a) Name of the company

OSWAL AGRO MILLS LIMITED

(b) Registered office address

near jain colony  
vijay inder nagar, Doaba Road  
Ludhiana  
Ludhiana  
Punjab  
141002

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

cs@oswalagromills.com

(d) \*Telephone number with STD code

01612544313

(e) Website

www.oswalagromills.com

(iii) Date of Incorporation

14/12/1979

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes  No

## 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	G	Trade	G1	Wholesale Trading	36.04
2	K	Financial and insurance Service	K8	Other financial activities	63.95

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Oswal Greentech Limited	L24112PB1981PLC031099	Associate	35.58

#### 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	300,000,000	134,234,776	134,234,776	134,234,776
Total amount of equity shares (in Rupees)	3,000,000,000	1,342,347,760	1,342,347,760	1,342,347,760

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	300,000,000	134,234,776	134,234,776	134,234,776
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	1,342,347,760	1,342,347,760	1,342,347,760

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				

At the beginning of the year	134,234,776	1,342,347,760	1,342,347,760	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
None				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
None				
At the end of the year	134,234,776	1,342,347,760	1,342,347,760	
<b>Preference shares</b>				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
None				
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
None	0	0	0	
<b>At the end of the year</b>	0	0	0	

(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	25/09/2019		
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	<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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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
<b>Total</b>					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

405,214,782

(ii) Net worth of the Company

4,538,923,650

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	56,026,460	41.74	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)	7,222	0.01	0	
10.	Others None	0	0	0	
	<b>Total</b>	56,033,682	41.75	0	0

Total number of shareholders (promoters)

3

(b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	49,806,967	37.1	0	
	(ii) Non-resident Indian (NRI)	930,457	0.69	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	3,485,097	2.6	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	15,200	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,728,964	15.44	0	
10.	Others Public Trust, HUF, Clearing	3,234,409	2.41	0	
	<b>Total</b>	<b>78,201,094</b>	<b>58.25</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters)

193,386

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

193,389

**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	3	3
Members (other than promoters)	195,904	193,386
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	1	0	1	0	41.74
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	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
Total	1	5	1	5	0	41.74

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

9

(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)
BHOLA NATH GUPTA	00562338	Whole-time director	0	
ARUNA OSWAL	00988524	Director	56,026,460	
ANIL KUMAR BHALLA	00587533	Director	0	
SHIKHA JAIN	02615074	Director	0	
MOHINDER PAL SINGI	08155393	Director	0	
RAMESH KUMAR KHA	08166297	Director	0	
PARVEEN CHOPRA	ABFPC3899K	CFO	0	
GOPAL	BQUPG2186A	Company Secretar	0	
BHOLA NATH GUPTA	AGAPG8154B	CEO	0	

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

2

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)
BHOLA NATH GUPTA	00562338	Whole-time director	01/10/2019	Appointment
BHOLA NATH GUPTA	AGAPG8154B	CEO	01/10/2019	Appointment

## 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	25/09/2019	194,368	85	54.72

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2019	6	6	100
2	26/07/2019	6	4	66.67
3	09/08/2019	6	6	100
4	21/10/2019	6	5	83.33
5	29/11/2019	6	4	66.67
6	13/12/2019	6	5	83.33
7	07/02/2020	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

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

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	Audit Committee	24/05/2019	4	4	100
2	Audit Committee	09/08/2019	4	4	100
3	Audit Committee	21/10/2019	4	3	75
4	Audit Committee	13/12/2019	4	3	75
5	Audit Committee	07/02/2019	4	4	100
6	Stakeholder's	23/05/2019	3	2	66.67
7	Stakeholder's	13/12/2019	3	3	100
8	Nomination &	21/05/2019	4	3	75
9	Nomination &	08/10/2019	4	3	75
10	Corporate Soc	08/08/2019	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	28/09/2020
								(Y/N/NA)
1	BHOLA NATH	7	7	100	2	1	50	Yes
2	ARUNA OSW	7	7	100	9	9	100	Yes
3	ANIL KUMAR	7	7	100	11	11	100	Yes
4	SHIKHA JAIN	7	7	100	11	11	100	Yes
5	MOHINDER P	7	3	42.86	7	3	42.86	Yes
6	RAMESH KUM	7	5	71.43	5	5	100	No

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

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bhola Nath Gupta	Wholetime Direc	2,575,595	0	0	174,288	2,749,883
	Total		2,575,595	0	0	174,288	2,749,883

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Praveen Chopra	CFO	1,827,020	0	0	121,308	1,948,328
2	Gopal	Company Secre	387,900	0	0	30,348	418,248
	Total		2,214,920	0	0	151,656	2,366,576

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shikha Jain	Director	0	0	0	285,000	285,000
2	Ramesh Kumar Kha	Director	0	0	0	165,000	165,000
3	Mohinder Pal Singh	Director	0	0	0	105,000	105,000
	Total		0	0	0	555,000	555,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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.

**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

Attach
Attach
Attach
Attach

**List of attachments**

List of transfers OAML.pdf
MGT-8 OAML.pdf
Attendance_Committee Meetings.pdf

**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**

OSWAL AGRO MILLS LIMITED (List of Transfer for the period 01/04/2019 to 31/03/2020)								
Sr.No	Date of Registration of Transfer	Type of Transfer	Number of Shares Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock						
1	30/04/2019		50	10	658560	KAMLESH GUPTA	10009840	KAMLESH GUPTA
2	30/04/2019		150	10	222712	KAMLESH GUPTA	10009840	KAMLESH GUPTA
3	30/04/2019		50	10	222713	KAMLESH GUPTA	10009840	KAMLESH GUPTA
4	30/04/2019		100	10	399754	HARCHARAN SINGH WADHAWAN	10009841	RAJINDER KOJR H WADHAWAN
5	30/04/2019		50	10	753222	HARCHARAN SINGH WADHAWAN	10009841	RAJINDER KOJR H WADHAWAN
6	30/04/2019		276	10	116163	C K MITTAL	10009842	DEVENDER KUMAR MITTAL
7	07/05/2019		150	10	203453	NIRMAL KUMAR JAIN	10009843	RAJU DEVI LUNAWAT
8	07/05/2019		48	10	203453	NIRMAL KUMAR JAIN	10009843	RAJU DEVI LUNAWAT
9	07/05/2019		48	10	203454	SHIKHAR CHAND LUNAWAT	10009843	RAJU DEVI LUNAWAT
10	07/05/2019		200	10	203454	SHIKHAR CHAND LUNAWAT	10009843	RAJU DEVI LUNAWAT
11	07/05/2019		12	10	207921	GANESHMALL LUNAWAT	10009843	RAJU DEVI LUNAWAT
12	07/05/2019		50	10	700060	TEJINDER PAL	10009844	ASHMA WALIA
13	07/05/2019		100	10	756412	REHANA KHATOON	797519	MOHD HAROON
14	07/05/2019		100	10	644236	NARENDRA KUMAR JAIN	10009845	SARITA JAIN
15	07/05/2019		100	10	719400	ASHOK KUMAR SETHIA	10009848	KANHAIYA LAL SETHIA
16	07/05/2019		57	10	29259	GIRIJA NANDAN SINGH	10009849	GIRIJA NANDAN SINGH
17	07/05/2019		200	10	265145	GIRIJA NANDAN SINGH	10009849	GIRIJA NANDAN SINGH
18	07/05/2019		100	10	770625	PRAKASH CHETANI	10009263	VIJAY KUMAR CHETANI
19	07/05/2019		100	10	653949	AMARJIT SINGH	10009850	CHARAN SINGH
20	07/05/2019		1	10	69496	SAROJ SHAH	10009846	DINESH MODY
21	07/05/2019		6	10	10372	DINESH MODY	10009846	DINESH MODY
22	07/05/2019		48	10	171255	MANGAL PRASAD	10009847	MANGAL PRASAD
23	07/05/2019		26	10	213220	ALPANA LODHA	10009851	ALPANA JAIN
24	07/05/2019		210	10	460360	ALPANA LODHA	10009851	ALPANA JAIN
25	14/05/2019		196	10	222305	SUDHIR JAGGI	10009852	SHYAM SUNDER MANGALIA
26	14/05/2019		140	10	752449	MADHUR KHORAMA	10009853	SHEENA KHORANA
27	14/05/2019		50	10	631115	JAGMOHAN SINGH CHHABRA	10009854	JAGMOHAN SINGH
28	14/05/2019		25	10	237225	LAKSHMI MOTWANI	10009774	BALDEV KUMAR MANKANI
29	14/05/2019		48	10	160992	BALDEV KUMAR MANKANI	10009774	BALDEV KUMAR MANKANI
30	14/05/2019		200	10	10009714	JASBIR SINGH MATTA	10009857	HARDEEP SINGH MATTA
31	21/05/2019		300	10	587927	NIRMALABEN RATILAL SHAH	10009855	NIRMALABEN RATILAL SHAH
32	21/05/2019		300	10	626350	NIRMALABEN R SHAH	10009855	NIRMALABEN RATILAL SHAH
33	21/05/2019		400	10	44827	RATILAL ZAVERCHAND SHAH	10009855	NIRMALABEN RATILAL SHAH
34	21/05/2019		21	10	210830	NIRMALABEN RATILAL SHAH	10009855	NIRMALABEN RATILAL SHAH
35	21/05/2019		48	10	210828	SHAH RATILAL ZAVERCHAND	10009855	NIRMALABEN RATILAL SHAH
36	21/05/2019		30	10	402157	KAMAL BUCKSHEE	10009856	KAMAL BUCKSHEE
37	21/05/2019		30	10	295597	MOHAN BUCKSHEE	10009856	KAMAL BUCKSHEE
38	21/05/2019		10	10	13544	MAN MOHAN BUCKSHEE	10009856	KAMAL BUCKSHEE
39	21/05/2019		400	10	84975	MAN MOHAN BUCKSHEE	10009856	KAMAL BUCKSHEE
40	21/05/2019		160	10	38827	MEENA K SHAH	10009858	MEENABEN HASMUKH SHAH
41	21/05/2019		2	10	129389	MEENA K SHAH	10009858	MEENABEN HASMUKH SHAH
42	31/05/2019		12	10	99662	CHANDER KANTA	10008691	DHANI RAM SHARMA
43	31/05/2019		7	10	99662	CHANDER KANTA	10008691	DHANI RAM SHARMA
44	31/05/2019		200	10	236863	SURESH KHANNA	10008691	DHANI RAM SHARMA
45	31/05/2019		50	10	671079	NIRMAL CHOHAN	10009859	RAJ KUMAR CHAUHAN
46	31/05/2019		50	10	723343	RAJNISH CHAUHAN	10009859	RAJ KUMAR CHAUHAN
47	31/05/2019		100	10	477628	P N GUNAVATHI	10009771	DHANYA KUMAR
48	31/05/2019		100	10	477627	P N GUNAVATHI	10009771	DHANYA KUMAR
49	31/05/2019		500	10	219718	BHUPATRAI H VASA	10009765	PULAK NANDA
50	31/05/2019		200	10	276861	OM PRAKASH VISHNOI	10009860	ANIL KUMAR GUPTA
51	31/05/2019		57	10	49863	OM PRAKASH VISHNOI	10009860	ANIL KUMAR GUPTA
52	31/05/2019		60	10	53336	UMAR PATEL	10009861	PATEL MAHEMUDA M
53	31/05/2019		150	10	138213	UMAR PATEL	10009861	PATEL MAHEMUDA M
54	31/05/2019		250	10	138213	UMAR PATEL	10009861	PATEL MAHEMUDA M
55	07/06/2019		100	10	510078	SANJAY VYAS	10009862	SURENDRA VYAS
56	14/06/2019		50	10	391787	KUSUM BOTHRA	10009865	KUSUM BOTHRA
57	14/06/2019		50	10	391794	UTTAM CHAND BOTHRA	10009865	KUSUM BOTHRA
58	14/06/2019		30	10	391787	KUSUM BOTHRA	10009865	KUSUM BOTHRA
59	14/06/2019		30	10	391794	UTTAM CHAND BOTHRA	10009865	KUSUM BOTHRA
60	14/06/2019		30	10	391798	KUSUM BOTHRA	10009865	KUSUM BOTHRA
61	14/06/2019		30	10	391795	UTTAM CHAND BOTHRA	10009865	KUSUM BOTHRA
62	14/06/2019		50	10	391795	UTTAM CHAND BOTHRA	10009865	KUSUM BOTHRA
63	14/06/2019		50	10	391798	KUSUM BOTHRA	10009865	KUSUM BOTHRA
64	14/06/2019		150	10	391782	KUSUM BOTHRA	10009865	KUSUM BOTHRA
65	14/06/2019		10	10	391782	KUSUM BOTHRA	10009865	KUSUM BOTHRA
66	14/06/2019		30	10	391783	UTTAM CHAND BOTHRA	10009865	KUSUM BOTHRA
67	14/06/2019		50	10	391783	UTTAM CHAND BOTHRA	10009865	KUSUM BOTHRA
68	14/06/2019		50	10	495472	SANJEEV KERPAL	10009864	SANJEEV KERPAL
69	14/06/2019		302	10	28883	SHOBHA PATIL	10009863	URMILA N TELE
70	14/06/2019		100	10	342107	SHOBHA PATIL	10009863	URMILA N TELE
71	14/06/2019		200	10	144979	MR GOPAL DAS MANIHAR	10009866	GOPAL DASS MAHESHWARI
72	14/06/2019		626	10	12570	MR GAPAL DAS MANIHAR	10009866	GOPAL DASS MAHESHWARI
73	14/06/2019		40	10	177835	MR GAPAL DAS MANIHAR	10009866	GOPAL DASS MAHESHWARI
74	21/06/2019		300	10	519424	INDIRA SHASHIKANT SHAH	10009870	MEENA MAHENDRA KAMDAR
75	21/06/2019		300	10	519423	SHASHIKANT MANSUKHLAL SHAH	10009870	MEENA MAHENDRA KAMDAR
76	21/06/2019		100	10	496872	PRAKASH KAMDAR	10009870	MEENA MAHENDRA KAMDAR
77	21/06/2019		100	10	496871	KIRAN KAMDAR	10009870	MEENA MAHENDRA KAMDAR
78	21/06/2019		100	10	496874	ASHWIN M KAMDAR	10009870	MEENA MAHENDRA KAMDAR
79	21/06/2019		20	10	519467	KANTABEN JAMNADAS KAMDAR	10009870	MEENA MAHENDRA KAMDAR
80	21/06/2019		52	10	45455	HARSHA J KAMDAR	10009870	MEENA MAHENDRA KAMDAR
81	21/06/2019		300	10	437728	HARSHA J KAMDAR	10009870	MEENA MAHENDRA KAMDAR
82	21/06/2019		100	10	496873	MANGALDAS KAMDAR	10009870	MEENA MAHENDRA KAMDAR
83	21/06/2019		50	10	515459	BIBHUTI BHUSHAN PAUL	10009551	PRASUN PAUL
84	21/06/2019		50	10	610556	ASHA KAKA	10009867	KHEMCHAND KAKA
85	21/06/2019		328	10	158621	GOBIND SINGH GOSAIN	10009375	PAWAN GOSAIN
86	21/06/2019		240	10	158821	BHANWAR SINGH RAJAWAT	10009868	SURYA RAJAWAT
87	21/06/2019		200	10	776201	DEVINDER KAUR GULATI	10009869	TEJINDER SINGH GULATI
88	21/06/2019		100	10	91697	SARASWATI REHAN	10009871	PRAMOD KUMAR REHAN
89	21/06/2019		100	10	432539	SARASWATI REHAN	10009871	PRAMOD KUMAR REHAN
90	21/06/2019		390	10	166815	B M REHAN	10009871	PRAMOD KUMAR REHAN
91	21/06/2019		100	10	657124	SARASWATI DEVI REHAN	10009871	PRAMOD KUMAR REHAN
92	21/06/2019		1000	10	750416	SARASWATI REHAN	10009871	PRAMOD KUMAR REHAN
93	21/06/2019		900	10	750415	B M REHAN	10009871	PRAMOD KUMAR REHAN
94	21/06/2019		2052	10	796804	SAURABH AGGARAL	10009872	SAURABH GARG
95	13/07/2019		100	10	757243	NIRUPAMA SINGH	10009875	NIRUPAMA SINGH



96	13/07/2019	1	250	10	451747	HARI BHAI	10009876	SHALINI C KAKADE
97	13/07/2019	1	120	10	175623	ANIL SHET	10009877	HARSHKRAI LOVCHAND DHAMI
98	13/07/2019	1	411	10	41916	B V SRINIVASA SETTY	10009879	B S SUKANYA
99	13/07/2019	1	150	10	466194	KIRAN BHANDARI	10009873	KIRAN RANKA
100	13/07/2019	1	100	10	644251	NAV AURO INVESTMENT PVT LTD	10009878	AURO SUGAR PRIVATE LIMITED
101	20/07/2019	1	340	10	172943	KRISHANA MUNDHRA	10009880	SHYAM RATAN MUNDHRA
102	31/07/2019	1	100	10	644653	PARMESHWARI DEVI	10009881	KAILASH GARG
103	31/07/2019	1	100	10	733105	VIJAY GARG	10009881	KAILASH GARG
104	31/07/2019	1	100	10	733104	SMT PARMESHWARI DEVI	10009881	KAILASH GARG
105	07/08/2019	1	2	10	230003	SANDEEP KHURANA	10009883	TRILOK CHAND KHURANA
106	07/08/2019	1	30	10	561749	TRILOK CHAND KHURANA	10009883	TRILOK CHAND KHURANA
107	07/08/2019	1	50	10	561069	TRILOK CHAND KHURANA	10009883	TRILOK CHAND KHURANA
108	07/08/2019	1	10	10	561063	LEENA KHURANA	10009883	TRILOK CHAND KHURANA
109	07/08/2019	1	8	10	230043	LEENA KHURANA	10009883	TRILOK CHAND KHURANA
110	07/08/2019	1	4	10	230048	TRILOK CHAND KHURANA	10009883	TRILOK CHAND KHURANA
111	07/08/2019	1	4	10	230046	LEENA KHURANA	10009883	TRILOK CHAND KHURANA
112	07/08/2019	1	30	10	561068	TANUJ KHURANA	10009883	TRILOK CHAND KHURANA
113	07/08/2019	1	20	10	561746	SANDEEP KHURANA	10009883	TRILOK CHAND KHURANA
114	07/08/2019	1	20	10	561747	TANUJ KHURANA	10009883	TRILOK CHAND KHURANA
115	07/08/2019	1	20	10	561071	SANDEEP KHURANA	10009883	TRILOK CHAND KHURANA
116	07/08/2019	1	14	10	230047	LEENA KHURANA	10009883	TRILOK CHAND KHURANA
117	07/08/2019	1	30	10	561748	TRILOK CHAND KHURANA	10009883	TRILOK CHAND KHURANA
118	07/08/2019	1	4	10	230045	TANUJ KHURANA	10009883	TRILOK CHAND KHURANA
119	07/08/2019	1	4	10	219998	LEENA KHURANA	10009883	TRILOK CHAND KHURANA
120	07/08/2019	1	4	10	230044	LEENA KHURANA	10009883	TRILOK CHAND KHURANA
121	07/08/2019	1	4	10	219997	LEENA KHURANA	10009883	TRILOK CHAND KHURANA
122	07/08/2019	1	30	10	561067	TANUJ KHURANA	10009883	TRILOK CHAND KHURANA
123	07/08/2019	1	12	10	230002	SANDEEP KHURANA	10009883	TRILOK CHAND KHURANA
124	07/08/2019	1	1	10	230001	TANUJ KHURANA	10009883	TRILOK CHAND KHURANA
125	07/08/2019	1	4	10	219999	TANUJ KHURANA	10009883	TRILOK CHAND KHURANA
126	07/08/2019	1	7	10	220000	SANDEEP KHURANA	10009883	TRILOK CHAND KHURANA
127	07/08/2019	1	50	10	561064	TANUJ KHURANA	10009883	TRILOK CHAND KHURANA
128	07/08/2019	1	50	10	561062	DEEPAK SOBTI	10009883	TRILOK CHAND KHURANA
129	07/08/2019	1	40	10	561066	SANDEEP KHURANA	10009883	TRILOK CHAND KHURANA
130	07/08/2019	1	20	10	561065	DEEPAK SOBTI	10009883	TRILOK CHAND KHURANA
131	07/08/2019	1	4500	10	747434	VIRENDRA KUMAR JAIN	747435	CHAND RANI JAIN
132	07/08/2019	1	300	10	465963	SUNITA WARIKOO	10009882	SUNITA NADIR
133	21/08/2019	1	100	10	452175	K V GANGADHARASA	10009884	K G PADMANABHA
134	21/08/2019	1	100	10	452175	K V GANGADHARASA	10009885	K G SOMASHEKAR
135	21/08/2019	1	100	10	452205	GIRIJAMANI	10009886	K G VINOD KUMAR
136	21/08/2019	1	250	10	519427	PRAVINCHANDRA V MODI	10009887	RASHMIKANT PRAVINCHANDRA MODI
137	21/08/2019	1	532	10	88112	PRAVINCHANDRA V MODI	10009887	RASHMIKANT PRAVINCHANDRA MODI
138	21/08/2019	1	885	10	500780	SHARAD DUBE	10009888	SHOBHA DUBE
139	31/08/2019	1	606	10	539198	PRAKASH GUPTA	10009889	SANGITA GUPTA
140	31/08/2019	1	150	10	496042	KAILASH CHANDRA BAJAJ	10009890	MEENAKSHI MAHESHWARI
141	31/08/2019	1	48	10	116659	SURINDER SINGH RATHI	10009891	SUMAN RATHI
142	07/09/2019	1	200	10	781853	KARUNA GARG	10009892	PANKAJ KUMAR GARG
143	07/09/2019	1	200	10	790865	KARUNA GARG	10009892	PANKAJ KUMAR GARG
144	07/09/2019	1	200	10	790865	KARUNA GARG	10009892	PANKAJ KUMAR GARG
145	07/09/2019	1	102	10	473068	PUSHPALATA KHANDKEKAR	10009894	SHARAD GANGADHAR KHANDKEKAR
146	07/09/2019	1	100	10	414471	SIMMI MEHRA	10009893	MEGHA ARORA
147	07/09/2019	1	5	10	36386	SIMMI MEHRA	10009893	MEGHA ARORA
148	14/10/2019	1	10	10	477394	R PATTU	10009895	G CHELLAPPA
149	14/10/2019	1	30	10	452931	JAYSHREE NAVALKAR	10009896	NAMRATA MADHAV NAVALKAR
150	14/10/2019	1	150	10	452930	MADHAV NAVALKAR	10009896	NAMRATA MADHAV NAVALKAR
151	14/10/2019	1	100	10	465082	BHASKAR WAKANKAR	10009897	SMITA J WAKANKAR
152	14/10/2019	1	200	10	374741	PREETI SHIVDASANI	10009898	PREETI JHANGIANI
153	14/10/2019	1	162	10	61646	PREETI SHIVDASANI	10009898	PREETI JHANGIANI
154	14/10/2019	1	308	10	169397	JAGADISH NATH TRIPATHI	10009899	CHANDRA TRIPATHI
155	14/10/2019	1	72	10	49875	ADRASH KAUR BAKSHI	10009900	ADRASH KAUR BAKSHI
156	14/10/2019	1	100	10	278113	ADRASH KAUR BAKSHI	10009900	ADRASH KAUR BAKSHI
157	07/11/2019	1	300	10	795822	S B GUPTA	10009901	USHA RANI GUPTA
158	07/11/2019	1	100	10	424893	K VAMANI KINI	10009902	VAMAN KUMBLA KINI
159	07/11/2019	1	100	10	65679	MR ATTAMPRAKASH MADHWANI	10009903	VEENA MADHWANI
160	07/11/2019	1	24	10	16828	ATTAM PRAKASH MADHWANI	10009903	VEENA MADHWANI
161	07/11/2019	1	160	10	38828	DEVENDRA K SHAH	10009904	DEVINDRA JAYSUKH SALOT
162	07/11/2019	1	40	10	129390	DEVENDRA K SHAH	10009904	DEVINDRA JAYSUKH SALOT
163	14/11/2019	1	480	10	298840	MALVINDER KOUR MOKHA	401236	HARJIT SINGH MOKHA
164	14/11/2019	1	210	10	M00822	MALVINDER KOUR MOKHA	401236	HARJIT SINGH MOKHA
165	14/11/2019	1	32	10	73671	MALVINDER KOUR MOKHA	401236	HARJIT SINGH MOKHA
166	14/11/2019	1	54	10	21332	MALVINDER KOUR MOKHA	401236	HARJIT SINGH MOKHA
167	14/11/2019	1	40	10	151721	MALVINDER KOUR MOKHA	401236	HARJIT SINGH MOKHA
168	14/11/2019	1	40	10	182515	MALVINDER KOUR MOKHA	401236	HARJIT SINGH MOKHA
169	14/11/2019	1	400	10	297126	RAM KOUR	401236	HARJIT SINGH MOKHA
170	14/11/2019	1	110	10	R00847	RAM KOUR	401236	HARJIT SINGH MOKHA
171	14/11/2019	1	72	10	73672	RAM KOUR	401236	HARJIT SINGH MOKHA
172	14/11/2019	1	14	10	24299	RAM KOUR	401236	HARJIT SINGH MOKHA
173	14/11/2019	1	40	10	151722	RAM KOUR	401236	HARJIT SINGH MOKHA
174	14/11/2019	1	40	10	186633	RAM KOUR	401236	HARJIT SINGH MOKHA
175	14/11/2019	1	140	10	239858	R K MANDHAR	10009905	RAMESH KUMAR MANDHAR
176	21/11/2019	1	50	10	649714	MANISH KUMAR JAIN	10009906	MANISH KUMAR NAHATA
177	07/12/2019	1	160	10	161916	KRISHNARAJ NANSI	10009909	KRISHNARAJ NENSI CHIKHAL
178	07/12/2019	1	100	10	681116	AMIT K SHAH	10009907	KIRTILAL C SHAH
179	07/12/2019	1	250	10	519426	JYOTSNA NYALCHAND GANDHI	10009908	JYOTSNA PRAVINCHANDRA MODI
180	08/01/2020	1	400	10	520510	KUSUM NAROTTAM SHAH	10009910	KUSUM NAROTTAM SHAH
181	31/01/2020	1	12	10	224444	SHEELA AGARWALA	10009911	ANKIT KUMAR AGARWALA
182	31/01/2020	1	150	10	679711	SMITA AMINA	10009912	SMITABEN DILIPKUMAR PATEL
183	07/03/2020	1	400	10	616855	RESHMA ROHIRA	10009913	RESHMA RAMESH ROHIRA
184	07/03/2020	1	230	10	520182	HIRDEY KUMAR GOEL	10009914	HIRDEY KUMAR GOEL
185	07/03/2020	1	174	10	36208	V M SHARMA	10009915	VIRENDER KUMAR SHARMA
186	21/03/2020	1	30	10	493587	KISHOR MANILAL DALAL	10009916	PRAVINA KISHOR DALAL



**C T & COMPANY**  
**Company Secretaries**

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 **M/s OSWAL AGRO MILLS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2020. In our opinion and to the best of my information and according to the examinations carried out by us and explanation furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore.
  3. The Company has filed forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities during the year within prescribed time and along with additional fees, wherever required.
  4. During the year, the Company has held meetings of Board of Directors or its committees meetings and Annual General Meeting of the members of the Company on due dates as stated in the annual return (Form MGT 7) in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, no resolution was passed by postal ballot during the year.
  5. The Company has closed its Register of Members / Security holders and share transfer books from 22<sup>nd</sup> September, 2020 to 28<sup>th</sup> September, 2020 (both day inclusive).
  6. There was no transaction held in advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the year.



Head Office: 612, Surya Kiran Building, 19 KG Marg, Connaught Place, New Delhi - 110001  
Branch Office: 19, 1st Floor, Feroze Gandhi Market, Ludhiana - 141001  
Tel: +91-11-43550617, 23350617, E-mail: Shivam.garg@corporatetrust.in



**CT & COMPANY**  
**Company Secretaries**

7. As per record shown to us and as stated in the Director's report, all contracts/arrangements with related parties as specified in section 188 of the companies act 2013, entered by the company during the financial year, were in ordinary course of business and on arm's length basis.
8. During the year, all the shares transfer and transmission activities were done by Registrar and Share Transfer Agent of the Company in compliance with the provisions of Companies Act, 2013. Further, the Company has transferred/transmitted the shares and issue share certificates in compliance with the provisions of Companies Act, 2013. The Company has not made any issue, allotment, and buy-back, redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities.
9. There were no keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not declared the dividend during the year & thus, provisions for transfer of unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund in are not applicable on the Company.
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. All the appointments/ re-appointments/ retirements/filling up casual vacancies arose during the year, if any were in compliance of provisions of Companies Act, 2013. At the first board meeting or whenever there is any change in disclosures already made, then at the first Board Meeting held after such change, disclosures have been made by the Directors, Key Managerial Personnel.
13. The Company has appointed M/s Agarwal & Dhandhania, Chartered Accountants as the Statutory Auditor of the Company for a term of five consecutive years to hold office from the conclusion of this 37th annual general meeting till the conclusion of 42nd annual general meeting, subject to annual ratification by members. However, as per the Companies Amendment Act, 2017 the requirement of annual ratification has been omitted. During the year, no situation has arisen for filling up casual vacancies of auditors as per the provisions of section 139 of the Act.
14. There were no approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year.





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**CT & COMPANY**  
**Company Secretaries**

15. The Company has not accepted any deposit during the year.
16. The Company has not made any borrowing from or to its Directors and Members during the year and the Company has not made any borrowings from Banks & Public Financial Institution also.
17. As per record shown to us and as stated in the Director's report, the company has given loans and made investments during the financial year. Further, the Company has not given any guarantee, or providing security in connection with any loan, to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year.
18. The Company has not altered the Memorandum and Articles of Association of the Company.

For CT & Company  
Company Secretaries

  
  
Shivam Garg  
Partner

M. No. A44577  
COP 16406

UDIN: A044577B001381660

Date: 02.12.2020  
Place: New Delhi

**OSWAL AGRO MILLS LIMITED**  
**Details of committee meetings held during the year 2019-20**

S. No.	Type of meeting	Date of meeting	Total number of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	24.05.2019	4	4	100
2	Audit Committee Meeting	09.08.2019	4	4	100
3	Audit Committee Meeting	21.10.2019	4	3	75
4	Audit Committee Meeting	13.12.2019	4	3	75
5	Audit Committee Meeting	07.02.2020	4	4	100
6	Stakeholder's Relationship Committee Meeting	23.05.2019	3	2	66.67
7	Stakeholder's Relationship Committee Meeting	13.12.2019	3	3	100
8	Nomination & Remuneration Committee Meeting	21.05.2019	4	3	75
9	Nomination & Remuneration Committee Meeting	08.10.2019	4	3	75
10	Corporate Social Responsibility Committee Meeting	08.08.2019	3	3	100
11	Corporate Social Responsibility Committee Meeting	06.02.2020	3	3	100