

**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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- SERVEY NO. 324 357 358 KADI THOL ROAD  
 BORISANA  
 KADI  
 Mahesana  
 Gujarat  
 382715
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	BSE LIMITED (SME Platform)	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

(f) Specify the reasons for not holding the same

ANNUAL GENERAL MEETING WILL BE HELD ON SEPTEMBER 30, 2021

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	96.4
2	C	Manufacturing	C1	Food, beverages and tobacco products	3.6

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	14,000,000	13,104,000	13,104,000	13,104,000
Total amount of equity shares (in Rupees)	140,000,000	131,040,000	131,040,000	131,040,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	14,000,000	13,104,000	13,104,000	13,104,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140,000,000	131,040,000	131,040,000	131,040,000

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

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	13,104,000	13104000	131,040,000	131,040,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<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						
<b>At the end of the year</b>	0	13,104,000	13104000	131,040,000	131,040,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<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						
<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

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

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

**(iv) \*Debtentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			0

**Details of debtentures**

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

**(v) Securities (other than shares and debtentures)**

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**

6,187,929,492

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

218,198,161

**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	9,600,000	73.26	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>	9,600,000	73.26	0	0

**Total number of shareholders (promoters)**

7

**(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	2,253,674	17.2	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)	1,088,000	8.3	0	
10.	Others CLEARING MEMBERS	162,326	1.24	0	
	<b>Total</b>	3,504,000	26.74	0	0

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

111

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

118

**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	7	7
Members (other than promoters)	91	111
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>	3	0	3	0	68.62	0
<b>B. Non-Promoter</b>	0	2	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	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	3	2	3	3	68.62	0

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

8

**(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)
KUSHAL NITINBHAI PA	06626639	Managing Director	3,997,048	
NITINBHAI GOVINDBH	06626646	Managing Director	3,571,000	
AMITKUMAR GOVINDE	06626585	Whole-time directo	1,424,400	21/06/2021
DHRUVEN SHAILESHE	08245083	Director	0	
RAKESH MAHENDRAK	08251021	Director	0	02/09/2021
PINABEN BHARATKUM	08776983	Director	0	
DEEPAKKUMAR KUSH	AMBPC0052D	Company Secretar	0	
JAYESABHAI CHANDU	ADVPT9734G	CFO	0	02/09/2021

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

3

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)
PINABEN BHARATKUM	08776983	Additional director	30/06/2020	Appointment
PINABEN BHARATKUM	08776983	Director	28/09/2020	Change in designation
JAYESABHAI CHANDU	ADVPT9734G	CFO	30/06/2020	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
7th Annual General Meeting	28/09/2020	105	15	70.39
Postal Ballot Conducted	14/01/2021	109	10	0.46

## B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2020	5	5	100
2	30/06/2020	5	5	100
3	28/07/2020	6	6	100
4	27/08/2020	6	6	100
5	16/09/2020	6	6	100
6	13/11/2020	6	6	100
7	09/12/2020	6	6	100
8	25/03/2021	6	6	100
9	30/03/2021	6	6	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	Audit Committee	28/07/2020	3	3	100
2	Audit Committee	27/08/2020	3	3	100
3	Audit Committee	13/11/2020	3	3	100
4	Audit Committee	30/03/2021	3	3	100

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
5	Stakeholder's	30/06/2020	3	3	100
6	Stakeholder's	27/08/2020	3	3	100
7	Stakeholder's	13/11/2020	3	3	100
8	Stakeholder's	25/03/2021	3	3	100
9	Nomination an	30/06/2020	2	2	100
10	Nomination an	27/08/2020	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	
1	KUSHAL NITIN	9	9	100	0	0	0	
2	NITINBHAI GO	9	9	100	0	0	0	
3	AMITKUMAR	9	9	100	8	8	100	
4	DHRUVEN SH	9	9	100	11	11	100	
5	RAKESH MAH	9	9	100	11	11	100	
6	PINABEN BH	7	7	100	2	2	100	

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	KUSHAL NITINBHAI	MANAGING DIRECTOR	2,400,000	0	0	0	2,400,000
2	NITINBHAI GOVIND	CHAIRMAN & MANAGING DIRECTOR	2,400,000	0	0	0	2,400,000
3	AMITKUMAR GOVIND	WHOLE-TIME DIRECTOR	2,400,000	0	0	0	2,400,000
	Total		7,200,000	0	0	0	7,200,000

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	DEEPAKKUMAR K	COMPANY SEC	510,000	0	0	0	510,000
2	JAYESABHAI CHAI	CHIEF FINANCI	380,000	0	0	0	380,000
	Total		890,000	0	0	0	890,000

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

#### 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

SCS AND CO. LLP

Whether associate or fellow

Associate  Fellow

Certificate of practice number

23630

#### 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. ...

6

dated

21/06/2021

(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

06626646

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

45536

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

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

**List of attachments**

List of share holders debenture holders.pdf Form MGT-8 2020-21.pdf Committee Meeting Details.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

Axita Cotton Limited  
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
IN30021413258159	HINA CHHAWCHHARIA	ISHWAR ASHRA		1	40000	10		F 103 ASAVARI TOWER B/H FUN REPUBLIC SA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30034311636503	SANJAYKUMAR JAGDISHC	JAGDISHCHANDRA BALDE		1	28000	10		68, MADHAVBAUG SOCIETY NIRNAYNAGAR CHAND	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382481
IN30036010035237	KINNARI JAYNIL PATEL	JAYNIL UMAKANT PATEL	JAYNIL UMAKANT PATEL	1	4000	10		529-27 OLD DALIA BUILDING NR V S HOSPITA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30051323152754	CHAMPANERI TEJAL K	JITENDRAKUMAR NAVINC		1	8000	10		H 303 AVANI HOMES ST MEERRY SCHOOL NEAR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382350
IN30096610000004	GLOBE CAPITAL MARKET			1	16000	10		609, ANSAL BHAWAN 16, K G MARG NEW DELH	NEW DELHI	NEW DELHI	INDIA	INDIA	110001
IN30098210204891	DHARMENDRA PUKHRAJ	PUKHRAJ SOMCHAND J		1	32000	10		MANGLAM-4 NALANDA CO-OP HOUSING SOCIETY	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30098210255649	SANDEEP PUKHRAJ JAIN	PUKHRAJ JAIN		1	32000	10		'MANGLAM' 4, NALANDA CO-OP.HSG.SOC. NR.N	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30098210444047	VASANT SHIVABHAI PAT	SHIVABHAI PATEL		1	12000	10		9-A,BADA PARK SOCIETY OPP.ARVIND GOSH MU	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30142810080054	CHANDER PARKASH TARI	CHARAN DASS		1	4000	10		C-3/16 IIND FLOOR MODEL TOWN-III DELHI		NORTH WEST DELH	NORTH WEST DELHINDIA	INDIA	110009
IN30142810096257	AMISHA TARIKA	CHANDER PRAKASH TARI		1	4000	10		C-3/16 MODEL TOWN-III DELHI DELHI		NORTH WEST DELH	NORTH WEST DELHINDIA	INDIA	110009
IN30148511152807	PINAL DEVENDRABHAI P	DEVENDRABHAI ZAVERBH		1	4000	10		A/204 OMKAR APPARTMENT RUGHNATH BAMBANI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380001
IN30148511152831	NARAYANSINH MAGANJI	MAGANJI PRATAPJI CHA		1	4000	10		1097-7 ACHARYAJI NI BETHAK NI ANDER ASAR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380016
IN30154939340722	KAMLA SARIN	BRIJ BAHADUR SARIN		1	4000	10		M-55 M BLOCK MARKET FIRST FLOOR GREATER	NEW DELHI	NEW DELHI	INDIA	INDIA	110048
IN30154955961903	NAYAN MULCHAND GOSAL	MULCHAND GANDLAL GOS	SONAL NAYAN GOSALIA	1	4000	10		HDFC BANK LIMITED, CUSTODY OPERATION SEM	MUMBAI	MUMBAI	INDIA	INDIA	400083
IN30154958686957	JIGAR Y PATEL	YOGESHKUMAR BABULAL		1	20000	10		E-103 EARTH AROMA SP RING ROAD NEAR BHAD	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380060
IN30160410000102	NIRMAL BANG SECURITI			1	16000	10		B-2 / 302, MARATHON INNOVA 3RD FLOOR, GA	MUMBAI	MUMBAI	INDIA	INDIA	400013
IN30160411014640	NAYANABEN G BHAVSAR	ISHWARLAL HARILAL BH		1	4000	10		10 YUGANDA ADINATH NAGAR JAYANT PARK YUG	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380053
IN30160411026063	BEENABEN GIRISHKUMAR	GIRISHKUMAR GIRDHARL		1	4000	10		10 YUGANDA ADINATHNAGAR JAYANTPARK YUGAN	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380053
IN30160411217393	BHAVSAR JYOTIKABEN R	V D BHAVSAR		1	8000	10		4 ANUPAM SOCIETY MAHASRISAKTI GROUND PAS	MAHESANA	MAHESANA	INDIA	INDIA	384001
IN30160411379585	BHUMIKA TEJAS BHAVSA	KISHORBHAI LALUBHAI		1	16000	10		10 YUGANDA SOCIETY MEMNAGAR AHMEDABAD AH	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380052
IN30160411875375	HARSH BHARATBHAI PAT	BHARATBHAI PATEL		1	8000	10		11/A NEW SURYANARAYAN SOC 2 NR CP NAGAR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30160411881143	BHARATBHAI PURSHOTTA			1	4000	10		11/A NEW SURYANARAYAN SOCIETY 2 NR CP NA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30160411889320	DEVANG PATEL	NATWARLAL		1	4000	10		3 GHEVAR COMPLEX SAME VRUNDAVAN COLONY A	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380004
IN30160411890507	PRATHAVI DEVANG PATE	DEVANG PATEL		1	4000	10		3 BEHIND GHEVAR COMPLEX VRUNDAVAN COLONY	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380004
IN30160411936493	PATEL AKASH DEVANG	DEVANG NATWARBHAI PA		1	4000	10		3 VRUDAVAN COLONY GHEVAR COMPLEX SHAHIBA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380004
IN30160411939617	PAYALBEN GOVINDBHAI	AKASH		1	4000	10		KHARAVAD TRIKAMJI NAGAR MANSA GANDHINAGA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380004
IN30160412054700	JITENDRA KANAIYALAL	KANAIYALAL CHUNILAL		1	4000	10		11 SAVITA SOCIETY NR NARANPURA RAILWAY C	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30160412126316	NAYANABEN B THAKKAR	AMRUTLAL MAGANLAL TH		1	4000	10		122 SYAM BUNGLOWS OPP APMC MARKET DEESA	BANASKANTHA	BANASKANTHA	INDIA	INDIA	385535
IN30160412126357	THAKKAR BHADRESHKUMA	KANTILAL THAKKAR		1	36000	10		122 SHYAM BUNGLOWS GANJ SAME DEESA DISA	BANASKANTHA	BANASKANTHA	INDIA	INDIA	385535
IN30160412150591	KRATOS IMPEX LIMITED			1	52000	10		E 503 SERNE LIEESTYLE OPP. VISHWA KARMA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382481
IN30160412182436	SHAH ARMITA HITENDRA	N J SHAH		1	44000	10		C/51 SUN DIVINE 1 OPP PRASANG PARTY PLOT	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30160412218536	NALIN VANRAJBHAI PAT		MIT SHIRISHBHAI KADI	1	144000	10		BLOCK C, THIRD FLOOR, UNIT NO C/303 S G	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382470
IN30160412246217	PDST INDUSTRIES LLP			1	416000	10		15/E SANSKRUT FLAT BEHIND ALKAPURI SOCIE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30160412260240	RITIKA PRASANN SHAH	TARACHAND GYANCHAND		1	32000	10		304 SUMANGAL FLAT RAJKOT NAGRIK BANK MIT	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30160412263461	PREKSHA HARDIK SHAH	KALPESHBHAI SHAH		1	60000	10		A-3 DIVYA BAGESHREE OPP ADRASH SOCIETY N	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30160412266912	DARPANA SUGNESH SHAH	HITESHBHAI HIMATLAL		1	56000	10		201 NIRAJ FLAT B/H POST OFFICE NARANGPUR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30160412272822	AJAYKUMAR RAMNIKLAL			1	56000	10		4 MAHAVIR FLATS JAIN TEMPLE NAVRANGPURA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30160412280726	SHAH MAYANKUMAR RAMN			1	60000	10		308 ABHIJEET BUILDING OPP ARVISH AUTO MI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30216410596278	PDST INDUSTRIES LLP			1	32000	10		E-15, SANSKRUT FLAT NR. REVAMANI HALL GH	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30220111202168	ANJANABEN PRAFULBHAI	PRAFULBHAI BALDEVBHA		1	4000	10		67, SHIVRANJANI SOCIETY OPP JAY SHEFALI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30220111202177	BHAVNABEN RAJENDRABH	RAJENDRABHAI BALDEVB		1	4000	10		67, SHIVRANJANI SOCIETY OPP JAY SHEFALI S	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30220111202185	PRAFULBHAI BALDEVBHA	BALDEVBHAI SOMABHAI	RAJENDRABHAI BALDEV	1	4000	10		67, SHIVRANJANI SOCIETY OPP JAYSHEFALI SO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30220111202208	RAJENDRABHAI BALDEVB	BALDEVBHAI SOMABHAI	PRAFULBHAI BALDEVBH	1	4000	10		67 SHIVRANJANI SOCIETY OPP JAYSHEFALI SO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30233210102360	RUPABEN MAYANKKUMAR	MAYANKKUMAR RAMNIKL		1	36000	10		303 NIRJA FLAT B/H POST OFFICE NAVRANGPU	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009



Axita Cotton Limited  
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
IN30236510324204	PARVEEN SINGHAL	BEG RAJ SINGHAL		1	4000	10		H.NO.-157/16 NEAR SANJAY KIRYANA STORE P	HISSAR	HISSAR	INDIA	INDIA	125001
IN30236511258464	RASHMI TARIKA	CHANDER PRAKASH TARI		1	4000	10		H.NO.C-3/16 IIND FLOOR MODEL TOWN-3 DELH	NORTH WEST DELH	NORTH WEST DELH	INDIA	INDIA	110009
IN30236511258501	CHANDER PRAKASH HUF			1	8000	10		H.NO. C-3/16 IIND FLOOR MODEL TOWN-3 DEL	NORTH WEST DELH	NORTH WEST DELH	INDIA	INDIA	110009
IN30246110491925	ELABEN JITENDRABHAI	CHANDUBHAI JAYKISHAN		1	4000	10		37, MEGHDEEP APARTMENT, OPP. ASHIMA TOWE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30267935496724	PATEL CHIRAG K	K J PATEL		1	8000	10		B 2 VAISHALI PARK INDIRA GANDHI OPP KASH	KHEDA	KHEDA	INDIA	INDIA	387002
IN30290244647555	DEVARSHIBEN C PATEL	CHIRAGBHAI PATEL		1	24000	10		B 2 VAISHALI PARK OPP KASHIBHAI PARK IND	KHEDA	KHEDA	INDIA	INDIA	387001
IN30371910246235	EDELWEISS BROKING LI			1	16000	10		EDELWEISS HOUSE OFF C S T ROAD KALINA MU	MUMBAI	MUMBAI	INDIA	INDIA	400098
IN30383310264624	BHAVESHKUMAR MOTILAL	MOTILAL MANIYAR	SHRUTI HARSHIT MANI	1	4000	10		E28 TARUN NAGAR PART 2 NR SUBHASH CHOWK	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380052
IN30383310265192	BHAVESHKUMAR MOTILAL	MOTILAL MANIYAR	SHRUTI HARSHIT MANI	1	4000	10		E28 TARUN NAGAR PART 2 NR SUBHASH CHOWK	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380052
IN30383310335912	PRIYANKA NISHIT SHAH	SHREYANSHBHAI BABUBH		1	4000	10		B 2 PULIN SOCIETY 3 NR GAYATRI SCHOOL NA	GANDHI NAGAR	GANDHI NAGAR	INDIA	INDIA	382330
IN30412310005910	BEELINE BROKING LIMI			1	4000	10		B-307 GANESH PLAZA, NR, NAVRANGPURA POST	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30412310032743	ANJALI SANGTANI	VASUDEV SANGTANI		1	4000	10		10 AKSHAY BHAVAN SHIV COLONY PANCHAYAT S	SIROHI	SIROHI	INDIA	INDIA	307026
IN30412310041012	ELITE ACCFIN SOLUTIO			1	24000	10		B/2, PALAK C H SOC. PART 3, NR. KHODIYAR	GANDHI NAGAR	GANDHI NAGAR	INDIA	INDIA	382330
IN30412310052051	ARMITA HITENDRA SHAH	N J SHAH		1	12000	10		C/51, SUN DIVINE 1, R.C.TECHNICAL ROAD,	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30412310052060	VANRAJBHAI GOVINDBHA	GOVINDBHAI CHIMANLAL		1	4000	10		607, MUKHIVAS, NR ASARVA CHORA, CIVIL HO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380016
IN30412310052078	ALKA NALINBHAI PATEL	RATILAL CHANDULAL AM		1	8000	10		607, MUKHIVAS, NR ASARWA CHORA, CIVIL HO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380016
IN30412310052094	NALIN VANRAJBHAI PAT	VANRAJBHAI GOVINDBHA		1	4000	10		607, MUKHIVAS, NR CHORA, OLD ASARWA, CIV	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380016
IN30412310052109	MANALI NALINBHAI PAT	NALINBHAI VANRAJBHAI		1	8000	10		607, MUKHIVAS, NR ASARVA CHORA, CIVIL HO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380016
IN30412310053273	BHUPENDRA JAYANTILAL	JAYANTILAL PATEL		1	4000	10		804,ALOK HEIGHTS,B/S ARJUN GREENS, PRAGA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30412310054090	KISHAN BHUPENDRABHAI	BHUPENDRABHAI JAYANT		1	8000	10		804 ALOK HEIGHTS,BEHIND ARJUN GREENS PRA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30412310056194	AMITKUMAR GOVINDBHAI	GOVINDBHAI AMBALAL P		1	1424400	10		NARAYAN BHUVAN, KAILASH KUNJ SOCIETY, B/	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30412310056209	NITINBHAI GOVINDBHAI	GOVINDBHAI AMBALAL P		1	3571000	10		B/303, ASHUTOSH AVENUE, OPP. VASUJUJA T	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30412310056217	KUSHAL NITINBHAI PAT	NITINBHAI GOVINDBHAI		1	3997048	10		B/303, ASHUTOSH AVENUE, OPP VASUJUJA TO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30412310056313	MALAY BHARATKUMAR TH	BHARATKUMAR AMBALAL		1	20000	10		1/11, SURAMYA APPARTMENT, JAY MANGAL SOC	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380063
IN30412310056321	GITABEN AMITBHAI PAT	NATHABHAI BABALDAS P		1	115000	10		NARAYAN BHUVAN, KAILASH KUNJ SOCIETY, B/	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30412310056330	KRUNALBHAI GIRISHKUM	GIRISHKUMAR DASHRATH		1	200	10		78, MOTI KHADKI, RAKHIYAL GAM, RAJPUR, G	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380021
IN30412310056348	GITABEN NITINBHAI PA	CHANDRAKANT GOVINDBH		1	452352	10		B/303, ASHUTOSH AVENUE, OPP VASUJUJA TO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30412310056356	POOJA KUSHAL PATEL	DINESHKUMAR SITARAMB		1	40000	10		B/303, ASHUTOSH AVENUE, OPP VASUJUJA TO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30412310056389	HETAL MALAY THAKKAR	BHADRESH KANTILAL TH		1	16000	10		1/11, SURAMYA APPARTMENT, NR. JAY MANGAL	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380063
IN30412310057210	HARSH BHARATBHAI PAT	BHARATBHAI PATEL		1	12000	10		11/A, NEW SURYANARAYAN SOC-2 NR CP NAGAR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30412310057357	HITENDRA NANUBHAI SH	NANUBHAI KISHORDAS S		1	12000	10		C/51, SUN DIVINE -1, OPP PRASANG PARTY P	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30412310057470	CHIRAGKUMAR RAMESHBH	RAMESHBHAI KANJIDAS		1	4000	10		PATEL VAS, ADIVADA, MAHESANA, BECHARAJI,	MAHESANA	MAHESANA	INDIA	INDIA	384210
IN30412310058069	KRATOS IMPEX LIMITED			1	536000	10		503, SERENE LIFESTYLE, OPP VISHWA KARMA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382481
IN30412310058157	JAYESABHAI CHANDUBHA	CHANDUBHAI JORAJI TH		1	4000	10		20, ADITYANAGAR SOCIETY, DETROJ ROAD, KA	MAHESANA	MAHESANA	INDIA	INDIA	382715
IN30412310058270	SURESHBHAI GOVINDBHA	GOVINDBHAI PARSHOTTA		1	4000	10		388, KADIVAS, NANIKADI GAUMMAA PRAVESHTA	MAHESANA	MAHESANA	INDIA	INDIA	382715
IN30412310058358	SHILPABEN RAKESHBHAI	KARSHANBHAI KALIDAS		1	4000	10		E/15, SANSKRUT APPARTMENT, NR ALKAPURI S	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30412310058374	TEJAL RAKESHBHAI PAT	KARSHANBHAI KALIDAS		1	4000	10		BLOCK E/2 NO -12, SHAYONA CITY PART-4, R	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30412310058382	RAKESHBHAI KANUBHAI	KANUBHAI KHODIDAS PA		1	12000	10		E/2/12, SHAYONA FLATS PART-4, R.C.TECHNI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30412310058420	DARSHANKUMAR GHANSHY	GHANSHYAMBHAI PATEL		1	28000	10		28, JAY RANCHHOD SOCIETY, THOL ROAD, KAD	MAHESANA	MAHESANA	INDIA	INDIA	382715
IN30412310058760	SUGNESH H SHAH HUF			1	344000	10		201,NIRJA FLAT, B/H NAVRANGPURA P.O. NAV	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30424610003640	SUNNY KANTILAL SOLAN	KANTILAL BACHUBHAI S	ANKITKUMAR MULJIBH.	1	32000	10		3 10 RANJIT SOLANKINA CHHPRA KAMDAR RAI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380021
1100001000020685	EDELWEISS BROKING LI			1	20000	10		14TH FLOOR, EXPRESS TOWER, NARIMAN POINT	MUMBAI	MUMBAI	INDIA	INDIA	400021
1203140000121633	AKSHAT KAYAL HUF .			1	40000	10		KAYAL SURGICAL HOME VIDISHA ROAD	GUNA	GUNA	INDIA	INDIA	473331
1203230000807141	PATEL VIVEK GHANSHYA	GHANSHYAM BHIKHABHAI		1	4000	10		9 POOJA BUNGLOWS NR VANZA HOSPITAL OPP	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380058

Axita Cotton Limited  
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
120323000883593	PATEL ARATIBEN HASMU	HASMUKHBHAI BHIKHABH		1	8000	10		302 SHASHWAT HOMES BH SHUKAN BUNGLOWS NR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380060
120323000952367	PATEL GHAMSHYAMBHAI			1	12000	10		9 POOJA BUNGLOWS NR. VANZA HOSPITAL OPP.	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380058
1203230001044623	HASMUKHBHAI BHIKHABH			1	8000	10		302 SHASHWANT HOMES BH SHUKAN BUNGLOWS N	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380060
1203230001196897	MRUGA GHANSHYAMBHAI	GHANSHYAMBHAI BHIKHA		1	4000	10		9 POOJA BUNGLOWS OPP GOVERMENT TUBEWELL	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380058
1203230003938245	NALIN VANRAJBHAI PAT		MIT SHIRISHBhai KADI	1	340000	10		BLOCK C THIRD FLOOR UNIT NO C/303 S G BU	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382470
1204150000777431	GHANSHYAMBHAI NARAND	NARANDAS L UKANI		1	17674	10		3-303,RACE COURSE PARK , AIRPORT ROAD	RAJKOT	RAJKOT	INDIA	INDIA	360001
1204150001633206	JAINAM SHARE CONSULT			1	54326	10		JAINAM HOUSE,PLOT NO.42, NEAR SHARDA YAT	SURAT	SURAT	INDIA	INDIA	395007
120428000047733	SAROJBEN HASMUKHBHAI	HASMUKHBHAI R PATEL		1	4000	10		C-27 KAILASHDHAM SOCIETY NR PARIVAR CHAR	VADODARA	VADODARA	INDIA	INDIA	390025
120437000025947	Komal Bhavinkumar Sh	Mr. Maheshkumar Kant	Bhavin Jitendra Shah	1	12000	10		602,Shriji Palace Flat, Naranpura-88	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
120437000089577	Manisha Rajendra Pat	Mr. Rajendra Revabha		1	4000	10		O-12, Madhavbag Apartment Ghatlodia	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
1204370000456194	SUFAL INVESTMENT .	MR	FALGUNI SUNNY SOLAN	1	8000	10		3/2 PRATIK MALL.KUDASAN GANDHINAGAR GUJ	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382421
1204370000511297	PRANAV KRISHNACHANDR	KRISHNACHANDRA JHAVE		1	72000	10		BUNGLOWS C/5 ABHISHEK HAPPY HOME SOCIETY	MUMBAI	MUMBAI	INDIA	INDIA	400068
1204370000546949	SWASTIKA INVESTMART			1	40000	10		48, JAORA COMPOUND MYH ROAD	INDORE	INDORE	INDIA	INDIA	452001
1204470001211640	ARTIBEN AJAYKUMAR SH	DHIRAJLAL DUNGARSHIB		1	40000	10		4/MAHAVIR FLAT NAVRANGPURA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
1204470001472267	BHARTIBEN HARSHVADAN	MAHASUKHLAL ANDERJIB		1	36000	10		4 MAHAVIR FLAT NAVRANGPURA AHMEDABAD	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
1204470006537572	KINNARIBEN DHAMILKUM	KANTILAL TALAKCHAND		1	36000	10		1 NIKUNJ APARTMENT 4 KALPANA COLONY NR P	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
1204470007674575	MITULKUMAR HASMUKHBH	HASMUKHBHAI RANCHHOI		1	4000	10		C/27 KAILASHDHAM SOCIETY WAGHODIA ROAD V	VADODARA	VADODARA	INDIA	INDIA	390025
1204840000398554	CHANDRIKABAHEN RAJNI	GOVINDBHAI KHODIDAS		1	4000	10		A-1/7 PRASIDDHA APPARTMENT NR SHYAMAL RO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
1204840000398691	KAUSHA KETANBHAI PAT	M J PATEL		1	4000	10		37 MEGHDEEP APPARTMENT OPP SANDESH PRESS	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380054
1204840000398759	KETANKUMAR JITENDRAB	JITENDRABHAI MANUBHA		1	4000	10		37 MEGHDEEP APPARTMENT OPP SANDESH PRESS	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380054
1204840000398949	RAJNIKANT MANOJKUMAR	MANOJKUMAR KHODJDAS		1	8000	10		A-1/7 PRASIDDHA APPARTMENT NR SHYAMAL RO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
1204840000441318	PDST INDUSTRIES LLP			1	24000	10		E-15 SANSKRUT FLAT NEAR REVAMANI HALL GH	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
1206270000042876	SHAH MAHENDRABHAI RA			1	4000	10		A-2-305,VITTHAL A SQUARE MOTERA STADIUM	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380005
1206380000135700	PRATIK UPENDRAKUMAR	UPENDRAKUMAR BABULAL		1	4000	10		15 DAMUBHAI COLONY GF 1 AMOL DUPLEX NR A	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
1206420010001434	GUNJAN BIKEN PATEL	KAUSHIKKUMAR JAYANTI		1	8000	10		MATRUKRUPA NEAR RADHA PARKBEHI ND KALYAN	KHEDA	KHEDA	INDIA	INDIA	388325
1206420010001848	BIKENKUMAR SURESHBHA	SHURESHBHA CHUNIBHA		1	8000	10		MATRU KRUPAB/H KALYAN SOCIETY NR EAR RADHA	ANAND	ANAND	INDIA	INDIA	388120
1206460000101010	SUNNY KANTILAL SOLAN	KANTILAL B SOLANKI		1	84000	10		3-10 RANJIT SOLANKI NA CHHAPRA KAMDAR RA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380021
1207090000043411	UTTEJ KACHARABHAI PA	KACHARABHAI ISHWARDA		1	4000	10		3/2 GURJAR FLAT BHIMJIPURA NAVA VADAJ	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
1207650000018637	BABU PLAMMUTTIL ZACH	PLAMUTTIL VARUGHESE		1	4000	10		#PLAMOOTTIL HOUSE SPARSH HOSPITAL RD HEN	BANGALORE	BANGALORE	INDIA	INDIA	560099
1208160000213615	MADHURI USHA RANI TO	SANTIYEL TOPPO		1	8000	10		VILL CHATAKPUR KURUJIMA CHATAKPUR LOHARD	LOHARDAGA	LOHARDAGA	INDIA	INDIA	835302
1208160002733614	ARKESH UPADHYAY			1	8000	10		D 32 SUDARSHAN APT SOAL RD BH SAIBABA TM	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
1208160004271226	SHITAL PRIYVADAN JAN			1	4000	10		D 32 SUDARSHAN APPT NR SAI BABA TEMPLE G	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
1208250003502458	RITESH NIRANJANKUMAR	NIRANJANKUMAR RASIKL		1	4000	10		M 207 4TH FLR NARESHWAR APT OPP SANSKRUT	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
1208250003789050	NIRALI RITESH MEHTA	HITENDRABHAI NANUBHA		1	4000	10		M 207 4TH FLOOR NARESHWAR APARTMENT OPP	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30160411480277	KANAIYALAL UJAMDAS P	UJAMDAS PATEL		1	4000	10		13 SURYODAYA BUNGALOWS OPP GULAB TOWER A	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380054
IN30160411545275	PATEL HARSH BHARATBH	BHARATBHAI PATEL		1	4000	10		11/A NEW SURYANARAYAN SOC-2, GHATLODIYA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30160411663178	PATEL RASILABEN BHAR	MAFATLAL MOHANLAL PA		1	4000	10		11/A NEW SURYANARAYAN SOC PART 2 DARSHAN	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
IN30160411776194	DAYNA HARSH PATEL	PRAKASHBHAI RAMBHAI		1	8000	10		A 11 NEW SURYANARAYAN SOC 2 NR C P NAGAR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061

TOTAL

13104000

### 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]

To,  
The Board of Directors,  
**AXITA COTTON LIMITED**  
Servey No. 324 357 358,  
Kadi Thol Road Borisana Kadi - 382715

#### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Axita Cotton Limited ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations 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 there under in respect of:
  1. Its status under the Act;
  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.  
Further the Company was not required to file any form and returns with the Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  4. Calling/ convening/ holding meetings of Board of Directors or its committees 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 and resolution through Postal Ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.  
Further, the Company has not passed any resolution through circulation;
  5. Closure of Register of Members / Security holders, as the case may be.
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;  
Not applicable as no such instances took place during the year.
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;
  8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;  
Not applicable as no such instances took place during the year.
  9. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;  
Not applicable as there were no such instances taken place during the financial year 2020-21.
  10. 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;
  11. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
  12. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;  
Not applicable as there were no such instances taken place during the financial year 2020-21.
  13. Approvals required to be taken from the Registrar.

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**  
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-  
380015

T: 079-40051702, Email:-scsandcollp@gmail.com

Further the Company was not required to take any approval from Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;

14. Acceptance/ renewal/ repayment of deposits;

Not Applicable as there were no such instances taken place during the financial year 2020-21.

15. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Further the Company has not borrowed any sums from its members, banks and others.

16. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

Not applicable as there were no such instances taken place during the financial year 2020-21.

17. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Not applicable as there were no such instances taken place during the financial year 2020-21.

**For SCS and Co. LLP**  
**Company Secretaries**  
**ICSI Unique Code: - L2020GJ008700**

**Date: -**  
**Place: - Ahmedabad**

**Anjali Sangtani**  
**Partner**  
**M. No. A41942, COP:-23630**  
**UDIN: -**



# Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : L17200GJ2013PLC076059  
GST IN : 24AALCA8092L1Z6  
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India

Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015  
CERTIFIED

## POINT IX (C) COMMITTEE MEETINGS TO E-FORM MGT-7

Number of Meeting 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
1	Audit Committee	28/07/2020	3	3	100
2	Audit Committee	27/08/2020	3	3	100
3	Audit Committee	13/11/2020	3	3	100
4	Audit Committee	30/03/2021	3	3	100
5	Stakeholder's Relationship Committee	30/06/2020	3	3	100
6	Stakeholder's Relationship Committee	27/08/2020	3	3	100
7	Stakeholder's Relationship Committee	13/11/2020	3	3	100
8	Stakeholder's Relationship Committee	25/03/2021	3	3	100
9	Nomination and Remuneration Committee	30/06/2020	2	2	100
10	Nomination and Remuneration Committee	27/08/2020	3	3	100
11	Special Meeting of Independent Directors	30/03/2021	3	3	100

//CERTIFIED TRUE COPY//

FOR AXITA COTTON LIMITED

NITINBHAI GOVINDBHAI PATEL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 06626646

