

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 394-C Lamington Chambers
Lamington Road
Mumbai
Maharashtra
400004
- (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

(b) CIN of the Registrar and Transfer Agent

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	99.7

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	ABD DWELLINGS PRIVATE LIM	U45400MH2013PTC247452	Subsidiary	100
2	CHITWAN BLENDERS & BOTTLE	U15512BR1990PTC004097	Subsidiary	100
3	DECCAN STAR DISTILLERIES IN	U15492TG2013PTC090743	Subsidiary	100
4	MADANLAL ESTATES PRIVATE	U70200MH2017PTC301917	Subsidiary	100
5	NV DISTILLERIES & BREWERIES	U15549MH2007PTC335436	Subsidiary	100
6	SARTHAK BLENDERS & BOTTLE	U15311MH2011PTC337649	Subsidiary	100
7	ABD FOUNDATION	U85300MH2020NPL345281	Subsidiary	100

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	362,150,000	244,113,665	244,113,665	244,113,665
Total amount of equity shares (in Rupees)	724,300,000	488,227,330	488,227,330	488,227,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	362,150,000	244,113,665	244,113,665	244,113,665
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	724,300,000	488,227,330	488,227,330	488,227,330

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

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

At the beginning of the year	0	235,566,665	235566665	471,133,330	471,133,330	
Increase during the year	8,547,000	0	8547000	17,094,000	17,094,000	115
i. Public Issues	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	
viii. Conversion of Debentures	8,547,000	0	8547000	17,094,000	17,094,000	115
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify				0	0	
0						
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						
0						
At the end of the year	8,547,000	235,566,665	244113665	488,227,330	488,227,330	
Preference shares						
At the beginning of the year	6,818,180	0	6818180	68,181,800	68,181,800	
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				0	0	
0						
Decrease during the year	6,818,180	0	6818180	68,181,800	68,181,800	0

i. Redemption of shares	6,818,180	0	6818180	68,181,800	68,181,800	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	0					
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE552Z01027

(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	10/08/2021
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	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:95%;" type="text"/>			
Type of transfer	<input style="width:95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	8,547,000	117	999,999,900
Total			999,999,900

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	999,999,900	0	999,999,900

(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

71,969,216,000

(ii) Net worth of the Company

4,190,210,000

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	234,857,290	96.21	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)	9,256,375	3.79	0	
10.	Others	0	0	0	
	Total	244,113,665	100	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	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

Total number of shareholders (other than promoters)

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

**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	6	7
Members (other than promoters)	0	0
Debenture holders	0	1

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	1	1	2	1	24.92	49.85
B. Non-Promoter	3	1	1	4	0	0
(i) Non-Independent	3	1	1	2	0	0
(ii) Independent	0	0	0	2	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	2	3	5	24.92	49.85

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
KISHORE RAJARAM C	00243244	Director	0	
BINA KISHORE CHHAER	00243376	Director	127,428,650	
SHEKHAR RAMAMURTHI	00504801	Director	0	
RESHAM CHHABRIA J	00030608	Director	58,714,320	
NASSER M MUNJEE	00010180	Director	0	06/10/2022
BALAJI VISWANATHAN	01794148	Director	0	
DEEPAK ROY	00178236	Director	0	25/04/2022
MANECK NAVEL MULL	02451544	Director	0	
RAMAKRISHNAN RAM	AAGPR6785D	CFO	0	
RITESH SHAH	AUYPS7535C	Company Secretary	0	

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

17

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)
RESHAM CHHABRIA J	00030608	Additional director	14/06/2021	Appointment
CHIRAG VINOD KUMA	00117368	Additional director	14/06/2021	Appointment
NICHOLAS BODO BLA	06995779	Director	30/06/2021	Change in designation
SHEKHAR RAMAMUR	00504801	Additional director	01/07/2021	Appointment
RESHAM CHHABRIA J	00030608	Director	07/07/2021	Change in designation
CHIRAG VINOD KUMA	00117368	Director	07/07/2021	Change in designation
SHEKHAR RAMAMUR	00504801	Director	07/07/2021	Change in designation
NICHOLAS BODO BLA	06995779	Director	19/07/2021	Cessation
CHIRAG VINOD KUMA	00117368	Director	01/11/2021	Change in designation
BALAJI VISWANATHAN	01794148	Additional director	03/02/2022	Appointment
MANECK NAVEL MULL	02451544	Additional director	03/02/2022	Appointment
BALAJI VISWANATHAN	01794148	Director	03/02/2022	Change in designation
MANECK NAVEL MULL	02451544	Director	03/02/2022	Change in designation
NASSER MUKHTAR M	00010180	Additional director	17/03/2022	Appointment
UTPAL KUMAR GANGI	00067083	Director	31/03/2022	Cessation
RAMAKRISHNAN RAM	00773787	Director	31/03/2022	Cessation
CHIRAG VINOD KUMA	00117368	Director	31/03/2022	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	01/04/2021	6	3	0.3
EGM	07/07/2021	6	4	25.23
EGM	26/07/2021	6	4	25.23
AGM	10/08/2021	6	4	25.23
EGM	22/10/2021	6	4	25.23
EGM	03/02/2022	6	4	25.23

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	14/06/2021	6	4	66.67
2	06/07/2021	9	7	77.78
3	19/07/2021	9	6	66.67
4	26/07/2021	8	5	62.5
5	21/10/2021	8	5	62.5
6	03/02/2022	8	5	62.5
7	31/03/2022	11	4	36.36

C. COMMITTEE MEETINGS

Number of meetings held

4

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	20/04/2021	4	4	100
2	Audit Committee	29/06/2021	4	4	100
3	Corporate Soc	19/07/2021	4	3	75

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
4	Nomination an	31/03/2022	6	3	50

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	KISHORE RA.	7	1	14.29	0	0	0	No
2	BINA KISHOR	7	1	14.29	1	0	0	No
3	SHEKHAR RA	6	6	100	2	2	100	Yes
4	RESHAM CHI	6	6	100	1	1	100	Yes
5	NASSER M M	1	0	0	0	0	0	No
6	BALAJI VISW,	1	0	0	0	0	0	No
7	DEEPAK ROY	7	5	71.43	2	2	100	No
8	MANECK NAV	1	0	0	0	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAMAKRISHNAN F	Chief Financial C	22,679,112	0	0	0	22,679,112
2	RITESH SHAH	Company Secre	7,512,651	0	0	0	7,512,651

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		30,191,763	0	0	0	30,191,763

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KISHORE RAJARA	Director	430,331,308	0	0	0	430,331,308
2	SHEKHAR RAMAM	Director	74,999,997	0	0	0	74,999,997
3	RESHAM CHHABR	Director	36,960,000	0	0	0	36,960,000
4	UTPAL KUMAR GA	Director	28,698,854	0	0	0	28,698,854
5	CHIRAG PITTIE	Director	39,600,000	0	0	0	39,600,000
	Total		610,590,159	0	0	0	610,590,159

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

Balkrishan Pradhan

Whether associate or fellow

Associate Fellow

Certificate of practice number

10179

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. ... 18 dated 14/06/2021

(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

SHEKHAR
RAMAMUR
THY
Digitally signed
by SHEKHAR
RAMAMURTHY

DIN of the director

00504801

To be digitally signed by

RITESH
RAMNIKLA
L SHAH
Digitally signed
by RITESH
RAMNIKAL
SHAH

Company Secretary

Company secretary in practice

Membership number

14037

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 shareholder.pdf
MGT-8 ABD_2022.pdf
Share Transfer_List.pdf
Letter to ROC.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



**Allied Blenders
& Distillers**

LIST OF SHAREHOLDERS
AS ON 30th SEPTEMBER 2022

Authorised Share Capital:	Rs. 72,43,00,000/- divided into 36,21,50,000 equity shares of Rs. 2/- each
Issued & Paid Up Capital:	Rs. 48,82,27,330/- divided into 24,41,13,665 equity shares of Rs. 2/- each.

Promoters:

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	Mr. Kishore R Chhabria	NIL	-
2.	Mrs. Bina Kishore Chhabria	12,74,28,650	52.2005
3.	Mrs. Resham Chhabria J Hemdev	5,87,14,320	24.0520
4.	Oriental Radios Private Limited	9113665	3.7334
5.	Bina Chhabria Enterprises Private Limited	1,41,094	0.0578
6.	Officer's Choice Spirits Private Limited	1,615	0.0007
7.	BKC Enterprises Private Limited	1	negligible
Total		19,53,99,345	80.0444
Total number of shareholders (Promoters)		19,53,99,345	

Promoter group:

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	Mrs. Neesha Kishore Chhabria	4,87,14,320	19.9556
	Total	4,87,14,320	19.9556
Total number of shareholders (Promoter Group)		4,87,14,320	

Public: NA

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	-	-	-
2.	-	-	-
Total		-	-
Total number of shareholders (Public)		-	

//Certified True Copy //

For Allied Blenders and Distillers Limited

Ritesh Shah
Company Secretary & Chief Legal Officer

Allied Blenders And Distillers Limited.

Ashford Centre, 3rd & 4th Floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai - 400013. Tel : +91 22-43001111 E. : info@abdindia.com

Registered Office : 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai - 400004, India. T. : +91-22-6777 9777 F. : +91-22-6777 9725
www.abdindia.com, CIN. : U15511MH2008PLC187368



**Allied Blenders
& Distillers**

LIST OF SHAREHOLDERS
AS ON 31st MARCH 2022

Authorised Share Capital:	Rs. 72,43,00,000/- divided into 36,21,50,000 equity shares of Rs. 2/- each
Issued & Paid Up Capital:	Rs. 47,11,33,330/- divided into 23,55,66,665 equity shares of Rs.2/- each.

Promoters:

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	Mr. Kishore R Chhabria	NIL	-
2.	Mrs. Bina K Chhabria	11,74,28,650	49.8494
3.	Mrs. Resham C J Hemdev	5,87,14,320	24.9247
4.	*Mrs. Neesha K Chhabria	5,87,14,320	24.9247
5.	Oriental Radios Private Limited	5,66,665	0.2406
6.	Bina Chhabria Enterprises Private Limited	1,41,095	0.0599
7.	Officer's Choice Spirits Private Limited	1,615	0.0007
Total		23,55,66,665	100.00
Total number of shareholders (Promoters)		23,55,66,665	

* As clarified by way of our clarification letter dated June 13, 2022 attached to the GNL-2 form filed with the ROC, Neesha K Chhabria had diluted her shareholding and would no longer be identified as a Promoter.

- Public: NA

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	-	-	-
2.	-	-	-
Total		-	-
Total number of shareholders (Public)		-	

//Certified True Copy //

For Allied Blenders and Distillers Limited

Ritesh Shah
Company Secretary & Chief Legal Officer

Allied Blenders And Distillers Limited.

Ashford Centre, 3rd & 4th Floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai - 400013. Tel : +91 22-43001111 E.: info@abdindia.com

Registered Office : 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai - 400004, India. T.: +91-22-6777 9777 F.: +91-22-6777 9725
www.abdindia.com, CIN.: U15511MH2008PLC187368



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

I have examined the registers, records and books and papers of ***Allied Blenders And Distillers Limited (Formerly known as "Allied Blenders And Distillers Private Limited")** (the Company) having **CIN: U15511MH2008PLC187368** (Formerly having CIN:U15511MH2008PTC187368) (as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return as under Section 92 of the Act, 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 i.e. Private Limited Company, Unlisted, Limited by Shares: **However, post closure of the financial year the Company has been converted to Public Limited Company w.e.f. 08th June 2022;**
 - 2) Maintenance of registers/records & making entries therein detailed within the time prescribed therefore;
 - 3) Filing of forms and returns with Fees/additional fees wherever required with the Registrar of Companies, ~~Regional Director, Central Government, National Company Law Tribunal~~ or other authorities within the time prescribed under the Act and the rules made there under except in few cases.
 - 4) Calling, convening and holding meetings of Board of Directors and the meetings of the members of the Company within due time and details has been stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, further the Company was not required to pass any resolution by postal ballot.
 - 5) Closure of Register of Members/ Security holders, as the case may be: No such instances were reported during the aforesaid financial year;

*** The company has been converted to Public limited company with effect from 08th June 2022.**



- 6) Advance or loans to its directors and/or persons or firms or Companies referred in Section 185 of the Act;
- 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 such cases: **During the year under review, following instances took place:**
 - i) **On July 07, 2021 in Extra Ordinary General Meeting, the Company has approved the redemption of 68,18,180 “0.01% of Non-cumulative Preference Shares” issued to Ashoka Liquors Private Limited.**
 - ii) **On July 07, 2021 in Extra Ordinary General Meeting, the Company has reclassify the authorized share capital of the Company by cancelling the unissued non-cumulative redeemable preference shares and combined it with authorised equity shares capital of the Company.**
 - iii) **On July 26, 2021 in Extra Ordinary General Meeting, the Company has approved the issue and allotment of 85,47,000 “8.5% Compulsory Convertible Debentures” to Oriental Radios Private Limited on private placement basis.**
- 9) 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: Not required during the reporting period;
- 10) 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: No such case was reported during the financial year under review;
- 11) Signing of audited financial statement as per the provisions of section 134 of the act and reports of Directors as per subsections (3), (4) and (5) of section 134;
- 12) constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and remuneration paid thereof: **During the financial year, there was no change in the composition of the Board and KMP’s except as mentioned in Annexure I;**
- 13) appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;



B. K. Pradhan & Associates

Company Secretaries
M.Com, L.L.B, FCS

- 14) Approvals wherever required taken from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act: No such instances were reported during the financial year under review.
- 15) acceptance/renewal/repayment of deposit: The Company has not accepted any deposits under the provisions of section 73 read with 74, 75 and 76 and the rules made thereunder of the Act;
- 16) borrowings from its directors, ~~members~~, public financial institutions, banks, and others and creation/ ~~modification~~/ satisfaction of charges in that respect, wherever applicable;
- 17) 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;
- 18) Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: **The Company has altered Memorandum of Association in the Extra Ordinary General Meeting held on July 07, 2021 to reclassify the authorized share capital of the Company by cancelling the unissued non-cumulative redeemable preference shares and combined it with authorised equity shares capital of the Company.**

**For B. K. Pradhan & Associates
Company Secretaries**

BALKRISHA Digitally signed by
BALKRISHAN PRADHAN
N PRADHAN Date: 2023.02.22
15:33:32 +05'30'

Balkrishan Pradhan
Proprietor
M. No. F8879
C. P. No. 10179

Firm Unique Identification No.- S2012MH172500
Peer Review Certificate No: - 2022/2022

UDIN: - F008879D003183369

Place: Mumbai.

Date: 22/02/2023



Annexure I

CHANGE IN THE COMPOSITION OF THE BOARD AND KMP'S

Sr. no.	Name of director	DIN	Appointment/ Resignation/ Change in designation	Date of Appointment/ Resignation/ Change in designation
1.	Resham Chhabria Jeetendra Hemdev	00030608	Appointment	14/06/2021
2.	Chirag Vinod Kumar Pittie	00117368	Appointment	14/06/2021
3.	Nicholas Bodo Blazquez	06995779	Change in designation	30/06/2021
4.	Shekhar Ramamurthy	00504801	Appointment	01/07/2021
5.	Resham Chhabria Jeetendra Hemdev	00030608	Change in designation	07/07/2021
6.	Chirag Vinod Kumar Pittie	00117368	Change in designation	07/07/2021
7.	Shekhar Ramamurthy	00504801	Change in designation	07/07/2021
8.	Nicholas Bodo Blazquez	06995779	Cessation	19/07/2021
9.	Chirag Vinod Kumar Pittie	00117368	Change in designation	01/11/2021
10.	Balaji Viswanathan Swaminathan	01794148	Appointment	03/02/2022
11.	Maneck Navel Mulla	02451544	Appointment	03/02/2022
12.	Balaji Viswanathan Swaminathan	01794148	Change in designation	03/02/2022
13.	Maneck Navel Mulla	02451544	Change in designation	03/02/2022
14.	Nasser Mukhtar Munjee	00010180	Appointment	17/03/2022
15.	Utpal Kumar Ganguli	00067083	Cessation	31/03/2022
16.	Ramakrishnan Ramaswamy	00773787	Cessation	31/03/2022
17.	Chirag Vinod Kumar Pittie	00117368	Cessation	31/03/2022

Details of Shares Transfer during the period of April 2022 to September 2022

Sr. No.	Date of Transfer	Name of Transferor	Name of Transferee	No. of Share Transfer
1	03/06/2022	Bina Chhabria Enterprises Private Limited	BKC Enterprises Private Limited	1
2	13/06/2022	Mrs. Neesha Kishore Chhabria	Mrs. Bina Kishore Chhabria	1,00,00,000



**Allied Blenders
& Distillers**

Date: November 22, 2022

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

Sub: Clarification Letter regarding e-form MGT-7

Dear Sir/Madam,

The Company, **Allied Blenders and Distillers Limited** (CIN: U15511MH2008PLC187368), has converted itself into a public limited company w.e.f. June 08, 2022. However, the Company is facing technical difficulty and unable to fill details as on March 31, 2022 in e-form MGT-7 due to change in its status and CIN. The screenshot of the error is attached herewith for your reference.

As a result, the Company is providing data pertaining to the authorised and paid-up share capital and the details of its shareholders as on the date of its Annual General Meeting (AGM) i.e. September 30, 2022 in e-form MGT-7.

Further the details of the Company as on March 31, 2022 (year-end) and as on September 30, 2022 (AGM date) is being given hereinbelow for your reference:

❖ **Authorised and Paid-up Share Capital as on March 31, 2022:**

Authorised Share Capital :	Rs. 72,43,00,000/- divided into 36,21,50,000 equity shares of Rs. 2/- each
Issued & Paid Up Capital :	Rs. 47,11,33,330/- divided into 23,55,66,665 equity shares of Rs. 2/- each

❖ **Authorised and Paid-up Share Capital as on September 30, 2022**

Authorised Share Capital :	Rs. 72,43,00,000/- divided into 36,21,50,000 equity shares of Rs. 2/- each
Issued & Paid Up Capital :	Rs. 48,82,27,330/- divided into 24,41,13,665 equity shares of Rs. 2/- each.

❖ **Shareholding Pattern as on March 31, 2022**

Promoters:

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	Mr. Kishore R Chhabria	NIL	-
2.	Mrs. Bina K Chhabria	11,74,28,650	49.8494
3.	Mrs. Resham C J Hemdev	5,87,14,320	24.9247
4.	*Mrs. Neesha K Chhabria	5,87,14,320	24.9247
5.	Oriental Radios Private Limited	5,66,665	0.2406

1

Allied Blenders And Distillers Limited.

Ashford Centre, 3rd & 4th Floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai - 400013. Tel : +91 22-43001111 E. : info@abdindia.com

Registered Office : 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai - 400004, India. T. : +91-22-6777 9777 F. : +91-22-6777 9725
www.abdindia.com, CIN. : U15511MH2008PLC187368

6.	Bina Chhabria Enterprises Private Limited	1,41,095	0.0599
7.	Officer's Choice Spirits Private Limited	1,615	0.0007
Total		23,55,66,665	100.00
Total number of shareholders (Promoters)		23,55,66,665	

* As clarified by way of our clarification letter dated June 13, 2022 attached to the GNL-2 form filed with the ROC, Neesha K Chhabria had diluted her shareholding and would no longer be identified as a Promoter.

Public: NA

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	-	-	-
2.	-	-	-
Total		-	-
Total number of shareholders (Public)		-	

❖ **Shareholding Pattern as on September 30, 2022**

Promoters:

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	Mr. Kishore R Chhabria	NIL	-
2.	Mrs. Bina Kishore Chhabria	12,74,28,650	52.2005
3.	Mrs. Resham Chhabria J Hemdev	5,87,14,320	24.0520
4.	Oriental Radios Private Limited	9113665	3.7334
5.	Bina Chhabria Enterprises Private Limited	1,41,094	0.0578
6.	Officer's Choice Spirits Private Limited	1,615	0.0007
7.	BKC Enterprises Private Limited	1	negligible
Total		19,53,99,345	80.0444
Total number of shareholders (Promoters)		19,53,99,345	

Promoter group:

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	Mrs. Neesha Kishore Chhabria	4,87,14,320	19.9556
Total		4,87,14,320	19.9556
Total number of shareholders (Promoter Group)		4,87,14,320	

Public : NA

Sr. No.	Name	Equity	
		Number of shares	Percentage
1.	-	-	-
2.	-	-	-
Total		-	-
Total number of shareholders (Public)		-	

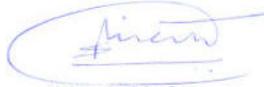
Also, the Company is attaching the List of Shareholders as on March 31, 2022 and as on September 30, 2022 for your records.

Further, please note that post March 31, 2022, **Allied Blenders and Distillers (UK) Limited** has been incorporated as a wholly owned overseas subsidiary on November 7, 2022, as a private company limited by shares with the Registrar of Companies, Scotland. Its company number is 749565. Its registered office is situated at Suite 20, 196 Rose Street, 190 Edinburg, EH2 4AT, Scotland.

Request you to kindly take note of the same and accept this Form as final one.

Thanking You,

For **Allied Blenders and Distillers Limited**
(formerly known as *Allied Blenders and Distillers Private Limited*)



Ritesh Shah
Company Secretary & Chief Legal Officer

Place: Mumbai

Encl.:
01. Snapshot of Error

Attachments

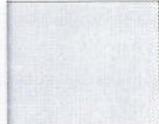
- 1. List of share holders,
- 2. Approval letter for ext
- 3. Copy of MGT-8;
- 4. Optional Attachment

Warning: JavaScript Window -

 Total number of shareholders (Promoters + Public) shall be equal to or greater than 7 in case of public company

OK

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

A