

**MICA SEARCH
REPORT**

OF

**M/s. GHRUSHNESHWAR
SHETKARI AGRO PRODUCER
COMPANY LIMITED**



SATISH RATHOD & ASSOCIATES Chartered Accountants

ROC Search Report

SECTION I: COMPANY INFORMATION

Sr. No.	Particulars	
1.	Name of the Company	GHRUSHNESHWAR SHETKARI AGRO PRODUCER COMPANY LIMITED
2.	CIN No. of the Company	U01400MH2015PTC266219
3.	Date of Incorporation	02/07/2015
4.	Authorised Share Capital	35,00,000
5.	Subscribed Share Capital	31,60,000
6.	Paid Up Share Capital	31,60,000
7.	Registered Office Address	G. No 189, Palaswadi Tq. Khultabad, Aurangabad, Aurangabad, Maharashtra, India, 431001
8.	Email Id	ghrushneshwarfpo.macp@gmail.com
9.	Total No of Director	5
10.	Other than Director -CEO	1
11.	Total No Shareholders (as on as on date (date 06.12.2024))	1580
12.	Total No Shareholders (as on as on Audit Date 01.09.2024)	1500
13.	Total No of shareholder Increase Between Audit date and Current Date	80



Saytam Complex, Near Nagar Parishad, Gulmandi Chowk , Khultabad (MH) - 431101
Contact: +91 8600966364 | +91 8432712777 Email: casatishrathod@gmail.com

SECTION II: LIST OF DIRECTORS & SECRETARY

(as on the date of Search Report)

Sr. No.	Name & Designation	Address	Date of Appointment	Status
1	Yadavrao Digambarrao Jagtap (DIN No 07082764) Director	At Post palaswadi Tq Khultabad, Dist Chhatrapati Sambhajinagar MH 431102 IN	02/07/2015	Active
2	ASHWINI SANDEEP CHAVAN (DIN No 08181703) Additional Director	At Shivrai, Tq Vaijapur, Dist Chhatrapati Sambhajinagar MH 431136 IN	16/07/2018	Active
3	ANIL HARDE DATTU (DIN No 08221070) Additional Director	At Post Galleborgaon, Tq Khultabad, Dist Chhatrapati Sambhajinagar	25/08/2018	Active
4	SAGAR SURESH LAGAD (DIN 08221092) Additional Director	At Post Debhegaon, TQ Kannad, Dist Chhatrapati Sambhajinagar MH 431103 IN	25/08/2018	Active
5	BALKRUSHNA AASARAM THENGADE (DIN NO 08881825) Director	At Post palaswadi Tq Khultabad, Dist Chhatrapati Sambhajinagar MH 431102 IN	18/09/2020	Active
6	VISHAL JAGTAP (PAN NO BRBPJ2357N) CEO	At Post palaswadi Tq Khultabad, Dist Chhatrapati Sambhajinagar MH 431102 IN	07/12/2020	Active

-CEO



SECTION III: STRUCTURE OF THE SHAREHOLDERS
[As on the date of last AGM i.e. 06/12/2024]

Category of List	Female	Male	Total Member
NT	8	73	81
OBC	70	151	221
Open	308	845	1153
SC	46	42	88
ST	11	14	25
VJNT	4	8	12
Grand Total	447	1133	1580

Note : Detail List attached as a Annexure A

SECTION IV: INDEX OF CHARGES

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Security
1	AA9359880	100947418	NABKISAN FINANCE LIMITED	15/07/2024	-	-	50,00,000	Stock & Debtors
2	AA3200772	100759208	HDFC BANK LIMITED	03/05/2023	-	-	14,99,000	Plant and machinery
3	F14503999	100588783	SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED	06/07/2022	-	-	25,00,000	Stock & Debtors
4	AA2001212	100355056	NABKISAN FINANCE LIMITED	01/08/2020	10/04/2023	-	1,00,00,000	Stock & Debtors
5	R34855791	100213719	NABKISAN FINANCE LIMITED	26/10/2018	-	31/01/2020	27,00,000	NIL
6	R34856948	100141446	NABKISAN FINANCE LIMITED	04/12/2017	-	31/01/2020	27,00,000	NIL



**SECTION V: ANNUAL FILLING FORMS FILLED WITH ROC WITHIN 30 DAYS
(05.11.2024 TO 06.12.2024)**

Sr. No.	Particulars of E-forms	Purpose of the Form	SRN No	Challan Status
1	AOC-4	Annual Compliance of the Company		Active
2	MGT-7A (Small Company)	Annual Compliance of the Company		Active
3	PAS-3	Allotment of Security		Active



CERTIFICATE

This is to certify that the shareholder detail of M/S **GHRUSHNESHWAR SHETKARI AGRO PRODDUCER COMPANY LIMITED** having a Registered address at Post **Palaswadi TQ Khulatabad Dist Chhatrapati Sambhajinagar MH 431102** In is mentioned below with different criteria:

Details about Shareholding as per the Caste Basis:

Caste	Female	Male	Total no of Shareholder	% of Shareholding
NT	8	73	81	5.13%
OBC	70	151	221	13.99%
Open	308	845	1153	72.97%
SC	46	42	88	5.57%
ST	11	14	25	1.58%
VJNT	4	8	12	0.76%
Grand Total	447	1133	1580	100.00%

Details about Shareholding as Per the Land holding Basis:

Caste	Female		Male		Total no of Shareholder
	Small & Marginal (Below 2 hector)	Medium & large (Above 2 hector)	Female	Male	
NT	7	65	1	16	81
OBC	36	141	34	10	221
Open	300	798	8	47	1153
SC	46	42	0	0	88
ST	9	14	2	0	25
VJNT	4	8	0	0	12
Grand Total	402	1068	45	73	



Disclaimer & Remarks

The said Search / Status Report is purely a **summary of the contents and status of documents examined** on an inspection of the Company's documents available on the official website of the Ministry of Corporate Affairs (www.mca.gov.in) on the 06/12/2024. The report is **not based on any personal judgments or opinion** of any individual or professional.

On the basis of the documents examined, the facts and figures as stated in the said report seem true and correct to the best of our knowledge and belief. We however **disclaim any responsibility on account of any implications, decisions or actions taken** on the basis of some inadvertent mistake in the said report.



Date: 06/12/2024
Place: Aurangabad

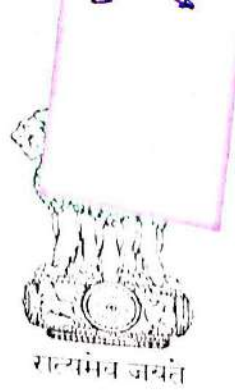
For, Satish Rathod And Associates
Chartered Accountants

Satish Tulshiram Rathod
Proprietor
M.no.188110



FORM NO. MGT-7A

[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]



Abridged Annual Return for OPCs and Small Companies

Form language English Hindi
Refer the instruction kit for filing the form.

REGISTRATION AND OTHER DETAILS

(i) Corporate Identification Number (CIN) of the company

U01400MH2015PTC266219

Pre-fill

Global Location Number (GLN) of the company

(ii) Permanent Account Number (PAN) of the company

AACCG0498M

(a) Name of the company

GHRUSHNESHWAR SHETKARI

(b) Registered office address

G. NO 189, PALASWADI
TQ KHULTAHAD
AURANGABAD
Aurangabad
Maharashtra
431002

(c) Email-ID of the company

ghrushneshwarfpo.macp@gm

(d) Telephone number with STD code

919421407171

(e) Website

Date of incorporation

02/07/2015

(iv) Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) Whether the form is filed for

OPC Small Company



(vi) Financial year From

01/04/2022

(DD/MM/YYYY) To 31/03/2023

(vii) Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

Yes

No

(a) If yes, date of AGM

30/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes

No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities

1

S No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of the company
1	G	Trade	G1	Wholesale Trading	

III. PARTICULARS OF ASSOCIATE COMPANIES

(INCLUDING JOINT VENTURES) (not applicable for OPC)

No. of Companies for which information is to be given

0

Pre-fill All

S No	Name of the company	CIN / FCRN	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	35,000	30,000	30,000	30,000
Total amount of equity shares (in rupees)	3,500,000	3,000,000	3,000,000	3,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	35,000	30,000	30,000	30,000



Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	3,500,000	3,000,000	3,000,000	3,000,000

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)	0	0		

c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	30,000	3,000,000	3,000,000	
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				
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				
At the end of the year	30,000	3,000,000	3,000,000	
Preference shares				
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				
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				
At the end of the year	0	0	0	



(ii) 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) * (not applicable for OPC)

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 Previous AGM		<input style="width: 100%;" type="text"/>	
Date of Registration of Transfer		<input style="width: 100%;" type="text"/>	
Type of Transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name



Date of Registration of Transfer		<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



ii) Debentures (Outstanding as at the end of financial year)

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

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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

23,880,343

(ii) Net worth of the Company

9,372,157

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference



		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	200	0.67	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	200	0.67		0

Total number of shareholders (promoters)

10

(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	29,800	99.33	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)		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	29,800	99.33	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	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	1,490	1,490
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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
ANNUAL GENERAL METTI	30/09/2022	1,500	1,250	83.33

B. BOARD MEETINGS (not applicable for OPC)

Number of meetings held

5

S No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2022	6	6	100
2	06/07/2022	6	6	100
3	01/09/2022	6	6	100
4	31/12/2022	6	6	100
5	15/03/2023	6	6	100

C. ATTENDANCE OF DIRECTORS (not applicable for OPC)

S No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2023 (Y/N/NA)
			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	07082764	YADAV DINGABAR JA	5	5	100	0	0	0	Yes
2	08181703	ASHWINI SANDEEP C	5	5	100	0	0	0	Yes
3	08221070	ANIL DATTU HARDE	5	5	100	0	0	0	Yes
4	08221092	SAGAR SURESH LAG	5	5	100	0	0	0	Yes
5	08881825	BALKRISHNA THENGI	5	5	100	0	0	0	Yes
6									
7									
8									
9									



REMUNERATION OF DIRECTORS

Nil

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

S No	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
							0	
	Total							

Number of other directors whose remuneration details to be entered

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

X. 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 the reasons/observations

XI. 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)

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 applicable provisions of the Act during the financial year.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. ... 03 dated 31/08/2023 (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

YADAVRAO
 DIGAMBAR
 AO JALGAON

DIN of the director

07082764



Attachments

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

List of attachments

Attach
Attach
Attach
Attach

Listofshareholders.pdf DirectorsList.pdf

Remove Attachment

Modify

Check Form

Prescrubing

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

Auto-approved By



Form No. PAS-3

Return of Allotment

(Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014



सत्यमेव जयते

Form language

English Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory.

1. Company Information

(a) *Corporate Identity Number (CIN)

U01400MH2015PTC266219

(b) *Name of the company

GHRUSHNESHWAR SHETKARI AGRO
PRODUCER COMPANY LIMITED

(c) *Address of the Registered Office of the company

G. NO 189, PALASWADI TQ.
KHULTABAD, AURANGABAD, Aurangaba
d, Maharashtra, 431001, India

(d) *Email ID of the company

*****hneswarfpo.macp@gmail.com

2. *Number of allotments

1



3. *Type of security
(Equity/Preference/ Debentures)

4.(a) If Equity: Type of allotment

(Public issue/Bonus issue/Right issue/Conversion of Loans/ Conversion of debenture/ Conversion of preference shares Private placement/ Preferential allotment/Employee stock option Plan (ESOP)/. Sweat equity/Others)

(b) If Others, please provide details

(c) If Preference: Type of allotment

(Public issue/Bonus issue/Right issue/Conversion of Loans/ Conversion of debenture/ Private placement/ Preferential allotment/Employee stock option Plan (ESOP)/Sweat equity/Others)

(d) If Others, please provide details

(e) If Debentures: Type of allotment

(Public issue/Conversion of Loans/Private placement/Preferential allotment/Others)

(f) If Others, please provide details

(g) Whether Convertible or Non-convertible

Equity

Others

New shareholder

Convertible Non-convertible

5. Mode of allotment

Cash

Other than cash

6.*Date of allotment

02/12/2024

It is confirmed that no such return of allotment is pending to be filed for securities allotted prior to the date of allotment mentioned in field 6.

Detail of resolution

7. Details of Shareholder's Resolution passed

(a) Date of passing Shareholder's Resolution

(b) SRN of MGT 14

8. Details of Board Resolution passed

(a) *Date of passing Board Resolution (DD/MM/YYYY)

02/12/2024

(b) *Mode of resolution

Board Meeting

Circulation

(c) *Number of votes cast in favor

5

(d) *Number of votes cast against

0



Particulars of Securities allotted for cash

a) Class of security

Equity Share

b) Brief particulars of terms and conditions

Ranking Paripassu with existing Share

(c) Number of securities allotted

1600

Particulars	Nominal Amount per security (in INR) *		Premium Amount per security (in INR)		Discount Amount per security (in INR)		Total Amount (in INR) *	
	Amount due and payable per security (in INR)	Total Amount paid (in INR)	Amount due and payable per security (in INR)	Total Amount paid (in INR)	Amount due and payable per security (in INR)	Total Amount paid (in INR)	Amount due and payable per security (in INR)	Total Amount paid (in INR)
	100		0		0			
On application*	100	160000	0	0	0	0	100	160000
On allotment	0	0	0	0	0	0	0	0
On calls*	0	0	0	0	0	0	0	0
Total amount*	100	160000	0	0	0	0	100	160000

10. Particulars of securities allotted for consideration other than cash

(a) *Class of security

(b) *Number of securities allotted

(c) *Nominal amount per security (in INR)

(d) Premium amount per security (in INR)

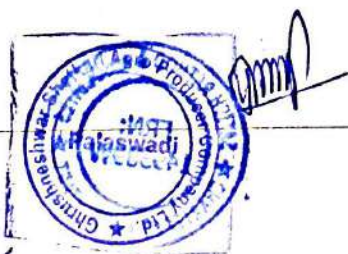
(e) Discount amount per security (in INR)

(f) *Amount to be treated as paid up on each security (in INR)

(g) *Total nominal amount (in INR)

(h) Total premium amount (if any) (in INR)

(i) Total discount amount (if any) (in INR)



11. *Details of Consideration

Consideration for which such securities have been allotted	Description of the consideration	Value (amount in INR)
Property and assets acquired		
Goodwill		
Services (give nature of services)		
Other items (to be specified)		

12. *Whether an agreement or contract is executed in writing consideration other than cash Yes No

*Particulars of Agreement/Contract

- (a) *Date of agreement (DD/MM/YYYY)
- (b) *Parties to agreement
- (c) *Brief particulars of agreement



Whether valuation report of the Registered Valuer has been obtained for valuation assets issued in lieu of shares allotted for consideration other than cash

Yes

No

Key information on valuation report

a) *Name of firm/individual undertaking valuation

(b) *Registration number issued by IBBI

(c) *Email ID

(d) *Mobile number

(e) *Is valuer, a member of professional body i. e. ICAI, ICSI or ICWAI(Yes/No)

(f) Membership number of the valuer

(g) Permanent Account Number (PAN)

(h) *Has ICAI issued UDIN against the valuation report(Yes/No/NA)

(i) UDIN of valuation report issued by ICAI

(j) *Method of valuation

(k) *Valuation amount

(l) *Date of issue of report (DD/MM/YYYY)

(m) Other brief details of valuation (if any)

14. Particulars of private placement

a) *Category to whom allotment is made

Existing shareholders

Employee

Directors

Qualified Institutional Buyers

Others

(b) If Others, please provide details



15. Particulars of Bonus shares issued

- (a) *Class of security
- (b) *Number of bonus shares
- (c) *Nominal amount per share (in INR)
- (d) *Amount to be treated as paid up per share (In INR)

16. *Particulars of securities allotted in case of conversion

- (a) *Class of security
- (b) *Number of securities allotted
- (c) *Nominal amount per security (in INR)
- (d) Premium amount per security (in INR)
- (e) Discount amount per security (in INR)
- (f) * Amount to be treated as paid up on each security (in INR)
- (g) *Total nominal amount (in INR)
- (h) Total premium amount (if any) (in INR)
- (i) Total discount amount (if any) (in INR)

17. Details of Conversion

- (a)*Brief details of conversion terms
- (b)*Value (amount in INR)
- (c) In case of preference share, please provide the class of security

18. *Whether an agreement or contract is executed in writing for allotting securities in case of conversion

Yes No

Particulars Of Agreement/Contract

- (a) *Date of agreement
- (b) *Parties to agreement



Valuation report of security issued

Whether valuation report of the Registered Valuer has been obtained

Yes

No

Key information on valuation report

a) Name of firm/individual undertaking valuation report

b) Registration number issued by IBBI

c) Email ID

d) Mobile number

e) Is valuer, a member of professional body i.e. ICAI, ICSI or ICWAI (Yes/No)

f) Membership number of the valuer

g) Permanent Account Number (PAN)

h) Has ICAI issued UDIN against the valuation report (Yes/No/NA)

i) UDIN of valuation report issued by ICAI

j) Method of valuation

k) Valuation amount per share (in INR)

l) Date of issue of report (DD/MM/YYYY)

m) Other brief details of valuation (if any)

n) Whether shares are issued at a price lower than the price determined by the registered valuer?

Yes

No

o) If Yes, rationale for the same

Capital structure post allotment

20 Capital structure of the company after taking into consideration the above allotment(s) of shares:

Equity share capital

Number of classes

1



Class of shares	Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares		35000	31600	31600	31600
Nominal amount per share (in INR)		100	100	100	100
Total amount of equity shares (in INR)		3500000	3160000	3160000	3160000

Preference share capital

Number of classes

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

Unclassified shares

Particulars	Authorised capital
Number of Unclassified shares	0
Total amount of (in INR) Unclassified shares	0

Capital structure post allotment- Debt

Debt Structure of the company after taking into consideration the above allotment(s) of debentures/ other security:

Particulars	Total Amount
Debentures	
Secured Loans	
Others, specify	

Attachments

(a) List of Allottees



uploadExcel.xlsx



Id another attachment

valuation Report from the valuer, if any

Copy of contract where securities have been allotted for consideration other than cash or attachment wherein the details of contract reduced in writing by the company, if any

Optional attachment(s), if any

Scan_Merged_PAS-3_compressed.pdf

Declaration

I am authorised by the Board of Directors of the Company vide resolution no *

03

dated (DD/MM/YYYY) *

02/12/2024

to sign this form and declare that all the requirements of

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. 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 contained by the promoters subscribing to the Memorandum of Association and Articles of Association. It is further declared and verified that:

1. All the required attachments have been completely, correctly and legibly attached to this form.
2. The list of allottees is correct and complete as per records of the company.
3. Where the securities are issued other than cash, the contract as well as list of allottees and any other contract of sale, or a contract for services or other consideration in respect of which that allotment is made is attached herewith. If not, then an attachment has been attached by the company mentioning all the particulars of the contract in writing.
4. The return of allotment in form PAS-2 is not pending for any such allotment of securities, prior to the date of allotment mentioned in field 6 of the form.

I hereby declare that, in respect of private placement the company has

1. Allotted securities to less than two hundred persons in aggregate in a financial year excluding exempted categories;
2. Offered such securities through private placement offer letter and no prospectus or any other public advertisement has been issued for the same;
3. Completed allotment in respect of earlier private placement offers;
4. Received money payable on subscription of such securities through cheque or demand draft or other banking channels but not in cash;
5. Made such offers only to the persons whose names were recorded by the company prior to such invitation and such persons have received such offer by name;
6. Maintained a complete record of such offers and acceptances in Form No. PAS-5

* To be digitally signed by



*Designation

Director

(Director/Managing Director/Manager/Company Secretary/CEO/CFO)



*Director identification number of the director; OR DIN or PAN of the manager or CEO or CFO or Membership number of the Company Secretary

0*0*2*6*

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form.

I hereby certify that I have gone through the agreements / contracts entered by the Company as applicable for allotment of securities for consideration other than cash, the details of which have been provided in the form, and found them to be true, correct and complete and no material information is suppressed.

* To be digitally signed by



* Category of professional

- Chartered accountant (in whole-time practice)
- Cost accountant (in whole-time practice)
- Company secretary (in whole-time practice)

* Whether associate or fellow:

- Associate
- Fellow

Membership number

Certificate of practice number

Two empty horizontal lines for membership and certificate numbers.

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

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 filing company.

For office use only:

eForm Service request number (SRN)



Handwritten signature/initials.

AB208597





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Form No. DIR-12

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



सत्यमेव जयते

Form language

English

Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

U01400MH2015PTC266219

(b) *Name of the company

GHRUSHNESHWAR SHETKARI
AGRO PRODUCER COMPANY
LIMITED

(c) *Address of the registered office of the company

G. NO 189, PALASWADI
TQ. KHULTABAD,
AURANGABAD,
Maharashtra,
India431001

(d) *E-mail ID of the company

*****hneswarfpo.macp@
gmail.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

Appointment

Cessation

Change in designation

Appointment due to disqualification of all the existing directors

Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****96

(c) Name

APPASAHEB BAJIRAV
HARDE

(d) Father's name

*****AV *****



[Handwritten Signature]

(e) Present residential address

***** ,Galle
Borgaon, Khuldabad, Aurangabad, Maharashtra, India, 431102

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

18/06/1996

(h) Gender

Male

(i) E-mail ID of director

*****arde893@gmail.com

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/Nominee director/Whole-time director)

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

28/10/2024

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Promoter

(m) Whether Chairman, Executive Director, Non-Executive Director

Chairman

Executive Director

Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned

Director Managing Director is not associated

with the company with effect from

(DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/LLPIN/FCRN/Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)



3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- Appointment Cessation Change in designation
- Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****25

(c) Name

BALKRUSHNA AASARAM
THENGADE

(d) Father's name

*****AM *****ADE

(e) Present residential address

, NA, AURANGABAD, Maharas
htra, India, 431102

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

01/01/1987

(h) Gender

Male

(i) E-mail ID of director

*****apvishal9561@gmai
l.com

(j) Designation

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

- Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is



(q) In case of cessation, hereby confirmed that the above-mentioned

Director Managing Director is not associated

with the company with effect from

(DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name (Either of applicant's First name or Surname shall be mandatory to enter)

(ii) Middle Name

(iii) Last Name (Either of applicant's First name or Surname shall be mandatory to enter)

(f) Father's name

(i) First Name (Either of applicant's father's first name or Surname shall be mandatory to enter)

(ii) Middle Name

(iii) Last Name (Either of applicant's father's first name or Surname shall be mandatory to enter)

(g) Present residential address

Address Line 1

Address Line 2



Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT

(b) Notice of resignation

0director
resignation.pdf

(c) Evidence of cessation

0board resoulation.pdf

(d) Optional attachments – if any

Optional.pdf

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.



I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that, at present, stand free from any disqualification from being a director.

I also declare that:

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* YADAVRAO DIGAMBARRAO
JAGTAP

authorized by the Board of Directors of the Company/ by the court or NCLT vide*

03

number dated* 09/12/2024

(DD/MM/YYYY) to sign this form and

declare that all the requirements of 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 also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed by**

***Designation**

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

Director

***Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor**

*****64

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order



All the required attachments have been completely and legibly attached to this form;

It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

Chartered Accountant (in whole time practice)

Company Secretary (in whole time practice)

Cost Accountant (in whole time practice)

Whether associate or fellow:

Associate

Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

AB2115407

eForm filing date (DD/MM/YYYY)

09/12/2024

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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



[Handwritten signature]