FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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)

. REGISTRATION AND OTHER DETAILS	
) * Corporate Identification Number (CIN) of the company	U51109WB1983PLC036021
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AABCC5005F
i) (a) Name of the company	CHOICEST ENTERPRISES LTD
(b) Registered office address	
'VISHWAKARMA' 86C, TOPSIA ROAD (SOUTH), KOLKATA	
Kolkata West Bengal	
(c) *e-mail ID of the company	secretarial@ambuianeotia.com

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) Wh	ether company is having share ca	pital • 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

(d) *Telephone number with STD code

Date of Incorporation

(e) Website

(iii)

U72400TG2017PLC117649

03322905555

10/03/1983

Pre-fill

KFIN TECHNOLOGIES LIMIT	KFIN TECHNOLOGIES LIMITED							
Registered office address	Registered office address of the Registrar and Transfer Agents							
Selenium, Tower B, Plot No- Financial District, Nanakram								
(vii) *Financial year From date	01/04/2021	(DD/MM/YYYY) To date	31/03/2022	(DD/MM/YYYY)				
(viii) *Whether Annual general ı	meeting (AGM) held	Yes	No	_				
(a) If yes, date of AGM	30/09/2022							
(b) Due date of AGM	30/09/2022							
(c) Whether any extension	for AGM granted	Yes	No					
II. PRINCIPAL BUSINES	ACTIVITIES OF	THE COMPANY						
*Number of business ac	tivities 1							

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code		% of turnover of the company
1	I	Accommodation and Food Service	12	Food and beverage services provided by hotels, restaurants, caterers, etc.	85.86

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

		1	
*No. of Companies for which information is to be given	6		Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AMBUJA NEOTIA HOLDINGS PI	U65993WB1990PTC049245	Holding	58.36
2	CITY TEA JUNCTION PRIVATE L	U52200WB2008PTC126980	Subsidiary	100
3	ENRICO TEA AND SNACKS BAR	U55201WB2008PTC126158	Subsidiary	99.99
4	NEOSTORY PRODUCTION HOU	U92120WB2007PLC119017	Subsidiary	99.99
5	SGBC OWNERS ASSOCIATION F	U70101WB1986PTC041064	Associate	32.12
6	GAJRAJ SECURITIES AND SERVI		Associate	45.48

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	70,000,000	8,845,495	8,845,495	8,845,495
Total amount of equity shares (in Rupees)	700,000,000	88,454,950	88,454,950	88,454,950

Number of classes 1

Class of Shares Face Value of Rs. 10 Each	Authoricad	Icapilai	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	8,845,495	8,845,495	8,845,495
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	88,454,950	88,454,950	88,454,950

(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	1 A + la a mi a a al	ICabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	8,845,495	8845495	88,454,950	88,454,950	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	8,845,495	8845495	88,454,950	88,454,950	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share capital		0	0	0	0	0	0
iv. Others, specify		1					
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class of s	shares)	0		
Class of	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
2.50	Number of shares						
After split / Consolidation	Face value per share						
Consolidation	Tace value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporati	ion of the			year (or i	
Separate sheet att	ached for details of trans	fers	O ,	Yes 🔘	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separate	sheet attach	nment or sub	omission in a	a CD/Digital
Date of the previous	s annual general meetin	g					
Date of registration	of transfer (Date Month	Year)					
Type of transfe							
Type of trailers	er	1 - Equity, 2	2- Preferen	ce Shares,3	- Debentu	res, 4 - Sto	ock

Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname		middle name	first name		
Date of registration of transfer (Date Month Year)						
Type of transfer 1 - I			/, 2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Transferee						
Transferee's Name						
	Surname		middle name	first name		
(iv) *Debentures (Ou	ıtstanding as at the ei	nd of fir	nancial vear)			

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	352,399	100	3,523,990

Particulars	Number of units	Nominal value per unit	Total value
Total			3,523,990

Details of debentures

Class of debentures	Outstanding as at the beginning of 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	3,523,990	0	0	3,523,990

(v)	Securities	(other tl	han shares	and	debentures)
-----	------------	-----------	------------	-----	-------------

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			0		

0

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

(i) Turnover

787,368,641

(ii) Net worth of the Company

2,868,117,055

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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)	5,162,449	58.36	0	
10.	Others	0	0	0	
	Total	5,162,449	58.36	0	0

Total number of shareholders (promoters)

4			
1			

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	2,536,902	28.68	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)	1,146,144	12.96	0	
10.	Others	0	0	0	
	Total	3,683,046	41.64	0	0

Total number of shareholders (other than promoters)	10
Total number of shareholders (Promoters+Public/	11

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	1	1
Members (other than promoters)	10	10
Debenture holders	1	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	0	0	0	1	0	0
B. Non-Promoter	1	8	1	8	0	0
(i) Non-Independent	1	6	1	6	0	0
(ii) Independent	0	2	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	1	8	1	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 11

11

(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)
Harshavardhan Neotia	00047466	Director	227,094	
Sujit Poddar	00041438	Director	0	
Jayabrato Chatterjee	01083521	Director	0	
Pradeep Lal Mehta	00285919	Director	0	
Sudhir Kumar Dewan	01079952	Director	0	
Vivek Vikram Jain	00044545	Director	0	
Naresh Kumar Jain	00221519	Director	0	
Nitin Kohli	00871921	Whole-time directo	0	
Parthiv Vikram Neotia	07061856	Director	207,272	
Giriraj Damani	03153892	Nominee director	0	
Bulaki Mundhra	ALCPM9117D	CFO	0	

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

1

Name		beginning / during	ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
Giriraj Damani	03153892	Nominee director	17/03/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:
--

Number of meetings held	d
-------------------------	---

1

Type of meeting	Type of meeting Date of meeting Total Number of Members entitled to attend meeting		Attendance	
				% of total shareholding
Annual General Meeting	30/09/2021	12	5	72.42

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	28/04/2021	9	8	88.89
2	06/09/2021	9	7	77.78
3	11/12/2021	9	7	77.78
4	11/02/2022	9	6	66.67
5	17/03/2022	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held 6

S. No.	Type of meeting		Total Number of Members as		Attendance
	ooig	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	28/04/2021	3	2	66.67
2	AUDIT COMM	06/09/2021	3	2	66.67
3	NOMINATION	06/09/2021	3	2	66.67
4	AUDIT COMM	11/12/2021	3	3	100
5	AUDIT COMM	17/03/2022	3	2	66.67
	NOMINATION		3	2	66.67

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of	held on
		entitled to attend	attended	attendance		attended	attendance	30/09/2022
								(Y/N/NA)
1	Harshavardha	5	5	100	0	0	0	No
2	Sujit Poddar	5	5	100	6	6	100	Yes
3	Jayabrato Cha	5	5	100	0	0	0	Yes
4	Pradeep Lal M	5	4	80	0	0	0	Yes
5	Sudhir Kumar	5	4	80	6	6	100	No
6	Vivek Vikram	5	1	20	6	1	16.67	No
7	Naresh Kumar	5	5	100	0	0	0	Yes
8	Nitin Kohli	5	5	100	0	0	0	Yes
9	Parthiv Vikram	5	2	40	0	0	0	No
10	Giriraj Damani	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	N	n	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITIN KOHLI	WHOLE TIME D	4,169,715	0	0	0	4,169,715
	Total		4,169,715	0	0	0	4,169,715

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BULAKI MUNDHRA	CHIEF FINANCI	1,029,940	0	0	0	1,029,940
	Total		1,029,940	0	0	0	1,029,940

Number of other directors whose remuneration details to be entered

5	
Others	Total Amount

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDHIR KUMAR D	INDEPENDENT	0	0	0	70,000	70,000
2	VIVEK VIKRAM JAI	INDEPENDENT	0	0	0	15,000	15,000
3	SUJIT PODDAR	DIRECTOR	0	0	0	80,000	80,000
4	JAYABRATO CHAT	DIRECTOR	0	0	0	50,000	50,000
5	NARESH KUMAR J	DIRECTOR	0	0	0	50,000	50,000
	Total		0	0	0	265,000	265,000

XI MATTERS RELATED TO CERT	IEICATION OF COMPLI	IVNCES VND DISCI	UGIIDEG

'	Olai					U		U	203	,,000	203,000
I. MATTER	RS RELAT	ED TO CE	RTIFICATIO	N OF COMPLIAN	NCES AN	ID DISCLOSU	RES				
provis	ther the corsions of the	e Companie	es Act, 2013	liances and disclo during the year	osures in	respect of app	licable	Yes	O No)	
				LS THEREOF	COMPAN	IY/DIRECTOR	S /OFFICE	ERS N	Nil		
Name of the court/ concerned company/ directors/ Authority			Date of Order	section	Name of the Act and section under which penalised / punished		penalty/ nt		Details of appeal (if any) ncluding present status		
(B) DETAI	LS OF CO	MPOUNDI	NG OF OFF	ENCES N	 						
Name of the company/ officers		Name of t concerned Authority		Date of Order	section	of the Act and n under which e committed	Particula offence	rs of	Amour Rupee		oounding (in
XIII. Whet	ther comp	lete list of	shareholde	ers, debenture ho	olders ha	s been enclos	sed as an	attachmer	nt		
	Ye	s 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	PRATEEK KOHLI
Name	PRATEEK KOHLI

Whether associate or for	ellow	\circ	Associate Fellow				
Certificate of practice	number	164	457				
	essly stated		date of the closure of the fir y elsewhere in this Return, t				s of the
			Declaration				
I am Authorised by the Bo	oard of Direc	tors of the co	mpany vide resolution no	10a	dated	16/08/2022	٦
			Il the requirements of the Cotters incidental thereto have	mpanies Act, 20		s made thereun	_l der
			attachments thereto is true, our pressed or concealed and				
2. All the required	attachments	have been co	ompletely and legibly attache	d to this form.			
			of Section 447, section 44 ement and punishment fo			ct, 2013 which	provide
To be digitally signed b	у						
Director	N	ARESH UMAR JAIN Digitally signed b NARESH KUMAI JAIN Date: 2022.11.28 15:11:04 +05:30'					
DIN of the director		00221519					
To be digitally signed b	py [NEERAJ Digitally signed NEERAJ MISH MISHRA 15:11:27 +05'3	T by RRA 28 0'	_			
Ocompany Secretary							
Company secretary in	practice						
Membership number	36569		Certificate of practice r	number	1499	9	

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

Attach
Attach
Attach
Attach
Attach
Prescrutiny

Check Form

Attach
MGT-8_CEL_22.pdf
MGT-8_CEL_21-22_final.pdf

Remove attachment

Submit

List of attachments

Attachments

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



CHOICEST ENTERPRISES LIMITED

DET	AILS OF SHAREHOLDING AS ON 31.03.202	22			
SL. NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	PAID UP VALUE PER SHARE	TOTAL VALUE IN RS.	PERCENTAGE
Equit	y Shares				
1	Ambuja Neotia Holdings Pvt. Ltd.	51,62,449	10	5,16,24,490	58.3625
2	Bulaki Mundhra	15	10	150	0.0002
3	Govind Commercial Company Limited	8,09,326	10	80,93,260	9.1496
4	Gayatri Neotia	51,818	10	5,18,180	0.5858
5	Madhu Neotia	11,95,704	10	1,19,57,040	13.5177
6	Harshavardhan Neotia	2,27,094	10	22,70,940	2.5673
7	Bimla Devi Poddar	3,10,909	10	31,09,090	3.5149
8	Krishna Neotia	51,818	10	5,18,180	0.5858
9	Banwari Lal Dhandharia	4,92,272	10	49,22,720	5.5652
10	Radhakrishna Bimalkumar Private Limited	3,36,818	10	33,68,180	3.8073
11	Parthiv Vikram Neotia	2,07,272	10	20,72,720	2.3432
	Total	88,45,495		8,84,54,950	100.00

CERTIFIED TRUE COPY Choicest Enterprises Limited

Nitin Kohli

Whole Time Director

DIN: 00871921

Address: 1050/1, Survey Park, UD-08/1, 302,

Udita Complex, Kolkata-700075.



<u>CERTIFICATE</u>

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of CHOICEST ENTERPRISES LTD. ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31.03.2022. 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 and its officers 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 as "Active Company" under the Act;
 - 2. Maintenance of register, records & making entries therein within the time prescribed under the Act.
 - 3. Filing of forms and returns as stated in the annual return is as per the provisions of the Act.
 - 4. The Company has called, convened, held meetings of Board of Directors, its Committees and the meetings of the members of the company on due dates as stated in the annual return were conducted after the requisite compliance under the Act including compliances under Secretarial Standard 1 were ensured, in respect of which proper notices were given and the proceedings including the resolutions passed at the meetings have been properly recorded in the minute books, registers maintained for the purpose and the same have been signed.
 - 5. The Company has not closed the Register of Members and Share Transfer Books during the year under review as the same being not mandatory.
 - 6. The Company has not undertaken any transaction which attracts the provisions of section 185 of the Act.
 - 7. The Company has carried the related party transactions during the period under review as per the provisions of section 188 of the Act.

8. The Company has not issued any type of security during the period under review.

9. The Company has not declared dividend during the period under review. Moreover,

there was no keeping in abeyance the rights to dividend.

10. There was no transfer of unpaid dividend to Investor Education & Protection Fund

for the period under review.

11. Signing of audited financial statementand report of directors is as per the provisions

of section 134 of The Companies Act, 2013.

12. The Composition of the Board of Directors is as per the provisions of the Act and the

appointments of directors is as per the Provisions of the Act.

13. M/s. Singhi & Co., Chartered Accountants were appointed as the Statutory Auditors

of the Company as per the provisions of section 139 of the Act.

14. No approvals were required to be taken from the Central Government, Tribunal,

Regional Director, Registrar, Court or such authorities under the various provision of

the Companies Act, 2013 during the concerned period.

15. The company has not accepted and/or renewed any deposits during the period

under review.

16. The Company has borrowed monies during the period under review for which

charges have been created accordingly.

17. The Company has provided loans during the period under review to the extent

applicable.

18. During the year there has been no change in the Memorandum and Articles of

Association of the Company.

Place: Kolkata Date: 22.11.2022

UDIN: F011511D002002478

For Prateek Kohli & Associates

Company Secretaries
PRATEEK PRATEEK PRATEEKOHI

KOHLI /

postalCode=700040, st=Wi

Prateek Kohli

Partner

C.P. No.: 16457