

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

U74994MH2004PTC148401

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO7149M

(ii) (a) Name of the company

AZA FASHIONS PRIVATE LIMITED

(b) Registered office address

Naman Midtown, 'B' Wing, Office No.702, 7th Floor,
Senapati Bapat Marg, Prabhadevi
Mumbai
Mumbai City
Maharashtra
400017

(c) *e-mail ID of the company

secretarial@azafashions.com

(d) *Telephone number with STD code

02268488506

(e) Website

www.azafashions.com

(iii) Date of Incorporation

06/09/2004

(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 shares listed on recognized Stock Exchange(s)

Yes No

(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	G	Trade	G2	Retail Trading	100

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

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

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	357,500,000	286,129,704	286,129,704	286,129,704
Total amount of equity shares (in Rupees)	715,000,000	572,259,408	572,259,408	572,259,408

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	357,500,000	286,129,704	286,129,704	286,129,704

Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	715,000,000	572,259,408	572,259,408	572,259,408

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	80,000	0	0	0
Total amount of preference shares (in rupees)	800,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% NON-CUMULATIVE REDEEMABLE OPTIONAL				
Number of preference shares	60,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	600,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
7% NON-CUMULATIVE REDEEMABLE OPTIONAL				
Number of preference shares	20,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5,594	1,368,408	1374002	2,748,004	2,748,004	
Increase during the year	207	284,755,495	284755702	569,511,404	569,511,404	437,381,312
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	28	38,809,316	38809344	77,618,688	77,618,688	437,381,312
iii. Bonus issue	35	48,090,035	48090070	96,180,140	96,180,140	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	144	197,856,144	197856288	395,712,576	395,712,576	
Demat Conversion and Subdivision						
Decrease during the year	5,593	0	5593	11,186	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	5,593	0	5593	11,186	0	
Demat Conversion						
At the end of the year	208	286,123,903	286124111	572,248,222	572,259,400	
Preference shares						
At the beginning of the year	52,791	0	52791	527,910	527,910	
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	52,791	0	52791	527,910	527,910	513,172,000
i. Redemption of shares	52,791	0	52791	527,910	527,910	513,172,000
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

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	49,464,072		
	Face value per share	10		
After split / Consolidation	Number of shares	247,320,360		
	Face value per share	2		

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

Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

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

Ledger Folio of Transferee				<input type="text"/>		
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Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *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

(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

1,203,856,446

(ii) Net worth of the Company

1,192,366,707

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	28,530	0.01	0	
	(ii) Non-resident Indian (NRI)	147,593,983	51.58	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)	1,164,717	0.41	0	
10.	Others Family Trusts	137,342,266	48	0	
	Total	286,129,496	100	0	0

Total number of shareholders (promoters)

6

(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	208	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	0	

	Total	208	0	0	0
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Total number of shareholders (other than promoters)

1

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

7

**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	9	6
Members (other than promoters)	1	1
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	1	1	0	51.58
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	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	0	3	1	2	0	51.58

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

4

(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)
ALKA ATUL NISHAR	00307332	Director	147,593,983	
DEVANGI SAHARSH P	03525510	Managing Director	0	
SHAILESH THAKORLA	00184266	Director	208	
ANAND RAMESH PARV	BDTPP5297F	Company Secretary	0	

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

4

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)
RAKESH VASANTBHA	00184631	Alternate director	08/05/2021	Appointment
ANAND RAMESH PARV	BDTPP5297F	Company Secretary	08/06/2021	Appointment
DEVANGI SAHARSH P	03525510	Director	01/09/2021	Change in Designation
RAKESH VASANTBHA	00184631	Alternate director	16/11/2021	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
Extra Ordinary General Meeting	05/08/2021	6	2	0.4
Extra Ordinary General Meeting	01/11/2021	6	2	0.4
Extra Ordinary General Meeting	29/11/2021	6	2	0.4
Extra Ordinary General Meeting	22/12/2021	6	2	0.4
Annual General Meeting	31/12/2021	6	2	51.58
Extra Ordinary General Meeting	03/03/2021	6	2	0.4

B. BOARD MEETINGS

*Number of meetings held

21

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2021	3	2	66.67
2	24/05/2021	4	2	50
3	08/06/2021	4	2	50
4	09/07/2021	4	2	50
5	19/07/2021	4	2	50
6	26/07/2021	4	2	50
7	26/08/2021	4	2	50
8	03/09/2021	4	2	50
9	20/09/2021	4	2	50
10	04/10/2021	4	2	50
11	20/10/2021	4	2	50
12	25/10/2021	4	2	50

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Commite	08/05/2021	2	2	100
2	CSR Commite	27/12/2021	3	2	66.67

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	
							(Y/N/NA)	

1	ALKA ATUL N	7	1	14.29	2	1	50	Yes
2	DEVANGI SAH	21	9	42.86	1	1	100	Yes
3	SHAILESH TH	21	21	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEVANGI SAHARS	Managing Direct	3,710,000	0	0	0	3,710,000
	Total		3,710,000	0	0	0	3,710,000

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	Anand Ramesh Par	Anand Ramesh	395,728	0	0	0	395,728
	Total		395,728	0	0	0	395,728

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (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. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of shareholders 31 03 2022.pdf MGT - 8 2022.pdf Board Meeting Dates.pdf Increase Decrease in Physical and Demat s

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

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

FORM NO. MGT-8

(Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of the Companies (Management and Administration) Rules, 2014)

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **AZA FASHIONS PRIVATE LIMITED** (hereinafter referred to as "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 31st March, 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, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during, the aforesaid financial year the Company:
 1. has complied with provisions of the Act & Rules made thereunder in respect of its status under the Act & Rules made thereunder;
 2. has complied with provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed therefore;



3. has complied with provisions of the Act & Rules made thereunder in respect of filing of forms and returns, with the Registrar of Companies within prescribed time except the following e-Forms which were filed with additional:

Sr. No	Form	SRN	Due Date	Date of Filing
1.	MGT-14	T56918535	25/09/2021	29/10/2021
2.	DIR - 12	T56915515	01/10/2021	29/10/2021
3.	MGT - 14	T81821167	30/01/2022	18/02/2022
4.	AOC - 4 XBRL	T97519276	30/01/2022	26/04/2022
5.	Form SH - 7	F00834739	20/04/2022	13/05/2022
6.	Form SH - 7	F02312049	20/04/2022	23/05/2022

4. has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and ~~resolutions passed by postal ballot~~, have been properly recorded in the Minute Book/registers maintained for the purpose.
5. was required to close its Register of Members during the year under review;
6. has not provided any advances/loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
7. has not entered into a contract/ arrangement as specified in section 188 of the Act and therefore compliance with provisions of the Act & Rules made thereunder in respect of contracts/arrangements with Related Parties as specified in section 188 of the Act is not applicable;



8. has not issued and allotted Debentures through rights issue and/or preferential allotment/Private Placement during the year under review.
9. there was no transfer of shares hence there was no scope of keeping in abeyance the rights to dividend, rights shares and bonus shares pending for registration of transfer of shares in compliance with the provisions of the Act;
10. was not required to transfer the unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. has complied with provisions of the Act & Rules made thereunder in respect of signing of Audited Financial Statement as per the provisions of section 134 of the Act and report of Director is as per subsections (3) and (5) thereof;
12. has complied with provisions of the Act & Rules made thereunder in respect of constitution/ appointment/ re-appointments/ retirement/ filling up causal vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them
13. has complied with provisions of the Act & Rules made thereunder in respect of appointment of auditors as per the provisions of section 139 of the Act;
14. was not required to take approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. has not accepted/ renewed deposits during the period under review;



16. has not made borrowings from Managing director or from the members, public financial institution, banks and others. Thereby Company has not created/ modified/ satisfied charges in that respect;
17. has not provided loans to other business entities in its ordinary course of business and has not made any Investment and has not given guarantees to other business entities;
18. has not provided any loans and investments or has not given any guarantees or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
19. has altered the Memorandum and Articles of Association of the Company during the period under review.
20. has made redemption of preference shares and complied with provisions of the Act & Rules made thereunder.
21. has allotted equity shares on right basis and complied with provisions of Act & Rules made thereunder.
22. has made sub division of face value of equity shares and complied with provisions of the Act & Rules made thereunder.

Place: Mumbai

Date:04/11/2022

For Pramod S. Shah & Associates



Pramod S. Shah - Partner

Practising Company Secretaries

Membership No.: 334

C.O.P. No. 3804

UDIN: F000334D001478745





List of Shareholders as on March 31, 2022

Sr No	Name of the Shareholder	No of Equity Shares	%
1	Alka Atul Nishar	14,75,93,983	51.58
2	Alka DP Family Trust	9,44,22,873	33.00
3	Alka PN Family Trust	4,29,19,393	15.00
4	Atul Kantilal Nishar (HUF)	28,530	0.01
5	Aza Jewellery LLP	11,36,187	0.40
6	Techpro Ventures LLP	28,530	0.01
7	Shailesh T. Shah	208	0.00
	Total	28,61,29,704	100.00

For Aza Fashions Private Limited

Anand Parab
Company Secretary
Membership No. A43884

B-605, 25, Divya Jyoti CHS,
Shastri Nagar, Goregaon West
Mumbai- 400104

Aza Fashions Pvt. Ltd.

Stons : Shop No. 1-4, Prithvi Shopping, 21, Altamount Road, Mumbai: 400026, Tel.: 91-22-23530212/23517616, Mob.: 9867451199
Shishir, 15-A Juhu Tara Road, Near Maneckjee Cooper School, Mumbai: 400049, Tel.: 91-22-26610091/92, Mob.: 9833951198
Gr. Floor, Aza House, 24, Turner Road, Bandra, Mumbai - 400 050, Tel.: 91-22-2643 5123-28, Mob.: 9833281197
Eros 48, Ground Floor, F-48, South Extension, N.D.S.E. - Part I, New Delhi: 110049, Tel.: 91-11-43237878, Mob.: 9310178433
Ambawatha One, Kalkadas Marg, Near Qutub Minar, Mehrauli, New Delhi 110 030, Tel.: 91-11-20860075, Mob.: 8527636433
D-21, Defence Colony, New Delhi: 110024, Tel.: 91-11-41174505, Mob.: 9205737433

e-Commerce : 1801/1802, 'A' Wing, Naman Midtown, Senapati Bapat Marg, Prohadevi, Mumbai - 400 013, Tel.: 022-6280 8600

Regd. Off. : 702, 'B' Wing, Naman Midtown, Senapati Bapat Marg, Prohadevi, Mumbai - 400 013, Tel.: 022-6848 8500
CIN NO. : U74994MH2004PTC148401 * E-mail : admin@azafashions.com



Board Meeting No	Date of Meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of Directors Attended	% Of attendance
13	04/11/2021	3	2	66.67
14	16/11/2021	3	2	66.67
15	30/11/2021	3	2	66.67
16	27/12/2021	3	3	100
17	20/01/2022	3	2	66.67
18	08/02/2022	3	2	66.67
19	03/03/2022	3	2	66.67
20	21/03/2022	3	2	66.67
21	30/03/2022	3	2	66.67

For Aza Fashions Private Limited

Anand Parab
Company Secretary
Membership No. A43884

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