

# 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

L15400GJ2018PLC103201

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCT8468E

(ii) (a) Name of the company

TAPI FRUIT PROCESSING LIMITED

(b) Registered office address

Office No-212 to 214 Sunrise Chambers, Near Ashok Colony,  
Mini Bazar, Varachha Road, NA  
Surat  
Surat  
Gujarat  
395005

(c) \*e-mail ID of the company

cs@tapifood.com

(d) \*Telephone number with STD code

02612551206

(e) Website

www.tapifood.com

(iii) Date of Incorporation

10/07/2018

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

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Will be held on 22nd September, 2023

## 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 turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TAPI WELLNESS PRIVATE LIMIT	U24230GJ2022PTC132724	Subsidiary	99

#### 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	5,000,000	3,913,500	3,913,500	3,913,500
Total amount of equity shares (in Rupees)	50,000,000	39,135,000	39,135,000	39,135,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,000,000	3,913,500	3,913,500	3,913,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	39,135,000	39,135,000	39,135,000

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

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

Number of classes

0

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

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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	250,000	0	250000	2,500,000	2,500,000	
<b>Increase during the year</b>	0	3,913,500	3913500	36,635,000	36,635,000	60,268,000
i. Public Issues	0	1,086,000	1086000	10,860,000	10,860,000	41,268,000
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	2,077,500	2077500	20,775,000	20,775,000	0
iv. Private Placement/ Preferential allotment	0	500,000	500000	5,000,000	5,000,000	19,000,000
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 Dematerialisation of Shares		250,000	250000			
<b>Decrease during the year</b>	250,000	0	250000	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 Dematerialisation of Shares	250,000		250000			
<b>At the end of the year</b>	0	3,913,500	3913500	39,135,000	39,135,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0M7001010

**(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

04/07/2022

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

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



**(iv) \*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
<b>Total</b>			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
<b>Total</b>					

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

204,997,649

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

78,487,423

**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	2,826,500	72.22	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	2,826,500	72.22	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	1,012,000	25.86	0	
	(ii) Non-resident Indian (NRI)	6,000	0.15	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)	63,000	1.61	0	
10.	Others              Clearing Member	6,000	0.15	0	
	<b>Total</b>	1,087,000	27.77	0	0

Total number of shareholders (other than promoters)

186

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

192

**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	2	6
Members (other than promoters)	0	186
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	3	0	71.84	0
<b>B. Non-Promoter</b>	0	0	0	3	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	0	3	3	71.84	0

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

8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHOKKUMAR LALJIB	06704408	Whole-time director	1,133,853	
GHANSHYAM LALJIBH	06704416	Managing Director	1,672,647	
NAVEEN ANAND	08416606	Director	0	
YASH GHANSHYAMBH	09476684	Whole-time director	5,000	
KAMLESHKUMAR NAF	09655572	Director	0	
REKHA HASMUKH SH	09657830	Director	0	
KASHYAPKUMAR NAG	DKMPP6296N	Company Secretary	0	
DALSUKHBHAI LAVJIB	AHDPL3699Q	CFO	0	

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

14

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)
GHANSHYAM LALJIBH	06704416	Managing Director	16/07/2022	Change in designation
ASHOKKUMAR LALJIB	06704408	Whole-time director	16/07/2022	Change in designation
YASH GHANSHYAMBH	09476684	Director	22/06/2022	Appointment
YASH GHANSHYAMBH	09476684	Whole-time director	03/08/2022	Change in designation
NAVEEN ANAND	08416606	Additional director	12/07/2022	Appointment
NAVEEN ANAND	08416606	Director	16/07/2022	Change in designation
KAMLESHKUMAR NAF	09655572	Additional director	18/07/2022	Appointment
KAMLESHKUMAR NAF	09655572	Director	28/07/2022	Change in designation
REKHA HASMUKH SH	09657830	Additional director	18/07/2022	Appointment
REKHA HASMUKH SH	09657830	Director	28/07/2022	Change in designation
CHETANKUMAR BHAI	ALVPG2599L	CFO	12/07/2022	Appointment
KASHYAPKUMAR NAG	DKMPP6296N	Company Secretary	23/07/2022	Appointment
CHETANKUMAR BHAI	ALVPG2599L	CFO	12/10/2022	Cessation
DALSUKHBHAI LAVJIB	AHDPL3699Q	CFO	22/10/2022	Appointment

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

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

7

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 Mee	04/04/2022	2	2	100
Extra Ordinary General Mee	04/06/2022	2	2	100
Extra Ordinary General Mee	22/06/2022	2	2	100
Annual General Meeting	04/07/2022	7	7	100
Extra Ordinary General Mee	16/07/2022	7	7	100
Extra Ordinary General Mee	28/07/2022	7	7	100
Extra Ordinary General Mee	03/08/2022	7	7	100

## B. BOARD MEETINGS

\*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2022	2	2	100
2	11/05/2022	2	2	100
3	16/05/2022	2	2	100
4	06/06/2022	2	2	100
5	11/06/2022	2	2	100
6	24/06/2022	3	3	100
7	29/06/2022	3	3	100
8	12/07/2022	3	3	100
9	18/07/2022	4	4	100
10	23/07/2022	6	6	100
11	29/07/2022	6	6	100
12	08/08/2022	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

12

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	23/07/2022	3	3	100
2	Audit Committee	22/10/2022	3	3	100
3	Audit Committee	12/11/2022	3	2	66.67
4	Audit Committee	07/02/2023	3	3	100
5	Audit Committee	28/03/2023	3	3	100
6	Nomination and Remuneration Committee	23/07/2022	3	3	100
7	Nomination and Remuneration Committee	29/07/2022	3	3	100
8	Nomination and Remuneration Committee	22/10/2022	3	3	100
9	Nomination and Remuneration Committee	07/02/2023	3	3	100
10	Stakeholder's Meeting	19/09/2022	2	2	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	ASHOKKUMA	18	17	94.44	5	4	80	
2	GHANSHYAM	18	18	100	0	0	0	
3	NAVEEN ANA	10	9	90	6	6	100	
4	YASH GHANS	13	13	100	2	2	100	
5	KAMLESHKUI	9	9	100	10	10	100	
6	REKHA HASM	9	9	100	12	12	100	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GHANSHYAM LAL	Managing Direct	1,800,000	0	0	0	0
2	ASHOKKUMAR LA	Wholetime Direc	600,000	0	0	0	0
3	YASH GHANSHYA	Wholetime Direc	900,000	0	0	0	0
	Total		3,300,000	0	0	0	3,300,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kashyapkumar Nag	Company Secre	215,935	0	0	0	0
2	Chetankumar Bhalk	CFO	160,000	0	0	0	0
3	Dalsukhbhai Lavjibh	CFO	180,000	0	0	0	0
	Total		555,935	0	0	0	555,935

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAVEEN ANAND	Non-Executive D	0	0	0	30,000	0
2	KAMLESHKUMAR	Independent Dir	0	0	0	36,000	0
3	REKHA HASMUKH	Independent Dir	0	0	0	40,000	0
	Total		0	0	0	106,000	106,000

#### 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

Praful N. Vekariya

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

10858

**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. ..

03

dated

28/08/2023

(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

DIN of the director

06704416

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

69677

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 Attachement(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

MGT-8-Certificate.pdf  
Other Attachments.pdf  
List of Shareholders.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**

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
ROHIT	S	JOISAR		'1201090003942343	1500	Equity share
MUKESH	AHUJA			'1201090010460472	1500	Equity share
CHANDUBHAI	VALLABHBHAI	LAKHANI		'1201090011064732	3000	Equity share
ALPABEN	GOPANKUMAR	PATEL		'1201090013894472	3000	Equity share
SHAMBHU		SHEKHAR		'1201910102028304	1500	Equity share
SUMAN	KUMAR	MODI		'1201910102979324	3000	Equity share
SHWETA		MODI		'1201910103003103	3000	Equity share
ANITA		MODI		'1201910103003156	6000	Equity share
ASHOK		CHAUDHARY		'1201910103650320	1500	Equity share
VINOD	CHAND	CHORDIA		'1201910104900222	3000	Equity share
RAMESH	KUMAR	RATERIA		'1201910301056314	3000	Equity share
SURESHBHAI	DHIRUBHAI	KAKADIA		'1202700000301878	3000	Equity share
RAVINDERPAL	SINGH	KULBIRSINGHBHASIN		'1202810000013806	3000	Equity share
DINESH	DALICHAND	VORAHUF		'1202810000076183	3000	Equity share
INDER		BASANDANI		'1203140000138757	3000	Equity share
NILESH	TULSIBHAI	BHAYANI		'1203320012081891	3000	Equity share
KHUNT	LAXMANBHAI	NANJIBHAI		'1203320012354790	3000	Equity share
BRIJESH	V	ITALIA		'1203320015838068	3000	Equity share
KAMLESH		BAGRECHA		'1203320022887093	3000	Equity share
KALPESHKUMAR	SHAMJIBHAI	BHAYANI		'1203320030612571	3000	Equity share
MANILAL	PREMI	SAVLA		'1203320032983761	3000	Equity share
DHAMELIYA	MANTHANKUMAR	ASHOKBHAI		'1203320068669105	1500	Equity share
RATILAL	RAMESHBHAI	KATHIRIYAHUF		'1203320070153661	3000	Equity share
MUKESHBHAI	R	AVAIYA		'1203320118719528	4000	Equity share
AVAIYA	RITABEN	MUKESHBHAI		'1203320120493565	3000	Equity share
RAM		PRASAD		'1203320132733195	3000	Equity share
KUSUM		YADAV		'1203600002305779	3000	Equity share
SUNILKUMAR	DIPLAL	SHAH		'1204150000037744	3000	Equity share
DIPAKBHAI	RAJMALBHAI	SANGHVIHUF		'1204150000101919	3000	Equity share
GAUTAMRAJ	G	HINDUSTANI		'1204150000441957	3000	Equity share
KAUSHAL	RAMESHBHAI	DESAI		'1204150000520492	3000	Equity share
AMITA	D	PANDYA		'1204150000526840	22500	Equity share
HITESH	MANJIBHAI	DESAI		'1204150000535304	3000	Equity share
KANTILAL	BABUBHAI	VAID		'1204150000554416	3000	Equity share
HIRALBEN	RAKESHBHAI	DHOLA		'1204150000570677	3000	Equity share
MINAXIBEN		LAKHANI		'1204150000602649	4500	Equity share
LAKHANI	JIGNESH	JASMATBHAIHUF		'1204150000604023	105000	Equity share
JIGNESHBHAI	JASMATBHAI	LAKHANI		'1204150000609631	51000	Equity share
HITESH	BAVCHANDBHAI	KALSARIYA		'1204150000624451	6000	Equity share
SEJAL	BHAVESHKUMAR	LATHIA		'1204150000763380	27000	Equity share
MAHESH	RAVJIBHAI	PATEL		'1204150000774728	3000	Equity share
SANJAYKUMAR	VALJIBHAI	MANIYA		'1204150000779010	1500	Equity share
DHARMESHKUMAR	HARSHADBHAI	VAGHANI		'1204150000779399	18000	Equity share
MRUGESH	ANIL	PATEL		'1204150000846963	3000	Equity share
JIGNESH	JAYSHUKHBHAI	PARKHIYA		'1204150000852177	3000	Equity share
CHIRAG	DAMJIBHAI	KATRODIYA		'1204150000869759	45000	Equity share
AASHAR	CAPITAL	SERVICESPRIVATELIMITED		'1204150000998411	42000	Equity share
VARSHABEN	SURESHBHAI	SABHADIYA		'1204150001082761	21000	Equity share
PRAGNABEN	KANTIBHAI	KATARIYA		'1204150001291113	3000	Equity share
MALABEN	VIPULBHAI	RANDERIA		'1204150001636659	3000	Equity share
ASHABEN	KISHORBHAI	KANKOTIYA		'1204150001711624	9000	Equity share
VALLABHBHAI	POPATBHAI	DHAMELIYA		'1204150001716470	6000	Equity share
SUNITABEN	SANJAYBHAI	VARSAADIYA		'1204150001905633	57000	Equity share
GAUTAMBHAI	MAGANBHAI	DUDHAT		'1204150001919868	3000	Equity share
BHUMIKABEN	NAYANBHAI	MANGUKIYA		'1204150001967515	3000	Equity share
JAGDISHBHAI	NARANBHAI	MIYANI		'1204150002005801	3000	Equity share
MAYUR	MADHUBHAI	BALAR		'1204150002036971	6000	Equity share
PAYALBEN	VIPULBHAI	GOLAKIYA		'1204150002052337	15000	Equity share
SHILPABEN	TUSHARBHAI	MANGUKIYA		'1204150002052472	1500	Equity share
BHUPATBHAI	KANJIBHAI	ZADAFIYA		'1204150002069427	3000	Equity share
NIPABEN	RIPALKUMAR	DESAI		'1204150002069729	3000	Equity share
BHAVESHKUMAR	POPATBHAI	LATHIYA		'1204150002102343	18000	Equity share
MANJULABEN	DAMJIBHAI	DHAMELIYA		'1204280000005080	1500	Equity share
ASHOKKUMAR	BACHUBHAI	TAMAKUWALA		'1204310000352424	3000	Equity share
ARUNBHAI	D	BHIMANI		'1204470006753121	3000	Equity share
OMPRAKASH		RATHI		'1204470007542567	1500	Equity share

KAJAL	AMITBHAI	MANGUKIYA		'1204470020902634	1500	Equity share
XTENDED	BUSINESS	REPORTING		'1204470022540038	18000	Equity share
AMIT		NANDA		'1204720003886266	3000	Equity share
PRAVEEN		TRIVEDI		'1204720014868935	1500	Equity share
JITENDRA	JAYANTILAL	GANDHI		'1206290000257234	3000	Equity share
AMITA	MAHESHBHAI	DONDA		'1206380000449131	3000	Equity share
AJIT		BAHADUR		'1206420000089821	3000	Equity share
VIJESH		JACOB		'1206690001538441	3000	Equity share
VIPUL	PRAVINCHANDRA	KOTADIYA		'1206720000047951	3000	Equity share
VIPUL	KOTADIYA	HUF		'1206720000076339	9000	Equity share
PRAVINBHAI	RAJMAL	SANGHVI		'1207170000178600	3000	Equity share
ANJANABEN	PRAVINBHAI	SANGHVI		'1207170000178615	3000	Equity share
ZALAK	TARAK	SHAH		'1207170000189659	3000	Equity share
DIPTIBEN	DIPAKKUMAR	SANGHVI		'1207170000210863	3000	Equity share
AMIT	KUMAR	SINGH		'1208160008328020	3000	Equity share
DHRUMIL	ASHOKBHAI	SANGHAVI		'1208160011347941	1500	Equity share
SHAILENDER	SINGH	BISHT		'1208160015222062	3000	Equity share
DIPAYAN		DAS		'1208160015911443	1500	Equity share
SANDEEP		BHATT		'1208160019032083	1500	Equity share
SHIFALI		MEHTA		'1208160022198759	9000	Equity share
NEHA		AGARWAL		'1208160022238423	3000	Equity share
MAITRI	HARSHAL	NAIK		'1208160023621104	3000	Equity share
JYOTINDRA		TRIVEDI		'1208160031418598	1500	Equity share
MANSY		BHARGAVA		'1208160036942798	1500	Equity share
SOUMENDRA		NAYAK		'1208160037295214	1500	Equity share
KANTABEN	BABUBHAI	SOJITRA		'1208160043594379	3000	Equity share
ROSHAN	RAJESH	CHAUHAN		'1208160044869561	3000	Equity share
SHALINI		SHARMA		'1208160057177041	3000	Equity share
MILANKUMAR	GOVINDBHAI	SOJITRAHUF		'1208160065418281	3000	Equity share
VIJAY	KANJIBHAI	VAGHELA		'1208160073072960	3000	Equity share
SUDDAPALLI	SOWJANYA	LATHA		'1208160085732963	3000	Equity share
SANTOSH	KUMAR	GUPTA		'1208160092333366	3000	Equity share
MILAN		MAITY		'1208160096310684	1500	Equity share
JEMIN	MAHESH	DHAMELIYA		'1208160105436328	3000	Equity share
PRADEEP	KUMAR	PATEL		'1208160107229934	3000	Equity share
SATYAWATI				'1208160109891953	1500	Equity share
PURE	BROKING	PRIVATELTD		'1208170000000035	6000	Equity share
PRABHULAL	LALLUBHAI	PAREKH		'1208170000006339	51000	Equity share
DHARA	KETAN	ZOTA		'1208170000011750	1500	Equity share
MONIKABEN	PRATIKKUMAR	VALAND		'1208170000019439	21000	Equity share
EKTA		GUPTA		'1208180000342863	3000	Equity share
BHAVIN	MAHENDRAKUMAR	FOFANI		'1208180008416113	3000	Equity share
ASHOK	KUMAR	DEOT		'1208180016130361	1500	Equity share
KOMAL	DHARMESH	DHAMELIYA		'1208180024638580	3000	Equity share
JAIMISH	GHANSHYAMBHAI	DHAMELIYA		'1208180028076855	3000	Equity share
HEENA	PRAVINBHAI	PATEL		'1208180031485433	3000	Equity share
LUBNA	PARVIN	THADAYILMOHAMMED		'1208180032503972	1500	Equity share
BABY		KUMARI		'1208180094789112	1500	Equity share
CHETAN	KUMAR	PALIWAL		'1208250001418301	1500	Equity share
BHAVESHBHAI	PRAVINBHAI	SAVALIYA		'1208250043521746	3000	Equity share
PRABHU		DAYAL		'1208430000856007	3000	Equity share
SYED	SAIFUR	RAHMAN		'1208870003072033	3000	Equity share
VARUN		GOYAL		'1208870004289057	1500	Equity share
VAIBHAV	TRYAMBAKRAO	WAGHMARE		'1208870017694906	1500	Equity share
VIJAY		PATEL		'1208870100047357	1500	Equity share
RAJNIKANT	PRABHDAS	MANDAVIA		'1209020000075981	3000	Equity share
P	K	ARJUN		'1301240000713334	3000	Equity share
ANUPAM	G	BETALA		'1301440001763089	3000	Equity share
MEHTA	MINESHKUMAR	HIMATLAL		'1301670000892371	3000	Equity share
JAGRUTI	BEN	RAJESHBHAIDUNGRANI		'1304140002355289	3000	Equity share
RAJESHKUMAR	DEVSHIBHAI	DUNGRANI		'1304140007245021	3000	Equity share
GORDHANBHAI	PARSOTAMBHAI	DUNGARANI		'1304140007263752	3000	Equity share
HARDIK	RAMESHCHANDRA	BHAVSAR		'IN30021415703910	3000	Equity share
DEEPAK	BHAI	PSAVANI		'IN30021419310135	3000	Equity share
AJEET	KUMAR	SRIVASTAVA		'IN30021426565620	3000	Equity share
MRUGESH	ANIL	PATEL		'IN30021427164473	3000	Equity share
JANAV	MANOJ	SHAH		'IN30021432810574	3000	Equity share
KALUBHAI	RAMJIBHAI	AVAIYA		'IN30021444780224	6000	Equity share
THAKARASHIBHAI	POPATBHAI	BABARIYA		'IN30021446207680	3000	Equity share
REDDY	V	S		'IN30023910690699	3000	Equity share

URMIL	MUKESHKUMAR	SHAH		'IN30034311264120	1500	Equity share
RAJIV		MEHTA		'IN30051310528959	3000	Equity share
MONIKA		SHARMA		'IN30051382280246	1500	Equity share
HETAL	VIJAYBHAI	MANGUKIYA		'IN30051389338264	3000	Equity share
R		HARITA		'IN30066920017845	1500	Equity share
R	SIRISH	KUMAR		'IN30066920018709	1500	Equity share
DAKSHABEN	N	BHATT		'IN30097411758889	3000	Equity share
KAMLABEN	P	VAGHANI		'IN30097411919644	1500	Equity share
ASHABEN	N	VANANI		'IN30097412223140	3000	Equity share
XTENDED	BUSINESS	REPORTINGLIMITED		'IN30105510107213	3000	Equity share
SHIFALI		MEHTA		'IN30105510580165	3000	Equity share
ANIL		KUMAR		'IN30114312011143	1500	Equity share
HEMLATA		SAHOO		'IN30115124816424	1500	Equity share
JATIN		SACHDEV		'IN30115126705431	9000	Equity share
PAWAN		KUMAR		'IN30133020713097	4500	Equity share
BABUL		GAYARY		'IN30135620479327	3000	Equity share
VISHAL	PRAVINBHAI	RAIYANI		'IN30143680629551	1500	Equity share
GANESH	SUBHASH	GAWDE		'IN30154938954747	3000	Equity share
UDAYKUMAR	PHANIYAPPA	NADIG		'IN30154950478438	3000	Equity share
PRAKASH		NAVANEETHAKRISHNAN		'IN30154955752649	3000	Equity share
ZERIN	MEHERNOSH	POONAWALA		'IN30154957398091	3000	Equity share
AAKRITI		SHAH		'IN30154964505956	3000	Equity share
HOSAHALLI	GOVINDAPPA	SHEELA		'IN30154964518016	6000	Equity share
DHANVANTRAI	BHANUCHAND	SHAH		'IN30154966017491	9000	Equity share
RAKESH	THAKARSHIBHAI	LAKHANI		'IN30177416288806	3000	Equity share
GITABEN	K	TAMAKUWALA		'IN30199110490667	3000	Equity share
KANUGO		MEERA		'IN30199110836389	3000	Equity share
PANKAJ		MISHRA		'IN30267930041519	3000	Equity share
JAGAN	MOHANA	RAOVINAYAKAJONNAKUTI		'IN30267930044520	3000	Equity share
KAMALADEVI		BHURA		'IN30267934740816	6000	Equity share
PRAKASHCHAND	TULARAM	BHURA		'IN30267934856313	12000	Equity share
PAWANKUMAR		BHURA		'IN30267935006047	15000	Equity share
NAVADIYA	DHARMESH	HARI		'IN30281410256509	3000	Equity share
ASHISH	JAYENDRA	GANDHI		'IN30281411778614	1500	Equity share
VIBHUTI	CHIRAG	PATEL		'IN30302827881077	3000	Equity share
ADITYA		MALIK		'IN30302831035135	3000	Equity share
HITESH	C	SHAHHUF		'IN30302876028416	3000	Equity share
PALAK	PAWAN	BHURA		'IN30302878157579	6000	Equity share
KAUSHIKBHAI	MADHAVBHAI	BALAR		'IN30311612324102	3000	Equity share
VIMAL	MANSUKHBHAI	DONGA		'IN30311612931508	3000	Equity share
MAYUR	GORDHANBHAI	PADARIYA		'IN30311612932814	3000	Equity share
KIRANBEN	MAYURBHAI	PADARIYA		'IN30311613617003	6000	Equity share
HIRPARA	ASHISH	M		'IN30311613621737	3000	Equity share
RUPALBEN	VIPULBHAI	HIRPARA		'IN30311613625206	3000	Equity share
ASHOKKUMAR	LALJIBHAI	LUKHI		'IN30311613640491	1133853	Equity share
MITALIBEN	VIMALBHAI	DONGA		'IN30311613657914	3000	Equity share
PRAKASH	RAVJI	CHOPDAHUF		'IN30311614066589	3000	Equity share
PRIYANK	GORDHANBHAI	PADARIYA		'IN30311614270881	4500	Equity share
YASH	GHANSHYAMBHAI	LUKHI		'IN30311614346112	5000	Equity share
GHANSHYAM	LALJIBHAI	LUKHI		'IN30311614347790	1672647	Equity share
LUKHI	USHABEN	GHANSHYAMBHAI		'IN30311614350605	5000	Equity share
SHWETA	ASHOKKUMAR	LUKHI		'IN30311614386823	5000	Equity share
LALJIBHAI	SHAMJIBHAI	LUKHALIASPATEL		'IN30311614388185	5000	Equity share
SANJAYBHAI	LIMBABHAI	MIYANI		'IN30311614499040	7500	Equity share
BHAVNABEN	LABHUBHAI	LAKHANI		'IN30311614503182	6000	Equity share
LABHUBHAI	ODHAVJIBHAI	LAKHANI		'IN30311614503238	15000	Equity share
NELSON	PETER	DMELLO		'IN30429510594123	4500	Equity share
DHANJI	RAGHAVJI	PATEL		'IN30429518190367	3000	Equity share
					3913500	Equity share

**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/We have examined the registers, records and books and papers of TAPI FRUIT PROCESSING LIMITED ("the company") having CIN: L15400GJ2018PLC103201 as required to be maintained under the Companies Act, 2013 (the act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2023. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 and I/ we certify that:
1. The status of the company under the Act is ACTIVE compliant.
  2. The company has maintained registers/records and made entries therein within the time prescribed there for.
  3. The company has filed forms and returns required to be filed under the Act, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within the prescribed time.
  4. The company has complied with provisions of the Act in respect of calling / convening / holding meetings of Board of Directors and the meetings of the members of the company on due dates in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  5. The Company was not required to close its Register of Members during the financial year.
  6. The Company has complied with the provisions of section 185 of the Act during the financial year under review.
  7. The company has complied with the provisions in respect of contracts falling within the purview of Section 188 of the Act according to the information and explanation given to me/us,
  8. During the year under review, shares were transferred after complying with the provision of the Act and relevant procedures have been followed in respect thereof. There was no transmission took place during the year under review.

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The company has issued/allotted 20,77,500 Equity Shares as Bonus shares on 24.06.2022 in the proportion of 277 equity shares for every 100 equity shares held having a major bearing on the company's affairs.

The company has issued/allotted 5,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 38 aggregating to Rs. 2,40,00,000 to the Directors/ Promoters on Preferential/ Private Placement basis on 06.06.2022.

The Company has approached capital market with IPO by offer and allotment of 10,86,000 Equity Shares of Rs. 10/- each at a premium of Rs. 38/- and securities of the Company were listed on NSE-SME segment w.e.f. 22nd September, 2022. The total aggregate post IPO Capital of the Company was Rs. 3,91,35,000/-.

The company has not bought back any securities and there was no any redemption of preference shares or debentures or alteration or reduction of share capital/ conversion of shares/ securities.

9. There were no transactions necessitating the Company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares
10. The company has not declared dividend during the year and therefore the company was not required to transfer amounts in unpaid /unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The company has complied with the provisions of the Act in respect of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. The Board of Directors of the Company is duly constituted.  
During the year under review, appointment of Directors, Independent directors, Managing Director, Whole Time Directors, Chief Financial Officer, Company Secretary were made after complying with the relevant provisions of the Act and the Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rule made there under and the company has complied the provisions as regard remuneration paid to them;
13. The company has complied with provisions of the act regarding appointment/ reappointment of auditors as per the provisions of section 139 of the Act;
14. The company has obtained necessary approvals from the Central Government, Regional Director, Registrar or such other authorities under the various provisions of the Act;

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15. The Company has not invited/accepted any deposit including any unsecured loans falling within the purview of section 73 of the Companies Act during the financial year
16. The company has complied with the provisions of the Act in respect of borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The company has complied with the provisions of section 186 of the Act In respect of loans, investments, guarantees, and securities falling under the section of the Act.
18. The company has altered the provisions of the Memorandum of Association and Articles of Association of the Company and adopted new set of Memorandum of Association and Articles of Association of the Company during the financial year under review after complying with the provisions of the Act.

Place: Surat  
Date: 26.08.2023

Signature:  
Name: Praful N.Vekariya  
Company Secretary  
C. P. No. : 10858  
UDIN:





# TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:L15400GJ2018PLC103201

## Tapi Fruit Processing Limited

### List of Share Transfer during F.Y. 2022-23

Sr. No.	Date of Share Transfer	Type of Share	Ledger Folio of Transferor	Name of Transferor	No. of Shares	Ledger Folio of Transferee	Name of Transferee
1	29.06.2022	Equity	2	Ashokkumar Laljibhai Lukhi	5000	3	Shwetaben Ashokkumar Lukhi
2	29.06.2022	Equity	1	Ghanshyambhai Laljibhai Lukhi	5000	4	Ushaben Ghanshyambhai Lukhi
3	29.06.2022	Equity	1	Ghanshyambhai Laljibhai Lukhi	5000	5	Yash Ghanshyambhai Lukhi
4	29.06.2022	Equity	1	Ghanshyambhai Laljibhai Lukhi	5000	6	Laljibhai Shamjibhai Lukhi
5	29.06.2022	Equity	1	Ghanshyambhai Laljibhai Lukhi	1000	7	Mukeshbhai Ramjibhai Avaiya

**Registered Office :** 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,  
Varachha Road, Surat - 395 006. (Guj.) India. Tele: +91 261 2551206

**Factory :** Block No.124-125, Plot No.17-A, Opp.Gupta Industries, N.H. No.8,  
Pipodara, Tal.Mangarol, Dist.Surat.-394 110 (Guj.) India. Tele: +91 - 73836 80150



# TAPI FRUIT PROCESSING LIMITED

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## TAPI FRUIT PROCESSING LIMITED

### List of Board Meeting held during F.Y. 2022-23

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2022	2	2	100
2	11/05/2022	2	2	100
3	16/05/2022	2	2	100
4	06/06/2022	2	2	100
5	11/06/2022	2	2	100
6	24/06/2022	3	3	100
7	29/06/2022	3	3	100
8	12/07/2022	3	3	100
9	18/07/2022	4	4	100
10	23/07/2022	6	6	100
11	29/07/2022	6	6	100
12	08/08/2022	6	6	100
13	02/09/2022	6	6	100
14	19/09/2022	6	6	100
15	22/10/2022	6	6	100
16	12/11/2022	6	4	66.67
17	07/02/2023	6	6	100
18	28/03/2023	6	6	100

**Registered Office :** 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,  
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# TAPI FRUIT PROCESSING LIMITED

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## Tapi Fruit Processing Limited

### No. of Committee Meeting held during F.Y. 2022-23

Sr. 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	23/07/2022	3	3	100
2	Audit Committee	22/10/2022	3	3	100
3	Audit Committee	12/11/2022	3	2	66.67
4	Audit Committee	07/02/2023	3	3	100
5	Audit Committee	28/03/2023	3	3	100
6	Nomination and Remuneration Committee	23/07/2022	3	3	100
7	Nomination and Remuneration Committee	29/07/2022	3	3	100
8	Nomination and Remuneration Committee	22/10/2022	3	3	100
9	Nomination and Remuneration Committee	07/02/2023	3	3	100
10	Stakeholder's Relationship Committee	19/09/2022	3	3	100
11	Stakeholder's Relationship Committee	22/10/2022	3	3	100
12	Independent Directors	07/02/2023	2	2	100

**Registered Office :** 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,  
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