

FORM NO. MGT-7

[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]



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
395006

(c) *e-mail ID of the company

CS*****@OD.COM

(d) *Telephone number with STD code

02*****06

(e) Website

www.tapifood.com

(iii) Date of Incorporation

10/07/2018

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

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

Will be held on 28th September, 2024

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	80

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	4,169,500	4,169,500	4,169,500
Total amount of equity shares (in Rupees)	50,000,000	41,695,000	41,695,000	41,695,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	5,000,000	4,169,500	4,169,500	4,169,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	41,695,000	41,695,000	41,695,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	3,913,500	3913500	39,135,000	39,135,000	
Increase during the year	0	256,000	256000	2,560,000	2,560,000	36,864,000
i. Public 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	256,000	256000	2,560,000	2,560,000	36,864,000
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						
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	4,169,500	4169500	41,695,000	41,695,000	
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						
At the end of the year	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	
---	--

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
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

210,166,652

(ii) Net worth of the Company

110,253,445

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	67.79	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	2,826,500	67.79	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	1,290,500	30.95	0	
	(ii) Non-resident Indian (NRI)	5,250	0.13	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)	38,250	0.92	0	
10.	Others Clearing Member	9,000	0.22	0	
	Total	1,343,000	32.22	0	0

Total number of shareholders (other than promoters)

333

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

339

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	186	333
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	3	0	3	0	67.43	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	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	3	3	3	3	67.43	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 LALJI	06704408	Whole-time director	1,133,853	
GHANSHYAM LALJIBI	06704416	Managing Director	1,672,647	
NAVEEN ANAND	08416606	Director	0	
YASH GHANSHYAMB	09476684	Whole-time director	5,000	
KAMLESHKUMAR NA	09655572	Director	0	
REKHA HASMUKH SH	09657830	Director	0	
KASHYAPKUMAR NA	DKMPP6296N	Company Secretar	0	
DALSUKHBHAI LAVJII	AHDPL3699Q	CFO	0	

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

0

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)

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

2

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	30/05/2023	274	17	73.83
Annual General Meeting	22/09/2023	293	9	68.17

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2023	6	6	100
2	30/05/2023	6	5	83.33
3	14/06/2023	6	6	100
4	15/06/2023	6	6	100
5	28/08/2023	6	6	100
6	05/10/2023	6	6	100
7	31/10/2023	6	6	100
8	12/12/2023	6	6	100
9	18/03/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	01/05/2023	3	3	100
2	Audit Committee	30/05/2023	3	2	66.67
3	Audit Committee	28/08/2023	3	3	100
4	Audit Committee	31/10/2023	3	3	100
5	Nomination and Remuneration	01/05/2023	3	3	100

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
6	Nomination an	28/08/2023	3	3	100
7	Nomination an	18/03/2024	3	3	100
8	Stakeholder's	30/05/2023	3	3	100
9	Stakeholder's	28/08/2023	3	3	100
10	Stakeholder's	18/03/2024	3	3	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	
1	ASHOKKUMA	9	8	88.89	4	3	75	
2	GHANSHYAM	9	9	100	0	0	0	
3	NAVEEN ANA	9	9	100	6	6	100	
4	YASH GHANS	9	9	100	3	3	100	
5	KAMLESHKUI	9	9	100	8	8	100	
6	REKHA HASM	9	9	100	11	11	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	1,800,000
2	ASHOKKUMAR LAL	Wholetime Direc	600,000	0	0	0	600,000
3	YASH GHANSHYA	Wholetime Direc	1,200,000	0	0	0	1,200,000
	Total		3,600,000	0	0	0	3,600,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kashyapkumar Nag	Company Secre	381,000	0	0	0	381,000
2	Dalsukhbhai Lavjibr	CFO	410,000	0	0	0	410,000
	Total		791,000	0	0	0	791,000

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	30,000
2	KAMLESHKUMAR	Independent Dir	0	0	0	32,000	32,000
3	REKHA HASMUKH	Independent Dir	0	0	0	38,000	38,000
	Total		0	0	0	100,000	100,000

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

02/09/2024

(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

0*7*4*1*

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

6*6*7

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.pdf MGT-8-Certificate.pdf Other Attachment.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

TAPI FRUIT PROCESING LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2024

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
Mukesh		Kumar		'1201060003669055	750	Equity share
Maahesh		Gupta		'1201090001611068	6750	Equity share
Nikhil	Dinesh	Jain		'1201090003676680	1500	Equity share
Jayshree	Vipul	Patel		'1201090005366974	1500	Equity share
Vipul	Natvarlal	Patel		'1201090005532218	750	Equity share
Chandubhai	Vallabhbbhai	Lakhani		'1201090011064732	3000	Equity share
Sarita	Sachin	Singh		'1201090012094009	1500	Equity share
Alpaben	Gopankumar	Patel		'1201090013894472	3000	Equity share
Anil	Kumar	Kothari		'1201090016218207	3000	Equity share
Vinod	Kumar			'1201090016239525	2250	Equity share
Vasunder		Pershad		'1201090017794682	1500	Equity share
Nagarajan		Senthil		'1201090019899323	750	Equity share
Original	Finserv	Privatelimited		'1201090034851796	3000	Equity share
Jitendrabhai	Dhirubhai	Bathanihuf		'1201090037175781	3000	Equity share
Usha		Modi		'1201910102069250	750	Equity share
Suman	Kumar	Modi		'1201910102979324	750	Equity share
Anil	Kumar	Gupta		'1201910102992886	750	Equity share
Anita		Modi		'1201910103003156	3000	Equity share
Aayush		Mardia		'1201910103118288	750	Equity share
Gopal	Kumar	Banka		'1201910103162781	750	Equity share
Vinod	Chand	Chordia		'1201910104900222	1500	Equity share
Ramesh	Kumar	Rateria		'1201910301056314	3000	Equity share
Jayshreeben	Hemant	Kumardesai		'1202300000003889	500	Equity share
Panna	Gunchandra	Mehta		'1202350000069570	500	Equity share
A	G	Mehtahuf		'1202350000069625	7500	Equity share
Umesh	G	Agrawalhuf		'1202700000274184	1500	Equity share
Sureshbhai	Dhirubhai	Kakadia		'1202700000301878	7500	Equity share
Anuj	Kumar	Singh		'1202700000768111	1500	Equity share
Ravinderpal	Singh	Kulbirsinghbhasin		'1202810000013806	1500	Equity share
Pritesh	Y	Shahhuf		'1202890001094817	4500	Equity share
Rajnikant	Meghji	Shah		'1202970000004300	9000	Equity share
Raisa	Nirav	Maru		'1202970000260811	6000	Equity share
Inder		Basandani		'1203140000138757	3000	Equity share
S	Parasmal	Gidia		'1203230000583417	7500	Equity share
Rishab	Intermediates	Pvtltd		'1203230006911603	6000	Equity share
Nu	Heights	Agencyprivatelimited		'1203230014422971	7500	Equity share
Nilesh	Tulsibhai	Bhayani		'1203320012081891	3000	Equity share
Khunt	Laxmanbhai	Nanjibhai		'1203320012354790	3000	Equity share

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

Brijesh	V	Italia		'1203320015838068	3000	Equity share
Kamlesh		Bagrecha		'1203320022887093	1500	Equity share
Manilal	Premji	Savla		'1203320032983761	3000	Equity share
Ratilal	Rameshbhai	Kathiriyahuf		'1203320070153661	3000	Equity share
Mukeshbhai	R	Avaiya		'1203320118719528	1000	Equity share
Ram		Prasad		'1203320132733195	3000	Equity share
Manjulaben	Manjibhai	Desai		'1203380000186997	3000	Equity share
Hemalatha	Umedmal	Golecha		'1203390000009043	8000	Equity share
Umedmal	Jasraj	Golecha		'1203390000009778	4500	Equity share
Umedmal	Golecha	Huf		'1203390000032818	6000	Equity share
Sneha	G	Patel		'1203500001258822	750	Equity share
Rinku		Jain		'1203500001653598	1500	Equity share
Akash	Kumar	Sohanraj		'1203500001653604	6000	Equity share
Seema		Chopra		'1203500001696661	1500	Equity share
Renukaben	Sureshbhai	Kakadiya		'1203600007191552	4500	Equity share
Mukesh		Jain		'1203660000000066	1500	Equity share
Ghanshyam	Shares	Stockbrokerspvtltd		'1203780000000020	9000	Equity share
Sunilkumar	Diplal	Shah		'1204150000037744	3000	Equity share
Dipakbhai	Rajmalbhai	Sanghvi huf		'1204150000101919	3000	Equity share
Gautamraj	G	Hindustani		'1204150000441957	3000	Equity share
Kaushal	Rameshbhai	Desai		'1204150000520492	3000	Equity share
Kantilal	Babubhai	Vaid		'1204150000554416	3000	Equity share
Hiralben	Rakeshbhai	Dhola		'1204150000570677	1500	Equity share
Lakhani	Jignesh	Jasmatbhai huf		'1204150000604023	94500	Equity share
Hitesh	Bavchandbhai	Kalsariya		'1204150000624451	6000	Equity share
Sejal	Bhaveshkumar	Lathia		'1204150000763380	11250	Equity share
Mahesh	Ravjibhai	Patel		'1204150000774728	3000	Equity share
Dharmeshkumar	Harshadbhai	Vaghani		'1204150000779399	16500	Equity share
Mrugesh	Anil	Patel		'1204150000846963	3000	Equity share
Chirag	Damjibhai	Katrodiya		'1204150000869759	1500	Equity share
Pragnaben	Kantibhai	Katariya		'1204150001291113	3000	Equity share
Malaben	Vipulbhai	Randeria		'1204150001636659	3000	Equity share
Ashaben	Kishorbhai	Kankotiya		'1204150001711624	6000	Equity share
Vallabbhai	Popatbhai	Dhameliya		'1204150001716470	4500	Equity share
Jagdishbhai	Naranbhai	Miyani		'1204150002005801	3000	Equity share
Mayur	Madhubhai	Balar		'1204150002036971	6000	Equity share
Payalben	Vipulbhai	Golakiya		'1204150002052337	9000	Equity share
Bhupatbhai	Kanjibhai	Zadafiya		'1204150002069427	1500	Equity share
Nipaben	Ripalkumar	Desai		'1204150002069729	3000	Equity share
Bhaveshkumar	Popatbhai	Lathiya		'1204150002102343	15000	Equity share
Capnext	Advisory	Privatelimited		'1204150002304211	9750	Equity share
Manjulaben	Damjibhai	Dhameliya		'1204280000005080	6000	Equity share

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

Neha		Jain		'1204300000033481	1500	Equity share
Ashokkumar	Bachubhai	Tamakuwala		'1204310000352424	3000	Equity share
Divya		Jain		'1204470001702609	3000	Equity share
Arunbhai	D	Bhimani		'1204470006753121	1500	Equity share
Manoj	Sethia	Huf		'1204470007753336	2250	Equity share
Kajal	Amitbhai	Mangukiya		'1204470020902634	1500	Equity share
Narendra	Harlalka			'1204470026202489	2250	Equity share
Prakashbhai	Arvindbhai	Shah		'1204580000071118	750	Equity share
Malav	Prakashkumar	Shahhuf		'1204580000071439	10000	Equity share
Kusumben	Mahendrakumar	Patel		'1204580000092417	750	Equity share
Jinesh	Navinchandra	Dhruv		'1204580000124349	3750	Equity share
Ranjanben	Kanubhai	Vala		'1204580000133220	1500	Equity share
Vishal	V	Bhite		'1204720003528293	1500	Equity share
Amit		Nanda		'1204720003886266	3000	Equity share
Dr	Gunadhar	Padhi		'1204720004074514	1500	Equity share
Sonal	Atul	Raval		'1204780000000182	1500	Equity share
Darshani	Vimalchand			'1204840000350144	7500	Equity share
Nirmala	Vijaykumar			'1204840000354704	3750	Equity share
Rajkumari	Vimalchand			'1204840000362654	12000	Equity share
Vinay	Sripal	Lunkad		'1204840000363774	750	Equity share
Alpesh	Rajesh	Modihuf		'1204840000367234	8000	Equity share
Ujjwal		Jhabak		'1204840000454188	24000	Equity share
Thenappan		Adaikkappan		'1204840000472623	10500	Equity share
Anjan	Vansh	Bantia		'1204840000494662	10500	Equity share
Neetha		Bai		'1204840000499238	3000	Equity share
Ayushi	Dinesh	Bantia		'1204840000499320	4500	Equity share
Sanjay	Kumar	Mangalchand		'1204840000499369	3000	Equity share
Seema		Siyal		'1204840000499409	1500	Equity share
Vimal	Kumar	Srisrimal		'1204840000499428	3000	Equity share
Vikas	Rekha	Bohra		'1204840000499466	12000	Equity share
Thiyagarajan		Velayutham		'1204840000507824	2250	Equity share
Jinendra		G		'1204840000508393	100000	Equity share
Shankesh		Vijayakumar		'1204840000508526	500	Equity share
Original	Finserv	Privatelimited		'12048900000612750	1500	Equity share
Kripa	Shanker	Chaudhary		'1205420000424958	1500	Equity share
Basari	Dhanik	Mehta		'1206140000135397	1500	Equity share
Jitendra	Jayantilal	Gandhi		'1206290000257234	3000	Equity share
Amita	Maheshbhai	Donda		'1206380000449131	3000	Equity share
Ajit		Bahadur		'1206420000089821	3000	Equity share
Beeline	Merchant	Bankingprivatelimited		'1206460000104201	10500	Equity share
Stutiben	Jayendrasinh	Piludaria		'1206720000123821	1500	Equity share
Amita	Mihir	Patel		'1207020002166640	750	Equity share

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

Pravinbhai	Rajmal	Sanghvi		'1207170000178600	3000	Equity share
Anjanaben	Pravinbhai	Sanghvi		'1207170000178615	3000	Equity share
Priyal	Pravinkumar	Sanghvi		'1207170000181265	1500	Equity share
Zalak	Tarak	Shah		'1207170000189659	3000	Equity share
Diptiben	Dipakkumar	Sanghvi		'1207170000210863	6000	Equity share
Sankaran	Jangid			'1207600000117998	3000	Equity share
Pramila	Anandakumar			'1207600000125941	1500	Equity share
Hirachand	Padma	Jain		'1207650000142901	10500	Equity share
Raju	Rameshchand	Lunawath		'1207910000027691	3000	Equity share
Pawan		Kumari		'1207910000028353	2250	Equity share
Dholiya	Bhavesh	H		'1208160003433883	5250	Equity share
Shantilalbaid		Huf		'1208160004719837	750	Equity share
Prashant		Mishra		'1208160005521867	6000	Equity share
Amit	Kumar	Singh		'1208160008328020	750	Equity share
Shishir				'1208160008358347	750	Equity share
Dhruv	Pravinbhai	Patel		'1208160011315493	1500	Equity share
Sushil	Premprakash	Mandhaniya		'1208160012169393	1500	Equity share
Hirenkumar	Navinchandra	Bhatt		'1208160012248188	2250	Equity share
Malaykumar	Arvindbhai	Shah		'1208160012916981	750	Equity share
Kripamoy		Nath		'1208160015372193	1500	Equity share
Ankit	Dhirubhai	Ramoliya		'1208160015908276	750	Equity share
Arihant				'1208160020231845	750	Equity share
Indresh		Kumar		'1208160020580621	1500	Equity share
Nalini		Sethi		'1208160022761721	750	Equity share
Vijayakumar		Shankesh		'1208160022766274	12000	Equity share
Maitri	Harshal	Naik		'1208160023621104	3000	Equity share
Simaben	Bhaveshbhai	Gediya		'1208160024659862	750	Equity share
Harshal	Aniruddh	Naik		'1208160026530112	1500	Equity share
Paras		Kumar		'1208160028637641	4500	Equity share
Jyotindra		Trivedi		'1208160031418598	750	Equity share
Ravindra	Lakshmaiahshett	Karpakla		'1208160032624894	1500	Equity share
Mansy		Bhargava		'1208160036942798	3750	Equity share
Vijayraj	Kanmal	Jain		'1208160040054556	4500	Equity share
Kantaben	Babubhai	Sojitra		'1208160043594379	3750	Equity share
Roshan	Rajesh	Chauhan		'1208160044869561	1500	Equity share
Rajneesh		Mittal		'1208160046331099	1500	Equity share
Shalini		Sharma		'1208160057177041	3000	Equity share
Deepak		Agarwal		'1208160060181407	750	Equity share
Ashok	Maganlal	Shah		'1208160060750521	2250	Equity share
Suresh	Kumar	Nikitha		'1208160062110800	750	Equity share
Rohit	Kanubhai	Mangukiya		'1208160062551406	4500	Equity share
Milankumar	Govindbhai	Sojitrahuf		'1208160065418281	3000	Equity share

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

Radha	Kumari	Shaw		'1208160066965182	750	Equity share
Kunal		Saxena		'1208160068412691	750	Equity share
Nitaben	Prakashbhai	Shah		'1208160068904803	4500	Equity share
Sanket		Dangi		'1208160072016439	1500	Equity share
Chirag	Arvindbhai	Jogani		'1208160072508540	750	Equity share
Harsh	Dilipbhai	Rathod		'1208160073142947	1500	Equity share
Santosh	Devi	Gandhi		'1208160074321396	16500	Equity share
Mayur	Pravinbhai	Patel		'1208160078821090	1500	Equity share
Nilamben	Kiritkumar	Patel		'1208160084118747	1500	Equity share
Rajendra	Kumar	Jain		'1208160090102233	750	Equity share
Kusum	Dilipbhai	Savaliya		'1208160090531997	2250	Equity share
Kunal		Jain		'1208160090942071	1500	Equity share
Rahul	Kathiriya	Huf		'1208160091382615	2250	Equity share
Sushma		Gupta		'1208160095519888	1500	Equity share
Vinay	Lunkad	Shuf		'1208160098137211	2250	Equity share
Jemin	Mahesh	Dhameliya		'1208160105436328	3000	Equity share
Pradeep	Kumar	Patel		'1208160107229934	3000	Equity share
Rashmi		Kavishwar		'1208160118303661	750	Equity share
Mukesh	Kumar	Jain		'1208160118463997	3000	Equity share
Parul	Shailesh	Sojitra		'1208160125270103	750	Equity share
Mahesh		Gupta		'1208160127249874	2250	Equity share
Shubham		Jain		'1208160128342024	1500	Equity share
Ashok	Kumar	Kumarginesh		'1208160133514855	750	Equity share
Navratanmal		Anitha		'1208160138627968	3750	Equity share
Dhirajbhai	Vaghjibhai	Koradiya		'1208170000002013	3750	Equity share
Hiteshbhai	Prabhudas	Jain		'1208170000019481	15000	Equity share
Niken	Ashokkumar	Gandhi		'1208170000021178	14250	Equity share
Ekta		Gupta		'1208180000342863	3000	Equity share
Bhavin	Mahendrakumar	Fofani		'1208180008416113	3000	Equity share
Sahaya	Tony	Louisjustin		'1208180021014669	1500	Equity share
Komal	Dharmesh	Dhameliya		'1208180024638580	3000	Equity share
Jaimish	Ghanshyambhai	Dhameliya		'1208180028076855	3000	Equity share
Heena	Pravinbhai	Patel		'1208180031485433	1500	Equity share
Baby		Kumari		'1208180094789112	1500	Equity share
Sanjiv		Gupta		'1208250000199111	1500	Equity share
Shrenik		Jain		'1208250002090613	750	Equity share
Dilipkumar	Sanjay	Kumar		'1208250013589051	750	Equity share
Manojkumar	Nainmalji	Salesa		'1208320000126911	1500	Equity share
Ravinder	Singh	Kakad		'1208530004907203	3750	Equity share
Meet	Dharmendra	Patel		'1208870005951998	750	Equity share
Mahipalchand	Manekraj	Shobhawat		'1208870011441411	750	Equity share
Dhara	Chandravadan	Patel		'1208870023499825	750	Equity share

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

Parth	Dharmendra	Patel		'1208870024015171	1500	Equity share
Rakesh		Trapathi		'1208870024080725	750	Equity share
Jawarilal	Nemichand	Jain		'1208870212854959	1500	Equity share
Tapeta		Shirisha		'1208870220799328	750	Equity share
Sanjeev		Chauhan		'1208880000887865	2250	Equity share
Sonu		Panwar		'1208880001645790	750	Equity share
Sonoo	Lal	Raika		'1209290000287187	750	Equity share
P	K	Arjun		'1301240000713334	3000	Equity share
Navin		Chhotra		'1301240004823134	750	Equity share
Anupam	G	Betala		'1301440001763089	3000	Equity share
Mehta	Mineshkumar	Himatlal		'1301670000892371	3000	Equity share
V	Jagannathan			'1301740000170477	1500	Equity share
Sureshchandra		Gupta		'1302340000268820	750	Equity share
Jagruti	Ben	Rajeshbhaidungrani		'1304140002355289	3000	Equity share
Rajeshkumar	Devshibhai	Dungrani		'1304140007245021	3000	Equity share
Gordhanbhai	Parsotambhai	Dungarani		'1304140007263752	3000	Equity share
Anyam	Hemanth	Kumarreddy		'1601430102775151	1500	Equity share
Sunil	Virupax	Deshpande		'IN30021413147608	1500	Equity share
Hardik	Rameshchandra	Bhavsar		'IN30021415703910	1500	Equity share
Chirag	Manohar	Ambwaney		'IN30021426025250	1500	Equity share
Ajeet	Kumar	Srivastava		'IN30021426565620	3000	Equity share
Monika	Abhiraj	Jalota		'IN30021426577171	750	Equity share
Mrugesh	Anil	Patel		'IN30021427164473	3000	Equity share
Gitansh		Kothari		'IN30021427200262	1500	Equity share
Janav	Manoj	Shah		'IN30021432810574	2250	Equity share
Hemant	Kumar	Nahar		'IN30021434430585	1500	Equity share
Nirmal		Nahar		'IN30021434432407	3000	Equity share
Ankit		Chhotra		'IN30021439222373	750	Equity share
Jaspreet	Singh	Priyabhasin		'IN30021444175711	3750	Equity share
Thakarashibhai	Popatbhai	Babariya		'IN30021446207680	3000	Equity share
Sonalben	Mehulbhai	Vaghani		'IN30021450367066	1500	Equity share
Mehulkumar	Prakashkumar	Bhanushali		'IN30021450550744	1500	Equity share
Reddy	V	S		'IN30023910690699	3000	Equity share
Varsha	H	Jain		'IN30023916739557	1500	Equity share
Pritesh	Y	Shah		'IN30051317374959	1500	Equity share
Lokesh	Kumar	Jainp		'IN30051380759124	1500	Equity share
Hetal	Vijaybhai	Mangukiya		'IN30051389338264	3000	Equity share
R	Sirish	Kumar		'IN30066920018709	1500	Equity share
Chinmay		Chawla		'IN30096611048473	750	Equity share
Dakshaben	N	Bhatt		'IN30097411758889	3000	Equity share
Ashaben	N	Vanani		'IN30097412223140	3000	Equity share
Harsh	R	Tarpara		'IN30097412597528	1500	Equity share

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

Kalpesh	Arvindbhai	Mehta		'IN30097412733101	750	Equity share
Arun		Kedia		'IN30097413221047	750	Equity share
Nisha	V	Palrecha		'IN30115124246668	1500	Equity share
Shiwangi		Sachdev		'IN30133020955700	5000	Equity share
Babul		Gayary		'IN30135620479327	3000	Equity share
Kumar		Gaurav		'IN30143690374312	1500	Equity share
Shanti		Devi		'IN30148510904730	3000	Equity share
Kavita		Jain		'IN30148520019637	8000	Equity share
Ashish	Rabindra	Vaidya		'IN30154935053602	1500	Equity share
Udaykumar	Phaniyappa	Nadig		'IN30154950478438	3000	Equity share
Prakash		Navaneethakrishnan		'IN30154955752649	1500	Equity share
Sharad		Gandotra		'IN30154955814238	1500	Equity share
Rima	Chintan	Desai		'IN30154956252124	3000	Equity share
Zerin	Mehernosh	Poonawala		'IN30154957398091	3000	Equity share
Gopal		Gir		'IN30154959254473	1500	Equity share
Shambhu		Shekhar		'IN30154960398908	750	Equity share
Gaurav	Bipin	Mathrawala		'IN30154961365862	6000	Equity share
Deepa	Sachin	Pillai		'IN30154964459383	3000	Equity share
Aakriti		Shah		'IN30154964505956	6000	Equity share
Hosahalli	Govindappa	Sheela		'IN30154964518016	6000	Equity share
Bhavya		Jain		'IN30159010088706	500	Equity share
Mukesh	Savla	Huf		'IN30160410127082	6000	Equity share
Vikas		Garg		'IN30160410542407	750	Equity share
Sohanlal	Rajesh	Kumar		'IN30160411497401	3000	Equity share
Sunil	Kumar	Gupta		'IN30160413038696	750	Equity share
Sangeetha		Devi		'IN30163740374668	750	Equity share
Jabar	Chand	Bothra		'IN30163740575453	750	Equity share
S	Prakash	Chand		'IN30163740596312	750	Equity share
Manisha		Sethia		'IN30163741486375	2250	Equity share
Sudhir	Golecha	N		'IN30163741953149	1500	Equity share
Ronak	Jayeshkumar	Mehta		'IN30164510672041	3000	Equity share
Sorabh		Goel		'IN30177410033503	750	Equity share
Rakesh	Thakarshibhai	Lakhani		'IN30177416288806	3000	Equity share
Nikita	Sanjay	Jain		'IN30177416415492	10000	Equity share
Vanitaben	Dineshbhai	Sutariya		'IN30177419813590	1500	Equity share
Ashok	Laxminarayan	Chandak		'IN30177420320141	1500	Equity share
Shama	Ashok	Chandak		'IN30177420780965	1500	Equity share
Jayesh		Kala		'IN30198310001084	3000	Equity share
Kavita		Kala		'IN30198310046670	750	Equity share
Jayesh	Kailash	Chandkala		'IN30198310456900	1500	Equity share
Gitaben	K	Tamakuwala		'IN30199110490667	3000	Equity share
Sonal	Abhishek	Jain		'IN30199111440058	1500	Equity share

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

Heena	Nikhil	Jain		'IN30216410543949	1500	Equity share
M	K	Sathyanarayanan		'IN30220111679239	1500	Equity share
Neelima		Saraf		'IN30226910717872	2250	Equity share
Gyanesh		Jain		'IN30226912932944	10500	Equity share
Pankaj		Mishra		'IN30267930041519	750	Equity share
Jagan	Mohana	Raovinayakajonnakuti		'IN30267930044520	3000	Equity share
Kamaladevi		Bhura		'IN30267934740816	7500	Equity share
Prakashchand	Tularam	Bhura		'IN30267934856313	12000	Equity share
Mitra	Pawan	Bhura		'IN30267934933669	4500	Equity share
Pawankumar		Bhura		'IN30267935006047	49000	Equity share
Ashish		Sharma		'IN30267935624676	3000	Equity share
Ameya	Sudhakar	Joshi		'IN30267936807262	3000	Equity share
Navadiya	Dharmesh	Hari		'IN30281410256509	6000	Equity share
Amitaben	A	Sanghani		'IN30281410282070	1500	Equity share
Nihar	Mangaldas	Patel		'IN30281410370762	4500	Equity share
Sonu	Surjit	Vasan		'IN30281410791163	750	Equity share
Jayesh	Madhusudan	Sansare		'IN30281411033079	750	Equity share
Narayan	Reddy	Palanchi		'IN30302821092341	750	Equity share
Vibhuti	Chirag	Patel		'IN30302827881077	2250	Equity share
Aditya		Malik		'IN30302831035135	3000	Equity share
Dinesan		Chemberambeth		'IN30302843466265	1500	Equity share
Dharmendrakuma	Ambalal	Patel		'IN30302854676976	1500	Equity share
J	Utham	Chand		'IN30302870291667	1500	Equity share
Hitesh	C	Shahhuf		'IN30302876028416	1500	Equity share
Palak	Pawan	Bhura		'IN30302878157579	7500	Equity share
Varun		Gupta		'IN30310810000234	9500	Equity share
Sonali		Jain		'IN30310810001860	750	Equity share
Kaushikbhai	Madhubhai	Balar		'IN30311612324102	3000	Equity share
Vimal	Mansukhbhai	Donga		'IN30311612931508	2250	Equity share
Mayur	Gordhanbhai	Padariya		'IN30311612932814	2250	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
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	Lukhialiaspatel		'IN30311614388185	5000	Equity share
Sanjaybhai	Limbabhai	Miyani		'IN30311614499040	9000	Equity share

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

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

Bhavnaven	Labhubhai	Lakhani		'IN30311614503182	18000	Equity share
Labhubhai	Odhavjibhai	Lakhani		'IN30311614503238	33000	Equity share
Italiya	Kunvarjibhai	Padmashibhai		'IN30311614546630	3000	Equity share
Lakhani	Ashokbhai	Odhavjibhai		'IN30311614724995	3000	Equity share
Kakadia	Champakbhai	Savjibhai		'IN30311614726370	1500	Equity share
Balkrishan		Poddar		'IN30372710001219	1500	Equity share
Dhanji	Raghavji	Patel		'IN30429518190367	3000	Equity share
Mahamadrazak	Ahmadbhai	Khatri		'IN30429519821113	750	Equity share
Saleem		Aboobacker		'IN30429552029512	750	Equity share
Sonu	Surjit	Vasan		'IN30429572170155	3750	Equity share
Gayathri		Ramamurthy		'IN30509930026567	6000	Equity share
					4169500	Equity share

For Tapi Fruit Processing Limited

Kashyapkumar Pandav
Company Secretary & Compliance Officer

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

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 31st March, 2024. 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.

.Contd...

..2..

8. The company has not transferred/transmitted securities or shares during the financial year and also 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.

The company has allotted shares by way of preferential issue during the year and complied with the provision relating thereto.

The company has issued/allotted 2,56,000 Equity Shares of Rs. 10/- each at a premium of Rs. 144 aggregating to Rs. 3,94,24,000 to the person other than promoter and promoters group on Preferential basis on 14.06.2023.

The company has issued/allotted 1,03,500 Fully Convertible Equity Warrants ("Warrants"), each convertible into, or exchangeable for, 1 (One) fully paid-up equity share of the Company of face value Rupees 10.00 (Rupees Ten only) at price of Rupees 154.00 per Warrant to the person other than promoter and promoters group on Preferential basis on 15.06.2023.

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, re-appointment of Directors/ Whole Time Directors were made after complying with the relevant provisions of the Act and there was no other appointment/ filling up casual vacancies during the financial year 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;

Contd...

...3..

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;
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 not altered the provisions of the Memorandum of Association and Articles of Association of the Company during the financial year under review.

Place: Surat

Date:

Signature:

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

UDIN:

Peer Review Certificate No.: 2075/2022



TAPI FRUIT PROCESSING LIMITED

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

Tapi Fruit Processing Limited

No. of Committee Meeting held during F.Y. 2023-24

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	01/05/2023	3	3	100
2	Audit Committee	30/05/2023	3	2	66.67
3	Audit Committee	28/08/2023	3	3	100
4	Audit Committee	31/10/2023	3	3	100
5	Nomination and Remuneration Committee	01/05/2023	3	3	100
6	Nomination and Remuneration Committee	28/08/2023	3	3	100
7	Nomination and Remuneration Committee	18/03/2024	3	3	100
8	Stakeholder's Relationship Committee	30/05/2023	3	3	100
9	Stakeholder's Relationship Committee	28/08/2023	3	3	100
10	Stakeholder's Relationship Committee	18/03/2024	3	3	100
11	Independent Directors	18/03/2024	2	2	100

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