

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

U36100DL2007PTC161558

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCC0366R

(ii) (a) Name of the company

CHAUDHARY TIMBER INDUSTR

(b) Registered office address

RZ-20, AMAR COLONY
MAIN ROHTAK ROAD, NANGLOI,
NEW DELHI
Delhi
110041

(c) *e-mail ID of the company

CH*****CO.IN

(d) *Telephone number with STD code

98*****21

(e) Website

<http://www.chaudharytimber.i>

(iii) Date of Incorporation

03/04/2007

(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	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WOODLIX PTE LTD		Subsidiary	100

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	25,000,000	21,772,055	21,772,055	21,772,055
Total amount of equity shares (in Rupees)	250,000,000	217,720,550	217,720,550	217,720,550

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,000,000	21,772,055	21,772,055	21,772,055

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	217,720,550	217,720,550	217,720,550

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

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	21,772,055	0	21772055	217,720,550	217,720,550	
Increase during the year	0	0	0	217,720,550	217,720,550	0
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	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	
x. Others, specify				217,720,550	217,720,550	
Conversion of Physical Shares into Demat Form						
Decrease during the year	0	0	0	217,720,550	217,720,550	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				217,720,550	217,720,550	
Conversion of Physical Shares into Demat Form						
At the end of the year	21,772,055	0	21772055	217,720,550	217,720,550	
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

(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		<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)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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	25,055,400	0	25,055,400	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

3,759,792,190

(ii) Net worth of the Company

1,826,292,382

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	21,772,055	100	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	21,772,055	100	0	0

Total number of shareholders (promoters)

5

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

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

0

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

5

**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	11	5
Members (other than promoters)	0	0
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	3	0	2	0	58.56
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	0	2	0	58.56

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

3

(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)
VISHAL NIJHAWAN	01102624	Director	6,183,397	
SUNIL NIJHAWAN	01162337	Director	6,566,352	
RAKESH SINGH RANA	DSDPR9291C	Company Secretary	0	

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

1

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)
MANISH NIJHAWAN	01102236	Additional director	30/09/2023	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2023	11	3	31.83

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2023	3	3	100
2	11/04/2023	3	2	66.67
3	21/04/2023	3	2	66.67
4	23/05/2023	3	2	66.67
5	01/06/2023	3	3	100
6	09/06/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	27/07/2023	3	2	66.67
8	10/08/2023	3	3	100
9	25/08/2023	3	3	100
10	30/08/2023	3	3	100
11	07/09/2023	3	2	66.67
12	12/09/2023	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

1

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 COMMIT	01/06/2023	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	
1	VISHAL NIJHA	19	19	100	1	1	100	Yes
2	SUNIL NIJHA	19	13	68.42	1	1	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

0

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

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	RAKESH SINGH R	COMPANY SEC	471,982	0	0	0	471,982
	Total		471,982	0	0	0	471,982

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VISHAL NIJHAWAN	DIRECTOR	3,600,000	0	0	0	3,600,000
2	SUNIL NIJHAWAN	DIRECTOR	3,600,000	0	0	0	3,600,000
	Total		7,200,000	0	0	0	7,200,000

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

PURTI RUSTAGI

Whether associate or fellow

Associate Fellow

Certificate of practice number

15651

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

Vishal Nijhawan
Digitally signed by Vishal Nijhawan
Date: 2024.11.20 18:16:26 +05'30'

DIN of the director

0*1*2*2*

To be digitally signed by

RAKESH SINGH RANA
Digitally signed by RAKESH SINGH RANA
Date: 2024.11.20 18:18:17 +05'30'

Company Secretary

Company secretary in practice

Membership number

7*8*9

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

List of Shareholder.pdf
Details of Board Meeting.pdf
BR_Designated Person.pdf
MGT 8_CTIPL.pdf
Details of Transfer of Share.pdf
Clarification Letter.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



PURTI RUSTAGI & ASSOCIATES

COMPANY SECRETARIES

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]

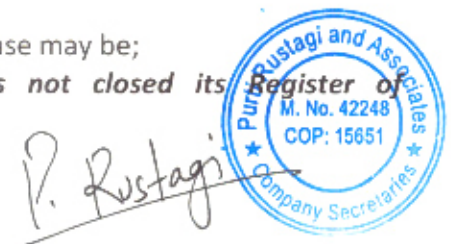
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Chaudhary Timber Industries Private Limited** (the Company) (CIN: U36100DL2007PTC161558) and registered office at **RZ-20, Amar Colony, Main Rohtak Road, Nangloi, Delhi - 110041**, 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 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

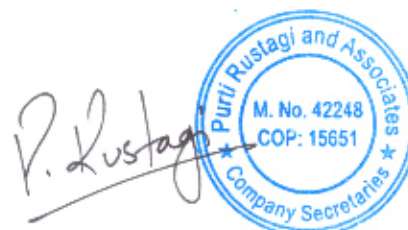
A. The annual return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act; i.e.; **Private - Non-Government Company limited by Shares**;
2. maintenance of registers/records & making entries therein within the time prescribed thereof;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. calling/convening/holding meetings of the Board of Directors or its committees, and the meetings of the members of the company on 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 and the same have been signed; **The Company was not required to pass any resolution by postal ballot.**
5. closure of registers of members/Security holders, as the case may be; **During the period under review, the Company has not closed its Members/Security holders.**



6. advances/loans given to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
7. contracts/arrangements with related parties as specified in Section 188 of the Act;
The transaction entered by the Company with related parties during the financial year, were in the ordinary course of business and on an arm's length basis and the Company has duly complied with the provision of the Act.
8. issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;
During the period under review the Company has not made any:
 - a) *issue and allotment of securities;*
 - b) *transmission or buyback of securities;*
 - c) *redemption of preference shares or debentures;*
 - d) *conversion of shares/securities;*
 - e) *issue of security certificates in all above instances.*
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares.
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts, as applicable, to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
The Company was not required to transfer of unpaid/unclaimed dividend/ other amounts, as applicable, to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. 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. constitution / appointment / re-appointment/ retirement / filing of casual vacancies/ disclosure of Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment of auditors as per the provisions of Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
The Company was not required to take any approvals from Central Government, Tribunal or Regional Director.



15. acceptance of deposits under the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the rules framed there under;
The Company has not accepted deposits under the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the rules framed there under.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. alteration of the provisions of the memorandum and/or articles of association of the company;
The Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company.

For Purti Rustagi & Associates
Company Secretaries

P. Rustagi



Purti Rustagi
M No. A42248
COP: 15651

Proprietor
UDIN: **A042248F002304585**
Peer Review No.: 4053/2023

Date: 18.11.2024
Place: Delhi



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558
Website : www.chaudharytimber.in
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref.

Date 26/09/2024

DETAILS OF BOARD MEETING HELD FROM 01.04.2023 TO 31.03.2024 OF CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED

Sl. No	Date of Meeting	Number of directors entitled to attend the meeting	Number of directors attended the meeting
1.	06-04-2023	3	3
2.	11-04-2023	3	2
3.	21-04-2023	3	2
4.	23-05-2023	3	2
5.	01-06-2023	3	3
6.	09-06-2023	3	3
7.	27-07-2023	3	2
8.	10-08-2023	3	3
9.	25-08-2023	3	3
10.	30-08-2023	3	3
11.	07-09-2023	3	2
12.	12-09-2023	3	2
13.	28-09-2023	3	2
14.	13-11-2023	2	2
15.	02-12-2023	2	2
16.	15-12-2023	2	2
17.	24-01-2024	2	2

18.	26-02-2024	2	2
19.	26-03-2024	2	2

For and on behalf of
Chaudhary Timber Industries Private Limited



Rakesh Singh Rana
Company Secretary
Membership No. A-70839
Address: RZ-20, Amar Colony,
Nangloi, Delhi – 110041

Date: 26/09/2024
Place: Delhi



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558
Website : www.chaudharytimber.in
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref.

DETAILS OF TRANSFER OF EQUITY SHARES FROM 01.04.2023 TO 31.03.2024

S. No	Date of Transfer	Client Id of Transferor	Folio No of Transferor	Name of Transferor	No of shares transferred	Face Value per shares (In INR)	Client Id of Transferee	Folio No of Transferee	Name of Transferee	Date
1	05-03-2024	11192672	11	BALDEV RAJ AND SONS HUF	1,76,164	10	11192259	12	MANISH NIJHAWAN	26/09/2024
2	05-03-2024	11192672	11	BALDEV RAJ AND SONS HUF	1,76,164	10	11192146	1	VISHAL NIJHAWAN	
3	05-03-2024	11192672	11	BALDEV RAJ AND SONS HUF	1,76,164	10	11192355	2	SUNIL NIJHAWAN	
4	05-03-2024	11192672	11	BALDEV RAJ AND SONS HUF	1,76,163	10	11192291	3	USHA NIJHAWAN	
5	06-03-2024	11192701	10	MANISH CHAUDHARY AND SONS	5,82,321	10	11192259	12	MANISH NIJHAWAN	
6	06-03-2024	11192701	10	MANISH CHAUDHARY AND SONS	5,82,320	10	11192363	9	RENU NIJHAWAN	
7	11-03-2024	11192697	5	SUNIL KUMAR AND SONS HUF	6,18,980	10	11192355	2	SUNIL NIJHAWAN	
8	11-03-2024	11192697	5	SUNIL KUMAR AND SONS HUF	6,18,979	10	11192283	9	ANU NIJHAWAN	
9	15-03-2024	11192291	3	USHA NIJHAWAN	9,12,249	10	11192355	2	SUNIL NIJHAWAN	
10	15-03-2024	11192291	3	USHA NIJHAWAN	8,70,935	10	11192146	1	VISHAL NIJHAWAN	
11	20-03-2024	11192259	12	MANISH NIJHAWAN	24,63,831	10	11192355	2	SUNIL NIJHAWAN	
12	20-03-2024	11192363	9	RENU NIJHAWAN	23,04,668	10	11192146	1	VISHAL NIJHAWAN	

For and on behalf of
Chaudhary Timber Industries Private Limited



Rakesh Singh Rana
Company Secretary
Membership No. A-70839
Address: RZ-20, Amar Colony,
Nangloi, Delhi - 110041

Date: 26/09/2024
Place: Delhi



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558
Website : www.chaudharytimber.in
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref.

Date 26/09/2024

LIST OF EQUITY SHAREHOLDERS OF CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED (CIN -U36100DL2007PTC161558) AS ON 31ST MARCH 2024

S. No.	Demat ID	Client ID	Name of Shareholder	Address of Shareholder	No. of Shares	Face Value of share (INR)	% age of holding
1	IN300749	11192146	VISHAL NIJHAWAN	222, 2 nd Floor, Bera Enclave, Paschim Vihar, Jwala Puri, West Delhi - 110087	61,83,397	10	28.40
2	IN300749	11192355	SUNIL NIJHAWAN	222, Bhera Enclave, Paschim Vihar, Sunder Vihar, West Delhi - 110087	65,66,352	10	30.16
3	IN300749	11192689	VISHAL NIJHAWAN AND SONS HUF	222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	22,26,648	10	10.23
4	IN300749	11192283	ANU NIJHAWAN	222, Bhera Enclave, Paschim Vihar, Sunder Vihar, West Delhi - 110087	42,33,913	10	19.45
5	IN300749	11192267	DEEPTI NIJHAWAN	222, 2 nd Floor, Bera Enclave, Paschim Vihar, Jwala Puri, West Delhi - 110087	25,61,745	10	11.77
TOTAL					2,17,72,055		100

For and on behalf of
Chaudhary Timber Industries Private Limited



Rakesh Singh Rana
Company Secretary
Membership No. A-70839
Address: RZ-20, Amar Colony,
Nangloi, Delhi - 110041

Date: 26/09/2024
Place: Delhi



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558
Website : www.chaudharytimber.in
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref.

Date 13/11/2023

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED HELD ON MONDAY THE 13TH DAY OF NOVEMBER, 2023, AT REGISTERED OFFICE OF THE COMPANY SITUATED AT RZ-20, AMAR COLONY MAIN ROHTAK ROAD, NANGLOI, NEW DELHI - 110041 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:30 A.M.

TO DESIGNATE A PERSON RESPONSIBLE FOR FURNISHING INFORMATION AND COORDINATING WITH MCA WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

"RESOLVED THAT pursuant to the provision of Section 89 of the Companies Act, 2013, (the Act), read with Companies (Management and Administration) Rules, 2014, and any other applicable provision of the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Board be and is hereby accorded to designate following official of the Company for the purpose of furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to the beneficial interest in the shares of the Company:-

1. Mr. Rakesh Singh Rana, Company Secretary of the Company.

RESOLVED FURTHER THAT the Company shall provide the name of such designated person in its Annual return.

RESOLVED FURTHER THAT the Company shall intimate to Registrar of Companies, Ministry of Corporate Affairs in the applicable manner/procedure in case of any changes in the designated person at any time.

RESOLVED FURTHER THAT any Director of the Company or Company Secretary be and are hereby severally or jointly authorized to do all such act, deed and thinks which are necessary to give effect to this resolution and also to issue and give the certified copy of the resolution to the concerned person or Authority."

For and on behalf of
CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED
For Chaudhary Timber Indus. Pvt. Ltd.


Director

Name : Vishal Nijhawan
Designation : Director
DIN : 01102624
Address : 222, 2nd Floor Bhera Enclave,
Paschim Vihar, Jwala Puri, West
Delhi - 110087

Date : 13th November, 2023
Place : Delhi



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558
Website : www.chaudharytimber.in
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref.To,.....

Date ..16/11/2024

The Registrar of Companies
NCT of Delhi & Haryana
4th Floor, IFCI Tower, 61,
Nehru Place, New Delhi – 110019

Sub: Clarification letter on some details entered in Form No. MGT-7 of Chaudhary Timber Industries Private Limited for the period 01/04/2023 to 31/03/2024

Dear Sir,

With reference to the captioned subject, we are submitting the attached clarification letter regarding point (d) Break Up of Paid-up Share Capital, under Point IV. SHARE CAPITAL, DEBENTURES, AND OTHER SECURITIES OF THE COMPANY.

During the period, the company has converted all its securities from physical form to dematerialized form. However, the details of the increase and decrease in share capital during the year, along with the bifurcation of shares held in physical and Demat form, are being removed when we click on the "Check Form" and save the form.

To address this issue, the proper bifurcation and details of the share capital are provided below for your reference: -

(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	2,17,72,055	0	2,17,72,055	21,77,20,550	21,77,20,550	0
Increase during the year	0	2,17,72,055	2,17,72,055	21,77,20,550	21,77,20,550	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify	0	2,17,72,055	2,17,72,055	21,77,20,550	21,77,20,550	0
Conversion of Physical Shares into Demat Form						
Decrease during the year	2,17,72,055	0	2,17,72,055	21,77,20,550	21,77,20,550	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	2,17,72,055	0	2,17,72,055	21,77,20,550	21,77,20,550	0
Conversion of Physical Shares into Demat Form						
At the end of the year	0	2,17,72,055	2,17,72,055	21,77,20,550	21,77,20,550	0
Preference Shares						
At the beginning of the year	0	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	0	0	0	0	0	0
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	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

Also, the ISIN of the company is INEORYA01014.

Hence, request your good selves to kindly consider the same in your records.

Thanking you,

For and on behalf of
CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED

For Chaudhary Timber Indus. Pvt. Ltd.


Director

Name : Vishal Nijhawan
Designation : Director
DIN : 01102624
Address : 222, 2nd Floor Bhera Enclave,
Paschim Vihar, Jwala Puri,
West Delhi - 110087

Date : 16th November 2024
Place : Delhi