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S.No.	First Name	Middle Name	Last Name	Folio	DP ID - Client ID	Number of Shares
1.	POOJA		JAIN	8		130
2.	MOHAN	KUMAR	CHAUHAN	11		130
3.	MOHINDER		RUSTAGI	12		130
4.	RAJIT		SEHGAL	13		130
5.	POONAM		AGARWAL		1201060003302018	10000
6.	SNEHA	RAJESH	MAKHIJA		1201090000786600	10000
7.	PARDEEP				1201090007196491	10000
8.	PAYAL	KISHIN	ROHRA		1201090032403181	10000
9.	KASHMIRA	H	SHAH		1201130000264375	10000
10.	HITESHKUMAR	MAFATLAL	SHAH		1201130000403883	10000
11.	PARDEEP		SAINI		1201910104753537	10000
12.	SNEHA	DINESH	DOSHI		1202550000144866	10000
13.	VINOD	KUMAR	AGARWAL		1202890000391150	10000
14.	SANDHYA	JAYESHKUMAR	SHAH		1202890001100739	10000
15.	JAYESH	MSHAHHUF			1202890001548855	10000
16.	SHRIPAL	GIRISH	SHAH		1202900000047567	10000
17.	MEENAL	MAYUR	GALA		1203320000074561	10000
18.	MAYUR	DHANSUKHLAL	GALA		1203320006311700	20000
19.	AJAY				1203320011096875	40000
20.	YOGESH		KUMAR		1203320011109551	50000
21.	MAYADEVI		PARASRAM		1203320028603553	10000
22.	PREETI	KOTHARI			1203350000213619	10000
23.	RAMNIRANJAN	CHIRANJILAL	JHUNJHUN		1203350000761410	10000
24.	RAKESH	OMPRAKASH	PAREEK		1203350002320816	10000
25.	SAURABH				1203600005832945	10000
26.	USHA	RANI	GUPTA		1204470006068919	10000
27.	R	SSERVICESPRIVA	LIMITED		1204470006981174	410000
28.	NERELLA		SRIRANGAN		1204470008118793	10000
29.	VISHNU	KUMAR	AGARWAL		1204470009643904	10000
30.	PUNIT		JAIN		1204720004107036	10000
31.	DAMYANTIBEN	NANDKISHOR	THAKKER		1204720005453286	10000
32.	ROHIT	KUMAR	SHUKLA		1204720012871964	10000
33.	MAHENDRA		SINGH		1204720013432675	10000
34.	VEENA	CHOPRA			1204920004207357	10000
35.	ABHAY	KUMARCHANDA			1205780000042579	10000

36.	DEVIBEN	GAJENDRA	SHUKLA		1206420002245932	10000
37.	TARAK	BHIKHUBHAI	GANDHI		1206420005097061	10000
38.	ASHOK	ABHIMANYU	DAS		1206730000104121	10000
39.	BHARTI				1206990000040714	10000
40.	THILAKARAJ				1207440000069705	10000
41.	SAURABH	SHARAD	KHATKHAT		1208160001115408	10000
42.	NITIN	NARSINGRAO	JADHAV		1208160006870670	10000
43.	SOSAMMA		THOMAS		1208160014889907	10000
44.	MADAPATTIL	PHILIP	THOMAS		1208160014993965	20000
45.	RAMAN		GOYAL		1208160016930926	10000
46.	SAMBHAV		GARG		1208160018797727	490000
47.	PARVEEN		JAIN		1208160034149835	280000
48.	PRABHJOT		KAUR		1208250003990904	190000
49.	RAJESH	KUMAR	GUPTA		1208320000014643	10000
50.	RASHMI		DIXIT		1208670002753740	10000
51.	SANJAY		GARG		1301240000164988	10000
52.	SIDDHANT		SINGH		1301240004563451	10000
53.	MANISH	KUMAR	GOYAL		1304140002056693	10000
54.	PRADEEP	KUMAR	GOYAL		1304140005178235	20000
55.	MANVAR	PARTH	ASHOKBHAI		1304140008353191	10000
56.	MANISHA		MOHILEY		1304140008985584	10000
57.	SHARAD		SARAOGI		1601010000193007	10000
58.	PUJA	ASHISH	KAKABALIA		IN30002011306436	10000
59.	SUMAN	LATA	GUPTA		IN30011810789259	10000
60.	BRIAN	CRISPIN	REGO		IN30018312600427	10000
61.	ATUL		JAIN		IN30020610888110	40000
62.	SATHEESHA	S	K		IN30023913378277	10000
63.	ABHISHEK		ARORA		IN30045014800316	110000
64.	ANSHUL		ANCHAL		IN30046810065670	30000
65.	SAROJ	DIPAK	SHAH		IN30051310426564	10000
66.	JAYANTHILAL	B	KOTHARI		IN30051310676538	10000
67.	RAJIT		SEHGAL		IN30051312336033	50000
68.	SAMIRAN	KUMAR	MUSTAFI		IN30051315675912	10000
69.	LALIT	PARMANAND	MANWANI		IN30051322058280	20000
70.	NITIN		SHARMA		IN30051382355099	90000
71.	HEMANT		ARORA		IN30051382376159	130000
72.	SONAL		BHATIA		IN30051382493376	30000
73.	HARSHA	MAYUR	VORA		IN30074910468105	10000
74.	DAGA	SANDEEP	RAMDAS		IN30082910018641	20000
75.	SANDEEP		JAIN		IN30096610787904	5058761
76.	DEEPIKA		JAIN		IN30096610814825	609505

77.	SANDEEP	JAIN	HUF		IN30096610852431	10000
78.	UMESH	KRISHNALAL	THANAWAL		IN30115112250906	10000
79.	ANITHA	KHUNDOBA	DHAVAL		IN30115120029015	10000
80.	ANUJ		KAUSHAL		IN30115121792479	10000
81.	FAHD	ABDULRAHIM	KHATRI		IN30115122875559	20000
82.	BHASKARAN	M	S		IN30115122959326	10000
83.	SUNIL	KUMARG	MISHRA		IN30115125239589	120000
84.	EKTA	PRAKASH	BAXI		IN30115126379442	10000
85.	PARVEEN		JAIN		IN30115126631449	40130
86.	VINESH	VIJAYAN	NAIR		IN30115126754510	10000
87.	PRAKASH	RAMANLAL	BAXI		IN30115127353743	10000
88.	KALPANA	PRAKASH	BAXI		IN30115128041183	10000
89.	ANULA		SISODIA		IN30116030210952	10000
90.	VRB	FINANCIALSERVI	LTD		IN30120910240848	20000
91.	SRINIVASAN		A		IN30131320876717	10000
92.	KAILASH	KUMAR	ROY		IN30133019380651	10000
93.	DEEPIKA		JAIN		IN30143683663213	20000
94.	BONANZA	PORTFOLIO	LTD		IN30147710000061	50000
95.	RAKESH		PAREEK		IN30147710032254	20000
96.	PANKAJ		PAREEK		IN30147710039975	10000
97.	NARENDRA	MANJIBHAI	PATEL		IN30154918442426	10000
98.	SUKHWINDER		KAUR		IN30154935392152	10000
99.	RAVI	BABANRAO	TRIBHUWA		IN30154935546706	10000
100.	PARAMJIT	SINGH	BASRA		IN30154951199843	10000
101.	RAJEEV		RANJAN		IN30154954995968	10000
102.	DEEPIKA		SETH		IN30154959073071	10000
103.	YASH	VARDHANJAIN	HUF		IN30154964083710	10000
104.	MOHAMMED	ABDUL	FAHEEM		IN30177418266319	10000
105.	GANESAN		ARUNACHA		IN30226914544534	10000
106.	MOHINDER		RUSTAGI		IN30236511020970	160000
107.	PARDEEP		SINGH		IN30236511057230	70000
108.	KAVITHA		SALDANHA		IN30267931713535	10000
109.	ANSHUL		SINGH		IN30267933374775	490000
110.	Jayprakash	S	Kahar		IN30281410678578	10000
111.	SANTOSH	KUMAR	SHARMA		IN30299410059447	10000
112.	ANSHUL		AGGARWAL		IN30299410063327	120000
113.	ANSHUL	AGGARWALCO	HUF		IN30299410063636	10000
114.	SACHINDRA		TRIPATHI		IN30299410065855	20000

115.	KANCHAN		GOYAL		IN30299410069616	70000
116.	TANVI		GUPTA		IN30299410074403	250000
117.	SHAH	SONAMBEN	ANKURKU		IN30302862575975	10000
118.	OM	PARKASH	ARYA		IN30302864589614	20000
119.	MANGESH		PERUMALL		IN30302869190836	10000
120.	C	R	ANANDAKU		IN30302875302653	10000
121.	VENKATA	PHANIPRASAD	KONDURI		IN30316510040108	10000
122.	LAXMI	NARAYAN	SOMAYAJI		IN30327010970435	10000
123.	NARENDRA	BABUJAIN	HUF		IN30383310103959	10000
124.	ARUN	JYOTI	K		IN30611490153509	10000

For & on Behalf of  
**Lorenzini Apparels Limited**

Sandeep Jain  
ep Jain

Digitally signed  
by Sandeep Jain  
Date: 2022.11.22  
11:25:58 +05'30'

**Sandeep Jain**  
**DIN: 02365790**  
**Managing Director**



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

We have examined the registers, records, books and papers of **Lorenzini Apparels Limited** ("the Company") 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, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents; we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has, wherever applicable, complied with provisions of the Act & Rules made there under in respect of:

**1. Its status under the Act;**

The Company is Public Limited Company (Limited by shares) and has active status as on date. The shares of the Company are listed on SME Platform of BSE Limited.

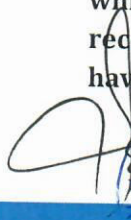

**2. Maintenance of registers/records & making entries therein within the time prescribed therefore;**

The Company has maintained its registers/records and making entries therein was kept and maintained as per provisions and rules made thereunder and all the entries have been recorded within the time prescribed therefore;

**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 (wherever applicable);**

As per the information provided us, the Company has filled applicable forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time. However, the Company was not required to file any forms with the tribunal, court or any other authorities during the under review.

**4. Calling/ convening/holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed (wherever applicable);**



The Company has called/ convened /held meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the minute'sbook/registers maintained for the purpose and the same have been signed.

**5. Closure of Register of Members / Security holders, as the case may be:**

During the period under review, the Register of Members and share transfer book of the Company was closed from Thursday 16<sup>th</sup> September 2021 till Saturday 25<sup>th</sup> September 2021) (both days inclusive).

**6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act**

As per the information provided to us, During the period under review, the Company has duly complied with the provisions as referred under Section 185 of the Companies Act, 2013.

**7. Contracts/arrangements with related parties as specified in section 188 of the Act;**

As per the information provided to us, all related party transaction entered during the period under review is in the ordinary course of business and at arm length basis. The Company takes all necessary approval under Section 188 of Companies Act, wherever applicable.

**8. Issue or allotment or transfer or transmission or buy back of any 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(Wherever Applicable).**

During the period under review,the Company has not issued, offered and allotted any securities to any person.

**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(Not Applicable);**

Not applicable to the Company during the period under review.

**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.(Not Applicable);**

Not applicable to the Company during the period under review.





**11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - section (1) thereof;**

During the period under review, the Company has duly complied with the provisions of Section 134(1) of the Act for signing of audited financial statements for the period ended 31st March, 2022.

**12. Constitution/appointment/re-appointments/retirement disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;**

During the period under review, the Company has duly constituted and appointed the Board of Directors, Key Managerial Personnel and all the Directors have given their disclosure as required under the Companies Act, 2013.

*We further report that, existing Independent - Non Executive Directors Mr. Mohan Chauhan and Mr. Yogesh Kumar have not yet appeared for the Online Proficiency Self-Assessment Test pursuant to the Section 150(1) of the Companies Act, 2013 read with Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014.*

**13. Appointment of auditors as per the provisions of section 139 of the Act;**

Not applicable to the Company during the period under review.

**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 (Wherever required);**

During the period under review, the Company is not required to obtain any approval from Tribunal, Court or such other authorities under the various provisions of this Act

**15. Acceptance/ renewal/repayment of deposits(Not Applicable);**

The company has neither accepted any deposits from public nor accepted any amounts which are deemed to be deposits within the meaning of Section 73 to 76 of the Companies Act and the rules made thereunder, to the extent applicable.

**16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable(Wherever Applicable);**

During the period under the review, the Company has not made any borrowing from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect.

**17. Loans and investments or guarantee or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act**

As per the information provided to us, During the period under review, the Company has duly complied with the provisions as referred under Section 186 of the Companies Act, 2013.





**18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.**

During the period under review the Company has not altered-Memorandum of Association and Articles of Association

**For KMPM & Co.  
(Company Secretaries)**


**Pawan Kumar Mahur  
Managing Partner  
M.No. F8462  
COP No. 16961**



**Place: New Delhi**

**Date :16.11.2022**

**UDIN- F008462D001784753**