

# 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]



# 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

L51909MH1985PLC138577

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN9025H

(ii) (a) Name of the company

NIDHI MERCANTILES LIMITED

(b) Registered office address

B/306-309, DYNASTY BUSINESS PARK  
OPP. SANGAM CINEMA, A. K. ROAD, ANDHERI (E)  
MUMBAI  
Mumbai City  
Maharashtra  
400050



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

nml.mumbai@gmail.com

(d) \*Telephone number with STD code

02261115222

(e) Website

www.nidhi.net.in

(iii) Date of Incorporation

06/02/1985

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

(v) Whether company is having share capital

Yes

No

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

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	The Calcutta Stock Exchange Ltd.	3

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date  (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	L	Real Estate	L1	Real estate activities with own or leased property	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				

## 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	6,300,000	6,280,455	6,280,455	6,280,455
Total amount of equity shares (in Rupees)	12,600,000	12,560,910	12,560,910	12,560,910

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 2/- each				
Number of equity shares	6,300,000	6,280,455	6,280,455	6,280,455
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	12,600,000	12,560,910	12,560,910	12,560,910

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	53,455	6,227,000	6280455	12,560,910	12,560,910	

<b>Increase during the year</b>	0	0	0	0	0	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	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	53,455	6,227,000	6280455	12,560,910	12,560,910	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
<b>At the end of the year</b>	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)

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)				<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
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

15,800,000

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

1,784,045,000

**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	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)	1,765,000	28.1	0	
10.	Others	0	0	0	
	<b>Total</b>	1,765,000	28.1	0	0

**Total number of shareholders (promoters)**

6
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**(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	37,055	0.59	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)	4,478,400	71.31	0	
10.	Others	0	0	0	
	<b>Total</b>	4,515,455	71.9	0	0

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

150

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

156

**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)	150	150
Debenture holders	0	0

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

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0

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

6

**(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)
LADHU LAL SONI	00131787	Director	0	
SEJAL SAGAR MODI	06684211	Managing Director	0	
Ramesh Chandra Bang	01269363	Director	0	
SHIV RAJ SHARMA	08416019	Director	0	12/08/2022
VISHAKHA SHASHIKAI	EAXPP0645H	Company Secretar	0	
VISHAKHA SHASHIKAI	EAXPP0645H	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AUUANL GENERAL MEETI	30/09/2021	156		

**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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	4	4	100
2	03/05/2021	4	4	100
3	30/06/2021	4	4	100
4	14/08/2021	4	4	100
5	04/09/2021	4	4	100
6	13/11/2021	4	4	100
7	14/02/2022	4	4	100
8	15/03/2022	4	4	100
9	31/03/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/06/2021	3	3	100
2	Audit Committee	14/08/2021	3	3	100
3	Audit Committee	13/11/2021	3	3	100
4	Audit Committee	14/02/2022	3	3	100
5	Stakeholders C	30/06/2021	3	3	100
6	Stakeholders C	14/08/2021	3	3	100
7	Stakeholders C	13/11/2021	3	3	100
8	Stakeholders C	14/02/2022	3	3	100
9	Nomination & I	14/02/2022	3	3	100
10	Independent	14/02/2022	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	LADHU LAL S	9	9	100	10	10	100	
2	SEJAL SAGAR MO	9	9	100	1	1	100	
3	Ramesh Chan	9	9	100	10	10	100	
4	SHIV RAJ SH	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SEJAL SAGAR MO	MANAGING DIR	1,307,000	0	0	204,000	1,511,000
	Total		1,307,000	0	0	204,000	1,511,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VISHAKHA PANDY	COMPANY SEC	507,745	0	0	0	507,745
	Total		507,745	0	0	0	507,745

Number of other directors whose remuneration details to be entered

0

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

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

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

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

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

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

(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

ABHIK JAIN & ASSOCIATES

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20056

**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. ...  dated

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

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

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

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

Attach
Attach
Attach
Attach

#### List of attachments

LIST OF SHAREHOLDERS_NIDHI.pdf Details of Committee Meetings.pdf
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**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**

# NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 59  
CIN: L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com

## LIST OF SHARE HOLDERS AS ON 31.03.2022

SR.NO	FOLIO NO.	NAME OF MEMBERS	ADDRESS	FACE VALUE	NO OF SHARES	% OF SHARES	TOTAL
1	508	FINWORTH INVESTMENT PVT. LTD.	08,HANUMAN COMPLEX, K.C.ROAD, AZAD NAGAR, BHILWARA -( RAJ ) 311001	2	300000	4.78	600000
2	509	HAWAMAHAL FINANCE PVT. LTD.	07, HANUMAN COMPLEX, K.C.ROAD, AZAD NAGAR, BHILWARA -( RAJ )- 311001	2	300000	4.78	600000
3	510	NECCO SHIPPING CO. PVT. LTD.	AH-71, SHALIMAR BAGH, NEW DELHI - 110088	2	300000	4.78	600000
4	511	PARK VIEW INVESTMENT PVT. LTD.	1-A-6,SHASTRI NAGAR, OPP.I.T.OFFICE BHILWARA ( RAJ ) - 311001	2	300000	4.78	600000
5	512	SAHYOG FINANCE. LTD.	SANGAM TOWER, GANDHI NAGAR, BHILWARA ( RAJ.) 311001	2	300000	4.78	600000
6	513	SANGAM GRANITES PVT. LTD.	06,HANUMAN COMPLEX, K.C.ROAD, AZAD NAGAR, BHILWARA ( RAJ.) 311001	2	300000	4.78	600000
7	514	SANGAM SUITINGS PVT. LTD.	05,HANUMAN COMPLEX,K.C.ROAD,AZAD NAGAR, BHILWARA ( RAJ.) 311001	2	300000	4.78	600000
8	515	SCORPIO CREDITS PVT. LTD.	302,KAMAL APPARTMENT, W-111, GREATR KAILASH, NEW DELHI - 110048	2	300000	4.78	600000
9	519	MUKTI CREDITS PVT. LTD.	302,KAMAL APPARTMENT, W-111GREATR KAILASH, NEW DELHI - 110048	2	300000	4.78	600000
10	533	SANGAM FINCAP LIMITED	04, HANUMAN COMPLEX, KUMBHA CIRCLE ROAD, AZAD NAGAR, BHILWARA, RAJASTHAN-311001	2	300000	4.78	600000
11	517	NIKITA CREDITS PVT. LTD.	302,KAMAL APPARTMENT, W-111GREATR KAILASH, NEW DELHI - 110048	2	295000	4.70	590000
12	521	SURAJ DEVELOPERS PVT. LTD.	302,KAMAL APPARTMENT, W-111GREATR KAILASH, NEW DELHI - 110048	2	295000	4.70	590000
13	518	NECCO PLASTICS PVT. LTD.	302,KAMAL APPARTMENT, W-111GREATR KAILASH, NEW DELHI - 110048	2	290000	4.62	580000
14	520	PISCES SECURITIES PVT. LTD.	302,KAMAL APPARTMENT, W-111GREATR KAILASH, NEW DELHI - 110048	2	290000	4.62	580000
15	526	BHILWARA ESTATES PVT. LTD.	302, KAMAL APARTMENTS, W-111, G.K.-II, NEW DELHI 110048	2	290000	4.62	580000
16	527	KALIYA BUILDERS PVT. LTD.	87,BALAJI MARKET, BHILWARA ( RAJ ) 311001	2	290000	4.62	580000
17	528	SARVODAYA HOLDINGS PVT. LTD.	B/306-309, DYNASTY BUSINESS PARK, A.K. ROAD, ANDHERI (E) MUMBAI 400069	2	290000	4.62	580000
18	529	VIRGO SUITINGS PVT. LTD.	302, KAMAL APARTMENTS, W-111, G.K.-II, NEW 110048	2	290000	4.62	580000
19	532	LADDHA CONSTRUCTION PVT. LTD.	B-7,2ND FLOOR,S.K.PLAZA,PUR ROAD, BHILWARA - 311001	2	290000	4.62	580000
20	530	REBECCA EXPO.INVESTMENT PVT. LTD.	302, KAMAL APARTMENTS,W-111, G.K.-II NEW 110048	2	275000	4.38	550000
21	531	SONMOD MARKETING PVT. LTD.	JHANWAR PLASTIC IND.COMPOUND, PUR ROAD, BHILWARA (RAJ)	2	275000	4.38	550000
22	537	SEEMA TRAVEL AGENCIES PVT. LTD.	02, HANUMAN COMPLEX, K.C. ROAD, AZAD NAGAR, BHILWARA 311001,	2	8750	0.14	17500
23	538	VINAYAK VINIMAY PVT. LTD.	B-09, 1ST FLOOR, S.K. PALZA, PUR ROAD, BHILWARA, RAJASTHAN -	2	8750	0.14	17500
24	534	PARISHRAY ELEGENCY PVT. LTD.	THE PALM, MANGROP ROAD, HARNIKALAN, BHILWARA, RAJASTHAN	2	7500	0.12	15000
25	535	FORTUNE COMMDEAL PVT. LTD.	B-09, 2ND FLOOR, S.K. PALZA, PUR ROAD, BHILWARA, RAJASTHAN - 311001	2	7500	0.12	15000
26	536	SURVODAYA AGENCIES PVT. LTD.	B-09, 2ND FLOOR, S.K. PALZA, PUR ROAD, BHILWARA, RAJASTHAN - 311001	2	7500	0.12	15000
27	540	LAXMI MANAGEMENT PVT. LTD.	B-09, 1ST FLOOR, S.K. PALZA, PUR ROAD, BHILWARA, RAJASTHAN - 311001	2	6000	0.10	12000
28	541	NOVELTY TIE-UP PVT. LTD.	B-09, 1ST FLOOR, S.K. PALZA, PUR ROAD, BHILWARA, RAJASTHAN - 311001	2	6000	0.10	12000
29	406	TRICO AGENCIES & TRADE PVT. LTD.	9/12, LALBAZR STREET, E-BLOCK,4TH FLOOR, CALCUTTA W.B. 700001	2	5000	0.08	10000
30	539	KELVIN MERCHANTS PVT. LTD.	B-09, 2ND FLOOR, S.K. PALZA, PUR ROAD, BHILWARA, RAJASTHAN -	2	5000	0.08	10000
31	399	MANGLAM FISCAL SERVICES PVT. LTD.	P-7,OLD CHINA BAZAR STREET, CALCUTTA W.B. 700001	2	3500	0.06	7000
32	470	AKSHA PROMOTERS & BUILDERS PVT. LTD. (FORMERLY KNOWN AS ROHTANG SUPPLIERS PVT. LTD.)	168/A, COTTON STREET, 4TH. FLOOR, CALCUTTA W.B. 700007	2	3150	0.05	6300
33	473	MAGADH TRADERS LTD.	2, BRABOURNE ROAD, CALCUTTA W.B. 700001	2	1500	0.02	3000
34	390	PREMIER FINANCIAL SERVICES LTD.	77, N.S.ROAD, CALCUTTA W.B. 700001	2	1000	0.02	2000
35	457	PRUDENTIAL TREXIM PVT. LTD.	7, SWALLOW LANE, CALCUTTA W.B. 700001	2	1000	0.02	2000
36	387	ALPAAR TRADE & COMMERCIAL LTD.	47B, NALINI SETH ROAD,4TH FLOOR, CALCUTTA W.B. 700007	2	750	0.01	1500
37	360	TAPAN KUMAR MAITRY	27/1C, NILRATAN MUKHERJEE ROAD, HOWRAH, ( W.B.) 700002	2	550	0.01	1100
38	70	TEJ MAL VERMA	30/3A,DARPA NARAYAN TAGORE STREET,CALCUTTA(W.B.)700006	2	500	0.01	1000
39	71	JET MAL VERMA	30/3A, DARPA NARAYAN TAGORE STREET CALCUTTA(W.B.)-700006	2	500	0.01	1000
40	72	HARENDRA NATH RAJ	C/O NEPTUNE PAPER MILLS LTD.P.O MANIK PUMANIK PARA-(W.B.)- 722513	2	500	0.01	1000
41	73	RATAN LAL DUNLODIA	C/O NEPTUNE PAPER MILLS LTD.P.O MANIK PUMANIK PARA-(W.B.)- 722513	2	500	0.01	1000
42	74	BHUP NARAYAN ROY	SARDIAH STN.P.O MANIK PURADISTT. MIDNAPOMANIK PARA-(W.B.)- 722513	2	500	0.01	1000
43	75	SUSHIL KUMAR DAGA	C/O GOPI LAL DAGA, 22 B,BURTOLLA STREET, CALCUTTA-W.B.-700007	2	500	0.01	1000
44	76	SANTOSH DAGA	02, ROY LANE, CALCUTTA-700070-(W.B.)	2	500	0.01	1000
45	77	RUKHMANI DEVI DAGA	C/O SURSOAKDAS BALKISAN DAS, 22, BURTOLLA S CALCUTTA-(W.B.) 700007	2	500	0.01	1000
46	78	SUSMA DAGA	C/O GOPAL LAL DAGA, 22,BURTOLLA STREET,CALCUTTA-(W.B.)-700007	2	500	0.01	1000
47	79	SURENDAR KUMAR DAGA	C/O GOPAL LAL DAGA22,BURTOLLA STREET, CALCUTTA (W.B.) 700007	2	500	0.01	1000
48	80	ABIR CHAND DAGA	C/O HURSOOKHDAS BALLISSAN DAS22,BURTOLLA CALCUTTA , (W.B.) 700007	2	500	0.01	1000
49	81	SUSHMA PHUMRA	56,BURTOLLO STREET,3RD, FIOOR CALCUTTA ( W.B.)700007	2	500	0.01	1000
50	82	KRISHNA KUMAR PHURMA	56,BURTOLLO STREET,3RD, FIOOR CALCUTTA ( W.B.) 700007	2	500	0.01	1000

51	83	CHAMPA DEVI BAGRI	14,SHIBTOLLA ST CALCUTTA (W.B. ) 700070	2	500	0.01	1000
52	84	MANJU BAGRI	14, SHIBTOLLA STREET, 3RD, FLOOR CALCUTTA (W.B. )700070	2	500	0.01	1000
53	85	MANOHARDAS MUNDRA	C/O BINANI BROS. PVT. LTD. 43, STAND ROAD, CALCUTTA (W.B. ) - 700007	2	500	0.01	1000
54	86	SANTOSH KUMAR DAGA	2, ROY LANE CALCUTTA W.B. 700070	2	500	0.01	1000
55	87	SANTOSH KUMAR DAGA	C/O BINANI BROS. PVT. LTD. 43, STRAND ROAD, CALCUTTA, W.B.700007	2	500	0.01	1000
56	88	INDRA KUMAR DAGA	2, RAY LANE, CALCUTTA, W.B. 700070	2	500	0.01	1000
57	89	RATAN KUMAR DAGA	2,RAY LANECALCUTTA, CALCUTTA W.B. 700070	2	500	0.01	1000
58	90	SURESH KUMAR DAGA	C/O HURSOOKDAS BALKISHAN DAS 22, BURTOLLA, CALCUTTA (W.B. ) 700007	2	500	0.01	1000
59	91	GOPAL DAS DAMANI	14,KALAKAR STREET, CALCUTTA W.B. 700070	2	500	0.01	1000
60	92	PRABHAKARA RAO POTHU	C/O KRISHNA MURTHIKRISHNMURTI HOUSE, KRISCALCUTTA A.P.	2	500	0.01	1000
61	93	SRI HARI UPPALURI	C/O KRISHNA MURTHIKRISHNMURTI HOUSE, KRIS CALCUTTA A.P.	2	500	0.01	1000
62	94	VENKATESWARLU CHARAR	C/O J. SUMAN BABU HOUSE, KRISHANALANKA, VIJAYWADA , (A.P.) 520013	2	500	0.01	1000
63	95	SADAGOPAL MUNUSWAMI	C/O 27-33.68, GOPAL REDDY ROAD,GOVERNER PU, VIJAYWADA - (A.P.)	2	500	0.01	1000
64	96	PERRAJU KALIGOTLA	C/O N.VENKATESWARA RAORAMKRISHNAPURAM,VIVIJAYWADA A.P. 520001	2	500	0.01	1000
65	97	SITARAM RAO UOPPULUR	DOOR NO.13 41/2,-1A,ISVASANKARAPURAM KRIVIJAYWADA A.P.	2	500	0.01	1000
66	98	BHASKARA RAO CHAMART	C/O J.SUMANBABU HOUSE,KRISHNALANKA VIJAYA WADA ( A.P.)	2	500	0.01	1000
67	99	SUBBA RAO CHAMARTY	C/O J.SUMANBABU HOUSE,KRISHNALANKA VIJAYWADA A.P. 520013	2	500	0.01	1000
68	100	PUSHPA DEVI CHANDAK	11/3,R.B.C.ROADRISHRADISTT.HOOGHLY RISHRA A.P.	2	500	0.01	1000
69	101	MANJULA DAGA	C/O GOPAL LALJI DAGA22,BURTOLLA STREET , CALCUTTA W.B. 700007	2	500	0.01	1000
70	102	MUKUND LAL DAGA	C/O HURSOOKHDAS BALKISHANDAS22,BURTOLLA CALCUTTA W.B.	2	500	0.01	1000
71	103	SHANKAR LAL DAGA	C/O HURSOOKHDAS BALKISHANDAS22,BURTOLLA CALCUTTA W.B.	2	500	0.01	1000
72	104	RAM SEVAK CHATURVEDI	C/O NEOPTUNE PAPERNMILLS LTD.P.O.MANIK , MANIK PURA 721513	2	500	0.01	1000
73	105	BUENDRA KUMAR HARSH	C/O NEPTUNE PAPER N MILLS LTD.P.O. MANIK PURA 721513	2	500	0.01	1000
74	106	BISWANATH MALLICK	C/O NEPTUNE PAPER N MILLS LTD.P.O., MANIK PURA 721513	2	500	0.01	1000
75	107	BALKISHAN DAMANI	29, SHIV THAKUR LANE, CALCUTTA 700070	2	500	0.01	1000
76	108	KRISHNA DAMANI	68-A, RATAN SARKAR GARDENSTREET, CALCUTTA 700070	2	500	0.01	1000
77	109	KARTICK CHANDRA BOSE	TALAPUKURPARA113, DESHPARA LANERANA GHATNADIA	2	500	0.01	1000
78	110	KALYAN CHAKRABORTY	3, KASHI DUTTA STREET CALCUTTA 700006	2	500	0.01	1000
79	111	TUSHAR KANTI MONDAL	NANGI DHARMOTALABATA NAGAR, 24 PGS 743313	2	500	0.01	1000
80	112	DEBASIS DAS	33/B, DURGA CHARAN MITRA STREET, CALCUTTA W.B. 700006	2	500	0.01	1000
81	354	BATESHWAR JHA	15, CHANDITALLA MAIN ROAD CALCUTTA W.B. 700053	2	500	0.01	1000
82	355	DINESH CHANDRA GUPTA	P-700A, BLOCK-P, ALIPORE, CALCUTTA, W.B. 700053	2	500	0.01	1000
83	358	RAM NARAYAN MISRA	3,RAMESH DUTTA STREET, CALCUTTA, W.B. 700006	2	500	0.01	1000
84	474	PAROPKAR TRADING PVT. LTD.	168/A, COTTON STREET, 4TH.FLOOR, CALCUTTA, W.B. 700007	2	500	0.01	1000
85	113	SHARDA DEVI PANDIA	C/O GONDAL PARA JUTE MILLSPOT GONDAL PAGONDAL PARA W.B	2	250	0.00	500
86	114	RAJENDRA PRASAD RAST	50, NIMTALLA GHAT STREET, CALCUTTA W.B.	2	250	0.00	500
87	115	MUKESH MAHESHWARI	2/7, MATRI MANDIR LANE CALCUTTA W.B. 700035	2	250	0.00	500
88	116	RAM BRIKSH RAI	C/O NEPTUNE PAPER MILLS LTD.P.O. MANIK PMANIK PARA W.B.721513	2	250	0.00	500
89	117	SAWITRI BHATTAR	222, RABINDRA SARNI, CALCUTTA W.B. 700007	2	250	0.00	500
90	118	USHA BHATTAR	222, RABINDRA SARNI, CALCUTTA W.B. 700007	2	250	0.00	500
91	119	SWAL DAS BHATTAR	222, RABINDRA SARNI , CALCUTTA W.B. 700007	2	250	0.00	500
92	120	ASHA BHATTAR	222, RABINDRA SARNI, CALCUTTA W.B. 700007	2	250	0.00	500
93	121	ASHOK LADDHA	4, GOURDAS BYSACK LANE , CALCUTTA W.B. 700007	2	250	0.00	500
94	122	SREE LAL BHATTAR	222, RABINDRA SARNI, CALCUTTA W.B. 700007	2	250	0.00	500
95	123	RASHMI LADDHA	4, GOUR DAS BYSACK LANE , CALCUTTA W.B. 700007	2	250	0.00	500
96	124	PREM KUMAR RANGA	13, TARA CHAND DUTTA STREETCALCUTTA CALCUTTA W.B. 700073	2	250	0.00	500
97	125	UTTAM KUMAR RANGA	C/O BENANI COMMERCIAL CORPN.115, NETAJI CALCUTTA W.B. 700001	2	250	0.00	500
98	126	SHIV KUMAR RANGA	C/O PARAG DAS MATHURA DAS43, STRAND ROADCALCUTTA	2	250	0.00	500
99	127	KISHAN LAL MOHTA	62 A, KALI KRISHNA TAGORESTREET, CALCUTTA W.B. 700007	2	250	0.00	500
100	128	RAKUMAR MOHTA	62 A, KALI KRISHNA TAGORESTREET, CALCUTTA W.B. 700007	2	250	0.00	500
101	129	MAHESH KUMAR MOHTA	62 A, KALI KRISHNA TAGORESTREET, CALCUTTA W.B. 700007	2	250	0.00	500
102	130	SUSHIL KUMAR MAHESHWRI	17/1A, SHIV TOLLA STREET, CALCUTTA W.B. 700070	2	250	0.00	500
103	131	GANESH DAS RATHI	68A, RATAN SARKAR GARDEN STREET, CALCUTTA W.B. 700070	2	250	0.00	500
104	132	SARLA DEVI RATHI	68A, RATAN SARKAR GARDEN STREET, CALCUTTA, W.B. 700070	2	250	0.00	500
105	133	ASHOK KUMAR RATHI	C/O LAXMI NARAYAN RATHIGONDAL PARA JUTE GONDAL PARA W.B.	2	250	0.00	500
106	134	BAMLESH JALAN	46, RABINDRA SARNI, CALCUTTA W.B. 700001	2	250	0.00	500
107	135	PRADIP AGARWAL	CF 295, SALT LAKE CITYSECTOR-1, CALCUTTA, W.B. 700064	2	250	0.00	500
108	136	LALIT KUMAR KOTHARI	C/O EAST END TRADE & ENGG.CO.PVT.LTD.12/CALCUTTA W.B. 700087	2	250	0.00	500
109	137	GOPAL DAS BINANI	11, BURTOLLA STREET, CALCUTTA W.B. 700007	2	250	0.00	500
110	138	JANRANJAN MALLICK	C/O NEPTUNE PAPER MILLS LTD. POST. MANIK MANIK PARA W.B.	2	250	0.00	500
111	139	SOHAN LAL DUJARI	C/O N.D. DAGA68A, RATAN SARKAR GARDEN ST, CALCUTTA W.B.	2	250	0.00	500
112	140	RAMAN LAL CHANDAK	11/3, R.B.C. ROADRISHRA DIST. HOOGHLY RISHRA W.B.	2	250	0.00	500
113	141	RAJESH CHANDAK	11/3, R.B.C. ROADRISHRA DIST. HOOGHLY RISHRA W.B.	2	250	0.00	500
114	142	HARI KISHAN DAMANI	29, SHIV THAKUR LANE, CALCUTTA W.B. 700070	2	250	0.00	500
115	143	BINAY KUMAR MOHTA	C/O GONDAL PARA JUTE MILLP.O. GONDAL PARGONDAL PARA, (W.B.) - 712137	2	250	0.00	500
116	144	SURAJ DEVI MOHTA	C/O GONDAL PARA JUTE MILLP.O. GONDAL PARGONDAL PARA, (W.B.)- 712137	2	250	0.00	500
117	145	RANCHOR DAS LADHA	C/O GONDAL PARA JUTE MILLP.O. GONDAL PARGONDAL PARA W.B. 712137	2	250	0.00	500
118	146	SANGEETA SUREKA	50, NIM TALLA GHAT STREET, CALCUTTA W.B. 700005	2	250	0.00	500
119	147	SHYAM SUNDER AGARWAL	50, NIM TALLA GHAT STREET, CALCUTTA W.B. 700005	2	250	0.00	500
120	148	SHOBHA DAGA	C/O M/S K.L.THITANI & CO.125,B.T.ROAD, CALCUTTA W.B. 700035	2	250	0.00	500
121	149	SUSHILA CHHANAGANI	125,B.T.ROAD, CALCUTTA W.B. 700035	2	250	0.00	500
122	150	PREM LATA MAHASHAWARI	2/7,MARI MANDIR LANE, 4TH FLOOR CALCUTTA W.B. 700035	2	250	0.00	500
123	151	BRIJ MOHAN SHARMA	C/O HARI KISHAN PHUMBARA, 56, BURTOLLA STREET, CALCUTTA W.B. 700007	2	250	0.00	500
124	152	VISHNU KUMAR BHARTIA	19, MALLICK STREET, CALCUTTA W.B. 700007	2	250	0.00	500
125	153	MADHU BHARTIA	19, MALLICK STREET, CALCUTTA W.B. 700007	2	250	0.00	500
126	154	PANA DEVI MAHESHWARI	17/1A, SHIV TOOLA STREET, CALCUTTA, W.B. 700070	2	250	0.00	500
127	155	RANJIT PRASAD CHOWDH	C/O B.N.DAS, 52,MADAN BISWASLANE,SALKIA, HOWRAH, W.B 700006	2	250	0.00	500



128	156	PURNIMA SETH	6,MADAN WISWAS LANE,SALKIA, HOWRAH, W.B. 700006	2	250	0.00	500
129	157	SHANKAR CHAKRABORTY	57, MADAN WISWAS LANE,SALKIA, HOWRAH , W.B 700006	2	250	0.00	500
130	158	BISWANNATH DAS	52 MADAN WISWAS LANE,SALKIA, HOWRAH , W.B , 700006	2	250	0.00	500
131	159	DEEPAK KUMAR BISWAS	26, MADAN WISWAS LANE,SALKIA, HOWRAH , W.B , 700006	2	250	0.00	500
132	160	SHIV NATH DAS	52, MADAN WISWAS LANE,SALKIA, HOWRAH , W.B 700006	2	250	0.00	500
133	428	MANO KUMAR JAIN	50, SUBAROBONE PARK, HOWRAH W.B. 700001	2	200	0.00	400
134	379	IINDER KUMAR JAJOO	WOODLAND,4/2 WEST ROAD, CALCUTTA , W.B. 700075	2	100	0.00	200
135	380	JAYASHREE KHEMANI	A/38, LAKE GARDENS BLOCK-27, CALCUTTA W.B. 700045	2	100	0.00	200
136	381	SANGITA JAJU	WOODLAND, 4/2 WEST ROAD, CALCUTTA W.B. 700075	2	100	0.00	200
137	382	SURENDAR KHEMANI	A/38,LAKE GARDENS,BLOCK 27, CALCUTTA W.B. 700045	2	100	0.00	200
138	1	JAYANTA KUMAR SAHA	32, MATHUR SEN GARDEN LANE, CALCUTTA (W.B.)-700006	2	50	0.00	100
139	2	SUSHIL KUMAR MEHRA	103, BANGUR PARKP.O. RISHRADIST HOOGHLY-(W.B.)	2	50	0.00	100
140	3	DEBASIS DAS	33B, DURGA CHARAN MITRA STREET, CALCUTTA	2	50	0.00	100
141	4	AJAY KUMAR DAS	29/1,HARLAL DAS LANE, CALCUTTA-W.B.	2	50	0.00	100
142	5	SAMIR PAL	14,S.M.ROAD,CHARRAPADANIBAYDAYBATI, HOOGHLY, (W.B.)-700002	2	50	0.00	100
143	6	SUNIL KUMAR GUPTA	9/3,KRISHNA MALLICK LANE, CALCUTTA (W.B.)-700007	2	50	0.00	100
144	7	SUBRATA PAL	17,MAIN ROAD.(WEST)P.O.NEW BARRACKPORE,(W.B.)	2	50	0.00	100
145	383	DINESH CHAKRABORTY	27/9,NILRATAN MUKHARJEE ROAD, HOWRAH W.B. 700002	2	50	0.00	100
146	384	S.K.CHAKRABORTY	5/1, SHIBTALLA LANE, SHIBTALLA, HOWRAH W.B. 700002	2	50	0.00	100
147	393	ANOOP NOPANI	178, M.G.ROAD, 2ND FLOOR, CALCUTTA W.B. 700007	2	50	0.00	100
148	394	VANITA CHANDAK	470 A, RABINDRA SARNI , CALCUTTA W.B. 700005	2	50	0.00	100
149	411	INDRAMONI KHEMANI	A-33, LAKE GARDENS, CALCUTTA W.B. 700045	2	50	0.00	100
150	412	SANJAY KUMAR AGARWAL	2A, RAMANAND SADHU LANE, CALCUTTA W.B.	2	50	0.00	100
151	413	ANJAN DUTTA	73, N R MUKHERJEE ROAD, CALCUTTA W.B. 700007	2	50	0.00	100
152	429	SANJAY LACHIRAMKA	47B, NALINI SETH ROAD, CALCUTTA W.B. 700007	2	50	0.00	100
153	442	KESHAV JAIPURIA	9/12, LAL BAZAR STREET, CALCUTTA W.B. 700001	2	50	0.00	100
154	450	ASHOK KUMAR NATH	4/50, VIVEK NAGARJADAV PUR, CALCUTTA W.B. 700005	2	50	0.00	100
155	458	RAMESH AGARWAL	2, D J TEMPLE ROAD, CALCUTTA W.B. 700007	2	50	0.00	100
156	395	BALDEO DAS DAGA	424/1, G.T.ROAD(NORTH), HOWRAH W.B. 711101	2	5	0.00	10
		<b>TOTAL</b>			<b>6280455</b>	<b>100.00</b>	<b>12560910</b>

# NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400069.  
CIN: L51909MH1985PLC138577, Tel. No. : 022 - 61115222, Fax no.022-28227865. Email id: [nml.mumbai@gmail.com](mailto:nml.mumbai@gmail.com)

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## **MGT-7 ANNEXURE TO COMMITTEE MEETINGS OF BOARD OF DIRECTOR** **(IX C):**

Sr. No.	Name of the Committee Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11.	Corporate Social Responsibility Committee	14/02/2022	3	3	100
12	Corporate Social Responsibility Committee	31/03/2022	3	3	100