

(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

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,
Okhla Industrial Area, Phase - II

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99.44

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

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

0

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	5,000,000	3,254,000	3,254,000	3,254,000
Total amount of equity shares (in Rupees)	50,000,000	32,540,000	32,540,000	32,540,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	5,000,000	3,254,000	3,254,000	3,254,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	32,540,000	32,540,000	32,540,000

(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	3,254,000	3254000	32,540,000	32,540,000	
Increase during the year	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				0	0	
N.A.						
Decrease during the year	0	0	0	0	0	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	0
iv. Others, specify				0	0	
N.A.						
At the end of the year	0	3,254,000	3254000	32,540,000	32,540,000	
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				0	0	
N.A.						
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	
N.A.						
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)

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"/>
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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

532,709,875.29

(ii) Net worth of the Company

118,569,481.29

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	2,266,000	69.64	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	2,266,000	69.64	0	0

Total number of shareholders (promoters)

7

(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	878,000	26.98	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)	18,000	0.55	0	
10.	Others Clearing Member	92,000	2.83	0	
	Total	988,000	30.36	0	0

Total number of shareholders (other than promoters) 74

Total number of shareholders (Promoters+Public/
Other than promoters) 81

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	7	7
Members (other than promoters)	96	74
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	2	1	2	1	39.21	21.2
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	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	2	3	2	3	39.21	21.2

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

7

(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)
SUSHIL KUMAR AGGARWAL	00248707	Whole-time director	826,000	
SAHIL AGGARWAL	02515025	Managing Director	450,000	
ANITA AGGARWAL	00248972	Director	690,000	
VANDANA GUPTA	00013488	Director	0	
ITI GOYAL	07983845	Additional director	0	
GHANSHYAM SINGH	CWCPS4843P	CFO	8,000	
SUMIT BANSAL	CHKPB0878G	Company Secretary	2,000	

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

4

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)
SHIKHAR AGARWAL	BDUPA5568F	Company Secretary	06/08/2020	Cessation
SUMIT BANSAL	CHKPB0878G	Company Secretary	21/08/2020	Appointment
NAUBAHAR SINGH	07377882	Director	17/11/2020	Cessation
ITI GOYAL	07983845	Additional director	14/12/2020	Appointment

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

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

Number of meetings held

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	21/09/2020	100	13	67.03

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	5	5	100
2	21/08/2020	5	5	100
3	22/10/2020	5	5	100
4	12/11/2020	5	4	80
5	14/12/2020	5	4	80
6	20/02/2021	5	4	80
7	31/03/2021	5	4	80

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	29/06/2020	3	3	100
2	Audit Committee	21/08/2020	3	3	100
3	Audit Committee	12/11/2020	3	3	100
4	Audit Committee	06/03/2021	3	3	100
5	Audit Committee	31/03/2021	3	2	66.67
6	Stakeholder R	29/06/2020	3	3	100
7	Stakeholder R	21/08/2020	3	3	100
8	Stakeholder R	12/11/2020	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
9	Stakeholder R	20/02/2021	3	2	66.67
10	Nomination an	21/08/2020	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	SUSHIL KUMAR	7	5	71.43	3	2	66.67	
2	SAHIL AGGARWAL	7	6	85.71	5	4	80	
3	ANITA AGGARWAL	7	7	100	3	3	100	
4	VANDANA GUPTA	7	7	100	12	12	100	
5	ITI GOYAL	2	2	100	3	3	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAHIL AGGARWAL	MANAGING DIRECTOR	1,200,000	0	0	0	1,200,000
2	SUSHIL KUMAR AGGARWAL	WHOLE TIME DIRECTOR	1,200,000	0	0	0	1,200,000
	Total		2,400,000	0	0	0	2,400,000

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	GHANSHYAM SINGH	CHIEF FINANCIAL OFFICER	465,991	0	0	0	465,991
2	SUMIT BANSAL	COMPANY SECRETARY	303,679	0	0	0	303,679
	Total		769,670	0	0	0	769,670

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAUBAHAR SINGH	INDEPENDENT	0	0	0	12,000	12,000
2	VANDANA GUPTA	INDEPENDENT	0	0	0	20,000	20,000
3	ANITA AGGARWAL	NON-EXECUTIVE	0	0	0	10,000	10,000
4	ITI GOYAL	ADDITIONAL DIRECTOR	0	0	0	6,000	6,000
	Total		0	0	0	48,000	48,000

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

LALIT CHATURVEDI

Whether associate or fellow

Associate Fellow

Certificate of practice number

13708

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. .. 08 dated 28/06/2021

(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

00248707

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

5961

Certificate of practice number

13708

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 Committee Meeting Details.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

List of Shareholders as on 31st March, 2021

S.No.	Name of Shareholder	DP ID	Client ID	No. of Shares	Class of Shares
1	AMIT MANRAL	12010900	05434476	4000	Equity
2	ASHISH KUKRETI	12010900	05441895	12000	Equity
3	MEGHA KWATRA	12010900	05446397	2000	Equity
4	ANSHUMAN DOBRIYAL	12010900	05497750	16000	Equity
5	KAVITA MEHRA	12010900	05541522	2000	Equity
6	HARSH LOHIA	12010900	05775315	14000	Equity
7	VICKRAM KUMAR	12010900	06259507	8000	Equity
8	PRIYANKA NIGAM	12010900	06531828	24000	Equity
9	SUTENDRA KUMAR	12010900	06566310	6000	Equity
10	VIKAS	12010900	07122986	2000	Equity
11	SWETA	12010900	08881626	10000	Equity
12	KIRAN JOSHI	12010900	09007640	8000	Equity
13	NUTAN SINGH	12010900	09094840	6000	Equity
14	GHANSHYAM SINGH	12010900	09094990	8000	Equity
15	VIKAS BHATIA	12010900	09095445	8000	Equity
16	POOJA BHATIA	12010900	09097710	4000	Equity
17	MANOJ KUMAR	12010900	09102360	2000	Equity
18	SUSHIL AGGARWAL	12010900	09161524	4000	Equity
19	DEEPAK AGARWAL	12010900	09291005	4000	Equity
20	MOHIT SINGH BISHT	12010900	09532112	18000	Equity
21	SHOBHANA GARG	12010900	09886410	2000	Equity
22	AYUSH DOSAD	12010900	09986770	8000	Equity
23	BIHARISARAN BABULAL KHANDELWAL .	IN303719	11084360	40000	Equity
24	DEVENDRA GANDHI	12029900	00834470	4000	Equity
25	CHARU GUPTA	12032300	01518325	2000	Equity
26	MUKUL KUMAR SARKAR	12032300	02083238	2000	Equity
27	MRINALINI SHARAD BODAS	12032300	02857272	4000	Equity
28	DEVENDRA MAKAR	12033200	00537154	2000	Equity
29	MANISH MITTAL HUF	12038000	00103005	156000	Equity
30	SHEKHAR KUMAR JHA	12047200	07572201	2000	Equity
31	SANJAY BANSAL	12049100	00597851	2000	Equity
32	SANDEEP MEHANDRU	12050700	00013692	2000	Equity
33	VIBHA MAHENDRU	12050700	00013709	4000	Equity

AVRO INDIA LIMITED

(Formerly known as AVON MOLDFRAME LIMITED)

A-7/36-39, South of G.T. Road,
Indl. Area (Opp. Rathi Udyog Ltd.)
Ghaziabad-201009 (UP), India

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एवरो कुर्सी



68	B NAGARAJ	IN301549	18759687	2000	Equity
69	SANJAY GUPTA	IN301549	37366629	4000	Equity
70	SIDDHESH VILAS GOKHALE	IN301549	55799148	2000	Equity
71	VARUN LOHIA	IN301549	56421004	2000	Equity
72	VINEET KUMAR GARG HUF	IN301549	56917824	38000	Equity
73	AJAY GOEL HUF	IN302365	11182446	2000	Equity
74	MANJU KHANDELWAL	IN302566	10095859	75000	Equity
75	PRITI KHANDELWAL	IN302566	10108489	2000	Equity
76	URMILA KHANDELWAL	IN302566	10108729	16000	Equity
77	AARTHI AGARWAL	IN302734	10085736	20000	Equity
78	SMITA DHALL	IN302902	42985244	8000	Equity
79	SUBHASH CHANDER KHERA	IN303028	57954652	2000	Equity
80	RAJEEV KUMAR	IN303028	71263935	2000	Equity
81	ABHISHEK BINDAL	IN303077	10397152	16000	Equity
	Total			3254000	

For **AVRO INDIA LIMITED**

Sumit Bansal
Company Secretary
Membership No: A42433

Details of Committee Meetings

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	29/06/2020	3	3	100
2.	Audit Committee	21/08/2020	3	3	100
3.	Audit Committee	12/11/2020	3	3	100
4.	Audit Committee	06/03/2021	3	3	100
5.	Audit Committee	31/03/2021	3	2	66.67
6.	Stakeholder Relationship	29/06/2020	3	3	100
7.	Stakeholder Relationship	21/08/2020	3	3	100
8.	Stakeholder Relationship	12/11/2020	3	3	100
9.	Stakeholder Relationship	20/02/2021	3	2	66.67
10.	Nomination & Remuneration Committee	21/08/2020	3	3	100
11.	Nomination & Remuneration Committee	12/11/2020	3	3	100
12.	Nomination & Remuneration Committee	14/12/2020	2	2	100

AVRO INDIA LIMITED

(Formerly known as AVON MOLDFLAST LIMITED)

A-7/36-39, South of G.T. Road,
Indl. Area (Opp. Rathi Udyog Ltd.)
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