FORM NO. MGT-7A

(vi) Whether the form is filed for

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Abridged Annual Return for OPCs and Small Companies

	language				
I. RE	GISTRATION AND OTH	ER DETAILS			
(i) * Co	orporate Identification Number	(CIN) of the company	U15120I	DL2018PTC330739	Pre-fill
G	lobal Location Number (GLN) o	of the company			
* P	ermanent Account Number (PA	N) of the company	AAECH4	1665B	
(ii) (a)	Name of the company		HOAC F	OODS INDIA PRIVATE L	
(b)	Registered office address				
) 1 2 1	RZF-1150, Flat No-UG-01, Ground Gali no1,Raj Nagar, Part 2, Palam o NEW DELHI Gouth West Delhi Delhi				
(c)	*email-ID of the company		info@att	tahariom.com	
(d)	*Telephone number with STD	code	+919953	3328521	
(e)	Website				
(iii)	Date of Incorporation		12/03/2	018	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Private Company	Company limited by sha	'es	Indian Non-Gove	ernment company
v) Wh	ether company is having share	capital	/ 00 (∩ No	

OPC

Small Company

(vii) *Fi	nancial year Fro	om 01/04/2020	(DD/MM/YYY	Y) To 31	/03/2021	(DD/MM/	YYYY)
(viii) *W	viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)							
				lacktriangle	Yes () No		
(a)	If yes, date of	AGM (30/11/2021					
(b)	Due date of A	GM [30/09/2021					
(c)	Whether any e	extension for AG	M granted		Yes	O No		
	If yes, provide tension	the Service Red	quest Number (SR	N) of the appl	lication forr	n filed for		Pre-fill
(e)	Extended due	date of AGM aff	ter grant of extensi	on		30/11/2021		
II. PRI	NCIPAL BU	SINESS ACT	IVITIES OF TH	E COMPA	NY			
	Number of bus	iness activities	1					
	Trainist of sac	mood douvido	1					
S.No	Main Activity	Description of N	Main Activity group	Business Activity	Descriptio	n of Business	Activity	% of turnover of the
	group code			Code				company
1	С	Manu	ıfacturing	C1	Food, be	everages and to	bacco products	100
	•				•			•
III. PAI	RTICUI ARS	OF ASSOCI	ATE COMPANI	IFS				
			RES) (not appli		OPC)			
					- —			
*No. of	Companies for	which informa	ation is to be given	0	Pr	e-fill All		
S.No	Name of t	he company	CIN / FCR	N	Associate	/ Joint venture	e % of sh	ares held
1								
IV. SH	ARE CAPITA	AL, DEBENT	URES AND OT	HER SECU	JRITIES (OF THE CO	MPANY	
. ,	ARE CAPITA							
(a) Equ	uity share capita	al						
	Particula	rs	Authorised	Issued	Sı	ubscribed	5	1
			capital	capital		capital	Paid Up capital	
Total n	umber of equity	shares	100,000	100,000	100,0	000	100,000	
Total	mount of equity	shares (in						
rupees			1,000,000	1,000,000	1,000	,000	1,000,000	
Numh	er of classes		· · · · · · · · · · · · · · · · · · ·	1	<u> </u>			•
, anno	0. 0.0000			1				

Class of Shares	Λ · · + α α α α α α	ICabilai	Subscribed capital	Paid Up capital
Number of equity shares	100,000	100,000	100,000	100,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	1,000,000	1,000,000	1,000,000

(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
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Class of Shares	Λ · · • la a · · · a a al	ICabilai	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 (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	100,000	1,000,000	1,000,000	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

5000	1	1	I	T
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify			_	
NA	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	_	_	_	
NA	0	0	0	
At the end of the year	100,000	1,000,000	1,000,000	
	· ·	1,000,000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Preference shares		.,,,,,,,,,	,,,,,,,,,,	
Preference shares At the beginning of the year	0	0	0	
				0
At the beginning of the year	0	0	0	0
At the beginning of the year Increase during the year	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0	0 0	0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0 0 0	0 0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA	0 0 0 0	0 0 0 0	0 0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares ii. Shares forfeited		0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital		0 0 0 0 0	0 0 0 0 0	0 0 0 0 0

Nil [Details being provided in a CD/Digital Media]	• •	Depentures Transfers since since the incorporation of				-	•		
[Details being provided in a CD/Digital Media] Yes No Not applicable Separate sheet attached for details of transfers Pyes No Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digit Media may be shown. Date of Previous AGM Date of Registration of Transfer Type of Transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ debenture/unit (in Rs.) Ledger Folio of Transferor Transferor's Name Middle name First name Ledger Folio of Transferee Transferee's Name	□ Nil								
Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digit Media may be shown. Date of Previous AGM Date of Registration of Transfer Type of Transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Ledger Folio of Transferor Transferor's Name Surname Middle name First name Ledger Folio of Transferee Transferee's Name		ded in a CD/Digital Media]	0	Yes	•	No	0	Not applicable	
Media may be shown. Date of Previous AGM Date of Registration of Transfer Type of Transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Ledger Folio of Transferor Transferor's Name Surname Middle name First name Ledger Folio of Transferee Transferee's Name	Separate sheet atta	ched for details of transfers	•	Yes	\circ	No			
Date of Registration of Transfer Type of Transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ debenture/unit (in Rs.) Ledger Folio of Transferor Transferor's Name Surname Middle name First name Ledger Folio of Transferee Transferee's Name	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.								
Type of Transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Ledger Folio of Transferor Transferor's Name Surname Middle name First name Ledger Folio of Transferee Transferee's Name	Date of Previous AG	M							
Number of Shares/ Debentures/ Units Transferred Ledger Folio of Transferor Transferor's Name Surname Middle name First name Ledger Folio of Transferee Transferee's Name	Date of Registration	of Transfer							
Units Transferred debenture/unit (in Rs.) Ledger Folio of Transferor Transferor's Name Middle name First name Ledger Folio of Transferee Transferee's Name	Type of Transfe	r 1 - Ed	quity, 2- Prefere	ence Sha	ıres,3	- Deb	enture	es, 4 - Stock	
Transferor's Name Surname Middle name First name Ledger Folio of Transferee Transferee's Name		Debentures/)			
Surname Middle name First name Ledger Folio of Transferee Transferee's Name	Ledger Folio of Trans	sferor	·						
Ledger Folio of Transferee Transferee's Name	Transferor's Name								
Transferee's Name		Surname	Middle	name			F	irst name	
	Ledger Folio of Trans	sferee							
Surname middle name first name	Transferee's Name								
		Surname	middle	name				first name	

Date of Registration of Transfer							
Type of Transfer			1 - Equ	uity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures	s/			Amount per Share/ debenture/unit (in Rs.)		
Ledger Folio of Trans	sferor						
Transferor's Name							
	S	Surname			Middle name	First name	
Ledger Folio of Trans	sferee		•				
Transferee's Name							
	S	Surname			middle name	first name	

(iii) *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	_	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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

Type of Securities		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
۱,	, i ai i i o v c i

74,225,680

(ii) Net worth of the Company

3,353,857

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	100,000	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 NA	0	0	0	
	Total	100,000	100		0

Fotal numbe i	of shareholders	(promoters)
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2			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	Equity		ence
		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	

	Government				
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

Total number of shareholders (other than promoters)	0
Total number of shareholders (Promoters+Public/ Other than promoters)	2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

Λ	MEMBEDS/CLASS	/DECHIRITIONED/CL	DINICI TICOLIDE CONVENIED	MEETINGS (not applicable for O
Α.	. MEMBERS/CLASS	3/REQUISITIONED/CI	B/NCLT/COURT CONVENED) MEETINGS (not applicable for O

Number of meetings held	1
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Type of meeting	Total Number of Members entitled to attend meeting		Attendance		
		· ·		% of total shareholding	
AGM	31/12/2020	2	2	100	

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors as on the date of meeting		Attendance		
			Number of directors attended	% of attendance		
1	01/04/2020	2	2	100		
2	01/09/2020	2	2	100		
3	21/12/2020	2	2	100		
4	31/03/2021	2	2	100		

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

			Board Meetings			Con	nmittee Me	Whether attended AGM	
S. No.	DIN	Name of the Director	Meetings which	attended	% of attendance	Meetings which	attended	% of attendance	30/11/2021 (Y/N/NA)
									(Y/N/NA)
1	08084214	GAYTRI THAKUR	4	4	100	0	0	0	Yes
2	08084215	RAMBABU THAKUR	4	4	100	0	0	0	Yes
3									
4									
5									
6									
7									
8									
9									
10									

11														
12														
13														
14														
15														
IX. *REMU		N OF DIF	RECTOR	L S										
_	Nil of Managin	g Director,	Whole-tim	ie Direc	tors and/c	or Manage	er whose remu	neratio	on details to	be en	tered			
S. No.	Nam	ne	Designa	ation	Gross	salary	Commissio	n	Stock Option		Oth	ers	Tot Amo	
1													0	
Т	Total .													
B. Number	of other dire	ectors who	se remune	ration c	letails to b	oe entered	i	•		<u>'</u>	[:	2		
S. No.	S. No. Name		Designa	ation	Gross salary		Commission		Stock Option/ Sweat equity		Others		Total Amount	
1	1 GAYTRI THAKUR DIRECTOR		480,000		0	0			0		480,000			
2 F	2 RAMBABU THAKUI DIRECTOR		TOR	480,000		00 0		0		0		480,000		
Т	Гotal				960	,000	0		0		0)	960,	000
A. *Whet provis		npany has Companie	made com es Act, 201	pliance	s and disc	closures ir	n respect of ap		^{le} ● Yes	(○ No			
			UNISHME				.NY/DIRECTO		FFICERS	☑ Ni	il			
Name of to company/ officers	he	concerned Authority		Date of	f Order	section	of the Act and n under which sed / punished	Dela	ails of penal		Details of ncluding			
				<u> </u>		ı								

(B) DETAILS OF CO	MPOUNDING OF OF	FENCES 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)	
b) Unless otherwise exact during the financial c) The company has not case of a first returnecurities of the compad) Where the annual re	or cyressly stated to the year. ot, since the date of the since the date of the iny. eturn discloses the factor of the excess consists were perfectly as the excess consists were perf	contrary elsewhere in the closure of the last incorporation of the ct that the number of the holly of persons who	financial year with refe company, issued any in members, (except in ca o under second proviso	rence to which the las nvitation to the public ase of a one person co	applicable provisions of the treturn was submitted or in	
		Declar	ration			
	n this form and declar	e that all the require	esolution no 02 ments of the Companie tal thereto have been co		ules made thereunder	
1. Whatever is	stated in this form and	I in the attachments	thereto is true, correct a	and complete and no i		
2. All the requir	red attachments have	been completely and	d legibly attached to this	s form.		
			147, section 448 and 4 punishment for false e		Act, 2013 which provide for y.	
To be digitally sign	ed by					
Director	RAMB/ THAKL					

DIN of the director

08084215

1. List of share holders, debenture holders; Attach List of Directors.pdf List of Share holders.pdf 2. Approval letter for extension of AGM; Attach ROC Delhi AND Haryana AGM extension LIST OF SHARE TRANSFERS.pdf 3. List of Directors; **Attach** 4. Optional Attachment(s), if any; **Attach** Remove Attachment Prescrutiny Submit Modify Check Form

Attachments

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

Auto-approved By DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA)

List of attachments