

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

U74994MH2004PTC148401

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO7149M

(ii) (a) Name of the company

AZA FASHIONS PRIVATE LIMITED

(b) Registered office address

Naman Midtown, 'B' Wing, Office No.702, 7th Floor, Senapat
i Bapat Marg, Prabhadevi NA
Mumbai
Mumbai City
Maharashtra
400017

(c) *e-mail ID of the company

secretarial@azafashions.com

(d) *Telephone number with STD code

02268488506

(e) Website

www.azafashions.com

(iii) Date of Incorporation

06/09/2004

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	G	Trade	G2	Retail Trading	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	357,500,000	297,323,734	297,323,734	297,323,734
Total amount of equity shares (in Rupees)	715,000,000	594,647,468	594,647,468	594,647,468

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	357,500,000	297,323,734	297,323,734	297,323,734

Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	715,000,000	594,647,468	594,647,468	594,647,468

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	80,000	0	0	0
Total amount of preference shares (in rupees)	800,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	80,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	800,000	0	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	208	286,129,496	286129704	572,259,408	572,259,408	
Increase during the year	0	11,194,030	11194030	22,388,060	22,388,060	127,611,940
i. Public Issues	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	11,194,030	11194030	22,388,060	22,388,060	127,611,940
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" value="0"/>				0	0	
Decrease during the year	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	
iv. Others, specify <input type="text" value="0"/>				0	0	
At the end of the year	208	297,323,526	297323734	594,647,466	594,647,466	
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 <input type="text" value="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 <input type="text" value="0"/>				0	0	
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		23/09/2022	
Date of registration of transfer (Date Month Year)		21/12/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	28,530	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor	NA (DEMAT MODE)		
Transferor's Name			ATUL KANTILAL NISHAR HUF
	Surname	middle name	first name
Ledger Folio of Transferee	NA (DEMAT MODE)		

Transferee's Name	<input type="text" value="NISHAR"/>	<input type="text" value="ATUL"/>	<input type="text" value="ALKA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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

1,914,673,377

(ii) Net worth of the Company

1,048,183,809

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)	158,816,543	53.42	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)	1,164,717	0.39	0	
10.	Others Family Trusts	137,342,266	46.19	0	
	Total	297,323,526	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	208	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	208	0	0	0
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Total number of shareholders (other than promoters)

1

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

6

**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	6
Members (other than promoters)	1	1
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	1	1	1	1	0	53.42
B. Non-Promoter	0	1	0	0	0	0
(i) Non-Independent	0	1	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	1	2	1	1	0	53.42

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

4

(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)
ALKA ATUL NISHAR	00307332	Director	158,816,543	
DEVANGI SAHARSH P	03525510	Managing Director	0	
SACHIN JAISWAL	AFAPJ0357E	CFO	0	
ANAND RAMESH PARV	BDTPP5297F	Company Secretary	0	

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

2

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)
SHAILESH THAKORLA	00184266	Director	31/12/2022	Cessation
SACHIN JAISWAL	AFAPJ0357E	CFO	08/11/2022	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	02/05/2022	7	2	0.4
Extra Ordinary General Meeting	12/01/2023	6	2	51.6
Extra Ordinary General Meeting	08/02/2023	6	2	51.6
Extra Ordinary General Meeting	14/02/2023	6	2	51.6
Annual General Meeting	23/09/2022	7	2	51.58

B. BOARD MEETINGS

*Number of meetings held

13

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	25/04/2022	3	2	66.67
2	10/05/2022	3	2	66.67
3	10/06/2022	3	2	66.67
4	12/07/2022	3	2	66.67
5	12/08/2022	3	2	66.67
6	30/08/2022	3	2	66.67
7	12/10/2022	3	2	66.67
8	15/11/2022	3	3	100
9	15/12/2022	3	2	66.67
10	29/12/2022	3	2	66.67
11	06/02/2023	2	2	100
12	14/02/2023	2	2	100

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 Committee	30/08/2022	3	2	66.67

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	ALKA ATUL N	13	5	38.46	1	0	0	Yes
2	DEVANGI SAI	13	13	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEVANGI SAHARS	Managing Director	6,360,000	0	0	0	6,360,000
	Total		6,360,000	0	0	0	6,360,000

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	SACHIN JAISWAL	CFO	3,795,197	0	0	0	3,795,197
2	ANAND RAMESH F	Company Secretary	562,063	0	0	0	562,063
	Total		4,357,260	0	0	0	4,357,260

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		0				0

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

- 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.
- 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 Attachement(s), if any

List of attachments

List of shareholders as on 31st March 2023
MGT-8.pdf
Board Meeting Date 03032023.pdf

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 March 31, 2023

Name of Shareholder	No. of Equity Shares	Percentage
Alka Atul Nishar	15,88,16,543	53.42
Alka DP Family Trust	9,44,22,873	31.76
Alka PN Family Trust	4,29,19,393	14.44
Aza Jewellery LLP	11,36,187	0.38
Techpro Ventures LLP	28,530	0.01
Shailesh Thakorlal Shah	208	0.00
Total	29,73,23,734	100

For Aza Fashions Private Limited

Anand Parab
Company Secretary
Membership No. A43884

B-605, 25, Divya Jyoti CHS,
Shastri Nagar, Goregaon West
Mumbai- 400104

Aza Fashions Pvt. Ltd.

Stores : Shop No. 1-4, Prithvi Shopping, 21, Allameunt Road, Mumbai: 400026, Tel.: 91-22-23530212/23517616, Mob.: 9867451199
Shishir, 15-A Juhu Tara Road, Near Maneckjee Cooper School, Mumbai: 400049, Tel.: 91-22-26610091/92, Mob.: 9833951198
Gr. Floor, Aza House, 24, Turner Road, Bandra, Mumbai - 400 050. Tel.: 91-22-2643 5123-28, Mob.: 9833281197
Eros 48, Ground Floor, F-48, South Extension, N.D.S.E. - Part I, New Delhi: 110049, Tel.: 91-11-43237878, Mob.: 9310178433
Ambawatta One, Kalkadas Marg, Near Gutub Minar, Mehrauli, New Delhi 110 030. Tel.: 91-11-20860075, Mob.: 8527636433
D-21, Defence Colony, New Delhi: 110024. Tel.: 91-11-41174505, Mob.: 9205737433

e-Commerce : 1801/1802, 'A' Wing, Naman Midtown, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013. Tel.: 022-6280 8600

Regd. Off. : 702, 'B' Wing, Naman Midtown, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013. Tel.: 022-6848 8500
CIN NO. : U74994MH2004PTC148401 • E-mail : admin@azafashions.com

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

FORM NO. MGT-8

(Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of the Companies (Management and Administration) Rules, 2014)

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **AZA FASHIONS PRIVATE LIMITED** (hereinafter referred to as "the Company") 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, 2023. 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:
 1. has complied with provisions of the Act & Rules made thereunder in respect of its status under the Act & Rules made thereunder;
 2. has complied with provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed therefore;



3. has complied with provisions of the Act & Rules made thereunder in respect of filing of forms and returns, with the Registrar of Companies within prescribed time except the following e-Forms which were filed with additional fees:

Sr. No	Form	SRN	Due Date	Date of Filing
1.	MGT-14	AA1888148	16/03/2023	12/04/2023
2.	BEN-2	F10839157	16/04/2021	29/06/2022
3.	DIR-12	F54145685	07/12/2023	22/12/2022
4.	DPT-3	F17822958	30/06/2020	30/07/2022
5.	DPT-3	F17823808	30/06/2021	30/07/2022
6.	DPT-3	AA1157991	30/06/2022	13/12/2022

4. has complied with provisions of the Act & Rules made thereunder in respect of 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 including the circular resolutions and ~~resolutions passed by postal ballot~~, have been properly recorded in the Minute Book/registers maintained for the purpose.
5. was required to close its Register of Members during the year under review;
6. has provided loans and advances in compliance with provisions of Section 185 and Section 186 of Companies Act 2013.
7. has not entered into a contract/ arrangement as specified in section 188 of the Act and therefore compliance with provisions of the Act & Rules made thereunder in respect of contracts/arrangements with Related Parties as specified in section 188 of the Act is not applicable;



8. has not issued and allotted Debentures through rights issue and/or preferential allotment/Private Placement during the year under review.
9. there was transfer of shares but there was no scope of keeping in abeyance the rights to dividend, rights shares and bonus shares pending for registration of transfer of shares in compliance with the provisions of the Act;
10. was not required to transfer the unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. has complied with provisions of the Act & Rules made thereunder in respect of signing of Audited Financial Statement as per the provisions of section 134 of the Act and report of Director is as per subsections (3) and (5) thereof;
12. has complied with provisions of the Act & Rules made thereunder in respect of constitution/ appointment/ re-appointments/ retirement/ filling up causal vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. has complied with provisions of the Act & Rules made thereunder in respect of appointment of auditors as per the provisions of section 139 of the Act;
14. was not required to take approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. has not accepted/ renewed deposits during the period under review;



16. has not made borrowings from Managing director or from the members, public financial institution, banks and others. Thereby Company has not created/ modified/ satisfied charges in that respect;
17. has not provided loans to other business entities in its ordinary course of business and has not made any Investment and has not given guarantees to other business entities;
18. has not altered the Memorandum and Articles of Association of the Company during the period under review.
19. has allotted equity shares on preferential basis and complied with provisions of Act & Rules made thereunder.

Place: Mumbai

Date: 10-11-2023



For Pramod S. Shah & Associates

A handwritten signature in blue ink, appearing to be 'P. S. Shah', written over a horizontal line.

Pramod S. Shah - Partner

Practising Company Secretaries

Membership No.: 334

C.O.P. No. 3804

UDIN: F000334E001802332



Board Meeting No	Date of Meeting	Attendance	
		Number of Directors Attended	% Of attendance
13	03/03/2023	2	100

For Aza Fashions Private Limited

Anand Parab
Company Secretary
Membership No. A43884

Aza Fashions Pvt. Ltd.

Stores : Shop No. 1-4, Prithvi Shopping, 21, Altamount Road, Mumbai: 400026, Tel.: 91-22-23530212/23517616/Mob.: 9867451199
Shishir, 15-A Juhu Tara Road, Near Maneckjee Cooper School, Mumbai: 400049, Tel.: 91-22-26610091/92/Mob.: 9833951198
Gr. Floor, Aza House, 24, Turner Road, Bandra, Mumbai - 400 050, Tel.: 91-22-2643 5123-28/Mob.: 9833281197
Eros 48, Ground Floor, F-48, South Extension, N.D.S.E. - Part I, New Delhi: 110049, Tel.: 91-11-43237878/Mob.: 9310178433
Ambawatta One, Kalkadas Marg, Near Gutub Minar, Mehrauli, New Delhi 110 030, Tel.: 91-11-20860075/Mob.: 8527636433
D-21, Defence Colony, New Delhi: 110024, Tel.: 91-11-41174505, Mob.: 9205737433

e-Commerce : 1801/1802, 'A' Wing, Naman Midtown, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, Tel.: 022-6280 8600

Regd. Off. : 702, 'B' Wing, Naman Midtown, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, Tel.: 022-6848 8500
CIN NO. : U74994MH2004PTC148401 • E-mail : admin@azafashions.com