

FORM NO. MGT-7A

[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

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	<input type="text" value="U01400RJ2020PTC071310"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AACCU6853A"/>							
(ii) (a) Name of the company	<input type="text" value="UJALAA MILK PRODUCER COM"/>							
(b) Registered office address	<input type="text" value="First Floor, Plot No. 110, 111-A, R. K. Puram, Near Kala Badal Samudayak Bhawan, Kota, Rajasthan 324010"/>							
(c) *email-ID of the company	<input type="text" value="ujalaa.mpc@gmail.com"/>							
(d) *Telephone number with STD code	<input type="text" value="9929934197"/>							
(e) Website	<input type="text"/>							
(iii) Date of Incorporation	<input type="text" value="01/10/2020"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) Whether the form is filed for	<input type="radio"/> OPC	<input checked="" type="radio"/> Small Company						

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

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 ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	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	500,000	839	839	839
Total amount of equity shares (in rupees)	50,000,000	83,900	83,900	83,900

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity				
Number of equity shares	500,000	839	839	839

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	50,000,000	83,900	83,900	83,900

(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)	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	0	0	0	
Increase during the year	839	83,900	83,900	0
i. Public 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
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	839	83,900	83,900	
allotted based on patronage of members				
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				
At the end of the year	839	83,900	83,900	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption 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				
At the end of the year	0	0	0	

(ii) 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) * (not applicable for OPC)

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 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			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of Registration of Transfer		<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

(iii) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

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

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

682,674

(ii) Net worth of the Company

126,060

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	120	14.3	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	120	14.3		0

Total number of shareholders (promoters)

12

(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	719	85.7	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	719	85.7	0	0

Total number of shareholders (other than promoters)

719

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

731

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	0	719
Debenture holders	0	0

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

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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
AGM	23/12/2020	12	9	75

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	22/10/2020	5	5	100
2	08/12/2020	5	5	100
3	02/02/2021	6	6	100
4	20/03/2021	6	4	66.67

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

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2021 (Y/N/NA)
			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	08901495	Anju Kewat	4	4	100	0	0	0	Yes
2	08901496	SHAKUNTLA KANVAR	4	4	100	0	0	0	Yes
3	08901497	HEMLATA MEENA	4	3	75	0	0	0	No
4	08901498	SEEMA BAI	4	3	75	0	0	0	Yes
5	08901499	KAVITA	4	4	100	0	0	0	Yes
6	09011551	DINESH CHANDRA CH	2	2	100	0	0	0	Yes
7									
8									
9									
10									

11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

A. 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	Dinesh Chandra Ch	Whole Time Dire	529,373	0	0	0	529,373
	Total		529,373	0	0	0	529,373

B. Number of other directors whose remuneration details to be entered

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

X. 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 the reasons/observations

XI. 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)

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 applicable 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:

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

Digitally signed by
DINESH CHANDRA
CHOUDHARY
Date: 2021.12.25
16:51:03 +05'30'

DIN of the director

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of shareholders.pdf
proceedings.pdf
List of Directors_Ujaala_2021.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

Auto-approved By




Ujalaa Milk Producer Company Limited

List of Board of Directors as on 31st March, 2021

Sr. No.	Name	Category
1.	Smt Shakuntla Kanvar	Chairman
2.	Smt Anju Kewat	Director
3.	Smt Hemlata Meena	Director
4.	Smt Seema Bai	Director
5.	Smt Kavita	Director
6.	Shri Dinesh Chandra Choudhary	Director

For Ujalaa Milk Producer Company Limited


Dinesh Chandra Choudhary
Director

DIN - 09011551

Village - Mommakhara, Post - Badgam

W/o - Fatehnagar, Teh. Haveli

District - Udaipur (Raj) - 313205

REGISTERED OFFICE : First Floor, Plot No. 110, 111-A, R.K.Puram, Near Kala Badai Samudayik
Bhawan, KOTA RAJASTHAN - 324010 (India) CIN NO:- U01400RJ2020PTC071310
Email- info@ujalaamilk.com * 99299 34 197

FOLIO	NAME	ADR1	ADR2	ADR3	PIN	SHARES
0000001	ANJU KEWAT	ROOPAHERA	SANGOD	KOTA	325602	10
0000002	SHAKUNTALA KANVAR	KHAN KI JHONPARIYAN	ANTAH	BARAN	325202	10
0000003	SEEMA BAI	TAM KHERA	ANTAH	BARAN	325209	10
0000004	HEMLATA MEENA	GIRDHARPURA	JHALARAPATAN	JHALAWAR	326023	10
0000005	KAVITA	LABANIYA	SANGOD	BARAN	325207	10
0000006	UMA BAI	BORDA	MANGROL	BARAN	325215	10
0000007	PUJA SHARMA	SEESWALI	MANGROL	BARAN	325206	10
0000008	HEM KUNWAR	BEENDA	JHALARAPATAN	JHALAWAR	326036	10
0000009	SUGNA BAI	SEESWALI	MANGROL	BARAN	325206	10
0000010	KALI RATHORE	PIPLOD	JHALRAPATAN	JHALAWAR	326036	10
0000011	PHUL KANWAR	DHOTI	SANGOD	KOTA	325001	10
0000012	GAYATRI BAI	DANTA	SANGOD	KOTA	305602	10
0000013	RINKU NAGAR	ADOOSA	SANGOD	KOTA	325202	1
0000014	DWARKI BAI NAGAR	ADOOSA	SANGOD	KOTA	325202	1
0000015	RAM MURTI	ADOOSA	SANGOD	KOTA	325601	1
0000016	GAYATRI BAI	ADOOSA	SANGOD	KOTA	325202	1
0000017	GEETA BAI	ADOOSA	SANGOD	KOTA	325202	1
0000018	RAJESH BAI	ADOOSA	SANGOD	KOTA	325202	1
0000019	TULSA BAI	ADOOSA	SANGOD	KOTA	325202	1
0000020	NATI BAI	ADOOSA	SANGOD	KOTA	325202	1
0000021	GANGA BAI	ADOOSA	SANGOD	KOTA	325202	1
0000022	NIRMALA BAI	ADOOSA	SANGOD	KOTA	325202	1
0000023	GAYATRI BAI	ADOOSA	SANGOD	KOTA	325202	1
0000024	DHANNI BAI	ADOOSA	SANGOD	KOTA	325202	1
0000025	PRAMILA	ADOOSA	SANGOD	KOTA	325202	1
0000026	CHANDRAKLA BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000027	SHIMLA BAI KIRAD	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000028	SUSHILA BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000029	SULTAN BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000030	POOJA KUMARI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000031	BIRDHI BAI KIRAD	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000032	MANJU BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000033	BADRI BAI	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000034	POOJA BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000035	KAMLESH BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000036	RAMBHAROSHI BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000037	NARESHI BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000038	PRAKASH BAI GURJAR	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000039	BHAGWATI DEVI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000040	KALAVATI BAI GURJAR	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000041	MANGI BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000042	LALTA BAI MALI	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000043	VINITA BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000044	HEM KANVAR	AKODIYA	KHANPUR	JHALAWAR	326098	1
0000045	MAMTA BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000046	ROSHAN BAI MEHTA	AKODIYA	KHANPUR	JHALAWAR	326038	1
0000047	VIDHYA BAI	AMALSARA	ANTAH	BARAN	325202	1
0000048	ANNAPURNA BAI	AMALSARA	ANTAH	BARAN	325202	1
0000049	DROPADI BAI	AMALSARA	ANTAH	BARAN	325202	1
0000050	BHEELA BAI	AMALSARA	ANTAH	BARAN	325202	1
0000051	GEETA BAI	AMALSARA	ANTAH	BARAN	325202	1
0000052	MODIM BAI	AMALSARA	ANTAH	BARAN	325202	1
0000053	SANTOSH BAI	AMALSARA	ANTAH	BARAN	325202	1
0000054	HARMEET KAUR	AMALSARA	ANTAH	BARAN	325202	1
0000055	RENU CHAUDHARY	AMALSARA	ANTAH	BARAN	325202	1
0000056	SAVITRI	AMALSARA	ANTAH	BARAN	325202	1
0000057	LALITA BAI	AMRIT KUA	SANGOD	KOTA	325601	1
0000058	GITA BAI	AMRIT KUA	SANGOD	KOTA	325601	1

0000059	MAMTA NAGAR	AMRIT KUA	SANGOD	KOTA	325601	1
0000060	SEEMA	AMRIT KUA	SANGOD	KOTA	326501	1
0000061	KEDAR BAI	AMRIT KUA	SANGOD	KOTA	325601	1
0000062	KAUSHALYA BAI	AMRIT KUA	SANGOD	KOTA	325601	1
0000063	RAJESH BAI	AMRIT KUA	SANGOD	KOTA	325601	1
0000064	SALOCHANA BAI	AMRIT KUA	SANGOD	KOTA	325601	1
0000065	SIMA BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000066	ANOKH BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000067	SANJU BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000068	MANJU BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000069	MANOHAR BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000070	MAMTA BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000071	RAMBHAROS BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000072	SUSHILA BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000073	BIMLA BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000074	ANJU LATA BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000075	MANJU BAI	BACHHIHERA	SANGOD	KOTA	325602	1
0000076	ANITA KANWAR	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000077	KALAWTI BAI	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000078	SANTOSH BAI	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000079	PARVATI BAI	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000080	VASUNDHARA NAGAR	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000081	PINKI	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000082	SULOCHANA BAI	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000083	UMA BAI	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000084	SUNITA	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000085	RAMHET BAI	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000086	GITA BAI	BAMBOOLIYA KATARIA	SANGOD	KOTA	325601	1
0000087	SAVITA BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000088	SURAJKALA BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000089	KAMLESH KUMARI MALAV	BHANDA HERA	DIGOD	KOTA	325203	1
0000090	MANOSH BAI YOGI	BHANDA HERA	DIGOD	KOTA	325203	1
0000091	SURAJA BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000092	DAWARKA BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000093	SUGNA BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000094	LALITA KUMARI DHAKAD	BHANDA HERA	DIGOD	KOTA	325203	1
0000095	KAUSHALIYA BAI MALAV	BHANDA HERA	DIGOD	KOTA	325203	1
0000096	RAM MURTI	BHANDA HERA	DIGOD	KOTA	325203	1
0000097	SANTOSH BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000098	YOGESH KUMARI	BHANDA HERA	DIGOD	KOTA	325203	1
0000099	MANOHAR BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000100	KOSHALYA BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000101	SEETA BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000102	MANBHAR BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000103	SANTOSH BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000104	MEENA BAI PANCHAL	BHANDA HERA	DIGOD	KOTA	325203	1
0000105	DHANKANWAR BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000106	AALI BAI	BHANDA HERA	DIGOD	KOTA	325203	1
0000107	RUKMANI BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000108	SAMPAT BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000109	SHYAM BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000110	GUDDI BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000111	RAJU BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000112	RUKAMANI BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000113	ASHA BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000114	SEEMA KUMARI MEENA	BISHANPURA	SANGOD	KOTA	325602	1
0000115	SULOCHANA	BISHANPURA	SANGOD	KOTA	305602	1
0000116	SOHANI BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000117	RADHA BAI	BISHANPURA	SANGOD	KOTA	325602	1

0000118	MOHNI BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000119	MUNNI BAI	BISHANPURA	SANGOD	KOTA	325602	1
0000120	AARTI CHOUDHARY	BISHANPURA	SANGOD	KOTA	325602	1
0000121	SUMITRA BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000122	SUNITA BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000123	MINA BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000124	SAMAJ KANVAR	BORINA KALAN	SANGOD	KOTA	325601	1
0000125	MANGI BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000126	KAUSHALYA BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000127	BIRDHI BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000128	SANJU BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000129	CHAHNIYA BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000130	RANI BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000131	RUKMANI	BORINA KALAN	SANGOD	KOTA	325601	1
0000132	SANJU KUMARI	BORINA KALAN	SANGOD	KOTA	325601	1
0000133	SUGANTI BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000134	REENA	BORINA KALAN	SANGOD	KOTA	325601	1
0000135	BADAM BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000136	KANYA BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000137	MANBHAR BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000138	HEMA BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000139	GAYTRI BAI	BORINA KALAN	SANGOD	KOTA	325601	1
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0000141	LALITA BAI	BORINA KALAN	SANGOD	KOTA	325601	1
0000142	CHENKANVAR	BORINA KALAN	SANGOD	KOTA	325601	1
0000143	SUGNA BAI	CHARAWAD	SANGOD	KOTA	325203	1
0000144	KAMLESH BAI	CHARAWAD	SANGOD	KOTA	325203	1
0000145	NIRMALA BAI	CHARAWAD	SANGOD	KOTA	325203	1
0000146	KAVITA	CHARAWAD	SANGOD	KOTA	325203	1
0000147	MURTI BAI MEENA	CHARAWAD	SANGOD	KOTA	325203	1
0000148	ANOKH BAI	CHARAWAD	SANGOD	KOTA	325203	1
0000149	SUNITA BAI	CHARAWAD	SANGOD	KOTA	325203	1
0000150	RUKMANI BAI	CHARAWAD	SANGOD	KOTA	325203	1
0000151	MAMTA BAI	CHARAWAD	SANGOD	KOTA	325203	1
0000152	RAJKARANTA BAI	CHARAWAD	SANGOD	KOTA	325203	1
0000153	JASODA BAI	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000154	ANDI BAI	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000155	MUKESH KUMARI	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000156	MANISHA MALAV	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000157	CHHANANYA BAI	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000158	ANITA SUMAN	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000159	BIMLA BAI	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000160	RAMMURTI BAI	CHOMA BIBOO	DIGOD	KOTA	325203	1
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0000162	GITA VAISHNAV	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000163	KAMLA BAI	CHOMA BIBOO	DIGOD	KOTA	325203	1
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0000165	ASHA BAI	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000166	SANTOSH BAI	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000167	ANU BALA SHARMA	CHOMA BIBOO	DIGOD	KOTA	325203	1
0000168	CHOTI BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000169	GOVINDI BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000170	SUNITA KANWAR	CHOMA MALIYAN	DIGOD	KOTA	325602	1
0000171	ASHA MEENA	CHOMA MALIYAN	DIGOD	KOTA	325602	1
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0000173	MAMTA BAI	CHOMA MALIYAN	DIGOD	KOTA	325602	1
0000174	SEEMA	CHOMA MALIYAN	DIGOD	KOTA	325602	1
0000175	RAMBILASI BAI	CHOMA MALIYAN	DIGOD	KOTA	325602	1
0000176	SONU PRAJAPAT	CHOMA MALIYAN	DIGOD	KOTA	325202	1

0000177	SHIMALA BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000178	ANITA BAI	CHOMA MALIYAN	DIGOD	KOTA	325602	1
0000179	PINKI BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000180	CHANYA BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000181	DHANKUWAR BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000182	JANKI BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000183	LAD BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000184	NIRMALA	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000185	BHAGWATI BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000186	MAMTA BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
0000187	GAYATRI BAI	CHOMA MALIYAN	DIGOD	KOTA	325203	1
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0000189	SAJJAN BAI	CHOMAKOT	DIGOD	KOTA	325203	1
0000190	ANTIMA MEENA	CHOMAKOT	DIGOD	KOTA	325203	1
0000191	SUSHILA BAI	CHOMAKOT	DIGOD	KOTA	325203	1
0000192	KUNTI BAI SEN	CHOMAKOT	DIGOD	KOTA	325203	1
0000193	MANBHAR BAI	CHOMAKOT	DIGOD	KOTA	325203	1
0000194	RUKMANI PANCHAL	CHOMAKOT	DIGOD	KOTA	325203	1
0000195	SONU MEENA	CHOMAKOT	DIGOD	KOTA	325203	1
0000196	KISHANA BAI	CHOMAKOT	DIGOD	KOTA	325203	1
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0000198	KALI BAI	CHOMAKOT	DIGOD	KOTA	325203	1
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0000200	KALAWATI BAI	CHOMAKOT	DIGOD	KOTA	325203	1
0000201	LAXMI BAI	CHOMAKOT	DIGOD	KOTA	325203	1
0000202	ANITA BAI	CHOMAKOT	DIGOD	KOTA	325203	1
0000203	BIRDHI BAI	CHOMAKOT	DIGOD	KOTA	325203	1
0000204	RADHE BAI MALI	CHOMAKOT	DIGOD	KOTA	325602	1
0000205	RAJKANTA	CHOMAKOT	DIGOD	KOTA	325203	1
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0000210	FULA BAI	CHOMAKOT	DIGOD	KOTA	325203	1
0000211	CHAMELI BAI	CHOMAKOT	DIGOD	KOTA	325203	1
0000212	DARU BAI	DANTA	SANGOD	KOTA	325602	1
0000213	JASHODA BAI	DANTA	SANGOD	KOTA	325602	1
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0000216	SUGNA BAI	DANTA	SANGOD	KOTA	325602	1
0000217	SHAMBHU BAI	DANTA	SANGOD	KOTA	325602	1
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0000226	CHANDRA KALA	DANTA	SANGOD	KOTA	325602	1
0000227	MOHANI BAI	DANTA	SANGOD	KOTA	325602	1
0000228	MANORI BAI	DHABA	DIGOD	KOTA	325203	1
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0000233	BAJRANGI BAI	DHABA	DIGOD	KOTA	325203	1
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0000236	RAMLILA BAI	DHABA	DIGOD	KOTA	325203	1
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0000238	SUNITA BAI	GUHAVADA	SANGOD	KOTA	325202	1
0000239	GAYATRI BAI	GUHAVADA	SANGOD	KOTA	325202	1
0000240	SILA KUMARI	GUHAVADA	SANGOD	KOTA	325202	1
0000241	KAILASH BAI	GUHAVADA	SANGOD	KOTA	325202	1
0000242	LATUR BAI	GUHAVADA	SANGOD	KOTA	325202	1
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0000246	CHANDRAKALA	GUHAVADA	SANGOD	KOTA	325202	1
0000247	SARSWATI BAI	GUHAVADA	SANGOD	KOTA	325202	1
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0000250	PREM BAI	HANOTIYA	DIGOD	KOTA	325203	1
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0000257	MANNU BAI	HANOTIYA	DIGOD	KOTA	325203	1
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0000259	MEENAKSHI NAGAR	HANOTIYA	DIGOD	KOTA	325203	1
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0000274	TASVIR BAI	HINGONIYA	SANGOD	KOTA	325602	1
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0000276	YASHODA	HINGONIYA	SANGOD	KOTA	325602	1
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0000286	SHIVANI MEENA	HINGONIYA	SANGOD	KOTA	325602	1
0000287	KAMLA BAI	RAMGARH	SANGOD	KOTA	325202	1
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0000295	SARASWATI BAI	RAMGARH	SANGOD	KOTA	325202	1
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0000309	ANOKH BAI	KANGANYA	SANGOD	KOTA	325601	1
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0000320	CHIRONJI BAI	KISHORPURA	SANGOD	KOTA	325602	1
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0000323	RANI BAI	KISHORPURA	SANGOD	KOTA	325602	1
0000324	HEMLATA CHARAN	KISHORPURA	SANGOD	KOTA	325602	1
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0000327	RAJI BAI	KISHORPURA	SANGOD	KOTA	325602	1
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0000329	VIMLA BAI	KISHORPURA	SANGOD	KOTA	325602	1
0000330	PARTAPI BAI	KISHORPURA	SANGOD	KOTA	325602	1
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0000332	GULAB BAI	KISHORPURA	SANGOD	KOTA	325602	1
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0000334	KAILASH BAI	KISHORPURA	SANGOD	KOTA	325602	1
0000335	VINITA	KUDET	SANGOD	KOTA	325601	1
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0000350	MALTI BAI	LADPURA	SANGOD	KOTA	325602	1
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0000357	HIRA BAI	LADPURA	SANGOD	KOTA	325602	1
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0000360	REKHA BAI	LADPURA	SANGOD	KOTA	325602	1
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0000369	ANOKHA BAI	MADHOPUR	SANGOD	KOTA	325602	1
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0000380	JYOTI VISHNAVAT	MADHOPUR	SANGOD	KOTA	325602	1
0000381	KELA DEVI	MADHOPUR	SANGOD	KOTA	325602	1
0000382	ANITA KUMARI	MADHOPUR	SANGOD	KOTA	325602	1
0000383	MADHU	MADHOPUR	SANGOD	KOTA	325602	1
0000384	PARWATI BAI	MADHOPUR	SANGOD	KOTA	325602	1
0000385	SUSHILA BAI	MADHOPUR	SANGOD	KOTA	325602	1
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0000387	PRASANN BAI	MADHOPUR	SANGOD	KOTA	325602	1
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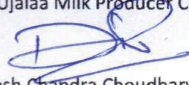
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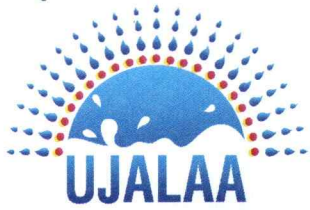
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0000666	BHAGVATI BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000667	ROSHAN BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000668	ANUSUYA KUMARI	VIJAIPUR	SANGOD	KOTA	325601	1
0000669	RAMMURTI BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000670	SANTOSH BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000671	KANYA BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000672	NIRMALA BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000673	ANITA BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000674	NISHA BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000675	KAMALA BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000676	SANTOSH BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000677	DHANNI BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000678	GAYATRI BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000679	NATI BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000680	MEENA BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000681	URMILA BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000682	KAILASH BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000683	JANKI BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000684	KAILASH BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000685	RAJESH BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000686	KOSHALYA BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000687	SAVITRI BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000688	RADHESHYAM BAI	VIJAIPUR	SANGOD	KOTA	325601	1
0000689	GHSI BAI	VINOD KALAN	SANGOD	KOTA	325601	1
0000690	SHEELA BAI	VINOD KALAN	SANGOD	KOTA	325601	1
0000691	MEENA BAI	VINOD KALAN	SANGOD	KOTA	325601	1
0000692	MUKALESH BAI	VINOD KALAN	SANGOD	KOTA	325601	1
0000693	POOJA KUMARI	VINOD KALAN	SANGOD	KOTA	325601	1
0000694	RAM GHANI	VINOD KALAN	SANGOD	KOTA	325601	1
0000695	ANITA BAI	VINOD KALAN	SANGOD	KOTA	325601	1
0000696	KIRAN KUMARI	VINOD KALAN	SANGOD	KOTA	325601	1
0000697	RAJESH KUMARI	VINOD KALAN	SANGOD	KOTA	325601	1
0000698	SHRAVANI BAI	VINOD KHURD	SANGOD	KOTA	325601	1
0000699	CHANDRA KALA	VINOD KHURD	SANGOD	KOTA	325601	1
0000700	VIMALA BAI	VINOD KHURD	SANGOD	KOTA	325601	1
0000701	LALITA BAI	VINOD KHURD	SANGOD	KOTA	325601	1
0000702	KANTI BAI	VINOD KHURD	SANGOD	KOTA	325601	1
0000703	MANJU BAI	VINOD KHURD	SANGOD	KOTA	325601	1
0000704	KAMLESH BAI	VINOD KHURD	SANGOD	KOTA	325601	1
0000705	CHANDRA KALA	VINOD KHURD	SANGOD	KOTA	325601	1
0000706	KAMLESH BAI	VINOD KHURD	SANGOD	KOTA	325601	1
0000707	SUNDAR BAI	VINOD KHURD	SANGOD	KOTA	325601	1

0000708	GAYATRI BAI	VINOD KHURD	SANGOD	KOTA	325601	1
0000709	RANI	VINOD KHURD	SANGOD	KOTA	325601	1
0000710	ANITA KUMARI	VINOD KHURD	SANGOD	KOTA	325601	1
0000711	MURTI BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000712	BHULI BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000713	SAMODAR BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000714	KANCHAN BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000715	MOHANI BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000716	MOHAN BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000717	RUKAMANI BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000718	LOBHI BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000719	RAMBAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000720	KALYANI BAI	ZALIMPURA	SANGOD	KOTA	385602	1
0000721	KAILASH BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000722	SAYRA BAI	ZALIMPURA	SANGOD	KOTA	325802	1
0000723	KAILASH BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000724	BABBU	ZALIMPURA	SANGOD	KOTA	325602	1
0000725	PALLU BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000726	LAD BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000727	MANBHAR BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000728	MOHAN BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000729	DILKUSH GUJAR	ZALIMPURA	SANGOD	KOTA	325602	1
0000730	BHAROSI BAI	ZALIMPURA	SANGOD	KOTA	325602	1
0000731	MOHANI BAI	ZALIMPURA	SANGOD	KOTA	325602	1
					Total	839

For Ujalaa Milk Producer Company Limited


 Dinesh Chandra Choudhary
 Director
 DIN: 09011551
 Village-Mannakhera, Post-Badgaon,
 Via- Fatehnagar, Teh. - Mavli,
 District-Udaipur (Raj.)-313205



Ujalaa Milk Producer Company Limited

Summary of the proceedings of the 2nd Annual General Meeting of Ujalaa Milk Producer Company Limited

The 2nd Annual General Meeting of the Ujalaa Milk Producer Company was held on Thursday, 30th day of September, 2021 at 12 pm at Hotel Lilac, Station Road, Kota, Rajasthan.

The Following Directors were present:

- | | | |
|----|-------------------------------|--------------------------|
| 1. | Smt. Anju Kewat | : Director & Shareholder |
| 2. | Smt. Shakuntla Kanvar | : Director & Shareholder |
| 3. | Smt. Seema Bai | : Director & Shareholder |
| 4. | Smt Smt. Kavita | : Director & Shareholder |
| 5. | Shri Dinesh Chandra Choudhary | : Chief Executive |

As per the attendance register of the 2nd Annual General Meeting (AGM) of the Company, 29 shareholders were present in person holding 192 shares & 658 shareholders were present through proxies holding 2471 shares. In total 687 members were present holding 2663 shares. As per the provisions of Section 378ZA (9) of the Companies Act, 2013 this constituted a valid quorum.

Smt. Anju Kewat took the chair and declared that the quorum is present in terms of article 11.6 of Articles of Association of the Company. The Register of Proxies, Members' Register and Register of Directors' shareholding were available at the venue of AGM and open for inspection. The meeting was then called to order. The Chairman welcomed the members and Directors to the 2nd Annual General meeting of the Company. The meeting was then called to order. With the unanimous consent of the members present, the Notice convening the 2nd Annual General Meeting having already been circulated to the members was taken as read. Thereafter, the Chairman in her speech briefed the meetings about the operations of the company and activities to be carried out by the company.

Contd.....

The Following items were transacted at the AGM:

S.No.	Item	Type of Resolution
1.	To receive, consider and adopt the Balance Sheet as at 31st March 2021 and the Profit and Loss Account of the Company for the period ended on that date together with schedules and notes forming a part thereof and the reports of Directors	Ordinary

REGISTERED OFFICE : First Floor, Plot No. 110,111- A, R.K.Puram, Near Kala Badal Samudayik Bhawan, KOTA RAJASTHAN - 324010 (India) CIN NO:- U01400RJ2020PTC071310

Email- info@ujalaamilk.com * 99 299 34 197

	and Auditor's thereon and to pass following Ordinary resolution in this regard:	
2.	To consider appoint a Director in place of Smt. Kavita (DIN 08901499) who retires by rotation and being eligible for re-appointment and in this regard to adopt the following resolution as Ordinary Resolution	Ordinary
3	To consider and appoint a Director in place of Smt Seema Bai(DIN 08901498) who retires by rotation and being eligible for re-appointment and in this regard to adopt the following resolution as Ordinary Resolution	Ordinary
4	To consider and approve the Interim Budget of the Company for the FY 2021-2022.	Ordinary
5	To appoint Statutory Auditors, fix the remuneration and in this regard to passing the following ordinary resolution.	Ordinary
6.	To consider and approve alteration of articles and in this regard to pass the following resolution as special resolution	Special

Contd.....

Thereafter the speaker's members were invited to ask their questions, and give their opinions and suggestions, if any and the same were addressed.

After the vote of thanks, the chairman Informed the members that the meeting was concluded.

The Meeting concluded at 12:30 PM(IST)

Thanking You

For Ujalaa Milk Producer Company Limited

Dinesh Chandra Choudhary
 Chief Executive & Director
 DIN: 09011551
 Village-Mannakhera, Post-Badgaon,
 Via- Fatehnagar, Teh. - Mavli,
 District-Udaipur (Raj.)-313205