

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

L34102UP1987PLC009222

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL3889R

(ii) (a) Name of the company

LARK TRADING AND FINANCE

(b) Registered office address

C-273,
Sector-63
Noida
Gautam Buddha Nagar
Uttar Pradesh
201301

(c) *e-mail ID of the company

larktradingfinance@gmail.com

(d) *Telephone number with STD code

01206849500

(e) Website

www.larktrading.in

(iii) Date of Incorporation

22/12/1987

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	Metropolitan Stock Exchange of India Limited	2,408
	Calcutta Stock Exchange Limited	3

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,
Kurla (w),Nr. Safed Poll East West Ind Estate

(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

(f) Specify the reasons for not holding the same

Annual General Meeting will be held on 12/09/2024

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	K	Financial and insurance Service	K8	Other financial activities	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	10,500,000	5,260,000	5,260,000	5,260,000
Total amount of equity shares (in Rupees)	105,000,000	52,600,000	52,600,000	52,600,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,500,000	5,260,000	5,260,000	5,260,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	105,000,000	52,600,000	52,600,000	52,600,000

(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	304,400	4,955,600	5260000	52,600,000	52,600,000	
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						
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	0
iv. Others, specify						
At the end of the year	304,400	4,955,600	5260000	52,600,000	52,600,000	
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						
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						
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**

7,521,604

(ii) Net worth of the Company

71,724,594

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	3,275,500	62.27	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	3,275,500	62.27	0	0

Total number of shareholders (promoters)

4

(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	1,944,500	36.97	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)	40,000	0.76	0	
10.	Others	0	0	0	
	Total	1,984,500	37.73	0	0

Total number of shareholders (other than promoters)

193

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

197

**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	4	4
Members (other than promoters)	193	193
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	2	2	1	29.95	15.21
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	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	1	5	2	4	29.95	15.21

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

9

(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)
ANKIT TAYAL	03055997	Director	780,120	
MANOJ JIWNANI	02177522	Director	0	
HARI OM TAYAL	02720681	Director	800,000	
SUMIT TAYAL	06598044	Director	0	
SHIVANI TAYAL	10231038	Additional director	795,380	
POONAM SHARMA	09278385	Director	0	
ROHIT PATERIA	AINPP1110H	CFO	0	
ANKIT TAYAL	AESPT4162N	CEO	0	
SUNAYANA ANAND	BLRPP7644A	Company Secretar	0	01/04/2024

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

7

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)
ANKIT TAYAL	AESPT4162N	CFO	22/09/2023	Cessation
ANKIT TAYAL	AESPT4162N	CEO	22/09/2023	Appointment
SUMIT TAYAL	06598044	Director	30/11/2023	Change in Designation as a N
GUNVANTI JAIN	07447179	Director	11/11/2023	Cessation
ROHIT PATERIA	AINPP1110H	CFO	22/09/2023	Appointment
SUNAYANA ANAND	BLRPP7644A	Company Secretary	10/07/2023	Appointment
SHIVANI TAYAL	10231038	Additional director	22/09/2023	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	07/09/2023	197	12	58.5

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
1	26/05/2023	6	5	83.33
2	10/07/2023	6	6	100
3	25/07/2023	6	5	83.33
4	07/08/2023	6	6	100
5	12/08/2023	6	5	83.33
6	24/08/2023	6	4	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	29/08/2023	6	6	100
8	22/09/2023	6	6	100
9	26/10/2023	7	6	85.71
10	15/11/2023	6	6	100
11	08/12/2023	6	6	100
12	14/12/2023	6	4	66.67

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	26/05/2023	3	2	66.67
2	Audit Committee	25/07/2023	3	3	100
3	Audit Committee	12/08/2023	3	2	66.67
4	Audit Committee	26/10/2023	3	3	100
5	Audit Committee	12/02/2024	3	3	100
6	Nomination and Remuneration	10/07/2023	3	3	100
7	Nomination and Remuneration	22/09/2023	3	3	100
8	Nomination and Remuneration	08/12/2023	3	3	100
9	Stakeholder Relationship	26/05/2023	3	2	66.67
10	Stakeholder Relationship	12/08/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	ANKIT TAYAL	13	13	100	1	1	100	
2	MANOJ JIWN.	13	13	100	12	12	100	
3	HARI OM TAY	13	9	69.23	0	0	0	
4	SUMIT TAYAL	13	12	92.31	2	2	100	
5	SHIVANI TAY.	5	5	100	0	0	0	
6	POONAM SH,	13	12	92.31	12	10	83.33	

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	SHIVANI TAYAL	Additional Whole	1,800,000	0	0	0	1,800,000
	Total		1,800,000	0	0	0	1,800,000

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	SUNAYANA ANANI	Company Secre	135,000	0	0	0	135,000
2	ROHIT PATERIA	CFO	600,000	0	0	0	600,000
	Total		735,000	0	0	0	735,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMIT TAYAL	NON EXECUTIV	240,000	0	0	0	240,000
	Total		240,000	0	0	0	240,000

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

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

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



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **LARK TRADING AND FINANCE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on **31st March, 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I hereby 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 has complied with the provisions of the Act & Rules made there under in respect of:
- 1) its status under the Act; as a Public Listed Company;
 - 2) Maintenance of registers/records & making entries therein within the time prescribed there for;
 - 3) Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 - 4) Calling/convening/holding meetings of Board of Directors or its committees 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5) The Company has closed its Register of Members/Security holders, as the case may be during the Financial Year under review:
 - 6) As the company is a Non-Banking Financial Company and registered with the Reserve Bank of India, accordingly, the company is engaged in the business of lending of Loans and Advances in the ordinary course of business, therefore, the compliance of provisions of section 185 of the Companies Act, 2013 does not arise;

- 7) As per the Financial Statements provided by the management of the Company, all the transactions under Section 188 of the Companies Act, 2013 were on Arm's length basis, therefore, the provisions of Section 188 of the Companies Act, 2013 were compiled;
- 8) The Company has not issued any equity shares and there were no cases of buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9) There was no instance for keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares, in compliance with the provisions of the Act;
- 10) The Company has not declared/paid any dividend; transfer of unpaid/ unclaimed dividend/ other amounts, as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11) Signing of audited financial statements is as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12) The Company has duly complied with the provisions in respect of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
- 13) Appointment/ reappointment/ filling up casual vacancies of auditors, as per the provisions of Section 139 of the Act;
- 14) During the year, the Company was not required to take any specific approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15) The Company has not accepted/ renewed/ repaid any deposits as covered under the provisions of section 73;
- 16) As per information/explanation/documents provided by the management of the Company, the Company has complied with the provisions of the Act & Rules made there under in respect of Borrowings from its directors, members, public financial institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

- 17) As the company is a Non-Banking Financial Company and registered with the Reserve Bank of India, accordingly, the company is engaged in the business of lending of Loans and Advances in the ordinary course of business, therefore, the compliance of provisions of section 186 of the Companies Act, 2013 does not arise;
- 18) The Company has not altered its Memorandum and Articles of Association for the Company as per the provisions of the Companies Act, 2013.

**For Jain P& Associates,
Company Secretaries
(Peer Reviewed Firm-2985/2023)**

Date:
Place: Delhi

**Preeti Mittal
Company Secretary
Membership No.: 12900
C P No.:17079**

UDIN:

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301

Telephone-0120-6849500, Email: larktradingfinance@gmail.com website: www.larktrading.in

LIST OF BOARD AND COMMITTEE MEETINGS HELD DURING THE YEAR 2023-24

NUMBER OF MEETINGS HELD: 13

S. No	Type of Meeting	Date of meeting	Total Number of Directors as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1.	Board Meeting	26/05/2023	6	5	83.33
2	Board Meeting	10/07/2023	6	6	100
3	Board Meeting	25/07/2023	6	5	83.33
4	Board Meeting	07/08/2023	6	6	100
5	Board Meeting	12/08/2023	6	5	83.33
6	Board Meeting	24/08/2023	6	4	66.67
7	Board Meeting	29/08/2023	6	6	100
8	Board Meeting	22/09/2023	6	6	100
9	Board Meeting	26/10/2023	7	6	85.71
10	Board Meeting	15/11/2023	6	6	100
11	Board Meeting	08/12/2023	6	6	100
12	Board Meeting	14/12/2023	6	4	66.67
13	Board Meeting	12/02/2024	6	6	100

NUMBER OF AUDIT COMMITTEE MEETINGS HELD: 5

S. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee	26/05/2023	3	2	66.67
2	Audit Committee	25/07/2023	3	3	100
3	Audit Committee	12/08/2023	3	2	66.67
4	Audit Committee	26/10/2023	3	3	100
5	Audit Committee	12/02/2024	3	3	100

NUMBER OF MEETINGS HELD: 3

S. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1	Nomination and Remuneration Committee	10/07/2023	3	3	100
2	Nomination and	22/09/2023	3	3	100

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301

Telephone-0120-6849500, Email: larktradingfinance@gmail.com website: www.larktrading.in

	Remuneration Committee				
3	Nomination and Remuneration Committee	08/12/2023	3	3	100

NUMBER OF MEETINGS HELD:

4

S. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1	Stakeholder Relationship Committee	26/05/2023	3	2	66.67
2	Stakeholder Relationship Committee	12/08/2023	3	2	66.67
3	Stakeholder Relationship Committee	26/10/2023	3	3	100
4	Stakeholder Relationship Committee	12/02/2024	3	3	100

NUMBER OF MEETINGS HELD:

1

S. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1	Independent Director Committee	15/03/2024	2	2	100

For Lark Trading and Finance Limited

Shivani Tayal
Additional (Whole time) Director
DIN: 10231038

LARK TRADING AND FINANCE LTD

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31/03/2024

FOLIONO	FIRST_NAME	MIDDLE_NAME	LAST_NAME	FH_NAME	JT1	SHARES_TYPE	SHARES	AMOUNT	MEMBER_DT
0000001	CHIBBAR	DALBIR					1	10	10
0000052	JAIN	DEI	ABHA				1	100	10
0000053	DHANUKA	KR	ABHAY				1	100	10
0000054	OSWAL	KR	ABHAY				1	100	10
0000055	ROY	KUMAR	AJAY				1	100	10
0000056	VERMA	KR	AJAY				1	100	10
0000057	CHOWDHARY	ANIJA					1	100	10
0000058	JAJOO	KR	ANIL				1	200	10
0000060	LAKHOTIA	KR	ANJANI				1	100	10
0000062	PAUL	KR	APURBA				1	630	10
0000063	KHEMKA	KR	ARUN				1	100	10
0000064	DROLIA	KR	ASHOK				1	100	10
0000065	PAUL	KUMAR	ASHOK				1	110	10
0000066	SINGH	PRASAD	ASHOK				1	100	10
0000067	DUTTA	KR	ASHIM				1	100	10
0000068	JAIN	KUMAR	ANKUR				1	100	10
0000069	NARSURIA	BAJRANGLAL					1	100	10
0000070	SINGHI	BASANTLATA					1	100	10
0000071	BHAR	KUMAR	BASANT				1	8310	10
0000072	THAKUR	BECHAN					1	100	10
0000073	ROY	KUMAR	BIMAL				1	100	10
0000074	MUNDHRA	DAS	BRAJBHUSAN				1	100	10
0000075	MODI	CHANDU					1	100	10
0000076	SHAH	CHARULI					1	300	10
0000079	SHAH	DEEPIKA					1	100	10
0000080	BHATTAR	DEVKARAN					1	100	10
0000081	DUTTA	DULAL					1	1000	10
0000082	MODI	EKTA					1	100	10
0000083	SANGANI	GIRISH					1	100	10
0000084	BHANDARI	NATH	GOPI				1	100	10
0000085	NAYAK	GOPINATH					1	100	10
0000086	DADEECH	MAL	HANUMAN				1	100	10
0000087	CHORARIA	HARIRAM					1	100	10
0000088	KOTHARI	HEMANT					1	100	10
0000089	CHOUHDARY	HEMLATA					1	100	10
0000090	CHOWDHURY	NANDAN	HEMWANTI				1	100	10
0000091	PODDAR	PR	JAGDIM				1	100	10
0000092	PRASAD	JAI					1	100	10
0000093	NATH	JANKI					1	100	10
0000094	SANGANI	JASWANTI					1	100	10
0000095	RAM	GOVIND	JATILA				1	100	10
0000096	DAS	JAYA					1	100	10

0000097	NARSARIA	JAYLATA		1	100	10
0000098	MUIRARKA	JEEVANLAL		1	100	10
0000099	MANTRI	KAMAL		1	100	10
0000100	DAGA	KUMAR	KAMAL	1	100	10
0000101	AGARWAL	KANHAIYALAL		1	100	10
0000102	SAHI	KAUR	KAWALJIT	1	100	10
0000103	AGARWAL	KEDARNATH		1	100	10
0000104	AGARWAL	KISHANLAL		1	100	10
0000105	GAGGAR	LALCHAND		1	100	10
0000106	PODDAR	LAXMI		1	100	10
0000107	LUNDIA	KUMAR	LUNIA	1	100	10
0000108	SINGH	MADHO		1	100	10
0000109	GOENKA	PR	MAHABIR	1	100	10
0000110	JAIN	KUMAR	MAHESH	1	100	10
0000111	MIIMANI	MAMRAJ		1	100	10
0000112	BIYANI	MANTU		1	100	10
0000113	BIHANI	MEENA		1	100	10
0000114	BHANDRI	MOHAN		1	100	10
0000115	NAND	KR	YADAV	1	100	10
0000116	ONKARMAL	SOMANI		1	100	10
0000117	REWA	PALOO		1	100	10
0000118	JAIN	PANCHAND		1	100	10
0000119	MEHRA	PANKAJ		1	100	10
0000120	SONTHALI	KR	PARAS	1	100	10
0000121	SARAF	PRAKASH		1	100	10
0000122	GUPTA	KUMAR	PARUL	1	100	10
0000123	KOTHARI	KUMAR	PAWAN	1	100	10
0000124	SURANA	KR	PAWAN	1	100	10
0000125	AGARWAL	KR	PRADIP	1	100	10
0000126	YADAV	KR	PRATIK	1	100	10
0000127	SAXSANI	KR	PRAVEEN	1	100	10
0000128	LOUIA	RATAN	PREM	1	100	10
0000129	SHAH	KR	PRITIR	1	100	10
0000130	PODDAR	PUCHI		1	100	10
0000131	AGARWAL	PUSKARMAL		1	100	10
0000132	AGARWAL	PUSHPA	DEVI	1	100	10
0000133	MUNDHRA	PUSPAK		1	100	10
0000134	AGARWAL	KR	RAJENDRA	1	110	10
0000135	SINGH	PRASAD	RAJENDRA	1	110	10
0000136	AHUJA	RAJESH		1	100	10
0000137	KEDIA	KUMAR	RAJESH	1	100	10
0000138	PARTI	KUMAR	RAJESH	1	100	10
0000139	SINGH	ASARE	RAM	1	100	10
0000140	PUROHIT	DHAN	RAM	1	100	10
0000141	GOLCHHA	RATAN	RAM	1	100	10
0000142	JALAN	RATAN	RAM	1	100	10

0000143	PODDAR	RAMA		1	100	10
0000144	GUPTA	RAMBILAS		1	100	10
0000145	KRISHNAMURTI	RAMCHARYA		1	100	10
0000146	PODDAR	RAMNATH		1	100	10
0000147	SINGH	PRASAD	RAVI	1	100	10
0000148	SINGH	RAVINDER		1	100	10
0000149	RANA	KUMAR	RAVINDRA	1	110	10
0000150	AGARWAL	REKHA		1	100	10
0000151	RANA	RENU		1	100	10
0000152	SAMANTA	ROBIH		1	100	10
0000153	MITTAL	KR	ROHIT	1	100	10
0000154	CHOWDHURY	RUBY		1	100	10
0000155	SINGH	RUBY		1	100	10
0000156	SINGH	KUNWAR	RUP	1	100	10
0000157	SAHA	KUMAR	SADHAN	1	100	10
0000158	PRASAD	SAMBHU		1	100	10
0000159	CHOWDHURY	SANGITA		1	100	10
0000160	BHARTIYA	SHANKARLAL		1	100	10
0000161	NARSIRA	SHAKUNTALA		1	100	10
0000162	SARAF	KR	SANTOSH	1	100	10
0000163	LUNDIA	KR	SARWAN	1	100	10
0000164	MALL	DEVI	SAUROH	1	100	10
0000165	BHARTIYA	DEVI	SHAKUNTALA	1	100	10
0000166	PODDAR	KR	SHIV	1	100	10
0000167	RANALAL	SHYAM		1	100	10
0000168	RANA	CHANDRA	SUBHASH	1	110	10
0000169	NAYAK	SUBHASH		1	100	10
0000170	AGARWAL	SUMITRA		1	100	10
0000171	PODDAR	KR	SUNIL	1	100	10
0000172	NARSIRA	SUNIL		1	100	10
0000173	JAIN	KR	SURESH	1	100	10
0000174	HURKAT	DEVI	SUSHILA	1	100	10
0000175	RANA	DEVI	SUSHILA	1	100	10
0000176	CHIBBER	SUSHMA		1	100	10
0000177	MEHRA	TAPASI		1	100	10
0000178	PODDAR	TINKU		1	100	10
0000179	RAMAN	TRIMURTI		1	100	10
0000180	DAGA	SHANKAR	UMA	1	100	10
0000181	AGARWAL	DEVIURMILA		1	100	10
0000183	SONI	DEVI	YAMUNA	1	100	10
0000184	BALDUWA	CHAMPALAL		1	200	10
0000185	CHIBBER	RAI	DILBAG	1	200	10
0000186	CHANDAK	DEVI	GEETA	1	200	10
0000187	LUNIA	GOVINDLAL		1	200	10
0000188	SAHNI	SINGH	GURMANGAT	1	200	10
0000189	BEGANI	HANUMANMAL		1	200	10

0000190	SINGH	KR	JATINDER	1	200	10
0000191	SINGH	KAWAL		1	200	10
0000192	CHIBBER	MOHAN	MANDAN	1	200	10
0000193	CHHABRA	KRISHAN	MAHARAJ	1	200	10
0000194	CHHIBBER	MALA		1	200	10
0000195	SOMANI	MANGILAL		1	200	10
0000196	PODDAR	NANDLAL		1	200	10
0000197	CHHABRA	NAVIN		1	200	10
0000198	CHHABRA	NEENA		1	200	10
0000199	CHHIBBER	NEETA		1	200	10
0000200	CHHIBBER	PARAMJEET		1	200	10
0000201	CHHABRA	PRAVIN		1	200	10
0000202	DAMANI	PROMILA		1	200	10
0000203	HAL	WASIA	PURUSHOTTAM	1	200	10
0000204	PODDAR	NATH	RAM	1	200	10
0000205	GAGGAR	RAMANAND		1	200	10
0000206	CHHABBRA	RUBY		1	200	10
0000207	CHHABBRA	DEVI	SHANTI	1	200	10
0000208	MORDA	KISHAN	SHIV	1	200	10
0000209	SHARMA	RATAN	SHIV	1	200	10
0000210	CHHIBBER	SUMAN		1	200	10
0000211	GOYAL	DEVI	SUNITA	1	200	10
0000212	CHANDAK	KR	SURESH	1	200	10
0000213	BANKA	KR	VIJAY	1	200	10
0000214	CHHIBBER	YUDHBIR		1	200	10
0000218	MEHRA	KR	ASHOK	1	500	10
0000291	AGARWAL	BABULAL		1	1000	10
0000301	AGAWAL	MANDANLAL		1	1000	10
0000367	RAMESH	KUMAR	BANKA	1	1000	10
0000373	SANGANI	NAVIN		1	2500	10
0000400	AGARWAL	MANJU		1	1000	10
0000410	SRIVASTAVA	SWATI		1	13000	10
0000411	SRIVASTAVA	PRATIBHA		1	12000	10
0000413	SRIVASTAV	SUDEEP		1	12000	10
0000414	SRIVASTAVA	PRAKASH		1	12000	10
0000415	SRIVASTAVA	PRASHANT		1	13000	10
0000416	SRIVASTAV	MADHU		1	12000	10
0000417	SRIVASTAVA	P	C	1	13000	10
0000420	SHARMA	NIRMALA		1	6500	10
0000422	GUPTA	KUMAR	DHARMENDRA	1	1000	10
0000426	OVEN COMMERCIAL PVT LTD			1	40000	10
0000427	GUPTA	PRASAD	SHANTANU	1	9600	10
0000428	GUPTA	SUNIL	KUMAR	1	25000	10
0000429	GEETIKA		BALDEV RAJ CHITKARA	1	17500	10 13-APR-16
0000430	MANJU		RAM DHAN KHURANA	1	16500	10 13-APR-16
0000431	KANTA		LAXMAN DAS WADHWA	1	16100	10 13-APR-16

0000432	SUNNY	LUTHRA		GIRDHARI LAL LUTHRA	1	17000	10 13-APR-16
0000433	VED	PRAKASH	LUTHRA	GOPAL DASS LUTHRA	1	16000	10 13-APR-16
0000434	DEEPAK	LUTHRA	HUF		1	16300	10 13-APR-16
1201090021358861	MOHIT	SHARMA		SURYA PRAKASH SHARMA	1	22500	10 29-JUL-21
1201090021373926	SHOBHIT	SHARMA		DEVENDRA KUMAR SHARMA	1	23000	10 29-JUL-21
1201330000271681	SUNIL	GUPTA		RAM NIWAS GUPTA	1	230000	10 30-SEP-20
1204190000054711	NIRIL	KUMAR		MEHTAB SINGH	1	230000	10 30-SEP-20
1204470000381030	ANKIT	TAYAL		MUKESH TAYAL	1	780120	10 30-SEP-20
1204470005063647	SHIVANI	KHERA		HARISH KHERA	1	795380	10 30-SEP-20
1204470005121527	SAMEER	MITTAL		NARESH MITTAL	1	230000	10 30-SEP-20
1204470007609264	HARI	OM	TAYAL	TIRLOK CHAND TAYAL	1	800000	10 30-SEP-20
1204920001881325	KANIKA	GUPTA		PRADEEP KUMAR AGARWAL	1	230000	10 30-SEP-20
IN30021418716442	DINESH	KUMAR	SHARMA	RAMPHAL SHARMA	1	230000	10 30-SEP-20
IN30114312199024	ANKUSH	AGGARWAL		RAJ BANSA	1	24600	10 29-JUL-21
IN30154953477545	GUNVANTI	JAIN		BABULAL MUTHA	1	900000	10 30-SEP-20
IN30154953560211	SHIV	KUMAR	GUPTA	VINOD KUMAR	1	230000	10 30-SEP-20
IN30154953564110	NIRMAL	KUMAR		VINOD KUMAR	1	230000	10 30-SEP-20

TOTAL NUMBER OF MEMBERS AT THE DATE OF INCORPORATION/END OF PREVOIUS FINANCIAL YEAR	197
NUMBER OF PERSONS WHO HAVE BECOME MEMBERS SINCE INCORPORATION/END OF PREVOIUS FINANCIAL YEAR	0
NUMBER OF PERSONS WHO HAVE CEASED TO BE MEMBERS SINCE INCORPORATION/END OF PREVOIUS FINANCIAL YEAR	0
NUMBER OF MEMBERS AS ON THE END OF FINANCIAL YEAR	197