

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]



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

U24100DL1991PLC045290

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH0760R

(ii) (a) Name of the company

HUGHES AND HUGHES CHEM I

(b) Registered office address

204, 205-206, Level-2, Bakshi House, 40-41, Nehru Plac e N
A
New Delhi
South Delhi
Delhi
110016

(c) *e-mail ID of the company

MD*****EM.COM

(d) *Telephone number with STD code

01*****99

(e) Website

(iii) Date of Incorporation

07/08/1991

(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

(b) CIN of the Registrar and Transfer Agent

U67100DL2010PTC208725

Pre-fill

Name of the Registrar and Transfer Agent

MAASHITLA SECURITIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

451, Krishna Apra Business Square Netaji Subhash Place, Pi
tampura NA

(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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	10.1
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	1.4
3	E	Water supply, sewerage and waste management	E3	Waste collection, treatment and disposal activities, materials recovery and Other	58.5
4	N	Support service to Organizations	N5	Housekeeping & maintenance service	30

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

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

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	25,000,000	18,000,000	18,000,000	18,000,000
Total amount of equity shares (in Rupees)	250,000,000	180,000,000	180,000,000	180,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	25,000,000	18,000,000	18,000,000	18,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	180,000,000	180,000,000	180,000,000

(b) Preference share capital

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

Number of classes

0

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	3,700	2,996,300	3000000	30,000,000	30,000,000	

Increase during the year	0	15,000,000	15000000	150,000,000	150,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	15,000,000	15000000	150,000,000	150,000,000	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				0	0	
NA						
At the end of the year	3,700	17,996,300	18000000	180,000,000	180,000,000	0
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						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0HXO01018

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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"/>
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

Particulars	Number of units	Nominal value per unit	Total value
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

1,131,515,000

(ii) Net worth of the Company

580,415,000

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	17,977,600	99.88	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	17,977,600	99.88	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	22,400	0.12	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	22,400	0.12	0	0

Total number of shareholders (other than promoters)

10

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

14

**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)	10	10
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	3	0	74.92	0
B. Non-Promoter	0	1	0	3	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	0	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	1	3	3	74.92	0

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

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJENDER SINGHAL	06519799	Whole-time director	4,504,420	
ANKIT SINGHAL	00884360	Managing Director	4,491,060	
RAJAT SINGHAL	02638828	Managing Director	4,491,060	
ARUNENDRA KUMAR	06643537	Director	0	
ANIL SHARMA	10387444	Director	0	
ANITA KAUL	10449840	Director	0	
TEENA RATHI	AOBPR6465F	CFO	0	

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

12

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)
ANIL SHARMA	10387444	Director	09/11/2023	APPOINTMENT
PRERNA YADAV	10426167	Additional director	21/11/2023	APPOINTMENT
RAHUL KAUL	05146596	Director	18/12/2023	CESSATION
ANITA KAUL	10449840	Director	05/01/2024	APPOINTMENT
SUPREET KAUR RE	10449840	Director	05/01/2024	APPOINTMENT
PRERNA YADAV	10426167	Additional director	20/02/2024	CESSATION
RAJENDER SINGH	06519799	Whole-time director	01/03/2024	APPOINTMENT
ARUNENDRA KUM	06643537	Director	16/03/2024	APPOINTMENT
SUPREET KAUR RE	10449840	Director	21/03/2024	CESSATION
PRIYANKA SHARM	FXPPS5962C	Company Secretary	24/05/2023	APPOINTMENT
TEENA RATHI	AOBPR6465F	CFO	21/11/2023	APPOINTMENT
PRIYANKA SHARM	FXPPS5962C	Company Secretary	28/03/2024	CESSATION

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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	27/09/2023	12	4	99.87
EOGM	30/10/2023	12	4	99.87
EOGM	21/11/2023	12	4	99.87
EOGM	05/12/2023	12	4	99.87
EOGM	09/01/2024	14	6	99.87
EOGM	15/01/2024	14	6	99.87
EOGM	29/02/2024	14	6	99.87
EOGM	28/03/2024	14	6	99.87

B. BOARD MEETINGS

*Number of meetings held

35

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2023	3	3	100
2	21/04/2023	3	3	100
3	27/04/2023	3	3	100
4	03/05/2023	3	3	100
5	12/05/2023	3	3	100
6	23/05/2023	3	3	100
7	30/05/2023	3	3	100
8	15/06/2023	3	3	100
9	23/06/2023	3	3	100
10	01/07/2023	3	3	100
11	15/07/2023	3	3	100
12	22/07/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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 COMM	09/01/2024	3	3	100
2	NOMINATION	23/01/2024	3	3	100
3	NOMINATION	26/02/2024	3	3	100
4	STAKEHOLDER	23/01/2024	3	3	100
5	CSR COMMITTEE	25/07/2023	3	3	100
6	NOMINATION	23/01/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJENDER S	3	3	100	0	0	0	Yes
2	ANKIT SINGH	35	32	91.43	4	4	100	Yes
3	RAJAT SINGH	35	34	97.14	4	4	100	Yes
4	ARUNENDRA	2	2	100	0	0	0	Yes
5	ANIL SHARMA	12	12	100	3	3	100	Yes
6	ANITA KAUL	7	3	42.86	4	4	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDER SINGH	WHOLE-TIME D	850,000	0	0	0	850,000
2	RAJAT SINGHAL	MANAGING DIF	11,400,000	0	0	0	11,400,000
3	ANKIT SINGHAL	MANAGING DIF	11,400,000	0	0	0	11,400,000
	Total		23,650,000	0	0	0	23,650,000

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	PRIYANKA SHARM	COMPANY SEC	312,000	0	0	0	312,000
2	TEENA RATHI	CFO	194,000	0	0	0	194,000
	Total		506,000	0	0	0	506,000

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						

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

CS VARSHA JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

24480

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:

- 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

ANKIT SINGHAL Digitally signed by ANKIT SINGHAL Date: 2024.09.04 17:17:05 +05'30'

DIN of the director

0*8*4*6*

To be digitally signed by

REENA KUMARI Digitally signed by REENA KUMARI Date: 2024.09.04 17:20:32 +05'30'

- 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 and Directors.pdf
Form MGT-8.pdf
List of Board Meetings.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



VARSHA JAIN
Company Secretary

Add: A-3/125 Sec 16 Rohini Delhi 89
Email: vjassociates001@gmail.com

FORM 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 and books and papers of **M/S HUGHES AND HUGHES CHEM LIMITED**, CIN: U24100DL1991PLC045290 having Registered Office situated at 204, 205-206, Level-2, Bakshi House, 40-41, Nehru Place NA New Delhi 110019 India, as required to be maintained under the Companies Act, 2013 and the rules made thereunder 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 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 provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 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/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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. Closure of Register of Members / Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. Issue or allotment or transfer or transmission or 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;
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VARSHA JAIN
Company Secretary

Add: A-3/125 Sec 16 Rohini Delhi 89
Email: vjassociates001@gmail.com

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. Declaration/ payment of 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 statement 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. 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. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: DELHI
Date: 29.08.2024



Signature
CS VARSHA JAIN
(Proprietor)
M/S VJ & ASSOCIATES
COP NO: 28840
ACS: 65340
UDIN NO: A065340F001074832



LIST OF DIRECTORS AS ON 31.03.2024

S. No.	Name of Directors	DIN	Date of Appointment
1	Mr. Rajender Singhal	06519799	01/03/2024
2	Mr. Ankit Singhal	00884360	01/12/2004
3	Mr. Rajat Singhal	02638828	05/05/2009
4	Mr. Arunendra Kumar	06643537	16/03/2024
5	Mr. Anil Sharma	10387444	09/11/2023
6	Ms. Anita Kaul	10449840	05/01/2024

**For and on behalf of
HUGHES AND HUGHES CHEM LIMITED**

Ankit Singhal
Managing Director
DIN: 00884360

Reena Kumari
Company Secretary
Membership No. A32199

**Dated: 29/08/2024
Place: New Delhi**



LIST OF SHAREHOLDER AS ON 31.03.2024

S.No.	First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account Number	Number of Share held	Class of Share
1	Rajender	-	Singhal	RR 0107	IN303028-22966451	4504420	Equity
2	Rajat	-	Singhal	RR 0111	IN303028-33340517	4491060	Equity
3	Ankit	-	Singhal	RA 0106	IN303028-22977699	4491060	Equity
4	Pingla	-	Singhal	RP 0102	IN303028-27217930	4491060	Equity
5	Rikha	-	Singhal	-	12011700-00193085	100	Equity
6	Nupur	-	Singhal	-	12011700-00160342	100	Equity
7	Anil	Kumar	Agarwal	RA 0101	NA	3000	Equity
8	Abha	-	Singh	RA 0104	NA	3000	Equity
9	Dharm	Vir	Jain	RD 0102	NA	3000	Equity
10	Jaya	-	Singh	RJ 0104	NA	3000	Equity
11	Surbhi	-	Goyal	RS 0103	NA	3000	Equity
12	Sumeet	-	Goyal	RS 0104	NA	3000	Equity
13	Udai	Pratap	Singh	RU 0102	NA	3000	Equity
14	Snehlata	-	Singh	RS 0106	NA	1200	Equity
TOTAL						1,80,00,000	

For and on behalf of
HUGHES AND HUGHES CHEM LIMITED


Ankit Singhal

Managing Director
DIN: 00884360


Reena Kumari

Company Secretary
Membership No. A32199

Dated: 29/08/2024

Place: New Delhi

LIST OF BOARD MEETINGS HELD ON FINANCIAL YEAR 2023-24

S. No.	Date of Meeting	Total number of directors as on the date of meeting	Attendance	
			Number of Directors attended	% of Attendance
1	08/04/2023	3	3	100
2	21/04/2023	3	3	100
3	27/04/2023	3	3	100
4	03/05/2023	3	3	100
5	12/05/2023	3	3	100
6	23/05/2023	3	3	100
7	30/05/2023	3	3	100
8	15/06/2023	3	3	100
9	23/06/2023	3	3	100
10	01/07/2023	3	3	100
11	15/07/2023	3	3	100
12	22/07/2023	3	3	100
13	03/08/2023	3	3	100
14	11/08/2023	3	3	100
15	21/08/2023	3	3	100
16	29/08/2023	3	3	100
17	06/09/2023	3	3	100
18	18/09/2023	3	3	100
19	26/09/2023	3	3	100
20	09/10/2023	3	3	100
21	21/10/2023	3	3	100

22	09/11/2023	3	3	100
23	16/11/2023	5	5	100
24	21/11/2023 (2:00 P.M.)	5	5	100
25	21/11/2023 (4:00 P.M.)	4	4	100
26	12/12/2023	3	3	100
27	18/12/2023	5	5	100
28	05/01/2024	4	4	100
29	09/01/2024	4	4	100
30	23/01/2024	6	6	100
31	06/02/2024	6	3	100
32	26/02/2024	5	2	100
33	16/03/2024	6	4	100
34	21/03/2024	7	5	100
35	23/03/2024	6	5	100