

# FORM NO. MGT-7

[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]



# 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

L51109UP1999PLC024389

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCD8028K

(ii) (a) Name of the company

DAPS ADVERTISING LIMITED

(b) Registered office address

128, CLYDE HOUSE, OFFICE NO. 9-B THE MALL  
KANPUR  
Uttar Pradesh  
208001  
India

(c) \*e-mail ID of the company

daps.transfer@gmail.com

(d) \*Telephone number with STD code

918115076766

(e) Website

www.dapsadvertising.com

(iii) Date of Incorporation

29/04/1999

(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
	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

28/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M6	Advertising and market research	100

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

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

0

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	5,500,000	5,174,900	5,174,900	5,174,900
Total amount of equity shares (in Rupees)	55,000,000	51,749,000	51,749,000	51,749,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,500,000	5,174,900	5,174,900	5,174,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	55,000,000	51,749,000	51,749,000	51,749,000

(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			
<b>Equity shares</b>						
At the beginning of the year	0	3,474,900	3474900	34,749,000	34,749,000	

<b>Increase during the year</b>	0	1,700,000	1700000	17,000,000	17,000,000	34,000,000
i. Public Issues	0	1,700,000	1700000	17,000,000	17,000,000	34,000,000
ii. Rights issue	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	5,174,900	5174900	51,749,000	51,749,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE975Z01012

(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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

301,497,331.23

**(ii) Net worth of the Company**

148,285,155.03

**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	1,886,400	36.45	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	
	<b>Total</b>	1,886,400	36.45	0	0

**Total number of shareholders (promoters)**

3

**(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	3,108,500	60.07	0	
	(ii) Non-resident Indian (NRI)	60,000	1.16	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)	32,000	0.62	0	
10.	Others Clearing Members	88,000	1.7	0	
	<b>Total</b>	3,288,500	63.55	0	0

**Total number of shareholders (other than promoters)**

212

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

215

**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	3	3
Members (other than promoters)	10	212
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
<b>A. Promoter</b>	3	0	3	0	36.45	0
<b>B. Non-Promoter</b>	0	2	0	5	0	2.32
(i) Non-Independent	0	1	0	1	0	2.32
(ii) Independent	0	1	0	4	0	0
<b>C. Nominee Directors representing</b>	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	3	2	3	5	36.45	2.32

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
AKHILESH CHATURVEDI	00989785	Whole-time director	665,300	
DHARMESH CHATURVEDI	00989831	Managing Director	665,300	
PARESH CHATURVEDI	00989858	Whole-time director	555,800	
PARESH CHATURVEDI	AEKPC4325G	CFO	0	
SRISHTI CHATURVEDI	08225434	Director	120,000	
POOJA KAPOOR	CXQPK1323P	Company Secretary	0	
ANSHUMAN CHATURVEDI	09704108	Director	0	
AKANKSHA SUNNY BISHNOI	07093148	Director	0	
SHIVI RASTOGI	09747469	Director	0	
AMIT BANSAL	08097908	Director	0	26/09/2023

**(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)
POOJA KAPOOR	CXQPK1323P	Company Secretary	16/07/2022	Appointment
ANSHUMAN CHATURVEDI	09704108	Additional director	13/08/2022	Appointment
ARCHANA SHARMA	08503509	Director	13/08/2022	Cessation
ANSHUMAN CHATURVEDI	09704108	Director	26/09/2022	Change in designation
SHIVI RASTOGI	09747469	Director	26/09/2022	Appointment
AKANKSHA SUNNY BISHNOI	07093148	Director	26/09/2022	Appointment
AMIT BANSAL	08097908	Director	26/09/2022	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	25/07/2022	13	8	91.76
ANNUAL GENERAL MEETING	26/09/2022	13	9	93.2

### B. BOARD MEETINGS

\*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2022	5	4	80
2	10/06/2022	5	4	80
3	01/07/2022	5	3	60
4	15/07/2022	5	3	60
5	26/07/2022	5	3	60
6	30/07/2022	5	3	60
7	13/08/2022	4	3	75
8	31/08/2022	5	3	60
9	29/09/2022	8	3	37.5
10	30/09/2022	8	4	50
11	08/10/2022	8	3	37.5
12	21/10/2022	8	3	37.5

### C. COMMITTEE MEETINGS

Number of meetings held

3

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	Stakeholders F	20/01/2023	3	2	66.67
2	Nomination & I	06/03/2023	3	2	66.67
3	Audit Committe	06/03/2023	3	2	66.67

**D. \* ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2023
								(Y/N/NA)
1	AKHILESH CH	14	14	100	0	0	0	Yes
2	DHARMESH C	14	14	100	0	0	0	Yes
3	PARESH CHA	14	14	100	0	0	0	Yes
4	SRISHTI CHA	14	3	21.43	3	0	0	No
5	ANSHUMAN C	8	3	37.5	3	3	100	No
6	AKANKSHA S	7	2	28.57	1	1	100	No
7	SHIVI RASTO	7	2	28.57	1	1	100	Yes
8	AMIT BANSAL	7	2	28.57	1	1	100	No

**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	AKHILESH CHATU	Whole-time Dire	2,475,000	0	0	0	2,475,000
2	DHARMESH CHAT	Managing Direct	2,475,000	0	0	0	2,475,000
3	PARESH CHATUR	Whole-time Dire	2,475,000	0	0	0	2,475,000
	Total		7,425,000	0	0	0	7,425,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	POOJA KAPOOR	Company Secre	162,000	0	0	0	162,000
	Total		162,000	0	0	0	162,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANSHUMAN CHAT	Independent Dir	0	0	0	20,000	20,000
2	AKANKSHA SUNN	Independent Dir	0	0	0	12,000	12,000
3	SHIVI RASTOGI	Independent Dir	0	0	0	12,000	12,000
4	AMIT BANSAL	Independent Dir	0	0	0	12,000	12,000
	Total		0	0	0	56,000	56,000

#### 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

HEMANT KUMAR SAJNANI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14214

#### 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. .. 27 dated 19/08/2023

(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

AKHILESH CHATURVE  
Digitally signed by  
AKHILESH  
CHATURVE  
Date: 2023.11.25  
12:20:23 +05'30'

DIN of the director

00989785

#### To be digitally signed by

POOJA KAPOOR  
Digitally signed by  
POOJA KAPOOR  
Date: 2023.11.25  
12:21:14 +05'30'

Company Secretary

Company secretary in practice

Membership number

68969

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8.pdf
Date of Board Meetings continued.pdf
Shareholders List_31032023.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**

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

**B. BOARD MEETINGS (continued)**

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	09/11/2022	8	4	50
14	06/03/2023	8	7	87.5
15	28/03/2023 (Independent Directors Meeting)	8 (out of which 4 Independent)	4 (All 4 Independent Directors were present)	50 (100% attendance of Independent Directors)





**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 and books and papers of **DAPS ADVERTISING LIMITED** ('the Company') (CIN: L51109UP1999PLC024389) as required to be maintained under the Companies Act, 2013 (the 'Act') and the rules made there under for the Financial year ended on 31<sup>st</sup> March, 2023. 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:

1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
2. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of its status under the Act;
3. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of maintenance of registers / records and making entries therein within the time prescribed therefor;
4. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of 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. However, during the aforesaid financial year some of the e-forms were filed by the Company beyond the prescribed time;
5. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of calling/ convening/ holding of meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return and in respect of such meetings (including meeting convened at shorter notice), proper notices were given and the proceedings have been properly recorded in the Minute Book /registers maintained for the purpose and the same have been signed.
6. During the aforesaid financial year, the Company has not closed its Register of Members / Security holders, as the case may be;



7. During the aforesaid financial year, the Company has not advanced any loan or book debt to any of its directors and to persons and firms referred in section 185 of the Act and not given any guarantee or provided any security in connection with any loan taken by him or such other person;
8. During the aforesaid financial year, the Company has complied with provisions of Section 188 of the Act and Rules made there under in respect of contracts / arrangements with related parties as specified in that section;
9. During the aforesaid financial year, the Company has made an Initial Public Offer (IPO) of 17,00,000 Equity Shares and Listed on 14/11/2022 at BSE(SME) and other then this IPO the company has not issued/allotted debentures or other securities and there is no instance of transfer or transmission / redemption of preference shares / buyback of its own capital / alteration or reduction of share capital/ conversion of shares/ securities or issuance of security certificates;
10. There is no transaction necessitating the company to keep in abeyance the right to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
11. During the aforesaid financial year, the Company has not declared / paid any dividend and not transferred any unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
12. The Audited Financial Statement and Report of Directors have been signed as per the provisions of Section 134 of the Act;
13. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of constitution / appointment / re-appointments / retirement/ disclosures of the Directors, Key Managerial Personnel;
14. During the year under review, there was no appointment /re-appointment and filling up of casual vacancies of Auditors of the Company as per the provisions of section 139 of the Act;
15. During the aforesaid financial year, the Company was not required to obtain any approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act.; However, company has obtained approval from Bombay Stock Exchange (BSE) for the listing of the Initial Public Offer (IPO) of 17,00,000 equity shares.



16. During the aforesaid financial year, the Company has not accepted/ renewed / repaid any deposit;
17. During the aforesaid financial year, the Company has not made any borrowings from its Directors. However, the company has made borrowings from public financial institutions. There were creation, modification and satisfaction of charges during the aforesaid financial year and the particulars whereof were filed in compliance with the provisions of the Act.
18. During the aforesaid financial year, the company has not made any loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
19. During the aforesaid financial year, there were no alterations of the provisions of the Memorandum of Association of the Company. However, a new set of Articles of Association was adopted by the company during the financial year.



Place: Kanpur  
Date: 24/11/2023

**(CS HEMANT KUMAR SAJNANI)**  
F.C.S - 7348  
C.P. No. - 14214  
UDIN: F007348E002294270  
PR CODE- 997/2020

# LIST OF SHAREHOLDERS AS ON 31.03.2023

Client ID: 2660

Client Name: DAPS ADVERTISING LTD

Total Records : 217

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
DIVYA	RAVILAL	DEDHIA		'1201090004900724	4000	Equity share
SHRUTI	MANGESH	SABALE		'1201090010954790	4000	Equity share
GIRIRAJ		OJHA		'1201090011646881	4000	Equity share
RAHUL	SURESH	SIDHANI		'1201090020333693	4000	Equity share
RAJESH	RAVILAL	DEDHIA		'1201090020333995	8000	Equity share
KAMAL		PAUL		'1201090022085396	4000	Equity share
KIRAN		SOMANI		'1201090025885138	4000	Equity share
RAM	HARJASMAL	WADHWANI		'1201090032672771	4000	Equity share
NIRAJ	GYANCHAND	GODHA		'1201120000324365	4000	Equity share
ROHIT	HUNTARAM	SARAN		'1201130000831526	4000	Equity share
CHANDNI		KABRA		'1201210100750908	8000	Equity share
PALAK		JAIN		'1201700000352723	4000	Equity share
VISHAL		BENGANI		'1201770101126502	4000	Equity share
SUDHA		CHATURVEDI		'1201770101161731	81500	Equity share
SHUDDHATM		CHATURVEDI		'1201770101161837	105000	Equity share
SRISHTI		CHATURVEDI		'1201770101161841	120000	Equity share
ARCHANA		CHATURVEDI		'1201770101162197	406000	Equity share
BABITA		CHATURVEDI		'1201770101162203	287500	Equity share
PARESH		CHATURVEDI		'1201770101162218	555800	Equity share
SHAKTI		CHATURVEDI		'1201770101162222	422500	Equity share
AKHILESH		CHATURVEDI		'1201770101162241	665300	Equity share
DHARMESH		CHATURVEDI		'1201770101162281	665300	Equity share
ASTHA		CHATURVEDI		'1201770101162830	50000	Equity share
JAWALA	RAM	SAINI		'1201770101326635	4000	Equity share
PREM	SINGH	LODHA		'1201770101363232	4000	Equity share
NIDHI		LODHA		'1201770101366461	4000	Equity share
ANANT		AGGARWAL		'1201910103891454	240000	Equity share
SANJAY		SARAF		'1201910300621952	4000	Equity share
PIYUSH	NANJIBHAI	VEKARIA		'1201980000097333	4000	Equity share
KALPESH	KIRIT	SHAH		'1202200000091182	4000	Equity share
AASHISH	LAL	MOOLCHANDANI		'1202300001256717	4000	Equity share
MITABEN	RAJENDRAKUMAR	BARBHAYA		'1202440000008250	4000	Equity share
RASIKLAL	MANSHUKHLAL	BARBHAYA		'1202440000009765	4000	Equity share
JAYESHKUMAR	RASIKLAL	BARBHAYA		'1202440000009771	8000	Equity share
KUSHAL	JAYESHKUMAR	BARBHAYA		'12024400000066811	4000	Equity share
AJAY	RATILAL	GANDHI		'1202970000163518	4000	Equity share
AJAY	RATILAL	GANDHIHUF		'1202970000163522	4000	Equity share
ATUL	B	CHAUHANHUF		'1203000000853758	85000	Equity share
SHAKUNTALA	DEVI	BASER		'1203030000081513	4000	Equity share
MAHAVEER	PRASAD	BASER		'1203030000081528	4000	Equity share
ABHISHEK	MUNDRA	HUF		'1203030000085195	4000	Equity share
DILIPKUMAR	PARASMAL	BAGRECHA		'1203230001043518	4000	Equity share
JOHN	CHANDY	PALETH		'1203230002894610	4000	Equity share
PARAS	GHASILAL	MEHTAHUF		'1203230003027125	8000	Equity share
PARIKH	MANAN	RAJENDRAHUF		'1203320058724224	4000	Equity share
MAHESH	M	RAO		'1203350001232751	4000	Equity share
JAYSHREEBEN	BHAVINKUMAR	MANIAR		'1203350002142815	12000	Equity share
MIHIR	BIPINBHAI	PAREKH		'1203350002296896	4000	Equity share
PRASHANT	YASHWANT	THASAL		'1203350002767603	12000	Equity share
RAJ	KUMAR	JAIN		'1203410000398148	8000	Equity share
RAM	HARJASMAL	WADHWANI		'1203490000048018	8000	Equity share
AKILANDESWARI		SELVAMURTHY		'1204470011192051	52000	Equity share
ANSHUL		JAIN		'1204470012483091	4000	Equity share
JYOTSNA	DINESH	WANKAWALA		'1204470015323795	4000	Equity share
JIGNESH	HARISHCHANDRA	VAYDA		'1204470021613875	4000	Equity share
DIKSHIT	PRAKASH	JAIN		'1204470024173732	8000	Equity share
CHANDRA	SHEKHAR	OJHA		'1204720014454798	4000	Equity share
RAVI	KUMAR	SRIVASTAVA		'1204720018950293	4000	Equity share
NATVAR	VITTHAL	PATEL		'1204780000071725	4000	Equity share
HARSHABEN	CHETANBHAI	PATEL		'1206380000157720	4000	Equity share
SHRIPAL	V	VORAHUF		'1206740000409514	52000	Equity share
DIGVIJAYSINH	PRATAPSINH	PARMAR		'1206740000435061	4000	Equity share
CHHAYA	DIGVIJAYSINH	PARMAR		'1206740000447928	4000	Equity share
LALITBHAI	NATUBHAI	SEJU		'1206740000589085	4000	Equity share
MAYURI	SHRIPAL	VORA		'1206740000674850	28000	Equity share
RANJEETKUMAR	SAMARATHMAL	JOGATAR		'1207000000000331	4000	Equity share
SHRENI	SHARES	PRIVATELIMITED		'1207490000001924	68000	Equity share
ANMOL	SHARE	BROKINGPRIVATELIMITED		'1207650000267007	16000	Equity share
DEEPAK		RAJADA		'1207700000011305	4000	Equity share
NEZONE	HERBALS	PRIVATELIMITED		'1207700000014023	28000	Equity share
RAKESH		SETHIA		'1207700000014135	32000	Equity share
RAKESH		SETHIA		'1207700000014141	20000	Equity share

Daps Kanpur Pvt. Ltd.

RAMBABU	A	K		'120816000645991	4000	Equity share
PRAKASH	LAXMANBHAI	DESAI		'1208160002322750	16000	Equity share
ANANTHAPADMANABHAN				'1208160003335968	8000	Equity share
VANDNA		GOYAL		'1208160004107452	4000	Equity share
SWATI		JAIN		'1208160006727452	4000	Equity share
MANOJ	MANEKLAL	MEHTA		'1208160008879349	4000	Equity share
MOHIT		KUMAR		'1208160012131122	4000	Equity share
PRANAV	HEMANTKUMAR	SHAH		'1208160012181174	4000	Equity share
PRADEEP		SINGH		'1208160013253780	4000	Equity share
DEEPA		BHARTI		'1208160019651513	4000	Equity share
VIDHYADHARI		POLASI		'1208160021627669	4000	Equity share
DILIP	SHANKARLAL	PURSWANI		'1208160022927838	4000	Equity share
SHIVAM		SHARMA		'1208160023475106	15000	Equity share
MUDIT		BOTHRA		'1208160027369891	4000	Equity share
MANISH		RANJAN		'1208160027680804	4000	Equity share
SHAIJU		SHAHUL		'1208160028388709	4000	Equity share
ATMARAM	RAJARAM	BHOSALE		'1208160034413729	32000	Equity share
REENA		RANI		'1208160040320791	4000	Equity share
GAURAV		SHARMA		'1208160045819631	4000	Equity share
POORNIMA		SUDANRAMURTHY		'1208160048011682	4000	Equity share
RAHUL		KATARE		'1208160051503712	4000	Equity share
NANGUNOORI	SAI	TEJA		'1208160055607310	4000	Equity share
PUSPABEN	VASANTBHAI	KANERIA		'1208160055626101	4000	Equity share
MOWRIYAA	BALU	KARUNANITHI		'1208160057343398	4000	Equity share
SRUTHI		KUPPLI		'1208160057729537	4000	Equity share
PRADYUMNA	KUMAR	NAIK		'1208160061054620	4000	Equity share
VIKALP		SINGH		'1208160064542660	8000	Equity share
POORNIMA		GOPARAJU		'1208160064918787	4000	Equity share
SALONI		PRAKASH		'1208160065007702	4000	Equity share
RUKMANI		BASER		'1208160065165160	4000	Equity share
NEHA		NUWAL		'1208160065799681	4000	Equity share
SUNIL	KUMAR	GUPTA		'1208160065862041	4000	Equity share
MOHIT		BASER		'1208160066801338	8000	Equity share
DAVANAGERE	MANJUNATH	HEMANTHKUMAR		'12081600668145539	4000	Equity share
MAMTA				'1208160068309601	4000	Equity share
BALARAMAIAH		TIRUVEEDULA		'1208160070321658	4000	Equity share
AMIT	PRABHUDAS	SIDHPURA		'1208160072182457	4000	Equity share
VARALAKSHMI		BANDI		'1208160073613215	4000	Equity share
SAROJ		DUBEY		'1208160074284739	4000	Equity share
BHAVYA	NILESHBHAI	VORA		'1208160076838481	4000	Equity share
DURGADAS	GAJANAN	KULKARNI		'1208160077365337	4000	Equity share
NARENDRA	SINGH	KOURAV		'1208160077464431	4000	Equity share
NANGUNURI		RUSHIKA		'1208160078038151	4000	Equity share
ANIL		CHODHARY		'1208160078876518	4000	Equity share
KAPILKUMAR	BABUBHAI	HIRPARA		'1208160082001938	4000	Equity share
ROMITA		ARORA		'1208160083150277	4000	Equity share
MANJULA	DEVI	JAIN		'1208160083717251	4000	Equity share
RAMAKRISHNA		KATRAGADDA		'1208160083849747	8000	Equity share
BHAILALBHAI	RAMABHAI	PATEL		'1208160092746757	12000	Equity share
VENKATA	MURALI	KRISHNAINDURTHI		'1208160096007894	4000	Equity share
RADHIKA	NISHAD	KATKORIA		'1208160096333957	8000	Equity share
SHANTHI		MOHAN		'1208160099622794	4000	Equity share
INDRESH		NAGAR		'1208160105544887	8000	Equity share
RAM	DAYAL	SONWAL		'1208160109533581	4000	Equity share
CHANDRA	SEKHAR	MOHANTY		'1208180024938361	4000	Equity share
SUMIT		KUMAR		'1208180025127698	4000	Equity share
GNANAVEL	RAJA	SEKARAN		'1208180078764685	4000	Equity share
BHAWARLAL	CHAMPALALI	JAIN		'1208180085351953	16000	Equity share
JANAKI	RAMA	RAOARNI		'1208180109089892	4000	Equity share
KHET		SINGH		'1208240000029155	4000	Equity share
VEERBHADRARIAH		MAHESH		'1208250001415560	4000	Equity share
SHANKAR	GANESH	RAAJASHARVANI		'1208320000110065	4000	Equity share
AMITKUMAR	VIMALCHAND	JAIN		'1208670000905866	4000	Equity share
RAJNI		AGGARWAL		'1208670007402075	4000	Equity share
VARSHABEN	BHARATBHAI	SHAH		'1208860000110541	120000	Equity share
SHRIPAL	V	VORAHUF		'1208860000927318	48000	Equity share
MEHUL	BHARATBHAI	SHAHHUF		'1208860001446036	24000	Equity share
SANJAY		JAIN		'1208870052783451	4000	Equity share
LUBHAVAN		DIGARSE		'1208870075130988	4000	Equity share
VISHAL	RAJANIBHAI	SHAH		'1302340000613791	4000	Equity share
SWATI	HARSHAD	PATRAWALA		'1304140003982757	4000	Equity share
KOTAK	SECURITIES	LIMITED		'IN30021410000070	4000	Equity share
ANKIT	P	SHAH		'IN30021417273931	4000	Equity share
ALATHUR	SUNDARAJ	HARISH		'IN30021417390852	8000	Equity share
JIMIT	MANOJKUMAR	SHAH		'IN30021421433254	4000	Equity share



SAPNA		PAREKH		'IN30021426679444	20000	Equity share
VASANTHI	MARIAPPAYYA	RAO		'IN30021427226730	12000	Equity share
ANIRUDDHA	N	BAYARI		'IN30021445149143	4000	Equity share
SUNITA		CHAUDHARY		'IN30051315508143	4000	Equity share
KLB	AND	SONSHUF		'IN30051322452014	4000	Equity share
POOJA	PRAKASH	AGRAWAL		'IN30051384344483	4000	Equity share
DHAVAL	CHANDRAKANT	BHEDAHUF		'IN30051386281039	4000	Equity share
DHAVAL	CHANDRAKANT	BHEDA		'IN30051386821620	4000	Equity share
NARNARAYAN	NATHMAL	SARAF		'IN30095810246478	8000	Equity share
SAMKIT	JAYANTKUMAR	SHAH		'IN30097411762283	8000	Equity share
BHAVIN	JAYANTILAL	CHHATRALA		'IN30097413016684	8000	Equity share
KUMARPAL	C	VORAHUF		'IN30098210786199	8000	Equity share
RAJSHRI		CHOPRA		'IN30115112561586	4000	Equity share
PRAKRUTI	PRATAY	CHOUDHURY		'IN30115128816330	4000	Equity share
TARABEN	D	PATEL		'IN30127630645213	4000	Equity share
VINEY		PARKASH		'IN30142810048773	20000	Equity share
SAPAN	YOGENDRABHAI	CHOKSI		'IN30146910084141	8000	Equity share
PROMILA		KAPOOR		'IN30150810126073	4000	Equity share
CHANDRIKA	DEEPAK	SHAH		'IN30154930536885	4000	Equity share
DILEEP	KUMAR	SOMANI		'IN30154935847437	4000	Equity share
CHANDAN	R	PATIL		'IN30154937122135	8000	Equity share
ASHA		GUPTA		'IN30154955303165	4000	Equity share
SHARAD		GANDOTRA		'IN30154955814238	4000	Equity share
DEEP	VALLABHBHAI	HARSODA		'IN30154958991639	4000	Equity share
S		NAGARAJAN		'IN30154960310321	4000	Equity share
RAJENDRA	AGARWAL	HUF		'IN30154962599652	4000	Equity share
NARESH	R	JAINHUF		'IN30160412504990	4000	Equity share
DINESH	R	JAINHUF		'IN30160412508257	4000	Equity share
JYOTI	DEVENDRABHAI	RANKA		'IN30160412907293	4000	Equity share
MAHESH		KUMAR		'IN30177410941806	4000	Equity share
VANDANA		BHARGAVA		'IN30177419817234	4000	Equity share
RADHAKRISHNAN	T	C		'IN30189510055639	4000	Equity share
PURVI		PARIKH		'IN30198310179813	8000	Equity share
SANGITA		GUPTA		'IN30198311271053	4000	Equity share
HIMANSHU		KHANNA		'IN30209210207941	4000	Equity share
BINDIYA	AMIT	MEHTA		'IN30216410585447	4000	Equity share
KUNDRAPU		NARESH		'IN30232411290859	4000	Equity share
PRADEEP		SINGH		'IN30267938847042	4000	Equity share
RITU		SINGHVI		'IN30281412146490	4000	Equity share
ATUL		MISHRA		'IN30290240709195	4000	Equity share
MEHUL	B	SHAH		'IN30292710354626	4000	Equity share
MAHENDRA	MAGANBHAI	CHAUHAN		'IN30292712028468	4000	Equity share
HARESH	DALPATBHAI	BORICHA		'IN30292712029233	4000	Equity share
GIRISHBHAI	NATHABHAI	CHAUHAN		'IN30292712029372	4000	Equity share
HIMATABHAI	NATHABHAI	CHAUHAN		'IN30292712029397	4000	Equity share
AASHA	GIRISHBHAI	CHAUHAN		'IN30292712029401	4000	Equity share
MINABEN	RAMESHBHAI	SOLANKI		'IN30292712029477	4000	Equity share
JESINGBHAI	SAVJIBHAI	SEJU		'IN30292712029516	4000	Equity share
DILIPBHAI	JESINGBHAI	SEJU		'IN30292712029524	4000	Equity share
MINABEN	MAHESHBHAI	HALVADIYA		'IN30292712029532	4000	Equity share
KAJAL	SUSHANT	DAVE		'IN30292712029557	4000	Equity share
KANTABEN	GOVINDBHAI	SEJU		'IN30292712029581	4000	Equity share
GOVINDBHAI	SAVJIBHAI	SEJU		'IN30292712029590	4000	Equity share
RAJESH	GOVINDBHAI	SEJU		'IN30292712029612	4000	Equity share
NIRMALABEN	MULJIBHAI	GILATAR		'IN30292712029740	4000	Equity share
RJIYABEN	AMITBHAI	SAIYAD		'IN30292712029854	4000	Equity share
ASHOK	KUMAR	SINGHAL		'IN30296010039046	4000	Equity share
MUKESH	GUPTA	HUF		'IN30299410058093	4000	Equity share
SONAL		BHURA		'IN30299410100909	4000	Equity share
RAJESH	KUMAR	GHORAWAT		'IN30302861394297	8000	Equity share
NITU		BAJPAI		'IN30302868358486	4000	Equity share
QUANTUMGROWTH	PARTNERS	LLP		'IN30302876144484	4000	Equity share
PRIYANK		LAHOTI		'IN30307710163552	16000	Equity share
RAHUL		PANDYA		'IN30310810145453	4000	Equity share
BHATT	MAULIK	HARIVADAN		'IN30311610640512	4000	Equity share
RATTAN		CHAND		'IN30365510198772	4000	Equity share
SANDEEP		GARG		'IN30365510199111	4000	Equity share
RITESH		SARAF		'IN30429514176221	4000	Equity share
PATEL	BIPINBHAI	D		'IN30611410423689	4000	Equity share
SUDHA		BHARGAVA		'IN30612210428087	4000	Equity share
					5174900	Equity share

