



## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[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]

Form language

English  Hindi

[Refer instruction kit for filing the form](#)

Registration and  
other details

Turnover and  
other details

Attachment &  
Declaration

Review & Submit

*All fields marked in \* are mandatory*

## I REGISTRATION AND OTHER DETAILS

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[Edit](#)

i \*Corporate Identity Number (CIN)

U74999MH2017PLC292113

OR

Enter Company Name to find CIN

Search Here



ii (a) \*Financial year for which the annual return is being filed (From date)

01/04/2025

(b) \*Financial year for which the annual return is being filed (To date)

31/03/2026

(c) \*Type of Annual filing

Original  Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	COUNTRYWIDE COMMODITY REPO	COUNTRYWIDE COMMODITY REPO
Registered office address	UNIT NO 4B- 16 AND 17 4th FLOOR	UNIT NO 4B- 16 AND 17 4th FLOOR
Latitude details	19.08522	19.08522
Longitude details	72.887962	72.887962

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

REGISTERED OFFICE BLDG.pdf

(b) \*Permanent Account Number (PAN) of the company

AAGCC87IIP

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

\*\*\*\*\*s@ccrl.co.in

(d) \*Telephone number with STD code

02269304000

(e) Website

www.ccrl.co.in

iv \*Date of Incorporation

07/03/2017

v (a) \*Class of Company (as on the financial year end date)

*Public company*

(b) \*Category of the Company (as on the financial year end date)

*Company limited by shares*

(c) \*Sub-category of the Company (as on the financial year end date)

*Non-government company*

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

viii Number of Registrar and Transfer Agent

Enter Here

ix \* (a) Whether Annual general meeting (AGM) held

Yes  No

(c) Due date of AGM

30/09/2026

(d) Whether any extension for AGM granted

Yes  No

(g) Specify the reasons for not holding the same

Will be held on July 2, 2026

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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i \*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	N	Administrative	82	Office adminis	100

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

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

1

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### 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	50000000.00	50000000.00	50000000.00	50000000.00

<b>Particulars</b>	<b>Authorised Capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid Up capital</b>
Total amount of equity shares (in rupees)	500000000.00	500000000.00	50000000.00	50000000.00

Number of classes

1

Delete



<b>Class of shares</b>	<b>Authorised Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
EQUITY				
Number of equity shares	50000000	50000000	50000000	50000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	500000000.00	500000000.00	50000000	50000000

**(b) Preference share capital**

<b>Particulars</b>	<b>Authorised Capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid Up capital</b>
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

### (c) Unclassified share capital

<b>Particulars</b>	<b>Authorised Capital</b>
Total amount of unclassified shares	0

### (d) Break-up of paid-up share capital

<b>Particulars</b>	<b>Number of shares</b>			<b>Total Nominal Amount</b>	<b>Total Paid-up amount</b>	<b>Total premium</b>
	<b>Physical</b>	<b>DEMAT</b>	<b>Total</b>			

<b>Particulars</b>	<b>Number of shares</b>			<b>Total Nominal Amount</b>	<b>Total Paid-up amount</b>	<b>Total premium</b>
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	50000000	50000000.0	50000000.0	50000000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here



Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify NONE	0	0	0.00	0	0	Enter Here
<b>At the end of the year</b>	0.00	50000000.0	50000000.0	50000000.0	50000000.0	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify NONE	0	0	0.00	0	0	Enter Here





















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	
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	1	7	1	7	0.00	0.00

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
SANJEEV KUMAR CH	06520661	<i>Additional director</i>	0	DD/MM/YYYY
SHANTANU CHANDI	10860833	<i>Director</i>	0	DD/MM/YYYY

<b>Name</b>	<b>DIN/PAN</b>	<b>Designation</b>	<b>Number of equity shares held</b>	<b>Date of cessation (after closure of financial year : If any)</b>
KERSI JAMSHED TAV	03277765	<i>Director</i>	0	DD/MM/YYYY
MANOJ KUMAR JAI	09694205	<i>Director</i>	0	DD/MM/YYYY
GIRISH SAVJIBHAI A	08683963	<i>Director</i>	1	DD/MM/YYYY
SACHIN BALKRISHN.	11009607	<i>Director</i>	0	DD/MM/YYYY
KAMLESH BALULAL J	00013585	<i>Director</i>	0	DD/MM/YYYY
KAMLENDRA SRIVAS	10623409	<i>Managing director</i>	0	DD/MM/YYYY
KAMLENDRA SRIVAS	10623409	<i>CEO</i>	0	DD/MM/YYYY
ADITI VIRENDRA SH,	BHEPS0996K	<i>Company Secreta</i>	0	DD/MM/YYYY
U A SHAH	BXIPS8013F	<i>CEO</i>	0	DD/MM/YYYY

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









S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KAMLENE	Managir	6562616	0	0	0	6562616.
	<b>Total</b>		6562616.	0.00	0.00	0.00	6562616.

B \*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	ADITI SHA	Compar	1440771	0	0	0	1440771.0
2	URVI SHA	CFO	2178000	0	0	0	2178000.
	<b>Total</b>		3618771.0	0.00	0.00	0.00	3618771.0

C \*Number of other directors whose remuneration details to be entered







29109

\*(b) Name of the Designated Person

ADITI VIRENDRA SHAH

### Declaration

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I am authorised by the Board of Directors of the Company vide resolution number\*

08/2024-25

dated\*

18/12/2024

to sign this form and declare that all the requirements of 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:

I 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



