

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Date of birth	Permanent Residential address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
								Name of Company wherein securities held	The number, description and nominal value of securities;	Date of acquisition	Date of disposal	Cumulative balance and number of securities held after each transaction ;	Mode of acquisition	Whether securities pledged or any encumbrance created	
										Price or other consideration paid;	Price and other consideration received;				Mode of holding-Physical or Dematerialised
Any former name or surname in full	Nationality (including the nationality of origin, if different)	Present Residential address	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company										
Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation														
5123386	Vikas Gupta	30-01-1976	H. No. 404, Sector- 16, Panchkula, Haryana-134113	28-11-2011	Megapacific Ventures Private Limited	Nil	ABTPG0907A	Megastar Foods Private Limited	100000 equity shares @ 10 each.	28-11-2011	Nil	100000 equity shares	Allotment	No	
	Nil	INDIAN	Same as above	Change in designation from Director to Whole Time Director from 04-04-2018				Company itself		Rs. 1000000	Nil		Physical		
	Mr. Sat Pal Gupta (Father), Late Smt. Bimla Devi (Mother), Ms. Shivani Gupta (Wife)	Business	Nil	Nil				Nil	Megastar Foods Private Limited	310000 equity shares @ 10 each.	31-03-2013	Nil	410000 equity shares	Allotment	No
									Company itself		Rs. 3100000	Nil		Physical	
	Mr. Sat Pal Gupta (Father), Late Smt. Bimla Devi (Mother), Ms. Shivani Gupta (Wife)	Business	Nil	Nil				Nil	Megastar Foods Private Limited	1500000 equity shares @ 10 each.	31-04-2014	Nil	1910000 equity shares	Allotment	No
									Company itself		Rs. 15000000	Nil		Physical	
	Mr. Sat Pal Gupta (Father), Late Smt. Bimla Devi (Mother), Ms. Shivani Gupta (Wife)	Business	Nil	Nil				Nil	Megastar Foods Limited	401100 equity shares @ 10 each.	23-03-2018	Nil	2311100 equity shares	Bonus	No
									Company itself		Nil	Nil		Physical	
	Mr. Sat Pal Gupta (Father), Late Smt. Bimla Devi (Mother), Ms. Shivani Gupta (Wife)	Business	Nil	Nil				Nil	Megastar Foods Limited	Transfer of 207200 equity shares @ 10 each.	Nil	23-03-2018	2103900 equity shares	Nil	No
									Company itself		Nil	2072000		Physical	
	Mr. Sat Pal Gupta (Father), Late Smt. Bimla Devi (Mother), Ms. Shivani Gupta (Wife)	Business	Nil	Nil				Nil	Megastar Foods Limited	36000 equity shares @ 10 each.	25-01-2019	Nil	2139900 equity shares	Nil	No
									Company itself		2092560	Nil		Dematerialised	
Mr. Sat Pal Gupta (Father), Late Smt. Bimla Devi (Mother), Ms. Shivani Gupta (Wife)	Business	Nil	Nil	Nil	Megapacific Ventures Private Limited	1 equity shares @ 10 each on behalf of	14-06-2019	Nil	2139901 equity shares	Nil	No				

								Subsidiary	Megastar Foods Limited	Nil	Nil		Dematerialised		
5122585	Vikas Goel	10-01-1972	H. No. 113, Sector- 8, Panchkula, Haryana-134109	28-11-2011	Megapacific Ventures Private Limited	Nil	AATPG9478K	Megastar Foods Private Limited	83350 equity sares @ 10 each.	28-11-2011	Nil	83350 equity shares	Allotment	No	
	Nil	INDIAN	Same as above	Change in designation from Director to Chairman and Managing Director from 04-04-2018				Company itself		Rs. 833500	Nil		Physical		
	Mr. Madan Lal Aggarwal (Father), Mrs. Indira Rani (Mother), Ms. Savita Goyal (Wife)	Business			Nil				Megastar Foods Private Limited	310000 equity shares @ 10 each.	31-03-2013	Nil	393350 equity shares	Allotment	No
									Company itself		Rs. 3100000	Nil		Physical	
									Megastar Foods Private Limited	1190000 equity shares @ 10 each.	31-04-2014	Nil	1583350 equity shares	Allotment	No
									Company itself		Rs. 11900000	Nil		Physical	
									Megastar Foods Private Limited	40000 equity shares @ 10 each.	11-08-2016	Nil	1623350 equity shares	Transfer	No
									Company itself		Rs. 400000	Nil		Physical	
									Megastar Foods Private Limited	40000 equity shares @ 10 each.	11-08-2016	Nil	1663350 equity shares	Transfer	No
									Company itself		Rs. 400000	Nil		Physical	
									Megastar Foods Private Limited	150000 equity shares @ 10 each.	11-08-2016	Nil	1813350 equity shares	Transfer	No
									Company itself		Rs. 1500000	Nil		Physical	
									Megastar Foods Private Limited	86700 equity shares @ 10 each.	11-08-2016	Nil	1900050 equity shares	Transfer	No
									Company itself		Rs. 867000	Nil		Physical	
								Megastar Foods Private Limited	310000 equity shares @ 10 each.	11-08-2016	Nil	2210050 equity shares	Transfer	No	
								Company itself		Rs. 3100000	Nil		Physical		
								Megastar Foods Limited	432610 equity shares @ 10 each.	23-03-2018	Nil	2492660 equity shares	Bonus	No	
								Company itself		Nil	Nil		Physical		
5123417	Aniket Verma	31-12-1987	H. No. 44, Industrial Area, Chandigarh	28-11-2011	Nil	Nil		Megastar Foods Private Limited	40000 equity sares @ 10 each.	28-11-2011	Nil	40000 equity shares	Allotment	No	
	Nil	INDIAN	Same as above	28-11-2011				Company itself		Rs. 400000	Nil		Physical		
	Mr. Sandeep verma(Father)	Business			02-08-2016, Due to personal reason				Megastar Foods Private Limited	150000 equity shares @ 10 each.	31-03-2014	Nil	190000 equity shares	Allotment	No
									Company itself		Rs. 1500000	Nil		Physical	
									Megastar Foods Private Limited	40000 equity shares @ 10 each.	Nil	11-08-2016	150000 equity shares	Transfer	No
									Company itself		Nil	Rs. 400000		Physical	
								Megastar Foods Private Limited	150000 equity shares @ 10	Nil	11-08-2016	Nil	Transfer	No	

	Nil	INDIAN	Same as above	04-04-2018				Nil		Nil	Nil		Nil	
	Mr. Pawan Kumar (Father), Mrs.Mati	Business		Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
								Nil		Nil	Nil		Nil	
Nil	Vijay Sharma	04-04-1963	H. No. 35C, Sector- 51A, Chandigarh-160047	31-03-2018	Nil	Nil	AOPPS2341B	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	INDIAN	Same as above	31-03-2018				Nil		Nil	Nil		Nil	
	Late Sh. H. R. Sharma (Father),	Service		12-02-2020, due to personal reason				Nil	Nil	Nil	Nil	Nil	Nil	Nil
								Nil		Nil	Nil		Nil	
Nil	Neharika Sehgal	21-11-1991	H. No. 1003, Sunny Enclave, Kharar, Mohali	28-11-2017	Nil	A45188	GEZPS3875A	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	INDIAN	Same as above	28-11-2017				Nil		Nil	Nil		Nil	
		Service		27-02-2019, due to personal reason				Nil	Nil	Nil	Nil	Nil	Nil	Nil
								Nil		Nil	Nil		Nil	
Nil	Robin Kumar	18-12-1990	H. No. 250, C/o Darshan Lal, Ladochak colony, Pathankot-145001	27-02-2019	Nil	A57300	HJNPK6832D	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	INDIAN	H. No. 480, C/o Sandeep Kumar, Sector-17, Panchkula,	27-02-2019				Nil		Nil	Nil		Nil	
	Mr. Darshan Lal (Father), Mrs. Satya Devi	Service		20.01.2021, due to personal reason				Nil	Nil	Nil	Nil	Nil	Nil	Nil
								Nil		Nil	Nil		Nil	
Nil	Manisha Gupta	11-04-1984	H. No. 148, Ward no. 6, Dashmesh Nagar, Rupnagar, Ropar, Punjab-140001	12-02-2020	Nil	Nil	AMQPG2864C	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	INDIAN	Same as above	12-02-2020				Nil		Nil	Nil		Nil	
	Mr. Narinder Kumar Gupta (Father), Mrs.	Service		Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
								Nil		Nil	Nil		Nil	
Nil	Dhiraj Kheriwal	15-08-1995	Prabhu Niketan, Ward No. 8, Kalu, Distt.- Bikaner-334602	16.03.2021	Nil	Nil	CDIPK8987P	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	INDIAN	Same as above	16.03.2021				Nil		Nil	Nil		Nil	
	Mr. Meghraj Kheriwal (Father),	Service		Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
								Nil		Nil	Nil		Nil	