

BEHARI LAL ISPAT PRIVATE LIMITED
CIN U27109PB1995PTC016490
REGD OFFICE: VILLAGE - SALANI AMLOH ROAD
MANDI GOBINDGARH PB 147301 IN
EMAIL: bansal.jiwan@gmail.com

NOTICE OF THE MEETING

NOTICE is hereby given that the next Annual General Meeting of the members of BEHARI LAL ISPAT PRIVATE LIMITED, held at **VILLAGE - SALANI AMLOH ROAD MANDI GOBINDGARH PB 147301 IN** on Saturday, 30th September 2023 at 10.00 a.m. to transact the following business –

ORDINARY BUSINESS

1. To receive, consider and adopt the Directors' Report, the Auditors' Report and the Audited Balance Sheet and Profit and Loss Account together with Schedules and Cash Flow Statement of the Company for the year ended 31st March, 2023.
2. To take note of the appointment of M/s BANSAL JIWAN & ASSOCIATES, Chartered Accountants (Firm Registration No. 034320N) who were appointed as the Statutory Auditors of the Company for a period of five years in the Annual General Meeting of the Company held on 30th September, 2019, to hold their office from the conclusion of the Annual General Meeting of 2019 till the conclusion of Annual General Meeting OF 2024 (upto the Financial Year ending 2024).

By order of the board
For BEHARI LAL ISPAT PRIVATE LIMITED

Date: 05.09.2023

Place: **Mandi Gobindgarh**


Dinesh Garg
Wholetime Director
0215117
House No. 147, Sector 5 C,
Goyal Colony,
Mandi Gobindgarh

NOTES FOR THE MEMBER'S ATTENTION –

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on his/her behalf at the meeting. The proxy need not be a member of the Company. The Proxy in order to be effective must be deposited at the registered office of the Company at least 48 hours before the time for the meeting.

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FORM AOC 2

NAME OF RELATED PARTY	NATURE OF TRANSACTION	TERMS OF CONTRACT	DATE OF BOARD APPROVAL	AMOUNT PAID AS ADVANCES
Bhuvnesh Garg	Salary, Interest	No such contract was entered into	02.04.2022	NIL
Kanav Garg	Salary, Interest	No such contract was entered into	02.04.2022	NIL
Akarsh Goyal	Purchases, interest	No such contract was entered into	02.04.2022	NIL
Belco Special Steels Private Limited	Purchases	No such contract was entered into	02.04.2022	NIL
Belco Ispat & Alloys	Frieght	No such contract was entered into	02.04.2022	NIL
Akanksha Goyal	Lease, Rent, Interest	No such contract was entered into	02.04.2022	NIL
Yogita Garg	Lease, Rent, Interest	No such contract was entered into	02.04.2022	NIL
Anju Garg	Rent, interest	No such contract was entered into	02.04.2022	NIL
Dinesh Garg	Remuneration	No such contract was entered into	02.04.2022	NIL
Lovlish Garg	Remuneration, Interest	No such contract was entered into	02.04.2022	NIL
Sheena Mundeja	Interest,	No such contract was entered into	02.04.2022	NIL
Atul Kumar Goyal	Interest	No such contract was entered into	02.04.2022	NIL
Rajesh Garg	Salary, Inteerst	No such contract was entered into	02.04.2022	NIL
Akanksha Garg	Salary	No such contract was entered into	02.04.2022	NIL
Ivansh Garg	Interest	No such contract was entered into	02.04.2022	NIL
Dinesh Garg HUF	Interest, Rent,	No such contract was entered into	02.04.2022	NIL
Parksh Chand Garg	Interest	No such contract was entered into	02.04.2022	NIL
Parkash Chand Garg huf	Interest	No such contract was entered into	02.04.2022	NIL
Rajesh Garg HUF	Interest, Rent	No such contract was	02.04.2022	NIL

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CORPORATE SOCIAL RESPONSIBILITY REPORT

1. A brief outline of Company's CSR policy:

Behari Lal Ispat Private Limited is committed to conduct business in a socially, economically and environmentally responsible and sustainable manner which enabled the creation and distribution of wealth for the betterment of all its stakeholders, internal as well as external, through the implementation and integration of ethical systems and sustainable management practices.

2. Composition of CSR Committee

S. No.	Name of Director	Designation/ Nature of Directorship	No. of meetings of CSR Committees held during the year	No. of meetings of CSR Committee attended during the year
1.	PARKASH CHAND GARG	Director	2	2
2.	DINESH GARG	Whole-time Director	2	2
3.	LOVLISH GARG	Whole-time Director	2	2

3. Web link where composition of CSR committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company

NIL

4. Details of Impact Assessment of CSR projects carried out in pursuance of sub- rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable

NA

5. Details of the amount available for set off in pursuance of sub- rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

NA

S. No.	Financial Year	Amount available for set off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
-	-	-	-

6. Average net profit of the Company as per section 135 (5): For year 2022-23

Rs. 21,15,91,862/-

7. (a) Two percent of average net profit of the Company as per Section 135 (5): Rs. 42,31,837/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years- NIL

(c) Amount required to be set off for the financial year, if any- Nil

(d) Total CSR obligation for the financial year 2022-23 (7a+7b-7c): Rs. 42,31,837/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per Section 135 (6)		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135 (5)		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
30,95,870	-	-	-	-	-

(b) Details of CSR amount spent against ongoing projects for the financial year: NA

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
S. No.	Name of the project	Item from the list of activities in Schedule VII to the act	Local Area (Yes/No)	Location of the project		Project Duration	Amount Allocated for the Project	Amount spent in the current financial year (in Rs.)	Amount transferred to unspent CSR Account for the project as per Section	Mode of Implementation – District (Yes/No)	Mode of Implementation – thorough Implementing Agency	
				State	District						Name	CSR Registration Number

(C) Details of CSR amount spent against other than ongoing projects for the financial year 2022-23:

S. No	Name of the Project		Item from the list of activities in schedule VII to the Act	Local Area (Yes/No)	Location of the Project		Amount spent for the Project (in Rs.)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation-Through Implementing Agency	
					State	District			Name	CSR Registration Number
1.	Help Heal Care		Promoting Education	No	New Delhi	Delhi	30,95,870.00	No	JSR Charitable Trust	CSR00012616
Total							30,95,870.00			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: NA

(f) Total Amount spent for the financial year (8b+8c+8d-8e): 30,95,870/-

(g) Excess amount for set off, if any: NIL

S. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	42,31,837/-
(ii)	Total amount spent for the Financial Year	30,95,870/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years, if any	11,35,968
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

9. (a) Details of unspent CSR amount for the preceding three financial years:

S. No.	Preceding Financial Year	Amount transferred to unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per Section 135 (6), if any			Amount remaining to be spent in succeeding financial years, (in Rs.)
				Name of the Fund	Amount (in Rs)	Date of Transfer	
1.	2022-23	NIL	NIL	-	-	-	-

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No	Project ID	Name of the Project	Financial Year in which project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the Project- Completed/ Ongoing

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: NA

- Date of creation or acquisition of the capital asset(s)
- Amount of CSR spent for creation or acquisition of Capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of capital asset created or acquired (including complete address and location of the Capital Asset)

11. Specify the reason(s), if the Company has failed to spend two percent of the average net profit as per Section 135 (5)
NA

For BEHARI LAL ISPAT PRIVATE LIMITED


Dinesh Garg
Committee Member

For BEHARI LAL ISPAT PRIVATE LIMITED


Lovlish Garg
Committee Member

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DIRECTORS' REPORT

To,
The Members,
BEHARI LAL ISPAT PRIVATE LIMITED,
MANDI GOBINDGARH

Your Directors feel pleasure in presenting their next Annual Report on the business and operations of the Company and the accounts for the financial Year ended March 31, 2023.

1. FINANCIAL PERFORMANCE OF THE COMPANY

Particulars	Year Ended 31.03.2023 (Rs.)	Year Ended 31.03.2022 (Rs.)
Operating revenue & Other Income	3078661032	3506498846
Profit Before tax	32,87,14,567	32,79,54,940
Less:		
Depreciation	38437078	31573826
Tax Paid/Adjusted	76317188	77203654
Profit After Tax	213960301	219180459

The highlights of the Company's performance are as under:-

- Total Revenue during the year is 3078661032/- as compared to 3506498846/- during the previous year.
- The company has earned profits of Rs. 213960301/- during the year as compared to profits of Rs. 219180459/- during the previous year.

2. STATE OF COMPANY'S AFFAIRS

The Company is running a rolling and casting mill and is carrying on business of metal rolling, steel casting and preparation of steel ingots. There was no change in the nature of business of the company during the year.

3. DIVIDEND

To plough back the surplus in the business, the directors do not recommend any dividend.

4. TRANSFER TO RESERVES

During the year under review the company has earned profits of Rs. 213960301/-which has been transferred to the Reserve & surplus account of the company.

5. CHANGE OF NAME

There was no change in the name of the company during the year.

6. SHARE CAPITAL

There was no change in the authorized and the paid-up share capital of the company.

7. DIRECTORS AND KEY MANAGERIAL PERSONNEL

There was no change in the directors of the Company.

8. HUMAN RESOURCES

The relations of the Company with its employees and workers remained cordial during the year. There was no disturbance in them.

9. MEETINGS

The Board of Directors duly met 13 times during the year.
The Last Annual General Meeting of the company was held on 27.09.2022.

10. BOARD EVALUATION

The Company being a Private Company, this requirement was not applicable.

11. DECLARATION(S) OF INDEPENDENT DIRECTOR(S) AND THEIR RE-APPOINTMENT

The Company being a Private Company, this requirement was not applicable.

12. DETAILS OF SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE COMPANIES

During the financial year under review, the company has no subsidiary, Joint venture or Associate Companies.

13. AUDITORS AND AUDITOR'S REPORT

M/s BANSAL JIWAN & ASSOCIATES. (Firm Registration No. 034320N), the statutory auditors of the company hold office till the Conclusion Of Annual General Meeting of the company to be held in the year 2024

14. DISCLOSURE ABOUT COST AUDIT/COMPLIANCE

Cost Auditors

M/s Gurvinder Chopra & Co., have been re-appointed as Cost auditors for the financial year 2023-24.

Explanation to Auditor's remarks

The Report of the auditors is self-explanatory and contains no observation/qualification.

Cost Records

The company is maintaining the cost records as required under Section 148(1) of the Companies Act 2013.

15. SECRETARIAL AUDIT REPORT OF THE COMPANY

The provisions of Secretarial Audit are not applicable to the company. However the company has complied with secretarial standards applicable to the company.

16. ISSUE OF EMPLOYEES STOCK OPTIONS

The company did not issue any ESOP during the year.

17. VIGIL MECHANISM

The company has adopted the Whistle Blower Policy/Vigil Mechanism for the directors and employees, to report concerns about unethical behavior, actual or suspected fraud or violation of the company's code of Conduct and Ethics

18. MATERIAL CHANGES AND COMMITMENTS, AFFECTING THE FINANCIAL POSITION OF THE COMPANY, WHICH HAVE OCCURRED AFTER 31.03.2023.

There have been no material changes and commitments after 31.03.2023, which have substantial financial impact.

19. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

There have not been any material orders passed by any regulator or court or tribunal impacting the going concern status of the company and company's operations in future.

20. DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS

Adequate Financial controls are in place.

21. DEPOSITS

The Company has not accepted any deposit from public during the year. There is no default in repayment of unsecured loans and payment of interest thereon.

22. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The company has not granted loans to directors and their related persons, with respect to section 185 of the Companies Act 2013. The loans given or the investments made are within the powers of the board of directors, under section 186 of the Companies Act 2013.

23. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

The details of contracts/arrangements entered into by the company with the related parties during the year 2022-2023 is given in Form AOC-2 with this report as Annexure 1. The transactions were at arm's length.

24. CORPORATE GOVERNANCE CERTIFICATE

This Certificate is not required as the company is not a Listed Company.

25. OBLIGATION OF THE COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

Adequate steps for the protection and safety of women employees have been taken. However, no such incidence of harassment of women was reported during the year. Their number is very small. The directors pay special attention to this matter.

26. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, AND FOREIGN EXCHANGE EARNINGS AND OUTGOINGS

A. Conservation of Energy, Technology Absorption

The company has conserved the energy wherever practicable. The company is using the latest technology.

B. Foreign Exchange earnings and Outgo

Particulars	2023	2022
Earnings	101292123	54632672
Outgo- Raw Materials	35942089	12113530
Outgo-Capital Goods	13926542	11905599

27. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMPLIANCE

Provisions of Section 135(1) of the Companies Act, 2013 read with Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014 are applicable to the Company. The company was required to spend Rs. 42,31,837/- during the year on CSR activities as against it the company has actually spent Rs. 30,35,870/- and Surplus arising out of the CSR activities of the previous financial years is Rs. 11,35,967 and adjust in this year.

Particulars of CSR expenditure, CSR Annual report along with CSR policy is furnished in Annexure II.

Two CSR Committee Meetings was held in the 2022-23 i.e 15.06.2023 and 10.01.2023

28. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to section 134 (3) (c) of the Companies Act, 2013 the directors of the Company confirm that:

- a. In the preparation of the annual accounts, the applicable accounting standards have been followed;
- b. the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for that period;
- c. the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. the directors have prepared the annual accounts on a going concern basis; and
- e. the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

29. TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND

NIL as the company has no unpaid/unclaimed amounts as are specified.

30. LISTING WITH STOCK EXCHANGES

The company is not listed with any stock exchange, as it is a Private Limited Company.

31. RISK MANAGEMENT

The Risk management policy is in place but the provisions are not applicable as the company is not a listed company.

32. CONSOLIDATED FINANCIAL STATEMENTS

Consolidated financial statements are not required.

33. POSTAL BALLOT UPDATES

Not Applicable, as the company is a Private Limited company

34. ENVIRONMENTAL HEALTH & SAFETY

The Company is taking care of the Water pollution and the Air pollution. The Company is registered with the Pollution Control Board.

35. REPORTING OF FRAUDS BY THE AUDITORS

No fraud has been reported either by the company or against the company.

36. AUDIT COMMITTEE

It is not mandatorily required for the Company as per provisions of section 177 of the Companies Act, 2013.

37. NOMINATION AND REMUNERATION COMMITTEE

It is not mandatorily required for the Company as per provisions of section 178 of the Companies Act 2013, to establish a Nomination and Remuneration Committee.

38. ACKNOWLEDGEMENTS

Your Directors acknowledge with thanks the co-operation received by the company from the suppliers, the customers, the bankers and the employees, during the year.

**BY ORDER OF THE BOARD
FOR BEHARI LAL ISPAT PRIVATE LIMITED**



Lovlish Garg
Wholtime Director
DIN 02000916
House No. 147, Sector 5 C,
Goyal Colony,
Mandi Gobindgarh



Dinesh Garg
Wholtime Director
DIN 00215117
House No. 147, Sector 5 C,
Goyal Colony,
Mandi Gobindgarh

Date: 05.09.2023

Place: Mandi Gobindgarh

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MANDI GOBINDGARH PB 147301 IN

EMAIL: bansal.jiwan@gmail.com

DETAILS OF BOARD MEETINGS HELD DURING THE YEAR 2022-2023

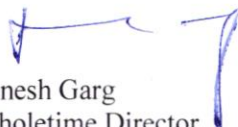
S NO	DATE OF MEETING	NO OF DIRECTORS	NO OF DIRECTORS ATTENDED
1.	02.04.2022	3	3
2.	26.04.2022	3	3
3.	15.05.2022	3	3
4.	18.07.2022	3	3
5.	13.08.2022	3	3
6.	05.09.2022	3	3
7.	08.09.2022	3	3
8.	27.09.2022	3	3
9.	13.11.2022	3	3
10.	29.11.2022	3	3
11.	30.11.2022	3	3
12.	06.02.2023	3	3
13.	22.03.2023	3	3

BY ORDER OF THE BOARD

FOR BEHARI LAL ISPAT PRIVATE LIMITED



Lovlish Garg
Wholtime Director
DIN 02000916
House No. 147, Sector 5 C,
Goyal Colony,
Mandi Gobindgarh



Dinesh Garg
Wholtime Director
DIN 00215117
House No. 147, Sector 5 C,
Goyal Colony,
Mandi Gobindgarh

Date: 05.09.2023

Place: Mandi Gobindgarh

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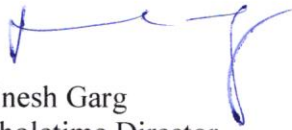
LIST OF DIRECTORS AS ON 31.03.2023

S.NO	NAME OF DIRECTOR	DIN	FATHER'S NAME	ADDRESS	DATE OF APPOINTMENT	DATE OF CESSATION
1	DINESH GARG	00215117	PRAKASH CHAND GARG	HOUSE NO. 147, SECTOR 5 C, GOYAL COLONY, MANDI GOBINDGARH	07/06/1995	NIL
2	LOVLISH GARG	02000916	RAJESH GARG	HOUSE NO. 147, SECTOR 5 C, GOYAL COLONY, MANDI GOBINDGARH	01/04/2016	NIL
3	PARKASH CHAND GARG	00215024	BEHARI LAL GARG	HOUSE NO 147, SECTOR 5 C, GOYAL COLONY, MANDI GOBINDGARH	23/05/1995	NIL

BY ORDER OF THE BOARD
FOR BEHARI LAL ISPAT PRIVATE LIMITED



Lovlish Garg
Wholtime Director
DIN 02000916
House No. 147, Sector 5 C,
Goyal Colony,
Mandi Gobindgarh



Dinesh Garg
Wholtime Director
DIN 00215117
House No. 147, Sector 5 C,
Goyal Colony,
Mandi Gobindgarh

Date: 05.09.2023
Place: Mandi Gobindgarh

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LIST OF SHAREHOLDERS AS ON 31.03.2023

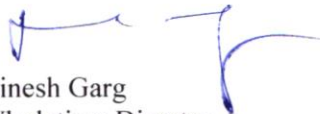
S.NO	NAME OF SHAREHOLDERS	ADDRESS	NO. OF SHARES HELD	TYPE OF SHARES
1	PARKASH CHAND GARG(HUF)	HOUSE NO. 147, SECTOR 5 C, GOYAL COLONY, MANDI GOBINDGARH	311380	EQUITY
2	LOVLISH GARG(HUF)	HOUSE NO. 147, SECTOR 5 C, GOYAL COLONY, MANDI GOBINDGARH	25000	EQUITY
3	PARKASH CHAND GARG	HOUSE NO 147, SECTOR 5 C, GOYAL COLONY, MANDI GOBINDGARH	359999	EQUITY
4	ANIL KUMAR GUPTA	S/O LATE SH.BACHAN LAL, SEC 15A, H NO 42, NEW FILM CITY NOIDA	1	EQUITY
5	ANIL KUMAR GUPTA(HUF)	S/O LATE SH.BACHAN LAL, SEC 15A, H NO 42, NEW FILM CITY NOIDA	1	EQUITY
6	RAJESH KUMAR GARG	S/O SH.PARKASH CHAND GARG, D-11 ASHOKA NIKETAN, DELHI	384720	EQUITY
7	RAJESH KUMAR GARG(HUF)	S/O SH.PARKASH CHAND GARG, D-11 ASHOKA NIKETAN, DELHI	196999	EQUITY
8	DINESH GARG	S/O SH.PARKASH CHAND GARG, NEW SHASTRI NAGAR, MANDI GOBINDGARH	337300	EQUITY
9	DINESH GARG(HUF)	S/O SH.PARKASH CHAND GARG, NEW SHASTRI NAGAR, MANDI GOBINDGARH	397200	EQUITY
10	Smt ALPANA GUPTA	SEC 15A, H NO 42, NEW FILM CITY NOIDA	1	EQUITY
11	SHENTAM GUPTA	SEC 15A, H NO 42, NEW FILM CITY NOIDA	1	EQUITY
12	ANJU GARG	D-11, ASHOKA NIKETAN, DELHI-92	380196	EQUITY
13	YOGITA GARG	D-11, ASHOKA NIKETAN, DELHI-92	398200	EQUITY
14	LOVISH GARG	S/O SH.RAJESH GARG, D-11, ASHOKA NIKETAN, DELHI	396200	EQUITY
15	KIRAN GARG (HUF)	H NO 1629, SEC-7-C, MADHYA MARG, CHANDIGARH	19000	EQUITY
16	RIDHISHA GARG	D/O, SH.RAJESH GARG, D-11, ASHOKA NIKETAN, DELHI	200	EQUITY
17	PRATBHA GOYAL	W/O, SH.SANDEEP GOYAL, B-206, KEDAR APPARTMENT, ROHINI, DELHI	100	EQUITY
18	SANDEEP GOYAL	W/O, SH.SANDEEP GOYAL, B-206, KEDAR APPARTMENT, ROHINI, DELHI	299	EQUITY
19	AAKARSH GOYAL	S/O SH.RAJESH GARG, B-206, KEDAR APPARTMENT, ROHINI	1	EQUITY

		,DELHI		
20	KESHWANAND GOYAL & SONS (PREVIOUSLY PUSPA GOYAL(HUF))	C/O,BHARAT MOTAR CO,GURU KISHI MARG, BHATINDA	1	EQUITY
21	BHARU GARG	W/O,LOVISH GARG,D-11,ASHOKA NIKETAN,DELHI-92	258198	EQUITY
22	BHUVNESH GARG	S/O SH.DINESH GARG,NEW SHASTRI NAGAR,MANDI GOBINDGARH	163600	EQUITY
23	KANAV GARG	S/O SH.DINESH GARG,NEW SHASTRI NAGAR,MANDI GOBINDGARH	370800	EQUITY
24	ATUL KUMAR GOEL	B-407,FORTUNE REGENCY,SEC- 20,GAZIABAD	1	EQUITY
25	SHALINI GOEL	B-407,FORTUNE REGENCY,SEC- 20,GAZIABAD	1	EQUITY
26	SANDEEP GOYAL (HUF)	S/O LATE SH.K.N GOYAL, B- 206,KEDAR APPARTMENT,ROHINI ,DELHI	1	EQUITY
27	AAKANSHA GARG	W/O SH BHUVNESH GARG,NEW SHASTRI NAGAR,MANDI GOBINDGARH	599	EQUITY
28	SHEENA GOYAL		1	EQUITY
		TOTAL	40,00,000	

**BY ORDER OF THE BOARD
FOR BEHARI LAL ISPAT PRIVATE LIMITED**



Lovlish Garg
Wholtime Director
DIN 02000916
House No. 147, Sector 5 C,
Goyal Colony,
Mandi Gobindgarh



Dinesh Garg
Wholtime Director
DIN 00215117
House No. 147, Sector 5 C,
Goyal Colony,
Mandi Gobindgarh

Date: 05.09.2023

Place: Mandi Gobindgarh