Form No. MGT-7A

Form language

(•) English ( ) Hindi

Abridged Annual Return for 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]



Refer Instruction kit for filing the form

*All fields marked in * are mandatory*

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U52599MP2007PTC019905

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7A/ MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	A 2 Z PACKAGING BAZAR PRIVATE LIMITED	A 2 Z PACKAGING BAZAR PRIVATE LIMITED
Registered office address	FH-102, SCH NO. 54 VIJAY NAGAR,NA,INDORE,Madhya Pradesh,India,452010	FH-102, SCH NO. 54 VIJAY NAGAR,NA,INDORE,Madhya Pradesh,India,452010
Latitude details	22.8817	22.8817
Longitude details	74.0052	74.0052

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

(b) *Permanent Account Number (PAN) of the company AA******9A

(c) *e-mail ID of the company *****shcchaturvedi@gmail.com

(d) *Telephone number with STD code 94******43

(e) Website	www.packagingbazar.co.in
iv *Date of Incorporation (DD/MM/YYYY)	11/10/2007
v (a) *Class of Company (as on the financial year end date) *(Private company/One Person Company)*	Private
(b) *Category of the Company (as on the financial year end date) *(Company limited by shares/Company limited by guarantee/Unlimited company)*	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) *(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)*	Non-government company

vi *Whether the form is filed for ○ OPC ◉ Small Company

vii *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

viii (a) Whether Annual General Meeting (AGM) held **(not applicable in case of OPC)** ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY)	30/09/2026
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026
(d) Whether any extension for AGM granted	○ Yes ◉ No
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	50000	10000	10000	10000
Total amount of equity shares (in rupees)	500000.00	100000.00	100000.00	100000.00

Number of classes: 1

Class of shares Equity share capital	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	50000	10000	10000	10000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000.00	100000.00	100000	100000

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes 0

Class of shares	Authorized 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 (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	10000	100000	100000	
Increase during the year	0.00	0.00	0.00	
i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placement/ Preferential allotment	0	0	0	
iv ESOPs	0	0	0	
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	0	0	0	
vii Conversion of Debentures	0	0	0	
viii Others, specify NIL	0	0	0	
Decrease during the year	0.00	0.00	0.00	
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify NIL	0	0	0	
At the end of the year	10000.00	100000.00	100000.00	
(ii) Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0.00	0.00	0.00	
i Issues of shares	0	0	0	
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify NIL	0	0	0	
Decrease during the year	0.00	0.00	0.00	
i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iii Others, specify NIL	0	0	0	
At the end of the year	0.00	0.00	0.00	

ii 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) (not applicable for OPC)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iii Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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

Classes of fully convertible 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
Total				

iv Securities (other than shares and debentures) (not applicable for OPC) 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	0.00		0.00		0.00

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

i *Turnover 632224048

ii * Net worth of the Company 40299583

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9000	90.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00

	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	9000.00	90.00	0.00	0.00

Total number of shareholders (promoters) 1

B Other than promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1000	10.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				

	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	1000.00	10.00	0.00	0.00

Total number of shareholders (other than promoters) 1

Total number of shareholders (Promoters + Other than promoters) 2.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	0
	Total	2.00

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	1	1
Debenture holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/09/2025	2	2	100

B BOARD MEETINGS (not applicable for OPC)

*Number of meetings held: 4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/06/2025	04	04	100.00
2	08/09/2025	04	04	100.00
3	27/11/2025	04	04	100.00
4	26/02/2026	04	04	100.00

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S.No	DIN	Name of the Director	Board Meetings	Whether attended AGM held on

			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2026 (Y/N/NA)
1	01663471	SUBHASH CHANDRA CHATURVEDI	04	04	100.00	Yes
2	06964661	INDUBALA CHATURVEDI	04	04	100.00	Yes
3	08346744	SAURABH CHATURVEDI	04	04	100.00	Yes

IX REMUNERATION OF DIRECTORS

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

B *Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Subhash Chandra Chaturvedi	Director	1200000	0	0	0	1200000.00
2	Indubala Chaturvedi	Director	1200000	0	0	0	1200000.00
3	Saurabh Chaturvedi	Director	132000	0	0	0	132000.00
	Total		2532000.00	0.00	0.00	0.00	2532000.00

X 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

XI 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 (DD/MM/YYYY)	Name of the Act and section under which penalized / 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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 2

XIII Attachments

(a) List of share holders, debenture holders: MGT-7A Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: List of Shareholders.pdf

XIV Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	01663471
*(b) Name of the Designated Person	SUBHASH CHANDRA CHATURVEDI

Declaration

I am authorized by the Board of Directors of the Company vide resolution number* 04 dated* (DD/MM/YYYY) 21/09/2026 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:

1 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.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**	Subhash Chandra Chaturvedi Digitally signed by Subhash Chandra Chaturvedi Date: 2026.10.03 15:43:10 +05'30'
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)/Company secretary)*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the company secretary	0*6*3*7*

Note: Attention is drawn to provisions of Section 447, 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC6473405
eForm filing date (DD/MM/YYYY)	03/10/2026

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

Manish Jain & Co.

Company Secretaries

1st Floor, 236, Anoop Nagar
Indore (M.P.)-452008,
Phone: (O) 4098775
Mobile: 98260-38775
E mail: manishjainandco@yahoo.com
manishjainandco@gmail.com
Website: http://manishjainandco.com

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 **A 2 Z Packaging Bazar Private Limited, CIN: U52599MP2007PTC019905** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2026. 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 therefore; (The Company has maintained all required Registers and records & making entries therein as provided under the Companies Act, 2013);

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; (During the financial year, the Company was not required to file forms with the Central Government, Regional Director, the Tribunal, Court or other authorities);

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; (no instances of circular resolution(s) and postal ballot occurred during the period under review);



Manish Jain & Co.

Company Secretaries

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Indore (M.P.)-452008,
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Mobile: 98260-38775
E mail: manishjainandco@yahoo.com
manishjainandco@gmail.com
Website: http://manishjainandco.com

5. Closure of Register of Members / Security holders, as the case may be; (The Company was not required to close its Register of Members/Security holders during the financial year);

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (The Company has not provided any advances/given loans to its Directors and/or persons or firms or companies as referred under 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; (During the financial year there were no instances of issue or allotment or transfer or transmission and/or buy back of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares/securities and issue of security certificates);

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; (There were no such instances to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares).

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; (The Company had not declared any dividend during the financial year and there was no unclaimed dividend required to be transferred to Investor Education & Protection Fund);

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; (the financial statement for the year ended March 31, 2025 was signed according to Companies Act, 2013 and report of directors was as per sub - sections (3) and (5) thereof);



Manish Jain & Co.

Company Secretaries

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manishjainandco@gmail.com
Website: http://manishjainandco.com

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; (During the year, there were no instances of appointment/ re-appointments/ retirement or filling up of casual vacancy);

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; (There were no instances of filing up of casual vacancy of auditors during the year);

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; (There was no requirement for approval from aforesaid Authorities during the Financial Year);

15. Acceptance/ renewal/ repayment of deposits; (Pursuant to the provisions of Section 73, of the Act, the Company had not invited, renewed or accepted any deposits during the financial year);

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; (During the year under review, the Company has taken unsecured loan from Directors of the Company and has received Declaration to the effect that the said amount is not being given out of funds acquired by them by borrowing or accepting loans or deposits from others. Further there were no instances of creation/modification/satisfaction of charge. The Company has not made borrowing from any members and public financial institutions);

17. 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; (During the financial year the Company has not made any investments and/or provided/given any loan, guarantee or securities to other bodies Corporate or persons falling under the provisions of Section 186 of the Act);



Manish Jain & Co.
Company Secretaries

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manishjainandco@gmail.com
Website: http://manishjainandco.com

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (During the financial year, the Company has not altered the provisions of Memorandum of Association and/ or Articles of Association).

Place: Indore
Date: 03/10/2026



Signature:
CS Manish Jain
For Manish Jain & Co.
Company Secretaries
FCS No.4651
COP No.:3049
UDIN: F004651H001715844

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

A 2 Z PACKAGING BAZAR PRIVATE LIMITED

Reg. Off.: FH-102, Sch No. 54 Vijay Nagar, Indore, (M.P.) 452010
CIN: U52599MP2007PTC019905, **Email id:** subhashcchaturvedi@gmail.com

Date: 01st October, 2026
Place: Indore

To,
Registrar of Companies,
3rd Floor, 'A' Block, Sanjay Complex,
JayendraGanj, Gwalior-474009,
Madhya Pradesh.

Subject: Clarification regarding attachment of Form MGT-8 with the Annual Return MGT - 7A of the company.

Dear Sir,

The Company qualifies as a "Small Company" within the meaning of Section 2(85) of the Companies Act, 2013, as per the applicable/revised criteria prescribed vide notification MCA G.S.R. 880(E) dated 01st December, 2025.

However, as in the interest of complete statutory compliance, the Company has attached Form MGT-8, duly certified by a Company Secretary in Practice, along with its Annual Return in Form MGT-7A.

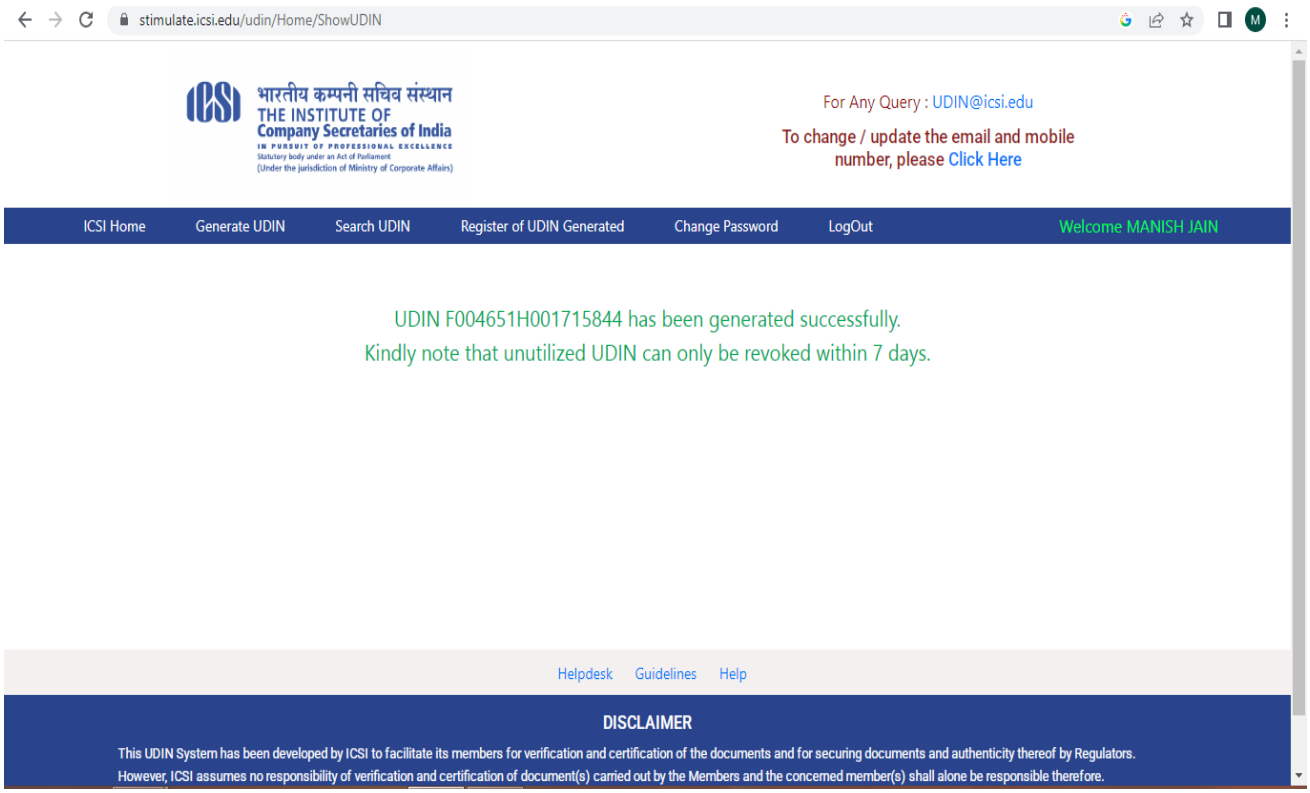
We respectfully submit that the revision in the definition/thresholds of a "Small Company" does not, by itself, result in any corresponding amendment to the provisions governing the applicability of Form MGT-8 under Section 92(2) read with Rule 11(2) of the Companies (Management and Administration) Rules, 2014. Accordingly, the Company has considered it appropriate to continue furnishing Form MGT-8 along with its Annual Return.

In view of the above, we request your good office to kindly take the attached Form MGT-8 on record and process the Annual Return accordingly.

Thanking you,

For **A 2 Z Packaging Bazar Private Limited**

Sd/-
Subhash Chandra Chaturvedi
(Holding DIN-01663471)
Director


stimulate.icsi.edu/udin/Home/ShowUDIN
भारतीय कम्पनी सचिव संस्थान
THE INSTITUTE OF
Company Secretaries of India
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)
For Any Query : UDIN@icsi.edu
To change / update the email and mobile number, please Click Here
ICSI Home
Generate UDIN
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Register of UDIN Generated
Change Password
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Welcome MANISH JAIN
UDIN F004651H001715844 has been generated successfully.
Kindly note that unutilized UDIN can only be revoked within 7 days.
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DISCLAIMER
This UDIN System has been developed by ICSI to facilitate its members for verification and certification of the documents and for securing documents and authenticity thereof by Regulators.
However, ICSI assumes no responsibility of verification and certification of document(s) carried out by the Members and the concerned member(s) shall alone be responsible therefore.

A 2 Z PACKAGING BAZAR PRIVATE LIMITED

Reg. Off.:FH-102, Sch No. 54 Vijay Nagar, Indore, (M.P.) 452010
CIN:U52599MP2007PTC019905, **Email id:**subhashcchaturvedi@gmail.com

List of Shareholders as on 31st March, 2026

. o	Name of Shareholder	Father's Name of Shareholders	Type of Shares	Type / Category of shareholder	PAN	Address	No. of Shares	Nominal value	Total Amount
1.	Subhash Chandra Chaturvedi	Shri Radheshyam Chaturvedi	Equity Class I	Individual / Promoter	ACPPC3806P	FH-102 Sch No. 54, Vijay Nagar, Indore, 452010, Madhya Pradesh, India	9000	10.00	90,000
03.	Indubala Chaturvedi	Shri Ramesh Chandra Trivedi	Equity Class I	Individual / Promoter	ACPPC3805Q	FH-102 Sch No. 54, Vijay Nagar, Indore, 452010, Madhya Pradesh, India	1000	10.00	10,000
						Total	**10,000 Equity Shares of Rs. 10.00 each**		

For and on behalf of the Board of Directors

Place: Indore
Date: 21/09/2026

Subhash Chandra Chaturvedi
(Holding DIN: 01663471)
Director

Indubala Chaturvedi
(Holding DIN: 06964661)
Director

A 2 Z PACKAGING BAZAR PRIVATE LIMITED

Reg. Off.:FH-102, Sch No. 54 Vijay Nagar, Indore, (M.P.) 452010
CIN:U52599MP2007PTC019905, **Email id:**subhashcchaturvedi@gmail.com

List of Directors as on 31st March, 2026

S. No	DIN	NAME OF THE DIRECTOR	DESIGNATION	DATE OF APPOINTMENT
1.	01663471	Subhash Chandra Chaturvedi	Director	11/10/2007
2.	06964661	Indubala Chaturvedi	Director	10/03/2015
3.	08346744	Saurabh Chaturvedi	Director	01/02/2019

For and on behalf of the Board of Directors

Place: Indore
Date: 21/09/2026

Sd/-
Subhash Chandra Chaturvedi
(Holding DIN: 01663471)
Director

Sd/-
Indubala Chaturvedi
(Holding DIN: 06964661)
Director

A 2 Z PACKAGING BAZAR PRIVATE LIMITED

Reg. Off.:FH-102, Sch No. 54 Vijay Nagar, Indore, (M.P.) 452010
CIN:U52599MP2007PTC019905, **Email id:**subhashcchaturvedi@gmail.com

Date: 21/09/2026
Place: Indore

To
Registrar of Companies, Gwalior
3rd Floor, 'A' Block, Sanjay Complex,
Jayendra Ganj, Gwalior-474009,
Madhya Pradesh.

Subject: Details of Designated Person pursuant to Companies (Management and Administration) Second Amendment Rules, 2023.

Ref: Ministry of Corporate Affairs Notification dated 27th October, 2023.

Dear Sir,

With reference to abovementioned subject, pursuant to Ministry of Corporate Affairs Notification dated 27th October, 2023 and Rule 9 of Companies (Management and Administration) Rules, 2014, every Company shall designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

Therefore, the Company A 2 Z Packaging Bazar Private Limited hereby designates every director of the Company, whose details are enclosed herewith, as the Designated Person for the abovementioned purpose.

Kindly take the above on records.

Thanking You,
Yours'sincerely,

For A 2 Z Packaging Bazar Private Limited

Subhash Chandra Chaturvedi
(Holding DIN-01663471)
Director

Encl: As above

Ministry Of Corporate Affairs

Date : 03-10-2026 1:57:57pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	01663471	SUBHASH CHANDRA CHATURVEDI	Director	Promoter	11/10/2007	-	Yes
2	06964661	INDUBALA CHATURVEDI	Director	Promoter	10/03/2015	-	Yes
3	08346744	SAURABH CHATURVEDI	Director	Promoter	01/02/2019	-	Yes

जी.एस.टी.एन. : 23AAGCA9289A1ZR
सी.आई.एन : U52599MP2007PTC019905

ए2झेड पेकेजिंग बाजार प्राईवेट लिमिटेड

उद्धयम - MP - 23 - 0034710

एफ.एच-102, स्कीम नं. 54, विजय नगर,
इन्दौर - 452010 (म.प्र.)