FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

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: U51909DL2006GOI145734 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACF9616J

(ii) (a) Name of the company: FRESH & HEALTHY ENTERPRISE

(b) Registered office address

CONCOR BHAWANC-3 MATHURA ROAD
OPP APOLLO HOSPITAL
NEW DELHI-76
Delhi
000000
India

(c) *e-mail ID of the company: sumanlata@concorindia.com

(d) *Telephone number with STD code: 01141222500

(e) Website: www.fhel.co.in

(iii) Date of Incorporation: 01/02/2006

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◯ Yes ◉ No

(b) CIN of the Registrar and Transfer Agent [Pre-fill]

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/09/2021

(b) Due date of AGM 30/09/2021

(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	H	Transport and storage	H6	Warehousing and storage	79

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

*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CONTAINER CORPORATION OF	L63011DL1988GOI030915	Holding	100

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	250,000,000	215,012,048	215,012,048	215,012,048
Total amount of equity shares (in Rupees)	2,500,000,000	2,150,120,480	2,150,120,480	2,150,120,480

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	215,012,048	215,012,048	215,012,048
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000,000	2,150,120,480	2,150,120,480	2,150,120,480

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	215,012,048	0	215012048	2,150,120,4	2,150,120,	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	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						
Decrease during the year	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						
At the end of the year	215,012,048	0	215012048	2,150,120,4	2,150,120,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total	0				

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

(i) Turnover 40,201,019

(ii) Net worth of the Company 315,550,944

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	0	0	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	215,012,048	100	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	
	Total	215,012,048	100	0	0

Total number of shareholders (promoters) 7

(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	0	0	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	

	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 7

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	7	7
Members (other than promoters)	0	0
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
A. **Promoter**	0	4	0	4	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	0	4	0	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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)
VENNELAKANTI KALY	07201556	Director	0	
RAHUL MITHAL	07610499	Director	1	
SANJAY SWARUP	05159435	Director	1	
SANGEETA RAMRAKH	08058303	Director	0	
RAVINDRA RAGHURA	ACPPB3002N	CFO	0	
SANTOSH SINHA	ADGPS5498F	CEO	0	
SUMAN LATA KHANNA	AQTPK1504G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	28/09/2020	7	7	100

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/06/2020	4	4	100
2	05/08/2020	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	03/11/2020	4	4	100
4	02/02/2021	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held 4

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	AUDIT COMM	19/06/2020	4	4	100
2	AUDIT COMM	05/08/2020	4	4	100
3	AUDIT COMM	03/11/2020	4	4	100
4	AUDIT COMM	02/02/2021	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 02/09/2021 (Y/N/NA)
		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	
1	VENNELAKAN	4	4	100	0	0	0	Yes
2	RAHUL MITHA	4	4	100	4	4	100	Yes
3	SANJAY SWA	4	3	75	4	3	75	Yes
4	SANGEETA R	4	4	100	4	4	100	Yes

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 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANTOSH SINHA	CEO	7,794,549	0			7,794,549
2	RAVINDRA RAGHU	CFO	4,272,680	0			4,272,680
3	SUMAN LATA KHA	COMPANY SEC	2,560,021				2,560,021
	Total		14,627,250	0	0		14,627,250

Number of other directors whose remuneration details to be entered 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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: AKHIL ROHATGI

Whether associate or fellow: ( ) Associate (●) Fellow

Certificate of practice number: 2317

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. .. IX dated 30/10/2017 (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 compiled 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.

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: SANGEETA RAMRAKHYANI

DIN of the director: 08058303

To be digitally signed by: SUMAN LATA — Digitally signed by SUMAN LATA Date: 2021.10.25 15:03:15 +05'30'

◉ Company Secretary

◯ Company secretary in practice

Membership number 13582

Certificate of practice number

Attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

List of attachments

List of Directors and KMP as on 31032021 list.pdf
signed-FHEL_MGT-8_2020-21.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

AKHIL ROHATGI & COMPANY
Company Secretaries
21, Shamnath Marg, Civil Lines, Delhi – 110054.
Phone : 9810690633, 8527087435
Email : rohatgi_co_secy@gmail.com
csdelhi84@gmail.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

We have examined the registers, records and books and papers of **FRESH & HEALTHY ENTERPRISES LIMITED** (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 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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.

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, within the prescribed time or late with payment of Additional Fees.

4. Calling/ convening/ holding meetings of Board of Directors or its committees, 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 resolution passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.

5. Closure of Register of Members – the Company was not required to close the Register of Members.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act – the Company has not made any advance/loan to its directors and/or persons or firms or companies during the year under scrutiny.

Akhil Rohatgi & Co. ★ Company Secretaries ★ 21, Shamnath Marg, Civil Lines, Delhi-54

AKHIL ROHATGI & COMPANY
Company Secretaries
21, Shamnath Marg, Civil Lines, Delhi – 110054.
Phone : 9810690633, 8527087435
Email : rohatgi_co_secy@gmail.com
csdelhi84@gmail.com

7. That the Company has not entered into contracts/arrangements with related parties during the reporting year;

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 - there was no issue or allotment or transmission or buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.

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. The Company has not issued right shares or bonus shares during the year under review.

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 - there was no amount required to be transferred to Investor Education and 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.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act. Being the Government Company auditors are appointed by CAG. There was no casual vacancy of auditors.

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 - no approval was required to be taken from these authorities during the year under scrutiny.

15. Acceptance/ renewal/ repayment of deposits - no deposit has been taken by the company.

Akhil Rohatgi & Co. Company Secretaries 21, Shamnath Marg, Civil Lines, Delhi-54

AKHIL ROHATGI & COMPANY
Company Secretaries
21, Shamnath Marg, Civil Lines, Delhi – 110054.
Phone : 9810690633, 8527087435
Email : rohatgi_co_secy@gmail.com
csdelhi84@gmail.com

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable. The Company has not made any borrowings from its directors, members, public financial institutions, banks and other during the financial year under review.

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. There was no loan or investment or guarantee given or securities provided to other bodies corporate or persons by the Company.

18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company - There was no alteration of the provisions of Memorandum or Articles of Association of the Company.

For Akhil Rohatgi & Co.
Company Secretaries

Akhil Rohatgi & Co. Company Secretaries 21, Shamnath Marg, Civil Lines, Delhi-54

CS Akhil Rohatgi
Partner
M No.: F1600
CP No.: 2317
UDIN: F001600C001082526

Date: 04.10.2021
Place: Delhi

फ्रैश एंड हैल्थी एंटरप्राईजेज लिमिटेड
Fresh & Healthy Enterprises Ltd.
(भारतीय कंटेनर निगम लिमिटेड की पूर्णस्वामित्व वाली सहायक कंपनी
भारत सरकार का उपक्रम, रेल मंत्रालय के अंतर्गत)
(A Wholly Owned Subsidiary of Container Corporation of India Ltd.
A Govt. of India Undertaking under Ministry of Railways)
एफ.एच.ई.एल.
F.H.E.L.
कॉनकॉर
CONCOR

List of Shareholders as on 31/03/2021

L.F. No.	Name	Type of Shares	No. of Shares	Amt. Per Share (in Rs.)	Address
01	Container Corporation of India Ltd. (A PSU under Ministry of Railways) through CMD CONCOR	Equity	21,50,12,042	10/-	CONCOR Bhawan, C-3, Mathura Road, New Delhi – 110076.
14	Shri Sanjay Swarup, Director (IM & O)/ CONCOR (CONCOR Nominee)	Equity	1	10/-	----------Do----------
15	Shri Rahul Mithal, Director (P & S) /CONCOR (CONCOR Nominee)	Equity	1	10/-	----------Do----------
13	Shri Pradeep Kumar Agrawal, Director (Dom)/CONCOR (CONCOR Nominee)	Equity	1	10/-	----------Do----------
16	Shri Vasudeva Rao, ED/Area-II/CONCOR (CONCOR Nominee)	Equity	1	10/-	----------Do----------
07	Shri Harish Chandra, ED (Fin) & CS/CONCOR, (CONCOR Nominee)	Equity	1	10/-	----------Do----------
17	Shri Santosh Sinha ED(P & S)/CONCOR (CONCOR Nominee)	Equity	1	10/-	----------Do----------

For Fresh & Healthy Enterprises Ltd.

28/07/21

(Suman Lata)
Company Secretary
Membership No.: A13582

Date : 28.07.2021

फ्रैश एंड हैल्थी एंटरप्राइजेज लिमिटेड
Fresh & Healthy Enterprises Ltd.
(भारतीय कंटेनर निगम लिमिटेड की पूर्णस्वामित्व वाली सहायक कंपनी
भारत सरकार का उपक्रम, रेल मंत्रालय के अंतर्गत)
(A Wholly Owned Subsidiary of Container Corporation of India Ltd.
A Govt. of India Undertaking under Ministry of Railways)
एफ.एच.ई.एल.
F.H.E.L.
कॉनकॉर
CONCOR
FRESH & HEALTHY ENTERPRISES LTD. (FHEL)

List of Directors & Key Managerial Person (KMP) as on 31.03.2021

I. Directors

1. Sh. V. Kalyana Rama, Chairman
2. Sh. Sanjay Swarup, Director
3. Sh. Rahul Mithal, Director
4. Smt. Sangeeta Ramrakhayani, Director

II. Key Managerial Person (KMP)*

1. Sh. Santosh Sinha, CEO
2. Sh. Ravindra Bhat, CFO
3. Ms. Suman Lata, Company Secretary

*Remuneration is paid by holding company i.e. Container Corporation of India.

for Fresh & Healthy Enterprises Ltd.

29/07/21

(Suman Lata)
Company Secretary

कार्यस्थल : एफएचईएल सीए स्टोर एचएसआईआईडीसी इंडस्ट्रियल इस्टेट, राई सोनीपत – 131029 (हरियाणा) टेलीफैक्स : (0130) 2366987 ईपीएबीएक्स : 2366988/89
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