

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]



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

(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	83

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

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

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	220,472,048	220,472,048	220,472,048
Total amount of equity shares (in Rupees)	2,500,000,000	2,204,720,480	2,204,720,480	2,204,720,480

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	220,472,048	220,472,048	220,472,048
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000,000	2,204,720,480	2,204,720,480	2,204,720,480

(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	5,460,000	0	5460000	54,600,000	54,600,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	5,460,000	0	5460000	54,600,000	54,600,000	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 <div></div>						
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 <div></div>						
At the end of the year	220,472,048	0	220472048	2,204,720,4	2,204,720,	
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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

XXXXXXXXXXXX

(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	02/09/2021		
Date of registration of transfer (Date Month Year)	16/08/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	16		
Transferor's Name	Rao		VASUDEVA ED AREA II CONCOI
	Surname	middle name	first name
Ledger Folio of Transferee	18		

Transferee's Name	<input type="text" value="BADKUL"/>	<input type="text"/>	<input type="text" value="ALOK ED AREA IV CONCOR"/>
	Surname	middle name	first name

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

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

(i) Turnover

68,563,967

(ii) Net worth of the Company

332,890,609

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	220,472,048	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	220,472,048	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
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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	
PRADIP KUMAR AGRA	07557080	Nominee 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

2

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)
RAHUL MITHAL	07610499	Director	07/10/2021	Cessation
PRADIP KUMAR AGRA	07557080	Nominee director	13/10/2021	Appointment

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	02/09/2021	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	13/05/2021	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
2	27/07/2021	4	4	100
3	19/10/2021	4	3	75
4	18/01/2022	4	4	100

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	13/05/2021	3	3	100
2	AUDIT COMM	27/07/2021	3	3	100
3	AUDIT COMM	19/10/2021	3	2	66.67
4	AUDIT COMM	18/01/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	27/09/2022
								(Y/N/NA)
1	VENNELAKAN	4	4	100	0	0	0	Yes
2	PRADIP KUM.	2	1	50	1	1	100	No
3	SANJAY SWA	4	4	100	4	4	100	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	8,726,620	0	0	0	8,726,620
2	RAVINDRA RAGHU	CFO	4,289,935	0	0	0	4,289,935
3	SUMAN LATA KHA	COMPANY SEC	3,061,493	0	0	0	3,061,493
	Total		16,078,048	0	0	0	16,078,048

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 complied with. I further declare that:

- 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.
- 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
ANI
Digitally signed by
SANGEETA
RAMRAKHYANI
Date: 2022.10.31
16:43:11 +05'30'

DIN of the director

08058303

To be digitally signed by

SUMAN
LATA
Digitally signed by
SUMAN LATA
Date: 2022.10.27
12:50:14 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

SHAREHOLDERS-LIST.pdf
signed MGT-8.pdf
list-director.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 2022. 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.
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 period under review the company has issued 54,60,000 equity shares of Rs. 10 each to the Container Corporation of India Limited.
9. There were no transaction necessitating the company to keep in abeyance the right to dividend, right 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 - 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 C&AG. 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.



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
Reg. No. P1995DE072900


CS Deepak Kumar
Partner

M No.: F10189

CP No.: 11372

UDIN: F010189D001333071

Date: 21.10.2022

Place: Delhi



एफ.एच.ई.एल.
F.H.E.L.

TM

फ्रेश एंड हेल्थी 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)



कॉनकॉर
CONCOR

List of Shareholders as on 31/03/2022

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	22,04,72,042	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	Director (P & S) /CONCOR (CONCOR Nominee)	Equity	1	10/-	-----Do-----
13	Shri Pradeep Kumar Agrawal, Director (Dom)/CONCOR (CONCOR Nominee)	Equity	1	10/-	-----Do-----
18	Shri Alok Badkul, ED/Area-IV/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.



(Suman Lata)

Company Secretary

Membership No.: A13582

SUMAN LATA KHANNA

COMPANY SECRETARY

Fresh & Healthy Enterprises Limited

(A wholly owned Subsidiary of CONCOR, A Govt. of India Undertaking under Ministry of Railways)

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110 076

कार्यालय : एफएचईएल सीए स्कोर एवासआईआईसी इंडस्ट्रियल इस्टेट राई सोनीपत - 131029 (हरियाणा) टेलीफोन : (0130) 2366987 ईमेल : fhel@fhel.co.in
Works : FHEL CA Store HSIDC Industrial Estate Rai Sonapat - 131029 (Haryana) Telefax : (0130) 2366987 EPABX : 2366988/89 www.fhel.co.in
पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, अपोलो अस्पताल के सामने, नई दिल्ली - 110 076. दूरभाष : 41673093, 94, 95 & 96 फैक्स : 41673112
Regd. Off : CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110 076. Tel : 41673093, 94, 95 & 96 Fax : 41673112

CIN U5-000012026001145734



फ्रेश एंड हेल्थी एंटरप्राइजेज लिमिटेड
Fresh & Healthy Enterprises Ltd.

(भारतीय कंटेनर निगम लिमिटेड की पूर्णस्वामित्व वाली सहायक कंपनी
भारत सरकार का उपक्रम, रेल मंत्रालय के अधीन)
(A Wholly Owned Subsidiary of Container Corporation of India Ltd.
A Govt. of India Undertaking under Ministry of Railways)



FRESH & HEALTHY ENTERPRISES LTD. (FHEL)

List of Directors & Key Managerial Person (KMP) as on 31.03.2022

III. Directors

3. Sh. V. Kalyana Rama, ex-officio Part-time Chairman
4. Sh. Sanjay Swarup, Part-time Director
5. Sh. P.K. Agrawal, Part-time Director
6. Smt. Sangeeta Ramrakhayani, Part-time Director

IV. 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 Ltd.

for Fresh & Healthy Enterprises Ltd.


(Suman Lata)

Company Secretary

SUMAN LATA KHANNA
COMPANY SECRETARY

Fresh & Healthy Enterprises Limited
(A wholly owned Subsidiary of CONCOR, A Govt. of India
Undertaking under Ministry of Railways)
Regd. Office : CONCOR Bhawan, C-3, Mathura Road,
Opp. Apollo Hospital, New Delhi - 110 076

Membership No : ACS13582