

# FORM NO. MGT-7

[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]



# 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

U17111MH1982PLC118017

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCP4207C

(ii) (a) Name of the company

PRATIBHA SYNTEX LIMITED

(b) Registered office address

301,ACME PLAZA,ANDHERIKURLA ROAD,OPP.SANGAM  
CINEMA,ANDHERI EAST,  
MUMBAI-59.  
Maharashtra  
000000

(c) \*e-mail ID of the company

cs@pratibhasyntex.com

(d) \*Telephone number with STD code

02228314850

(e) Website

(iii) Date of Incorporation

08/10/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	C	Manufacturing	C2	Textile, leather and other apparel products	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	25,510,000	23,517,742	23,517,742	23,517,742
Total amount of equity shares (in Rupees)	255,100,000	235,177,420	235,177,420	235,177,420

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,510,000	23,517,742	23,517,742	23,517,742
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	255,100,000	235,177,420	235,177,420	235,177,420

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,300,000	0	0	0
Total amount of preference shares (in rupees)	824,900,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	7,300,000	0	0	0
Nominal value per share (in rupees)	113	113	113	113
Total amount of preference shares (in rupees)	824,900,000	0	0	0

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	23,517,742	235,177,420	235,177,420	235,177,420	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public 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				0	0	
<b>Decrease during the year</b>	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				0	0	
<b>At the end of the year</b>	0	23,517,742	23517742	235,177,420	235,177,420	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
<b>Decrease during the year</b>	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				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

5,317,234,772

**(ii) Net worth of the Company**

2,648,883,011

**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	12,016,196	51.09	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	
	<b>Total</b>	12,016,196	51.09	0	0

**Total number of shareholders (promoters)**

5

**(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)	11,501,546	48.91	0	
10.	Others	0	0	0	

	<b>Total</b>	11,501,546	48.91	0	0
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**Total number of shareholders (other than promoters)** 2

**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	5	5
Members (other than promoters)	2	2
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
<b>A. Promoter</b>	2	0	2	0	13.36	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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
<b>Total</b>	3	4	3	4	13.36	0

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

9

**(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)
SHREYASKAR CHAUDHARY	00059059	Managing Director	1,527,860	
SHIV KUMAR CHAUDHARY	00071955	Whole-time director	1,613,733	
ATUL KUMAR MITTAL	07774243	Whole-time director	0	21/05/2021
RAM KISHAN SHARMA	00084971	Director	0	
ASITKUMAR BASU	01382260	Director	0	
VINITA PHAYE	07259896	Director	0	
SANJAY WASANTRAO	02414203	Nominee director	0	
PAWAN KUMAR VERMA	ACPPV4713L	CFO	0	
MANALI GOYAL	BXFFPG0301K	Company Secretary	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 Meeting	14/10/2020	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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2020	7	6	85.71
2	30/09/2020	7	7	100
3	16/12/2020	7	7	100
4	22/03/2021	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

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 Committee	24/06/2020	4	4	100
2	Audit Committee	30/09/2020	4	4	100
3	Audit Committee	16/12/2020	4	4	100
4	Audit Committee	22/03/2021	4	4	100
5	Corporate Soc	30/09/2020	3	3	100
6	HUMAN RESC	30/09/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 31/07/2021 (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	SHREYASKAII	4	4	100	0	0	0	Yes	
2	SHIV KUMAR	4	3	75	1	1	100	Yes	
3	ATUL KUMAR	4	4	100	0	0	0	Not Applicable	
4	RAM KISHAN	4	4	100	6	6	100	Yes	
5	ASITKUMAR	4	4	100	5	5	100	Yes	
6	VINITA PHAY	4	4	100	4	4	100	Yes	

7	SANJAY WASANT	4	4	100	6	6	100	Yes
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#### 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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHREYASKAR CHAKRABORTY	Managing Director	5,258,156	0	0	0	5,258,156
2	SHIV KUMAR CHAKRABORTY	Whole-time Director	6,169,208	0	0	0	6,169,208
3	ATUL KUMAR MITTAL	Whole-time Director	2,966,184	0	0	0	2,966,184
	Total		14,393,548	0	0	0	14,393,548

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PAWAN KUMAR VERMA	CFO	3,022,287	0	0	0	3,022,287
2	MANALI GOYAL	Company Secretary	449,600	0	0	0	449,600
	Total		3,471,887	0	0	0	3,471,887

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM KISHAN SHARMA	Independent Director	0	0	0	50,000	50,000
2	VINITA PHAYE	Independent Director	0	0	0	40,000	40,000
3	ASITKUMAR BASU	Independent Director	0	0	0	45,000	45,000
4	SANJAY WASANT	Nominee Director	0	0	0	160,000	160,000
	Total		0	0	0	295,000	295,000

#### 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

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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

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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

AYUSH KHANDELWAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

19171

**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. . .

10

dated

28/06/2021

(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

SHIV KUMAR CHAUDHARY	Digitally signed by SHIV KUMAR CHAUDHARY Date: 2021.09.24 17:32:14 +05'30'
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DIN of the director

00071955

**To be digitally signed by**

Manali Goyal	Digitally signed by Manali Goyal Date: 2021.09.25 09:33:46 +05'30'
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Company Secretary

Company secretary in practice

Membership number

45736

Certificate of practice number

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**Attachments**

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

Attach
Attach
Attach
Attach

List of Shareholders as on 31 March 2021.  
MGT-8.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**



**List of Shareholders as on 31.03.2021**

S. No.	NAME AND ADDRESS OF SHAREHOLDERS	NO. OF EQUITY SHARES (RS. 10/- EACH)	%
1	<b>SHIV KUMAR CHAUDHARY</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	1613733	6.86
2	<b>SHREYASKAR CHAUDHARY</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	1527860	6.5
3	<b>S.K.CHAUDHARY &amp; SONS (HUF )</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	685282	2.91
4	<b>SUSHMA CHAUDHARY</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	3988237	16.96
5	<b>PRERNA CHAUDHARY</b> 80-A, MANISH PURI, INDORE (M.P.)- 452018	4201084	17.86
6	<b>BRCM HOLDINGS PVT. LTD.</b> 301, ACME PLAZA, ANDHERI-KURLA ROAD, ANDHERI-EAST, MUMBAI- 400059 MH	7501252	31.9
7	<b>DARKIN COMMODEAL PVT. LTD.</b> 59, NETAJI SUBHASH ROAD, ROOM NO.3 KOLKATA WB 700001	4000294	17.01
	<b>TOTAL</b>	<b>23517742</b>	<b>100</b>

FOR PRATIBHA SYNTEX LIMITED

✓ **SHREYASKAR CHAUDHARY**  
DIRECTOR  
DIN: 00059059



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]

We have examined the registers, records and books and papers of **Pratibha Syntex Limited (CIN: U17111MH1982PLC118017)** (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 31<sup>st</sup> March, 2021. In my/ our opinion and to the best of my 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 the following:
  1. The status of the Company as Public Limited remained same during the year;
  2. The Company has kept and maintained the registers and records, as per the provisions of the Act and the rules made thereunder;
  3. The Company has filed forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, except following statutory forms which have been filed beyond the prescribed time with additional fees:

S. No.	Form	SRN	Fees Paid
1	CHG-1	T07940588	37700.00
2	CHG-1	T10199941	32700.00

4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company was 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;
5. The Company was not required to close its Register of Members / Security holders during the financial year;
6. There was no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Contracts/arrangements with related parties as specified in section 188 of the Act are as per the Approval of Board of Directors and Shareholders, as the case may be;
8. There was no Issue or allotment of shares. There was no transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;
9. There was no abeyance in the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company did not declare dividend during the year. There was no unpaid dividend amount, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years, the company has complied with section 125 of the Act;

11. Audited financial statement have been duly signed 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 Balance Sheet, Statement of Profit & Loss and Cash Flow Statement of the Company along with the Directors' Report and Auditor's Report for the financial year ended 31st March, 2021 were duly considered, adopted and approved on 28th June, 2021. Further, The physical signature on the Balance Sheet, Statement of Profit & Loss and Cash Flow Statement of the Company along with the Directors' Report by the directors was made on 28th June, 2021 however due to the location constrain, signing on Auditor's Report along with financial statement by the Auditors for the financial year ended 31st March, 2021 was done on 29th June, 2021.
12. The Board of Directors is duly constituted. The Shareholders in Annual General Meeting held on 14<sup>th</sup> October, 2020 reappointed Mr. Shiv Kumar Chaudhary, Chairman and Executive Director and Mr. Shreyaskar Chaudhary, Managing Director and Mr. Ram Kishan Sharma (DIN: 00084971) and Mr. Asit Kumar Basu (DIN: 01382260) as Independent Directors and Mr. Atul Mittal as Whole-time Director. All re-appointments were duly approved by the shareholders. There was no other appointment/ re-appointments/ retirement/ filling up casual vacancies. The disclosures of the Directors, Key Managerial Personnel were taken on record at the Board Meeting and the remuneration paid to them was in accordance with the Act;
13. M/s. G.K. Choksi & Co., Chartered Accountants, (Firm Registration No.101895W) continued as the Statutory Auditors of the Company;
14. The Company was not required to obtain any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not invited/accepted/ renewed/ repaid any deposit including any unsecured loan falling within the purview of the Act;
16. The Company has complied with the provision of the Act relating to Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The company has made 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 ;
18. There was no alteration in the Memorandum and/ or Articles of Association of the Company;

**For Ayush Khandelwal & Associates**  
**Company Secretaries**  
FRN: S2017RJ527800



**Ayush Khandelwal**  
**Proprietor**  
CP No. 19171  
UDIN: A041316C001002793

Date: 24.09.2021  
Place: Jaipur