

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 412, Floor- 4, 17G , Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle, Fort,
Mumbai
Mumbai City
Maharashtra
400001
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2		

(b) CIN of the Registrar and Transfer Agent

L67120TG1989PLC010188

Pre-fill

Name of the Registrar and Transfer Agent

CIL SECURITIES LIMITED

Registered office address of the Registrar and Transfer Agents

214, RAGHAVA RATNA TOWERSCHIRAG ALI LANE
ABIDS

(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

(f) Specify the reasons for not holding the same

AGM is scheduled on Thursday, August 17, 2023

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	F	Construction	F1	Buildings	0

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	MACROTECH DEVELOPERS LIM	L45200MH1995PLC093041	Holding	72.7

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	147,000,000	3,150,000	3,150,000	3,150,000
Total amount of equity shares (in Rupees)	1,470,000,000	31,500,000	31,500,000	31,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	147,000,000	3,150,000	3,150,000	3,150,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,470,000,000	31,500,000	31,500,000	31,500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,520	0	0	0
Total amount of preference shares (in rupees)	376,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
9.5% Redeemable Cumulative Preference Shares				
Number of preference shares	7,520	0	0	0
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	376,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	2,624,000

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	83,001	3,066,999	3150000	31,500,000	31,500,000	
Increase during the year	0	1,705	1705	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	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	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	1,705	1705	0	0	
Converted to Demat						
Decrease during the year	1,705	0	1705	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	1,705	0	1705	0	0	
Converted to Demat						
At the end of the year	81,296	3,068,704	3150000	31,500,000	31,500,000	
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				0	0	
NA						
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				0	0	
NA						
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	30/09/2022
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Date of registration of transfer (Date Month Year)		30/04/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		BHL010090	
Transferor's Name	GOPALIAH		VASANTHA
	Surname	middle name	first name
Ledger Folio of Transferee		BHL009323	
Transferee's Name	GOPALIAH		VASANTHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/04/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		BHL010091	
Transferor's Name	B G		RAMESH
	Surname	middle name	first name
Ledger Folio of Transferee		BHL010091	
Transferee's Name	B G		RAMESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				20/05/2022			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		3		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				BHL010092			
Transferor's Name		C BARBHAYA				ASHOK	
		Surname		middle name		first name	
Ledger Folio of Transferee				BHL009952			
Transferee's Name		BARBHAYA		ASHOK		DAXA	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				30/07/2022			
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				BHL010093			
Transferor's Name		DADYBURJOR		RUSTOM		KHUSHROO	
		Surname		middle name		first name	
Ledger Folio of Transferee				BHL005294			
Transferee's Name		DADYBURJOR		HORMUSJI		NUSSERWANJI	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)		15/09/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		BHL010094	
Transferor's Name	PATEL	MOHANBHAI	NILESH
	Surname	middle name	first name
Ledger Folio of Transferee		BHL005223	
Transferee's Name	PATEL	MOHANLAL	NILESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		15/11/2022	
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		BHL010095	
Transferor's Name	V KHONA		MINAKSHI
	Surname	middle name	first name
Ledger Folio of Transferee		BHL009689	
Transferee's Name	KHONA	LALJI	VIJAYSHINGH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		25/11/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	15	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		BHL010096	
Transferor's Name	AGARWALA	KUMAR	ANKIT
	Surname	middle name	first name
Ledger Folio of Transferee		BHL002644	
Transferee's Name	AGARWALA	KRISHNA	HARI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		24/03/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		BHL010097	
Transferor's Name	G SANKLECHA		CHANDRA
	Surname	middle name	first name
Ledger Folio of Transferee		BHL002102	
Transferee's Name	SANKLECHA		G CHANDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		24/03/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		BHL010097	
Transferor's Name	G SANKLECHA		CHANDRA
	Surname	middle name	first name
Ledger Folio of Transferee		BHL002159	
Transferee's Name	NIRBHAILAL		GHEWERCHAND
	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					

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

0

(ii) Net worth of the Company

-120,112,000

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	18,105	0.57	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)	2,343,966	74.41	0	
10.	Others NA	0	0	0	
	Total	2,362,071	74.98	0	0

Total number of shareholders (promoters)

4

(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	696,785	22.12	0	
	(ii) Non-resident Indian (NRI)	471	0.01	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	32,496	1.03	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	57	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	4,644	0.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	51,573	1.64	0	
10.	Others HUF	1,903	0.06	0	
	Total	787,929	25.01	0	0

Total number of shareholders (other than promoters)

11,715

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

11,719

**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	4	4
Members (other than promoters)	11,441	11,719
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	0	0	0	0	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	1	0	2	0	0
(ii) Independent	0	2	0	2	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	3	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)
SANJYOT RANGNEKA 	07128992	Director	0	
MANESH SAROJ JHUN 	01748413	Director	0	12/07/2023
RITIKA BHALLA	09668373	Director	0	
JINESH BHARAT SHAH 	08847375	Director	0	
KIRAN KOKARE	ANMPK7745H	CFO	0	
HITESHBHAI LALITBHAI 	ACDPM9248D	Company Secretary	0	12/07/2023
MARTIN GODARD	AAAPG9558M	Manager	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 8

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)
BHUSHAN VIPINCHAN	07484485	Director	22/07/2022	Cessation
VINOD PANALAL SHAH	00127085	Director	29/08/2022	Cessation
MANESH SAROJ JHUN	01748413	Additional director	22/07/2022	Appointment
RITIKA BHALLA	09668373	Additional director	22/07/2022	Appointment
JINESH BHARAT SHAH	09668373	Additional director	22/07/2022	Appointment
MANESH SAROJ JHUN	01748413	Director	30/09/2022	Change in designation
RITIKA BHALLA	09668373	Director	30/09/2022	Change in designation
JINESH BHARAT SHAH	09668373	Director	30/09/2022	Change in designation

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	30/09/2022	11,758	38	78.41

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2022	3	3	100
2	12/07/2022	3	3	100
3	22/07/2022	6	6	100
4	29/08/2022	5	5	100
5	12/10/2022	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
6	11/01/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	14/04/2022	3	3	100
2	Audit Committee	12/07/2022	3	3	100
3	Audit Committee	12/10/2022	3	3	100
4	Audit Committee	11/01/2023	3	3	100
5	Nomination and Remuneration Committee	22/07/2022	3	3	100
6	Stakeholders Forum	14/04/2022	3	3	100
7	Stakeholders Forum	12/07/2022	3	3	100
8	Stakeholders Forum	11/01/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	SANJYOT RAJESH	6	6	100	8	8	100	
2	MANESH SAHAY	4	4	100	0	0	0	
3	RITIKA BHALLA	4	4	100	3	3	100	
4	JINESH BHARGAVA	4	4	100	3	3	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kiran Kokare	CFO	0	0	0	225,201	225,201
2	Hitesh Marthak	Company Secre	0	0	0	328,005	328,005
	Total		0	0	0	553,206	553,206

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ritika Bhalla	Independent Dir	0	0	0	52,500	52,500
2	JINESH BHARAT S	Independent Dir	0	0	0	52,500	52,500
	Total		0	0	0	105,000	105,000

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

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Shravan A. Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

9990

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. ... dated

(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

DIN of the director

To be digitally signed by

- 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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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

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 **SANATHNAGAR ENTERPRISES LIMITED** (here-in-after referred to as "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 March 31, 2023. 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 thereunder in respect of:
 - 1. The Company is a Listed Public Limited Company, Limited by Shares
 - 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. The Company had filed applicable forms and returns with the Registrar of Companies, wherever required;
 - 4. The Company conducted the meetings of Board of Directors, committee meeting 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 circular resolutions, if any, have been properly recorded in minutes book/register maintained and the same have been signed.
 - 5. The company has close its Register of Members/Security holders during the year under review.
 - 6. The Company has not given any advance or loan to its directors and/ or persons or firms or companies referred in Section 185 of the Act;
 - 7. As per information and explanation provided to us all transactions/ contracts/arrangements entered by the Company with related party(ies) as defined under the provisions of Section 2(76) of the Companies Act, 2013, during the financial year under review were in ordinary course of business and on an arm's length basis as specified in the provision of Section 188 of the act.
 - 8. i.) delivered all the certificates on lodgment of transfer / transmission of securities in accordance with the provisions of the Act;
 - ii.) not issued or allotted securities during the financial year and there was no buy back of securities during the year under review

9. There were no transaction required to keep the abeyance rights to dividends, right shares and bonus shares, pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has not declared any dividend and the Company was not required to transfer of unpaid / unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. The Company had duly complied with provisions of Section 134 of the Act in respect of signing of Audited Financial Statement and the Report of Board of Directors is as per sub - sections (3), (4) and (5) thereof.
12. Constitution, appointment, re-appointment, retirement, Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however the company was not required to fill casual vacancies;
13. During the period under review, the Company was not required to appoint / reappoint Auditor to fill up casual vacancies as per the provisions of Section 139 of the Act during the year;
14. Approvals wherever required taken from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act,
15. The Company had not accepted and / or renewed any deposits from the Public within the meaning of Section 73 of the Companies Act, 2013 and rules made thereunder.
16. The Company has not borrowed from its directors, members, public financial institutions, banks and others, hence not required to create, modify and satisfy charges in that respect;
17. The Company has not made any 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. The Company has not altered its Memorandum of Association and not altered Articles of Association during the period under review.

Shravan A. Gupta & Associates
Practicing Company Secretary

Shravan A. Gupta
ACS: 27484, CP No.: 9990
UDIN:
Place: Mumbai
Date: