

# 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

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

U24239MH1948PLC006626

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACS7883E

(ii) (a) Name of the company

SHREE DHOOTAPAPESHWAR L

(b) Registered office address

135 NANU BHAI DESAI ROAD  
NEAR WILSON HIGH SCHOOL  
MUMBAI  
Maharashtra  
400004

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

jhm@sdindia.com

(d) \*Telephone number with STD code

02223825888

(e) Website

(iii) Date of Incorporation

21/10/1948

(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

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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	41.57
2	G	Trade	G1	Wholesale Trading	58.43

**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	SOLUMIKS HERBACEUTICALS L	U65990MH1994PLC082514	Subsidiary	99.99

**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	1,500,000	1,497,948	1,497,948	1,497,948
Total amount of equity shares (in Rupees)	15,000,000	14,979,480	14,979,480	14,979,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	1,500,000	1,497,948	1,497,948	1,497,948
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	14,979,480	14,979,480	14,979,480

**(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)	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>				
<b>At the beginning of the year</b>	1,497,948	14,979,480	14,979,480	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	1,497,948	14,979,480	14,979,480	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

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		<input type="text"/>	
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

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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			97,385,449.17
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			22,376,115
Deposit			0
<b>Total</b>			119,761,564.17

**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
<b>Total</b>					

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

1,265,647,540

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

739,351,488

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,497,890	100	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)	25	0	0	
10.	Others	0	0	0	
	<b>Total</b>	1,497,915	100	0	0

**Total number of shareholders (promoters)**

6

**(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	33	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	
	<b>Total</b>	33	0	0	0

**Total number of shareholders (other than promoters)**

3

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

9

**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	6	6
Members (other than promoters)	3	3
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	99.86	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	2	2	2	99.86	0

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

4

**(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)
RANJIT ANAND PURAI	00199353	Managing Director	1,200,879	
ANAND GANGADHAR	00217767	Whole-time director	294,965	
SAM BAVAMIEN SYED	00217898	Director	0	
NUTAN RAJAN PATAN	00943853	Director	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

2

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	29/12/2018	9	7	99.86
EXTRAORDINARY GENERAL MEETING	11/05/2018	9	5	80.18

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2018	4	4	100
2	18/08/2018	4	3	75
3	15/09/2018	4	3	75
4	30/11/2018	4	3	75
5	28/03/2019	4	3	75

## C. COMMITTEE MEETINGS

Number of meetings held

1

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 MEETING	30/11/2018	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	30/09/2019
								(Y/N/NA)
1	RANJIT ANAND	5	5	100	1	1	100	Yes
2	ANAND GANESH	5	3	60	0	0	0	No
3	SAM BAVAMI	5	4	80	1	1	100	No

4	NUTAN RAJA	5	4	80	1	1	100	No
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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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANJIT ANAND PL	MANAGING DIF	4,740,570	1,700,000	0	0	6,440,570
2	ANAND GANGADH	WHOLETIME D	2,736,680	0	0	0	2,736,680
	Total		7,477,250	1,700,000	0	0	9,177,250

Number of CEO, CFO and Company secretary 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 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

SUNIL NARENDRA ADHIYA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2295

**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:

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

RANJIT ANAND PURANIK  
Digitally signed by RANJIT ANAND PURANIK  
DN: cn=RANJIT ANAND PURANIK, o=ANAND PURANIK, ou=ANAND PURANIK, email=ranjit.puranik@anandpuranik.com, c=IN, date=2019.10.07 12:09:12 +05'30'

DIN of the director

00199353

**To be digitally signed by**

SUNIL NARENDRA ADHIYA  
Digitally signed by SUNIL NARENDRA ADHIYA  
DN: cn=SUNIL NARENDRA ADHIYA, o=ANAND PURANIK, ou=ANAND PURANIK, email=sunil.adhiya@anandpuranik.com, c=IN, date=2019.10.07 12:09:12 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Form MGT-7 List of shareholders.pdf Form MGT-8.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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**

**SHREE DHOOTAPAPESHWAR LIMITED**  
**DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31/03/2019**

Ledger Folio	Full Name	Father's/ Mother's/ Spouse's Name	Address	Type of share	No. of shares held at the beginning of the year	Additions during the year	Reduction during the year	No. of shares held at the end of the year	Amount per Share
<b>Category: Promoters - Indian Individuals</b>									
12190	Anand Gangadhar Puranik Jointly with Sheela Anand Puranik and Ranji Anand Puranik	Gangadhar Puranik	403-B Simla House, Nepean Sea Road, Malabar Hill, Mumbai-400026.	Equity	48265	0	0	48265	10
12180	Anand Gangadhar Puranik Jointly with Sheela Anand Puranik and Ranji Anand Puranik	Gangadhar Puranik	403-B Simla House, Nepean Sea Road, Malabar Hill, Mumbai-400026.	Equity	246700	0	0	246700	10
1232	Sheela Anand Puranik	Anand Puranik	403-B Simla House, Nepean Sea Road, Malabar Hill, Mumbai-400026.	Equity	25	0	0	25	10
1233	Ranji Anand Puranik	Anand Puranik	403/B Simla House, CHS Ltd 51B, Laxmbai Jagmohandas Marg, Nepean Sea Road, Mumbai-400026	Equity	1200879	0	0	1200879	10
12170	Suvarna Ranji Puranik	Ranji Puranik	403/B Simla House, CHS Ltd 51B, Laxmbai Jagmohandas Marg, Nepean Sea Road, Mumbai-400026	Equity	21	0	0	21	10
1027/529	Ravindra Dattatray Shembekar	Dattatray Shembekar	530, Sind Co-Op Hsg Soc., Road No. 5, Near Bank of Mah. Aunth, Pune-411007.	Equity	2000	0	0	2000	10
			Sub-total		1497890	0	0	1497890	
<b>Category: Public/ other than promoters - Indian Individuals</b>									
1234	Sabri Masani	Naval Masani	DBLOCK 6 TH FLOOR, SIMLA HOUSE, NEPEANSEA ROAD, MUMBAI-400036	Equity	11	0	0	11	10
1235	Yashodhan Divekar	Vishwnath Divekar	C/o. DIVEKAR & COMPANY, 1ST FLOOR, RAJABHADOOR MANSION, 14, AMBALA DOSHI MARG, FORT, MUMBAI-400023	Equity	11	0	0	11	10
1236	Pallavi Divekar	Yashodhan Divekar	C/o. DIVEKAR & COMPANY, 1ST FLOOR, RAJABHADOOR MANSION, 14, AMBALA DOSHI MARG, FORT, MUMBAI-400023	Equity	11	0	0	11	10
			Sub-total		33	0	0	33	
<b>Category: Promoters - Indian Body Corporate</b>									
	Red Aquatech And Investments Private Limited	NA	135 Namubhai Desai Road, Mumbai-400004	Equity	25	0	0	25	10
			Sub-total		25	0	0	25	
			Total		1497948	0	0	1497948	

**SUNIL N.ADHIYA**  
PRACTISING COMPANY SECRETARY  
201, PALLAVI HOUSE, DR KETKAR MARG,  
ERANDWANE, PUNE-411 004.  
Tel: Off: 020-25661392 Cell: 98231-22984  
email: suniladhiya@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**

I have examined the registers, records and books and papers of **Shree Dhootapapeshwar 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, 2019 ("the financial year"). 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 financial year correctly and adequately.
- B. During the financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following matters:
  1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. Filing of forms and returns with the Registrar of Companies, Maharashtra, Mumbai within/ beyond the prescribed time. The Company was not required to file any forms and returns with the Regional Director, Ministry of Corporate Affairs, Government of India, Tribunal, Court or other authorities.
  4. Calling/ convening/ holding meetings of Board of Directors, and of the meetings of the members of the company on or before the due dates as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings including circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been duly signed. The Company did not pass any resolutions by postal ballot.
  5. The Company did not close its Register of Members / Security holders.
  6. The Company did not give any advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act during the year under review.
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;
  8.
    - (i) The Company did not issue and/or transfer any securities
    - (ii) There was no transmission or buy back of securities or redemption of preference shares or debentures.
    - (iii) The company did not effect any re-classification of share capital.
    - (iv) The Company did not effect any conversion of share capital.
    - (v) The Company was not required to issue any security certificates.
  9. There were no transactions requiring the Company to keep 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

"contd"



10. The Company did not declare or pay any dividend or interim dividend during the year. The Company was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
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. (i) Re-appointment of Managing Director. There were no instances of appointment / re-appointment/ resignation / retirement or filling up of casual vacancies of Directors.  
  
(ii) Disclosures of the Directors.  
  
(iii) Payment of Managerial Remuneration.
13. (i) Continued Appointment of auditors as per the provisions of Section 139 of the Act.  
(ii) There was no casual vacancy in the office of auditor.
14. The Company obtained approval from the Registrar of Companies, Maharashtra, Mumbai, for extension of time for holding its Annual General Meeting for the financial year 2017-18 by a period of three months.
15. The Company has not accepted or renewed any deposits
16. Borrowings from Banks and creation / modification/ / satisfaction of charges in that respect.
17. The Company has not given any loans nor made any investments in or given guarantees nor provided securities in excess of the limits prescribed under Section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company;

SD/-  
SUNIL N.ADHIYA  
PRACTISING COMPANY SECRETARY

ACS: 10302  
CP: 2295  
Date: 7th September, 2019.