

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(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension **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	42.44
2	G	Trade	G1	Wholesale Trading	57.56

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	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
EQUITY				
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)				

(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				
At the beginning of the year	1,497,948	14,979,480	14,979,480	

Increase during the year	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				
Decrease during the year	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				
At the end of the year	1,497,948	14,979,480	14,979,480	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	0	0	0	

(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	<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"/>
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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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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			66,390,953
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			22,376,115
Deposit			0
Total			88,767,068

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**

1,435,796,134

(ii) Net worth of the Company

876,721,001

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	
	Total	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	
	Total	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

A. Promoter	2	0	1	1	80.17	19.69
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	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	2	2	1	3	80.17	19.69

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	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

1

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)
ANAND GANGADHAR	00217767	Whole-time director	31/10/2019	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 MEETI	30/09/2019	9	5	80.18

B. BOARD MEETINGS

*Number of meetings held

3

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/08/2019	4	2	50
2	07/09/2019	4	2	50
3	11/01/2020	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

2

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	05/09/2019	3	2	66.67
2	CSR COMMIT	05/09/2019	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 21/01/2021 (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	RANJIT ANAN	3	3	100	2	2	100	Yes
2	ANAND GANC	3	0	0	0	0	0	No
3	SAM BAVAMI	3	3	100	2	2	100	No
4	NUTAN RAJA	3	1	33.33	2	0	0	No

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 PUL	MANAGING DIR	5,359,740	1,500,000	0	0	6,859,740
2	ANAND GANGADH	WHOLETIME D	1,657,541	0	0	0	1,657,541
	Total		7,017,281	1,500,000	0	0	8,517,281

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

(1)The Company did not conduct a board meeting within the stipulated time limit on two occasions because of un-availability of Directors and on one occasion because of Covid-19 situation.

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:

- 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

RANJIT ANAND PURANIK
 Digitally signed by RANJIT ANAND PURANIK
 DN: cn=RANJIT ANAND PURANIK, o=, ou=, email=ranjit.puranik@delhi.nic.in, c=IN, serial=15:59:50+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=, ou=, email=sunil.adhiya@delhi.nic.in, c=IN, serial=15:59:50+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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
Approval letter for extension of AGM.pdf
Form 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

SHREE DHOOTAPAPESHWAR LIMITED
DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31/03/2020

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	
Category: Promoters - Indian Individuals										
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	NIL	403/B Simla House, CHS Ltd 51B, Laxmibai 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, Laxmibai 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 Maharashtra, Pune-411007.	Equity	2000	0	0	2000	10	
					Sub-total	1497890	0	0	1497890	
Category: Public/ other than promoters - Indian Individuals										
1234	Sabri Masani	Naval Masani	DBLOCK 6 TH FLOOR, SIMLA HOUSE, NEPEANSEA ROAD, MUMBAI-400036	Equity	11	0	0	11	10	
1235	Yashodhan Divekar	Vishwath Divekar	C/o. DIVEKAR & COMPANY, 1ST FLOOR, RAJABHADDOOR MANSION, 14, AMBALA DASHI MARG, FORT, MUMBAI-400023	Equity	11	0	0	11	10	
1236	Pallavi Divekar	Yashodhan Divekar	C/o. DIVEKAR & COMPANY, 1ST FLOOR, RAJABHADDOOR MANSION, 14, AMBALA DASHI MARG, FORT, MUMBAI-400023	Equity	11	0	0	11	10	
					Sub-total	33	0	0	33	
Category: Promoters - Indian Body Corporate										
	Red Aquatech And Investments Private Limited	NA	135 Narubhai Desai Road, Mumbai-400004	Equity	25	0	0	25	10	
					Sub-total	25	0	0	25	
					Total	1497948	0	0	1497948	



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 10-12-2020

IN THE MATTER OF M/S SHREE DHOOTAPAPESHWAR LIMITED CIN U24239MH1948PLC006626

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company was due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R53686036 on 07-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

3 months time granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

SHREE DHOOTAPAPESHWAR LIMITED
135 NANU BHAI DESAI ROAD, NEAR WILSON HIGH SCHOOL, MUMBAI,
Maharashtra, India, 400004



Note: This letter is to be generated only when the application is approved by RoC office

SUNIL N.ADHIYA
PRACTISING COMPANY SECRETARY
201, PALLAVI HOUSE, DR KETKAR MARG,
ERANDWANE, PUNE-411 004.
Cell: 9823122984
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, 2020 ("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 conduct a board meeting during the period of 120 days starting from 1st April and 7th September, 2019 respectively. As explained by the management, this was because of the un-availability of Directors at a suitable time. The Company did not conduct a board meeting within a period of 180 days starting from January 11, 2020. As explained by the Management, the Company had duly convened a Board Meeting on 24th March, 2020, which could not be held due to lockdown imposed on account of Covid-19 situation. 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
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) 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 was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year under review.
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.

SUNIL N.ADHIYA
PRACTISING COMPANY SECRETARY

ACS: 10302
CP: 2295

Date: 21st January, 2021

UDIN: A010302B002122940