

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 (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

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

raj.singh@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

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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2023

(b) Due date of AGM 30/09/2023

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	47.63
2	G	Trade	G1	Wholesale Trading	52.37

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

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

1

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	1,500,000	1,497,948	1,497,948
Total amount of equity shares (in Rupees)	15,000,000	15,000,000	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	1,500,000	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	15,000,000	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	Physical	DEMAT	Total			
At the beginning of the year	495,614	1,002,334	1497948	14,979,480	14,979,480	
Increase during the year	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 <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	495,614	1,002,334	1497948	14,979,480	14,979,480	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
Transferee's Name			
	Surname	middle name	first name

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

Ledger Folio of Transferee			
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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

2,203,244,485

(ii) Net worth of the Company

1,965,509,277

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	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
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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	1	1	1	1	80.17	19.69
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	1	4	1	4	80.17	19.69

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

5

(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	03/08/2023
NUTAN RAJAN PATAN	00943853	Director	0	
YASHODHAN VISHWA	08931812	Director	11	

(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 MEETI	30/09/2022	9	5	80.18

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/07/2022	5	4	80
2	08/09/2022	5	3	60
3	05/01/2023	5	3	60
4	11/02/2023	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

3

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	08/09/2022	3	2	66.67
2	CSR COMMIT	03/09/2022	3	3	100
3	NOMINATION	03/09/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/09/2023
								(Y/N/NA)
1	RANJIT ANAN	4	4	100	2	2	100	Yes
2	ANAND GANC	4	1	25	0	0	0	No
3	SAM BAVAMI	4	4	100	2	2	100	No
4	NUTAN RAJA	4	1	25	3	2	66.67	No
5	YASHODHAN	4	3	75	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANJIT ANAND PL	MANAGING DIF	26,549,895	9,000,000			35,549,895
	Total		26,549,895	9,000,000			35,549,895

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	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
Date: 2023.10.17 16:09:40 +05'30'

DIN of the director

00199353

To be digitally signed by

SUNIL NARENDRA ADHIYA
Digitally signed by SUNIL NARENDRA ADHIYA
Date: 2023.10.17 16:09:40 +05'30'

- ☐ Company Secretary
☒ Company secretary in practice

Membership number

10302

Certificate of practice number

2295

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders.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 31/03/2023										
Ledger Folio/ DP ID/CLIENT ID	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										
1219	Anand Gangadhar Puranik Jointly with Sheela Anand Puranik and Ranjit Anand Puranik	Gangadhar Puranik		1401/1402, Melody Kesar Harmony Chs, Plot 11/12, Sector 6, Kharghar, Navi-Mumbai-410210	Equity	48265	0	0	48265	10
1218	Anand Gangadhar Puranik Jointly with Sheela Anand Puranik and Ranjit Anand Puranik	Gangadhar Puranik		1401/1402, Melody Kesar Harmony Chs, Plot 11/12, Sector 6, Kharghar, Navi-Mumbai-410210	Equity	246700	0	0	246700	10
1232	Sheela Anand Puranik	Anand Puranik		1401/1402, Melody Kesar Harmony Chs, Plot 11/12, Sector 6, Kharghar, Navi-Mumbai-410210	Equity	25	0	0	25	10
DP ID IN306114 CLIENT ID 12884896	Ranjit Anand Puranik	Anand Puranik	NIL	403/B Simla House, CHS Ltd 51B, Laxmibai Jagmohandas Marg, Nepean Sea Road, Mumbai-400026	Equity	1002334	0	0	1002334	10
1233	Ranjit Anand Puranik	Anand Puranik	NIL	403/B Simla House, CHS Ltd 51B, Laxmibai Jagmohandas Marg, Nepean Sea Road, Mumbai-400026	Equity	198545	0	0	198545	10
1217	Suvarna Ranjit Puranik	Ranjit 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 Mah, Aundh, Pune-411007.	Equity	2000	0	0	2000	10
				Sub-total		1497890	0	0	1497890	10
Category: Public/ other than promoters - Indian Individuals										
1234	Sabir Masani	Naval Masani		D Block,6th 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	10
Category: Promoters - Indian Body Coporate										
	Red Aquatech And Investments Private Limited	NA		135 Nanubhai Desai Road, Mumbai-400004	Equity	25	0	0	25	10
				Sub-total		25	0	0	25	10
				Total		1497948	0	0	1497948	10

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, 2023 ("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 or Ministry of Corporate Affairs, Government of India, Tribunal, Court or other authorities.
 - 4. (i) 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.

(ii) 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. The Company has duly effected the signing of audited financial statements 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) The re-appointments of one Director who retired by rotation and of one Director as Independent Director were duly made. Besides these, there were no instances of appointment / resignation / filling up of casual vacancies of Directors. The re-appointment of one Director retiring by rotation is kept in abeyance as the matter is sub-judice.
 - (ii) Disclosures of the Directors.
 - (iii) Payment of Managerial Remuneration.
13.
 - (i) Appointment of auditors is continued 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. The Company has complied with the provisions of the Act in respect of Borrowings from Banks and creation / modification/ satisfaction of charges to the extent applicable in that respect during the financial year under review.
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 did not alter the provisions of its Memorandum of Association or Articles of Association during the financial year under review.

SUNIL N.ADHIYA
PRACTISING COMPANY SECRETARY
PEER REVIEWED PRACTICE UNIT
ACS: 10302
CP: 2295
PR: 4489/2023

Date: 3rd October, 2023.

UDIN: A010302E001155591