

# 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

L50102UP1982PLC015532

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACP0348M

(ii) (a) Name of the company

PASUPATI ACRYLON LIMITED

(b) Registered office address

THAKURDWARAKASHIPUR ROAD,  
DISTT.MORADABAD  
UP  
Uttar Pradesh  
244601

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

palsecretarial@gmail.com

(d) \*Telephone number with STD code

01147627400

(e) Website

(iii) Date of Incorporation

22/10/1982

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

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	National Stock exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2022

(b) Due date of AGM 30/09/2022

(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	C2	Textile, leather and other apparel products	87.12
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	12.88

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

\*No. of Companies for which information is to be given 0

Pre-fill All

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

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	89,158,825	89,133,121	89,133,121
Total amount of equity shares (in Rupees)	1,000,000,000	891,588,250	891,331,210	891,331,210

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	100,000,000	89,158,825	89,133,121	89,133,121
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	891,588,250	891,331,210	891,331,210

#### (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	6,646,289	82,486,832	89133121	891,331,210	891,331,210	
Increase during the year	0	61,417	61417	614,170	614,170	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		61,417	61417	614,170	614,170	
Demat of physical shares						
Decrease during the year	61,417	0	61417	614,170	614,170	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	61,417		61417	614,170	614,170	
Demat of physical shares						
At the end of the year	6,584,872	82,548,249	89133121	891,331,210	891,331,210	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE818B01023

(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		28/09/2021
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

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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

7,755,374,665

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

2,795,202,571

**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	17,454,996	19.58	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	4,481,752	5.03	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)	36,778,697	41.26	0	
10.	Others	0	0	0	
	<b>Total</b>	58,715,445	65.87	0	0

**Total number of shareholders (promoters)**

13

**(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	26,578,616	29.82	0	
	(ii) Non-resident Indian (NRI)	820,118	0.92	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	5,085	0.01	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	42,252	0.05	0	
7.	Mutual funds	179,505	0.2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,724,141	1.93	0	
10.	Others Overseas Corporate bodies	1,067,959	1.2	0	
	<b>Total</b>	30,417,676	34.13	0	0

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

63,843

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

63,856

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	14	13
Members (other than promoters)	54,908	63,843
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>	1	0	1	0	18.91	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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
Total	2	4	2	4	18.91	0

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

8

**(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)
VINEET JAIN	00107149	Managing Director	16,851,654	
SUBHASH CHANDRA I	00107170	Director	0	
DEVESHWER KUMAR	00179060	Director	0	
SATHYAMOORTHY SF	00459731	Director	0	
SATYA PRAKASH GUF	00509809	Whole-time director	0	
KAMLESH GUPTA	07243898	Director appointed	0	
BHARAT KAPOOR	AQXPK9114E	Company Secretar	0	
SATISH KUMAR BANS.	AASPB8444M	CFO	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2021	56,896	54	19.62

## 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	28/06/2021	6	6	100
2	06/08/2021	6	6	100
3	10/11/2021	6	6	100
4	07/02/2022	6	6	100
5	03/03/2022	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

15

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	28/06/2021	5	5	100
2	Audit Committee	06/08/2021	5	5	100
3	Audit Committee	10/11/2021	5	5	100
4	Audit Committee	07/02/2022	5	5	100
5	Stakeholders Forum	14/06/2021	3	3	100
6	Stakeholders Forum	24/08/2021	3	3	100
7	Stakeholders Forum	15/09/2021	3	3	100
8	Stakeholders Forum	09/12/2021	3	3	100
9	Stakeholders Forum	29/12/2021	3	3	100
10	Stakeholders Forum	14/03/2022	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	29/09/2022
								(Y/N/NA)
1	VINEET JAIN	5	5	100	10	10	100	Yes
2	SUBHASH CH	5	5	100	15	15	100	Yes
3	DEVESHWER	5	5	100	5	5	100	Yes
4	SATHYAMOO	5	5	100	5	5	100	No
5	SATYA PRAK	5	5	100	14	14	100	Yes
6	KAMLESH GL	5	5	100	4	4	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINEET JAIN	MANAGING DIR	5,100,000	22,500,000	0	4,886,135	32,486,135
2	SATYA PRAKASH	WHOLE TIME D	1,998,871	0	0	540,202	2,539,073
	Total		7,098,871	22,500,000	0	5,426,337	35,025,208

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	BHARAT KAPOOR	COMPANY SEC	251,727	0	0	544,299	796,026
2	SATISH KUMAR BA	CHIEF FINANCI	1,180,500	0	0	646,718	1,827,218
	Total		1,432,227	0	0	1,191,017	2,623,244

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBHASH CHAND	INDEPENDENT	0	0	0	31,500	31,500
2	DEVESHWER KUM	INDEPENDENT	0	0	0	16,500	16,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SATHYAMOORTHY	INDEPENDENT	0	0	0	16,500	16,500
4	KAMLESH GUPTA	INDEPENDENT	0	0	0	15,000	15,000
	Total		0	0	0	79,500	79,500

#### 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

MEHAK GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

15013

**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

Digitally signed  
by VINEET JAIN  
Date: 2022.11.22  
16:30:29 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
BHARAT KAPOOR  
Date: 2022.11.22  
16:39:45 +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

**List of attachments**

P9E\_SHT\_FNL\_BOTH22.pdf  
Committee meeting detail\_2022.pdf  
MGT-8\_PAL\_2022\_F.pdf  
Pasupati Shareholder List.pdf

**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**



**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**C. COMMITTEE MEETINGS**

Number of meetings held

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	28-06-2021	5	5	100.00
2	Audit Committee Meeting	06-08-2021	5	5	100.00
3	Audit Committee Meeting	10-11-2021	5	5	100.00
4	Audit Committee Meeting	07-02-2022	5	5	100.00
5	Nomination & Remuneration Committee	28-06-2021	3	3	100.00
6	Corporate Social Responsibility Committee Meeting	28-06-2021	3	3	100.00
7	Corporate Social Responsibility Committee Meeting	10-12-2021	3	3	100.00
8	Corporate Social Responsibility Committee Meeting	22-02-2022	3	3	100.00
9	Corporate Social Responsibility Committee Meeting	23-02-2022	3	3	100.00
10	Stakeholders Relationship Committee Meeting	14-06-2021	3	3	100.00
11	Stakeholders Relationship Committee Meeting	24-08-2021	3	3	100.00
12	Stakeholders Relationship Committee Meeting	15-09-2021	3	3	100.00
13	Stakeholders Relationship Committee Meeting	09-12-2021	3	3	100.00
14	Stakeholders Relationship Committee Meeting	29-12-2021	3	3	100.00
15	Stakeholders Relationship Committee Meeting	14-03-2022	3	3	100.00



# *Mehak Gupta & Associates*

COMPANY SECRETARIES

Head Office :304, 6A/1, Ganga Chamber, W.E.A.,

Karol Bagh, New Delhi - 110005

Phone Number:- 9953488844, 25710134

Email: [mhkgupta18@gmail.com](mailto:mhkgupta18@gmail.com)

Website: <https://www.csmehakgupta.in>



## **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]**

I have examined the registers, records, books and papers of Pasupati Acrylon 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 **March 31, 2022**. 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 hereby 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 and Rules made there-under in respect of:
- (1) Its status under the Act which is Active;
  - (2) Maintenance of registers/records as per the provisions and rules made thereunder and all entries therein have been duly recorded;
  - (3) Filing of forms and returns as stated in the annual return, with the Registrar of Companies are generally within the time prescribed under the Act and rules made thereunder;
  - (4) Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company was on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - (5) Closure of Register of Members / Security holders, as the case may be, in compliance of section 91 of the Act; **The Company has closed its Register of Members from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) during the Financial Year 2021-22 as per the provisions of Acts and Rules.**
  - (6) Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act, wherever applicable;
  - (7) Contracts/arrangements with related parties as specified in section 188 of the Act, wherever applicable;



- (8) Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; **Share transfers and transmission were done by the Registrar and Share Transfer Agent viz. MCS Share Transfer Agent Limited/ Company in all instances, wherever required.**
- (9) Keeping 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; **The Company has not declared any dividend or issued bonus shares.**
- (10) Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **The Company has not declared any dividend during the financial year and therefore there was no requirement to transfer any amount to the Investor Education and Protection Fund (IEPF).**
- (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 during the year review;
- (12) Constitution/ appointment/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the provisions of the Act;
- (13) Appointment / re-appointment of auditors were as per the provisions of section 139 of the Act;
- (14) Approvals required to be taken from the Central Government, Tribunals, Regional Director, Registrar Court or such other authorities under the various provisions of the Act; **The Company has obtained all necessary Approvals from Registrar of Companies, wherever applicable, under the various provisions of the Act. However, as per the information given and explanation provided, the Company was not required to obtain any approvals from Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.**
- (15) Acceptance/ renewal/ repayment of deposits; **The Company has not invited/accepted/renewed/repaid any deposits during the year under review;**
- (16) Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable as per the provisions of the Act;
- (17) 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) Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **During the year under review, the Company has not altered its the Memorandum of Association of the Company and the Articles of Association of the Company.**

For Mehak Gupta & Associates  
Company Secretaries

Date: 21.11.2022  
Place: New Delhi



Mehak Gupta  
M. No.: F10703  
COP No.: 15013  
Peer Review No.: 1643/2022  
UDIN: F010703D001971442