

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

U25209RJ2004PTC019879

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECA9773B

(ii) (a) Name of the company

MIRAJ PIPES AND FITTINGS PRI

(b) Registered office address

OPPOSITE GANGOTRI
BADI- THUR ROAD, FENYON KA GUDA
UDAIPUR
Rajasthan
313001

(c) *e-mail ID of the company

cs@mirajgroup.in

(d) *Telephone number with STD code

18001203699

(e) Website

www.mirajpipes.com

(iii) Date of Incorporation

08/11/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	94.4
2	G	Trade	G1	Wholesale Trading	5.48

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				

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	5,000,000	4,995,600	4,995,600	4,995,600
Total amount of equity shares (in Rupees)	50,000,000	49,956,000	49,956,000	49,956,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	5,000,000	4,995,600	4,995,600	4,995,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	49,956,000	49,956,000	49,956,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,995,600	0	4995600	49,956,000	49,956,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	4,995,600	0	4995600	49,956,000	49,956,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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 <input type="text"/>						
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)

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) * 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

1,577,481,079

(ii) Net worth of the Company

215,242,703

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	450,000	9.01	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)	980,000	19.62	0	
10.	Others Mr. Madan Lal Paliwal, In capacity	1,000,000	20.02	0	
	Total	2,430,000	48.65	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	0	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)	2,565,600	51.36	0	
10.	Others	0	0	0	

	Total	2,565,600	51.36	0	0
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Total number of shareholders (other than promoters)

9

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

15

**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	7	7
Members (other than promoters)	9	9
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	0	0	0	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	0	2	0	0	0

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

2

(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)
RAKESH LASOD	08636245	Director	0	
KAILASH CHANDRA	02165331	Director	0	

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

3

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)
Kailash Chandra	02165331	Additional director	01/04/2022	Appointment
Aditya Prakash Yadav	08860629	Director	20/04/2022	Cessation
Kailash Chandra	02165331	Director	28/09/2022	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2022	15	3	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	30/04/2022	2	2	100
2	20/08/2022	2	2	100
3	10/11/2022	2	2	100
4	19/01/2023	2	2	100
5	24/03/2023	2	2	100

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					

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	30/09/2023
								(Y/N/NA)
1	RAKESH LAS	5	5	100	0	0	0	Yes
2	KAILASH CHA	5	5	100	0	0	0	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAKESH LASOD	Director	1,821,523	0	0	0	1,821,523
2	KAILASH CHANDR	Director	600,000	0	0	0	600,000
	Total		2,421,523	0	0	0	2,421,523

Number of CEO, CFO and Company secretary whose remuneration details to be entered

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

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						

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

Manisha Kalra

Whether associate or fellow

Associate Fellow

Certificate of practice number

7945

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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 KAILASH CHANDRA Date: 2023.11.27 20:06:38 +05'30'

DIN of the director

To be digitally signed by Digitally signed by Manish a Kalra Date: 2023.11.27 20:06:38 +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

List of Shareholders.pdf
MGT-8.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



MIRAJ PIPES AND FITTINGS PRIVATE LIMITED

CIN : U25209RJ2004PTC019879

REGISTERED OFFICE
Opposite Gangotri Badi - Thur Road, Fenyon Ka Guda,
Udaipur, Rajasthan, India, PIN-313001

1800 120 3699

www.mirajpipes.com

List of Members, Debenture Holders and Other Securities Holder as on 31.03.2023

Ledger Folio of Share / Debenture Holder / Other security holder	Share / Debenture Holder / Other security holder's full Name	Father's / Mother's / Spouse's Name	Joint Holder's Full Name	Type of Share / Debenture / other security	Number of securities held	Amount per security (in Rs.)	Date of becoming a security holder	Address, Town / City, District, State, Country, Pin Code
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
05	Sushila Devi Paliwal	Madan Lal Paliwal	N.A.	Equity	5,000	10	24 th March, 2009	Sant Kripa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
06	Madan Lal Paliwal*	Late Shri Deep Chand Paliwal	N.A.	Equity	10,00,000	10	21 st July, 2010	Sant Krapa, Upali Odan, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
07	Swikriti Trading Private Limited	N.A.	N.A.	Equity	3,05,900	10	28 th December, 2012	Office No. 30, 2nd Floor Amruteshwar Co-op Society Housing Ltd., 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
08	Wizard Multitrade Private Limited	N.A.	N.A.	Equity	4,64,000	10	28 th December, 2012	Office No. 30, 2nd Floor Amruteshwar Co-op Society Housing Ltd., 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
09	Vedik Multitrade Private Limited	N.A.	N.A.	Equity	3,35,700	10	28 th December, 2012	Office No. 30, 2nd Floor Amruteshwar Co-op Society Housing Ltd., 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002



MIRAJ PIPES AND FITTINGS PRIVATE LIMITED

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1800 120 3699

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10	Evergreen Equity Research Private Limited	N.A.	N.A.	Equity	3,24,000	10	28 th December, 2012	Shop No. 29, Vasant Aishwarya Building Mathuradas Extn. Road, Kandiwali (W) Mumbai, Maharashtra, India, PIN- 400067
11	Milap Tobacco Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	Chitaman Ka Madra, Farara, Rajsamand, Udaipur, Rajasthan, India, PIN-313301
12	Akruti Tradehub Private Limited	N.A.	N.A.	Equity	5,56,400	10	28 th December, 2012	Office No. 30, 2nd Floor Amruteshwar Co-op Society Housing Ltd., 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
14	Miraj Creations Private Limited	N.A.	N.A.	Equity	3,20,000	10	28 th December, 2012	3rd Floor, ACME Plaza - II, Andheri Kurla Road, Opposite Sangam Big Cinema, Andheri (East) Mumbai, Maharashtra, India, PIN-400059
15	Miraj Realcon Private Limited	N.A.	N.A.	Equity	3,00,000	10	28 th December, 2012	501, ACME Plaza-2 A K Road, Opp Sangam Cinema, Andheri-East, Mumbai Mumbai City India, PIN-400059
16	Iview Motion Pictures Private Limited	N.A.	N.A.	Equity	3,60,000	10	28 th December, 2012	301, 3rd Floor, ACME Plaza 2, Andheri, Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN-400059
18	Madan Lal Paliwal, as Karta of Madan Lal Paliwal (HUF)	N.A.	N.A.	Equity	4,45,000	10	26 th March, 2017	Sant Krupa, Upali Odan, Nathdwara, Rajsamand, Rajasthan, India, PIN- 313301



MIRAJ PIPES AND FITTINGS PRIVATE LIMITED

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19	Pravah Tobacco Private Limited	N.A.	N.A.	Equity	1,09,400	10	18 th April, 2020	PIJ Nadiad Gujarat, India, PIN-387230
20	Raghav Business Center Private Limited	N.A.	N.A.	Equity	1,37,200	10	18 th April, 2020	Office No.30, 2nd Floor, 380/82, Amruteshwar Co-Op Hsg.Soc.Ltd, J.S.S. Road, Mumbai, Mumbai City, Maharashtra, India, PIN-400002
21	Tanish Equity Services Private Limited	N.A.	N.A.	Equity	33,000	10	18 th April, 2020	Cabin No. 3, Office No. 30, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Mumbai City, Maharashtra, India, PIN-400002

*In capacity as trustee to Madan Paliwal (Miraj) Family Foundation.

For Miraj Pipes and Fittings Private Limited

Sd/-

Name: **Kailash Chandra**
Designation: **Director**
DIN: **02165331**

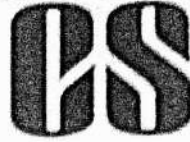
Address: **26, Diamond Colony, Bhuwana,
Udaipur, Rajasthan, India, PIN-313001**

Sd/-

Name: **Rakesh Lasod**
Designation: **Director**
DIN: **08636245**

Address: **House No. 54, Sector 6, Hiran Magri,
Manwa Khara (Rural), Udaipur,
Rajasthan, India, PIN-313002**

MANISHA KALRA



5-3, 4th Floor Shopping Centre,
Opp. L.B.S. College, Tilak Nagar,
Jaipur, Rajasthan
E-mail: manid_1984@yahoo.com
M - 98877-12681

Form No. MGT-8

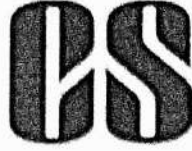
[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Miraj Pipes and Fittings Private Limited (CIN: U25209RJ2004PTC019879) (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. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers / records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. calling / convening / holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings 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; **No such instances arose / occurred, hence not applicable.**
 6. advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts / arrangements with related parties as specified in Section 188 of the Act;
 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; **No such instances arose / occurred, hence not applicable.**
 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: **No**

MANISHA KALRA



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- such instances arose / occurred, hence not applicable.
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; **Since there is no fund lying / remains unpaid or unclaimed for a period of seven years, thus, the provision of Section 125(2) of the Companies Act, 2013 do not apply.**
 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. constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 15. acceptance / renewal / repayment of deposits; **Company has not accepted any deposit nor having any amount of deposits outstanding within the meaning of Section 73 of the Companies Act 2013 readwith rules made there under, hence there were no instances of acceptance / renewal / repayment of deposits as such.**
 16. borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
 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; **No such alteration, hence not applicable.**

Sd/-
Manisha Kalra
(Proprietor)

Company Secretary in Practice
Peer Review Certificate: 4819/2023
Membership No: FCS 7320 CP No. 7945
UDIN: F007320E002417497

Place: Jaipur, Rajasthan
Date: 27/11/2023