

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

L36912MH1990PLC058729

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG2736L

(ii) (a) Name of the company

GOLKUNDA DIAMONDS AND J

(b) Registered office address

G-30, GEMS AND JEWELLERY COMPLEX-III,
SEEPZ, ANDHERI (EAST),
MUMBAI
Maharashtra
400096

(c) *e-mail ID of the company

admin@golkunda.com

(d) *Telephone number with STD code

02228290155

(e) Website

(iii) Date of Incorporation

30/10/1990

(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 (Exchange Code A-1)	1

(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 01/04/2021 (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 29/06/2022

(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 1

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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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	NEVERLOOSE PRPOERTIES & IN	U70109WB1993PTC058194	Holding	53.59

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	7,000,000	6,964,080	6,964,080	6,964,080
Total amount of equity shares (in Rupees)	70,000,000	69,640,800	69,640,800	69,640,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	7,000,000	6,964,080	6,964,080	6,964,080
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	69,640,800	69,640,800	69,640,800

(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	544,985	6,419,095	6964080	69,640,800	69,640,800	

Increase during the year	0	76,150	76150	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	0	76,150	76150	0	0	
physical shares converted into demat						
Decrease during the year	76,150	0	76150	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	76,150	0	76150	0	0	
physical shares converted into demat						
At the end of the year	468,835	6,495,245	6964080	69,640,800	69,640,800	
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				0	0	
0						
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						
0				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE798D01015

(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		
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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

2,341,013,011

(ii) Net worth of the Company

370,559,561

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	1,376,864	19.77	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)	3,731,973	53.59	0	
10.	Others	0	0	0	
	Total	5,108,837	73.36	0	0

Total number of shareholders (promoters)

14

(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	1,332,874	19.14	0	
	(ii) Non-resident Indian (NRI)	1,328	0.02	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	486,868	6.99	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	100	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)	31,631	0.45	0	
10.	Others CLEARING MEMBER	2,442	0.04	0	
	Total	1,855,243	26.64	0	0

Total number of shareholders (other than promoters)

6,582

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

6,596

**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	14
Members (other than promoters)	6,121	6,582
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	3	0	3	0	11.95	0
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	3	3	3	3	11.95	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)
KANTIKUMAR DADHA	00283289	Whole-time director	400,158	
KARANSINGH BAID	00283224	Whole-time director	5,256	
ARVIND KANTIKUMAR	00317631	Managing Director	426,635	
SHASHI ASHOK BEKA	03066170	Director	0	21/06/2022
RAJANI PODDAR	07224114	Director	0	
VINOD GULABCHAND.	06886764	Director	0	
ASHISH KANTIKUMAR	AASPD3527F	CFO	236,895	
KOPAL JAIN	AVFPJ3825L	Company Secretary	0	

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

7

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)
KARANSINGH BAID	00283224	Whole-time director	31/03/2022	CESSATION
ASHISH KANTIKUMAR	01950953	Additional director	31/03/2022	APPOINTMENT
ASHOKKUMAR KENAT	00922780	Director	21/06/2021	CESSATION
SHASHI ASHOK BEKA	03066170	Additional director	21/06/2021	APPOINTMENT
SHASHI ASHOK BEKA	03066170	Director	14/08/2021	CHANGE IN DESIGNATION
KANTIKUMAR DADHA	00283289	Whole-time director	21/06/2021	CHANGE IN DESIGNATION
ARVIND KANTIKUMAR	00317631	Managing Director	21/06/2021	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	14/08/2021	6,700	43	70.77

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	21/06/2021	6	6	100
2	29/07/2021	6	6	100
3	27/10/2021	6	6	100
4	25/01/2022	6	6	100
5	31/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	21/06/2021	3	3	100
2	AUDIT COMM	29/07/2021	3	3	100
3	AUDIT COMM	27/10/2021	3	3	100
4	AUDIT COMM	25/01/2022	3	3	100
5	STAKEHOLDE	21/06/2021	3	3	100
6	STAKEHOLDE	29/07/2021	3	3	100
7	STAKEHOLDE	27/10/2021	3	3	100
8	STAKEHOLDE	25/01/2022	3	3	100
9	NDEPENDEN	25/01/2022	3	3	100
10	NOMINATION	21/06/2021	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	29/06/2022
								(Y/N/NA)
1	KANTIKUMAR DAD	5	5	100	0	0	0	Yes
2	KARANSINGH BAI	5	5	100	0	0	0	Yes
3	ARVIND KANTIKUMAR	5	5	100	0	0	0	Yes
4	SHASHI ASHOK	5	5	100	8	8	100	Yes
5	RAJANI PODDAR	5	5	100	11	11	100	Yes
6	VINOD GULAB	5	5	100	11	11	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KANTIKUMAR DAD	WHOLE TIME D	2,862,350	0	0	0	2,862,350
2	KARANSINGH BAI	WHOLE TIME D	3,913,952	0	0	0	3,913,952
3	ARVIND KANTIKUMAR	MANAGING DIF	2,300,049	0	0	0	2,300,049
	Total		9,076,351	0	0	0	9,076,351

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	ASHISH KANTIKUMAR	CHIEF FINANCIAL	2,026,849	0	0	0	2,026,849
2	KOPAL JAIN	COMPANY SEC	671,312	0	0	0	671,312
	Total		2,698,161	0	0	0	2,698,161

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJANI PODDAR	INDEPENDENT	0	0	0	40,000	40,000
2	VINOD KANKARIY	INDEPENDENT	0	0	0	40,000	40,000
3	SHASHI ASHOK BE	INDEPENDENT	0	0	0	40,000	40,000
	Total		0	0	0	120,000	120,000

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

KALA AGARWAL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5356

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. ... **10** dated **16/05/2022**

(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

Arvind Kanti
Kumar
Dadha

DIN of the director

00317631

To be digitally signed by

KOPAL
JAIN
Digitally signed by
KOPAL JAIN
Date: 2022.08.29
14:38:48 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

50718

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**

Golkunda DiamondsSSH.pdf
Golkunda Diamonds TRANSFER LIST.pdf
GDJL COMMITTEE MEETINGS 21-22.pdf
MGT-8_signed.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



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.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

We have examined the registers, records and books and papers of **GOLKUNDA DIAMONDS AND JEWELLERY LIMITED, CIN- L36912MH1990PLC058729 (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, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we 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. Based on the data provided by the Company, its Officer, data available on MCA, the status of the Company is Active as on 31st March 2022.
 2. The Company has kept and maintained registers as per the provisions of the Act (as listed in **Annexure "A"**) and the rules made thereunder and entries therein have been properly recorded therein.
 3. The Company has filed the requisite forms and returns as stated in **Annexure "B"** to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities as prescribed under the Act and the rules made there under.

4. (I) The Board of Directors met **Five times** respectively as stated in the Annual return during the year under review in respect of which meetings, notices were given and the proceedings were recorded and signed in the Minutes Book maintained for the purpose. (Details of Board Meetings held during the year provided in **(Annexure "C")**;

(II) The Annual General Meeting for the financial year ended on **31st March, 2021** was held on Saturday, 14th August, 2021 after giving appropriate notice to the members of the Company and the resolutions passed thereat were recorded in the Minutes Book maintained for the purpose.

(III) No Extra Ordinary General Meeting was held during the financial year under review.

5. No Resolution was passed by way of Postal Ballot during the financial year under review.

6. During the financial year under review, the Company had closed its Register of Members from Thursday, 12th August, 2021 to Saturday 14th August, 2021 (both days inclusive) after giving due notices to the members of the Company.

7. The Company has not advanced loans to its Directors or any persons interested therein referred to under Section 185 of Companies Act, 2013.

8. The Company has complied with the provisions of section 188 of the Act in respect of contracts/arrangements with related parties as specified in section.

9. (I) During the year under review, there were no instances of buy back of securities or redemption of preference shares or debentures or reduction of share capital or conversion of shares / securities.

(II) All the transfer/transmission of shares and securities during the financial year were recorded in due time;

10. There were no transactions necessitating the Company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

I) The Company has deposited requisite amount of Dividend in the Company's Separate Bank Account and Dividend warrants were duly issued in respect of dividend declared.

(II) The Company has transferred shares in respect of which dividend has remained unpaid and unclaimed for seven consecutive years i.e. from FY 2013-14 to the Investor Education and Protection Fund.

11. The Company has complied with the provisions of Section 134 of the Act, with regard to the signing of audited financial statement and report of Directors thereon as per sub - sections (3), (4) and (5) of Section 134.
12. The Board of Directors of the Company is duly constituted. All the requirements relating to appointments/ reappointment/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, during the financial year under review have been duly complied.
13. The Company has complied with the provisions of section 139 of the Act, with regard to the appointment, reappointment of auditors. The statutory auditor holds office till the conclusion of financial year ending 2023 – 2024.
14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act during the Financial Year under review.
15. The Company has not invited/accepted deposits including unsecured loans falling within the purview of Section 73 during the financial year under review.
16. During the year under review, the Company has obtained secured and unsecured loans. The Company has made borrowings from Banks during the Financial Year under review and all the provisions relating to Creation and Modification of charge were duly complied with.
17. During the financial year under review, the Company has not given loans or guarantees or provided securities to other bodies corporate under the provisions of Section 186 of the Act.
18. The Company has not altered its Memorandum of Association and Articles of Association during the financial year under review.

Kala
Agarwal

Digitally signed
by Kala Agarwal
Date: 2022.08.27
12:53:40 +05'30'

KALA AGARWAL
Practising Company Secretary
CP NO: 5356

Place: Mumbai
Date: 27th August, 2022
UDIN: F005976D000859213

ANNEXURE "A"

Statutory Registers maintained by the Company

Sr. No.	Name of register	Section/ Rule under Companies Act, 2013
1.	Register of Charges	Section 85 sub-rule (1) of rule 10 of the Companies (Registration of Charges) Rules, 2014
2.	Register of Members (Form MGT-1)	Section 88(1)(a) read with Section 88 (3) Rule 3(1) of the Companies (Management and Administration) Rules, 2014
3.	Minutes Book of meeting of Board of Directors	Section 118
4.	Minutes Book of General Meeting	Section 118
5.	Register of Directors & Key Managerial Personnel & their Shareholding	Section 170, Rule 17 of the Companies (Appointment & Qualification of Directors) Rules, 2014
6.	Register of Investments/ Loans made/ guarantee given/ security provided	Section 186 (9) read with rule 12(1) of the Companies (meetings of Board and its powers) Rules, 2014.
7.	Register of Contracts in which Directors are interested (Form MBP-4)	Section 189(1) Rule 16(1) of the Companies (Meetings of Board & its Powers) Rules, 2014

Other Registers:

1.	Register of Transfers
2.	Attendance of Meetings of Board of Directors
3.	Attendance of Members at General Meetings

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KALA AGARWAL
Practising Company Secretary
CP NO: 5356

Place: Mumbai
Date: 27th August, 2022
UDIN: F005976D000859213

ANNEXURE 'B'

*Form and Returns as filed by the Company with the Registrar of Companies during the year ended **31st March, 2022.***

Sr. No.	Form Filed	Date of the Event	Section	SRN/ Date of Filing
1.	Form MGT 14	06/02/2021	Section 179(3) of the Companies Act, 2013	T21459268 04/06/2021
2.	Form CHG 1	25/03/2021	Pursuant to sections 77,78 and 79 and pursuant to Section 384 read with Rule 3(1) of the Companies (Registration of Charges) Rules 2014	T14805907 19/04/2021
3.	Form DIR-3 KYC	31/03/2021	Pursuant to Rule 12A of the Company (Appointment and Qualification of Directors) Rules, 2014	T22979652 15/06/2021
4.	Form DPT 3	31/03/2021	Pursuant to rule 16 of the Companies (Acceptance of Deposits) Rules, 2014]	T25889874 26/06/2021
5.	Form MSME	31/03/2021	Pursuant to Section 405 of the Companies Act, 2013	T25903634 26/06/2021
6.	Form IEPF 2	14/08/2021	Pursuant to rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]	T56554454 28/10/2021
7.	AOC-4 XBRL	14/08/2021	Pursuant section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014	T42195214 11/09/2021
8.	Form MGT 14	21/06/2021	Section 179(3) of the Companies Act, 2013	T31155153 16/07/2021
9.	Form DIR 12	21/06/2021	Pursuant to Sections 7 (1)(c), 168 & 170(2) of the Companies Act, 2013 and Rule 17 of the Companies (Incorporation) Rules, 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	T31694631 20/07/2021
10.	Form MR 1	21/06/2021	Pursuant to Section 196, 197 and Schedule V of the Companies Act, 2013 and Rule 3 of the Companies	T53003075 12/10/2021

			(Appointment and Remuneration of Managerial Personnel) Rules, 2014	
11.	Form MR 1	21/06/2021	Pursuant to Section 196, 197 and Schedule V of the Companies Act, 2013 and Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	T53003133 12/10/2021
12.	Form DIR 12	12/08/2021	Pursuant to Sections 7 (1)(c), 168 & 170(2) of the Companies Act, 2013 and Rule 17 of the Companies (Incorporation) Rules, 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	T42203315 11/09/2021
13.	Form MGT-15	14/08/2021	Section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014	T42135905 11/09/2021
14.	Form MGT 14	14/08/2021	Pursuant to section 94(1), 117(1) of The Companies Act, 2013 rules made thereunder	T42197723 11/09/2021
15.	Form MGT 7	14/08/2021	[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014	T53788543 18/10/2021
16.	Form IEPF 7	30/08/2021	Pursuant to rule 6(13) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	T42917690 14/09/2021
17.	Form MSME	30/09/2021	Pursuant to Section 405 of the Companies Act, 2013	T56775646 29/10/2021

18.	Form IEPF 1	03/11/2014	Pursuant to rule 5(1) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	T59741207 23/11/2021
19.	Form IEPF 4	01/12/2021	Pursuant to rule 6(5), 6(8), 6A (5) and 6A(8) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	T66255456 28/12/2021

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KALA AGARWAL
Practising Company Secretary
CP NO: 5356

Place: Mumbai
Date: 27th August, 2022
UDIN: F005976D000859213

ANNEXURE "C"

Number of Board Meetings held by the Company during the financial year 2021-2022:

Sr. No.	Date of meeting	No. of Directors entitled to attend as on the Date of Meeting	No. of Directors attended	% of Attendance
1	21/06/2021	6	6	100%
2	29/07/2021	6	6	100%
3	27/10/2021	6	6	100%
4	25/01/2022	6	6	100%
5	31/03/2022	6	6	100%

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KALA AGARWAL
Practising Company Secretary
CP NO: 5356

Place: Mumbai
Date: 27th August, 2022
UDIN: F005976D000859213