

# 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

L65100DL1985PLC021467

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB1282A

(ii) (a) Name of the company

BCL ENTERPRISES LIMITED

(b) Registered office address

510, 5th Floor, Arunachal Building 19, Barakhamba Road Connaught Place  
New Delhi  
Central Delhi  
Delhi  
110001

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

bclenterprisesltd@gmail.com

(d) \*Telephone number with STD code

01143080469

(e) Website

www.bclenterprisesltd.in

(iii) Date of Incorporation

22/07/1985

(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	Metropolitan Stock Exchange of India Limited	2,048

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,  
Okhla Industrial Area, Phase - II

(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

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 29th September, 2023

## 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	K	Financial and insurance Service	K8	Other financial activities	100

## 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	120,000,000	116,600,000	116,600,000	116,600,000
Total amount of equity shares (in Rupees)	120,000,000	116,600,000	116,600,000	116,600,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	120,000,000	116,600,000	116,600,000	116,600,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	120,000,000	116,600,000	116,600,000	116,600,000

###### (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)				

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5,152,000	111,448,000	116600000	116,600,000	116,600,000	
<b>Increase during the year</b>	0	876,740	876740	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		876,740	876740			
Dematerialized during the year						
<b>Decrease during the year</b>	876,740	0	876740	0	0	0
i. Buy-back of shares	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	876,740		876740			
Dematerialized during the year						
<b>At the end of the year</b>	4,275,260	112,324,740	116600000	116,600,000	116,600,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE368E01023

**(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	
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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"/>			
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

**(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
Partly convertible debentures	0		0
Fully convertible debentures	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
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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

141,225,583

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

153,689,868

**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	3,673,700	3.15	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	
	<b>Total</b>	3,673,700	3.15	0	0

**Total number of shareholders (promoters)**

**(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	110,023,047	94.36	0	
	(ii) Non-resident Indian (NRI)	1,686,501	1.45	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)	1,104,952	0.95	0	
10.	Others          Clearing Members	111,800	0.1	0	
	<b>Total</b>	112,926,300	96.86	0	0

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

40,920

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

40,920

**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	5	5
Members (other than promoters)	7,175	40,920
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	0.89	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0.24
(i) Non-Independent	0	1	0	1	0	0.24
(ii) Independent	0	2	0	2	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	1	3	1	3	0.89	0.24

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

**(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)
Mahendra Kumar Sharda 	00053042	Managing Director	1,040,000	
Umesh Kumar Bajaj	02968410	Director	0	
Sangita	06957418	Director	280,000	
Jeevan Singh Rana	07017869	Director	0	
Kishore Kargeti	AQZPK6943M	CFO	1,724,000	
Shyam Lal	ADSPL0029K	Company Secretar	0	

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

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

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	30/09/2022	31,352	31	5.22

**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	30/05/2022	4	4	100
2	09/08/2022	4	4	100
3	06/09/2022	4	4	100
4	14/11/2022	4	4	100
5	14/02/2023	4	4	100

**C. COMMITTEE MEETINGS**

Number of meetings held

10

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	30/05/2022	3	3	100
2	Audit Committee	09/08/2022	3	3	100
3	nomination and	06/09/2022	3	3	100
4	Audit Committee	14/11/2022	3	3	100
5	Risk Management	09/01/2023	3	3	100
6	Audit Committee	14/02/2023	3	3	100
7	nomination and	11/03/2023	3	3	100
8	Risk Management	14/03/2023	3	3	100
9	Shareholder's	14/03/2023	3	3	100
10	Internal Control	23/03/2023	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	
1	Mahendra Kur	5	5	100	3	3	100	
2	Umesh Kumar	5	5	100	10	10	100	
3	Sangita	5	5	100	9	9	100	
4	Jeevan Singh	5	5	100	8	8	100	

**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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Shyam Lal	CS and Compla +	240,000	0	0	0	240,000
2	Kishore Kargeti	CFO	415,000	0	0	0	415,000
	Total		655,000	0	0	0	655,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

DIN of the director

To be digitally signed by

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

Attach
Attach
Attach
Attach

#### List of attachments

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**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**



**ASSOCIATES**

**GROVER AHUJA &**

**Company Secretaries**

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**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, books and papers of **BCL Enterprises Limited** ("the Company") (CIN: L65100DL1985PLC021467) having its registered office at 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023 ("the period under review"). 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 thereunder in respect of which we certify:
  1. that its status under the Act is an Indian Non-Government Listed Public Company limited by shares;
  2. that maintenance of registers/records as mentioned in **Annexure-A** and making entries therein within the time prescribed thereof;
  3. that 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 as mentioned in **Annexure-B** is in compliance with the provisions of the Companies Act, 2013;
  4. that calling/convening/holding meetings of Board of Directors and its committees 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/Registers maintained

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**Regd. Off:** D-328, Basement Floor, Defence Colony, New Delhi-110024

**Landline No.** 011- 46772202

**Website:** [www.groverahuja.com](http://www.groverahuja.com)

**E mail ID:** [info@groverahuja.co](mailto:info@groverahuja.co)



for the purpose and the same have been signed by the Chairman of the meeting within the stipulated time, details of meetings are mentioned in **Annexure-C**;

5. that the Register of Members and the Share Transfer Books were closed during the period from 24<sup>th</sup> September 2022 to 30<sup>th</sup> September 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company;
6. that the Company has not granted any loan to its directors and to persons or firms or companies referred in Section 185 of the Act;
7. that the Company has entered into contracts/arrangements with related parties in compliance of the provisions of Section 188 of the Act, as mentioned in **Annexure-D**;
8. that there were no transfer of shares that took place during the period under review. There were no other issue or allotment or transmission or buyback of securities/redemption of preference shares or debentures/reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
9. that there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending for registration of transfer of shares;
10. that the company has not declared any final and interim dividend on its equity shares during the reporting period;
11. that the Company was not required to transfer the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures, and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund in accordance with Section 125 of the Act;
12. that 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;
13. that all the Directors have given their disclosure of interest under Section 184 and 164 of the Act.

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14. that the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the period under review;
15. that the Company has not accepted/ renewed/ repaid any deposits during the Financial Year ended on 31<sup>st</sup> March 2023;
16. that the Company has no Borrowings as on 31<sup>st</sup> March, 2023.
17. that being a Non-banking Financial Company, the provisions of Section 186 of the Act are not applicable to the Company;
18. that there was no alteration of the provisions of the Memorandum and Articles of Association of the Company during the period under review;

**For Grover Ahuja & Associates  
Companies Secretaries**



**Supriya Srivastava  
(Partner)  
COP. No. 22811  
Membership No. 27658  
UDIN: A027658E000948875  
Date: 05.09.2023  
Place: Pune  
Peer Review No.: 2528/2022**

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**ASSOCIATES**

**GROVER AHUJA &**

**Company Secretaries**

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**ANNEXURE -A**

**Maintenance of Registers and Records**

1. Minutes Books. (Sec. 118)
2. Register of Members. (Sec. 88)
3. Register of Directors & Directors shareholding (Sec 170)
4. Register of Share Transfer (Sec. 56)
5. Register of Charges (Sec. 85)
6. Register of Contracts (Sec.189)
7. Register of Share Application and Allotment
8. Register of Beneficial Owner (Sec. 90)

*Supriya*



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**ASSOCIATES**

**GROVER AHUJA &**

**Company Secretaries**

**ANNEXURE - B**

**Details of ROC Filing:**

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government, or other authorities during the financial year ended on 31<sup>st</sup> March 2023: -

S. No	Form Name	Under Section/ Rule	Forms	Challan Number & Date Of Filing	Whether Filed Within Prescribed Time Yes/No
1	PAS-3		Allotment of Securities	T93803716 & 05/04/2022	Yes
2	Form MGT-14	179	1. To Approve and Adopt the Audited Financial Result of the Financial Year and quarter ended on March 31,2022. 2. To Approve Internal Auditor M/s. Ghanshyam Gupta & Co. Chartered Accountant as Internal Auditors of the Company for the financial year 2021-22. 3. To Appoint M/s.GA & Associates Company Secretaries LLP as the Secretarial Auditor for the Financial Year 2021-22.	F10625614& 28/06/2022	Yes

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3	Form MGT-14	179	Approval of Board Report for the Financial Year 2021-22.	F25444811& 26/09/2022	Yes
4	Form MGT-7	92	Annual Return	F40908808 & 07/11/2022	Yes
5	Form AOC-4	137	Annual Return	F32144768 & 21/10/2022	Yes
6	Form MGT-15	121(1)	Proceedings of the meeting.	F27242601 & 01/10/2022	Yes
7	Form AOC-5	128	Notice of address at which books of account are to be maintained	AA1415051 & 20/02/2023	Yes
8	Form INC-22	12	Change in RO of the company	AA1551868 & 07/03/2023	Yes

*Supriya*

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**ANNEXURE - C**

During the year under review, 5 (Five) Board Meetings, 4 (Four) Audit Committee Meetings, 1 (One) Independent Director Meeting, 3 (Three) Shareholder Grievance Committee Meetings, 1 (One) Internal Complaint Committee Meeting, 1 (One) Nomination & Remuneration Committee Meeting and 1 (One) Annual General Meeting were duly convened and held.

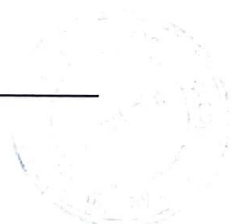
S. No.	Type of Meeting		Date
1.	Board Meeting	1	30.05.2022
		2	09.08.2022
		3	06.09.2022
		4	14.11.2022
		5	14.02.2023
2.	Audit Committee Meeting	1	30.05.2022
		2	09.08.2022
		3	14.11.2022
		4	14.02.2023
3.	Shareholder Grievance Committee Meeting	1	14.03.2023
4.	Independent Director Meeting	1	11.03.2023
5.	Internal Complaint Committee Meeting	1	23.03.2023
6.	Nomination and Remuneration Committee	1	06.09.2022
		2	11.03.2023
7.	Annual General Meeting	1	30.09.2023

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ANNEXURE -D

Details of material contracts or arrangement or transactions at arm's length basis: As table given below:

S. No.	Particulars	Details of the Parties
a)	Name(s) of the related party and nature of relationship	Mr. Mahendra Kumar Sharda, Managing Director of the Company, who is Karta of Mahendra Kumar Sharda (HUF)
b)	Nature of contracts/arrangements/transactions	Rent Paid
c)	Duration of the contracts /arrangements/transaction	5 Years
d)	Salient terms of the contracts or arrangements or transactions including the value, if any	As per the lease agreement dated January 10, 2014 and the Letter for Extension of the Lease Agreement dated January 08, 2019.
e)	Date(s) of approval by the Board, if any	February 13, 2019
f)	Amount paid as advances, if any	-

*Supriya*

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