

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	A	Agriculture, forestry, fishing	A4	Support activities to agriculture and Other Activities including hunting	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	OAGRI FARM PRIVATE LIMITED	U01100GJ2020PTC154009	Holding	100

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	300,000	179,020	179,020	179,020
Total amount of equity shares (in Rupees)	30,000,000	17,902,000	17,902,000	17,902,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	300,000	179,020	179,020	179,020

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	30,000,000	17,902,000	17,902,000	17,902,000

(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			
Equity shares						
At the beginning of the year	179,020	0	179020	17,902,000	17,902,000	
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	179,020	0	179020	17,902,000	17,902,000	

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		20/09/2023	
Date of registration of transfer (Date Month Year)		16/01/2024	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,000	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	03		
Transferor's Name			Koeleman Foods International
	Surname	middle name	first name
Ledger Folio of Transferee	19		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Oagri Farm Private Limited"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

1,145,705,000

(ii) Net worth of the Company

295,632,626.96

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	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)	179,010	99.99	0	
10.	Others Nominee Shareholder	10	0.01	0	
	Total	179,020	100	0	0

Total number of shareholders (promoters)

2

(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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**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	3	2
Members (other than promoters)	0	0
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	0	2	0	3	0	0
(i) Non-Independent	0	2	0	3	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	0	2	0	3	0	0

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

3

(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)
KAPIL DEV KUKREJA	10043713	Director	0	
TAMARISH SINHA	09280689	Director	0	
VIKAS KUMAR	10118305	Director	0	

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

4

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)
KAPIL DEV KUKREJA	10043713	Director	20/09/2023	Change in Designation
TAMARISH SINHA	09280689	Director	20/09/2023	Change in Designation
VIKAS KUMAR	10118305	Additional director	18/04/2023	Appointment
VIKAS KUMAR	10118305	Director	20/09/2023	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

2

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	20/09/2023	3	2	97.77
Extra Ordinary General Meeting	16/12/2023	3	2	97.77

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2023	2	2	100
2	08/05/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	31/07/2023	3	3	100
4	05/09/2023	3	3	100
5	22/11/2023	3	3	100
6	01/03/2024	3	3	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 14/09/2024 (Y/N/NA)
		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	KAPIL DEV K	6	6	100	0	0	0	Yes
2	TAMARISH SI	6	6	100	0	0	0	No
3	VIKAS KUMAR	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							0
	Total						

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
	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

Shailendra Roy & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

11738

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. ...

10

dated

18/04/2023

(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

KAPIL DEV
KUKREJA
Digitally signed by
KAPIL DEV KUKREJA
Date: 2024.11.08
12:00:32 +05'30'

DIN of the director

1*0*3*1*

To be digitally signed by

SHAILEND
RA KUMAR
ROY
Digitally signed by
SHAILENDRA
KUMAR ROY
Date: 2024.11.08
18:35:49 +05'30'

Company Secretary

Company secretary in practice

Membership number

2*8*3

Certificate of practice number

1*7*8

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

List of Shareholder 31032024.pdf MGT 8_Koeleman_2024.pdf 01032024_CTC_Designated Person.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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S KOELEMEN INDIA PRIVATE LIMITED (“THE COMPANY”) HELD ON FRIDAY, 01ST DAY OF MARCH 2024 AT 6TH FLOOR, TOWER A, GLOBAL BUSINESS PARK, MG ROAD, GURUGRAM – 122002 HARYANA

TO CONSIDER AND APPROVE THE DESIGNATE PERSONS RESPONSIBLE FOR FURNISHING AND EXTENDING CO-OPERATION FOR PROVIDING INFORMATION TO THE REGISTRAR OR ANY OTHER AUTHORIZED OFFICER WITH RESPECT TO THE BENEFICIAL INTEREST IN SHARES OF THE COMPANY

“**RESOLVED THAT** pursuant to Section 89 read with Rule 9(4) of the Companies (Management and Administration) Rules, 2014 and all other applicable provisions (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of Directors be and is hereby accorded to designate all directors of the company as the designated persons responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to the beneficial interest in shares of the company and to take such steps as may be necessary to become aware of the person holding beneficial interest in the shares of the company.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to sign and file necessary documents, statutory e-forms, returns, etc. as may be required under the provisions of the Companies Act, 2013 and the rules made there under, with the Registrar of Companies and other regulatory authorities and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

//Certified True Copy//

**For and on behalf of
Koeleman India Private Limited**

KAPIL DEV Digitally signed by
KAPIL DEV KUKREJA
KUKREJA Date: 2024.11.06
11:58:18 +05'30'

Kapil Dev Kukreja
Director
DIN: 10043713
Address: Ac-32 Tagore Garden
New Delhi India 110027

Date: 06.11.2024

Place: Gurugram

KOELEMEN INDIA PRIVATE LIMITED

Regd. Office: B-1102, Sankalp Iconic Tower, Opp. Vikramnagar, Bopal Ambli Road, Bodakdev, Ahmadabad City, Ahmedabad- 380054, Gujarat, India

Factory Address: Survey No 38, NH-75, Bypass Road, Narasapura Post, Kolar Taluk & District – 563133, Karnataka State

CIN: U01120GJ1995PTC154545

PHONE: 08152 – 244531, 9818166815

E-MAIL: koeleman@koelemanindia.net;
koeleman2023@gmail.com

Web: www.koelemanindia.com

**SHAREHOLDING PATTERN OF
M/S KOELEMEN INDIA PRIVATE LIMITED
AS ON 31.03.2024**

Sr. No.	Name of Shareholder	No. of Equity Shares
1	OAGRI Farm Private Limited	179,010
2	Asish Mohapatra (Nominee Shareholder of Oagri Farm Private Limited)	10
	Total	179,020

**For and on behalf of
Koeleman India Private Limited**

KAPIL DEV Digitally signed by
KAPIL DEV KUKREJA
KUKREJA Date: 2024.11.06
11:45:40 +05'30'

Kapil Kukreja
Director
DIN: 10043713
Address: AC-32 Tagore Garden
New Delhi India 110027

Date: 06.11.2024
Place: Gurugram

KOELEMEN INDIA PRIVATE LIMITED

Regd. Office: B-1102, Sankalp Iconic Tower, Opp. Vikramnagar, Bopal Ambli Road, Bodakdev, Ahmadabad City, Ahmedabad- 380054, Gujarat, India

Factory Address: Survey No 38, NH-75, Bypass Road, Narasapura Post, Kolar Taluk & District – 563133, Karnataka State

CIN: U01120GJ1995PTC154545**PHONE:** 08152 – 244531, 9818166815**E-MAIL:** koeleman@koelemanindia.net;
koeleman2023@gmail.com**Web:** www.koelemanindia.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, Shailendra Roy & Associates, have examined the registers, records, books and papers of **KOELEMAN INDIA PRIVATE LIMITED** (“the Company”) having **CIN: U01120GJ1995PTC154545** as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made there-under for the financial year ended on 31st March, 2024. In our opinion and to the best of my 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 and applicable Rules as detailed hereunder:

1. The status of the Company under the Act is a Private Limited Company, Limited by shares and during the year there was no change in the status of the Company;
2. The Company has maintained all required registers/records/minutes & made entries therein within the prescribed time;
3. The Company has filed forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time. However, the Company was not required to file any forms with the Regional Director, Central Government, the Tribunal, Court or other authorities;
4. The Company has duly complied the provisions of the Act with respect to 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. Further, the Company has also complied with the provisions of the act to pass the resolutions by circulation;
5. The Company was not required to close its Register of Members;
6. The Company has not advanced / loans to its directors and /or persons or firms or companies referred in section 185 of the Act, during the period under review;
7. The Company has complied with the provisions relating to contracts or arrangements with related parties carried on arm’s length price basis and in the ordinary course of business as specified in section 188 of the Act;
8. The Company has complied with the provisions relating to issue or transfer or transmission or split or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities, wherever applicable;

9. There were no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. The Company has not declared/paid any dividend and hence there was no need to transfer of unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company has complied the provisions of Section 134 of the Companies Act, 2013 for Signing of audited financial statements of the Company 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. The Company has complied with provisions to the extent applicable relating to the constitution / appointment / re-appointment / retirement / filling up casual vacancies / disclosure of Directors, Key Managerial Personnel and remuneration paid to them;
13. The Company has complied with the provisions of Section 139 of the Act for appointment of auditors of the Company;
14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or any other Authorities under the various provisions of the Act;
15. As per the information provided and explanation given, the Company has not invited, accepted any deposits;
16. The Company has complied with the provisions of borrowings from Directors, Members, Public Financial Institutions, Banks and others wherever applicable;
17. The Company has complied with the provisions of Section 186 of the Companies Act,2013 read with the Rules and Regulations made thereunder for loans and investments or guarantees given or providing of securities to other bodies corporates or persons wherever applicable;
18. The Company has not altered its Memorandum of Association or Articles of Association of the Company during the year ended.

**For Shailendra Roy & Associates
(Company Secretaries)**



Shailendra Kumar Roy

ACS No.:25823

C.P. No.: 11738

Peer Review Certificate No. 3605

UDIN: A025823F001808912

Date: 28/10/2024

Place: New Delhi