

# 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

L22100GJ1995PLC024944

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAHCS7284C

(ii) (a) Name of the company

SUNGOLD MEDIA AND ENTERPRISES

(b) Registered office address

13, Radhakrushna Mandir Compound,  
Village- Rajpipla  
Nandod  
Narmada  
Gujarat  
392115

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

info@sungoldmediaent.com

(d) \*Telephone number with STD code

9099018633

(e) Website

WWW.SUNGOLDMEDIAENT.COM

(iii) Date of Incorporation

09/03/1995

(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	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,  
Kurla (w),Nr. Safed Poll East West Ind Estate

(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 WILL BE HELD ON 01.08.2022

## 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	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	27.99
2	M	Professional, Scientific and Technical	M7	Specialized Design & Photographic activities	62.04

## 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	5,000,000	5,000,000	5,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	5,000,000	5,000,000	5,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

###### (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>	0	5,000,000	5000000	50,000,000	50,000,000	
<b>Increase during the year</b>	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				0	0	
<b>Decrease during the year</b>	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				0	0	
<b>At the end of the year</b>	0	5,000,000	5000000	50,000,000	50,000,000	
<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				0	0	
<b>Decrease during the year</b>	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	
<b>At the end of the year</b>	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"/>
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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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
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**

5,768,802

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

56,128,876

**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	2,245,030	44.9	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)	601,090	12.02	0	
10.	Others	0	0	0	
	<b>Total</b>	2,846,120	56.92	0	0

**Total number of shareholders (promoters)**

3

**(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	370,000	7.4	0	
	(ii) Non-resident Indian (NRI)	10,000	0.2	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)	1,773,880	35.48	0	
10.	Others	0	0	0	
	<b>Total</b>	2,153,880	43.08	0	0

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

27

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

30

**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	3
Members (other than promoters)	34	27
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	38.83	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(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	38.83	0

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)
RAJ KOTIA	06360347	Managing Director	1,931,480	
AMRUTA GIRADKAR	08698062	Director	0	
KEYUR GANDHI	03494183	Director	0	
AASTHI SINGH	08709814	Director	0	
JAYESH PATNI	ATIPP3064A	CFO	0	
JANVI SHIRAWALA	HXLPS9721P	Company Secretar	0	17/05/2022

**(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 MEETI +	24/08/2021	35	9	77.88

**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	04/05/2021	4	4	100
2	01/06/2021	4	4	100
3	16/07/2021	4	4	100
4	28/10/2021	4	4	100
5	25/02/2022	4	4	100

**C. COMMITTEE MEETINGS**

Number of meetings held

7

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	ACM	01/06/2021	3	3	100
2	ACM	23/09/2021	3	3	100
3	ACM	28/10/2021	3	3	100
4	ACM	25/02/2022	3	3	100
5	NRC	04/05/2021	3	3	100
6	NRC	01/06/2021	3	3	100
7	SRC	01/06/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (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	RAJ KOTIA	5	5	100	5	
2	AMRUTA GIR	5	5	100	6	6	100	

3	KEYUR GANDE	5	5	100	3	3	100	
4	AASTHI SINGH	5	5	100	7	7	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJ KOTIA	CHAIRMAN & M +	960,000	0	0	0	960,000
	Total		960,000	0	0	0	960,000

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	JAYESH PATNI	CFO	159,000	0	0	0	159,000
2	JANVI SHIRAWALA +	COMPANY SEC +	207,733	0	0	0	207,733
	Total		366,733	0	0	0	366,733

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
1	KEYUR GANDHI	NON EXECUTIVE +	0	0	0	8,000	8,000
2	AASTHI SINGH	INDEPENDENT +	0	0	0	13,000	13,000
3	AMRUTA GIRADKA +	INDEPENDENT +	0	0	0	12,000	12,000
	Total		0	0	0	33,000	33,000

**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

POOJA GANDHI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20135

**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. ... 20 dated 26/05/2022

(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:

- 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.
- 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

**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**

SUNGOLD MEDIA AND ENTERTAINMENT LTD						
DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31/03/2022						
FOLIONO	FIRST_NAME	MIDDLE_NAME	LAST_NAME	FH_NAME	SHARES	AMOUNT
1201090007163588	PATEL	PRAFULBHAI	N	NATVARBHAI DHAHIYABHAI PATEL	10000	10
1201090007754357	PRIYANSHI	KEYURKUMAR	SHAH	KEYURKUMAR ARVINDBHAI SHAH	10000	10
1201330001100962	NARENDER	SINGH	BISHT	KALYAN SINGH BISHT	10000	10
1202870000234979	SHAILESH	SHAMJI	MARU	SHAMJI	10000	10
1203810000252389	BHASKAR	RAO	CH	KRISHNAIAH CH	10000	10
1204370000339401	SHREE KRISHNA INFRASTRUCTURE LIMITED				601090	10
1205370000023801	RAJ	RAJIV	KOTIA	RAJIV KOTIA	1931480	10
1205370000057780	RAJIV	RAMESHCHANDRA	KOTIA	RAMESHCHANDRA MANILAL KOTIA	303550	10
1205780000016301	SAMPAT	DEVI	SURANA	MADAN CHAND BAID	10000	10
1301240004204635	KANCHAN	RANI		HARISHCHAND RAM	10000	10
IN30034310495577	BHAVESH	BHANUSHANKER	BHATT	BHANUSHANKER L BHATT	10000	10
IN30051321931483	RAJ	R	KOTIA	R R KOTIA	10000	10
IN30115128069988	SHWETA	JIMISH	SHAH	JAYESHKUMAR H SHAH	10000	10
IN30115128226896	ATUL	SARIN		SUBHASH SARIN	10000	10
IN30115128281747	SUBHASH	SARIN		PYARE LALL SARIN	10000	10
IN30154956079200	SANJAY	CHIMANLAL	BADANI HUF	CHIMANLAL CHHAGANLAL BADANI	10000	10
IN30154956878275	ABHISHEK	MISHRA		ASHOK MISHRA	10000	10
IN30160411767773	RAHUL	RUDOLPH	DSOUZA	RUDOLPH NICHOLAS DSOUZA	125000	10
IN30160411767812	ROSE	RUDOLPH	DSOUZA	RUDOLPH NICHOLAS DSOUZA	15000	10
IN30160411767982	ROMA	RUDOLPH	DSOUZA	YUSUF PREM SINGH	25000	10
IN30160411767999	DOROTHY	NICHOLAS	DSOUZA	LOUTS ANTHONY DSOUZA	25000	10
IN30184610355240	JAGJIT	SINGH		BALWANT SINGH	10000	10
IN30198310825443	MEETA	M	SHAH	MAHESHBHAI SHAH	10000	10
IN30198311152448	HINA	KRUNALBHAI	GAUDANI	KANTIBHAI PARSHOTAMBHAI RIBADIYA	10000	10
IN30214810126888	ARVIND	M	JAIN	MANGILAL JAIN	10000	10
IN30214810330609	MANGILAL	JAIN		DALICHANDJI	10000	10
IN30412310051198	MAGIC TOUCH SECURITIES PRIVATE LIMITED				620000	10
IN30412310051202	NAMRA TRADERS AND DISTRIBUTORS LLP				240000	10
IN30412310051219	SHREE MANIBHADRA BROKING PRIVATE LIMITED				650000	10
IN30412310059844	SHREE KRISHNA CHALET AND ORGANIC FARMS P				263880	10
IN30611410958475	PUSHKAR	CHAUDHARY		UMESH PRASAD CHAUDHARY	10000	10

**\*\*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 **Sungold Media and Entertainment Ltd** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on 31<sup>st</sup> 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. Its status under the Act; - **Listed Company**

2. Maintenance of registers/records & making entries therein within the time prescribed therefore; - **Annexure A**

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;- **Annexure B**

4. Calling, convening and 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 have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, further the Company was not required to pass any resolution by postal ballot;

5. Closure of Register of Members/ Security holders.

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; -**Not Applicable**

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 debenture / alteration or reduction of share capital /conversion of shares /securities and issue of security certificate in all instances~~

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 – **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 – **Not Applicable.**

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; **-Applicable**

13. Appointment or Reappointment filling up casual vacancies of auditors as per the provisions of Section 139 of the Act- **Not Applicable.**

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 - **Not Applicable.**

16. Borrowings from its directors, members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect - **Not 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-**Not Applicable**

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.- **Not Applicable.**

**\*\* Annual General Meeting shall be held on 1<sup>st</sup> August, 2022.**

Place: Mumbai

Date: \_\_\_\_\_

For Pooja Gandhi & Co.,  
Practicing Company Secretaries

Pooja Gandhi  
Proprietor  
ACS:22838  
COP:20135

UDIN: \_\_\_\_\_

**Annexure 'A'**  
**Statutory Registers as maintained by the company**

1. Register of Member including index u/s 88 (1)(a)
2. Register of Charges u/s 85(1)
3. Register of Directors and Key Managerial personnel u/s 170(1)
4. Register of Member present in Annual General Meeting/ Extra Ordinary General Meeting.
5. Register of Loans, guarantee, security and acquisition made by the company u/s 186(9)
6. Register of contract or arrangement in which Directors are interested u/s 189.

**For Pooja Gandhi & Co.,  
Practicing Company Secretaries**

**Pooja Gandhi  
Proprietor  
ACS:22838  
COP:20135**

**UDIN: \_\_\_\_\_**

**Annexure 'B'**

Following the forms and returns had filed by the company with the Register of companies for the financial year ending 31<sup>st</sup> March 2022.

a). With Registrar of Companies

Sr. No.	Form No	SRN	Date of Filing	Whether filed within prescribed time	If Delay in filing whether requisite additional fees paid(Yes/No)
1	Form MGT-14	T17872326	06/05/2021	Yes	No
2	Form DIR-12	T17889668	06/05/2021	Yes	No
3	Form MGT-14	T21051842	02/06/2021	Yes	No
4	Form DPT-3	T23797699	18/06/2021	No	No
6	Form MGT-14	T31480833	19/07/2021	Yes	No
7	Form MGT-15	T37721248	26/08/2021	Yes	No
8	Form MGT-14	T37733797	26/08/2021	Yes	No
9	Form AOC-4 XBRL	T41213950	07/09/2021	Yes	No
10	Form MGT-7	T41596545	09/09/2021	Yes	No

**For Pooja Gandhi & Co.,  
Practicing Company Secretaries**

**Pooja Gandhi  
Proprietor  
ACS:22838  
COP:20135**

**UDIN: \_\_\_\_\_**