

**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

U74210MH2008PTC181752

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAHCA0115C

(ii) (a) Name of the company

ANJ TURNKEY PROJECTS PRIVA

(b) Registered office address

112 D, Government Industrial Estate  
Hindustan Naka, Behind Tata Motor,Kandivali (West)  
Mumbai  
Mumbai City  
Maharashtra  
400067

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

nehal@anj.co.in

(d) \*Telephone number with STD code

02261714101

(e) Website

(iii) Date of Incorporation

29/04/2008

(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	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis 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	400,000	302,726	302,726	302,726
Total amount of equity shares (in Rupees)	4,000,000	3,027,260	3,027,260	3,027,260

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	400,000	302,726	302,726	302,726

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000	3,027,260	3,027,260	3,027,260

**(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	302,726	0	302726	3,027,260	3,027,260	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	302,726	0	302726	3,027,260	3,027,260	
<b>Preference shares</b>						
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	
NA						
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	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)



Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<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
Total					

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

(i) Turnover

10,327,000,000

(ii) Net worth of the Company

2,299,180,000

## 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	301,908	99.73	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>	301,908	99.73	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	818	0.27	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>	818	0.27	0	0
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**Total number of shareholders (other than promoters)**

1

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

3

**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	2	2
Members (other than promoters)	1	1
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>	2	0	2	0	99.73	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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
<b>Total</b>	2	0	2	0	99.73	0

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

2

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHOK MAGHARAM K	02077773	Director	210,136	
MAGHARAM CHATAR/	02096462	Director	91,772	

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

0

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	30/09/2022	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2022	2	2	100
2	13/06/2022	2	2	100
3	24/06/2022	2	2	100
4	16/07/2022	2	2	100
5	05/09/2022	2	2	100
6	07/09/2022	2	2	100
7	26/09/2022	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	11/10/2022	2	2	100
9	01/11/2022	2	2	100
10	28/11/2022	2	2	100
11	07/01/2023	2	2	100
12	01/02/2023	2	2	100

#### C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	04/04/2022	2	2	100
2	CSR Committee	01/03/2023	2	2	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	
								30/09/2023 (Y/N/NA)
1	ASHOK MAGH	14	14	100	2	2	100	Yes
2	MAGHARAM C	14	14	100	2	2	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

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

0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK MAGHARA	Director	24,000,000	0	0	0	24,000,000
2	MAGHARAM CHAT	Director	12,000,000	0	0	0	12,000,000
	Total		36,000,000	0	0	0	36,000,000

#### 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 Apurva Malkan

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

19938

##### 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. .. 7 dated 29/09/2023

(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

Magharam  
C Kularia  
Digitally signed by  
Magharam C Kularia  
Date: 2024.03.28  
14:47:31 +05'30'

DIN of the director

02096462

##### To be digitally signed by

POOJA  
APURVA  
MALKAN  
Digitally signed by  
POOJA APURVA  
MALKAN  
Date: 2024.03.28  
14:54:52 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

28365

Certificate of practice number

19938

**Attachments**

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

**Attach****Attach****Attach****Attach****List of attachments**

List of Member.pdf  
MGT 8\_ANJ.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**

# ANJ TURNKEY PROJECTS PRIVATE LIMITED

Registered Office : 112 D, Government Industrial Estate, Hindustan Naka, Behind Tata Motors,  
Kandivali (West), Mumbai - 400 067

Fax No. 022-28671271 \* Tel No: 022-65127101 \* CIN U74210MH2008PTC181752 \* E-mail : nehal@anj.co.in

## List of Member as on 31.03.2023

1	Ledger folio of Shareholder	001
	Shareholder's Name	Ashok Kularia
	Father's Name	Magharam Kularia
	Type of Share	Equity
	No. of shares held	2,10,136 Amount per share Rs.10/-
	Address	C-501 Suresh Smruti Coop Hsg Soc Ltd,
		Veera Desai Road, Andheri (West)
		Mumbai - 400058
2	Ledger folio of Shareholder	002
	Shareholder's Name	Magharam Kularia
	Father's Name	Chataram Kularia
	Type of Share	Equity
	No. of shares held	91,772 Amount per share Rs.10/-
	Address	C-704 Suresh Smruti Chs Veera Desai Road,
		Prathamesh Complex, Azad Nagar, Andheri (W)
		Mumbai - 400058
3	Ledger folio of Shareholder	003
	Shareholder's Name	Jay Kularia
	Father's Name	Magharam Kularia
	Type of Share	Equity
	No. of shares held	818
	Address	C/9, Satra Signature Chs Ltd., Gulmohar Cross Road,
		Vile Parle West,
		Mumbai - 400056

By the order of the Board,  
For ANJ Turnkey Projects Private Limited,  
**For ANJ TURNKEY PROJECTS PVT. LTD.**

Place : Mumbai  
Date : 29<sup>th</sup> September, 2023

Ashok Kularia  
Director  
02077773

Director

**POOJA MALKAN & CO.**

Practicing Company Secretary

Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road, Kandivali  
(West) Mumbai -400067

Mob: 9820842304 Email : [cspoojashah@gmail.com](mailto:cspoojashah@gmail.com)

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Name of the Company	:	ANJ Turnkey Projects Private Limited
Registration Number	:	U74210MH2008PTC181752
Authorised Share Capital	:	Rs. 40,00,000/-
Paid up Share Capital	:	Rs. 30,00,000/-

**Form MGT8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **ANJ Turnkey Projects Private Limited** ("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 31<sup>st</sup> March, 2023.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1 The Company's status under the Act is a Private Limited Company and a based on the details provided by the Company, its officers and details available on the portal of the Ministry of Corporate Affairs.
  - 2 The Company has maintained all the statutory registers/records and has made entries therein within the time prescribed there for.
  - 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 /beyond the prescribed time during the financial year.

*During the year under review, the company has filed certain forms belatedly with additional fees.*

**POOJA MALKAN & CO.**

Practicing Company Secretary

Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road, Kandivali  
(West) Mumbai -400067

Mob: 9820842304 Email : [cspoojashah@gmail.com](mailto:cspoojashah@gmail.com)

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- 4(a) As informed and confirmed by the management, the Company has complied with calling/convening/holding meetings of the Board of Directors or 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 minutes book/registers maintained for the purpose and the same have been signed. There are no resolutions passed by postal Ballot.
- (b) The Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2022 was held on 30<sup>th</sup> September, 2022 after giving notice to the members of the Company and the resolutions passed thereat were recorded in Minutes Book maintained for the purpose.
- (c) There was no Extra Ordinary General Meeting during the financial year under review.
- 5 The Company was not required to close Register of Members during the financial year under review.
6. The Company has advanced loans to its Directors or any persons interested therein referred to under Section 185 of Companies Act, 2013.
- 7 The Company has complied with contracts/arrangements with related parties as specified in section 188 of the Act.

*Details of all the transactions have been provided in the Notes forming part of financial statements for the year ended 31<sup>st</sup> March, 2023.*

- 8(a) The Company have not allotted equity shares / preference shares during the financial year under review.
- (b) There were no transfer / transmission of shares during the financial year under review.
- (c) There has been no buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and hence the issues of certificates do not arise.
- 9 There were no instances for keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

**POOJA MALKAN & CO.**

Practicing Company Secretary

Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road, Kandivali  
(West) Mumbai -400067

Mob: 9820842304 Email : [cs poojashah@gmail.com](mailto:cs poojashah@gmail.com)

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- 10(a) As the Company has not declared any dividend; hence provisions relating to deposit of dividend in a separate bank account do not apply.
- (b) As the Company has not declared any dividend, provisions relating to issue of dividend warrants do not apply.
- (c) There was NIL amount 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.
- 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. There was no appointment of additional director, alternate director to fill casual vacancy during the financial year.
- 13 The company has complied with the provisions of section 139 of the Act, with regard to the appointment and/or reappointment of auditors during the financial year under review.

*During the year under review, M/s. P.P.SHAH And Associates had resigned on 7<sup>th</sup> September, 2022 due to pre-occupation, further M/s. P P S S & Associates LLP were appointed as auditor due to casual vacancy in the office of auditor.*

*AGM held on 30<sup>th</sup> September, 2022 M/s. P P S S & Associates LLP were appointed as Statutory Auditor of the Company for the period of 5 years from 01/04/2022 to 31/03/2027.*

*During the year under review, the Auditors have given Qualified Opinion on Valuation of Inventory.*

- 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.
- 15 The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of Section 73 of the Act during the financial year under review.



**POOJA MALKAN & CO.**

Practicing Company Secretary

Off : F/703, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road, Kandivali  
(West) Mumbai -400067

Mob: 9820842304 Email : [cspoojashah@gmail.com](mailto:cspoojashah@gmail.com)

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- 16 The Company has made borrowings from its directors and details related to same has been mentioned in Annual Accounts/Annual Return. Further, the details of the company availing credit facilities from the bank/financial institutions/other companies has been mentioned in the Annual Accounts /Annual Return and the charge regard to same is registered with the Ministry of Corporate Affairs.
- 17 The Company has complied with the provisions of section 186 of the Companies Act, 2013 during the year under review.
- 18 The Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company.

*During the year under review, the company has failed to spend two per cent of the average net profit as per section 135(5) as the Company was planning to start a project of School and/or Hospital for community support. However, due to operational difficulties, the transaction was cancelled. The Company is planning to spend the same in the financial year 2023-2024.*

POOJA  
APURVA  
MALKAN

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by POOJA  
APURVA MALKAN  
Date: 2024.03.12  
17:17:33 +05'30'

*Pooja Malkan*

ACS No: 28365 / CP No.: 19938

UDIN: A028365E003572928

P R Certificate No. 3488/2023

Place: Mumbai

Date: 12/03/2024