

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

U74899DL1992PTC048556

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM1267A

(ii) (a) Name of the company

MINAR TRAVELS (INDIA) PVT L

(b) Registered office address

29REGAL BUILDING PARLIAMENT
STREET CONNAUGHT PLACE
NEW DELHI
Delhi
110001

(c) *e-mail ID of the company

psd@minartravels.com

(d) *Telephone number with STD code

01143368700

(e) Website

https://minartravels.net/

(iii) Date of Incorporation

29/04/1992

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	N	Support service to Organizations	N3	Travel agency and tour operators	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ELBON CONFERENCES AND EV	U74999DL2017PTC315565	Subsidiary	94.62
2	MINAR AERO SERVICES PRIVAT	U74999DL2018PTC328929	Subsidiary	70

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	1,000,000	480,000	480,000	480,000
Total amount of equity shares (in Rupees)	100,000,000	48,000,000	48,000,000	48,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	1,000,000	480,000	480,000	480,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	100,000,000	48,000,000	48,000,000	48,000,000

(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)	0			

(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	480,000	0	480000	48,000,000	48,000,000	
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						
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	
	0					
At the end of the year	480,000	0	480,000	48,000,000	48,000,000	
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				0	0	
	0					
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	0					
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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"/>			
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
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

837,535,819

(ii) Net worth of the Company

219,799,556

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	336,000	70	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	0	
	Total	336,000	70	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	144,000	30	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	0	

	Total	144,000	30	0	0
--	--------------	---------	----	---	---

Total number of shareholders (other than promoters)

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

**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)	3	3
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	2	0	2	0	60	0
B. Non-Promoter	0	0	2	0	20	0
(i) Non-Independent	0	0	2	0	20	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	2	0	4	0	80	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)
HARVINDER SINGH D	00420468	Managing Director	144,000	
PARAMJIT SINGH DUC	00420406	Director	144,000	
RUHANI DUGGAL	08469995	Additional director	48,000	
JASMINE KAUR CHHA	00447540	Additional director	48,000	

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

2

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)
JASMINE KAUR CHHA	00447540	Additional director	01/11/2022	Appointment
RUHANI DUGGAL	08469995	Additional director	01/11/2022	Appointment

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
AGM	30/09/2022	6	6	100

B. BOARD MEETINGS

*Number of meetings held

24

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2022	2	2	100
2	25/04/2022	2	2	100
3	27/04/2022	2	2	100
4	04/05/2022	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
5	12/05/2022	2	2	100
6	25/05/2022	2	2	100
7	02/06/2022	2	2	100
8	14/06/2022	2	2	100
9	24/06/2022	2	2	100
10	04/07/2022	2	2	100
11	06/09/2022	2	2	100
12	30/09/2022	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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 30/09/2023 (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	HARVINDER	24	24	100	0	0	0	Yes
2	PARAMJIT SII	24	24	100	0	0	0	Yes
3	RUHANI DUG	8	8	100	0	0	0	Yes
4	JASMINE KAL	8	8	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARVINDER SINGH	Managing Director	6,000,000	0	0	0	6,000,000
2	PARAMJIT SINGH	Executive Director	6,000,000	0	0	0	6,000,000
3	ASMINE KAUR CHHIL	Additional Director	1,300,000	0	0	0	1,300,000
4	RUHANI DUGGAL	Additional Director	1,300,000	0	0	0	1,300,000
	Total		14,600,000	0	0	0	14,600,000

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

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

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.
- (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. .. dated

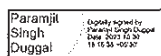
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

 Digitally signed by Paramjit Singh Duggal Date: 2023.04.25 11:15:55 +0530

DIN of the director

To be digitally signed by

 Digitally signed by SANDEEP AGRAWAL Date: 2023.04.25 18:14:53 +0530

- 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

UDIN-MGT-7-Minar.pdf
List of Board Meetings-Minar Travels-2023
MGT-8-Minar-2023.pdf
List of Shareholders-Minar Travels-2023.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

MINAR TRAVELS (INDIA) PRIVATE LIMITED

Reg. office: - 29, Regal Building, Parliament Street, Connaught Place, New Delhi-110001

CIN: - U74899DL1992PTC048556

Email id: - psd@minartravels.com

NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

During the year, 24 (Twenty-Four) Board Meetings were held. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013. The intervening gap between any two meetings was within the period prescribed by the Act. Dates of the meetings of Board of Directors are as follow;

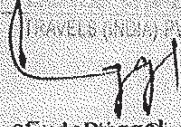
S. No.	Date of Meeting	Total No. of directors associated as on the date of meeting	Attendance	
			No. of Director attended	% of Director attended
1.	18 th April, 2022	2	2	100
2.	25 th April, 2022	2	2	100
3.	27 th April, 2022	2	2	100
4.	04 th May, 2022	2	2	100
5.	12 th May, 2022	2	2	100
6.	25 th May, 2022	2	2	100
7.	02 nd June, 2022	2	2	100
8.	14 th June, 2022	2	2	100
9.	24 th June, 2022	2	2	100
10.	04 th July, 2022	2	2	100
11.	06 th September, 2022	2	2	100
12.	30 th September, 2022	2	2	100
13.	21 st October, 2022	2	2	100
14.	25 st October, 2022	2	2	100
15.	28 th October, 2022	2	2	100


MINAR TRAVELS (INDIA) PVT. LTD.

Executive Director

16.	01 st November, 2022	2	2	100
17.	19 th December, 2022	4	4	100
18.	27 th December, 2022	4	4	100
19.	25 th January, 2023	4	4	100
20.	13 th February, 2023	4	4	100
21.	21 st February, 2023	4	4	100
22.	24 th February, 2023	4	4	100
23.	03 rd March, 2023	4	4	100
24.	10 th March, 2023	4	4	100

For and on behalf of the Board of Directors
MINAR TRAVELS (INDIA) PRIVATE LIMITED


 Paramjit Singh Duggal, Director
 Executive Director
 DIN No: 00420406


 Harvinder Singh Duggal, Director
 Managing Director
 DIN No: 00420468

Date: 16/09/2023
 Place: New Delhi

MINAR TRAVELS (INDIA) PRIVATE LIMITED

Reg. office: - 29, Regal Building, Parliament Street, Connaught Place, New Delhi-110001

CIN: - U74899DL1992PTC048556


Email id: - psd@minartravels.com

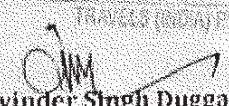
LIST OF SHAREHOLDERS AS ON 31ST MARCH 2023

S.N	Name of Shareholder	Category of Shares	No. of Share Held	Face Value Per Share	Total Shareholding in Percentage (%)
1.	Mr. Harvinder Singh Duggal S/O Shri K.S. Duggal R/O-D-26, Rajouri Garden, New Delhi-110027	Equity Shares	1,44,000	100/-	30
2.	Mr. Paramjit Singh Duggal S/O Shri K.S. Duggal R/O-K-7, Rajouri Garden, New Delhi-110027	Equity Shares	1,44,000	100/-	30
3.	Mrs. Satinder Pal Kaur Duggal W/O Shri Paramjit Singh Duggal R/O-k-7, Rajouri Garden, New Delhi-110027	Equity Shares	48,000	100/-	10
4.	Mrs. Sonal Duggal W/O Shri Harvinder Singh Duggal R/O-D-26, Rajouri Garden, New Delhi-110027	Equity Shares	48,000	100/-	10
5.	Ms. Ruhani Duggal D/O Mr. Harvinder Singh Duggal R/O-D-26, Rajouri Garden, New Delhi-110027	Equity Shares	48,000	100/-	10
6.	Mrs. Jasmine Kaur Chhabra W/O Mr. Harmeet Singh R/O A1-B9, Safdarjung Enclave, South West, Delhi 110029	Equity Shares	48,000	100/-	10
	Total	Equity Shares	4,80,000	100/-	100.00

For and on behalf of the Board of Directors
MINAR TRAVELS (INDIA) PRIVATE LIMITED

Date: 16/09/2023
Place: New Delhi


Paramjit Singh Duggal
Executive Director
DIN No: 00420406


Harvinder Singh Duggal
Managing Director
DIN No: 00420468



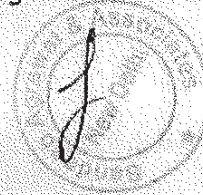
FORM NO. MGT-8

[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 **MINAR TRAVELS (INDIA) PVT LTD** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. 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 (The Company has not changed its status of Private Limited during the aforesaid financial year);
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 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. Further, no forms were required to be filed with the Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. 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;



5. Closure of Register of Members (the Company has not close the Register of Members during the period under review);
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act (The Company has not advances/loans made to its directors and/or persons or firms or companies);
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 debentures~~/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances (There were no issue, allotment, transfer, transmission, redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares or issue of share certificates during the financial year);
9. keeping in abeyance in rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (No such event occurred during the review period);
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 (No such event occurred during the review period);
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;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act (There were no instances of appointment or casual vacancy of auditors);
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 (No such event occurred during the review period);



15. acceptance/ renewal/ repayment of deposits (No such event occurred during the review period);
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/satisfaction of charges in that respect, wherever applicable (No such event occurred during the review period);
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 (The Company has made the investment in quoted equity shares and bonds of domestic Companies in compliance with section 186 of the Companies Act, 2013. Further the Company has not made any intercorporate loan and given any Guarantee in connection with loan provided to third party);
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company (No such event occurred during the review period);

For Sandeep Agrawal & Associates
(Company Secretaries)



Sandeep Agrawal
Company Secretary

M. No.: 9236

C. P. No.: 10752

UDIN: F009236E001531834

Date: 30/10/2023

Place: New Delhi