

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

L65922WB1990PLC049541

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP5074F

(ii) (a) Name of the company

SHRISTI INFRASTRUCTURE DEV

(b) Registered office address

PLOT NO. X-1, 2 & 3,BLOCK -EP,
SECTOR -V, SALT LAKE CITY
KOLKATA
West Bengal
700091

(c) *e-mail ID of the company

secretarial@shristicorp.com

(d) *Telephone number with STD code

03340202020

(e) Website

(iii) Date of Incorporation

03/08/1990

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd. and The Calcutta Stock Exchange Ltd.	4

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM WILL BE HELD ON 23RD SEPTEMBER, 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	100

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

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

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADISHAKTI COMMERCIAL PRIV +	U67190WB2014PTC199721	Holding	74.5
2	SHRISTI URBAN INFRASTRUCTU +	U45203DL2005PLC137777	Subsidiary	59.99
3	SARGA UDAIPUR HOTELS & RE +	U55101WB2007PTC112974	Subsidiary	39.39
4	VIPANI HOTELS & RESORTS LIM +	U55101WB2007PLC220159	Subsidiary	100
5	BORDER TRANSPORT INFRASTI +	U45203WB2008PLC122497	Subsidiary	100
6	EAST KOLKATA INFRASTRUCTU +	U70109WB2008PTC127008	Subsidiary	100
7	FINETUNE ENGINEERING SERVI +	U74900WB2009PTC134793	Subsidiary	100
8	SARGA HOTEL PRIVATE LIMITE +	U55101WB2004PTC098787	Subsidiary	65
9	VINDHYACHAL ATTIVO FOOD I +	U15122WB2016PTC209346	Subsidiary	89.31
10	HALDIA WATER SERVICES PRIV +	U41000WB2019PTC232887	Subsidiary	51
11	BENGAL SHRISTI INFRASTRUCT +	U45201WB2001PLC092865	Associate	49.78
12	ASIAN HEALTHCARE SERVICES +	U85110MH2004PLC146291	Associate	49.89

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	30,500,000	22,200,000	22,200,000	22,200,000
Total amount of equity shares (in Rupees)	305,000,000	222,000,000	222,000,000	222,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,500,000	22,200,000	22,200,000	22,200,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	305,000,000	222,000,000	222,000,000	222,000,000

(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			
Equity shares						
At the beginning of the year	69,403	22,130,597	22200000	222,000,000 ⁺	222,000,000 ⁺	
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						
At the end of the year	69,403	22,130,597	22200000	222,000,000	222,000,000	
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						
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						
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	1,450	1000000	1,450,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			1,450,000,000

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	1,450,000,000	0	0	1,450,000,000
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

493,180,048

(ii) Net worth of the Company

885,684,321

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	100,600	0.45	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)	16,538,319	74.5	0	
10.	Others	0	0	0	
	Total	16,638,919	74.95	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	371,643	1.67	0	
	(ii) Non-resident Indian (NRI)	22,413	0.1	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)	5,035,221	22.68	0	
10.	Others IEPF and Clearing Members	131,804	0.59	0	

	Total	5,561,081	25.04	0	0
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Total number of shareholders (other than promoters)

5,750

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

5,752

**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)	6,115	5,750
Debenture holders	1	1

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	1	6	2	6	0	0
(i) Non-Independent	1	0	2	0	0	0
(ii) Independent	0	6	0	6	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	1	6	2	6	0	0

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

10

(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)
DIPAK KUMAR BANERJEE	00028123	Director		
KAILASH NATH BHANDARI	00026078	Director		
SAKTI PRASAD GHOSH	00183802	Director		
VINOD ANAND JUNEJA	00044311	Director		
BRAJA BEHARI MAHAPATRA	05235090	Director		
SRABANI ROY CHOUHURY	07006221	Director		
SUNIL JHA	00085667	Managing Director		
BADRI KUMAR TULSYANI	02447595	Whole-time director		
KRISHNA KUMAR PANDEY	AVGPP8815M	Company Secretary		
BADRI KUMAR TULSYANI	ABMPT5680Q	CFO		

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

5

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)
KRISHNA KUMAR PANDEY	AVGPP8815M	Company Secretary	16/06/2020	Appointment
MANOJ AGARWAL	ACYPA8893M	Company Secretary	15/06/2020	Cessation
BADRI KUMAR TULSYANI	02447595	Additional director	27/07/2020	Appointment
BADRI KUMAR TULSYANI	02447595	Director	24/12/2020	Change in designation
BADRI KUMAR TULSYANI	02447595	Whole-time director	24/12/2020	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

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	24/12/2020	6,219	67	96.17

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	18/05/2020	7	7	100
2	27/07/2020	8	8	100
3	13/09/2020	8	8	100
4	12/11/2020	8	8	100
5	24/12/2020	8	8	100
6	12/02/2021	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	27/07/2020	4	4	100
2	AUDIT COMMITTEE	13/09/2020	4	4	100
3	AUDIT COMMITTEE	12/11/2020	4	4	100
4	AUDIT COMMITTEE	12/02/2021	4	3	75
5	NOMINATION COMMITTEE	18/05/2020	5	5	100
6	NOMINATION COMMITTEE	27/07/2020	5	5	100
7	STAKEHOLDER RELATIONS	12/02/2021	4	4	100
8	SHARE TRANSFER	26/08/2020	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	DIPAK KUMAR	6	5	83.33	6	5	83.33	
2	KAILASH NATH	6	6	100	7	7	100	
3	SAKTI PRASAD	6	5	83.33	7	7	100	
4	VINOD ANAND	6	6	100	3	3	100	
5	BRAJA BEHAR	6	6	100	7	7	100	
6	SRABANI ROY	6	6	100	1	1	100	
7	SUNIL JHA	6	6	100	1	1	100	
8	BADRI KUMAR	5	5	100	1	1	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL JHA	MANAGING DIRECTOR	8,399,880				8,399,880
2	BADRI KUMAR TUI	WHOLE TIME DIRECTOR	3,593,589				3,593,589
	Total		11,993,469				11,993,469

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BADRI KUMAR TUI	CFO	1,243,660				1,243,660
2	MANOJ AGARWAL	COMPANY SECRETARY	492,350				492,350
3	KRISHNA KUMAR	COMPANY SECRETARY	622,744				622,744
	Total		2,358,754				2,358,754

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DIPAK KUMAR BAI +	Director				375,000	375,000
2	KAILASH NATH BH +	Director				500,000	500,000
3	SAKTI PRASAD GH +	Director				433,000	433,000
4	VINOD ANAND JUN +	Director				400,000	400,000
5	BRAJA BEHARI MA +	Director				500,000	500,000
6	SRABANI ROY CH +	Director				350,000	350,000
	Total				0	2,558,000	2,558,000

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

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

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shruti Singhania

Whether associate or fellow

Associate Fellow

Certificate of practice number

18028

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

dated

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00085667

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

26053

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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

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]

I have examined the registers, records and books and papers of **Shristi Infrastructure Development Corporation Limited** having CIN L65922WB1990PLC049541 (the Company), as required to be maintained under the Companies Act, 2013 (the Act) and Rules made thereunder for the financial year ended on 31st March, 2021 (financial year). In my opinion and to the best of my information and based on my online verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents to the extent possible due to COVID-19 and subsequent lock down situation and management representation letter, 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 the relevant provisions of the Act & Rules made thereunder in respect of the following, as per details mentioned below:-
 - 1. it's status under the Act-;

 - 2. maintenance of the 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/ beyond the prescribed time - There is no specific provision in the existing Form MGT-7 to state the filing of forms and returns;

 - 4. calling/ convening/ holding meetings of 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 proceeding have been properly recorded in the minutes book / registers maintained for the purpose and the same have been signed. No circular resolution and no resolution by postal ballot were passed during the financial year;

5. closure of Register of Members/security holders as the case may be;
6. advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act, wherever applicable;
7. contracts/ arrangements with related parties as specified in Section 188 of the Act, wherever applicable;
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 was no instance of issue or allotment 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;
9. 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 - 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. 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;
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 - The signing of the audited financial statement of the Company was as per the provisions of Section 134 of the Act;
12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no instance of filling up of casual vacancy of Director during the aforesaid financial year.

13. there were no instance of appointment/re-appointment of auditor as per the provisions of section 139 of the Act or filling up casual vacancy of auditor during the aforesaid financial year;
14. approvals required to be taken from the Registrar of Companies under various provisions of the Act. There were no instances where the Company has obtained any approvals of the Court, National Company Law Tribunal, Central Government, Regional Director, or such other authorities prescribed under the various provisions of the Act during the financial year;
15. acceptance/ renewal/ repayment of deposits. There was no instance of acceptance/renewal/repayment of deposits during the financial year;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever 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, wherever applicable;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company – There was no alteration of Memorandum of Association and/or Articles of Association of the Company during the aforesaid financial year.

Place: Kolkata

Date:

Signature:

CS ShrutiSinghania
Practising Company Secretary
ICSI Unique Code No.: I2017WB1592300
(A.C.S. No.: 49632 /C.P. No.: 18028)
UDIN No:
Designated Partner - Deepak Khaitan & Co. LLP
ICSI Unique Code No.: L2020WB008100