

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

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

L28120MH1992PLC069252

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT2724P

(ii) (a) Name of the company

TECHNOCRAFT INDUSTRIES (IN

(b) Registered office address

Plot No. 47, OPUS CENTRE, Second Floor, Central Rd
MIDC, Opp. Tunga Paradise Hotel, Andheri East
Mumbai
Mumbai City
Maharashtra
400022

(c) *e-mail ID of the company

cs@technocraftgroup.com

(d) *Telephone number with STD code

02240982222

(e) Website

www.technocraftgroup.com

(iii) Date of Incorporation

28/10/1992

(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	National Stock Exchange	1,024
2	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	64.12
2	C	Manufacturing	C2	Textile, leather and other apparel products	31.95
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	3.92

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

*No. of Companies for which information is to be given 17

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	TECHNOSOFT ENGINEERING PI	U72200MH2000PLC124541	Subsidiary	84.02
2	TECHNOCRAFT TABLA FORMW	U29300MH2010PTC201272	Subsidiary	65
3	TECHNO DEFENCE PRIVATE LIM	U74999MH2016PTC287143	Subsidiary	70
4	SHIVALE INFRAPRODUCTS PRIM	U28994MH2019PTC333761	Subsidiary	100
5	Benten Technologies LLP		Associate	50
6	Technocraft International Ltd.		Subsidiary	100
7	Technocraft Trading Spolka Zc		Subsidiary	100
8	Technocraft Australia Pty. Ltd.		Subsidiary	100
9	Anhui Reliable Steel Technolog		Subsidiary	100
10	Technocraft NZ Limited		Subsidiary	100
11	Technosoft Engineering, Inc.		Subsidiary	100
12	Technosoft GMBH		Subsidiary	90
13	Technosoft Engineering UK Ltc		Subsidiary	100
14	Highmark International Tradin		Subsidiary	100
15	AAIT / Technocraft Scaffold Dis		Subsidiary	85
16	Technosoft Innovation Inc.		Subsidiary	100
17	Technosoft Services Inc		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	24,461,687	24,461,687	24,461,687
Total amount of equity shares (in Rupees)	400,000,000	244,616,870	244,616,870	244,616,870

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	24,461,687	24,461,687	24,461,687
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	244,616,870	244,616,870	244,616,870

(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				
At the beginning of the year	24,461,687	244,616,870	244,616,870	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0		
0				
At the end of the year	24,461,687	244,616,870	244,616,870	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	0	0	0	

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

0

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,765,537,450
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			472,937,500
Deposit			0
Total			5,238,474,950

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**

11,887,641,970

(ii) Net worth of the Company

8,452,832,870

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	17,886,902	73.12	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)	380,446	1.56	0	
10.	Others	0	0	0	
	Total	18,267,348	74.68	0	0

Total number of shareholders (promoters)

12

(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	3,808,204	15.57	0	
	(ii) Non-resident Indian (NRI)	177,329	0.72	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)	1,309,886	5.35	0	
10.	Others MCA-IEPF/ Alternate Invest	898,920	3.67	0	
	Total	6,194,339	25.31	0	0

Total number of shareholders (other than promoters)

10,274

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

10,286

**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	12	12
Members (other than promoters)	11,272	10,274
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	4	0	4	0	37.28	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	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	5	5	5	5	37.28	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
SHARAD KUMAR SARAF	00035843	Managing Director	406,840	
SUDARSHANKUMAR SARAF	00035799	Managing Director	6,794,903	
NAVNEET KUMAR SARAF	00035686	Whole-time director	1,413,082	
ASHISHKUMAR SARAF	00035549	Whole-time director	504,914	
ATANU ANIL CHOUDHARY	02368362	Whole-time director	0	
VINOD BALMUKAND ANAND	01725158	Director	0	
JAGDEESH MAL MEHTA	00847311	Director	0	
VISHWAMBHAR CHIRAJI	00161381	Director	0	
VAISHALI MUKUND CHANDRAN	06847402	Director	0	
AUBREY IGNATIUS REEDY	08091710	Director	0	
ASHISHKUMAR SARAF	ALLPS4243D	CFO	0	
NEERAJ RAI	AIPPR4891K	Company Secretary	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NAVNEET KUMAR SAF	AALPS5578A	CEO	0	

(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 MEETI	20/09/2019	10,899	37	74.13

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2019	10	9	90
2	14/08/2019	10	9	90
3	14/11/2019	10	8	80
4	05/02/2020	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

13

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 Committe	28/05/2019	5	5	100

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
2	Audit Committee	14/08/2019	5	4	80
3	Audit Committee	14/11/2019	5	3	60
4	Audit Committee	05/02/2020	5	5	100
5	CSR Committee	28/05/2019	3	3	100
6	Stakeholder Relationship	14/11/2019	3	2	66.67
7	Nomination & Remuneration	28/05/2019	5	5	100
8	Nomination & Remuneration	14/08/2019	5	4	80
9	Nomination & Remuneration	05/02/2020	5	5	100
10	Management Committee	03/07/2019	4	3	75

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	30/09/2020
								(Y/N/NA)
1	SHARAD KUMAR	4	4	100	6	6	100	Yes
2	SUDARSHAN	4	4	100	6	6	100	No
3	NAVNEET KUMAR	4	2	50	4	3	75	Yes
4	ASHISHKUMAR	4	4	100	4	4	100	Yes
5	ATANU ANIL	4	4	100	0	0	0	No
6	VINOD BALMURTI	4	4	100	7	7	100	Yes
7	JAGDEESH MURTHY	4	4	100	7	7	100	Yes
8	VISHWAMBHAR	4	3	75	8	6	75	No
9	VAISHALI MURTHY	4	3	75	8	7	87.5	No
10	AUBREY IGNACIO	4	3	75	7	5	71.43	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHARAD KUMAR S	Chairman & Mar	14,640,000	0	0	0	14,640,000
2	SUDARSHANKUM	Co-Chairman &	14,640,000	0	0	0	14,640,000
3	NAVNEET KUMAR	Whole-time Dire	14,640,000	0	0	0	14,640,000
4	ASHISHKUMAR SA	Whole-time Dire	14,640,000	0	0	0	14,640,000
5	ATANU ANIL CHOU	Whole-time Dire	1,016,000	0	0	0	1,016,000
	Total		59,576,000	0	0	0	59,576,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NEERAJ RAI	Company Secre	1,683,000	0	0	0	1,683,000
	Total		1,683,000	0	0	0	1,683,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAGDEESH MAL M	Director	0	0	0	110,000	110,000
2	VINOD BALMUKAN	Director	0	0	0	110,000	110,000
3	VISHWAMBHAR CI	Director	0	0	0	90,000	90,000
4	VAISHALI MUKUN	Director	0	0	0	90,000	90,000
5	AUBREY IGNATIUS	Director	0	0	0	90,000	90,000
	Total		0	0	0	490,000	490,000

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

1

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
Technocraft Indust	Regional Director	15/05/2019	Sub-Section 2 of Se	Condonation of de	

(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.

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

SHARAD KUMAR SARAF
Digitally signed by SHARAD KUMAR SARAF
Date: 2020.12.19 14:28:34 +05'30'

DIN of the director

00035843

To be digitally signed by

NEERAJ RAI
Digitally signed by NEERAJ RAI
Date: 2020.12.21 12:25:48 +05'30'

Company Secretary

Company secretary in practice

Membership number

6858

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

List of shareholders_Mar2020.pdf
MGT-8 -TIIL.pdf
Committee Meeting details attachment of M

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

Continuation of details of Committee meeting as attachment of form MGT-7, of Technocraft Industries (India) Limited for Financial Year 2019-20

C. Committee Meeting

Balance details of Committee as form MGT 7 took only details of 10 Committee Meetings out of the 13 Committee Meetings held during the Year.

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				No. of Members attended	% of attendance
11	Management Committee	09/09/2019	4	4	100
12	Management Committee	29/11/2019	4	4	100
13	Management Committee	26/02/2020	4	4	100



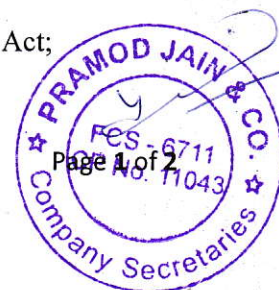
Form No. MGT-8

[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 **Technocraft Industries (India) 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 31st March, 2020. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

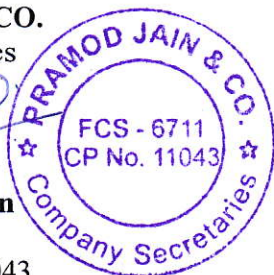
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & 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 within the prescribed time (except few case where the Company has filed the form with additional fees);.
 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 proceedings including the circular resolutions 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 / Security holders, as the case may be.
 6. Company has not given advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, except which is exempted under the Section or under Rule 10 of the Companies (Meeting of Board and its Powers) Rules, 2014;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;



8. the company has not issue or allotment or transmission or transfer of shares/ alteration or reduction of share capital/ conversion of shares during the financial year;
9. There were no transactions necessitating the Company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. no dividend was declared during the financial year by company and the Company has transferred the unpaid/ unclaimed dividend/ 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;
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;
14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; Except one case where company has obtained approval from the Regional Director for condonation of delay and extension of time for filing of form CHG-1, particular of creation of charges, which was condoned by the Regional Director vide order dated May 15, 2019.
15. The Company has not invited or accepted any deposits falling within the purview of Section 73 & 76 of the act read with companies (Acceptance of Deposit) Rules, 2014 during the financial year under review from public;
16. Borrowings from 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;
18. The Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company.

For **PRAMOD JAIN & CO.**
Company Secretaries


Pramod Kumar Jain
(Proprietor)
FCS: 6711 CP No: 11043



Place: Indore
Date: December 18, 2020
UDIN: F006711B001547415