

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

U52590UP2008PTC043689

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCJ1414C

(ii) (a) Name of the company

JUBILANT CONSUMER PRIVATE

(b) Registered office address

A-42
Sector-80
Noida
Gautam Buddha Nagar
Uttar Pradesh
201304

(c) *e-mail ID of the company

corporate.enpro@jepl.com

(d) *Telephone number with STD code

01207102901

(e) Website

(iii) Date of Incorporation

24/12/2008

(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	C	Manufacturing	C1	Food, beverages and tobacco products	67.77
2	G	Trade	G2	Retail Trading	32.23

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	JUBILANT FOODWORKS LIMITED	L74899UP1995PLC043677	Associate	41.94

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	6,065,000,000	6,001,788,726	6,001,788,726	6,001,788,726
Total amount of equity shares (in Rupees)	60,650,000,000	60,017,887,260	60,017,887,260	60,017,887,260

Number of classes

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

Number of equity shares	6,065,000,000	6,001,788,726	6,001,788,726	6,001,788,726
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,650,000,000	60,017,887,260	60,017,887,260	60,017,887,260

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,257,000	3,440,000	3,440,000	3,440,000
Total amount of preference shares (in rupees)	425,700,000	344,000,000	344,000,000	344,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	4,257,000	3,440,000	3,440,000	3,440,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	425,700,000	344,000,000	344,000,000	344,000,000

(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	0	6,001,788,726	6,001,788,726	60,017,887,260	60,017,887,260	
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 <div></div>						
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 <div></div>						
At the end of the year	0	6,001,788,7	6001788726	60,017,887,	60,017,887	

Preference shares

At the beginning of the year	0	3,440,000	3440000	344,000,000	344,000,000	
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 <div></div>						
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 <div></div>						
At the end of the year	0	3,440,000	3440000	344,000,000	344,000,000	

ISIN of the equity shares of the company

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

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
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

867,237,435

(ii) Net worth of the Company

51,778,119,579

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	59,434,204	0.99	0	0
	(ii) Non-resident Indian (NRI)	59,436,605	0.99	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	5,882,917,917	98.02	3,440,000	100
10.	Others	0	0	0	0
	Total	6,001,788,726	100	3,440,000	100

Total number of shareholders (promoters)

7

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

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	8	8
Members (other than promoters)	0	0
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	0	1	0	1	0	0
B. Non-Promoter	1	1	1	1	0	0
(i) Non-Independent	1	1	1	1	0	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	1	2	1	2	0	0

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

4

(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)
UMESH SHARMA	01490553	Director	0	
ARJUN SHANKER BHA	03019690	Director	0	
VISHAL MAHAJAN	05183492	Whole-time director	0	
Monika Gurwala	AOUPG6811R	Company Secretary	0	

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

1

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)
ARJUN SHANKER BHA	03019690	Whole-time director	15/09/2021	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

3

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	23/11/2021	6	2	98.02
Extraordinary General Meet	17/09/2021	6	2	98.02
Extraordinary General Meet	26/03/2022	6	2	98.02

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	3	3	100
2	26/05/2021	3	3	100
3	13/07/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	19/08/2021	3	3	100
5	02/09/2021	3	3	100
6	15/09/2021	3	2	66.67
7	23/09/2021	3	3	100
8	26/10/2021	3	3	100
9	29/11/2021	3	3	100
10	28/01/2022	3	3	100
11	28/02/2022	3	3	100
12	10/03/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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
		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	30/09/2022
								(Y/N/NA)
1	UMESH SHAF	12	12	100	0	0	0	Yes
2	ARJUN SHAN	12	11	91.67	0	0	0	No
3	VISHAL MAH/	12	12	100	0	0	0	No

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	Arjun Shanker Bhar	Director	6,250,000	0	0	0	6,250,000
2	Vishal Mahajan	Whole Time Dire	11,386,234	0	0	0	11,386,234
	Total		17,636,234	0	0	0	17,636,234

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	Monika Gurwala	Company Secre	1,504,750	0	0	0	1,504,750
	Total		1,504,750	0	0	0	1,504,750

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

Abhishek Varshney

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14923

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:

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

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

To be digitally signed by

Director

DIN of the director

01490553

To be digitally signed by

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
MGT-8.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



LIST OF SHAREHOLDERS AS ON 31.03.2022

S.No.	Name of Shareholder	Number of Shares	Face Value (Rs.)	Paid up Amount (RS.)	% of holding
Equity Shareholders (A)					
1	Jubilant Securities Private Limited	2,94,14,61,359	10	29,41,46,13,590.00	49.01
2	Jubilant Capital Private Limited	2,94,14,56,558	10	29,41,45,65,580.00	49.01
3	Mr. Shyam Sunder Bhartia	5,94,36,605	10	59,43,66,050.00	0.99
4	Mr. Hari Shanker Bhartia	5,94,31,804	10	59,43,18,040.00	0.99
5	Mrs. Kavita Bhartia	1,200	10	12,000.00	0.00
6	Mr. Priyavrat Bhartia	1,200	10	12,000.00	0.00
Total (A)		6,00,17,88,726		60,01,78,87,260.00	100.00
7% Cumulative Non-Convertible Redeemable Preference Shares (B)					
7	MAV Management Advisors LLP	34,40,000	100	34,40,00,000.00	100.00
Total (B)		34,40,000	100	34,40,00,000.00	100.00
Grand Total (A + B)		6,00,52,28,726		60,36,18,87,260.00	

**Certified to be True
For Jubilant Consumer Private Limited**



(Monika Gurwala)
Company Secretary
M. No: F8033
Office Address: A-42, Sector 80, Phase II,
Noida- 201304, U.P.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Registered Office :
 A-42, Sector 80, Noida - 201304,
 Gautam Buddha Nagar, UP, India
 Tel: +91 120 7102901
 CIN: U52590UP2008PTC043689
 Email: corporate.enpro@jepl.com
 www.jubilantconsumer.com



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 **M/s JUBILANT CONSUMER PRIVATE LIMITED (CIN- U52590UP2008PTC043689)** (hereinafter referred to as "the Company") having its Registered office at **A-42, Sector-80, Noida, Gautam Buddha Nagar- 201304** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act; the Company is a private limited company and having share capital.
2. The Company is maintaining following registers/records & making entries therein within the time prescribed therefore;
 - Minutes Book of the Board Meeting.
 - Minutes book of the General meetings of the members.
 - Register of Members.
 - Register of Directors and KMP & their shareholding.
 - Register of contracts in which directors are interested.
 - Register of Charges
 - Register u/s 186

Abhishek Varshney & Associates
(COMPANY SECRETARIES)

D-22, INDUSTRIAL ESTATE, I.T.I. ROAD, ALIGARH-202001, e-mail: csabhishekvarshney@gmail.com





3. The Company has filed all e-forms with the Registrar of Companies, within the prescribed time from the date of event. The Company has not filed any other forms/returns with the Regional Director, Central Government, the Tribunal, Court under the Act; during the year under review.
4. The Company has convened meeting of Board of Directors and General Meeting of Members from time to time. All the transactions taken place, either in the Board Meeting or General Meeting have been duly recorded in the minute's book, maintained by the Company. Further all the Notices of the Board Meetings and General Meetings have been duly served to all the persons entitled to receive the notice.
5. The register of members/ Security holders were not closed during the year under review- hence this clause is not applicable.
6. As per information given to us and records shared with us, the Company has given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act which are in accordance with the provisions of the Act.
7. As per the information provided and explanation given to us, all transactions entered into by the Company with the related parties are in compliance with Sections 188 of Act, where applicable and the details have been disclosed in the Financial Statements etc.
8. During the year under review, the company has not issued or allotted any shares/securities and there were no matter relating to transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of paid up share capital/ and issue of security certificates in all instances.
9. The Company has not declared any dividend during the year under report, hence this clause relating to keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act is not applicable on the Company.

Abhishek Varshney & Associates
(COMPANY SECRETARIES)

D-22, INDUSTRIAL ESTATE, I.T.I. ROAD, ALIGARH-202001, e-mail: csabhishekvarshney@gmail.com





10. As per the information provided to us, the Company has not declared any dividend, hence there was no amount required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act- accordingly this clause is not applicable.
11. Audited financial statement was signed as per the provisions of section 134 of the Act and report of directors for the Financial year ending 31st March, 2022 was as per sub - sections (3), (4) and (5) thereof.
12. During the year under review, below mentioned changes happened in the Key Managerial Personnel of the Company:-

S.No.	Name	Date of Appointment/Date of Resignation	Nature of Change (Appointment/ Resignation/ Change in Designation)
1.	Arjun Shanker Bhartia	15/09/2021	Re-designation as Non – Executive Director from Whole Time Director of the Company

The board was properly constituted during the year under review and there was no change in the composition of Board of Directors of the Company. Provision of payment of remuneration within the parameters of Schedule V of the Act relating to the Key Managerial Personnel is not applicable on the company.

13. The appointment of existing Auditors of the Company, was as per the provisions of Section 139(1) of the Act.
14. The company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; during the year under report.

Abhishek Varshney & Associates
(COMPANY SECRETARIES)

D-22, INDUSTRIAL ESTATE, I.T.I. ROAD, ALIGARH-202001, e-mail: csabhishekvarshney@gmail.com





15. As per information provided and explanation given, the company has not accepted/ renewed any deposits and there was no repayment of deposits; during the year under report – hence this clause is not applicable;
16. As per information and explanations provided to us, the Company has borrowed funds from Non Banking Financial Company (NBFC)/Bank/Financial Institution which are in accordance with the provisions of Companies Act, 2013.
17. During the year under review, the company has given loans and advances to body corporates in the form of Inter Corporate Loans. Company has also given guarantees and provided securities for the loan raised by other Body Corporates. The Company has also made investments in other bodies corporate falling under the provisions of Section 186 of the Act ;
18. During the year under review, the Company has not altered its Memorandum of Association and Articles of Association.

Date : 14/11/2022

Place : Noida

UDIN : A040277D001706821

For Abhishek Varshney & Associates

Abhishek Varshney
(Proprietor)
M.No. : 40277
C.P. No.: 14923



Abhishek Varshney & Associates
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