

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** R25682337**Service Request Date :** 23/12/2019**Payment made into :** State Bank of India**Received From :****Name :** Ritika Varma**Address :** 114 N.S.C. Bose Rd

Kolkata, West Bengal

India - 700040

**Entity on whose behalf money is paid****CIN:** L65921WB1989PLC047091**Name :** NPR FINANCE LTD.**Address :** Todi Mansion, 9th Floor

1, Lu-Shun Sarani

Kolkata, West Bengal

India - 700073

**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2019	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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

L65921WB1989PLC047091

Pro-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN9103G

(ii) (a) Name of the company

NPR FINANCE LTD.

(b) Registered office address

Todi Mansion, 9th Floor  
1, Lu-Shun Sarani  
Kolkata  
Kolkata  
West Bengal  
700072

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

npr1@nprfinance.com

(d) \*Telephone number with STD code

03322377202

(e) Website

www.nprfinance.com

(iii) Date of Incorporation

22/06/1989

(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	THE BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place  
7th Floor, Room No. 7A & 7B,

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 17/09/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	94.83
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	5.17

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	7,000,000	5,989,600	5,989,600	5,989,600
Total amount of equity shares (in Rupees)	70,000,000	59,896,000	59,896,000	59,896,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,000,000	5,989,600	5,989,600	5,989,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	59,896,000	59,896,000	59,896,000

###### (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
Equity shares				

<b>At the beginning of the year</b>	5,989,600	59,896,000	59,896,000	
<b>Increase during the year</b>	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	
NIL				
<b>Decrease during the year</b>	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	
NIL				
<b>At the end of the year</b>	5,989,600	59,896,000	59,896,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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	
NIL				
<b>Decrease during the year</b>	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	
NIL				
<b>At the end of the year</b>	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	24/09/2018		
Date of registration of transfer (Date Month Year)	25/06/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0004222		

Transferor's Name	JIWARAJKA	KUMAR	ANIL
	Surname	middle name	first name

Ledger Folio of Transferee	0008421
----------------------------	---------

Transferee's Name	PYNE	SARATHI	PARTHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/08/2018
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	0002807
----------------------------	---------

Transferor's Name	STATION	SERVICE	SUNDER
	Surname	middle name	first name

Ledger Folio of Transferee	0008422
----------------------------	---------

Transferee's Name	GUPTA		TARUN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/11/2018
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	600	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	0002647
----------------------------	---------

Transferor's Name	GUPTA		ALKA
	Surname	middle name	first name
Ledger Folio of Transferee	0008424		
Transferee's Name	GUPTA		ALKA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/11/2018
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	200	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	0000819
----------------------------	---------

Transferor's Name	KOCHAR		BIPIN
	Surname	middle name	first name

Ledger Folio of Transferee	0008425
----------------------------	---------

Transferee's Name	JAIN		ARVIND
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/11/2018
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	0002624
----------------------------	---------



Transferor's Name	K P	RAO	SESHAGIRI
	Surname	middle name	first name
Ledger Folio of Transferee	0008426		
Transferee's Name	RAO K	NARAYANA	LAXMI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/12/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	200	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0001074		
Transferor's Name	RAVAL	KUMAR	HITESH
	Surname	middle name	first name
Ledger Folio of Transferee	0008427		
Transferee's Name	GAMBHAVA	RATILAL	MAGANLAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/12/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	300	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0000577		

Transferor's Name	GANDHI	KUMAR	SUNIL
	Surname	middle name	first name
Ledger Folio of Transferee	0008428		
Transferee's Name	GANDHI	KUMAR	DEVENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/12/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0001830		
Transferor's Name	PATEL	NARSINHBHAI	GANIBEN
	Surname	middle name	first name
Ledger Folio of Transferee	0008429		
Transferee's Name	PATEL	JIVABHAI	VIRABHAI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/01/2019		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0004475		

Transferor's Name	GAJJAR	B	ISHWARBHAI
	Surname	middle name	first name
Ledger Folio of Transferee	0008431		
Transferee's Name	GAJJAR	BHIKHABHAI	ISHWARBHAI
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)	31/01/2019		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0002305		
Transferor's Name	PATEL		YASHODABEN
	Surname	middle name	first name
Ledger Folio of Transferee	0008433		
Transferee's Name	PATEL		ASHISH
	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			4,594,373
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			35,000,000
Deposit			0
<b>Total</b>			<b>39,594,373</b>

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
<b>Total</b>					

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

(i) Turnover

366,059,794

(ii) Net worth of the Company

440,525,618

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	2,441,910	40.77	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)	1,623,520	27.11	0	
10.	Others	0	0	0	
	<b>Total</b>	4,065,430	67.88	0	0

Total number of shareholders (promoters)

18

(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	1,695,631	28.31	0	
	(ii) Non-resident Indian (NRI)	148,260	2.48	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)	35,212	0.59	0	
10.	Others OCB & CLEARING MEMBERS	45,067	0.75	0	
	<b>Total</b>	1,924,170	32.13	0	0

Total number of shareholders (other than promoters)

3,477

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

3,495

**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	18	18
Members (other than promoters)	3,674	3,477
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	1	1	1	1	17.15	7.46
<b>B. Non-Promoter</b>	1	4	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	4	17.15	7.46

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

8

(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)
NITIN GUHA	01107480	Director	0	
RAJENDRA KUMAR D	00403512	Director	0	
ASHOK DHIRAJLAL KA	00738955	Additional director	0	
NANDLAL TODI	00581581	Director	447,358	
PAWAN KUMAR TODI	00590156	Managing Director	1,027,370	
SARIKA MEHRA	06935192	Whole-time director	0	
SARIKA MEHRA	AHCPM8008P	Company Secretary	0	01/04/2019
ASHOK KUMAR SHAH	AMGPS9817B	CFO	0	

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

3

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)
ARUN CHARAN MUKH	00063975	Director	02/04/2018	CESSATION DUE TO RESIGNATIO
ASHOK BHANDARI	00012210	Director	02/01/2019	CESSATION DUE TO RESIGNATIO
ASHOK DHIRAJLAL KA	00738955	Additional director	14/02/2019	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
ANNUAL GENERAL MEETI	24/09/2018	3,660	33	52.43

### 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	30/05/2018	6	6	100
2	07/08/2018	6	5	83.33
3	12/11/2018	6	5	83.33
4	14/02/2019	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

30

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 COMM	30/05/2018	4	4	100
2	AUDIT COMM	07/08/2018	4	4	100
3	AUDIT COMM	12/11/2018	4	3	75



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
4	AUDIT COMM	14/02/2019	3	3	100
5	RISK MANAGI	12/06/2018	3	3	100
6	RISK MANAGI	03/09/2018	3	3	100
7	RISK MANAGI	26/12/2018	3	3	100
8	RISK MANAGI	14/02/2019	3	3	100
9	NOMINATION	07/08/2018	3	3	100
10	NOMINATION	14/02/2019	2	2	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	17/09/2019
								(Y/N/NA)
1	NITIN GUHA	4	4	100	26	26	100	Yes
2	RAJENDRA K	4	3	75	6	5	83.33	Yes
3	ASHOK DHIR	1	1	100	0	0	0	Yes
4	NANDLAL TO	4	4	100	26	26	100	Yes
5	PAWAN KUM	4	3	75	24	23	95.83	Yes
6	SARIKA MEH	4	4	100	2	2	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PAWAN KUMAR TO	MANAGING DIF	3,015,656	0	0	0	3,015,656
	Total		3,015,656	0	0	0	3,015,656

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SARIKA MEHRA	COMPANY SEC	1,248,360	0	0	0	1,248,360
2	ASHOK KUMAR SH	CFO	991,320	0	0	0	991,320
	Total		2,239,680	0	0	0	2,239,680

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	ASHOK BHANDAR	DIRECTOR	0	0	0	38,500	38,500
2	NITIN GUHA	DIRECTOR	0	0	0	59,000	59,000
3	RAJENDRA KUMAR	DIRECTOR	0	0	0	47,500	47,500
4	NANDLAL TODI	DIRECTOR	0	0	0	46,000	46,000
5	ASHOK DHIRAJLA	ADDITIONAL DI	0	0	0	7,500	7,500
	Total		0	0	0	198,500	198,500

#### 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

NIAZ AHMED

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5965

**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. .. 26 dated 29/05/2019

(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

PAWAN  
KUMAR  
TODI

DIN of the director

00590156

**To be digitally signed by**

Rimpa  
Roy

Company Secretary

Company secretary in practice

Membership number

27781

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8.pdf
COMMITTEE MEETINGS.pdf
SHAREHOLDERS LIST 31/03/19.pdf
TRANSFER AND TRANSMISSION DETAI
ANNEXURE to SL NO IX D_ASHOK BHAI

**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**