

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

126, MAHATMA GANDHI ROAD, GROUND FLOOR,
KOLKATA
Kolkata
West Bengal
700007

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	C7	Metal and metal products	96.98

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SPECIAL MINES & MINERALS PF	U13100WB2011PTC160038	Associate	31.58

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**(i) *SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,500,000	1,412,105	1,412,105	1,412,105
Total amount of equity shares (in Rupees)	150,000,000	141,210,500	141,210,500	141,210,500

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000	1,412,105	1,412,105	1,412,105
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	150,000,000	141,210,500	141,210,500	141,210,500

(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	1,412,105	141,210,500	141,210,500	
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 <input type="text"/>				
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 <input type="text"/>				
At the end of the year	1,412,105	141,210,500	141,210,500	
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 <input type="text"/>				
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 <input type="text"/>				
At the end of the year	0	0	0	

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

- Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

(iv) *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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			32,731,048
Deposit			0
Total			32,731,048

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**

461,453,744.88

(ii) Net worth of the Company

225,184,466.37

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	529,230	37.48	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)	805,750	57.06	0	
10.	Others	0	0	0	
	Total	1,334,980	94.54	0	0

Total number of shareholders (promoters)

13

(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	
	(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)	77,125	5.46	0	
10.	Others	0	0	0	
	Total	77,125	5.46	0	0

Total number of shareholders (other than promoters)

13

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

26

**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	13	13
Members (other than promoters)	13	13
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

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

A. Promoter	2	1	1	2	6.02	6.92
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	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	3	3	2	4	6.02	6.92

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

6

(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)
MANOJ PARASRAMPL	00469018	Managing Director	84,985	
MANISH PARASRAMP	00469033	Director	62,510	
SHYAM SUNDER PAR	00469058	Director	35,185	
ROHIT KUMAR JAISW	00078499	Director	0	01/05/2018
RAM CHANDRA SARA	07129337	Director	0	
SHAMS NAVED	08004128	Additional director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VAZHAPARAMBIL OUS	06486850	Whole-time director	31/10/2017	Cessation
SHAMS NAVED	08004128	Additional director	29/11/2017	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 MEETING	25/09/2017	26	8	71.49

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	15/05/2017	6	6	100
2	29/08/2017	6	6	100
3	30/08/2017	6	6	100
4	31/10/2017	5	5	100
5	29/11/2017	6	6	100
6	20/03/2018	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	30/08/2017	3	3	100
2	Audit Committee	20/03/2018	3	3	100
3	Nomination & Remuneration	29/11/2017	3	3	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	29/09/2018
								(Y/N/NA)
1	MANOJ PARASURAMAN	6	6	100	0	0	0	Yes
2	MANISH PARASURAMAN	6	6	100	0	0	0	Yes
3	SHYAM SUNDAR	6	6	100	3	3	100	Yes
4	ROHIT KUMAR	6	6	100	3	3	100	Yes
5	RAM CHANDRAN	6	6	100	3	3	100	Yes
6	SHAMS NAVEEN	2	2	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VAZHAPARAMBIL	Whole-time director	309,538	0	0	0	309,538
	Total		309,538	0	0	0	309,538

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

COMPANY HAS FAILED TO COMPLY WITH SECTION 203 OF THE COMPANIES ACT, 2013 AND FEW STATUTORY FILINGS ARE PENDING FOR WHICH THE COMPANY IS IN PROCESS OF FILING CONDONATION APPLICATION

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

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

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

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

MANOJ
PARASRAM
PURIA
Digitally signed by
MANOJ
PARASRAM
PURIA
Date: 2020.01.20
15:16:46 +05'30'

DIN of the director

To be digitally signed by

Anil Kumar
Dubey
Digitally signed by
Anil Kumar
Dubey
Date: 2020.01.21
15:11:47 +05'30'

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

List of attachments

Attach

Attach

Attach

Attach

List of shareholders on 31032018.pdf
MGT-8 HARE KRISHNA 2018.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

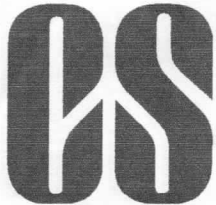
SHRI HARE-KRISHNA SPONGE IRON LIMITED

LIST OF SHARE HOLDERS AS ON 31.3.2018

Ledger Folio of Share/Debenture Holder	Share/Debenture Holder's Name	Father's / Husband's Name	Type of Share/Debenture	Number of Shares/Debentures Held/Stock, if any	Amount per share (in Rs.)	Address
01	Shyam Sunder Parasrampur	Harikishan Parasrampur	Equity	35185	100	126, Mahatma Gandhi Road, Kolkata-700007
02	Manoj Parasrampur	Shyam Sunder Parasrampur	Equity	84985	100	126, Mahatma Gandhi Road, Kolkata-700007
03	Manish Parasrampur	Shyam Sunder Parasrampur	Equity	62510	100	126, Mahatma Gandhi Road, Kolkata-700007
04	Manoj Parasrampur HUF	Manoj Parasrampur	Equity	12500	100	126, Mahatma Gandhi Road, Kolkata-700007
05	Manish Parasrampur HUF	Manish Parasrampur	Equity	27250	100	126, Mahatma Gandhi Road, Kolkata-700007
06	Sheetal Singhan	Shyam Sunder Parasrampur	Equity	9250	100	Flat no.G5-G8, Singhan Bhawan, Alankar Block, Tapadia Complex Station Road, Jugsalai, Jamshedpur-831006 Jharkhand
07	Krishna Devi Parasrampur	Shyam Sunder Parasrampur	Equity	69550	100	126, Mahatma Gandhi Road, Kolkata-700007
11	Shweta Parasrampur	Manish Parasrampur	Equity	39000	100	126, Mahatma Gandhi Road, Kolkata-700007
12	Anita Parasrampur	Manoj Parasrampur	Equity	26300	100	126, Mahatma Gandhi Road, Kolkata-700007
13	P.K. Leasing & Finance Ltd	--	Equity	36500	100	P-36, India Exchange Place, Kolkata-700001
14	Paras Credit Capital Pvt Ltd Paras Finvest Pvt Ltd	--	Equity	113750	100	134/1, Mahatma Gandhi Road, 3rd Floor, Room No. 63 A, Kolkata-700007 (West Bengal)
27	Shyam Sunder Parasrampur & Others HUF	Shyam Sunder Parasrampur	Equity	162700	100	126, Mahatma Gandhi Road, Kolkata-700007
62	Parimala Finvest Pvt Ltd	--	Equity	25000	100	27B, Sahitya Parisad Street, Kolkata-700007
72	Anita Tradelinks Pvt Ltd	--	Equity	512500	100	126, Mahatma Gandhi Road, Kolkata-700007
112	Buxom Trexim Private Limited	--	Equity	179500	100	126, Mahatma Gandhi Road, Kolkata-700007
113	Achiever Commotrade Private Limited --	--	Equity	1625	100	11, Bysack Street, Kolkata-700007 (West Bengal)
115	Brotex Sales Private Limited	--	Equity	1500	100	63, Radha Bazar Street, Kolkata-700001 (West Bengal)

116	Buniyad Vanijya Private Limited	--	Equity	1500	100	105, Cotton Street, Kolkata-700007 (West Bengal)
117	Contra Vanijya Private Limited	--	Equity	1500	100	63, Radha Bazar Street, Kolkata-700001 (West Bengal)
119	Deep Commosales Private Limited	--	Equity	1375	100	52/3B, Strand Road, Kolkata-700006 (West Bengal)
120	Dhanlabh Tradelinks Private Limited	--	Equity	1250	100	63, Radha Bazar Street, Kolkata-700001 (West Bengal)
122	Origin Vinimay Private Limited	--	Equity	1250	100	11, Bysack Street, Kolkata-700007 (West Bengal)
123	Plazma Tradecom Private Limited	--	Equity	1625	100	11, Bysack Street, Kolkata-700007 (West Bengal)
124	Prayash Dealtrade Private Limited	--	Equity	1250	100	105, Cotton Street, Kolkata-700007 (West Bengal)
127	Spring Sales Private Limited	--	Equity	1250	100	11, Bysack Street, Kolkata-700007 (West Bengal)
128	Suruchi Suppliers Private Limited	--	Equity	1500	100	105, Cotton Street, Kolkata-700007 (West Bengal)

1412105



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 WHOLE TIME PRACTICE

I have examined the registers, records and books and papers of **SHRI HARE-KRISHNA SPONGE IRON LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31.03.2018. 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; [Active]
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within the prescribed time;

Form no.	Purpose	Due Date	Filing Date	Remarks
AOC-4 XBRL	Filing of Annual Financial Statement	30.10.2017	01.05.2018	Delay in filing
MGT-7	Filing of Annual Return	30.11.2017	01.05.2018	Delay in filing

4. As per the information provided by the Management ,calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. As per the information provided by the Management, there is no closure of Register of Members / Security holders, as the case may be.
6. As per the information provided by the Management, Company has not provided any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. As per the information provided by the Management, contracts/arrangements with related parties as specified in section 188 of the Act;

Todi Mansion, 22 Madan Mohan Talla Street, Kolkata-700005

E-mail: csanil@csanildubey.com / adubey87@gmail.com

www.csanildubey.com





CS Anil Kumar Dubey
Practicing Company Secretary, LL.B
Mob.: 8334984350

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; [Not applicable during the period under review]
9. 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 [Not applicable during the period under review]
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;[Not applicable during the period under review]
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; [Company has failed to appoint Company Secretary and Chief Financial Officer in terms of section 203 of the Companies Ac, 2013]
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;[Not Applicable]
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; [Not applicable during the period under review]
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. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;[Not applicable during the year]

Place: Kolkata

Date: 20th September, 2019

For Anil Kumar Dubey
Practising Company Secretary

(Proprietor)

C.P. No.: 12588

