

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]



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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	98.96

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	SPECIAL MINES & MINERALS P	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

1

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				
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				
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				
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				
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"/>
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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) *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			23,617,893.83
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			7,507,546
Deposit			0
Total			31,125,439.83

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**

564,999,038.69

(ii) Net worth of the Company

295,547,717.55

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)

1

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

14

**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)	1	1
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	1	2	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	2	4	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 PARV	00469058	Director	35,185	
GAURAV MEHTA	06803209	Additional director	0	
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

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	25/09/2019	14	11	85.83

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	30/04/2019	6	6	100
2	11/05/2019	6	6	100
3	01/06/2019	6	6	100
4	05/06/2019	6	6	100
5	30/08/2019	6	6	100
6	02/09/2019	6	6	100
7	15/10/2019	6	6	100
8	08/11/2019	6	6	100
9	25/11/2019	6	6	100
10	23/12/2019	6	6	100
11	17/01/2020	6	6	100
12	19/03/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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

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	05/06/2019	3	3	100
2	Audit Committee	23/12/2019	3	3	100
3	Nomination & I	05/06/2019	3	3	100
4	Nomination & I	19/03/2020	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	
1	MANOJ PARAG	12	12	100	0	0	0	Yes
2	MANISH PARAG	12	12	100	0	0	0	Yes
3	SHYAM SUNDE	12	12	100	4	4	100	Yes
4	GAURAV MEHTA	12	12	100	4	4	100	Yes
5	RAM CHANDR	12	12	100	4	4	100	Yes
6	SHAMS NAVE	12	12	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

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

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

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

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

Number of other directors whose remuneration details to be entered

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 BECAUSE THE COMPANY IS MARKED AS ACTIVE NON-COMPLIANT.

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

JAGANNATH KAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

7591

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
Parasrampu
ria
Digitally signed by
Manoj Parasramputa
Date: 2021.05.04
14:34:59 +05'30'

DIN of the director

00469018

To be digitally signed by

YAMINI
NIRMAL
MAHESHWARI
Digitally signed by
YAMINI NIRMAL MAHESHWARI
Date: 2021.05.04
14:34:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

50717

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 on 31032020.pdf
extensionofagm_kolkata_10092020.pdf
SHK_MGT8 31032020.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 31.3.2020

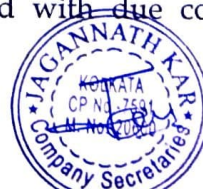
Ledger Folio of Share/Debenture Holder	Share/Debenture Holder's Name	Father's / Husband's Name	Type of Share/Debenture	Number of Shares/Debentures Held/Stock, if any	Amount per share (in Rs.)	Address
01	Shyam Sunder Parasrampur	Harikishan Parasrampur	Equity	35185	100	126, Mahatma Gandhi Road, Kolkata-700007
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 Singhania	Shyam Sunder Parasrampur	Equity	9250	100	126, Mahatma Gandhi Road, Kolkata-700007, Singhania 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
14	Paras Credit Capital Pvt Ltd (formerly 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
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
129	Newzone Merchants Private Limited	--	Equity	77125	100	SIDDHA POINT, 101, PARK STREET, 2ND FLOOR, KOLKATA 700016 (West Bengal)
				1412105		

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]

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 **31st March, 2020**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the fact as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid Financial Year the Company has complied with the provisions of the Act and Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed there of;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time, wherever applicable. However due to non-filing of INC-22A the Company is shown as Active Non-Compliant Company.
 4. calling/convening/holding meetings of Board of Directors, Committees thereof, 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 have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
 5. signing of the audited financial statements as per the provisions of Section 134 of the Act and report of directors is as per Sub-Section (3), (4) and (5) thereof;
 6. constitution/appointment / re-appointment / retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; The office of the "Key Managerial Personnel" i.e. Company Secretary and Chief Financial Officer, as required to be appointed under Section 203(1) of the Companies Act, 2013 have not been appointed by the Company during the year under scrutiny;
 7. The Company has not entered into any contracts/arrangements with related parties as specified in Section 188 of the Act during the financial year which could be considered material significant; however, all the related party transactions, if any, during the financial year have been carried out at arm's length basis and with due compliance with the provisions of section 188 of the Act;




8. Appointment/reappointment of Auditor as per the provisions of Section 139 of the Act. There was no casual vacancy of auditor during the financial year;
9. The Company has borrowed funds public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect made during the financial year. The company has not borrowed funds from its directors or members during the financial year under scrutiny;
10. 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. However the Company has filed various e-forms with the Registrar of Companies, West Bengal during the financial year under scrutiny which were duly approved;
11. The loans and investments or guarantees given or providing of securities, if any, to the other bodies corporate or persons are in compliance with the provisions of Section 186 of the Act;

I further certify that;

12. The Company has not issued or allotted or transfer or made transmission or buy back of securities or reduction of share capital/ conversion of shares/ securities during the financial year hence issue of security certificates thereof does not arise. The Company has not issued any preference shares or debentures hence redemption thereof does not arise.
13. The company is not required to close of Register of Members/ Security holders during the financial year under srutiny;
14. No amount has been given as advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act during the financial year under scrutiny;
15. There was no transaction necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares during the financial year under scrutiny;
16. The Company has not declared/paid any dividend during the financial year under scrutiny and the Company does not require to transfer any unpaid/ unclaimed dividend/ other amounts, as applicable, to the Investor Education and Protection Fund as provided under section 125 of the Act;
17. The company has not accepted/ renewed any deposits from the public as per the provisions of the section 73 to 76 or any other relevant provisions of the Companies Act during the financial year under scrutiny.
18. The Company has not altered the provisions of the Memorandum and or Articles of Association of the Company during the Financial Year under scrutiny.

Place: Kolkata
Date: 04.05.2021

Signature 
Name : Jagannath Kar
Designation: Practising Company Secretary
C.P. NO. : 7591
UDIN: A020600C000237146



(033)2287-3156

(033)2287-3404

(033)2287-7390



Telegram: COMPANYREG
Fax : (033)2290-3795
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भारत सरकार / GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय / Ministry of Corporate Affairs

कम्पनी रजिस्ट्रार कार्यालय (प.बंगाल) / Office of the Registrar of Companies (West Bengal)
निजाम पैलेस, दूसरा एम एस ओ बिल्डिंग, द्वितीय तल / Nizam Palace, 2nd M. S. O. Building, 2nd Floor
आचार्य जगदीश चन्द्र बोस रोड 234/4, Acharya Jagadish Chandra Bose Road
कोलकाता / KOLKATA - 700 020

संख्या/No.ROC/WB/Admn./2020/2717

दिनांक: / Dated: 08-09-2020

08 SEP 2020

OFFICE ORDER

Sub : Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020.

1. Whereas sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industries bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the COVID-19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) Pending applications filed Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) Applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected;

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



(U. K. Sahoo)

Registrar of companies, West Bengal.

यू. के. साहू, आई.सी.एल.एस. / U. K. Sahoo, I.C.L.S
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भारत सरकार / GOVERNMENT OF INDIA
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