

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 (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

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

(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	97.32

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 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
FULLY PAID UP EQUITY SHARES				
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,412,105	0	1412105	141,210,500	141,210,500	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	1,412,105	0	1412105	141,210,500	141,210,500	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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 <input type="text"/>						
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						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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) * 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

Particulars	Number of units	Nominal value per unit	Total value
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

821,684,037.61

(ii) Net worth of the Company

432,310,661.48

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	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	2	1	2	1	10.45	2.49
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	3	3	10.45	2.49

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

7

(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 PARASRAMPLU	00469018	Managing Director	84,985	
MANISH PARASRAMPLU	00469033	Director	62,510	
SHYAM SUNDER PARASRAMPLU	00469058	Director	35,185	
GAURAV MEHTA	06803209	Director	0	
RAM CHANDRA SARASWATI	07129337	Director	0	
SHAMS NAVED	08004128	Director	0	
YAMINI NIRMAL MAHE	AYPPT2767G	Company Secretary	0	31/05/2022

(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 MEETING	30/11/2021	14	12	86.48

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2021	6	6	100
2	12/05/2021	6	6	100
3	14/08/2021	6	6	100
4	02/09/2021	6	6	100
5	29/10/2021	6	6	100
6	15/11/2021	6	6	100
7	21/12/2021	6	6	100
8	22/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	13/04/2021	3	3	100
2	Audit Committee	15/11/2021	3	3	100
3	Nomination & I	05/08/2021	3	3	100
4	Nomination & I	09/02/2022	3	3	100
5	Corporate Soc	04/05/2021	3	3	100
6	Corporate Soc	07/06/2021	3	3	100
7	Corporate Soc	11/01/2022	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	26/12/2022 (Y/N/NA)
1	MANOJ PARAJ	8	8	100	0	0	0	Yes

2	MANISH PAR	8	8	100	3	3	100	Yes
3	SHYAM SUND	8	8	100	4	4	100	Yes
4	GAURAV MEH	8	8	100	4	4	100	Yes
5	RAM CHANDR	8	8	100	7	7	100	Yes
6	SHAMS NAVE	8	8	100	3	3	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

0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YAMINI NIRMAL M	COMPANY SEC	165,000				165,000
	Total		165,000				165,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAMS NAVED	DIRECTOR	912,476				912,476
	Total		912,476				912,476

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

During the Financial year 2021-22, the Company had failed to comply with the provisions of Section 203 of the Companies Act 2013 and few statutory filings were also pending, as the Company was in the Status of Active Non Compliant as on 31.03.2022. however after filina of the Form INC 22A in F/Y

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

ANAND ACHARYA

Whether associate or fellow

Associate Fellow

Certificate of practice number

23001

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. ... 08 dated 02/12/2022

(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

MANOJ PARASRAM PURIA
Digitally signed by MANOJ PARASRAM PURIA
Date: 2023.02.11 16:37:39 +05'30'

DIN of the director

00469018

To be digitally signed by

RASHMEET KAUR
Digitally signed by RASHMEET KAUR
Date: 2023.02.11 16:44:55 +05'30'

Company Secretary

Company secretary in practice

Membership number

66512

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

Approval letter for extention of AGM.pdf
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

SHRI HARE-KRISHNA SPONGE IRON LIMITED

CIN: U27109WB2003PLC096152

Regd. Office: 126, Mahatma Gandhi Road, Ground Floor Kolkata-700007

Corp. Office & Factory: Phase-II, Plot no.106, Industrial Growth Centre, Siltara, Raipur, C.G. -493111

Email: shkraipur@gmail.com || Phone: 07721-264982

List of Shareholders as on 31.03.2022

Type of Shares/Debentures Equity Shares
Amount per shares (In Rs) Rs. 100/-

Ledger Folio	Shareholder's Name	Father's / Husband's Name	Address	Number of Shares Held/Stock, if any	% of shares/ debentures held
1	Shyam Sunder Parasrampurua	S/o Late Harikishan Parasrampurua	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	35185	2.49
2	Manoj Parasrampurua	S/o Shri Shyam Sunder Parasrampurua	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	84985	6.02
3	Manish Parasrampurua	S/o Shri Shyam Sunder Parasrampurua	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Raipur, C.G. 492001	62510	4.43
4	Manoj Parasrampurua (HUF)	--	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	12500	0.89
5	Manish Parasrampurua (HUF)	--	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Raipur, C.G. 492001	27250	1.93
6	Sheetal Singhania	D/o Shri Shyam Sunder Parasrampurua	Flat no.G5-G8, Singhania Bhawan, Alankar Block, Tapadia Complex, Station Road, Jugsalai, Jamshedpur-831006 Jharkhand	9250	0.66
7	Krishna Devi Parasrampurua	D/o Shri Tejpal Saraogi	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	69550	4.93
11	Shweta Parasrampurua	D/o Shri Radhe Shyam Diwan	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Raipur, C.G. 492001	39000	2.76
12	Anita Parasrampurua	D/o Shri Kamal Kumar Agrawal	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	26300	1.86
14	Paras Credit Capital Private Limited (formerly Paras Finvest Pvt Ltd)	--	134/1, Mahatma Gandhi Road, 3rd floor, Room no. 63A, Kolkata 700007	113750	8.06
27	Shyam Sunder Parasrampurua & Others (HUF)	--	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	162700	11.52

Shri Hare Krishna Sponge Iron Ltd.

Manoj Parasrampurua
Managing Director

Shri Hare Krishna Sponge Iron Ltd.

Manish Parasrampurua
Director

72	Anita Tradelinks Pvt Ltd	--	126, Mahatma Gandhi Road, Ground Floor Kolkata-700007	512500	36.29
112	Buom Trexim Private Limited	--	126, Mahatma Gandhi Road, Ground Floor Kolkata-700007	179500	12.71
131	Newzone Merchants Private Limited	--	Siddha Point, 101, Park Street, 2nd Floor, Kolkata, West Bengal, India 700016	77125	5.46
			TOTAL	1412105	100.00

For Shri Hare-Krishna Sponge Iron Limited

Shri Hare Krishna Sponge Iron Ltd.

Manoj Parasrampuria

Managing Director

(Manoj Parasrampuria)

Managing Director

DIN: 00469018

Add.: 04, Jal Vihar Colony, Raipur, C.G. -
492001

Shri Hare Krishna Sponge Iron Ltd.

Manish Parasrampuria

Director

(Manish Parasrampuria)

Director

DIN: 00469033

Add.: 04, Jal Vihar Colony, Raipur, C.G. -
492001

Date: 02/12/2022

Place: Kolkata



ANAND ACHARYA & ASSOCIATES
COMPANY SECRETARY

MGT – 08
of
“SHRI HARE-KRISHNA SPONGE
IRON LIMITED”



ANAND ACHARYA & ASSOCIATES
COMPANY SECRETARY

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

I have examined the registers, records and books and papers of **M/s 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 2022**. 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 facts as at the close of the aforesaid financial year correctly and adequately.
- B. I further certify that:
1. During the financial year under review, the Company has maintained its status under the Act;
 2. During the financial year under review, the Company has maintained all registers/records as required under the provisions of the Act & all entries therein have been duly recorded within the time prescribed there for;
 3. During the financial year under review, following e-Forms were filed late by paying additional fees:

S.No.	FORM NAME	PURPOSE	REMARK	SRN
01	MGT-14	Board Resolution for reappointment of MD.	Late filed.	F53546016
02	MGT-14	Special Resolution for reappointment of MD.	Late Filed.	F53547444
03	MR-1	Reappointment of MD.	Late filed.	F53581054



ANAND ACHARYA & ASSOCIATES

COMPANY SECRETARY

04	INC-22A	ACTIVE Status	Late Filed. Company's Status of ACTIVE Compliance was not updated as on 31/03/2022. The same was done as on 23/05/2022	F02163319
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4. During the period under review, the Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening / holding meetings of Board of Directors or its committees and the meeting 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. During the period under review, no such event occurred that the Company had to close its register of members pursuant to provisions of the Act; Hence the same point under consideration is not applicable.
6. During the period under review, provisions related to Section 185 of the company were not applicable.
7. During the period under review, contracts/arrangements with related parties as specified in section 188 of the Act were not applicable to the company.

Further, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, or other designated persons, which may have a potential conflict with the interest of the Company at large.

However, the disclosure of transactions with related party for the year, as per Accounting Standard -18 (AS-18) 'Related Party Disclosures' is given under Note no." U- DISCLOSURES ON RELATED PARTIES " to the Notes on



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Financial Statements attaches with Balance Sheet as on 31st March, 2022.

8. During the period under review, no Equity, preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares. Further, there were no case of transfer of shares during the year 2021-22.
9. During the period under review, there is no transaction(s) necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. During the period under review, the Company has not declared any dividend and transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund has been done in accordance with Section 125 of the Act and as per the applicable provisions of the Act;
11. During the period under review, the signing of audited financial statement has been done 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. During the period under review, the Company has duly complied with the provisions of the Act, with regard to Constitution/appointment/re-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. However, the office of Key Managerial Personnel i.e. Chief Financial Officer, as required to be appointed under Section 203(1)(iii) of the Companies Act 2013 was not made during the financial year 2021-22 and the same appointment was made on 02nd May 2022.
13. During the period under review, the Company had taken note of the appointment of auditors as the Statutory Auditors of the Company. Ministry of Corporate Affairs ('MCA') vide notification dated May 7, 2018, has done away with the requirement of seeking ratification of members for appointment of auditors at every Annual General Meeting. Hence, no ratification was proposed for the said statutory auditors;
14. During the period under review, the Company was not required to obtain



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any approval(s) from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act. However Company applied for Extension of its Annual General Meeting to Registrar of Companies, West Bengal for which approval was required from the said authority and the same was approved by the good office of ROC, West Bengal.

15. During the period under review and as per the information provided by the management of the company and as per Audited Financial Statements, Company has only taken loan from Bodies Corporate. Therefore, the provision of the Act pertaining to acceptance/renewal/repayment of deposits are not applicable on the Company;
16. During the period under review i.e. FY 2021-22, the Company has not obtained any borrowing from bank or other financial institutions.
17. During the period under review, the Company has not made any loan and investment or guarantees given or providing of securities to other bodies corporate or persons falling under the provision of Section 186 of the Act;
18. During the period under review, the Company has not made any alteration of the provisions of the Memorandum and Articles of Association of the Company;

For Anand Acharya & Associates.
(Company Secretaries)



Anand Acharya
Membership No. : A61510
CP No. : 23001

Date: 31-01-2023

Place: Raipur

UDIN: A061510D003079569



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS REGISTRAR
OF COMPANIES
WEST BENGAL 01

Digitally signed by the Registrar of Companies West Bengal, DN: cn=Registrar of Companies West Bengal, o=Registrar of Companies West Bengal, ou=Registrar of Companies West Bengal, email=Registrar of Companies West Bengal, c=IN, Reason: I am the issuer and I am the issuer of this document and I am the issuer of this document and I am the issuer of this document.

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office