

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

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	100

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 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
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)

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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

942,516,848.99

(ii) Net worth of the Company

543,523,197.5

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
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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

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)
MANOJ PARASRAMPL	00469018	Managing Director	84,985	
MANISH PARASRAMP	00469033	Director	62,510	
SHYAM SUNDER PARV	00469058	Director	35,185	
GAURAV MEHTA	06803209	Director	0	
RAM CHANDRA SARA	07129337	Director	0	
SHAMS NAVED	08004128	Director	0	
ANKIT AGRAWAL	ARTPA2171N	CFO	0	
RASHMEET KAUR	KPPPK7300B	Company Secretar	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)
YAMINI NIRMAL MAHE	AYPPT2767G	Company Secretar	31/05/2022	CESSATION
ANKIT AGRAWAL	ARTPA2171N	CFO	02/05/2022	APPOINTMENT
RASHMEET KAUR	KPPPK7300B	Company Secretar	01/09/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENE	20/10/2022	14	12	86.48
ANNUAL GENERAL MEETI	26/12/2022	14	12	86.48

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2022	6	6	100
2	16/05/2022	6	6	100
3	11/06/2022	6	6	100
4	11/07/2022	6	6	100
5	01/09/2022	6	6	100
6	26/09/2022	6	6	100
7	07/10/2022	6	6	100
8	02/12/2022	6	6	100
9	14/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	23/04/2022	3	3	100
2	Audit Committee	04/06/2022	3	3	100
3	Audit Committee	16/09/2022	3	3	100
4	Audit Committee	02/12/2022	3	3	100
5	Nomination & I	23/04/2022	3	3	100
6	Nomination & I	22/08/2022	3	3	100
7	Nomination & I	03/10/2022	3	3	100
8	Nomination & I	24/03/2023	3	3	100
9	Corporate Soc	04/07/2022	3	3	100
10	Corporate Soc	28/11/2022	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	27/09/2023
								(Y/N/NA)
1	MANOJ PARA	9	9	100	0	0	0	Yes
2	MANISH PAR	9	9	100	3	3	100	Yes
3	SHYAM SUND	9	9	100	8	8	100	Yes
4	GAURAV MEH	9	9	100	8	8	100	Yes
5	RAM CHANDR	9	9	100	11	11	100	Yes
6	SHAMS NAVE	9	9	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RASHMEET KAUR	COMPANY SEC	255,756	0	0	0	255,756
2	ANKIT AGRAWAL	CFO	1,100,000	0	0	0	1,100,000
	Total		1,355,756	0	0	0	1,355,756

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	1,157,000	0	0	0	1,157,000
	Total		1,157,000	0	0	0	1,157,000

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

CS 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. ... 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
Date: 2023.11.23
16:44:50 +05'30'

DIN of the director

To be digitally signed by

RASHME
ET KAUR
Digitally signed by
RASHMEET KAUR
Date: 2023.11.23
16:45:39 +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

COMMITTEE MEETING.pdf
LOS_SHK.pdf
MGT - 08 2022-23 SHK signed.pdf

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

COMMITTEE MEETING

S.No.	Type of the Meeting	Date of Meeting	Total Number of Members on the Date of the Meeting	Attendance	
				Number of members attended	% of attendance
11.	Corporate Social Responsibility Committee	30/03/2023	3	3	100

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 31.03.2023

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 Parasrampur	S/o Late Harikishan Parasrampur	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	35185	2.49
2	Manoj Parasrampur	S/o Shri Shyam Sunder Parasrampur	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	84985	6.02
3	Manish Parasrampur	S/o Shri Shyam Sunder Parasrampur	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Raipur, C.G. 492001	62510	4.43
4	Manoj Parasrampur (HUF)	--	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	12500	0.89
5	Manish Parasrampur (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 Parasrampur	Flat no.G5-G8, Singhania Bhawan, Alankar Block, Tapadia Complex, Station Road, Jugsalai, Jamshedpur-831006 Jharkhand	9250	0.66
7	Krishna Devi Parasrampur	D/o Shri Tejpal Saraogi	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	69550	4.93
11	Shweta Parasrampur	D/o Shri Radhe Shyam Diwan	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Raipur, C.G. 492001	39000	2.76
12	Anita Parasrampur	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 Parasrampur & Others (HUF)	--	04, Jal Vihar Colony, Rotary Club, Ward No. 42, Bindrawangarh, Raipur, C.G. 492001	162700	11.52

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 Parasrampur...
Managing Director

(Manoj Parasrampur...)
Director
DIN: 00469018
Add.: 31/267, 1st Floor, N/o old Guest House,
Civil Lines, Raipur, C.G. 492001

Shri Hare Krishna Sponge Iron Ltd.

Manish Parasrampur...
Director

(Manish Parasrampur...)
Director
DIN: 00469033
Add.: 31/267, 2nd Floor, N/o old Guest House, Civil
Lines, Raipur, C.G. 492001

Date: 20/07/2023

Place: Kolkata



ANAND ACHARYA & ASSOCIATES
COMPANY SECRETARY

1

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



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 2023**. 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, the company has filed forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, wherever required, except the following below mentioned e-forms which were filed late by paying additional fees:

S.No.	Form Name	Purpose	Remark	SRN
1.	Form CHG 1	Modification of Charge registered vide charge ID: 100322241	Late Filed	F06538185
2.	Form DIR 12	Resignation of Company Secretary of the company	Late Filed	F17752064



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, the Company has granted loan to Indo Chains (Raipur) Private Limited for purchase of plants & machineries and for expansion and furtherance of business of the Indo Chains (Raipur) Private Limited, in compliance with the provisions of Section 185 and 186 of the Companies Act 2013.
7. During the period under review, all contracts/arrangements/ transactions entered by the Company with the related parties were in the ordinary course of business and in arm's length basis in the best interest of the Company. Accordingly, the above transactions are not covered under Section 188(1) of the Companies Act 2013.

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." V- DISCLOSURES ON RELATED PARTIES " to the Notes on Financial Statements attaches with Balance Sheet as on 31st March, 2023 and pursuant to the provisions of Section 134 (3)(b) of the Companies Act, 2013, particulars of contracts or arrangements with related parties referred to in sub section (1) of section 188 in the prescribed format i.e. Form AOC-2 is enclosed as Annexure -E to the board report for the financial year ended 31st March 2023 .

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 financial year 2022-23.
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 appointed Mr. Ankit Agrawal as Chief Financial officer of the Company at the Board Meeting held on 02nd May 2022 and thus have 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.
13. During the period under review, the Company had appointed M/s Bhandari B.C. & Co., Chartered Accountant (Firm Registration No. 311082E) as the statutory auditor of the Company at the 19th Annual General Meeting of the Company held on 26th December 2022 to hold office for a period of five financial years from the conclusion of the 19th Annual General Meeting of the Company till the conclusion of 24th Annual General Meeting of the Company to be held in the financial year 2026-27.
14. During the period under review, the Company was not required to obtain any approval(s) from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act;
15. During the period under review, the information provided by the management of the company and as per Audited Financial Statements, 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. financial year 2022-23, the Company has obtained additional/enhancement in the credit facilities amounting to Rs. 30,50,00,000/- in addition to the existing credit facility of Rs. 14,00,00,000/- for which the company has filled Form CHG 1 vide SRN F06538185 for registration of modification of Charge ID 100322241.



**ANAND ACHARYA & ASSOCIATES**

COMPANY SECRETARY

17. During the period under review, the Company has made investment by purchasing 82900 equity shares of Rs 10/- each of M/s Anita Tradelinks Private Limited and 10900 equity shares of Rs 10/- each of M/ s ARP Complex Private Limited. Furthermore, the Company has granted loan to Indo Chains (Raipur) Private Limited for purchase of plants & machineries and for expansion and furtherance of business of Indo Chains (Raipur) Private Limited.

The above-mentioned investments and loan have been made in compliance with the provisions of Section 185 and 186 of the Companies Act 2013.

Except the above detailed loan and investments, the Company has not granted any loan and/or corporate guarantee and/or not made any investment which covered under the purview of section 186 of the Companies Act, 2013.

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
22.11.2023

**Anand Acharya
Membership No.: A61510
CP No.: 23001
Peer Review No.: 5093/2023**

**Date: 22.11.2023
Place: Raipur
UDIN: A061510E002135054**