

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 (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

U31200MH1981PTC025198

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA3287A

(ii) (a) Name of the company

ANTELEC PRIVATE LIMITED

(b) Registered office address

Office No. 210, B Wing,
215, Atrium, Chakala
Mumbai
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

AC*****TD.COM

(d) *Telephone number with STD code

02*****00

(e) Website

(iii) Date of Incorporation

11/09/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	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	KINDEN CORPORATION	F04174	Holding	100

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	50,000	48,960	48,960	48,960
Total amount of equity shares (in Rupees)	5,000,000	4,896,000	4,896,000	4,896,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	50,000	48,960	48,960	48,960

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	5,000,000	4,896,000	4,896,000	4,896,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	48,960	0	48960	4,896,000	4,896,000	
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 NA				0	0	
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 NA				0	0	
At the end of the year	48,960	0	48960	4,896,000	4,896,000	
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 NA				0	0	
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 NA				0	0	
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

2,232,026,421

(ii) Net worth of the Company

892,444,154

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	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)	48,960	100	0	
10.	Others	0	0	0	
	Total	48,960	100	0	0

Total number of shareholders (promoters)

7

(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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

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	7	7
Members (other than promoters)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	1	2	4	2	0	0
(i) Non-Independent	1	2	4	2	0	0
(ii) Independent	0	0	0	0	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	1	2	4	2	0	0

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)
AKIHIKO SHIMIZU	05357208	Director	0	
YASUYUKI INOUE	05357113	Director	0	
TAKAYUKI NAKAMOTO	10229605	Director	0	
MADHAVAN NAGARE	05217685	Managing Director	0	
VEERENDRA SINGH	10182789	Director	0	
RAKESH KUMAR GUPTA	10183438	Director	0	

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

10

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)
RAKESH KUMAR GUPTA	10183438	Additional director	02/08/2023	Appointment
TAKAYUKI NAKAMOTO	10229605	Additional director	02/08/2023	Appointment
MADHAVAN NAGARE	05217685	Additional director	02/08/2023	Appointment
VEERENDRA SINGH	10182789	Additional director	02/08/2023	Appointment
SANJIV BANGA	08198637	Managing Director	09/08/2023	Cessation
TAKAYUKI NAKAMOTO	10229605	Director	09/08/2023	Change in designation
MADHAVAN NAGARE	05217685	Director	09/08/2023	Change in designation
VEERENDRA SINGH	10182789	Director	09/08/2023	Change in designation
RAKESH KUMAR GUPTA	10183438	Director	09/08/2023	Change in designation
MADHAVAN NAGARE	05217685	Managing Director	09/08/2023	Change in designation

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	09/08/2023	7	2	99.98

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	11/04/2023	3	3	100
2	13/07/2023	3	2	66.67
3	26/07/2023	3	3	100
4	02/08/2023	3	2	66.67
5	09/08/2023	6	6	100
6	23/10/2023	6	3	50
7	15/12/2023	6	2	33.33
8	15/01/2024	6	2	33.33
9	06/02/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	
							16/07/2024	
							(Y/N/NA)	

1	AKIHIKO SHIM	9	7	77.78	0	0	0	Yes
2	YASUYUKI IN	9	4	44.44	0	0	0	Yes
3	TAKAYUKI NA	5	5	100	0	0	0	Yes
4	MADHAVAN M	5	5	100	0	0	0	Yes
5	VEERENDRA	5	2	40	0	0	0	Yes
6	RAKESH KUM	5	2	40	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJIV BANGA	Managing Direct	3,024,785	5,482,000	0	0	8,506,785
2	MADHAVAN NAGA	Managing Direct	7,885,649	1,137,184	0	894,600	9,917,433
	Total		10,910,434	6,619,184	0	894,600	18,424,218

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VEERENDRA SING	Director	1,930,600	0	0	933,000	2,863,600
2	RAKESH KUMAR C	Director	1,932,000	0	0	933,000	2,865,000
	Total		3,862,600	0	0	1,866,000	5,728,600

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

KAUSHAL MADHUSUDAN DALAL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7512

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 01 dated 09/07/2024

(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

MADHAVAN
NAGARETH
INAM
Digitally signed by
MADHAVAN
NAGARETHINAM
Date: 2024.09.12
15:38:21 +05'30'

DIN of the director

0*2*7*8*

To be digitally signed by

KAUSHAL
MADHUSUD
AN DALAL
Digitally signed by
KAUSHAL
MADHUSUDAN DALAL
Date: 2024.09.12
18:05:14 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 7*4*

Certificate of practice number 7*1*

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Clarification Letter and BR_Antelec_2024.p
MGT-8.pdf
List of Shareholders_Antelec_2024.pdf
UDIN generation.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



Antelec Private Limited.

(Kinden Group)

Office No. 210, B-Wing, 215 Atrium, Chakala, Andheri East,
Mumbai - 400 059. Tel.: 022-69690300-99
E-mail : enquiry@antelecltd.com • Website : www.antelecltd.com

Kinden
CORPORATION JAPAN
GROUP OF COMPANIES



PAN : AAACA3287A
GST IN No. : 27AAACA3287A1Z3
CIN NO.: U31200MH1981PTC025198

List of Shareholders as on 31st March, 2024:

Sr. No.	Name of Shareholders	No of Shares held	Nominal Value Per Share (Rs.)	Total Value in Rs.
1.	Kinden Corporation	48,954	100	48,95,400
2.	Kinden Shoji Company Limited, Nominee of Kinden Corporation	1	100	100
3.	Kinden Tokyo Services Company Incorporated, Nominee of Kinden Corporation	1	100	100
4.	Nishihara Engineering Company Limited, Nominee of Kinden Corporation	1	100	100
5.	Mr. Sanjiv Banga, Nominee of Kinden Corporation	1	100	100
6.	Kinden Kansai Services Company Incorporated, Nominee of Kinden Corporation	1	100	100
7.	Kinden Service Company Limited, Nominee of Kinden Corporation	1	100	100
Total		48,960		48,96,000

For and on Behalf of
Antelec Private Limited,
(Formerly Known as Antelec Limited)

Madhavan Nagarethinam
Managing Director
DIN: 05217685

Date: 09th July, 2024
Place: Mumbai

Electrical Contractors

Delhi Office : 1214-1216, 12th Floor, DLF Tower - A, DDA District Centre, Jasola, New Delhi - 110 025. India
Tel.: 011-4771 0000 - 29 • Fax : 011-4771 0011 • E-mail : antelec@antelecltd.in

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz (West), Mumbai - 400 054.
E-mail Id: team@cskda.com

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 **ANTELEC PRIVATE LIMITED (Formerly Known as Antelec Limited)** (hereinafter called "the Company"), incorporated on 11th September, 1981 having CIN: U31200MH1981PTC025198 and Registered Office at Office No. 210, B Wing, 215, Atrium, Chakala, Mumbai- 400059 as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the Financial Year (FY) ended on 31st March, 2024 ("the year under review"). 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 FY correctly and adequately.
- B. During the aforesaid FY, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act i.e. Indian Non-Government Private Company Limited by Shares;
 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, Maharashtra, Mumbai were filed within the prescribed time except in few cases with the payment of additional fees. Further, the Company was not required to file any Forms and Returns with the Central Government, Regional Director, Tribunal, Court or any other authorities;
 4. Calling/convening/holding meetings of the Board of Directors 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 conducted therein have been properly recorded in the Minute Book and the registers maintained for the purpose and the same have been signed. Further, the Company had not passed any resolution by way of circulation or by way of Postal Ballot;



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

5. During the year under review, there were no instances that required the Company to close its Register of Members under the provisions of the Act;
6. The Company had not given any advances or loans to its Directors and/ or persons falling under the provisions of the Section 185 of the Act and the rules made thereunder;
7. During the year under review, the Company has entered into contracts or arrangements with the related parties which were in the ordinary course of business and on Arm's length basis as specified in the provisions of the Section 188 of the Act and the rules made thereunder;
8. During the year under review, there were no 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 share/securities and issue of security certificates in said instances;
9. There were no instances that required the Company to keep in abeyance the right to Dividend, Bonus shares and Rights shares pending registration of transfer of shares;
10. During the year under review, the Company had not declared any dividend and there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company in accordance with Section 125 of the Act;
11. The Audited Financial Statement of the Company for the FY ended 31st March, 2024 has been signed as per the provisions of Section 134 of the Act and Report of Board of Directors was prepared as per sub-sections (3), (4) and (5) of the Section 134 of the Act thereof;
12. The Board of the Directors of the Company is duly constituted. All the appointments, re-appointments and resignation and disclosures of interest received from all the Directors during the year under review were in compliance with the provisions of the Act. Further remuneration was paid to the Directors of the Company;
13. The Company had appointed M/s. Sharp & Tannan, Chartered Accountants as the Statutory Auditors at the Annual General Meeting (AGM) held on 05th September, 2019 for a period of 5 years, until the conclusion of the 43rd AGM to be held for FY 2023-24. Hence, the term of 5 years has expired in the AGM held on 16th July, 2024 and they were eligible for re-appointment for term of 5 years.

Further, the Company had re-appointed M/s. Sharp & Tannan, Chartered Accountants, Mumbai having Firm Registration No. 109982W as Statutory Auditors in its AGM held on 16th July, 2024 for a term of 5 years i.e. from the conclusion of the 43rd AGM until the conclusion of the 48th AGM to be held for FY 2028-29 in accordance with provisions of Section 139 of the Act and the rules made thereunder;



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

14. During the year under review, there were no instances that required the Company to take approvals from the Central Government, Tribunal, Registrar of Companies Maharashtra, Mumbai, Regional Director, Court or such other authorities under the various provisions of the Act;
15. The Company had not accepted deposits from the public hence the provisions of Section 73 of the Act and the rules made thereunder do not apply;
16. During the year under review, the Company had not borrowed money from its Directors, Members, Public Financial Institutions, Banks and others. However, the Company had complied with filing of the necessary e-forms for modification and satisfaction of charge with the Registrar of Companies, Maharashtra, Mumbai;
17. During the year under review, the Company has not made investments or given any loan or provided guarantees or securities to other body corporates or persons falling under Section 186 of the Companies Act, 2013;
18. During the year under review, the Company had not altered its Memorandum and Articles of Association.

For Kaushal Dalal & Associates
Company Secretaries



Kaushal Dalal
Proprietor
Membership No.: FCS- 7141
COP No.: 7512
PR 1127/2021
UDIN: F007141F001198166

Date: 11th September, 2024
Place: Mumbai