

# 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

U27103OR1992PLC003128

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE3944J

(ii) (a) Name of the company

EAST INDIA MINERALS LTD.

(b) Registered office address

BARBIL TRADE CENTER, 3RD FLOOR  
MAIN ROAD  
BARBIL  
Orissa  
758035

(c) \*e-mail ID of the company

eimlcal@yahoo.in

(d) \*Telephone number with STD code

03322485241

(e) Website

(iii) Date of Incorporation

18/08/1992

(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

U72400TG2017PLC117649

Pre-fill

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, Nanakramguda, Serilingampally

(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	B	Mining and quarrying	B3	Mining of Metal Ores	0
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

## 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				

## 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	25,000,000	10,811,000	10,811,000	10,811,000
Total amount of equity shares (in Rupees)	250,000,000	108,110,000	108,110,000	108,110,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES OF INR 10/- EACH</b>				
Number of equity shares	25,000,000	10,811,000	10,811,000	10,811,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	108,110,000	108,110,000	108,110,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	10,811,000	0	10811000	108,110,000	108,110,000	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	10,811,000	0	10811000	108,110,000	108,110,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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
<b>Total</b>			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

13,221,160

(ii) Net worth of the Company

568,754,011

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	20	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	
	<b>Total</b>	20	0	0	0

Total number of shareholders (promoters)

2

**(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	50	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)	10,810,930	100	0	
10.	Others	0	0	0	



	<b>Total</b>	10,810,980	100	0	0
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Total number of shareholders (other than promoters)

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

**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	2	2
Members (other than promoters)	8	8
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	5	0	0
(i) Non-Independent	1	1	1	3	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	3	1	5	0	0

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

**(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)
ASHOK KUMAR AGAR	00094171	Managing Director	20	
VIJAY KUMAR AGARW	00219789	Director	0	
DHRUV AGARWALA	00480890	Additional director	10	
SUTAPA DUTTA BASA	09362333	Additional director	0	
BINITA GOENKA	06392751	Director	0	
HARSHVARDHAN AGA	00505902	Director	0	
RICHA AGARWAL	BCBPA5482L	Company Secretar	0	
VIVEKANANDA GANGI	AVQPG1445A	CFO	0	

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

4

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)
DHRUV AGARWALA	00480890	Additional director	25/03/2022	APPOINTMENT
SUTAPA DUTTA BASA	09362333	Additional director	28/10/2021	APPOINTMENT
RICHA AGARWAL	BCBPA5482L	Company Secretar	01/10/2021	APPOINTMENT
ARPAN SENGUPTA	BJIPS1542R	Company Secretar	01/10/2021	CESSATION

**Q. 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	20/09/2021	10	5	50

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2021	4	2	50
2	21/08/2021	4	4	100
3	28/10/2021	5	5	100
4	20/01/2022	5	5	100
5	25/03/2022	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
1	NOMINATION	20/08/2021	3	3	100
2	AUDIT COMM	20/08/2021	3	3	100
3	AUDIT COMM	28/10/2021	3	3	100
4	AUDIT COMM	20/01/2022	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	26/08/2022
								(Y/N/NA)
1	ASHOK KUMAR	5	5	100	4	4	100	Yes
2	VIJAY KUMAR	5	5	100	4	4	100	No
3	DHRUV AGARWAL	1	1	100	0	0	0	Yes
4	SUTAPA DUTTA	3	3	100	0	0	0	No
5	BINITA GOENKA	5	5	100	4	4	100	No
6	HARSHVARD	5	5	100	0	0	0	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL** Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK KUMAR AC	Managing Direct	1,207,500	0	0	375,000	1,582,500
	Total		1,207,500	0	0	375,000	1,582,500

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIVEKANANDA GA	CFO	412,746	0	0	0	412,746
2	ARPAN SENGUPTA	Company Secre	248,038	0	0	0	248,038
3	RICHA AGARWAL	Company Secre	120,000	0	0	0	120,000
	Total		780,784	0	0	0	780,784

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY KUMAR AGA	Director	0	0	0	72,500	72,500
2	HARSH VARDHAN	Director	0	0	0	45,000	45,000
3	SUTAPA DUTTA B	Additional Direct	0	0	0	30,000	30,000
4	BINITA GOENKA	Director	0	0	0	80,000	80,000
	Total		0	0	0	227,500	227,500

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

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

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

ASHOK  
KUMAR  
AGARWALA

DIN of the director

00094171

To be digitally signed by

DIVYA MOHTA  
Digitally signed by  
DIVYA MOHTA  
Date: 2022.09.20  
18:08:29 +05'30'

Company Secretary

Company secretary in practice

Membership number

47040

Certificate of practice number

17217

**Attachments**

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

**List of attachments**

Attach  
Attach  
Attach  
Attach

EIML SHAREHOLDER LIST 2022.pdf  
EIML MGT 7 UDIN.pdf  
EIML MGT 8 2022.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



# East India Minerals Limited

6, Waterloo Street, 4th Floor, Kolkata - 700 069, India  
 Telephone : +91-33-2248 5241 / 5245, Fax : + 91-33-2213 1768  
 e-mail: eimlcal@yahoo.in CIN : U27103OR1992PLC003128  
 GSTIN - 21AAACE3944J1ZW (Odisha) & 33AAACE3944J1ZR (Tamilnadu)

## LIST OF SHAREHOLDERS AS ON 31ST MARCH 2022

LEDGER FOLIO	NAME OF THE SHARE HOLDERS	ADDRESS OF THE SHARE HOLDER	NUMBER OF SHARES	% OF HOLDING
2	MADHUSUDAN LAL WADHWA	D-48, Panchsheel Enclave Delhi- 110 017	10	0.00%
4	VENKATASWERA HARIHARAN	Flat No 704 QB2 Mont Rosa Alpine Eco Apartments Doddanekkundi Marathahalli Post Bangalore- 560037	10	0.00%
10	ORISSA MINERALS DEV. CO. LTD.	AG-104, Saurav Abasan Sector-II, 2nd Floor Salt Lake City Kolkata- 700091	2811010	26.00%
13	DHRUV AGARWALA	1A, Cornfield Road, Kolkata -700 019 West Bengal	10	0.00%
16	ASHOK KUMAR AGARWALA	207A, Rash Behari Avenue Kolkata- 700 019 WESTBENGAL	20	0.00%
19	SADHNA STEEL & METAL PRODUCTS PVT. LTD.	B-11/2,M.C.I.E. Delhi Mathura Road New Delhi- 110 044	1600040	14.80%
20	MRS. USHA AGARWALA	1A, Cornfeild Road Kolkata- 700 019 WESTBENGAL	20	0.00%
21	BOWMAN FISCAL SERVICES PVT. LTD.	41,Bepin Behari Ganguly Street Unit No-A-7, 1st Floor Kolkata- 700012, WB	1999970	18.50%
22	PHILO SALES PVT. LTD	41,Bepin Behari Ganguly Street Unit No-A-7, 1st Floor Kolkata- 700012, WB	1999970	18.50%
24	SELEHIUM TRADING PVT. LTD	41,Bepin Behari Ganguly Street Unit No-A-7, 1st Floor Kolkata- 700012 WESTBENGAL	2399940	22.20%
			<b>10811000</b>	<b>100%</b>

For EAST INDIA MINERALS LTD.

  
 Chief Financial Officer

EAST INDIA MINERALS LTD.

  
 Director



UDIN number A047040D000973561 has been generated successfully.  
Kindly note that Unused UDIN can only be revoked within 7 Days.;

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However, ICSI assumes no responsibility of verification and certification of document(s) carried out by the Members and the concerned member(s) shall alone be responsible therefore.





Company Secretary in Practice  
Membership: ACS 47040  
Certificate of Practice: 17217

**DIVYA MOHTA**

29, Strand Road, Kolkata - 700001

Mobile : 9830971919

Email : dmohta92@gmail.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 **M/S. EAST INDIA MINERALS LIMITED** (CIN – U27103OR1992PLC003128) (the Company) having its Registered Office at Barbil Trade Centre, 3<sup>rd</sup> Floor, Main Road, Barbil, Odisha 758035; as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> 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. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act – The Company is a Public Limited Company incorporated under the Companies Act 1956.
2. maintenance of registers / records & making entries therein within the time prescribed therefore – The Company has maintained proper registers / records and updated the entries in the same timely.
3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time – The Company has filed all forms and returns with the Registrar of Companies within the stipulated time. No such forms and returns were required to be filed with the Central Government, the Tribunal, Court or other authorities.
4. calling / convening / holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed – The Company has held five (05) meetings of its Board of Directors in due compliance with the Companies Act 2013 and Secretarial Standard - Ion the dates as specified herein below. The Annual General Meeting of the Company was held on Monday, 20th September 2021 wherein all the members of the Company were present.

Board Meetings held by the Company :- The details of the Board Meetings held by the Company, during the year are given as follows –



Company Secretary in Practice  
Membership: ACS 47040  
Certificate of Practice: 17217

**DIVYA MOHTA**

29, Strand Road, Kolkata - 700001

Mobile : 9830971919

Email : dmohta92@gmail.com

Sl No.	Date of Meeting	Meeting Number	Total number of directors associated as on date of meeting	Attendance	
				Number of Directors attended	% of attendance
1.	24.06.2021	BM/2021-22/01	4	2	100
2.	21.08.2021	BM/2021-22/02	4	4	100
3.	28.10.2021	BM/2021-22/03	5	5	100
4.	20.01.2022	BM/2021-22/04	5	5	100
5.	25.03.2022	BM/2021-22/05	6	6	100

The Company has an Audit Committee with the following members –

Sl No.	Name of the Member
1.	Mr. Ashok Kumar Agarwala
2.	Mr. Vijay Agarwal
3.	Ms. Binita Goenka

Audit Committee Meetings held by the Company :- The details of the Audit Committee Meetings held by the Company, during the year are given as follows –

Sl No.	Date of Meeting	Meeting Number	Total number of members associated as on date of meeting	Attendance	
				Number of members attended	% of attendance
1.	20.08.2021	ACM/2021-22/01	3	3	100
2.	28.10.2021	ACM/2021-22/02	3	3	100
3.	20.01.2022	ACM/2021-22/03	3	3	100

The Company has a Nomination and Remuneration Committee with the following members –

Sl No.	Name of the Member
1.	Mr. Ashok Kumar Agarwala
2.	Mr. Vijay Agarwal
3.	Ms. Binita Goenka

Nomination and Remuneration Committee Meetings held by the Company :- The details of the Nomination and Remuneration Committee Meetings held by the Company, during the year are given as follows –

Sl No.	Date of Meeting	Meeting Number	Total number of members associated as on date of meeting	Attendance	
				Number of members attended	% of attendance
1.	20.08.2021	NRM/2021-22/01	3	3	100

Proper notices were given and compliances and proceedings were made in respect of all the meetings held. All recordings have been adequately made in the Registers/Minutes Book and have been signed too. Neither circular resolutions nor resolutions by postal ballot were passed by the Company.

5. closure of Register of Members / Security holders, as the case may be – As per Rule 10 of the



Company Secretary in Practice  
Membership: ACS 47040  
Certificate of Practice: 17217

**DIVYA MOHTA**

29, Strand Road, Kolkata - 700001

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Companies (Management and Administration) Rules 2014 (effective from 01st April 2014), applicable to the Company, it is exempted from closing its Register of Members/Security Holders since more than seven prior days' notice of the annual general meeting has been served upon all the members of the Company.

6. advances / loans to its directors and /or persons or firms or companies referred in section 185 of the Act – The Company has not made any advances/loans to its directors and/or persons or firms or Companies as mentioned in Section 185 of the Act.
7. contracts / arrangements with related parties as specified in section 188 of the Act – The Company has entered into transactions of purchases and sales with its related parties in its ordinary course of business and at arm's length price/current market price basis only. However, the Company has not made any contracts/arrangements with related parties, falling under the ambit of Section 188 of the Act.
8. issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances –The Company has not made any issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares during the year.
9. keeping in abeyance the rights to dividend right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – The Company has not kept the rights to dividend, rights and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; in abeyance.
10. declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - The Company has not declared/paid any dividend during the year. Thus, no amount of unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund was required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof – The audited Financial Statements of the Company alongwith its Board's Report and as per Section 134(3), 134(4) and 134(5) of the Act were signed on Wednesday 20<sup>th</sup> July 2022; by Mr. Ashok Kumar Agarwala, Managing Director (DIN : 00094171) and Mrs. Sutapa Dutta Basak, Director (DIN : 09362333).
12. constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them - There has been change during the year in the constitution / appointment / re-appointments / retirement / filling up casual vacancies as per details below herein as follows -

Date	Name	Appointment/Resignation
28.10.2021	Mrs. Sutapa Dutta Basak	Appointment as Additional Director
25.03.2022	Mr. Dhruv Agarwala	Appointment as Additional Director
01.10.2021	Mrs. Richa Agarwal	Appointment as CS
01.10.2021	Mr. Arpan Sengupta	Cessation as CS



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The details of remuneration as paid to the Directors and Key Managerial Personnel of the Company are as follows -

Sl No.	Name	Designation	Gross Remuneration (in INR)
1.	Mr. Ashok Kumar Agarwala	Managing Director	15,82,500
2.	Mr. Vivekananda Ganguly	CFO	4,12,746
3.	Mr. Arpan Sengupta	Company Secretary	2,48,038
4.	Mrs. Richa Agarwal	Company Secretary	1,20,000

13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act – M/s. Sastry K Anandam & Co LLP, (Registration No. 000179N), Chartered Accountants, New Delhi, had been re-appointed as the Statutory Auditors of the Company in its Annual General Meeting held on 20th September, 2021.
14. approvals required to be taken from Central Government, Tribunal, Regional Director, Registrars, Court or such other authorities under the various provisions of the Act – No such approvals were required to be taken by the Company from Central Government, Tribunal, Regional Director, Registrars, Court or such other authorities under the various provisions of the Act.
15. acceptance / renewal / repayment of deposits – The Company has not accepted any public deposits and also the Company does not have any deposits required to be renewed or repaid.
16. borrowing from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable – The Company has neither borrowed any sum of money from its directors, members, public financial institutions, banks and others and nor created, modified or satisfied any charges.
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act – The Company has neither given any loans and investments or guarantees and nor provided any securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
18. alteration of the provisions of the memorandum and / or Articles of Association of the Company – The Company had no requirement for the alteration of provisions of its Memorandum and/or Articles of Association.

*Divya Mohta*

DIVYA MOHTA

Place: Kolkata  
Date : 14<sup>th</sup> September 2022

**DIVYA MOHTA**  
29, Strand Road  
Kolkata - 700001  
Practising Company Secretary  
ACS 17217

UDIN : A047040D000973559