

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

L54100GJ1986PLC016999

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCA3018M

(ii) (a) Name of the company

ATUL AUTO LTD

(b) Registered office address

VILL SHAPAR NR MICROWAVETOWER ON GONDAL HIGHWAY DIST NA
RAJKOT RAJKOT
Gujarat
000000
India

(c) *e-mail ID of the company

investorrelations@atulauto.co.

(d) *Telephone number with STD code

02827235500

(e) Website

www.atulauto.co.in

(iii) Date of Incorporation

18/06/1986

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

30/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	98.39

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KHUSHBU AUTO FINANCE LIM	U74999GJ1994PLC022816	Subsidiary	100
2	ATUL GREEN AUTOMOTIVE PR	U74999GJ2018PTC100815	Subsidiary	100

3	ATUL GREENTECH PRIVATE LIM	U31909GJ2020PTC112350	Subsidiary	80
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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	30,000,000	25,160,627	25,160,627	23,879,227
Total amount of equity shares (in Rupees)	150,000,000	125,803,135	125,803,135	119,396,135

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	30,000,000	25,160,627	25,160,627	23,879,227
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	150,000,000	125,803,135	125,803,135	119,396,135

(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)	0	0		

(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	194,442	21,748,758	21943200	109,716,000	109,716,000	
Increase during the year	0	1,948,147	1948147	9,740,735	9,740,735	373,653,211
i. Public Issues	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	1,936,027	1936027	9,680,135	9,680,135	373,653,211
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		12,120	12120	60,600	60,600	
TRANSFER OF PHYSICAL SHARES TO IEPF ANI						
Decrease during the year	12,120	0	12120	60,600	60,600	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	12,120		12120	60,600	60,600	
TRANSFER OF PHYSICAL SHARES TO IEPF ANI						
At the end of the year	182,322	23,696,905	23879227	119,396,135	119,396,135	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE951D01028

(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

27/09/2022

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
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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Equity Share Warrant	3,872,053	5	19,360,265	198	766,666,494
Total	3,872,053		19,360,265		766,666,494

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

4,746,945,524

(ii) Net worth of the Company

3,307,204,689

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	11,597,480	48.57	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)	218,855	0.92	0	
10.	Others	0	0	0	
	Total	11,816,335	49.49	0	0

Total number of shareholders (promoters)

28

(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	9,388,392	39.32	0	
	(ii) Non-resident Indian (NRI)	1,326,719	5.56	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		167,001	0.7	0	
8.	Venture capital		0	0	0	
9.	Body corporate (not mentioned above)		844,760	3.54	0	
10.	Others	AIF FPI TRUST IEPF CLEARIN	336,020	1.41	0	
		Total	12,062,892	50.53	0	0

Total number of shareholders (other than promoters)

40,791

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

40,819

**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	27	28
Members (other than promoters)	43,498	40,791
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	3	0	3	0	7.4	0
B. Non-Promoter	0	5	0	5	0	7.05
(i) Non-Independent	0	1	0	1	0	7.05
(ii) Independent	0	4	0	4	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	5	3	5	7.4	7.05

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
JAYANTIBHAI JAGJIVA	00057722	Managing Director	1,385,412	
MAHENDRA JAMNADA	00057735	Whole-time director	277,848	
NEERAJ JAYANTIBHAI	00065159	Whole-time director	105,118	
VIJAY KISHANLAL KEL	00230480	Director	1,683,502	
AARTI JEETENDRA JU	06872059	Director	0	
MOHAN JIT WALIA	08535435	Director	0	
SWAMINATHAN JAICH	08537472	Director	0	
VIJAY KUMAR GOEL	05014980	Director	0	02/06/2023
PARAS JIVARAJBHAI	ANPPV9185M	Company Secretar	0	
MAHENDRA JAMNADA	ALHPP7960Q	CFO	277,848	

(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

2

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	27/09/2022	43,801	58	44.3
EXTRA ORDINARY GENERAL MEETING	05/11/2022	41,175	44	36.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	8	8	100
2	13/08/2022	8	8	100
3	08/10/2022	8	8	100
4	12/11/2022	8	8	100
5	04/02/2023	8	8	100
6	06/03/2023	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

12

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	27/05/2022	4	4	100
2	AUDIT COMMITTEE	13/08/2022	4	4	100
3	AUDIT COMMITTEE	12/11/2022	4	3	75
4	AUDIT COMMITTEE	04/02/2023	4	4	100
5	AUDIT COMMITTEE	06/03/2023	4	4	100
6	NOMINATION COMMITTEE	06/08/2022	4	4	100
7	STAKEHOLDER RELATIONS COMMITTEE	27/05/2022	4	4	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	27/05/2022	4	4	100

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
9	RISK MANAGI	16/09/2022	4	4	100
10	RISK MANAGI	13/03/2023	4	4	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	30/09/2023
								(Y/N/NA)
1	JAYANTIBHA	6	5	83.33	1	1	100	No
2	MAHENDRA J	6	6	100	4	4	100	Yes
3	NEERAJ JAY	6	6	100	2	2	100	Yes
4	VIJAY KISHA	6	5	83.33	0	0	0	Yes
5	AARTI JEETE	6	6	100	10	10	100	Yes
6	MOHAN JIT W	6	6	100	8	8	100	No
7	SWAMINATH	6	6	100	11	11	100	Yes
8	VIJAY KUMAR	6	6	100	8	7	87.5	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYANTIBHAI JAG	CHAIRMAN ANI	12,873,600	0	0	0	12,873,600
2	MAHENDRA JAMN	WHOLE-TIME D	11,174,400	0	0	0	11,174,400
3	NEERAJ JAYANTIE	WHOLE-TIME D	6,240,000	0	0	0	6,240,000
	Total		30,288,000	0	0	0	30,288,000

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	MAHENDRA JAMN	WHOLE-TIME D	11,174,400	0	0	0	11,174,400
2	PARAS JIVARAJBH	COMPANY SEC	723,000	0	0	0	723,000
	Total		11,897,400	0	0	0	11,897,400

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	AARTI JEETENDR/	DIRECTOR	167,000	0	0	0	167,000
2	MOHAN JIT WALIA	DIRECTOR	153,000	0	0	0	153,000
3	SWAMINATHAN JA	DIRECTOR	174,000	0	0	0	174,000
4	VIJAY KUMAR GOI	DIRECTOR	146,000	0	0	0	146,000
	Total		640,000	0	0	0	640,000

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

The Company has not appointed Internal Auditor as required under section 138(1) of the Companies Act, 2013 for the period under review. The Company has appointed Internal Auditor for financial year 2023-24.

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

HARDIK HUDDA

Whether associate or fellow

Associate Fellow

Certificate of practice number

14697

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

MAHENDRA
JAMNADAS
PATEL

DIN of the director

00057735

To be digitally signed by

PARAS
JIVARAJBHAI
VIRAMGAMA

Company Secretary

Company secretary in practice

Membership number

10275

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

Addendum_Committee Meetings_MGT7_2 Atul Auto Limited_MGT7_DetailsOfshareT MGT-8_Signed.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

ADDENDUM TO IX(C) DETAILS OF COMMITTEE MEETING TO FORM – 7 (FY 2022-23)

S. NO.	TYPE OF MEETING	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF MEETING	ATTENDANCE	
				NUMBER OF MEMBERS ATTENDED	% OF ATTENDANCE
11	SECURITIES ALLOTMENT COMMITTEE	15/11/2022	3	3	100
12	SECURITIES ALLOTMENT COMMITTEE	15/03/2023	3	3	100

Atul Auto Limited

Details of shares/debentures transfers from

01/04/2022

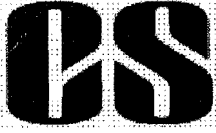
To

31/03/2023

Closure Date :

31-03-2022

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
20/06/2022	1	60	000005	00I00134	I. C. VASOYA	CD000001	CENTRAL DEPOSITORY S
14/11/2022	1	600	000005	00M00329	MOHAMMED ABDULLA MAD	000246	REHANA MUNIRAHMED MA
26/12/2022	1	600	000005	00000246	REHANA MUNIRAHMED MA	ND000001	NATIONAL SECURITY DE
27/12/2022	1	1440	000005	IEPF2017	INVESTOR EDUCATION A	CD000001	CDSL
27/12/2022	1	360	000005	00M00423	MUKESH KUMAR M MODI	IEPF2017	IEPF2017
27/12/2022	1	1080	000005	00N00276	NITABEN SHAH	IEPF2017	IEPF2017
28/12/2022	1	1350	000005	00H00214	HIMANSHU MATALIA	CD000001	CENTRAL DEPOSITORY S
29/12/2022	1	4320	000005	00N00103	NAGAJI NATHAJI ODEDR	ND000001	NATIONAL SECURITY DE
01/03/2023	1	30	000005	00000071	MAYUR JAMNADAS VORA	ND000001	NATIONAL SECURITY DE
09/03/2023	1	4320	000005	00R00117	ROSHANBEN YASINBHAI	CD000001	CENTRAL DEPOSITORY S



Hardik Hudda And Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015.

Email: huddahardik@yahoo.com (M): 9714340119

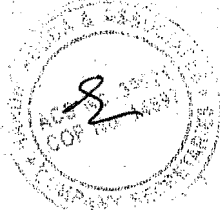
FORM NO. MGT-8

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

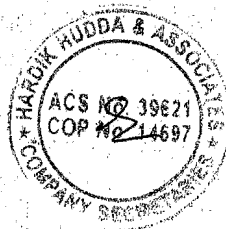
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **ATUL AUTO LIMITED** ("the Company") (CIN: L54100GJ1986PLC016999) as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for **the financial year ended on March 31, 2023**. In my opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

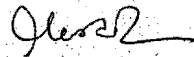
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/ records & made entries therein within the time prescribed thereof;
 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;
 4. calling, convening and holding meetings of Board of Directors or its committees 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 have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/Security holders, as the case may be.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - Not applicable since no such loan/ advances given by the Company
 7. contracts/ arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission of securities and issue of security certificates in all instances;



9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - Not Applicable to the Company for the aforesaid financial year
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;
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;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act - The Company has not appointed Internal Auditor as required under section 138(1) of the Companies Act, 2013 for the period under review. The Company has appointed Internal Auditor for financial year 2023-24.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act whenever required;
15. acceptance/ renewal/ repayment of deposits; - Not Applicable to the Company for the aforesaid financial year since the Company has not accepted/ renewed/ repaid any deposit.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of 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;



**For Hardik Hudda & Associates,
Practicing Company Secretaries**


**CS Hardik Hudda
Proprietor**

Membership No: A39621 CP No.: 14697

Peer Review No: 1805/2022

UDIN: A039621E002186755

Place : Ahmedabad

Date : November 23, 2023