

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
- FLAT NO. 5 B, 5th FLOOR
21 A, SHAKESPEARE SARANI
KOLKATA
Kolkata
West Bengal
700017
- (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

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(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				

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	10,000,000	9,282,564	9,282,564	9,282,564
Total amount of equity shares (in Rupees)	100,000,000	92,825,640	92,825,640	92,825,640

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	10,000,000	9,282,564	9,282,564	9,282,564
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	92,825,640	92,825,640	92,825,640

(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	871,100	7,909,000	8780100	87,801,000	87,801,000	
Increase during the year	502,464	0	502464	5,024,640	5,024,640	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	502,464	0	502464	5,024,640	5,024,640	0
iii. Bonus issue	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				0	0	
NA						
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				0	0	
NA						
At the end of the year	1,373,564	7,909,000	9282564	92,825,640	92,825,640	

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				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE04R101016

(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	00	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

13,973,061,922.74

(ii) Net worth of the Company

3,793,056,011.34

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	1,315,944	14.18	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	1,315,944	14.18	0	0

Total number of shareholders (promoters)

1

(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	1,253,560	13.5	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)	6,713,060	72.32	0	
10.	Others	0	0	0	

	Total	7,966,620	85.82	0	0
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Total number of shareholders (other than promoters)

9

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

10

**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	1	1
Members (other than promoters)	9	9
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	1	0	1	0	14.18	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	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	1	3	1	3	14.18	0

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

5

(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)
VIJAY GUPTA	00246112	Whole-time director	1,315,944	
SHIV KUMAR SHARMA	02479908	Director	0	01/04/2023
JAYBINDRA THAKUR	05284750	Director	0	
DALJEET KAUR	09818728	Additional director	0	
SUBHOMOY DAS	ASIPD2702N	Company Secretary	0	

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

2

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)
RADHA BAGARIA	09002856	Director	01/12/2022	CESSATION
DALJEET KAUR	09818728	Additional director	14/12/2022	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING	16/05/2022	10	7	91.02
EXTRA-ORDINARY GENERAL MEETING	17/08/2022	10	7	91.02
ANNUAL GENERAL MEETING	29/09/2022	10	7	91.02
EXTRA-ORDINARY GENERAL MEETING	07/12/2022	10	7	91.02
EXTRA-ORDINARY GENERAL MEETING	15/02/2023	10	7	91.02

B. BOARD MEETINGS

*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2022	4	4	100
2	23/04/2022	4	4	100
3	30/04/2022	4	3	75
4	17/05/2022	4	3	75
5	06/06/2022	4	3	75
6	20/07/2022	4	3	75
7	20/08/2022	4	3	75
8	05/09/2022	4	3	75
9	19/10/2022	4	3	75
10	08/11/2022	4	4	100
11	15/11/2022	4	3	75
12	05/12/2022	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

9

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	23/04/2022	3	3	100
2	AUDIT COMM	23/04/2022	3	3	100
3	AUDIT COMM	30/04/2022	3	3	100
4	INDEPENDEN	17/05/2022	2	2	100
5	CORPORATE	17/05/2022	3	3	100
6	NOMINATION	08/11/2022	3	3	100
7	AUDIT COMM	15/11/2022	3	3	100
8	AUDIT COMM	14/12/2022	3	3	100
9	NOMINATION	14/12/2022	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	30/09/2023
								(Y/N/NA)
1	VIJAY GUPTA	17	17	100	1	1	100	Yes
2	SHIV KUMAR	17	17	100	8	8	100	Not Applicable
3	JAYBINDRA T	17	17	100	9	9	100	Yes
4	DALJEET KAL	4	0	0	2	2	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY GUPTA	WHOLE TIME D	24,000,000	0	0	0	24,000,000
	Total		24,000,000	0	0	0	24,000,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBHOMOY DAS	COMPANY SEC	578,400	0	0	0	578,400
	Total		578,400	0	0	0	578,400

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	SHIV KUMAR SHAI	DIRECTOR	915,000	0	0	0	915,000
	Total		915,000	0	0	0	915,000

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

NEHA YADAV

Whether associate or fellow

Associate Fellow

Certificate of practice number

17075

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

JAYBINDR
A THAKUR

Digitally signed by
JAYENDRA THAKUR
Date: 2023.11.14
12:46:09 +05'30'

DIN of the director

To be digitally signed by

SUBHOM
OY DAS

Digitally signed by
SUBHOMOY DAS
Date: 2023.11.14
13:46:18 +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

Attach

Attach

Attach

Attach

List of attachments

ShareholdersList31032023.pdf
Berry_MGT-8_2023.pdf
Details of Board Meeting for FY 2022-23.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

This Attachment forms part of Form MGT-7

DETAILS OF BOARD MEETING FOR THE FINANCIAL YEAR 2022-23

SL. NO.	DATE OF MEETING	TOTAL NUMBER OF DIRECTORS ASSOCIATED AS ON THE DATE OF MEETING	Attendance	
			Number of directors Attended	% of attendance
13.	14/12/2022	3	3	100
14.	27/12/2022	4	3	75
15.	01/02/2023	4	3	75
16.	13/03/2023	4	3	75
17.	30/03/2023	4	3	75

CERTIFIED TRUE COPY

For Berry Alloys Limited

BERRY ALLOYS LIMITED



Company Secretary

Subhomoy Das

Company Secretary

M. No. F12601

BERRY ALLOYS LIMITED List of Shareholders as on 31.03.2023

Sl. No.	Shareholder's Name	Type of Shares	No of Shares	Face Value Share	Amount (Rs.)	Percentage
1	Royal Valley Ispat India Private Limited	Equity Share	29,84,800	10.00	2,98,48,000	32.15%
2	Balaji Stock Broking & Services Pvt. Ltd	Equity Share	21,20,160	10.00	2,12,01,600	22.84 %
3	Ragini Merchants Pvt. Ltd.	Equity Share	9,20,000	10.00	92,00,000	9.91 %
4	Berry Energy Private Limited	Equity Share	4,71,100	10.00	47,11,000	5.08 %
5	Vijay Gupta	Equity Share	13,15,944	10.00	1,31,59,440	14.18 %
6	Sanjay Gupta	Equity Share	6,37,560	10.00	63,75,600	6.87 %
7	Pooja Gupta	Equity Share	3,92,000	10.00	39,20,000	4.22 %
8	Vijay Gupta (HUF) Karta	Equity Share	2,24,000	10.00	22,40,000	2.41 %
9	Disha Paint Pvt. Ltd.	Equity Share	1,17,000	10.00	11,70,000	1.26 %
10	Evergreen Stainless Private Limited	Equity Share	1,00,000	10.00	10,00,000	1.08%
	TOTAL		92,82,564		9,28,25,640	100.00%

Note:

- Pursuant to a final order of Amalgamation passed by the Hon'ble NCLT Kolkata Bench on 2nd March 2023, four transferor companies i.e., 1) Royal Valley Ispat India Private Limited, 2) Ragini Merchants Pvt. Ltd., 3) Berry Energy Private Limited & 4) Evergreen Stainless Private Limited have been merged with Disha Paint Pvt Ltd (Transferee Company). The process of Amalgamation is going on.
- On 30th March 2023, the company issued equity shares on right issue basis. Pursuant to such issue 5,02,464 equity shares were allotted to the existing shareholders.

Certified True Copy

BERRY ALLOYS LIMITED


Company Secretary
M.No. F12601

Neha Yadav
Company Secretary
(“A Peer Reviewed Firm”)

177, G.T. Road (N),
Salkia, Howrah – 711106
Phone : 9874466587
Email id: yadav.neha52@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 **BERRY ALLOYS 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 31.03.2023. 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 fact 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 as “Active Public Company – Limited by Shares” under the Act;
 2. Maintenance of registers/records & making entries there within the time prescribed therefor;
 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 except for a few which had been filed duly to ROC after levying additional fee;
 4. Calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on the due dates as stated in the annual return in respect of which meetings, proper notice were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed and recorded as per Act. During the year under review the company has neither passed any circular resolutions nor any resolutions were passed by the postal ballot;
 5. Closure of Register of Member/Security holders, as the case may be;
 6. Provided advances/loans to its directors and/or persons of firm or companies referred in section 185 of the Act;
 7. Entered into Contracts/arrangements with related parties as specific in section 188 of the Act, but, all transactions were done on arms length basis;
 8. The Paid-up Share Capital of the Company has been altered and increased during the year under review due to issue and allotment of equity shares on Right basis; pursuant to Section 29 read with Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions, the Company has facilitated dematerialization of the newly allotted shares



by informing National Securities Depository Limited through Corporate Action. However, during the year, there were no instance of transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities etc. were observed;

9. Signing of audited financial statement as per the provision of section 134 of the Act and report of directors is as per sub section (3),(4) and (5) thereof;
10. There were changes in the composition of the Board; during the year under review Mrs. Radha Bagaria tendered her resignation from the office of Director w.e.f. 01.12.2022 and Mrs. Daljeet Kaur was appointed in her place w.e.f 14.12.2022. The remuneration was mutually decided amongst the party and the board members
11. M/s G.P Agrawal & Co. Chartered Accountants (FRN : 302082E) has filled the casual vacancy as Statutory Auditors of the Company vide resolution passed in Extra-ordinary General Meeting dated 07.12.2022 caused due to resignation of M/s D.K. Chhajer & Co. (FRN 304138E) ;
12. 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, wherever applicable;
13. Borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable, However, no borrowings from directors and members were taken during the year under review.
14. Provided Loans or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, and the reference for the same were made into the Notes of Financial statement;

Further, during the year under review, the company has **not**:

1. Kept in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares;
2. 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;
3. Acceptance/ renewal/ repayment of deposits;
4. Altered provisions of the Memorandum and/ or Articles of Association of the Company.

Neha Yadav

Neha Yadav
Practising Company Secretary
Membership No. A36913
C.P. No. 17075
Peer Review No. 4327/2023
UDIN : A036913E001783680



Date: 09.11.2023
Place: Howrah