

# 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

U27310WB2006PLC145016

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCB0062D

(ii) (a) Name of the company

BERRY ALLOYS LIMITED

(b) Registered office address

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

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

CS\*\*\*\*\*YS.IN

(d) \* Telephone number with STD code

03\*\*\*\*\*25

(e) Website

www.berryalloys.com

(iii) Date of Incorporation

29/09/2006

(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

U20221WB1982PTC034886

Pre-fill

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 NA  
Kolkata

(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

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	9,282,564	9,282,564

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
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	9,282,564	9,282,564

**(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>	0	9,282,564	9282564	9,282,564	9,282,564	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	0	9,282,564	9282564	9,282,564	9,282,564	
<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 <input type="text"/>						
<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 <input type="text"/>						
<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)

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
<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**

16,887,769,875

**(ii) Net worth of the Company**

4,107,335,982

**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	1,293,944	13.94	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>	1,293,944	13.94	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	1,275,560	13.74	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	

	<b>Total</b>	7,988,620	86.06	0	0
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**Total number of shareholders (other than promoters)**

7

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

8

**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	7
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>	1	0	1	0	13.94	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	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	3	13.94	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	1,293,944	
JAYBINDRA THAKUR	05284750	Director	0	
DALJEET KAUR	09818728	Director	0	
NAVNEET AGRAWAL	10098370	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)
SHIV KUMAR SHAF	02479908	Director	01/04/2023	CESSATION
NAVNEET AGRAWAL	10098370	Director	10/04/2023	APPOINTMENT

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING	31/08/2023	12	6	49.25
ANNUAL GENERAL MEETING	30/09/2023	12	6	49.25

**B. BOARD MEETINGS**

\*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2023	3	2	66.67
2	29/04/2023	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	20/05/2023	4	3	75
4	29/06/2023	4	3	75
5	15/07/2023	4	4	100
6	21/07/2023	4	3	75
7	26/07/2023	4	3	75
8	04/09/2023	4	3	75
9	18/09/2023	4	3	75
10	11/10/2023	4	4	100
11	27/11/2023	4	4	100
12	22/01/2024	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

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 COMM	10/04/2023	3	3	100
2	AUDIT COMM	29/04/2023	3	3	100
3	CORPORATE	29/06/2023	3	3	100
4	AUDIT COMM	16/08/2023	3	3	100
5	NOMINATION	04/09/2023	3	3	100
6	NDEPENDEN	16/12/2023	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	19/09/2024
								(Y/N/NA)
1	VIJAY GUPTA	14	12	85.71	1	1	100	Yes
2	JAYBINDRA T	14	14	100	6	6	100	Yes
3	DALJEET KAL	14	7	50	5	5	100	Yes
4	NAVNEET AG	13	13	100	4	4	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	660,444	0	0	0	660,444
	Total		660,444	0	0	0	660,444

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

DEEPIKA SINGHAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

24413

**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  
JAYBINDRA THAKUR  
Date: 2024.11.24  
12:08:30 +05'30'

DIN of the director

#### To be digitally signed by

SUBHOM  
OY DAS  
Digitally signed by  
SUBHOMOY DAS  
Date: 2024.11.24  
12:08:37 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

#### List of attachments

<b>Attach</b>	MGT-8.pdf
<b>Attach</b>	Transfer List_FY23-24.pdf
<b>Attach</b>	Details of Board Meeting for FY 2023-24.p
<b>Attach</b>	ListofMembers.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**

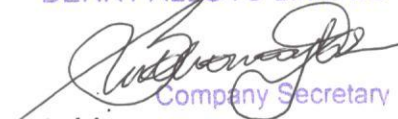
**DETAILS OF BOARD MEETING FOR THE FINANCIAL YEAR 2023-24**

SL. NO.	DATE OF MEETING	TOTAL NUMBER OF DIRECTORS ASSOCIATED AS ON THE DATE OF MEETING	Attendance	
			Number of directors Attended	% of attendance
13.	12/02/2024	4	4	100
14.	27/03/2024	4	3	75

**CERTIFIED TRUE COPY**

**For Berry Alloys Limited**

BERRY ALLOYS LIMITED



Company Secretary

**Subhomoy Das**

**Company Secretary**

**M. No. F12601**

BERRY ALLOYS LTD  
List of Members as on 31st March 2024

Sl	Name of the Shareholder	No. of Shares	Face Value	Total Paid Up Share Capital (Rs.)	% to Total Share Capital	%
1	D K INVESTMENT AND FINANCE PRIVATE LIMITED (ERSTWHILE BALAJI STOCK BROKING AND SERVICES PRIVATE LTD)	21,20,160	10	2,12,01,600	22.84	22.84
2	DISHA PAINT PRIVATE LIMITED	45,92,900	10	4,59,29,000	49.48	49.48
3	VIJAY GUPTA HUF (KARTA)	2,24,000	10	22,40,000	2.41	2.41
4	ANUBHUTI GUPTA	11,000	10	1,10,000	0.12	0.12
5	VIJAY GUPTA	12,93,944	10	1,29,39,440	13.94	13.94
6	VANDIT GUPTA	11,000	10	1,10,000	0.12	0.12
7	SANJAY GUPTA	6,37,560	10	63,75,600	6.87	6.87
8	POOJA GUPTA	3,92,000	10	39,20,000	4.22	4.22
	<b>TOTAL</b>	<b>92,82,564</b>		<b>9,28,25,640</b>	<b>100</b>	<b>100.00</b>

For Berry Alloys Limited

BERRY ALLOYS LIMITED

Subhomoy Das  
Company Secretary

Company Secretary

M. No. F12601

## DETAILS OF SHARES TRANSFERRED DURING THE FINANCIAL YEAR 2023-24

SL. NO.	DATE OF TRANSFER	NAME OF TRANSFEROR	TRANSFEROR DP-CLIENT ID	NO. OF SHARES TRANSFERRED	NAME OF TRANSFEREE	TRANSFEREE DP-CLIENT ID
1.	03-08-2024	VIJAY GUPTA	IN300214-33839810	11000	ANUBHUTI GUPTA	IN300214-33708898
2.	03-08-2024	VIJAY GUPTA	IN300214-33839810	11000	VANDIT GUPTA	IN300214-38586028

For Berry Alloys Limited

For BERRY ALLOYS LTD.

*Jaybindra*  
DIRECTOR

Jaybindra Thakur

Director

DIN: 05284750

**DIPIKA SINGHAL**

352, G.T. ROAD (N)

HOWRAH- 711106

Email: dipikasinghal93@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 31.03.2024. 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. 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;
  9. There were changes in the composition of the Board; during the year under review Mr. Shiv Kumar Sharma tendered his resignation from the office of Director w.e.f. 01.04.2023 and Mr. Navneet Agarwal was appointed in his place w.e.f 10.04.2023. The remuneration was mutually decided amongst the party and the board members
  10. M/s G.P Agrawal & Co. Chartered Accountants (FRN: 302082E) were reappointed as the statutory auditors of the company in the annual general meeting held on 30.09.2023 for a term of five years.



# DIPIKA SINGHAL

352, G.T. ROAD (N)

HOWRAH- 711106

Email: dipikasinghal93@gmail.com



11. 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;
12. 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.
13. 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. Made any further Issue or transfer or allotment or buy-back of securities/ redemption of preference share or debentures/ alteration or reduction of share capital/conversion of shares/securities.
2. Kept in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares;
3. 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;
4. Acceptance/ renewal/ repayment of deposits;
5. Altered provisions of the Memorandum and/ or Articles of Association of the Company.

*Dipika*



**ACS Dipika Singhal**  
**Practicing Company Secretary**  
**Membership No.: 61057**  
**CP: 24413**  
**UDIN: A061057F002569101**  
**Peer Review No.: 4086/2023**  
**Place: Howrah**  
**Date: 22/11/2024**