

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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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	8,780,100	8,780,100	8,780,100
Total amount of equity shares (in Rupees)	100,000,000	87,801,000	87,801,000	87,801,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	10,000,000	8,780,100	8,780,100	8,780,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	87,801,000	87,801,000	87,801,000

(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			
Equity shares						
At the beginning of the year	5,940,900	2,839,200	8780100	87,801,000	87,801,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	5,940,900	2,839,200	8780100	87,801,000	87,801,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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

(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.)	
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

Particulars	Number of units	Nominal value per unit	Total value
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

5,167,964,428.8

(ii) Net worth of the Company

1,185,919,136.69

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	1,174,950	13.38	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	1,174,950	13.38	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	1,119,250	12.75	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)	6,485,900	73.87	0	
10.	Others	0	0	0	
	Total	7,605,150	86.62	0	0

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	13.38	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	13.38	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	1,174,950	
SHIV KUMAR SHARMA	02479908	Director	0	
JAYBINDRA THAKUR	05284750	Director	0	
RADHA BAGARIA	09002856	Director	0	
SHALU AGARWAL	AYKPA1667K	Company Secretary	0	10/04/2021

(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)
MEENA SUREKA	02162314	Director	16/12/2020	CESSATION
RADHA BAGARIA	09002856	Director	03/03/2021	APPOINTMENT
MONALI BHARTI	CEGPB0008F	Company Secretary	07/11/2020	CESSATION
SHALU AGARWAL	AYKPA1667K	Company Secretary	01/01/2021	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
ANNUAL GENERAL MEETING	30/09/2020	10	7	91.02
EXTRA-ORDINARY MEETING	03/03/2021	10	7	91.02

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2020	4	4	100
2	30/06/2020	4	4	100
3	03/08/2020	4	4	100
4	04/09/2020	4	4	100
5	07/11/2020	4	3	75
6	23/11/2020	4	3	75
7	16/12/2020	4	4	100
8	30/12/2020	3	3	100
9	31/12/2020	3	3	100
10	04/01/2021	3	3	100
11	03/03/2021	3	3	100
12	05/03/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	12/05/2020	3	3	100
2	AUDIT COMM	30/06/2020	3	3	100
3	AUDIT COMM	15/12/2020	3	3	100
4	AUDIT COMM	04/03/2021	3	3	100
5	CORPORATE	30/06/2020	3	3	100
6	NOMINATION	23/11/2020	3	3	100
7	NOMINATION	04/03/2021	3	3	100
8	INDEPENDEN	04/03/2021	2	2	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	30/11/2021
								(Y/N/NA)
1	VIJAY GUPTA	13	13	100	1	1	100	Yes
2	SHIV KUMAR	13	13	100	7	7	100	Yes
3	JAYBINDRA T	13	13	100	8	8	100	Yes
4	RADHA BAGAI	2	1	50	3	3	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	18,000,000	0	0	0	18,000,000
	Total		18,000,000	0	0	0	18,000,000

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	SHALU AGARWAL	COMPANY SEC	87,510	0	0	0	87,510
	Total		87,510	0	0	0	87,510

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	710,000	0	0	0	710,000
	Total		710,000	0	0	0	710,000

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

VIJAY
GUPTA
Digitally signed by
VIJAY GUPTA
Date: 2022.01.10
12:59:03 +05'30'

DIN of the director

To be digitally signed by

SUBHOM
OY DAS
Digitally signed by
SUBHOM OY DAS
Date: 2022.01.10
13:00:12 +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

Attach

Attach

Attach

Attach

List of Shareholders.pdf
Berry_MGT-8 2021.pdf
ROC West Bengal AGM extension notificat
Details of Board Meeting for FY 2020-21.p

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

Neha Yadav
Company Secretary

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 31.03.2021. 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 Company" 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. Entered into Contracts/arrangements with related parties as specific in section 188 of the Act, but, all transactions were done on arms length basis;
 7. 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;
 8. There were changes in the composition of the Board; during the year under review Ms. Monali Bharti, Company Secretary tendered her resignation w.e.f 07.11.2020, Ms. Shalu Agarwal was appointed for filling the vacancy w.e.f. 01.01.2021. Also, Smt. Meena Sureka tendered her



resignation from the post on independent cum women director w.e.f. 16.12.2020 and Smt. Radha Bagaria was further appointed by board thereby filling the casual vacancy w.e.f. 03.03.2021. The remuneration was mutually decided amongst the parties and the board members.

9. 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;
10. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

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

1. Provided advances/loans to its directors and/or persons of firm or companies referred in section 185 of the Act;
2. Done 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/ securities and issue of security certificates in all instances
3. Kept in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares;
4. 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;
5. Appointed/re-appointed or filled up any casual vacancy of auditors as per provisions of section 139 of the Act; M/s D. K Chajer & Co. continued to hold the statutory Auditors of the company.
6. Acceptance/ renewal/ repayment of deposits;
7. Provided 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 with reference made into the Notes of Financial statement;
8. Altered provisions of the Memorandum and/ or Articles of Association of the Company



Neha Yadav
Neha Yadav
Company Secretary
Membership no. 36913
C.P. No. 17075
UDIN : A036913C001680324

Date: 07.12.2021
Place: Howrah

This Attachment forms part of Form MGT-7

DETAILS OF BOARD MEETING FOR THE FINANCIAL YEAR 2020-21

SL. NO.	DATE OF MEETING	TOTAL NUMBER OF DIRECTORS ASSOCIATED AS ON THE DATE OF MEETING	Attendance	
			Number of directors Attended	% of attendance
13.	08/03/2021	4	3	75%

CERTIFIED TRUE COPY

BERRY ALLOYS LIMITED


Company Secretary

BERRY ALLOYS LIMITED
List of Members as on 31/03/2021

SL. No.	Name of the Shareholder	Type of Securities	No. of Securities	Face Value per share (Rs.)	Total Paid-up Share Capital Amount (Rs.)	%
1	BALAJI STOCK BROKING & SERVICES PVT. LTD.	Equity	1893000	10	18930000	21.56
2	VIJAY GUPTA (HUF) KARTA	Equity	200000	10	2000000	2.28
3	EVERGREEN STAINLESS PRIVATE LIMITED	Equity	100000	10	1000000	1.14
4	RAGINI MERCHANTS PVT. LTD	Equity	920000	10	9200000	10.48
5	ROYALVALLEY ISPAT INDIA PRIVATE LIMITED	Equity	2984800	10	29848000	34.00
6	BERRY ENERGY PRIVATE LIMITED	Equity	471100	10	4711000	5.37
7	DISHA PAINT PVT. LTD	Equity	117000	10	1170000	1.33
8	VIJAY GUPTA	Equity	1174950	10	11749500	13.38
9	POOJA GUPTA	Equity	350000	10	3500000	3.99
10	SANJAY GUPTA	Equity	569250	10	5692500	6.48
TOTAL			8780100		8,78,01,000	100.00

Certified True Copy

BERRY ALLOYS LIMITED


Company Secretary

(033)2287-3156
(033)2287-3404
(033)2287-7390



ई-मेल/E-mail : roc.kolkata@mca.gov.in

Website : www.mca.gov.in

भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

Ministry of Corporate Affairs

कंपनी रजिस्ट्रार कार्यालय पश्चिम बंगाल /Office of the Registrar of Companies, West Bengal

“निजाम पैलेस”/ “Nizam Palace”,

दूसरा एम. एस. ओ. बिल्डिंग, तिसरा तल/ 2nd M. S. O. Building, 2nd Floor

234/4, आचार्य जगदीश चन्द्र बोस रोड/234/4, Acharya J. C. Bose Road

कोलकाता/ Kolkata – 700 020

संख्या/No : ROC/ESTT./Order Part-V/167/2020/ 1198

दिनांक/Date : 23-09-2021

23 SEP 2021

ORDER

Subject : Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it

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difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.


(B. MISHRA)
(REGISTRAR OF COMPANIES)
WEST BENGAL

Place : Kolkata

Dated: 23rd September, 2021

बि. मिश्रा, आई.सि.एल.एस
 B. MISHRA, I.C.L.S
 कम्पनी रजिस्ट्रार
 Registrar of Companies
 भारत सरकार / GOVERNMENT OF INDIA
 कारपोरेट कार्य मंत्रालय / Ministry of Corporate Affairs
 कम्पनी रजिस्ट्रार कार्यालय (प. बंगाल)
 Office of the Registrar of Companies (West Bengal)
 कोलकाता / KOLKATA-700020