

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

U73100WB2000PTC091705

 Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCR4633A

(ii) (a) Name of the company

RIPLEY &amp; COMPANY STEVEDOR

(b) Registered office address

22, LEE ROAD  
BLOCK-C, 1ST FLOOR  
KOLKATA  
West Bengal  
700020

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

mail@ripley.co.in

(d) \*Telephone number with STD code

03322893918

 (e) Website

(iii) Date of Incorporation

19/04/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	H	Transport and storage	H5	Services incidental to land, water & air transportation	63.27
2	G	Trade	G1	Wholesale Trading	36.21
3	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	0.52

## 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	RIPLEY OFFSHORE PRIVATE LIM	U63090WB2016PTC215840	Subsidiary	74
2	RIPLEY INFRASTRUCTURE PRIV	U50100WB2011PTC161871	Subsidiary	100
3	Ripley Overseas Pte Ltd		Subsidiary	100
4	RIPLEY SHIPPING PRIVATE LIM	U63030WB2019PTC233554	Subsidiary	100
5	RIPLEY NORTHERN DREDGING	U45309WB2020PTC235791	Subsidiary	55
6	OSL RIPLEY SHIPPING PRIVATE	U61200WB2015PTC207835	Associate	50
7	HIGHRETURN ROCK MINNING		Associate	50

8	KALINGA INTERNATIONAL CO/	U61100WB2017PTC221128	Associate	24
9	RIPLEY COMMODITIES FZ LLC		Subsidiary	100

#### 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	500,000	500,000	500,000	500,000
Total amount of equity shares (in Rupees)	5,000,000	5,000,000	5,000,000	5,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000	500,000	500,000	500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	5,000,000	5,000,000	5,000,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	500,000	0	500000	5,000,000	5,000,000	
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						
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						
At the end of the year	500,000	0	500000	5,000,000	5,000,000	
<b>Preference shares</b>						
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

(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" value="30/12/2020"/>
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Date of registration of transfer (Date Month Year)		26/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	215,000	Amount per Share/ Debenture/Unit (in Rs.)	2,150,000
Ledger Folio of Transferor		005	
Transferor's Name	BOSE		SAMPA
	Surname	middle name	first name
Ledger Folio of Transferee		004	
Transferee's Name	BOSE		SHOUMIK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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)

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					

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

(i) Turnover

10,619,621,990

(ii) Net worth of the Company

5,046,950,901

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	423,300	84.66	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)	76,700	15.34	0	
10.	Others	0	0	0	
	<b>Total</b>	500,000	100	0	0

Total number of shareholders (promoters)

4

**(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	



4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

Total number of shareholders (other than promoters)

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

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	4
Members (other than promoters)	0	0
Debenture holders	0	0

**III. 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	0	4	0	4	0	44.66
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	0	4	0	4	0	44.66

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

4

(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)
SHOUMIK BOSE	00035794	Director	215,000	
PRASHANT KUMAR JA	00045322	Director	8,300	
PRABAL MUKHERJEE	05259069	Director	0	
GOLDEN SINHA	08226512	Director	0	

(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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/12/2020	3	3	100

### B. BOARD MEETINGS

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2020	4	4	100
2	10/06/2020	4	4	100
3	13/07/2020	4	4	100
4	04/08/2020	4	4	100
5	17/08/2020	4	4	100
6	16/09/2020	4	3	75
7	21/10/2020	4	3	75
8	31/10/2020	4	4	100
9	19/11/2020	4	3	75
10	09/12/2020	4	3	75
11	04/01/2021	4	4	100
12	26/03/2021	4	3	75

**C. COMMITTEE MEETINGS**

Number of meetings held

0

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					

**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	
1	SHOUMIK BO	12	7	58.33	0	0	0	No
2	PRASHANT K	12	12	100	0	0	0	Yes

3	PRABAL MUK	12	12	100	0	0	0	Yes
4	GOLDEN SINI	12	12	100	0	0	0	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

0

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

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

0

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

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	SHOUMIK BOSE	DIRECTOR	27,900,000	0	0	0	27,900,000
2	PRASHANT KUMAR	DIRECTOR	5,400,000	0	0	0	5,400,000
3	PRABAL MUKHERJEE	DIRECTOR	800,000	0	0	0	800,000
4	GOLDEN SINHA	DIRECTOR	1,896,008	0	0	0	1,896,008
	Total		35,996,008	0	0	0	35,996,008

**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

mukesh chaturvedi

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3390

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

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

07

dated

29/12/2021

(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

PRABAL MUKHERJEE  
Digitally signed by PRABAL MUKHERJEE  
DN: cn=PRABAL MUKHERJEE, o=, ou=, email=prabal.mukherjee@sheth.com

DIN of the director

05259069

To be digitally signed by

SHIKSHA BHAVIK SHETH  
Digitally signed by SHIKSHA BHAVIK SHETH  
DN: cn=SHIKSHA BHAVIK SHETH, o=, ou=, email=shiksha@sheth.com

Company Secretary

Company secretary in practice

Membership number

28387

Certificate of practice number

15781

**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 31-3-2021\_RSHPL.pdf  
Approval letter for extension\_AGM.pdf  
Ripley-MGT-8.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



# Ripley & Co. Stevedoring & Handling Pvt. Ltd.

www.ripleygroup.co.in

CIN : U73100WB2000PTC091705

CHA LOGISTICS BARGING BARGING TRADING MINING FREIGHT FORWARDING DREDGING

**CORP. & REGD. OFFICE:**  
22, LEE ROAD  
C - BLOCK, 1ST FLOOR  
KOLKATA - 700 020  
PHONE : 2289-3918 / 6146  
MOBILE : 98304 00022  
MOBILE : 98741 82082  
E-mail : logistics@ripley.co.in

**HALDIA OFFICE :**  
OLD CPT BLOCK - L  
CHIRANJIBPUR, HALDIA  
PURBA MIDNAPUR, PIN - 721 604  
MOBILE : 97328 16707  
MOBILE : 97334 65444  
E-mail : haldia@ripley.co.in

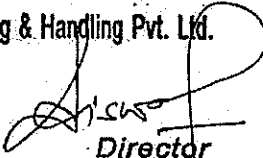
**PARADIP OFFICE:**  
ROOM NO. 203, OBC BUILDING  
BANK STREET, PARADIP  
DIST. : JAGATSingHPUR  
PARADIP - 754 142  
MOBILE : 99375 28005  
MOBILE : 91009 73415  
E-mail : paradip@ripley.co.in

**VISAKHAPATNAM OFFICE:**  
DOOR NO. 25-27-1  
GODAVARI STREET  
VISAKHAPATNAM - 530 001 (A.P.)  
MOBILE : 90512 08111  
E-mail : vizag@ripley.co.in

## LIST OF SHAREHOLDERS AS ON 31.03.2021

Name of the Shareholder	Type of Share	L.F. No.	Father's/ Husband's Name	Address of the Shareholder	Number of Share Held	Face Value of Shares (₹)	Total Value of Shares (₹)	Holding (%)
Shoumik Bose	Equity Shares	004	Sri Swapan Sadhan Bose	52/3, Ballygunge Circular Road, Kolkata - 700019	215000	10/-	2150000/-	43.00
Sampa Bose	Equity Shares	005	Sri Swapan Sadhan Bose	52/3, Ballygunge Circular Road, Kolkata - 700019	200000	10/-	2000000/-	40.00
Prashant Kumar Jaiswal	Equity Shares	001	Late Jagtendra Prasad Jaiswal	4E/F, Tiljala Road, Flat-2D, Park View Apartment, Kolkata - 700046.	8300	10/-	83000/-	1.66
Energy Investments Ltd.	Equity Shares	006	N.A.	Box No. 8588, Dubai, UAE	76700	10/-	767000/-	15.34
<b>TOTAL</b>					<b>5,00,000</b>		<b>50,00,000/-</b>	<b>100.00</b>

Ripley & Company Stevedoring & Handling Pvt. Ltd.

  
Director



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 30-11-2021

IN THE MATTER OF M/S RIPLEY & COMPANY STEVEDORING & HANDLING CIN  
U73100WB2000PTC091705  
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

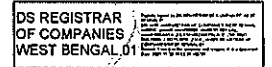
The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-11-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T60370293 on 26-11-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

As stated in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**BENUDHAR MISHRA**

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

RIPLEY & COMPANY STEVEDORING & HANDLING  
22, LEE ROAD, BLOCK-C, 1ST FLOOR, KOLKATA, West Bengal, India,  
700020



Note: This letter is to be generated only when the application is approved by RoC office



**MUKESH CHATURVEDI**  
B.COM (HONS.), L.L.B., DSW, FCS  
Company Secretary in whole time practice  
169, Arabinda Sarani, Kolkata-700006  
(Email: csmukeshc@gmail.com)  
Phone No. :- 98302-76262.

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**CERTIFICATE**

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

I have examined the registers, records and books and papers of RIPLEY & COMPANY STEVEDORING & HANDLING PVT LTD ("the Company") having CIN - U73100WB2000PTC091705 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31<sup>st</sup> March 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 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 as "Active Company" under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed there for;
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/ holding meetings of Board of Directors and 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; - **Not Applicable**
6. Advances/Loans to the person or firms or Company referred in Section 185 of the Act complied with Act if any;
7. Contracts/arrangements with related parties as specified in section 188 of the Act if any;
8. Transfer of Equity Shares had been taken place as per the Act during the year under review;
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**

*M. Chaturvedi*

**MUKESH CHATURVEDI**  
B.COM (HONS.), L.L.B., DSW, FCS  
Company Secretary in whole time practice  
169, Arabinda Sarani, Kolkata-700006  
(Email: esmukeshc@gmail.com)  
Phone No. :- 98302-76262

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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; - **Not Applicable**

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/ disclosures of the Directors, Key Managerial personnel and the remuneration paid to them were done as per Act during the year under review;

13. Appointment/ reappointment of auditors as per the provisions of section 139 of the Act;

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; - **Not Applicable**

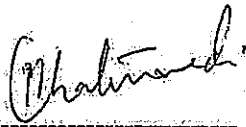
15. Provisions related to acceptance/ renewal/ repayment of deposits are not applicable to the Company;

16. Borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable were done as per the provisions of the Act if any;

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 wherever applicable were done as per the provisions of the Act if any;

18. Alteration of the provisions of the Memorandum and or Articles of Association of the Company were done as per the provisions of the Act if any. - **Not Applicable**

Date: 14.04.2022  
Place: Kolkata

  
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(Mukesh Chaturvedi)  
FCS: 11063  
C. P. No: 3390  
UDIN:F011063D000116531