

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

L24230MH1958PLC011078

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK3202D

(ii) (a) Name of the company

KOPRAN LIMITED

(b) Registered office address

PARIJAT HOUSE1076 DR E MOSES ROAD
WORLI MUMBAI-18
MUMBAI
Maharashtra
400018

(c) *e-mail ID of the company

cs@kopran.com

(d) *Telephone number with STD code

02243661111

(e) Website

WWW.KOPRAN.COM

(iii) Date of Incorporation

26/04/1958

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	1
2	National Stock Exchange (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 31st August 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KOPRAN RESEARCH LABORATORY	U24230MH1986PLC040601	Subsidiary	99.5
2	KOPRAN LIFESCIENCES LIMITED	U74120MH2010PLC211125	Subsidiary	100
3	KOPRN (H.K) LIMITED		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	56,250,000	43,252,602	43,250,606	43,250,606
Total amount of equity shares (in Rupees)	562,500,000	432,526,020	432,506,060	432,506,060

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	56,250,000	43,252,602	43,250,606	43,250,606
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	562,500,000	432,526,020	432,506,060	432,506,060

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	13,750,000	0	0	0
Total amount of preference shares (in rupees)	137,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	13,750,000	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	297,030	42,955,572	43252602	432,526,020	432,510,390	
Increase during the year	0	0	0	0	5,650	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				0	5,650	
calls in arrears received on 1130 shares						
Decrease during the year	0	0	0	19,960	9,980	29,940
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				19,960	9,980	29,940
partly paid up shares forfeited						
At the end of the year	297,030	42,955,572	43252602	432,506,060	432,506,060	
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	
nil						
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	
nil						
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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

2,228,330,838

(ii) Net worth of the Company

2,468,499,334

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	5,481,410	12.67	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)	13,452,793	31.1	0	
10.	Others	0	0	0	
	Total	18,934,203	43.77	0	0

Total number of shareholders (promoters)

19

(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	17,591,252	40.67	0	
	(ii) Non-resident Indian (NRI)	1,030,642	2.38	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	227,307	0.53	0	
6.	Foreign institutional investors	300	0	0	
7.	Mutual funds	500	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,825,128	6.53	0	
10.	Others Alternate investment fund, I	2,641,274	6.11	0	
	Total	24,316,403	56.22	0	0

Total number of shareholders (other than promoters)

35,814

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

35,833

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FLEDGELING NOMINE	FLAT 901A SUNBREEZE APARTMENT			100	0
FLEDGELING NOMINE	BORDAWALA MANSION, DR. ANNI			100	0
JARDINE FLEMING INT	BUSINESS CENTRE, BARODAWALLA			100	0

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	19	19
Members (other than promoters)	31,389	35,814
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	3	1	3	1.16	3.07
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	1.16	3.07

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

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Surendra Somani	00600860	Managing Director	503,075	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Susheel Somani	00601727	Director	871,900	
Mrs. Mamta Biyani	01850136	Director	0	
Mr. Narayan Atal	00237626	Director	0	
Dr. Siddhan Subramani	02101174	Director	0	
Dr. Sunita Banerji	02476075	Director	0	
Mr. Adarsh Somani	00192609	Director	181,250	
Mr. Varun Somani	00015384	Director	272,500	
Mr. Sunil Sodhani	AADPS1247G	Company Secretary	0	
Mr. Basant K. Soni	ABDPS4717J	CFO	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
ANNUAL GENERAL MEETING	16/09/2020	32,856	53	27.54

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	8	6	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	11/08/2020	8	8	100
3	28/10/2020	8	6	75
4	22/01/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/06/2020	4	4	100
2	Audit Committee	11/08/2020	4	4	100
3	Audit Committee	28/10/2020	4	4	100
4	Audit Committee	22/01/2021	4	4	100
5	Nomination and Remuneration	11/08/2020	3	3	100
6	Nomination and Remuneration	22/01/2021	3	3	100
7	Stakeholders Forum	22/01/2021	3	3	100
8	Corporate Social Responsibility	30/06/2020	3	3	100
9	Corporate Social Responsibility	22/01/2021	3	3	100
10	Corporate Affairs	16/06/2020	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	Mr. Surendra S	4	4	100	6	6	100	
2	Mr. Susheel S	4	4	100	0	0	0	
3	Mrs. Mamta B	4	4	100	6	6	100	

4	Mr. Narayan A	4	4	100	4	4	100	
5	Dr. Siddhan S	4	2	50	3	3	100	
6	Dr. Sunita Bar	4	4	100	6	6	100	
7	Mr. Adarsh So	4	4	100	1	1	100	
8	Mr. Varun Son	4	4	100	5	5	100	

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	Mr. Surendra Soma	Managing Direct	12,564,600	0	0	0	12,564,600
	Total		12,564,600	0	0	0	12,564,600

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil Sodhani	Company Secre	1,645,607	0	0	0	1,645,607
2	Mr. Basant K. Soni	CFO	2,723,186	0	0	0	2,723,186
	Total		4,368,793	0	0	0	4,368,793

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Susheel Soman	Director	0	0	0	48,000	48,000
2	Mrs. Mamta Biyani	Director	0	0	0	80,000	80,000
3	Mr. Narayan Atal	Director	0	0	0	80,000	80,000
4	Dr. Siddhan Subran	Director	0	0	0	51,000	51,000
5	Dr. Sunita Banerji	Director	0	0	0	90,000	90,000
6	Mr. Adarsh Somani	Director	0	0	0	53,000	53,000
7	Mr. Varun Somani	Director	0	0	0	63,000	63,000
	Total		0	0	0	465,000	465,000

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

Ms. Nirali Mehta

Whether associate or fellow

Associate Fellow

Certificate of practice number

20754

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

DIN of the director

To be digitally signed by

- 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

Draft_MGT-8-2021.pdf
Committee Meetings during FY 2020-21.pc

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



Kopran

Committee Meetings during FY 2020-21
Number of Meetings held - 15

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	29/06/2020	4	4	100
2.	Audit Committee	11/08/2020	4	4	100
3.	Audit Committee	28/10/2020	4	4	100
4.	Audit Committee	22/01/2021	4	4	100
5.	Nomination and Remuneration Committee	11/08/2020	3	3	100
6.	Nomination and Remuneration Committee	22/01/2021	3	3	100
7.	Stakeholders Relationship Committee	22/01/2021	3	3	100
8.	Corporate Social Responsibility Committee	30/06/2020	3	3	100
9.	Corporate Social Responsibility Committee	22/01/2021	3	3	100
10.	Corporate Affairs Committee	16/06/2020	3	2	66.67
11.	Corporate Affairs Committee	22/10/2020	3	3	100
12.	Corporate Affairs Committee	21/12/2020	3	3	100
13.	Corporate Affairs Committee	12/02/2020	3	3	100
14.	Corporate Affairs Committee	08/03/2021	3	3	100
15.	Corporate Affairs Committee	30/03/2021	3	3	100



NIRALI MEHTA

COMPANY SECRETARY

DRAFT FORM MGT-8

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

We have examined the registers, records and books and papers of **KOPRAN LIMITED** (Hereinafter referred as to the “**Company**”) having CIN No:**L24230MH1958PLC011078** as required to be maintained under the Companies Act, 2013 (Hereinafter referred as to the “**Act**”) and the rules made thereunder for the Financial Year ended on March 31, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. During the aforesaid Financial Year the company has complied with provisions of the Act and Rules made thereunder in respect of:
 1. Its status as a listed public limited company;
 2. Maintenance of registers/records and making entries therein 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, as may be applicable, 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

712-714, C- Wing, Trade World, Kamla Mill Compound,
SenapatiBapat Marg, Lower Parel, Mumbai - 400013
Contact: +91 8169175537/+91 9819733214
PAN: AZRPM4701G

5. Closure of Register of Members / Security holders, as the case may be.
6. The Company has not given advance/loans Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act:
8. 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, as may be applicable, in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The company has declared dividend during the financial year and has deposited such dividend in the separate bank account opened for that purpose. The company has duly transferred unpaid dividend/ shares unpaid/ unclaimed dividend/other amounts as applicable under Section 125 of the Companies Act, 2013 and corresponding shares were also transferred in accordance with section 124 of the Act.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof:
12. Constitution/ appointment/ re-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. In compliance with the Companies (Audit and Auditors) Rules, 2014 Khandelwal Jain & Co. Chartered Accountants (Firm Registration No.105049W) were appointed as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 58th Annual General Meeting to the conclusion of 63rd Annual General Meeting.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, as may be required and applicable under the various provisions of the Act;

15. The Company has not accepted deposits/ renewal/ or repayment of deposits;
16. Borrowings from its directors, banks and others and creation' modification/ satisfaction of charges in that respect, wherever applicable;
17. Loan given, investment made and guarantees provided to subsidiaries under the provisions of section 186 of the Act. The company has not provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not Altered of the provisions of the Memorandum and/ or Articles of Association of the Company;

NIRALI MEHTA
Company Secretary

Membership No.: A37734
COP No.: 20754
UDIN:

Place:
Date: