

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

L74999GJ2004PLC044988

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECA9926C

(ii) (a) Name of the company

AMRAPALI FINCAP LIMITED

(b) Registered office address

19, 20,21 Narayan Chambers, 3rd Floor,
Behind Patan Hotel, Ashram Road,
Ahmedabad
Ahmedabad
Gujarat
380000



(c) *e-mail ID of the company

investors@amrapali.co.in

(d) *Telephone number with STD code

07926575105

(e) Website

www.amrapali.co.in

(iii) Date of Incorporation

04/11/2004

(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	BSE Limited (SME Segment)	1

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,
Kurla (w),Nr. Safed Poll East West Ind Estate

(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

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	K	Financial and insurance Service	K8	Other financial activities	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	14,000,000	13,440,000	13,440,000	13,440,000
Total amount of equity shares (in Rupees)	140,000,000	134,400,000	134,400,000	134,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	14,000,000	13,440,000	13,440,000	13,440,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140,000,000	134,400,000	134,400,000	134,400,000

(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	83,000	13,357,000	13440000	134,400,000	134,400,000	

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	83,000	13,357,000	13440000	134,400,000	134,400,000	
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						
<input type="text"/>						
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.)		<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	

(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

845,444,578.95

(ii) Net worth of the Company

1,475,395,377.82

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	2,302,246	17.13	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)	993,695	7.39	0	
10.	Others	0	0	0	
	Total	3,295,941	24.52	0	0

Total number of shareholders (promoters)

3

(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	5,714,926	42.52	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)	1,962,333	14.6	0	
10.	Others Firm and LLP	2,466,800	18.35	0	
	Total	10,144,059	75.47	0	0

Total number of shareholders (other than promoters)

50

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

53

**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	3
Members (other than promoters)	45	50
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	1	1	0	0	0
B. Non-Promoter	0	3	0	2	0	0
(i) Non-Independent	0	1	0	0	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	4	1	2	0	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)
HASHMUKH ARVINDB	00071065	Managing Director	0	
GANPAT MOTIRAM RA	00190484	Director	0	
BHUMI ATIT PATEL	07473437	Director	0	
PRAKASHCHANDRA K	AZBPS5136P	CFO	0	
POOJA RAJAT SHAH	BIWPS6230F	Company Secretar	0	

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

3

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)
ASHWIN PURSHOTTA	01528910	Director	02/03/2021	CESSATION
CHIRAG YASHVANTBH	01993020	Director	02/03/2021	CESSATION
BHUMI ATIT PATEL	07473437	Director	02/03/2021	Change in designation

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 MEETI	25/09/2020	47	6	27.56

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	5	5	100
2	15/07/2020	5	5	100
3	28/08/2020	5	5	100
4	09/11/2020	5	5	100
5	28/12/2020	5	5	100
6	18/02/2021	5	5	100
7	02/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/07/2020	3	3	100
2	Audit Committee	09/11/2020	3	3	100
3	Stakeholder's	15/07/2020	3	3	100
4	Stakeholder's	28/08/2020	3	3	100
5	Stakeholder's	09/11/2020	3	3	100
6	Stakeholder's	18/02/2021	3	3	100
7	Nomination and	28/08/2020	3	3	100
8	Nomination and	18/02/2021	3	3	100
9	Nomination and	02/03/2021	3	3	100

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	HASHMUKH A	7	7	100	6	6	100	
2	GANPAT MOT	7	7	100	9	9	100	
3	BHUMI ATIT F	7	7	100	0	0	0	

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	Hasmukh Thakkar	Managing Director	300,000	0	0	25,000	325,000
	Total		300,000	0	0	25,000	325,000

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	PRAKASHCHANDR	CFO(KMP)	180,000	0	0	15,000	195,000
2	POOJA RAJAT SH	Company Secretary	144,000	0	0	0	144,000
	Total		324,000	0	0	15,000	339,000

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

PAYAL DHAMECHA

Whether associate or fellow

Associate Fellow

Certificate of practice number

20411

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. ... 07 dated 29/06/2020

(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:

- 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.
- 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

- List of Shareholders-31-03-2021.pdf
- MGT-8 2020-21.pdf

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

AMRAPALI FINCAP LIMITED
DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31/03/2021

FOLIO NO	FIRST_NAME	MIDDLE_NAME	LAST_NAME	EQUITY SHARES	AMOUNT
0000010	MAKIM	SHITAL	SAURIN	55000	10
0000016	SHAILESH	S	JHAVERI	25000	10
0000027	GAURANG	M	DALAL	1000	10
0000028	SIDHARTH	M	DALAL	1000	10
0000029	MAYUR	M	DALAL	1000	10
1201090005228097	USMANGANI	MUSABHAI	MODAN	1200	10
1201370000368376	MINA COMMOSALES LLP			800	10
1201910300854376	SANJU	KABRA		1200	10
1203070000256060	GAJULA	ADENNA		2400	10
1203070000320254	SHILPA	AGARWAL		3600	10
1203230000335164	PADMA	VIVEK	KOCHAR	4800	10
1203230001479158	NEHALBEN	ROHITKUMAR	MEHTA	1200	10
1203500001108921	KALPESH	ATMARAMDAS	PATEL	462000	10
1204210000015454	KHAJANCHI AND GANDHI STOCK BROKING PVT			684	10
1204550000466811	SUNAYANA INVESTMENT COMPANY LTD			800	10
1207090000002201	AFFLUENCE GEMS PRIVATE LIMITED			1174800	10
1207090000002311	AFFLUENCE COMMODITIES PRIVATE LIMITED			526800	10
1301670000817675	AVNI	TUSHAR	VYAS	1200	10
1304140001793751	SRINIVAS	NARAHARI	KAMATH	1200	10
IN30034310293025	PATEL	SANJAYKUMAR		657600	10
IN30102221283710	V	N	MADHAV RAO	1200	10
IN30148510130155	DEEPAKKUMAR	BUDHERMAL	VASWANI	402000	10
IN30148510130188	RAJESH	SUNDARDAS	VASWANI	327600	10
IN30148510130201	ASHOK	SUNDARDAS	VASWANI	462000	10
IN30164510696484	ALKESH	DASHRATHLAL	PATEL	8384	10
IN30246110027303	SAUMIL	A	BHAVNAGARI	1000	10
IN30246110100060	RAJNIKANT	MAFATLAL	BHANSALI	126000	10
IN30246110100078	JYOTSHNABEN	RAJNIKANT	BHANSALI	126000	10
IN30246110100086	VISHAL	RAJNIKANT	BHANSALI	126000	10
IN30246110100094	RIKI	RAJNIKANT	BHANSALI	126000	10
IN30246110180996	FAIRY	VISHAL	BHANSALI	126000	10
IN30246110181716	RAJNIKANT	MAFATLAL	BHANSALI HUF	126000	10
IN30246110190829	JHAVERI TRADING AND INVESTMENT PVT LTD			1000	10
IN30246110195052	MAFATLAL	KALIDAS	BHANSALI HUF	126000	10
IN30246110396725	SHREE VISHWAMURTE TRADINVEST PVT LD			1200	10
IN30246110644563	BHAGYESH	ANILKUMAR	SONI	318000	10
IN30246110668922	KALPESH	BHARATKUMAR	PATEL	164800	10
IN30246110668939	KAMLESHKUMAR	ATMARAMDAS	PATEL	195600	10
IN30246110671926	SHREE SIDDHI INFRABUILDCON LLP			2466000	10
IN30246110681132	VISHAL	RAJNIKANT	BHANSALI HUF	90000	10
IN30246110698429	SHALIN	DHANESHBHAI	SONI	328800	10
IN30246110699093	PINKY	HITESH	VASWANI	224400	10
IN30246110699116	NAVIN	ASHOKKUMAR	VASWANI	236400	10
IN30246110810792	CHIRAG	YASHVANTBHAI	THAKKAR	595200	10
IN30310810156200	KANWAL COAL CARRIERS PVT LTD			600	10
IN30310810156793	JOGINDER COAL TRANSPORT PRIVATE LIMITED			600	10
IN30311613174861	HELI	VIPUL	KAPADIA	1200	10
IN30376010000029	MONAL	THAKKAR		804	10
IN30376010000037	SUNNY	THAKKAR		159026	10
IN30376010000045	CHIRAG	THAKKAR		1706242	10
IN30376010000130	DHARTI	MONALBHAI	THAKKAR	197916	10
IN30376010000166	AMRAPALI INDUSTRIES LIMITED			993695	10
IN30376010000174	AVICHAL REALITY PRIVATE LIMITED			255849	10
IN30429527939886	PATEL	DARSHAN		495200	10
			TOTAL	13440000	

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]

To,
The Board of Directors,
AMRAPALI FINCAP LIMITED
19, 20,21 Narayan Chambers, 3rd Floor,
Behind Patan Hotel, Ashram Road,
Ahmedabad-380009

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Amrapali Fincap Limited (“the Company”) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 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 under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies.
Further the Company was not required to file any form and returns with the Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or 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. Further, the Company has not passed any resolution through circulation or by postal ballot;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
Not Applicable as there was no such instances taken place during the financial year 2020-21.
 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 in all instances;
Not Applicable as there was no such instances taken place during the financial year 2020-21.
 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 as there were no such instances taken place during the financial year 2020-21.
 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 as there was no such instances taken place during the financial year 2020-21.
 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/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 14. Approvals required to be taken from the Registrar.

Further the Company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. Acceptance/ renewal/ repayment of deposits;

Not Applicable as there were no such instances taken place during the financial year 2020-21.

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

Further the Company has not borrowed any sums from its members, banks and others.

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.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Not Applicable as there was no such instances taken place during the financial year 2020-21.

For M/s. Payal Dhamecha & Associates
Practicing Company Secretary

Payal Dhamecha
Proprietor
M.no.47303
COP No. 20411
UDIN:

Place: Ahmedabad
Date: