

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- T-151, 5th Floor, Tower No.10,
Sector-11, Railway Station Complex, CBD Belapur,
Navi Mumbai
Thane
Maharashtra
400614
- (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

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	20.39
2	N	Support service to Organizations	N7	Other support services to organizations	79.61

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	Sion Investment Holdings Pte.		Holding	100
2	CMS SECURITAS LIMITED	U67190DL1999PLC098107	Subsidiary	100
3	SECURITRANS INDIA PRIVATE L	U74999DL1998PTC095012	Subsidiary	100
4	CMS MARSHALL LIMITED	U46711MH2006PLC158878	Subsidiary	100
5	QUALITY LOGISTICS SERVICES	U60231MH2015PTC266933	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	173,000,000	148,000,000	148,000,000	148,000,000
Total amount of equity shares (in Rupees)	1,730,000,000	1,480,000,000	1,480,000,000	1,480,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Fully Paid up Equity Shares				
Number of equity shares	173,000,000	148,000,000	148,000,000	148,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,730,000,000	1,480,000,000	1,480,000,000	1,480,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,500,000	0	0	0
Total amount of preference shares (in rupees)	150,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Optionally Convertible Cumulative Redeemable				
Number of preference shares	1,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	150,000,000	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	0	148,000,000	148,000,000	1,480,000,000	1,480,000,000	

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				0	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	0	148,000,000	148000000	1,480,000,0	1,480,000,	
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				0	0	
<input type="text" value="0"/>						
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	
	0					
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

11,309,014,219

(ii) Net worth of the Company

9,511,951,801

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	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)	148,000,000	100	0	
10.	Others 0	0	0	0	
	Total	148,000,000	100	0	0

Total number of shareholders (promoters)

7

(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	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
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	0	2	0	2	0	0
B. Non-Promoter	1	2	1	1	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	1	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	3	0	0

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

6

(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)
ASHISH AGRAWAL	00163344	Director	0	
JIMMY LACHMANDAS	00996110	Director	0	
SHYAMALA GOPINATH	02362921	Director	0	
RAJIV KAUL	02581313	Whole-time director	0	
PRAVEEN SONI	AVSPS8328L	Company Secretary	0	
PANKAJ KHANDELWA	ADBPK0983A	CFO	1	

(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)
RAJIV KAUL	02581313	Whole-time director	16/10/2020	Reappointment as CEO, WTD and Vice Chairman
KRISHNA MOHAN SAHAY	02103128	Director	08/06/2020	Reappointment as an Independent Director
KRISHNA MOHAN SAHAY	02103128	Director	31/03/2021	Cessation as an Independent Director

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

4

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	22/09/2020	7	6	99.99
Extra Ordinary General Mee	08/06/2020	7	6	99.99
Extra Ordinary General Mee	22/07/2020	7	6	99.99
Extra Ordinary General Mee	14/10/2020	7	6	99.99

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	26/08/2020	5	5	100
2	14/10/2020	5	5	100
3	10/12/2020	5	5	100
4	24/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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 Commite	26/08/2020	4	4	100
2	Audit Commite	10/12/2020	4	4	100
3	Nomination an	26/08/2020	5	5	100
4	Nomination an	14/10/2020	5	5	100
5	Corporate Soc	26/08/2020	4	4	100
6	Corporate Soc	10/10/2020	4	4	100
7	Corporate Soc	24/03/2021	4	4	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	30/06/2021
								(Y/N/NA)
1	ASHISH AGR	4	4	100	4	4	100	Yes
2	JIMMY LACHI	4	4	100	5	5	100	No
3	SHYAMALA G	4	4	100	7	7	100	No
4	RAJIV KAUL	4	4	100	7	7	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	Rajiv Kaul	Whole Time Dire	94,851,979	0	0	0	94,851,979
	Total		94,851,979	0	0	0	94,851,979

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	Praveen Soni	Company Secre	2,179,084	0	0	0	2,179,084
2	Pankaj Khandelwal	Chief Financial C	12,314,195	0	0	0	12,314,195
	Total		14,493,279	0	0	0	14,493,279

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	Shyamala Gopinath	Independent Dir	0	2,100,000	0	0	2,100,000
	Total		0	2,100,000	0	0	2,100,000

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

Sunil Agarwal

Whether associate or fellow

Associate Fellow

Certificate of practice number

3286

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

RAJIV KAUL
Digitally signed by RAJIV KAUL
Date: 2021.10.09 13:24:22 +05'30'

DIN of the director

To be digitally signed by

PRAVEE N SONI
Digitally signed by PRAVEE N SONI
Date: 2021.10.09 13:28:35 +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

CMS Info - List of Shareholders - March 20
MGT-8_CMS_INFO_2021.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

CMS Info Systems Limited
List of Shareholders (as on 31st March 2021)

Sr. No.	Name & Address	Father's/ Husband's Name	Type	Amt. per Share (in Rs.)	No. of Shares Held
1	M/s. Sion Investment Holdings Pte Limited #29-02 One Raffles Place, Tower 1, Singapore - 048616.	N.A	Equity	10/-	14,79,99,994
2	Mr. Pankaj Khandelwal (as a nominee of Sion Investment Holdings Pte Limited) Flat No. 1105, 11 th Floor, Dreams Society, Building No.4-B, LBS Marg, Bhandup West, Mumbai – 400 078	Mr. Vishweswar Khandelwal	Equity	10/-	01
3	Mrs. Neeta Khandelwal (as a nominee of Sion Investment Holdings Pte Limited) Flat No. 1105, 11 th Floor, Dreams Society, Building No.4-B, LBS Marg, Bhandup West, Mumbai – 400 078	Mr. Pankaj Khandelwal	Equity	10/-	01
4	Mr. Alex Augustine (as a nominee of Sion Investment Holdings Pte Limited) C/o Flat No. 2204, Block-F, Redwood, Raheja Residency, 3 rd Block, Koramangala, Bangalore South, Karnataka – 560034	Mr. Koottiyaniyil Chandy Augustine	Equity	10/-	01
5	Mr. P. P. Manjunath Rao (as a nominee of Sion Investment Holdings Pte Limited) Flat No. A-903/904, Raheja Sherwood CHS, Off Western Express Highway, Behind HUB Mall, Goregaon East, Mumbai – 400 063	Mr. Paremashwar Pare Krishnayya Rao	Equity	10/-	01
6	Mr. Dinesh C. Salian (as a nominee of Sion Investment Holdings Pte Limited) 604, Poonam Complex 84-88 CHS Ltd, Mira Road (E), Shanti Park Building 84, Thane - 401107	Mr. Chennappa	Equity	10/-	01
7	Mr. Sanjay Kumar B. Panchal (as a nominee of Sion Investment Holdings Pte Limited) C/45, 4 th Floor, Sahyog Co.op HSG Ltd., Gavde Nagar, Ravalpada, Dahisar (E), Mumbai – 400 068	Mr. Bhogilal Hiralal Panchal	Equity	10/-	01
TOTAL					14,80,00,000

For CMS Info Systems Limited



Praveen Soni
Company Secretary
Date: 25th May, 2021



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

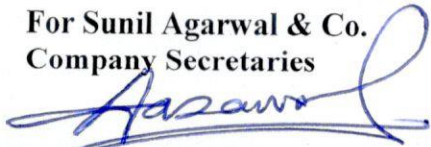
I have examined the registers, records and books and papers of **CMS INFO SYSTEMS LIMITED** (previously known as CMS Info Systems Private Limited) ("the Company") having **CIN U45200MH2008PLC180479**, having its Registered office at T-151, 5th Floor, Tower No.10, Sector-11, railway station complex, CBD Belapur, Navi Mumbai- 400 614, Maharashtra, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st 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 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, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors ("Board") or of its committees 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;
 5. The Company has closed its Register of Members and Share Transfer Books for the purpose of payment of interim dividend.
 6. The provisions of Section 185 of the Act were not applicable to the Company as the Company had not given any advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act.
 7. The transactions entered into by the Company with its related parties were in ordinary course of business and at arm's length price.
 8. The Company has not issued/ allotted any shares/ securities during the year. Further there were no transfer or transmission of shares during the period under review.
 9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.



10. Pursuant to the resolution by circulation passed on May 4, 2020 and November 2, 2020, the Board of Directors of the Company has declared and paid total interim dividend of Rs. 2.45 per equity share (subject to deduction of tax as applicable) of the face value of Rs. 10 each during the year.
11. The Company has complied with the provisions of the Act and rules made there under in respect of 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. The Company has complied with the provisions of the Act and rules made there under with respect to constitution, appointment, re-appointments, retirement disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with the provisions of the Act and rules made there under with respect to appointment of auditors as per the provisions of section 139 of the Act;
14. The Company was not required to obtain approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Companies Act 2013.
15. The Company has not accepted any deposits, hence the provisions relating to acceptance, renewal or repayment of deposits were not applicable to the company;
16. The Company has complied with the provisions of section 180 (1) (a) and 180 (1) (c) of the Act and rules framed thereunder in respect of loans from public financial institutions, banks and others. During the financial year under review the Company has not taken any Loan from its directors or members, The Company has created, modified and satisfied charges during the period under review in compliance with the provisos of the Act and rules framed thereunder;
17. The Company has during the year, provided loans/ Guarantees and made investments as covered under and in compliance with provisions of Section 186 of Companies Act, 2013, which are within the limits approved by the members at the Annual General Meeting held on 21st October, 2014;
18. The Company has not altered its Memorandum and Articles of Association during the financial year.

For Sunil Agarwal & Co.
Company Secretaries



PROPERIOTOR

FCS 8706

CP NO. 3286

Place: Mumbai

Date: 02/10/2021

UDIN NO.: F008706C001074639

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