

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (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
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

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					

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EKI ENERGY SERVICES LIMITED	L74200MP2011PLC025904	Holding	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	12,000,000	10,500,000	10,500,000	10,500,000
Total amount of equity shares (in Rupees)	120,000,000	105,000,000	105,000,000	105,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	12,000,000	10,500,000	10,500,000	10,500,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	105,000,000	105,000,000	105,000,000

(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			
Equity shares						
At the beginning of the year	100,000	0	100000	1,000,000	1,000,000	
Increase during the year	10,400,000	10,500,000	20900000	104,000,000	104,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	10,400,000	0	10400000	104,000,000	104,000,000	
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		10,500,000	10500000			
Due to dematerialisation of shares during the FY 20						
Decrease during the year	10,500,000	0	10500000	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	10,500,000		10500000			
Due to dematerialisation of shares during the FY 20						
At the end of the year	0	10,500,000	10500000	105,000,000	105,000,000	
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						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

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

Ledger Folio of Transferee	<input type="text"/>
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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					

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

(i) Turnover

0

(ii) Net worth of the Company

106,011,552

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	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)	10,499,999	100	0	
10.	Others	0	0	0	
	Total	10,500,000	100	0	0

Total number of shareholders (promoters)

2

(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	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**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	2	2
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	2	0	0	1	0	0
B. Non-Promoter	0	0	1	3	0	0
(i) Non-Independent	0	0	1	1	0	0
(ii) Independent	0	0	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	2	0	1	4	0	0

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

8

(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)
RAMKRISHNA VASAN	09768797	Director	0	
RITESH GUPTA	00223343	Additional director	0	10/10/2024
BURHANUDDIN ALI H	08326766	Additional director	0	10/10/2024
RAJIV GOYAL	07754244	Additional director	0	
SUKANTA DAS	07943328	Director	0	
MOHIT KUMAR AGAR	AMAPK8905E	CFO	0	
SALONI KOCHAR	EHRPK5844Q	Company Secretar	0	
RAJIV GOYAL	ACTPG0597K	CEO	0	

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

9

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)
SONALI SHEIKH	08219665	Director	15/05/2023	Cessation
SUKANTA DAS	07943328	Additional director	15/05/2023	Appointment
SUKANTA DAS	07943328	Director	18/05/2023	Change in Designation
BURHANUDDIN ALI	08326766	Additional director	18/01/2024	Appointment
RITESH GUPTA	00223343	Additional director	18/01/2024	Appointment
SALONI KOCHAR	EHRPK5844Q	Company Secretary	18/01/2024	Appointment
MOHIT KUMAR AG/	AMAPK8905E	CFO	30/01/2024	Appointment
RAJIV GOYAL	07754244	Additional director	01/03/2024	Appointment
RAJIV GOYAL	ACTPG0597K	CEO	01/03/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	05/05/2023	2	2	100
Extra Ordinary General Mee	18/05/2023	2	2	100
Annual General Meeting	12/06/2023	2	2	100
Extra Ordinary General Mee	01/09/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2023	2	2	100
2	24/04/2023	2	2	100
3	01/05/2023	2	2	100
4	15/05/2023	2	2	100
5	05/06/2023	2	2	100
6	25/07/2023	2	2	100
7	05/09/2023	2	2	100
8	11/09/2023	2	2	100
9	08/11/2023	2	2	100
10	07/12/2023	2	2	100
11	18/01/2024	2	2	100
12	30/01/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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

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	Nomination an	01/03/2024	3	3	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	
								17/08/2024
1	RAMKRISHNA	13	13	100	1	1	100	Yes
2	RITESH GUP	2	2	100	1	1	100	Yes
3	BURHANUDD	2	2	100	1	1	100	Yes
4	RAJIV GOYAL	0	0	0	0	0	0	Yes
5	SUKANTA DA	9	9	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAJIV GOYAL	Whole Time Dire	97,944	0	0	0	97,944
	Total		97,944	0	0	0	97,944

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SALONI KOCHAR	Company Secre	147,080	0	0	0	147,080
	Total		147,080	0	0	0	147,080

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RITESH GUPTA	Independent Dir	0	0	0	12,500	12,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	BURHANUDDIN AL	Independent Dir	0	0	0	12,500	12,500
	Total		0	0	0	25,000	25,000

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

Ruchi Joshi Meratia

Whether associate or fellow

Associate Fellow

Certificate of practice number

14971

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. .. 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 Digitally signed by SUKANTA DAS Date: 2024.10.15 21:51:17 +05'30'

DIN of the director

To be digitally signed by Digitally signed by Saloni Kochar Date: 2024.10.15 21:52:28 +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

List of Directors.pdf
List of Board Meeting for FY 2023-24.pdf
List of shareholders 2024 Power Trading.p
MGT-8_EKI Power_Signed.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

EKI POWER TRADING PRIVATE LIMITED
(Formerly known as EKI Three Community Projects Private Limited)
CIN: U35109MP2022PTC063157
Regd. Office: Plot No. 48, Scheme No. 78, Part-II, Vijay Nagar, Indore 452010 MP
Email Id: cs@enkingint.org
Telephone No: 0731-4289086

LIST OF BOARD MEETINGS AS ON MARCH 31, 2024

S. No.	Date of Board meeting	Total Number of Directors associated as on the date of meeting	Number of Directors attended	% of attendance
1.	20/04/2023	2	2	100%
2.	24/04/2023	2	2	100%
3.	01/05/2023	2	2	100%
4.	15/05/2023	2	2	100%
5.	05/06/2023	2	2	100%
6.	25/07/2023	2	2	100%
7.	05/09/2023	2	2	100%
8.	11/09/2023	2	2	100%
9.	08/11/2023	2	2	100%
10.	07/12/2023	2	2	100%
11.	18/01/2024	2	2	100%
12.	30/01/2024	4	4	100%
13.	01.03.2024	4	4	100%

On the behalf of the Board
For EKI POWER TRADING PRIVATE LIMITED
(Formerly known as EKI Three Community Projects Private Limited)



MR SUKANTA DAS
Director
DIN: 07943328



MR RAMKRISHNA VASANTRAO PATIL
Director
DIN: 09768797

Date: July 22, 2024
Place: Indore

EKI POWER TRADING PRIVATE LIMITED
(Formerly Known as EKI Three Community Projects Private Limited)
CIN: U35109MP2022PTC063157
Regd. Office: Plot No. 48, Scheme No. 78, Part-II Vijay Nagar, Indore 452010 MP
Email Id: cs@enkingint.org
Telephone No: 0731-4289086

LIST OF DIRECTORS AS ON MARCH 31, 2024

Sr. No	DIN	Name of the Director	Date of appointment
1.	09768797	Mr. Ramkrishna Vasantryao Patil	20/10/2022
2.	07943328	Mr. Sukanta Das	15/05/2023
3.	07754244	Mr. Rajiv Goyal	01/03/2024
4.	08326766	Mr. Burhanuddin Ali Husain Maksiwala	18/01/2024
5.	00223343	Mr. Ritesh Gupta	18/01/2024

On the behalf of the Board
For EKI POWER TRADING PRIVATE LIMITED
(Formally known as EKI Three Community Projects Private Limited)



MR. SUKANTA DAS
Director
DIN: 07943328



MR. RAMKRISHNA VASANTRAO PATIL
Director
DIN: 09768797

Date: July 22, 2024

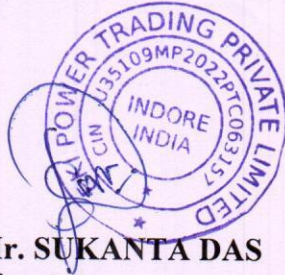
Place: Indore

EKI POWER TRADING PRIVATE LIMITED
(Formerly known as EKI Three Community Projects Private Limited)
CIN: U35109MP2022PTC063157
Regd. Office: Plot No. 48, Scheme No. 78, Part-II, Vijay Nagar, Indore 452010 MP
Email Id: cs@enkingint.org
Telephone No: 0731-4289086

LIST OF SHAREHOLDERS AS ON MARCH 31, 2024

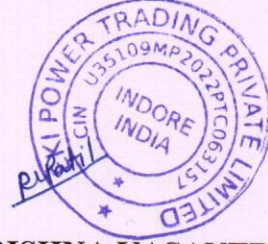
Sr. No	Name of Shareholders	No. of Shares	Amount @10 each
1	M/s EKI Energy Services Limited	10499999	104999990
2	Manish Dabkara (Nominee Shareholder on behalf of EKI Energy Services Limited)	1	10
Total		10500000	105000000

On the behalf of the Board
For EKI POWER TRADING PRIVATE LIMITED
(Formally known as EKI Three Community Projects Private Limited)



Mr. SUKANTA DAS
Director
DIN: 07943328

Date: July 22, 2024
Place: Indore



Ms. RAMKRISHNA VASANTRAO PATIL
Director
DIN: 09768797

RUCHI JOSHI MERATIA
Practicing Company Secretary
B.COM, FCS
9827433225



Ruchi Joshi Meratia & Associates

474, New Anurag Nagar
Scheme, Number 114 (Part-2)
Indore MP-452010
Email:csruchijoshi@gmail.com

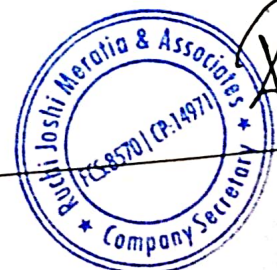
Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **EKI POWER TRADING PRIVATE LIMITED** (formally known as **EKI Three Community Projects Private Limited**) ('The Company') having CIN: U35109MP2022PTC063157, 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, 2024**. 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, wherever applicable, complied with provisions of the Act & Rules made there under in respect of the following:
 1. Its status under the Act; The Status is Deemed Public Limited Company;
 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/delayed with additional fees duly paid;
 4. Calling/ convening/ holding meetings of Board of Directors or its committee Meeting 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. During the financial year there were no resolution passed by the circulation;
 5. Closure of Register of Members/Security holders, the company has closed its register of members. The Company has not closed its register of members during the financial year;
 6. Advances/loans to its directors and/or persons or firms or companies referred to in section 185 of the Act. According to the information and explanations by the management, the Company has not given loan to directors and/or persons or firms or companies referred to in section 185 of the Act;
 7. Contracts/Arrangements with related parties as specified in Section 188 of the Act, whenever applicable. According to the information and explanations by the management, the transaction with related parties on arm length basis and in the ordinary course of business;



RUCHI JOSHI MERATIA
Practicing Company Secretary
B.COM, FCS
9827433225



Ruchi Joshi Meratia & Associates

474, New Anurag Nagar
Scheme, Number 114 (Part-2)
Indore MP-452010
Email:csruchijoshi@gmail.com

8. Issue or allotment or transfer or transmission any securities/redeemed any debentures, bought back any securities/ redeemed any preference shares/ altered/reduced its share capital/converted its shares. The Company has passed Resolutions for Right Issue during the period 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. There were no instances of such transactions during the financial year under review;
10. Declaration/Payment of Dividend, Transfer of unpaid / unclaimed dividend/other amounts as applicable to Investor Education and Protection Fund in accordance with Section 125 of the Act. The Company has not declared any dividend for the year under review;
11. Signing of audited financial statement and Signing of Board Report was as per the provisions of the Companies Act 2013;
12. Constitution/ appointment/ re-appointments/ retirement/resignation/ casual vacancy/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; The Company has appointed Independent Directors, Whole time Director & Key Managerial Personnel during the period under review;
13. Re-appointment of statutory auditor as per the provisions of Companies Act, 2013;
14. No Approvals were taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year;
15. Acceptance/renewal/repayment of deposits. According to the information and explanations by the management, the Company has not accepted/ renewed any deposits during the financial year under review;
16. Borrowings from its Members, Directors, Public Financial Institutions, Banks and Others and Creation/ Modification/ Satisfaction of Charges in that respect. According to the information and explanations by the management, the complied with the provision of section 77 of the Companies Act, 2013 in respect of creation and modification of charge & Satisfaction of Charge, wherever applicable;
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. According to the information and explanations by the management, the Company has passed necessary resolutions and file E-forms under section 186 of the companies Act, 2013.



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18. There was alteration in the Memorandum and Articles of Association of the Company during the reporting period under review.

Place: Indore
Date: 15.10.2024



For Ruchi Joshi Meratia & Associates
Practicing Company Secretaries

Ruchi Joshi Meratia
FCS: 8570 | CP No. : 14971
UDIN: F008570F001570240
PR No. 2500/2022

Note: The said certificate is based on Audited Financial Statements and Director's Report as on 31st March, 2024 and on the basis of the documents examined, the facts as stated in the said certificate are true and correct to the best of my knowledge and belief. I however disclaim any responsibility on account of my implications, decisions or action taken on the basis of any inadvertent mistake in the said certificate.

*****End of Report*****