

DRAFT

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

U74899DL1995PLC072767

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ9731E

(ii) (a) Name of the company

JFC FINANCE (INDIA) LIMITED

(b) Registered office address

P-32, LOWER GROUND FLOOR,
SOUTH EXTENSION PART-II
NEW DELHI
South Delhi
Delhi
110040

(c) *e-mail ID of the company

contact@jfcindia.com

(d) *Telephone number with STD code

01141612881

(e) Website

www.jfcindia.com

(iii) Date of Incorporation

27/09/1995

(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

Pre-fill

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	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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HOTEL GAUDAVAN PRIVATE LI	U55101RJ1986PTC003755	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	4,500,000	3,391,710	3,391,710	3,391,710
Total amount of equity shares (in Rupees)	45,000,000	33,917,100	33,917,100	33,917,100

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares With Voting Rights				
Number of equity shares	4,500,000	3,391,710	3,391,710	3,391,710
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	45,000,000	33,917,100	33,917,100	33,917,100

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,350	1,315	1,315	1,315
Total amount of preference shares (in rupees)	135,000,000	131,500,000	131,500,000	131,500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	1,350	1,315	1,315	1,315
Nominal value per share (in rupees)	100,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	135,000,000	131,500,000	131,500,000	131,500,000

(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	3,391,710	0	3391710	33,917,100	33,917,100	
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	
NIL						
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	
NIL						
At the end of the year	3,391,710	0	3391710	33,917,100	33,917,100	
Preference shares						
At the beginning of the year	1,315	0	1315	131,500,000	131,500,000	
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	1,315	0	1315	131,500,000	131,500,000	

ISIN of the equity shares of the company

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

0

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	30/09/2022		
Date of registration of transfer (Date Month Year)	31/07/2022		
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	100,000
Ledger Folio of Transferor	D-03		
Transferor's Name			Zircon Petrochem Pvt. Ltd.
	Surname	middle name	first name
Ledger Folio of Transferee	D-12		

Transferee's Name	Bhartia	Devi	Aruna
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/07/2022
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Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	200	Amount per Share/ Debenture/Unit (in Rs.)	100,000
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Ledger Folio of Transferor	D-03
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Transferor's Name			Zircon Petrochem Pvt. Ltd.
	Surname	middle name	first name

Ledger Folio of Transferee	D-13
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Transferee's Name	Bhartia		Saurabh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/09/2022
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Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	119	Amount per Share/ Debenture/Unit (in Rs.)	100,000
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Ledger Folio of Transferor	D-03
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Transferor's Name			Zircon Petrochem Pvt. Ltd.
	Surname	middle name	first name

Ledger Folio of Transferee	D-11
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Transferee's Name	<input type="text"/>	<input type="text"/>	Lovely Promoters Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="27/12/2022"/>
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Type of transfer	<input type="text" value="Debentures"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="20"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100,000"/>
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Ledger Folio of Transferor	<input type="text" value="D-05"/>
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Transferor's Name	<input type="text" value="Muqeen"/>	<input type="text" value="Abdul"/>	<input type="text" value="Ahmed"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="D-02"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	Annalakshmi Trading Pvt. Ltd.
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="27/12/2022"/>
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Type of transfer	<input type="text" value="Debentures"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="345"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100,000"/>
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Ledger Folio of Transferor	<input type="text" value="D-06"/>
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Transferor's Name	<input type="text" value="Bajaj"/>	<input type="text"/>	<input type="text" value="Sohila"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="D-02"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Annalakshmi Trading Pvt. Ltd."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="27/12/2022"/>
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Type of transfer	<input type="text" value="Debentures"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="50"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100,000"/>
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Ledger Folio of Transferor	<input type="text" value="D-05"/>
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Transferor's Name	<input type="text" value="Muqem"/>	<input type="text" value="Abdul"/>	<input type="text" value="Ahmed"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="D-03"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Zircon Petrochem Pvt. Ltd."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/01/2023"/>
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Type of transfer	<input type="text" value="Debentures"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="119"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100,000"/>
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Ledger Folio of Transferor	<input type="text" value="D-11"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Lovely Promoters Private Limited"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="D-03"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Zircon Petrochem Pvt. Ltd."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="31/03/2023"/>
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Type of transfer	<input type="text" value="Debentures"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100,000"/>
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Ledger Folio of Transferor	<input type="text" value="D-04"/>
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Transferor's Name	<input type="text" value="Nayem"/>	<input type="text" value="Abdul"/>	<input type="text" value="Ahmed"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="D-14"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="RKB Securities Limited"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="31/03/2023"/>
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Type of transfer	<input type="text" value="Debentures"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="80"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100,000"/>
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Ledger Folio of Transferor	<input type="text" value="D-10"/>
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Transferor's Name	<input type="text" value="Gaur"/>	<input type="text"/>	<input type="text" value="Piyush"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="D-15"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Ayaan Finserve India Pvt. Ltd."/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input type="text" value="31/03/2023"/>	
Type of transfer	<input type="text" value="Debentures"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100,000"/>
Ledger Folio of Transferor	<input type="text" value="D-10"/>		
Transferor's Name	<input type="text" value="Gaur"/>	<input type="text"/>	<input type="text" value="Piyush"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="D-16"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Sanghi Steel Udyog Pvt. Ltd."/>
	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	25	10000000	250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	2,360	100000	236,000,000
Total			486,000,000

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	250,000,000	0	0	250,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	236,000,000	0	0	236,000,000

(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

29,866,536

(ii) Net worth of the Company

708,099,933

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)	1,665,210	49.1	0	
10.	Others	0	0	0	
	Total	1,665,210	49.1	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	324,448	9.57	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)	1,402,052	41.34	0	
10.	Others	0	0	0	

	Total	1,726,500	50.91	0	0
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Total number of shareholders (other than promoters)

17

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

19

**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)	18	17
Debenture holders	10	11

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

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

7

(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)
VIJAY KUMAR CHOPRA	03462730	Whole-time director	0	
SUNIL KUMAR	03247767	Whole-time director	0	
DHANANJAY GAUTAM	00584277	Director	40	
VIKAS GUPTA	03603519	Director	0	
TANPREET SINGH KORA	08409298	Director	0	
VIKARAM JEET	ALQPR3986B	CFO	0	
SHRUTI JAIN	BDBPJ0088C	Company Secretary	0	

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

7

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)
VIKAS GUPTA	03603519	Director	01/08/2022	Appointment
TANPREET SINGH KORA	08409298	Director	01/08/2022	Appointment
SHRUTI JAIN	BDBPJ0088C	Company Secretary	16/03/2023	Appointment
JATIN CHOPRA	ASZPC1256H	Company Secretary	05/04/2022	Appointment
JATIN CHOPRA	ASZPC1256H	Company Secretary	23/05/2022	Cessation
RONIT GABA		Company Secretary	01/08/2022	Appointment
RONIT GABA		Company Secretary	17/09/2022	Cessation

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2022	16	5	74.72

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2022	3	3	100
2	30/04/2022	3	3	100
3	23/05/2022	3	3	100
4	06/06/2022	3	3	100
5	30/07/2022	3	3	100
6	01/08/2022	3	3	100
7	09/08/2022	5	5	100
8	12/08/2022	5	5	100
9	03/09/2022	5	5	100
10	17/09/2022	5	5	100
11	27/12/2022	5	5	100
12	18/01/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	05/04/2022	3	3	100
2	Audit Committee	06/06/2022	3	3	100
3	Audit Committee	12/08/2022	3	3	100
4	Audit Committee	18/01/2023	3	3	100
5	Audit Committee	14/02/2023	3	3	100
6	Audit Committee	16/03/2023	3	3	100
7	Nomination and	05/04/2022	3	3	100

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
8	Nomination an	16/03/2023	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	
1	VIJAY KUMAR	15	15	100	3	3	100	
2	SUNIL KUMAR	15	15	100	3	3	100	
3	DHANANJAY	15	15	100	8	8	100	
4	VIKAS GUPTA	9	9	100	5	5	100	
5	TANPREET S	9	9	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY KUMAR CH	WHOLE-TIME D	600,000				600,000
2	SUNIL KUMAR	WHOLE-TIME D	480,000				480,000
	Total		1,080,000				1,080,000

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	VIKARAM JEET	CFO	1,200,000	0	0	0	1,200,000
2	SHRUTI JAIN	COMPANY SEC	540,000	0	0	0	540,000
	Total		1,740,000	0	0	0	1,740,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHANANJAY GAU	INDEPENDENT	1,200,000	0	0	0	1,200,000
2	VIKAS GUPTA	INDEPENDENT	120,000	0	0	0	120,000
3	TANPREET SINGH	INDEPENDENT	120,000	0	0	0	120,000
	Total		1,440,000	0	0	0	1,440,000

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf MEETING SHEET.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

