# 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 filling the form.

Date of Incorporation		08/05/1954	
e) Website		http://www.dil-india.com/	
d) *Telephone number with ST	D code	03322482391	
c) *e-mail ID of the company		roshaandavve24@gmail.com	
KOLKATA West Bengal 700001 India			
(b) Registered office address  16 HARE STREET			
(a) Name of the company		DEEPAK INDUSTRIES LTD	
Permanent Account Number	(PAN) of the company	AAACD8676J	J 1
Global Location Number (GL		L63022WB1954PLC021638	Pre-fill
Global Location Number (GL		L63022WB1954PLC021638	P

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	THE CALCUTTA STOCK EXCHANGE LIMITED	3

2021 (DD/MM/YYYY)
5

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code		% of turnove of the company
1	С	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	99.59
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.41

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

*No. of Companies for which information is to be give	n o	Pre-fill All
		1 TO THE PAIR

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	5,300,000	3,956,433	3,956,433	3,956,433
Total amount of equity shares (in Rupees)	53,000,000	39,564,330	39,564,330	39,564,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,300,000	3,956,433	3,956,433	3,956,433
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	53,000,000	39,564,330	39,564,330	39,564,330

## (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1966	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000	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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	13,500	3,942,933	3956433	39,564,330	39,564,330	
	0	0	0	0	0	0
i. Pubic 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
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify					_	
NIL				0	0	
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	13,500	3,942,933	3956433	39,564,330	39,564,330	
Preference shares						
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0		0
. Issues of shares	0	0	0	0	0	0
. Re-issue of forfeited shares	0	0	0	0	0	0
ii. Others, specify						
NIL				0	0	
Decrease during the year	0	0	0	0	0	0

		0	0	0	0		
i. Shares forfeited		A STATE OF THE STA	0	0	0	0	0
		0	0	0	0	0	0
ii. Reduction of share cap	pital	0	0	0	0	0	0
v. Others, specify							
At the end of the year		0	0	0	0	0	
IN of the equity shares	of the company lit/consolidation during th	e vear (for a	ach class of sh				
770710	of shares	(i)	acti class of sn	(ii)	0		(iii)
20,000				77			(111)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
iii) Details of shar of the first return a  Nil [Details being pro	res/Debentures Trans at any time since the wided in a CD/Digital Medi tached for details of transf	incorporat	ion of the c	ompany) es O	* No C	) Not Ap	olicable
iii) Details of shar of the first return a  Nil [Details being pro	res/Debentures Trans at any time since the wided in a CD/Digital Medi	incorporat	ion of the c	ompany) es O	* No C	) Not Ap	olicable
iii) Details of shar of the first return a  Nil  [Details being pro  Separate sheet at ote: In case list of tran ledia may be shown.	res/Debentures Trans at any time since the wided in a CD/Digital Medi tached for details of transf	incorporat	ion of the c	ompany) es O	* No C	) Not Ap	olicable
iii) Details of share of the first return at the first sheet at the first of the first shown.	res/Debentures Trans at any time since the wided in a CD/Digital Medi tached for details of transf sfer exceeds 10, option for	incorporat	ion of the c	ompany) es O	* No C	) Not Ap	olicable

Number of Shares/ D Units Transferred	ebentures/	CONTRACTOR OF STREET	Amount per Share/ Debenture/Unit (in Rs	3.)	
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surn	ame	middle name	first name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surn	ame	middle name	first name	
Type of transfer		1 - Equity,	Amount per Share/	- Debentures, 4 - Stock	
edger Folio of Trans	feror		Debenture/Unit (in Rs	.)	
ransferor's Name					
	Surna	ame	middle name	first name	
edger Folio of Trans	feree				
ransferee's Name					
FYSTER	Surna	ame	middle name	first name	
*Debentures (Out	standing a	s at the end of fina	ancial year)		
culars		Number of units	Nominal value per unit	Total value	
convertible debentures		0	0	0	

Particulars	Number of units	Nominal value per unit	Total value
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		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 debentu	res)	
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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)

	-			
(1)	11	ırn	OV	er

4,275,627,000

## (ii) Net worth of the Company

3,614,589,000

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
т	(i) Indian	2,207,444	55.79	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)	524,600	13.26	0	
10.	Others	0	0	0	
	Total	2,732,044	69.05	0	0

Total number of shareholders (promoters)

5			
-			

## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1,	Individual/Hindu Undivided Family					
	(i) Indian	392,237	9.91	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	1	
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	142,188	3.59	0		
5.	Financial Institutions	0	0	0		

6.	Foreign institutional investors	0	0	0	-
7.	Mutual funds	0 50	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	689,964	17.44	0	
10.	Others	0	0	0	1
	Total	1,224,389	30.94	0	0

Total number of shareholders (other than promoters)	70	
Total number of shareholders (Promoters+Public/ Other than promoters)	75	

# 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	5	5	
Members (other than promoters)	70	70	
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	2	0	18.5	0	
B. Non-Promoter	0	3	0	3	0	0	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	3	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	3	2	3	18.5	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 7

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)
PRADIP KUMAR DAGA	00040692	Managing Director	207,700	
YASHWANT KUMAR D	00040632	Managing Director	524,313	
ANAND PRASAD AGAI	00312652	Director	0	
SUJIT CHAKRAVORTI	00066344	Director	0	
MEERA DOKANIA	07094376	Director	0	
MANEESH KHANNA	AJQPK6271N	CFO	0	
VITHAL DAS MALL	AEAPM3596B	Company Secretar	0	30/06/2021

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

Name	DIN/PAN	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1
A A PERSON AND A PROPERTY OF A	12

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance	
		attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAK MEET	29/09/2020	75	11	42.96

#### **B. BOARD MEETINGS**

\*Number of meetings held

100	$\overline{}$	_	_	_	
	100				
	100				
	155				

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	21/04/2020	5	3	60
2	28/07/2020	5	4	80
3	14/09/2020	5	4	80
4	13/11/2020	5	3	60
5	12/02/2021	5	5	100

#### C. COMMITTEE MEETINGS

Number of meetings held

0				

S. No. Type of meeting		Date of meeting	Total Number of Members as	14821	ttendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	28/07/2020	3	3	100
2	AUDIT COMM	14/09/2020	3	3	100
3	AUDIT COMM	13/11/2020	3	3	100
4	AUDIT COMM	12/02/2021	3	3	100
5	NOMINATION	28/07/2020	3	3	100
6	CORPORATE	28/07/2020	3	2	66.67
7	CORPORATE	12/02/2021	3	3	100
8	STAKEHOLDE	12/02/2021	3	3	100

## D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			C	Whether		
S. No.	No. of the director	Number of Meetings which director was entitled to	Number of Meetings attended	% of attendance		Meetings	% of attendance	attended AGM held on
		attend	attended	attend	\$1.000000000000000000000000000000000000	entitled to attended attend	attericance	28/09/2021
								(Y/N/NA)
1	PRADIP KUM	5	1	20	2	1	50	No
2	YASHWANT F	5	5	100	4	4	100	Yes

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/	Others	Total
			o.coo colory	Commission	Sweat equity	Others	Amount
1	YASHWANT KUMA	MANAGING DIF	13,616,000	0	0	0	13,616,00
	Total		13,616,000	0	0	0	13,616,00
umber o	of CEO, CFO and Comp	pany secretary whos	e remuneration d	etails to be entered	d	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VITHAL DAS MALL	COMPANY SEC	650,000	0	0	0	650,000
2	MANEESH KHANN	CFO	1,309,049	0	0	0	1,309,049
	Total		1,959,049	0	0	0	1,959,049
ımber o	of other directors whose	remuneration detail	s to be entered			3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAND PRASAD A	DIRECTOR	0	350,000	0	66,000	416,000
2	SUJIT CHAKRAVO	DIRECTOR	0	350,000	0	38,000	388,000
3	MEERA DOKANIA	DIRECTOR	0	350,000	0	62,000	412,000
	Total		0	1,050,000	0	166,000	1,216,000

Yes

No

ANAND PRAS

SUJIT CHAKE

Name of the company/ directors/	Name of the court/ concerned Authority	Date of Order	Name of the Act section under wh	ich	Details of pena		etails of appeal	(if any)
officers			penalised / punis	nea			ordaing present	status
B) DETAILS OF CO	MPOUNDING OF O	FFENCES 🖂	Nil					
Name of the company/ directors/	Name of the court/ concerned	Date of Order	Name of the Act	and			9)	
officers	Authority		section under wi	hich ed	Particulars of offence	- 1	Amount of comp Rupees)	ounding (
200200000000000000000000000000000000000	ete list of sharehold	ders, debenture h	olders has been er	nclose	ed as an attac	hment		
<ul><li>Yes</li></ul>	S O No							
(IV. COMPLIANCE	OF SUB-SECTION (	2) OF SECTION 9	2. IN CASE OF LIST	TED C	OMDANIES			
					CINIFAMIES			
case of a listed corpore, details of comp	npany or a company any secretary in who	having paid up sh				or turnov	ver of Fifty Crore	rupees or
n case of a listed cor nore, details of comp Name	npany or a company any secretary in who	having paid up sh	are capital of Ten Cr ertifying the annual re			or turnov	ver of Fifty Crore	rupees or
	npany or a company any secretary in who	having paid up sho le time practice ce	are capital of Ten Cr ertifying the annual re			or turnov	ver of Fifty Crore	rupees o
Name	npany or a company eany secretary in who PRAV or fellow	having paid up sha ble time practice ce	are capital of Ten Cr ertifying the annual re			or turnov	ver of Fifty Crore	rupees or
Name Whether associate	npany or a company eany secretary in who PRAV or fellow	having paid up sha ole time practice ce /IN KUMAR DROL	are capital of Ten Cr ertifying the annual re			or turnov	ver of Fifty Crore	rupees o
Name  Whether associate  Certificate of pract  Ve certify that:  The return states to the content of the certify that:	PRAV or fellow tice number	having paid up shable time practice ce /IN KUMAR DROL  Associa	are capital of Ten Cr ertifying the annual re IA	rore ru	upees or more in Form MGT-8			
Name  Whether associate  Certificate of pract  Ve certify that:  The return states to the content of the certify that:	PRAV or fellow tice number	having paid up shable time practice ce /IN KUMAR DROL  Associa	are capital of Ten Cr ertifying the annual re IA	rore ru	upees or more in Form MGT-8			
Name  Whether associate  Certificate of pract  Ve certify that:  The return states to the content of the certify that:	PRAV or fellow tice number	having paid up shable time practice ce /IN KUMAR DROL  Associa	are capital of Ten Cr ertifying the annual re IA	rore ru	upees or more in Form MGT-8			
Name  Whether associate  Certificate of pract  Ve certify that:  The return states to the content of the certify that:	PRAV or fellow tice number	having paid up shable time practice ce /IN KUMAR DROL  Associa	are capital of Ten Cr ertifying the annual re IA	rore ru	upees or more in Form MGT-8			
Name  Whether associate  Certificate of pract  Ve certify that:  The return states to the content of the certify that:	PRAV or fellow tice number	having paid up shable time practice ce  /IN KUMAR DROL  Associa  1362  od on the date of the contrary elsewhere	are capital of Ten Creatifying the annual relationship in the annual relationship in the second seco	rore ru	upees or more in Form MGT-8			
Whether associate  Certificate of pract  Ve certify that: ) The return states to the certify that the certification of the certification o	PRAV or fellow tice number he facts, as they stockypressly stated to the lyear.	having paid up shable time practice ce  /IN KUMAR DROL  Associa  1362  Decla	are capital of Ten Creditifying the annual related to the final related	eturn i	upees or more in Form MGT-8	correctly plied with		
Name  Whether associate  Certificate of pract  We certify that: ) The return states the continuous of the during the financial of the continuous of the cont	PRAV or fellow tice number he facts, as they stock expressly stated to the lyear.	having paid up shable time practice ce  /IN KUMAR DROL  Associa  1362  Decla  of the company vide	are capital of Ten Crentifying the annual relation  are closure of the final are in this Return, the area in this Return, the area in the control of the con	eturn i	year aforesaid	correctly plied with	and adequately hall the provision	ns of the
Whether associate  Certificate of pract  We certify that:  The return states to the process of the subject of the subject whatever is second and an authorised by the polymers.	PRAV or fellow tice number he facts, as they stockypressly stated to the lyear.	having paid up shable time practice ce  //IN KUMAR DROL  Associa  1362  Decla  of the company vide re that all the requirand matters incide d in the attachment	are capital of Ten Creditiving the annual relation  e resolution no  irements of the Comental thereto have be to the comental thereto have be the comental thereto have be the comental thereto have be the comental the comental thereto have be the comental the comental thereto have be the comental the comenta	oncial yee Com	year aforesaid npany has com	correctly plied with dated d the rule further de	and adequately hall the provision all the provision all the provision and the same the same that:	ns of the

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

DIN of the director	Kumar daga da man i sa indeze daga			
To be digitally signed by	PRAVIN SAA ASSETS NUMBER OF STREET O			
Company Secretary				
<ul> <li>Company secretary in practic</li> </ul>	ce			
Membership number 2366		Certificate of practi	ce number	1362
Attachments				List of attachments
1. List of share holders			Attach	Shareholders MGT 7 2021 Dill pott
List of share holders     Approval letter for ex			Attach Attach	List of attachments  Shareholders MGT 7 2021 DIL.pdf  MGT-8 DIL 2021.pdf
List of share holders     Approval letter for ex     Copy of MGT-8;	ktension of AGM;		5000172501	Shareholders MGT 7 2021 Dill pott
List of share holders     Approval letter for ex	ktension of AGM;		Attach	Shareholders MGT 7 2021 Dill pott
List of share holders     Approval letter for ex     Copy of MGT-8;	ktension of AGM;		Attach Attach	Shareholders MGT 7 2021 Dill pott

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

Auto-approved By OF COMPANIES WEST BENGAL

#### CS PRAVIN KUMAR DROLIA

(Company Secretary in whole time practice)
3rd FLOOR, ROOM NO.19, 9, CROOKED LANE, KOLKATA-700069
MOBILE NO.- 9831196869,EMAIL ID: droliapravin@yahoo.co.in

#### 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 electronically all the registers, records and relevant books of **DEEPAK INDUSTRIES LIMITED** (the Company) (**CIN: L63022WB1954PLC021638**) having registered Office at 16, Hare Street, Kolkata-700 001 required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> 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 electronically, I hereby 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 therefor;
  - 3) filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time as the case may be and as applicable to the Company;
  - 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 and 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) closure of Register of Members;
  - 6) 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;
  - 7) approvals wherever required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities as the case may be under the various provisions of the Act;
  - 8) constitution/ appointment/ re-appointments/ retirement/resignation/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid wherever applicable;
  - 9) appointment, re appointment of Statutory Auditors as per the provisions of section 139 of the Act wherever applicable;



- 10) borrowings from Public financial institutions, Banks, and others and creation/ modification/ satisfaction of charges in that respect. The Company has not borrowed any amount from its Directors and Members during the said financial year.
- 11) Investments made under section 186 of the Act.
- 12) Transfer or sub-division or consolidation of shares as may be applicable
- 13) Contract/arrangement with related parties. The related party transactions are on arm length basis and are in the ordinary course of business as specified in section 188 of the Act. Further there was no materially significant related party transactions made by the Company with promoters, key managerial personnel or other designated persons which may have potential conflict with interest the Company at large;

#### C. We, hereby further certify that: -

- The Company has not made any advances/loans to its Directors and/or persons or firms or Companies referred in section 185 of the Act;
- ii. There was no transaction necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- iii. No amount of unpaid/ unclaimed dividend and unclaimed shares were due for transfer to the Investor Education and Protection Fund during the year under review in accordance with section125 of the Act;
- iv. The Company has not granted any loans, or given guarantees or provided securities in relation to loans given to other bodies corporate or persons under the provisions of section 186 of the Act.
- v. The Company has not altered its Memorandum and/ or Articles of Association during the year.
- vi. The Company has not issued any kind of Security during the year under review and also did not received any instrument there on for transmission, rematerialisation or duplicate issue of share certificates. The Company did not undertake conversion of shares/ securities. The Company does not have any outstanding amount in respect of Debenture and Preference shares during the year under review and Company did not undertake any buy back of its security

Place: Kolkata

PRAVIN KUMAR Digitally signed by PRAVIN KUMAR DROLIA Date: 2021.11.18 17:42:40 +05'30'

(Pravin Kumar Drolia)

FCS: 2366, CP 1362 Date:18/11/2021

UDIN: F002366C0001475695

Note:

I have not carried out the physical verification of any records due to prevailing condition of COVID in the Country. I have relied on the records as made available by the Company through digital mode as well as I have also relied on the management representation made by the Company.

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held Class of Shares
ACHYUT	VAMAN	BHOPATKAR	000002		107 Equity share
BISWANATH		PASARI	000009		1,108 Equity share
DEBENDRA	NATH	MAITRA	000018		273 Equity share
DURGA	KANTO	GANGULY	000019		549 Equity share
GITA	DEVI	BOHRA	000020		1,023 Equity share
GITA		PODDAR	000021		549 Equity share
JAYALAKSHMI	DEY	BISWAS	000025		1,108 Equity share
KSHITISH CHANDRA	DAS	GUPTA	000027		32 Equity share
NALINI	KANTA	GUPTA	000029		549 Equity share
PRIYA	BALA	DUTTA	000038		1,108 Equity share
PRAHLAD	RAI	BOHRA	000039		1,023 Equity share
SHYAMALA	KANTA	CHAKRABORTY	000051		1,108 Equity share
JAGDISH	PRASAD	MAHESHWARI	000053		1,108 Equity share
SADHANA	SEN	GUPTA	000055		549 Equity share
TILOK	CHAND	BOHRA	000060		682 Equity share
JOGESHWAR		BANERJEE	000079		367 Equity share
BHUBANESWAR		BANERJEE	080000		370 Equity share
SURESH	KUMAR	MAHESHWARI	000094		107 Equity share
BIKASH		MITRA	000103		273 Equity share
SANDHYA		PASARI	000148		1,137 Equity share
BIRESHWAR		BANERJEE	000157		370 Equity share
A FINANCIAL SERVICE	E			IN30258210131171	4 Equity share
KNITWORTH LEASE FI	ïl			IN30032710239836	6,236 Equity share
BHANWAR	LAL	RATHI		IN30032710308387	1,000 Equity share
GLOBE STOCKS AND S	S			IN30032710314326	1,000 Equity share
PNC CAPITAL TRUST L	L			IN30032710314344	13,362 Equity share
KARIKISH VYAPAAR P	ગ			IN30032710410464	5,250 Equity share
PRJ FINANCE PVTLTD	)			IN30032710410577	15,601 Equity share
IDEAL MOTOR FINAN	1(			IN30032710441592	3,596 Equity share
BHAWANI FREIGHT A	AI			IN30032710562324	5,964 Equity share
ARDHI VANIJYA PRIVA	<b>A</b>			IN30032710562349	7,127 Equity share
RISORGIMENTO INDU	U			IN30032710568408	13,362 Equity share
SIDDHANT		TIBREWAL		IN30032710577594	1,000 Equity share
MAHENDRA		GADIA		IN30109810802571	1 Equity share
PARAG	SHAMJI	VED		IN30018310946785	200 Equity share
Indra				IN30009511415372	50 Equity share
KAUSHIKA	Kumar	Bagri		11/30/009311413372	30 Equity share
	Kumar	Bagri KADAKIA		IN30088813051361	5 Equity share
SANDEEP	Kumar				. ,
SANDEEP PALLAVI	Kumar	KADAKIA		IN30088813051361	5 Equity share
PALLAVI		KADAKIA KADAKIA		IN30088813051361 IN30088813118438	5 Equity share 16 Equity share

VIJAYKUMAR		SELVAM	IN30131322314335	6 Equity share
JIGNESH	VINUBHAI	GOHEL	IN30021426588329	700 Equity share
BIMAL	KUMAR	SHAH	IN30154932928665	3 Equity share
NANDA	HEMANT	ASHAR	IN30154933243836	600 Equity share
MANISH	KUMAR	SOMANI	IN30302850067684	1 Equity share
HARSHIL		SHAW	IN30154953453572	1,000 Equity share
PLUTUS CAPITAL M	ΑN		IN30154954220696	150 Equity share
NAMITA		MAHESHWARI	IN30154957699910	78 Equity share
PRATIBHA		SHAW	1201090012005025	500 Equity share
DEEPA		PAHWA	1202620000203196	2 Equity share
JIGNESH	VINUBHAI	GOHEL	1203330000545791	50 Equity share
PRADIP	KUMAR	DAGA	1203760000521117	2,07,700 Equity share
SHANTANU		DAGA	1203760000521155	99,850 Equity share
ASHA	DEVI	DAGA	1203760000521286	6,04,806 Equity share
NANDINI		DAGA	1203760000522203	8,70,625 Equity share
YASHWANT	KUMAR	DAGA	1203760000522237	5,24,313 Equity share
COPLAMA PRODUC	TS		1203760000562751	5,24,600 Equity share
JALPAIGURI HOLDIN	NG .		1203760000574174	6,18,312 Equity share
AMRITESH		DAGA	1203760000800127	97,425 Equity share
AMITABEN	HIMATLAL	SHAH	1205660000001653	100 Equity share
BHARATKUMAR	HARGOVINDDAS	ASHAR	1205660000011353	50 Equity share
PRITI	JAGDISHBHAI	SHAH	1205660000023464	100 Equity share
RAJESH		UDESHI	1205660000027416	200 Equity share
PARAG	HARGOVINDDAS	ASHAR	1205660000037481	50 Equity share
HEMANT BHAGWA		HUF	1205660000038673	600 Equity share
JYOTI	KIRTI	SHAH	1205660000043890	890 Equity share
PARTH	JAYSINHBHAI	UDESHI	1205660000044837	100 Equity share
SHILPABEN	VIJAYBHAI	UDESHI	1205660000044875	100 Equity share
PRATIK	KANTILAL	PALEJA	1205660000066006	550 Equity share
CHINTAN	HITESHBHAI	ANANDPARA	1205660000144876	100 Equity share
NAROTTAMDASH	CHHAGANLAL	SHAH	1205660000174774	600 Equity share
KAILASHBEN	NAROTTAMDASH	SHAH	1205660000174789	600 Equity share
ALPESHKUMAR	NAROTTAMDAS	SHAH	1205660000174907	600 Equity share
CHANDRIKA	VIPIN	SHAH	1301520000155493	100 Equity share