

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

U15490DL2018PLC331928

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

ABACS1138F

(ii) (a) Name of the company

SIKKIM IFFCO ORGANICS LIMIT

(b) Registered office address

IFFCO Sadan, C-1,
District Centre, Saket Place,
New Delhi
South West Delhi
Delhi
110017

(c) *e-mail ID of the company

info@sikkimiffco.com

(d) *Telephone number with STD code

01140593203

(e) Website

(f) Date of Incorporation

04/04/2018

(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

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 29/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Indian Farmers Fertiliser Coop		Holding	51

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	25,000,000	17,372,500	17,372,500	17,372,500
Total amount of equity shares (in Rupees)	250,000,000	173,725,000	173,725,000	173,725,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares having face value Rs. 10 each				
Number of equity shares	25,000,000	17,372,500	17,372,500	17,372,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	173,725,000	173,725,000	173,725,000

(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	0	17,372,500	17372500	173,725,000	173,725,000	
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						
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						
At the end of the year	0	17,372,500	17372500	173,725,000	173,725,000	
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)

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

29/09/2020

Date of registration of transfer (Date Month Year)

27/08/2020

Type of transfer

Equity Shares

1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/
Units Transferred

1

Amount per Share/
Debenture/Unit (in Rs.)

10

Ledger Folio of Transferor

IN301330-22192674

Transferor's Name

Roy

Arabinda

Surname

middle name

first name

Ledger Folio of Transferee

IN301330-40353356

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

Date of registration of transfer (Date Month Year)

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

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

Ledger Folio of Transferee

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

242,442

(ii) Net worth of the Company

172,198,629

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	5	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	8,512,523	49	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)	8,859,972	51	0	
10.	Others	0	0	0	
	Total	17,372,500	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	

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

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

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	0	0	0	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	5	1	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	3	1	2	0	0
Total	0	5	1	4	0	0

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

(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)
MANISH GUPTA	01335184	Managing Director	0	
ARABINDA ROY	02825203	Nominee director	0	
ANBALAGAN SUNDAR	07968152	Nominee director	1	
DURGA PADA PATRA	07981476	Nominee director	0	
ARUN KUMAR YADAV	08727558	Nominee director	0	
BIKASH CHANDRA RA	BUKPR1179L	CFO	0	
BHANU SHARMA	FYZPS9657F	Company Secretar	0	06/05/2021

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

4

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)
MANISH GUPTA	01335184	Managing Director	07/07/2020	Change in designation
ARUN KUMAR YADAV	08727558	Additional director	07/09/2020	Appointment
ARUN KUMAR YADAV	08727558	Nominee director	29/09/2020	Change in designation
RAVINDRA TELANG	08678977	Additional director	07/09/2020	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
Annual General Meeting	29/09/2020	7	6	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/07/2020	5	5	100
2	07/09/2020	5	5	100
3	29/09/2020	5	5	100
4	07/12/2020	5	5	100
5	14/12/2020	5	5	100
6	19/01/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

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	MANISH GUP	6	6	100	0	0	0	Yes
2	ARABINDA R	6	6	100	0	0	0	Yes
3	ANBALAGAN	6	6	100	0	0	0	Yes
4	DURGA PAD	6	6	100	0	0	0	Yes
5	ARUN KUMAR	4	4	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	BIKASH CHANDRA	CFO	751,742	0	0	0	751,742
2	BHANU SHARMA	Company Secre	674,194	0	0	0	674,194
	Total		1,425,936	0	0	0	1,425,936

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amou.
1	RAVINDRA TELAN	Nominee Directo	0	0	0	20,000	20,000
2	ARABINDA ROY	Nominee Directo	0	0	0	100,000	100,000
3	ANBALAGAN SUNI	Nominee Directo	0	0	0	60,000	60,000
4	DURGA PADA PAT	Nominee Directo	0	0	0	60,000	60,000
5	ARUN KUMAR YAL	Nominee Directo	0	0	0	40,000	40,000
	Total		0	0	0	280,000	280,000

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

Ramit Rastogi

Whether associate or fellow

Associate Fellow

Certificate of practice number

18465

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. ...

16/5

dated

08/09/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MANISH GUPTA
Digitally signed by
MANISH GUPTA
Date: 2021.12.03
14:12:13 +05'30'

DIN of the director

01335184

To be digitally signed by

AAKASH H JAIN
Digitally signed by
AAKASH H JAIN
Date: 2021.12.03
14:31:45 +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 Shareholders.pdf
MGT 8 Sikkim Iffco.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



SIKKIM IFFCO ORGANICS LIMITED

IFFCO Sadan, C-1, District Centre, Saket Place, New Delhi-110017
CIN : U15490DL2018PLC331928

Shareholding Pattern as on March 31st, 2021

(Equity Shares having Face Value of Rs. 10 each)

S. No.	Name of Shareholder	No. of Shares
1	Indian Farmers Fertiliser Cooperative Limited (IFFCO)	88,59,972
2.	Governor of Sikkim, Food Security and Agriculture Development Department	85,12,523
3.	Shri Yogendra Kumar*	01
4.	Shri Rakesh Kapur*	01
5.	Shri Tomgee Kallingal*	01
6.	Shri Mani Kumar Pradhan#	01
7.	Dr. S. Anbalagan#	01
Total		1,73,72,500

* Nominee on behalf of IFFCO

Nominee on behalf of Government of Sikkim

For Sikkim IFFCO Organics Limited

(Aakash Jain)

Company Secretary

Membership No:- F11155

Add.: F-18, Street No. 6,
West Jyoti Nagar, Shahdara,
Delhi-110094

RAMIT RASTOGI & ASSOCIATES

COMPANY SECRETARIES

110/S-2, Saraswati Block, D-6, Vasant Kunj, New Delhi – 110070
Tel. (O) 011-49046997, Mob. +91 8800199345
e-mail : rastogiassociates7@gmail.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **SIKKIM IFFCO ORGANICS LIMITED** ("the Company") (CIN: **U15490DL2018PLC331928**) as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

Further, during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under read with the exemptions granted under General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular no. 02/2021 dated 13th January 2021 on account of COVID-19 in respect of which we certify that:

1. the status of the Company during the financial year under review was Public Company with Limited Liability;
2. the Company has been maintaining requisite registers/records & making entries therein within the time prescribed therefor;
3. the Company has been filing forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever required, within/beyond the prescribed time;
4. the Company has been calling/convening/holding meetings of Board of Directors ~~and/or its committees~~ and the meetings of the members of the Company on due dates as stated in the annual return in respect of which, proper notices were given and the proceedings including the Circular Resolutions have been properly recorded in the Minute Book/Registers maintained for the purpose of recording the proceedings of the meeting and the same have been duly signed;
5. the Company was not required to close the Register of Members / Security holders, as the case may be during the year under review;
6. the Company has not advanced any loan to its directors and /or persons or firms or companies in which directors are interested in contravention of the provisions of Section 185 of the Act during the year under review;
7. during the financial year under review, the Company has entered into contracts/ arrangements with related parties on arm's length basis and in ordinary course of business as stated in the Financial Statements of the Company;

RAMIT RASTOGI & ASSOCIATES

8. there was no issuance or allotment or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities during the year under review and as such no security certificates were issued in relation thereto during the year under review. However, during the year under review one equity share held by Mr. Arabinda Roy as nominee of M/s Indian Farmers Fertiliser Cooperative Limited was transferred to Mr. Tomgee Kallingal as nominee of M/s Indian Farmers Fertiliser Cooperative Limited;
9. there was no transaction necessitating the Company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. the Company during the year under review did not declared /paid any dividend and was not required to transfer any amounts of unpaid/unclaimed dividend/other amount as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. the signing of Audited Financial Statement is 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 Board of Directors of the Company was duly constituted. During the financial year ended 31.03.2021, Shri Ravindra Telang ceased as Director of the Company effective from September 7, 2020 and Shri Arun Kumar Yadav was appointed as an Additional Director of the Company with effect from the said date i.e., September 7, 2020 and was regularized as Director in the Annual General Meeting held on September 29, 2020 (hereinafter referred to as "AGM"). Also, Mr. Durga Pada Patra retired by rotation and was reappointed as Director at the said AGM. Further, Mr. Manish Gupta was designated as Managing Director of the Company with effect from July 7, 2020. The proper disclosures as required under the Act were made by the directors during the year under review. Further, Shri Bikash Chandra Raut and Shri Bhanu Sharma continued as the Chief Financial Officer and Company Secretary of the Company respectively and were paid remuneration during the year under review. However, post closure of financial the year under review Mr. Bhanu Sharma has resigned as Company Secretary of the Company and Mr. Akash Jain has been appointed as its Company Secretary.
13. the continuation ~~appointment / re-appointment / filling up of casual vacancies~~ of auditors ~~wherever applicable~~ is as per the provisions of section 139 of the Act. M/s MSN & Associates, Chartered Accountants (Firm Registration No 006614C) who were appointed as Statutory Auditors of the Company for a period of five years at the 1st Annual General Meeting held on October 23, 2019 continued to be the statutory auditors of the Company during the year under review;
14. the Company was not required to take any approvals of the Central Government, National Company Law Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year under review;
15. the Company has not invited/accepted/renewed/repaid any deposit falling within the purview of Section 2(31), 73 and 74 read with Companies (Acceptance of Deposits) Rules, 2014;
16. the Company has not made any borrowings from its directors, members, public financial institutions, banks & others and no charge was created, modified or satisfied in this respect during the financial year under review. However, the Company has obtained disbursement of previously approved term loan during the year under review;

RAMIT RASTOGI & ASSOCIATES

17. the Company has not given any loans and/or made investments or provided guarantees or securities to other bodies corporate or persons falling within the purview of Section 186 of the Act during the financial year under review.
18. the Company has not altered the provisions of its Memorandum of Association and Articles of Association during the year under review.

**For Ramit Rastogi & Associates
Company Secretaries**

RAMIT
RASTOGI



Digitally signed
by RAMIT
RASTOGI
Date: 2021.11.11
16:13:08 +05'30'

**Place: New Delhi
Date: November 11, 2021**

**Ramit Rastogi
Proprietor
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