

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

U25203HR2010FTC040767

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCN3340G

(ii) (a) Name of the company

NIFCO INDIA PRIVATE LIMITED

(b) Registered office address

PLOT NO. 122, SECTOR 8
INDUSTRIAL ESTATE, IMT - MANESAR
GURGAON
Haryana
122050

(c) *e-mail ID of the company

cs@in.nifco.com

(d) *Telephone number with STD code

01244998212

(e) Website

(iii) Date of Incorporation

25/06/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

IN00193

(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	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	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	Nifco Inc., Japan		Holding	99.99

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	11,300,000	11,300,000	11,300,000
Total amount of equity shares (in Rupees)	1,200,000,000	1,130,000,000	1,130,000,000	1,130,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	12,000,000	11,300,000	11,300,000	11,300,000

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	1,200,000,000	1,130,000,000	1,130,000,000	1,130,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6,000,000	0	6000000	600,000,000	600,000,000	
Increase during the year	5,300,000	0	5300000	530,000,000	530,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	5,300,000	0	5300000	530,000,000	530,000,000	
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						
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	11,300,000	0	11300000	1,130,000,0	1,130,000,	
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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" 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

789,703,717

(ii) Net worth of the Company

1,463,652,697

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)	11,300,000	100	0	
10.	Others	0	0	0	
	Total	11,300,000	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	1	3	1	3	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	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0

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

4

(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)
Toshiyuki Yamamoto	06530590	Director	0	01/04/2022
Udaya Shankar	06841457	Whole-time director	0	
Mitsunobu Kubo	09093798	Additional director	0	
Hirokuni Ishigaki	09204706	Additional director	0	

(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)
Masashi Koizumi	08366262	Managing Director	09/04/2021	Cessation
Mikio Otake	08428481	Director	05/07/2021	Cessation
Mitsunobu Kubo	09093798	Additional director	09/04/2021	Appointment
Hirokuni Ishigaki	09204706	Additional director	05/07/2021	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

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	08/03/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/02/2021	4	2	50
2	19/03/2021	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	09/04/2021	4	3	75
4	05/07/2021	4	3	75
5	29/10/2021	4	3	75

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
1	CSR COMMIT	15/02/2021	2	2	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	01/04/2022
								(Y/N/NA)
1	Toshiyuki Yan	5	2	40	0	0	0	No
2	Udaya Shankar	5	3	60	1	1	100	Yes
3	Mitsunobu Kul	3	2	66.67	0	0	0	No
4	Hirokuni Ishiga	2	2	100	0	0	0	No

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	Udaya Shankar	Whole-Time Dir	7,514,301	0	0	0	7,514,301
	Total		7,514,301	0	0	0	7,514,301

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	Chanchal	Company Secre	744,000	0	0	26,000	770,000
	Total		744,000	0	0	26,000	770,000

Number of other directors whose remuneration details to be entered

0

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

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

Aman Jain

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18026

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. ...

16

dated

18/02/2022

(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

UDAYA
SHANKAR
Digitally signed by
UDAYA SHANKAR
Date: 2022.05.05
10:05:16 +0530'

DIN of the director

06841457

To be digitally signed by

CHANC
HAL
Digitally signed by
CHANCHAL
Date: 2022.05.05
10:05:28 +0530'

☒ Company Secretary

☐ Company secretary in practice

Membership number

39447

Certificate of practice number

18026

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
MGT-8.pdf

Remove attachment

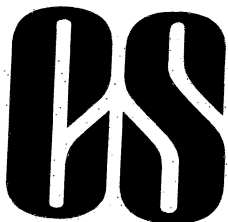
Modify

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



AMAN JAIN

B.Com, ACS, LL.B.

Company Secretary in Practice

● CN. 424, Lawyers Chamber, Arera Hills, Bhopal 462011, Madhya Pradesh, India

✉ pcsamanjain@gmail.com

☎ + 0755-4010-419 | +91 7000-159-632

FORM NO. MGT-8

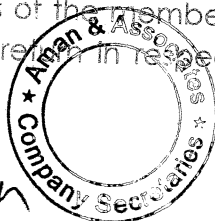
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

The Certificate of Compliance under provisions of Companies Act, 2013, to **M/S NIFCO INDIA PRIVATE LIMITED (CIN-U25203HR2010FTC040767)** is issued on crossing the limit prescribed under Section 92 of Companies Act, 2013 read along with Rule 11(2) of Companies (Management and Administration) Rules, 2014.

M/S. AMAN & ASSOCIATES, COMPANY SECRETARIES have examined the registers, records and books and papers of **M/S NIFCO INDIA PRIVATE LIMITED (CIN-U25203HR2010FTC040767)** 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 December, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect:
 1. The Company has maintained the status of **PRIVATE LIMITED COMPANY** under the Act.
 2. The Company has duly maintained all the registers/records & made entries therein within the time prescribed. The Company is maintaining its Statutory Registers at its registered office situated at Plot No. 122, Sector 8 Industrial Estate, Imt - Manesar, Gurgaon, HR 122050 In **as per management confirmation, not physically verified.**
 3. The Company has duly filed the forms and returns as stated in the Annual Return with the Registrar of Companies, Regional Director, Central Government, Tribunal and Court within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings,

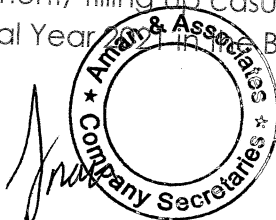
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proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed; **as per management confirmation, not physically verified.**

5. The Company was not required to close its Register of Members or Debenture holders during the financial year.
6. The Company has not made any advance/Loan to its directors and/or persons or firms or companies referred in Section 185 of the Act.
7. The Company has done transactions with related parties during the financial year, were on arm's length basis and ordinary course of business only, which exempt the company from applicability of Section 188 of Companies Act, 2013. Hence no special resolution required in this regard.
8. The Company has not Issued or allotted or transfer or has not made any transmission, alteration, or reduction of share capital or issue security certificates in all instances during the period except the below:-

It has been noted that the Company had made allotment of 5,300,000 Equity Shares of Face Value of Rs.100 per shares at face value of Rs.100 each to M/s. NIFCO INC JAPAN as Party Paid Up Shares on Right Issue Basis in the Board Meeting held on 9th April, 2021.
9. The Company has not kept 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.
10. The Company has not declared dividend during the financial year. Further the Company has not having liability to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Audited Financial Statements and the Report of Board of Directors of the Company were signed as per the provisions of Section 134 (1) and Sub-Sections (3), (4) and (5) of the Act respectively.
12. The Board of Directors of the Company was duly constituted during the year. Following fresh appointment/ filling up casual vacancies / Resignation took place during the Financial Year 2021 in the Board of Directors.



a) Mr. Hirokuni Ishigaki (DIN: 09204706) has appointed as a Additional Director of the Company in the Board Meeting held on 5th July, 2021.

b) Mr. Mikio Otake (DIN: 09093798) has resigned from office of Director during the year w.e.f. on 5th July, 2021.

c) Mr. Mitsunobu Kubo (DIN: 09093798) has appointed as a Additional Director of the Company in the Board Meeting held 9th April, 2021.

d) Mr. Masashi Koizumi (DIN: 08366262) has resigned from office of Managing Director during the year w.e.f. on 9th April, 2021.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

In terms of the Companies Amendment Act, Ministry of Corporate Affairs notification dated May 7, 2018; the proviso of year on year ratification of appointment of Statutory Auditors has been omitted.

a) The terms of resolution passed at the 10th AGM had provided for the same and hence the Company has subjected the resolution for consent of the Members. On approval, the Statutory Auditors shall hold office up to the conclusion of the 15th AGM to be held in 2025.

b) Further, It is verbally confirmed by the management that the members of the company has consented to the subjected resolution passed at 11th Annual General Meeting of the Company held on 8th March, 2021.

14. As informed by the management of the Company, no Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. The Company has not accepted/ renewed any deposits as per the provision of the Section 74 of the Act.

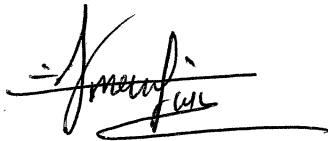


16. The Company has not borrowed from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, is not applicable during the year;
17. No Investment, Guarantee, Security and Loan provided by the Company during the financial year as per the provision of Section 186 of Companies Act, 2013.
18. The Company has altered Capital Clause of the Memorandum of Association of the Company during the year.

The members of the company has altered Authorised Capital of the Company by way of increase to Rupees One Thousand Two Hundred Million in the Annual General Meeting held on 8th March, 2021 via passing Ordinary Resolution.

For Aman & Associates

"Company Secretaries", FRN No.:- S-2017-MP-471600



CS Aman Jain

ICSI Membership No.: A42072



Date: 4th May, 2022, Bhopal

UDIN:- A042072D000265856

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).