

# 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

U34100DL2015PLC279347

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCB9029H

(ii) (a) Name of the company

BAXY LIMITED

(b) Registered office address

Flat No. A-21, 9, Prithvi Raj Road NA  
New Delhi  
South Delhi  
Delhi  
110003

(c) \*e-mail ID of the company

RA\*\*\*\*\*XY.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*19

(e) Website

(iii) Date of Incorporation

21/04/2015

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(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	C7	Metal and metal products	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CONTINENTAL ENGINES PRIVA	U74110DL1996PTC081210	Holding	96.83
2	BAXY ENGINEERING PRIVATE L	U29104DL2023PTC411307	Subsidiary	100
3	BAXY MOBILITY PRIVATE LIMIT	U30912DL2023PTC421175	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	15,000,000	9,811,318	9,811,318	9,811,318
Total amount of equity shares (in Rupees)	150,000,000	98,113,180	98,113,180	98,113,180

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	9,811,318	9,811,318	9,811,318
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	98,113,180	98,113,180	98,113,180

**(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			
<b>Equity shares</b>						
At the beginning of the year	10,000	0	10000	100,000	100,000	

<b>Increase during the year</b>	0	9,801,318	9801318	98,013,180	98,013,180	6,366,453.1
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	9,490,000	9490000	94,900,000	94,900,000	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		311,318	311318	3,113,180	3,113,180	6,366,453.1
Baxy Employee Welfare Trust						
<b>Decrease during the year</b>	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	0	0	0	
0						
<b>At the end of the year</b>	10,000	9,801,318	9811318	98,113,180	98,113,180	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	
0						
<b>Decrease during the year</b>	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	0			
	0					
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0QK801010

(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	30/09/2023
Date of registration of transfer (Date Month Year)	13/04/2023
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		08	
Transferor's Name	Anand		Chetan
	Surname	middle name	first name
Ledger Folio of Transferee		09	
Transferee's Name	Gupta		Rajneesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	150,000,000	10	1,500,000,000

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			1,500,000,000

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	1,500,000,000	0	1,500,000,000

**(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
<b>Total</b>					

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

**(i) Turnover**

10,721,172,000

**(ii) Net worth of the Company**

2,124,673,000

**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	4	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)	9,499,994	96.83	0	
10.	Others	0	0	0	
	<b>Total</b>	9,499,998	96.83	0	0

**Total number of shareholders (promoters)**

5

**(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	2	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 Trust	311,318	3.17	0	
	<b>Total</b>	311,320	3.17	0	0

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

3

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

8

**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)	2	3
Debenture holders	0	1

**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
<b>A. Promoter</b>	1	0	1	1	0	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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	2	1	3	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)
Amarjit Singh Bakshi	00034902	Director	1	
Shiv Bakshi	05163014	Managing Director	0	
Sankaraiah Rajagopal	00025022	Director	1	
Tejveer Sidana	06913319	Director	1	
Rajneesh Gupta	ADTPK7623D	CFO	1	
Sanjeev Kumar	BJAPK3389L	Company Secretar	0	

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

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)
Shiv Bakshi	05163014	Managing Director	03/04/2023	Change in designation
Tejveer Sidana	06913319	Whole-time director	03/04/2023	Change in designation
Amarjit Singh Baksh	00034902	Director	04/08/2023	Appointment
Rajagopal Sankaraia	00025022	Director	04/08/2023	Appointment
Tejveer Sidana	06913319	Director	01/01/2024	Change in designation
Amarjit Singh Baksh	00034902	Additional director	01/07/2023	Change in designation
Rajagopal Sankaraia	00025022	Additional director	13/04/2023	Change in designation
Mahesh Dadlani	05150217	Director	01/04/2023	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2023	7	7	100
EGM	03/04/2023	7	7	100
EGM	13/04/2023	7	7	100
EGM	15/05/2023	7	7	100
EGM	30/05/2023	7	7	100
EGM	03/07/2023	7	7	100
EGM	27/07/2023	7	7	100
EGM	04/08/2023	7	7	100
EGM	16/09/2023	7	7	100
EGM	18/01/2024	8	7	96.83
EGM	29/03/2024	8	7	96.83

## B. BOARD MEETINGS

\*Number of meetings held

30

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2023	3	3	100
2	29/04/2023	3	3	100
3	10/05/2023	3	3	100
4	20/05/2023	3	3	100
5	25/05/2023	3	3	100
6	30/05/2023	3	3	100
7	07/06/2023	3	3	100
8	16/06/2023	3	3	100
9	29/06/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	03/07/2023	4	4	100
11	20/07/2023	4	4	100
12	25/07/2023	4	4	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	
		30/09/2024 (Y/N/NA)						
1	Amarjit Singh	21	20	95.24	0	0	0	Yes
2	Shiv Bakshi	30	28	93.33	0	0	0	Yes
3	Sankaraiah Ra	30	30	100	0	0	0	Yes
4	Tejveer Sidana	30	30	100	0	0	0	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shiv Bakshi	Managing Director	39,965,712	0	0	2,016,000	41,981,712
	Total		39,965,712	0	0	2,016,000	41,981,712

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	Rajneesh Gupta	Chief Financial C	13,880,934	0	406,599	0	14,287,533
2	Sanjeev Kumar	Company Secre	821,920	0	0	0	821,920
	Total		14,702,854	0	406,599	0	15,109,453

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	Amarjit Singh Bakst	Chairman	45,000,000	0	0	0	45,000,000
2	Rajagopal Sankarai	Director	0	0	2,033,055	0	2,033,055
3	Tejveer Sidana	Director	5,304,852	0	591,735	417,991	6,314,578
	Total		50,304,852	0	2,624,790	417,991	53,347,633

#### 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

Devesh Vasisht

Whether associate or fellow

Associate

Fellow

Certificate of practice number

13700

#### 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. ..

2

dated

07/06/2024

(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

SHIV BAKSHI  
Digitally signed by SHIV BAKSHI  
Date: 2024.11.29 15:09:19 +05'30'

DIN of the director

0\*1\*3\*1\*

#### To be digitally signed by

DEVESH KUMAR VASISHT  
Digitally signed by DEVESH KUMAR VASISHT  
Date: 2024.11.29 16:32:40 +05'30'

Company Secretary

Company secretary in practice

Membership number

8\*8\*

Certificate of practice number

1\*7\*0

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8 Baxy Ltd 2023-24.pdf
Baxy Limited - Board Meeting Dates.pdf
Baxy Limited - List of Shareholders.pdf
UDIN MGT-7_Baxy.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**



**BAXY Limited**

**Number of Board Meetings Held - 30 Board Meetings**

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2023	3	3	100
2	29/04/2023	3	3	100
3	10/05/2023	3	3	100
4	20/05/2023	3	3	100
5	25/05/2023	3	3	100
6	30/05/2023	3	3	100
7	07/06/2023	3	3	100
8	16/06/2023	3	3	100
9	29/06/2023	3	3	100
10	03/07/2023	4	4	100
11	20/07/2023	4	4	100
12	25/07/2023	4	4	100
13	27/07/2023	4	4	100
14	04/08/2023	4	3	75
15	16/08/2023	4	4	100
16	24/08/2023	4	4	100
17	11/09/2023	4	4	100
18	25/09/2023	4	4	100
19	28/09/2023	4	4	100
20	10/10/2023	4	4	100

**BAXY Ltd.**

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CIN U34100DL2015PLC279347

Registered Office: A-21, 9 Prithviraj Road, New Delhi – 110003

Corporate Office: The Room, Wing 1 and Wing 2, Central Park II, Sector 48, Sohna Road, Gurgaon - 122018

T: +91-124-6895000 | [www.baxy.com](http://www.baxy.com)



# BAXY

21	11/10/2023	4	4	100
22	21/10/2023	4	4	100
23	11/12/2023	4	4	100
24	22/12/2023	4	4	100
25	30/12/2023	4	2	50
26	03/01/2024	4	4	100
27	12/01/2024	4	4	100
28	16/01/2024	4	4	100
29	26/02/2024	4	4	100
30	28/03/2024	4	4	100

For Baxy Limited

Shiv Bakshi  
Managing Director  
DIN: 05163014

**BAXY Ltd.**

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CIN U34100DL2015PLC279347

Registered Office: A-21, 9 Prithviraj Road, New Delhi – 110003

Corporate Office: The Room, Wing 1 and Wing 2, Central Park II, Sector 48, Sohna Road, Gurgaon -  
122018

T: +91-124-6895000 | [www.baxy.com](http://www.baxy.com)



# DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010  
E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com), Tele: 0129 4902641

## 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 **Baxy Limited** having **CIN U34100DL2015PLC279347** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2024**. 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 and its officers, we 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 thereunder in respect of:
  1. its status under the Act;
  2. maintenance of registers/ records & making entries therein within the time prescribed therefore;
  3. filing of applicable forms and returns with the Registrar of Companies, with additional fee as applicable. Further the Company was not required to file any forms and returns with the Regional Director, Central Government, Tribunal, Court or any other authorities under the provisions of the Act and Rules made thereunder;
  4. calling/ convening/ holding meetings of Board of Directors, its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices/shorter notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book/registers maintained generally in compliance of Secretarial Standard-1 for the purpose and the same have been signed. Further, the Company has not passed any resolution by way of Postal Ballot during the aforesaid financial year;
  5. closure of Register of Members including fixing of record date, as the case may be;
  6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act, [Not Applicable during the aforesaid Financial Year];
  7. contracts/ arrangements with related parties as specified in Section 188 of the Act;
  8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates, wherever applicable;
  9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, [Not applicable during the aforesaid financial year];

10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act, [Not applicable during the aforesaid financial year];
11. signing of audited financial statements as per the provisions of Section 134 of the Act and report of the Board of Directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, wherever applicable;
13. appointment/ re-appointment/ filling up of casual vacancy of appointment of auditors, as the case may be, was as per the provisions of Section 139 of the Act; wherever applicable;
14. 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, wherever applicable, [Not applicable during the aforesaid financial year];
15. acceptance/ renewal/ repayment of deposits, [Not applicable during the aforesaid financial year];
16. borrowings from Banks, public financial institutions and others during the period under review and creation/ modification/ satisfaction of charges in that respect, and there was no instance of borrowing from directors and members during the aforesaid financial year;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable.
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

^On the basis of documents produced before us and also confirmed by the management, no penalty/punishment was imposed on the Company/ Directors/ officers under the provisions of the Companies Act, 2013 including the rules made thereunder during the financial year ended on 31<sup>st</sup> March, 2024.



Date: November 13, 2024  
Place: Faridabad

**For DPV & Associates LLP**  
**Company Secretaries**  
Firm Reg. No.: L2021HR009500  
Peer Review Certificate No. 6189/2024

A handwritten signature in black ink that reads "Devesh Kumar Vasisht".

**Devesh Kumar Vasisht**  
Managing Partner  
CP No.:13700 / Mem. No. F8488  
UDIN: F008488F002095353