

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 filling the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U51109WB1983PLC036510

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABFT8469M

(ii) (a) Name of the company

TARSONS PRODUCTS LIMITED

(b) Registered office address

Martin Burn Business Park, Room No. 902
BP- 3, Salt Lake, Sector- V
Kolkata
West Bengal
700091

(c) *e-mail ID of the company

info@tarsons.in

(d) *Telephone number with STD code

03335220300

(e) Website

www.tarsons.com

(iii) Date of Incorporation

05/07/1983

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	94.61
2	G	Trade	G1	Wholesale Trading	5.39

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	INLABPRO Pte Ltd		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	1,150,000	192,228	192,228	192,228
Total amount of equity shares (in Rupees)	11,500,000	1,922,280	1,922,280	1,922,280

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Equity Shares				
Number of equity shares	1,150,000	192,228	192,228	192,228
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	11,500,000	1,922,280	1,922,280	1,922,280

(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	8,013	192,228	200241	2,002,410	2,002,410	
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	8,013	0	8013	80,130	80,130	219,908,772
i. Buy-back of shares	8,013	0	8013	80,130	80,130	219,908,772
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	192,228	192228	1,922,280	1,922,280	
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 type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee		<input 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"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
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

2,289,105,523

(ii) Net worth of the Company

2,437,447,287

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	98,037	51	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	98,037	51	0	0

Total number of shareholders (promoters)

6

(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 Foreign Body Corporate	94,191	49	0	

	Total	94,191	49	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	2	6
Members (other than promoters)	1	2
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	51	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	1	0	1	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	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	4	2	4	51	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)
SANJIVE SEHGAL	00787232	Managing Director	56,101	
ROHAN SEHGAL	06963013	Whole-time director	41,936	
SURESH ESHWARA P	02130163	Nominee director	0	26/07/2021
GAURAV PAWAN KUM	08387951	Nominee director	0	
VIRESH OBERAI	00524892	Director	0	
ASHOK KUMAR DUGG	08186964	Director	0	26/07/2021
SANTOSH KUMAR AG.	AEOPA7744M	CFO	0	

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

0

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)

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

2

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	12/10/2020	3	3	100
Extra Ordinary General Meeting	02/05/2020	3	3	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	30/04/2020	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	13/08/2020	6	6	100
3	12/10/2020	6	6	100
4	17/12/2020	6	6	100
5	10/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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 Committee	12/10/2020	3	3	100
2	CSR Committee	03/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SANJIVE SEH	5	5	100	2	2	100	Yes
2	ROHAN SEH	5	5	100	2	2	100	Yes
3	SURESH ESH	5	5	100	0	0	0	Not Applicable
4	GAURAV PAV	5	5	100	0	0	0	Yes
5	VIRESH OBEI	5	5	100	0	0	0	Yes
6	ASHOK KUM	5	5	100	2	2	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjive Sehgal	Managing Director	34,140,000	0	0	5,500,000	39,640,000
2	Rohan Sehgal	Whole-Time Director	16,540,000	0	0	3,300,000	19,840,000
	Total		50,680,000	0	0	8,800,000	59,480,000

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	Santosh Kumar Agarwal	CFO	4,720,000	0	0	100,000	4,820,000
	Total		4,720,000	0	0	100,000	4,820,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Viresh Oberoi	Independent Director	300,000	500,000	0	0	800,000
	Total		300,000	500,000	0	0	800,000

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

MANISHA SARAF

Whether associate or fellow

Associate Fellow

Certificate of practice number

8207

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 dated 06/08/2021

(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

SANJIVE Digitally signed by
SEHGAL
Date: 2021.10.04
13:02:34 +05'30'

DIN of the director

00787232

To be digitally signed by

MANISH Digitally signed by
A SARAF
Date: 2021.10.04
17:52:18 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8.pdf
Shareholders-MGT_7.pdf
MGT-7 UDIN.pdf
Tarsons Note on Promoters Shareholding.
Tarsons_Note.pdf

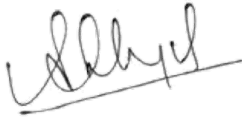
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS AS ON 31.03.2021

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
Sanjive		Sehgal		10613444	56,101	Equity share
Rohan		Sehgal		10613557	41,936	Equity share
Clear Vision Investment Holdings PTE Ltd				10001664	94,191	Equity share

NOTE ON FILING FORM MGT-7 FOR THE FY ENDED 31.03.2021

Please note that with respect to point “VI (a) Share Holding Pattern – Promoters” in Form MGT-7 (annual return) we have mentioned six individuals as promoters. However, of these six, only two individuals, i.e. Mr. Sanjive Sehgal and Mr. Rohan Sehgal are the promoters of the company. The balance four individuals, i.e. Neeta Arora, Anu Nagrath, Anshu Kapur and Jyoti Likhari are the members of the promoter group as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For TARSONS PRODUCTS LIMITED**Director****Din: 00787232**

TARSONS PRODUCTS LIMITED

CIN: U51109WB1983PLC036510
Registered Office: Martin Burn Business Park, Room No. 902,
BP- 3, Salt Lake, Sector- V Kolkata - 700091
Email Id: info@tarsons.in

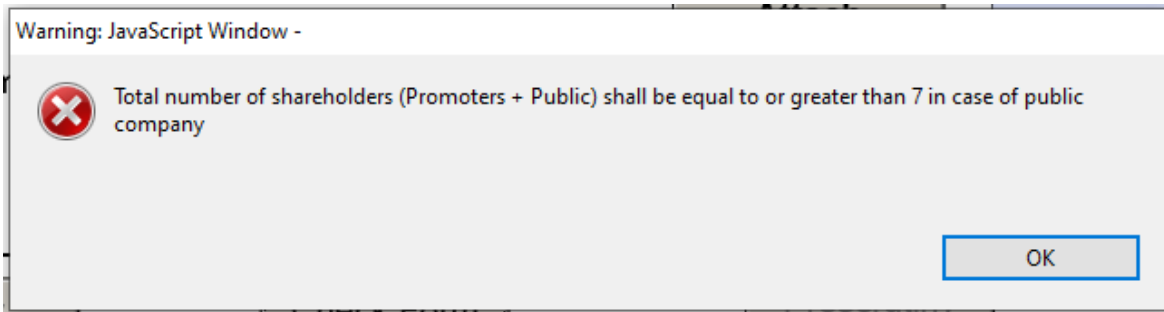
NOTE ON FILING FORM MGT-7 FOR THE FY ENDED 31.03.2021

As on 31.03.2021 the name of the Company was Tarsons Products Private Limited and the status being a private limited company with 3 (Three) shareholders.

On 14.06.2021 i.e. Financial Year 2021-22, the Company has received Fresh Certificate of Incorporation pursuant to the conversion of the Company from Private Company to Public Company and has 8 (Eight) shareholders as on date.

In point VI (a) & (b) of the e-form we need to mention the shareholding pattern of the Company. As on 31.03.2021 the Company had 3 (Three) shareholders and the status of the Company was Private Limited Company.

While filling the above mentioned details in the e-form and check form the e-form, the below mentioned error is generated.



In order to solve the above mentioned error we have mentioned 6 (Six) as the number of shareholders in point VI (a) i.e. Total number of shareholders (promoters) and 2 (Two) as the number of shareholders in point VI (b) i.e. Total number of shareholders (other than promoters) which is the current shareholding of the Company.

Shareholding of the Company as on 30.09.2021

Name of Shareholders	No. of Shares	Face Value per Share	Amount
Sanjeev Sehgal	14,855,105	2.00	29,710,210
Rohan Sehgal	11,110,125	2.00	22,220,250
Clear Vision Investment Holdings Pte Ltd	24,960,615	2.00	49,921,230
Anshu Kapur	2,915	2.00	5,830
Anu Nagrath	2,915	2.00	5,830
Jyoti Likhari	2,915	2.00	5,830
Neeta Arora	2,915	2.00	5,830
Richa Monga	2,915	2.00	5,830
TOTAL	50,940,420		101,880,840

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]

I have examined the registers, records and books and papers of **TARSONS PRODUCTS LIMITED (CIN: U51109WB1983PLC036510)** (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 **31st 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, 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 of:
1. its status under the Act; (It is active)
 2. the Company has maintained all Statutory Registers and Minutes Book as applicable under the Companies Act, 2013;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time or beyond the time with additional fees as applicable;
 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 in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, 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/security holders during the year **(during the year under review the Company was not required to close it's Register of Members / Security holders during the financial year)**
 6. loans/ advances/ guarantees to its directors and/or persons of firms or companies referred in section 185 of the Act as applicable; **(during the year under review, there were no advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act)**



7. contracts/arrangements with related parties as specified in section 188 of the Act as applicable;
8. During the period under review, the Company bought back 8,013 (Eight Thousand Thirteen) fully paid-up equity shares of Rs. 10/- each from the existing shareholders/beneficial owners of equity shares of the Company on a proportionate basis through "Tender offer" route at a price of Rs. 27,454/- (Rupees Twenty Seven Thousand Four Hundred Fifty Four Only);
9. There were no shares keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the year under review. **(during the year under review, the Company was not required to keep in abeyance any such rights to dividend, rights shares etc);**
10. Declaration/payment of dividend; transfer of unpaid /unclaimed dividend **(during the year the company did not declare any dividend and there was no amount due to be transferred to the Investor Education and Protection Fund);**
11. 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;
12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the directors, Key Managerial Personnel and remuneration paid to them are as per the provisions of the act;
13. Appointment/ reappointment/ of auditors is as per the provisions of section 139 of the Act; **(during the year under review, there were no such instances);**
14. Approvals as required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various applicable provisions of the Act;
15. Acceptance/renewal/repayment of deposits; **(during the year under review the Company has not accepted any deposits under section 73 of the Act);**
16. Borrowings from directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act as applicable;



18. Alteration of the provisions of the memorandum and/or articles of association of the company; **(during the year under review the Company has not altered any provisions of the Memorandum of Association and Articles of Association);**

**For Manisha Saraf & Associates
Practising Company Secretary**

Manisha Saraf

**Manisha Saraf
(Proprietor)**

Membership No: F7607

Certificate of Practice No: 8207

FRN: S2019WB666200

UDIN: F007607C001052741



Date: 30.09.2021

Place: Kolkata



**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

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