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: L27100MH1972PLC015950 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACU1444R

(ii) (a) Name of the company: UNI-ABEX ALLOY PRODUCTS L

(b) Registered office address

LIBERTY BUILDINGSIR VITHALDAS THACKERSEY MARG
MUMBAI
Maharashtra
400020
India

(c) *e-mail ID of the company: companysecretary@uniabex.c

(d) *Telephone number with STD code: 02222032797

(e) Website: www.uniabex.com

(iii) Date of Incorporation: 17/08/1972

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent U67120MH1995PLC095302 Pre-fill

Name of the Registrar and Transfer Agent

COMPUTECH SHARECAP LIMITED

Registered office address of the Registrar and Transfer Agents

147 MAHATMA GANDHI ROAD,
FORT

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2024

(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	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 0 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,000,000	1,975,000	1,975,000	1,975,000
Total amount of equity shares (in Rupees)	30,000,000	19,750,000	19,750,000	19,750,000

Number of classes: 1

Class of Shares EQUITY	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,000,000	1,975,000	1,975,000	1,975,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	19,750,000	19,750,000	19,750,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000	0	0	0

Number of classes: 1

Class of shares PREFERENCE SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	108,622	1,866,378	1975000	19,750,000	19,750,00(	

Increase during the year	0	10,381	10381	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Demat of Shares	0	10,381	10381	0	0	0
Decrease during the year	10,381	0	10381	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 Demat of Shares	10,381	0	10381	0	0	
At the end of the year	98,241	1,876,759	1975000	19,750,000	19,750,000	
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: INE361D01012

(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			
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

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	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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 1,841,407,790

(ii) Net worth of the Company 1,131,755,117

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	7,527	0.38	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)	1,249,050	63.24	0	
10.	Others NA	0	0	0	
	Total	1,256,577	63.62	0	0

Total number of shareholders (promoters) 4

(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	598,458	30.3	0	
	(ii) Non-resident Indian (NRI)	14,278	0.72	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	506	0.03	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)	24,440	1.24	0	
10.	Others IEPF & Directors and their re	80,741	4.09	0	
	Total	718,423	36.38	0	0

Total number of shareholders (other than promoters) 6,794

Total number of shareholders (Promoters+Public/ Other than promoters) 6,798

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	4	4
Members (other than promoters)	5,379	6,794
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	4	0	3	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	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	0	10	0	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
F.D. NETERWALA	00008332	Director	4,927	
P.F.NETERWALA	01083117	Director		
M.K.FONDEKAR	01089689	Director		
A.F.NETERWALA	01418744	Director		
F.K.BANATWALLA	02670802	Director		
JIMMY PARAKH	00004945	Director	405	
MANMOHAN MAHAJA	00290208	Director		
KULDEEP KUMAR BH	01598686	Director		
SONALI VASUDEO TI	03472505	Director		
J.D.DIVEKAR	AAEPD4251G	CFO		
BHAUTESH ASHWIN S	BFZPS7833E	Company Secretar		
THIRUVENKADAM SR	AFZPT3716N	Manager		

(ii) Particulars of change in director(s) and Key managerial personnel during the year 10

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)
K.K.TAMHANEY	08936234	Director	17/05/2023	Cessation
KULDEEP KUMAR I	01598686	Additional director	01/06/2023	Appointment
KULDEEP KUMAR I	01598686	Director	29/08/2023	Change in Designation
R.B. MEHTA	00057570	Director	09/11/2023	Cessation
H.R.PRASAD	00133853	Director	17/12/2023	Cessation
ACHINTYA CHANDI	AFTPC3994B	Manager	22/01/2024	Cessation
THIRUVENKADAM	AFZPT3716N	Manager	08/02/2024	Appointment
SONALI VASUDEO	03472505	Additional director	30/03/2024	Appointment
SONALI VASUDEO	03472505	Director	30/03/2024	Change in Designation
F.K.BANATWALLA	02670802	Director	31/03/2024	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	29/08/2023	5,846	55	69.82

B. BOARD MEETINGS

*Number of meetings held: 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2023	9	8	88.89
2	11/08/2023	10	8	80
3	08/11/2023	10	8	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	08/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held: 27

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	Stakeholders F	04/04/2023	4	2	50
2	Stakeholders F	21/04/2023	4	3	75
3	Stakeholders F	15/05/2023	4	2	50
4	Stakeholders F	22/05/2023	4	3	75
5	Audit Committ	22/05/2023	4	3	75
6	Nomination an	22/05/2023	3	3	100
7	Stakeholders F	24/05/2023	4	2	50
8	Stakeholders F	12/06/2023	4	2	50
9	Stakeholders F	06/07/2023	4	2	50
10	Stakeholders F	20/07/2023	4	2	50

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	(Y/N/NA)
1	F.D. NETERW	4	4	100	20	3	15	
2	P.F.NETERW/	4	3	75	0	0	0	
3	M.K.FONDEK/	4	4	100	1	1	100	
4	A.F.NETERW/	4	4	100	20	20	100	
5	F.K.BANATW/	4	4	100	6	6	100	

6	JIMMY PARAI	4	1	25	24	3	12.5	
7	MANMOHAN	4	4	100	10	4	40	
8	KULDEEP KU	3	3	100	0	0	0	
9	SONALI VASU	0	0	0	0	0	0	

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	ACHINTYA CHAND	Manager & Chie	13,877,676	0	0	0	13,877,676
2	THIRUVENKADAM	Manager & Sr. C	919,082	0	0	0	919,082
	Total		14,796,758	0	0	0	14,796,758

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	B. A. SHAH	Company Secre	3,914,692	0	0	0	3,914,692
2	J.D.DIVEKAR	CFO	6,037,268	0	0	0	6,037,268
	Total		9,951,960	0	0	0	9,951,960

Number of other directors whose remuneration details to be entered: 12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	H. R. Prasad	Independent Dir	0	0	0	220,000	220,000
2	F. K. Banatwalla	Independent Dir	0	0	0	430,000	430,000
3	J.J.Parakh	Independent Dir	0	0	0	110,000	110,000
4	M.K.Fondekar	Independent Dir	0	0	0	220,000	220,000
5	M.K.Mahajan	Independent Dir	0	0	0	430,000	430,000
6	F.D.Neterwala	Chairman and N	0	0	0	210,000	210,000
7	A.F.Neterwala	Vice Chairman a	0	0	0	210,000	210,000
8	R.B.Mehta	Non Executive D	0	0	0	160,000	160,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
9	P.F.Neterwala	Non Executive D	0	0	0	150,000	150,000
10	K.K.Tamhaney	Independent Dir	0	0	0	0	0
11	K.K. Bhan	Non Executive D	0	0	0	150,000	150,000
12	S. V TIPRE	Independent Dir	0	0	0	0	0
	Total		0	0	0	2,290,000	2,290,000

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: PRASEN NAITHANI

Whether associate or fellow ○ Associate ◉ Fellow

Certificate of practice number: 3389

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. .. 27 dated 29/06/2020 (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 compiled 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:

DIN of the director: 00008332

To be digitally signed by

(●) Company Secretary
( ) Company secretary in practice

Membership number: 23785 Certificate of practice number:

Attachments

List of 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

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

Additional Details w.r.t the below point:

IX. **MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:**

c. COMMITTEE MEETINGS:

Sr. 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
11	Stakeholders Relationship Committee	02/08/2023	4	2	50
12	Stakeholders Relationship Committee	11/08/2023	4	3	75
13	Audit Committee	11/08/2023	4	3	75
14	CSR Committee	11/08/2023	4	4	100
15	Stakeholders Relationship Committee	01/09/2023	4	2	50
16	Stakeholders Relationship Committee	21/09/2023	4	2	50
17	Stakeholders Relationship Committee	19/10/2023	4	2	50
18	Stakeholders Relationship Committee	08/11/2023	4	3	75
19	Audit Committee	08/11/2023	4	2	50
20	Stakeholders Relationship Committee	04/12/2023	4	2	50
21	Stakeholders Relationship Committee	20/12/2023	4	2	50
22	Stakeholders Relationship Committee	22/01/2024	4	2	50
23	Stakeholders Relationship Committee	08/02/2024	4	4	100
24	Audit Committee	08/02/2024	3	3	100
25	Nomination & Remuneration Committee	08/02/2024	3	3	100
26	Stakeholders Relationship Committee	05/03/2024	4	2	50
27	Stakeholders Relationship Committee	20/03/2024	4	2	50

P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Mobile: +91 8779458982 +91 98204 00325| **Email:** cs@careerimpact.in

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Uni Abex Alloy Products Limited** (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, 2024**. 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.

2. Maintenance of registers / records & making entries therein within the time prescribed thereof.

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 except for one instance where it was delayed.

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 have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed.

5. Closure of Register of Members.

6. 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 are at arm's length pricing basis and in compliance with the provisions of Act.

8. The Company has not allotted or transferred or transmitted or bought back or redeemed any securities / altered or reduced share capital / converted shares / securities / issued except for issuance of share certificates/Duplicate share certificates.

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. 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**.**

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. There were instances of constitution /appointment and re-appointment of Directors executive and non-executive, Independent and Non-Independent, resignation of Director, retirement of director and the appointment and resignation of Key managerial personnel's during the year under review. There were no instances of filling up casual vacancies of Director.

13. Appointment of auditor is as per the provisions of section 139 of the Act.

14. No approvals were required to be taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act during the period under the review.

15. The Company has not accepted / renewed any of deposits.

16. The Company has not borrowed from its directors, members, public financial institutions, banks and others and created/satisfied of any charges during the year under review except for modification of charge during the review period

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons are in compliance with the provisions of Section 186 the Act during the year under review.

18. The Company has not altered the provisions of the Memorandum and / or Articles of Association of the Company.

Place: Mumbai
Date:
UDIN:

Signature:
Name of PCS:
C.P. No.:
PR. No.: 1131/2021