

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

NSIC COMPLEX, MAA ANADMAYEE MARG OKHLA INDUSTRIAL ESTATE,
PHASE-III NA
NEW DELHI
Delhi
110020

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	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				

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	13,500,000	610,378	610,378	610,378
Total amount of equity shares (in Rupees)	1,350,000,000	61,037,800	61,037,800	61,037,800

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	13,500,000	610,378	610,378	610,378
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	1,350,000,000	61,037,800	61,037,800	61,037,800

(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	14,272	670,292	684564	68,456,400	68,456,400	
Increase during the year	0	546	546	54,600	54,600	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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	
x. Others, specify	0	546	546	54,600	54,600	
Increase in demat shares						
Decrease during the year	546	74,186	74732	7,473,200	7,473,200	0
i. Buy-back of shares	0	74,186	74186	7,418,600	7,418,600	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	546	0	546	54,600	54,600	
decrease in Physical Shares						
At the end of the year	13,726	596,652	610378	61,037,800	61,037,800	

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	
ii. Re-issue of forfeited shares	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

INE05SY01010

(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		<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

2,736,958,698

(ii) Net worth of the Company

1,459,458,023

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	577,274	94.58	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	577,274	94.58	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	33,104	5.42	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	33,104	5.42	0	0
--	--------------	--------	------	---	---

Total number of shareholders (other than promoters)

8

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

10

**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)	9	8
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	94.58	0
B. Non-Promoter	1	4	1	4	0	0.17
(i) Non-Independent	1	1	1	1	0	0.17
(ii) Independent	0	3	0	3	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	3	4	3	4	94.58	0.17

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

8

(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)
TODAR MAL LALANI	00257664	Managing Director	313,630	
VISHAL LALANI	00257674	Managing Director	263,644	
SEEMA LALANI	00257683	Whole-time director	0	
HULAS MAL LALANI	00257693	Director	1,020	
SOHAN LAL CHOUDH	00476726	Director	0	
Jagdish Lal Gambhir	09540890	Director	0	
Manoj Kumar Bengani	00412908	Director	0	
HARPREET KAUR GU	ATYPK9829N	Company Secretar	0	

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

2

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)
Manoj Kumar Benga	00412908	Additional director	01/04/2023	Appointment
Manoj Kumar Benga	00412908	Director	27/04/2023	Change in Designation

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General mee	27/04/2023	11	7	97.08
Extra Ordinary General mee	30/06/2023	11	7	97.08
Extra Ordinary General mee	31/07/2023	11	7	97.08
Extra Ordinary General mee	21/09/2023	11	7	97.08
Annual General Meeting	30/09/2023	10	6	96.72

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	7	7	100
2	13/04/2023	7	3	42.86
3	16/05/2023	7	3	42.86
4	01/06/2023	7	7	100
5	03/07/2023	7	7	100
6	05/09/2023	7	7	100
7	18/09/2023	7	7	100
8	28/09/2023	7	7	100
9	04/11/2023	7	3	42.86
10	26/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	Audit Committee	01/04/2023	3	3	100
2	Nomination & I	01/04/2023	2	2	100
3	Corporate Soc	01/04/2023	3	3	100
4	Nomination & I	01/06/2023	3	3	100
5	Audit Committee	05/09/2023	3	3	100
6	Nomination & I	05/09/2023	3	3	100
7	Corporate Soc	05/09/2023	3	3	100
8	Audit Committee	26/02/2024	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	30/09/2024
								(Y/N/NA)
1	TODAR MAL I	10	10	100	0	0	0	Yes
2	VISHAL LALA	10	10	100	0	0	0	Yes
3	SEEMA LALA	10	10	100	0	0	0	Yes
4	HULAS MAL L	10	7	70	8	8	100	Yes
5	SOHAN LAL C	10	7	70	2	2	100	Yes
6	Jagdish Lal Ga	10	7	70	8	8	100	Yes
7	Manoj Kumar	10	7	70	6	5	83.33	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TODAR MAL LALANI	Managing Director	7,600,000			1,280,327	8,880,327
2	VISHAL LALANI	Managing Director	22,360,000			3,641,962	26,001,962
3	SEEMA LALANI	Whole Time Director	2,235,000			666,670	2,901,670
	Total		32,195,000	0		5,588,959	37,783,959

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	Harpreet Kaur	Company Secretary	984,604			59,256	1,043,860
	Total		984,604		0	59,256	1,043,860

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HULAS MAL LALANI	Director	0			30,000	30,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SOHAN LAL CHOU	Director	0			21,000	21,000
3	Jagdish Lal Gambhi	Director	0			32,000	32,000
4	Manoj Kumar Bengt	Director	0			27,500	27,500
	Total		0			110,500	110,500

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

Manish Kumar Agrawal

Whether associate or fellow

Associate Fellow

Certificate of practice number

7057

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. ... dated

(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


 Digitally signed by
 Todar Mal Lalani
 Date: 2024.11.21
 16:16:49 +05'30'

DIN of the director

To be digitally signed by


 Digitally signed by
 Harpreet Kaur
 Date: 2024.11.21
 16:17:46 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

IIL List of shaeholdes.pdf
MGT-8 Indication Instruments Limited.pdf

Remove attachment

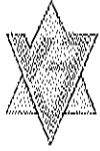
Modify

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



INDICATION INSTRUMENTS LIMITED

Factory, Head Office & Central Sales Office : Plot 19, Sector - 6, Faridabad - 121 006, INDIA

List of Shareholders

Sl.No.	Name	Address	No of shares	Face value of shares (Rs.)	Shareholding in %
1	Mr. T. M. Lalani	1323, Sector - 14, Faridabad-121007	3,13,630	3,13,63,000	51.38
2	Mrs. Durga Devi Lalani	14, Oak Drive, DLF Chattarpur, New Delhi-110074	15,564	15,56,400	2.55
3	Mr. Vishal Lalani	1323, Sector - 14, Faridabad-121007	2,63,644	2,63,64,400	43.19
4	Mrs. Varsha Bengani	26, 1st Floor Sukhdev Vihar, New Delhi-110025	9,480	9,48,000	1.55
5	Mr. H. M. Lalani	B-10, Chirag Enclave, New Delhi - 110048	1,020	1,02,000	0.17
6	Mr. Vikas Lalani	B-10, Chirag Enclave, New Delhi - 110048	1,288	1,28,800	0.21
7	Mr. Mayank Lalani	B-10, Chirag Enclave, New Delhi - 110048	1,284	1,28,400	0.21
8	Mrs. Smita Dhariwal	B-10, Chirag Enclave, New Delhi - 110048	1,200	1,20,000	0.20
9	Mrs. Jyoti H. Lalani	106, Sneha Apartment J.L. Tambe Nagar, Mulund (W), Thane Mumbai - 400080	1,868	1,86,800	0.31
10	Mrs. Seema Kochar	106, Sneha Apartment J.L. Tambe Nagar, Mulund (W), Thane Mumbai - 400081	1,400	1,40,000	0.23
	TOTAL		6,10,378	6,10,37,800	100.00

Date:31.03.2024

for Indication Instruments Ltd


(Fodar Mal Lalani)

Chairman & Managing Director
DIN:00257664

Address: 1323, Sector-14
Faridabad-121007

CIN : U74899DL1976PLC008058
GSTIN : 06AAACH204M1ZX

(0129) 4195300



Regd. Off. :
NSIC Complex, Maa Anandmayee Marg
Okhla Industrial Estate-III, New Delhi-110 020

mail@veethree.com



http://www.veethree.in



MFRS. OF *Veethree* AUTOMOTIVE INSTRUMENTS, SENSORS & ALLIED ITEMS



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 **INDICATION INSTRUMENTS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 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 there for;
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;
4. The Company has called/convened/held meetings of the Board of Directors, Committees and the Members of the Company on due dates as stated in the annual return. In respect of the aforesaid meetings, proper notices were given and the proceeding were properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Company has not closed its Register of Members during the financial year. However, the Company has fixed record date for declaration of dividend as per the provisions of the Act & Rules made there under during the Financial Year under review.
6. The company has not given any advances/loans to its directors and/or persons or firms or companies referred to in section 185 of the Act,
7. The Company has entered into contracts /arrangements with related parties as specified in section 188 of the Act. All related party transaction covered under Section 188 of the Companies Act, 2013 were entered by the Company in the ordinary course of business and on an arm's length basis.
8. There was no event of issue or allotment or transfer or transmission of securities/ redemption of preference shares or debentures/ conversion of shares/ securities and issue of security certificates in all instances during the financial year ended as on 31st March, 2024, however there was reduction in share capital by way of Buy Back of 74,186 Equity Shares made during the year at a price of Rs. 1968/- per equity share as per approval given by the Board, at its meeting held on 18th

September 2023 and by members at their meeting held on 21st September 2023. Consequently, post buy back of said 74,186 equity shares, the paid-up share capital of the Company got reduced from Rs.684.56 Lakhs to Rs. 610.38 Lakhs.

9. There were no transaction necessitating the Company to keep 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 declared dividend during the Financial Year. There was no requirement of transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year under review;
11. The audited financial statement has been signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with provisions of the Act & Rules relating to Constitution/Appointment/ Re-Appointment/ Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment/ Reappointment of auditors as per the provision of Section 139 of the Act;
14. The Company has obtained all the necessary 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;
15. The Company has not Accepted/ renewed/ repaid of deposit during the Financial Year under review;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification of charges in that respect, wherever applicable, as per the provisions of the Act;
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;
18. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the financial year under review;

Place: New Delhi
Date: 18-11-2024

for **AGRAWAL MANISH KUMAR & CO**
COMPANY SECRETARIES
Manish Kumar Agrawal
Digitally signed by Manish
Kumar Agrawal
Date: 2024.11.18 14:50:49
+05'30'

MANISH KUMAR AGRAWAL
(Proprietor)
C.P. NO. 7057
Membership No: F-9528
Peer Review No: 2419/2022
UDIN: F009528F002283316