

# 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

U33110DL2011PLC221311

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAHCM4229K

(ii) (a) Name of the company

MEDICO ELECTRODES INTERN/

(b) Registered office address

Unit no. DTJ 325, Third floor,  
Plot no.11, DLF Tower B, Jasola  
New Delhi  
South Delhi  
Delhi  
110025

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

SE\*\*\*\*\*ES.C

(d) \* Telephone number with STD code

01\*\*\*\*\*00

(e) Website

(iii) Date of Incorporation

23/06/2011

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	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	MEDICO ELECTRODES LIMITED		Subsidiary	100
2	MEDICO ELECTRODES LIMITED		Subsidiary	100
3	MEDIELECT REALTY PRIVATE LI	U70100DL1997PTC091160	Subsidiary	100
4	MEDIELECT HOLDINGS PRIVAT	U67200DL2020PTC365071	Subsidiary	100
5	MEDIELECT GEMS & JEWELS PF	U46498DL2023PTC420276	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	21,000,000	20,300,000	20,300,000	20,300,000
Total amount of equity shares (in Rupees)	210,000,000	203,000,000	203,000,000	203,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	21,000,000	20,300,000	20,300,000	20,300,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	210,000,000	203,000,000	203,000,000	203,000,000

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	20,300,000	0	20300000	203,000,000	203,000,000	

<b>Increase during the year</b>	0	50,000	50000	500,000	500,000	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	0	50,000	50000	500,000	500,000	
Increase due to dematerialisation of existing share						
<b>Decrease during the year</b>	50,000	0	50000	500,000	500,000	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	50,000	0	50000	500,000	500,000	
Decrease due to dematerialisation of existing share						
<b>At the end of the year</b>	20,250,000	50,000	20300000	203,000,000	203,000,000	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0BAZ01015

(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				<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

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

(ii) Net worth of the Company

**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	20,299,800	100	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	
	<b>Total</b>	20,299,800	100	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	200	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	200	0	0	0

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

2

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

7

**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	9	7
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	3	3	3	100	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	3	5	3	5	100	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)
AMIT MEHRA	00058151	Managing Director	20,299,400	
MOLLY MEHRA	00058076	Director	100	
ARUN KUMAR MEHRA	00058121	Director	100	
VEENA MEHRA	00058027	Director	100	
ARUNIMA MEHRA	07359414	Director	100	
ARYAMAN MEHRA	08756565	Director	100	
NIMISH SINGHANIA	01254988	Director	0	
AJAY BASSI	07535324	Director	0	
SANDEEP AHUJA		Company Secretary	0	
RAHUL SHAM SHARM		CFO	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)

**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

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2023	8	8	100
2	10/07/2023	8	6	75
3	30/08/2023	8	8	100
4	16/09/2023	8	8	100
5	17/10/2023	8	8	100
6	19/01/2024	8	8	100
7	29/03/2024	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

11

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	29/05/2023	3	3	100
2	Audit Committee	30/08/2023	3	3	100
3	Audit Committee	16/09/2023	3	3	100
4	Audit Committee	17/10/2023	3	3	100
5	Audit Committee	19/01/2024	3	3	100
6	Audit Committee	29/03/2024	3	3	100
7	CSR Committee	29/05/2023	3	3	100
8	CSR Committee	16/09/2023	3	3	100
9	CSR Committee	19/01/2024	3	3	100
10	CSR Committee	29/03/2024	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	AMIT MEHRA	7	7	100	0	0	0	Yes
2	MOLLY MEHRA	7	7	100	4	4	100	Yes
3	ARUN KUMAR	7	7	100	7	7	100	Yes
4	VEENA MEHRA	7	7	100	0	0	0	Yes
5	ARUNIMA MEHRA	7	7	100	4	4	100	Yes
6	ARYAMAN MEHRA	7	7	100	0	0	0	Yes
7	NIMISH SINGH	7	6	85.71	11	11	100	No
8	AJAY BASSI	7	6	85.71	7	7	100	No

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

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT MEHRA	Managing Director		0	0		
2	MOLLY MEHRA	Director		0	0		
3	ARUNIMA MEHRA	Director		0	0		
	Total			0	0		

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	Sandeep Ahuja	COMPANY SEC		0	0	0	
2	Rahul Sham Sharm	CFO		0	0	0	
	Total			0	0	0	

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	Arun Kumar Mehra	Director		0	0		
2	Aryaman Mehra	Director		0	0		
3	Nimish Singhania	Independent Dir	0	0	0		
4	Ajay Bassi	Independent Dir	0	0	0		
	Total			0	0		

#### 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

Ankit Singhal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

21720

**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

AMIT MEHRA  
Digitally signed by AMIT MEHRA  
Date: 2024.11.29 11:18:54 +05'30'

DIN of the director

0\*0\*8\*5\*

**To be digitally signed by**

ANKIT SINGHAL  
Digitally signed by ANKIT SINGHAL  
Date: 2024.11.29 15:01:23 +05'30'

Company Secretary

Company secretary in practice

Membership number

4\*7\*4

Certificate of practice number

2\*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**

List of Shareholders MEIL As on 31 March MGT-8_MEIL.pdf Committee meetings details.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

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

C. COMMITTEE MEETINGS

Number of meetings held: 11

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	29/05/2023	3	3	100
2	Audit Committee	30/08/2023	3	3	100
3	Audit Committee	16/09/2023	3	3	100
4	Audit Committee	17/10/2023	3	3	100
5	Audit Committee	19/01/2024	3	3	100
6	Audit Committee	29/03/2024	3	3	100
7	CSR Committee	29/05/2023	3	3	100
8	CSR Committee	16/09/2023	3	3	100
9	CSR Committee	19/01/2024	3	3	100
10	CSR Committee	29/03/2024	3	3	100
11	Nomination & Remuneration Committee	29/03/2024	3	3	100

**LIST OF SHAREHOLDERS AS ON 31.03.2024**

S. No.	Name of Shareholder	No. of Equity Shares held	Face Value (Rs.)	Total Paid Up Amount (Rs.)	(%) of Holding
1.	Mr. Amit Mehra	2,02,99,400	10	20,29,94,000	99.9970
2.	Mrs. Molly Mehra	100	10	1,000	0.0005
3.	Mr. Arun Kumar Mehra	100	10	1,000	0.0005
4.	Mrs. Veena Mehra	100	10	1,000	0.0005
5.	Ms. Arunima Mehra	100	10	1,000	0.0005
6.	Amit Mehra & Sons (HUF)	100	10	1,000	0.0005
7.	Mr. Aryaman Mehra	100	10	1,000	0.0005
	<b>Total</b>	<b>2,03,00,000</b>		<b>20,30,00,000</b>	<b>100.0000</b>

For **Medico Electrodes International Limited**  
**(Amit Mehra)**  
Chairman & Managing Director  
DIN: 00058151  
**(Molly Mehra)**  
Director  
DIN: 00058076Date: 31.03.2024  
Place: New Delhi

# ANKIT SINGHAL & ASSOCIATES

Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

## 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 **MEDICO ELECTRODES INTERNATIONAL LIMITED** (U33110DL2011PLC221311) (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 31<sup>st</sup> 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:

1. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

2. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

A. its status as public limited company (company limited by shares) under the Act;

B. maintenance of registers/records & making entries therein within the time prescribed therefor.

C. filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time;

D. calling/ convening/ holding meetings of Board of Directors and 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, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

E. the company was not required to close its Register of Members / Security holders.

F. as per the information and explanation provided to me, the company has complied with the provisions of section 185 of the act while giving Advances/loans to its directors and/or persons or firms or companies referred in the section;

G. as per the information and explanation provided to me, all the Contracts/arrangements/ transactions entered by the company during the financial year with related parties were in ordinary course of business and on arm's length basis as specified in section 188 of the Act;

H. the company has not Issued or allotted or transmitted 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 in all instances for the F.Y 2023-2024 but some transfer of equity shares took place during the year.



# ANKIT SINGHAL & ASSOCIATES

Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

I. there were no instances that require the Company to keep in abeyance the right to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provision of Act for the F.Y. 2023-2024.

J. the company has not made 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.

K. the company has complied with the provisions of section 134 of the Act relating to the signing of the Audited Financial Statements and report of board of directors of the Company;

L. there is no change in Director/Key Managerial Personnel of the Company during the Financial Year 2023-24. The remuneration of Directors and Key Managerial Personnel which has been paid by the Company for the financial year 2023-24 are within prescribed limit of Section 197 of the Act.

M. during the period under review no appointment/reappointment/filling up casual vacancies of auditors has been taken place.

N. no approvals were required to be taken from the Central Government, Tribunal, Regional Director or such other authorities under the various provisions of the Act.

O. there has been no acceptance/ renewal/ repayment of deposits during the year under review.

P. borrowings has been taken from banks during the period and charges has been modified in that respect.

Q. provisions of section 186 of the Act has been complied with while giving Loans and investments or guarantees to other bodies corporate or persons falling under the provisions of the section.

R. there has been no Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

**For Ankit Singhal & Associates**

**Company Secretaries**



**Ankit Singhal (Proprietor)**

**M. No. : A41744**

**C. P. No. : 21720**

**Place : Delhi**

**Date : 25/11/2024**

**UDIN NO. A041744F002697551**