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)

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN)	U65921WB1994PLC217071 Pre-fill				
Global Location Number (GLN) of the	company				
* Permanent Account Number (PAN) of	the company	AACCA7156Q			
(ii) (a) Name of the company		ASHIKA			
(b) Registered office address					
"Trinity", 226/1 A.J.C. Bose Road 7th Floor, Kolkata - 700020 Kolkata Kolkata West Bengal			Ŧ		
(c) *e-mail ID of the company		secreta	rial@ashikagroup.com		
(d) *Telephone number with STD code		033401	02500		
(e) Website		www.as	shikagroup.com		
(iii) Date of Incorporation		12/08/	1994		
(iv) Type of the Company C	ategory of the Company		Sub-category of the	Company	
Public Company	Company limited by shar	es	Indian Non-Gov	ernment company	
(v) Whether company is having share capit	al 💿 Y	/es	○ No		
(vi) *Whether shares listed on recognized S	Stock Exchange(s)	íes (No		
(b) CIN of the Registrar and Transfer A Name of the Registrar and Transfer A	-	U74140	WB1994PTC062636	Pre-fill	

NICHE TECHNOLOGIES PRIVATE	LIMITED		
Registered office address of the	e Registrar and Tra	ansfer Agents	
3A, Auckland Place 7th Floor, Room No. 7A & 7B,			
(vii) *Financial year From date 01/0)4/2021	(DD/MM/YYYY) To date 31/03/2022	(DD/MM/YYYY)
(viii) *Whether Annual general mee	ing (AGM) held	O Yes () No	_
(a) If yes, date of AGM			
(b) Due date of AGM	30/09/2022		
(c) Whether any extension for	AGM granted	 ◯ Yes ● No	
(f) Specify the reasons for not	holding the same		
			
AGM will be held on/before due	date.		

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities	1

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	к	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	100

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

*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ASHIKA GLOBAL SECURITIES PI	U65929WB1995PTC069046	Holding	100
2	ASHIKA STOCK BROKING IFSC I	U65929GJ2016PTC094597	Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	11,825,000	11,825,000	11,825,000
Total amount of equity shares (in Rupees)	150,000,000	118,250,000	118,250,000	118,250,000

Number of classes

Class of Shares Equity Shares	Authorised capital	Icapital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	11,825,000	11,825,000	11,825,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	118,250,000	118,250,000	118,250,000

1

(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

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

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	0	11,550,000	11550000			

			_	_	
0	275,000	275000	0	0	0
0	0	0	0	0	
0	275,000	275000			
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
1					
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
1					
0	11,825,000	11825000	0	0	
0	0	0	0	0	
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
1			<u> </u>		
0	0	0	0	0	0
	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 275,000 0 0	0 0 0 0 275,000 275000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 11,825,000 11825000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 275,000 275000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 11825,000 11825,000 0 0 0 0 0 0 0 0 0 0 0 0 0	100 0 0 0 0 0 $275,000$ 275000 0

ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share cap	bital	0	0	0	0	0	0
iv. Others, specify		_					
At the end of the year		0	0	0	0	0	
SIN of the equity shares of the company							
(ii) Details of stock sp	lit/consolidation during th	ne year (for ea	ch class of s	hares)	0		,
Class	of shares	(i) (ii)		(iii)		iii)	
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
	1				1		

(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) *

\boxtimes	Nil						
	[Details being provided in a CD/Digital Media]	\bigcirc	Yes	\bigcirc	No	\bigcirc	Not Applicable
	Separate sheet attached for details of transfers	\bigcirc	Yes	\bigcirc	No		
	: In case list of transfer exceeds 10, option for submission as a se a may be shown.	epara	te sheet a	attacł	nment or	subm	nission in a CD/Digital

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/ Debenture Units Transferred	es/ Amount per Share/ Debenture/Unit (in Rs.)						

Ledger Folio of Transferor						
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
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/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
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
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	ber of units Nominal value per To unit	
Total		0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

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]	

0

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

(i) Turnover

743,060,439

(ii) Net worth of the Company

1,000,184,191

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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)	11,825,000	100	0			
10.	Others	0	0	0			
	Total	11,825,000	100	0	0		
Total nu	Total number of shareholders (promoters) 7						

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	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	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

0	
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	7	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		umber 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	1	0	1	0	0	0	
B. Non-Promoter	1	3	1	3	0	0	
(i) Non-Independent	1	1	1	1	0	0	
(ii) Independent	0	2	0	2	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	2	3	2	3	0	0

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)				
DAULAT JAIN	00040088	Managing Director	0					
AMIT JAIN	00040222	Whole-time directo	0					
GAURAV JAIN	06960669	Director	0					
BABULAL BAFNA	00705082	Director	0					
SONU JAIN	07267279	Director	0					
BISHAL GUPTA	BJNPG7843L	CFO	0					
NAWAL KISHORE KED	AVGPK8896F	Company Secretar	0					
Particulars of change in director(s) and Key managerial personnel during the year 4								

(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)
Sonu Jain	07267279	Director	23/08/2021	Re-appointment at AGM
Babulal Bafna	00705082	Director	23/08/2021	Re-appointment at AGM
Amit Jain	00040222	Director	23/08/2021	Change in Designation from Executiv
Gaurav Jain	06960669	Director	23/08/2021	Appointment as a Non-Executive Dire

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		
		C C	Number of members attended	% of total shareholding	
ANNUAL GENERAL MEETI ₽	23/08/2021	7	7	100	

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B. BOARD MEETINGS

*Number of n	neetings held 9				
S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance		
		of meeting	Number of directors attended	% of attendance	
1	29/05/2021	5	5	100	
2	01/07/2021	5	5	100	
3	07/09/2021	5	5	100	
4	04/10/2021	5	5	100	
5	29/10/2021	5	5	100	
6	15/12/2021	5	5	100	
7	09/02/2022	5	5	100	
8	07/03/2022	5	5	100	
9	14/03/2022	5	5	100	

C. COMMITTEE MEETINGS

Number of meeting	ngs held		8		
S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members	Attendance % of attendance
1			3	3	100
2		07/09/2021	3	3	100
3	AUDIT COMM	29/10/2021	3	3	100
4	AUDIT COMM	09/02/2022	3	3	100
5	NOMINATION	29/05/2021	3	3	100
6	NOMINATION	07/09/2021	3	3	100
7	CORPORATE	29/05/2021	3	3	100
8	CORPORATE	24/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	Name of the director		Meetings	% of attendance		Meetings	% of attendance	held on
		attend	allended		attend	attended		(Y/N/NA)
1	DAULAT JAIN	9	9	100	2	2	100	
2	AMIT JAIN	9	9	100	2	2	100	
3	GAURAV JAIN	9	9	100	6	6	100	
4	BABULAL BAI	9	9	100	8	8	100	
5	SONU JAIN	9	9	100	6	6	100	

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DAULAT JAIN	Managing Direct	12,019,236	0	0	0	12,019,236
2	AMIT JAIN	Whole time Dire	2,656,917	0	0	0	2,656,917
	Total		14,676,153	0	0	0	14,676,153

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bishal Gupta	CFO	1,669,422	0	0	0	1,669,422
2	Nawal Kishore Kedi ₽	CS	1,759,062	0	0	0	1,759,062
3							0
	Total		3,428,484	0	0	0	3,428,484

Number of other directors whose remuneration details to be entered

0

2

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

l							
XII. PE	I. PENALTY AND PUNISHMENT - DETAILS THEREOF						

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the company/ directors/ officers		Date of Order			Details of appeal (if any) including present status				
(B) DETAILS OF CO	(B) DETAILS OF COMPOUNDING OF OFFENCES NII								

Name of the	Name of the court/ concerned Authority		ISACTION LINDAR WHICH	Particulars of offence	Amount of compounding (in Rupees)	

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes O 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	MOHAN RAM GOENKA
Whether associate or fellow	○ Associate ● Fellow
Certificate of practice number	2551

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 06/05/2022

(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.

NA

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	00040088				
To be digitally signed by					
Company Secretary					
Company secretary in practice					
Membership number 25233		Certificate of practice	number	[
Attachments					List of attachments
1. List of share holders, d	ebenture holders		Attach	List of Shar	eholders.pdf
2. Approval letter for exte	nsion of AGM;		Attach	Final Form	MG1-8.pdf
3. Copy of MGT-8;			Attach		
4. Optional Attachement(s), if any		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



ASHIKA STOCK BROKING LIMITED CIN: U65921WB1994PLC217071 MEMBER : NSE • BSE • MSEI • ICEX • MCX • NCDEX • CDSL • NSDL

ASHIKA STOCK BROKING LIMITED

SHAREHOLDING PATTERN AS ON 31.03.2022

SL. No.	Name of Share holder	Number of Share held	Face Value per Share	Total Amount (Rs.)	% of total holding
1	Ashika Global Securities Pvt Ltd jointly with Mr. Daulat Jain	100	10.00	1000	0.0008
2	Ashika Global Securities Pvt Ltd jointly with Mrs. Roshni Jain	100	10.00	1000	0.0008
3	Ashika Global Securities Pvt Ltd jointly with Mr.Pawan Jain	100	10.00	1000	0.0008
4	Ashika Global Securities Pvt Ltd Jointly with Mrs. Shashi Jain	100	10.00	1000	0.0008
5	Ashika Global Securities Pvt Ltd Jointly with Mr. Puranmal Jain	100	10.00	1000	0.0008
6	Ashika Global Securities Pvt Ltd jointly with Mrs. Kanchan Devi Jain	100	10.00	1000	0.0008
7	Ashika Global Securities Pvt Ltd	1,18,24,400	10.00	11,82,44,000	99.9952
	Total	1,18,25,000		11,82,50,000	100

Certified to be true copy For, Ashika Stock Broking Ltd

Jai KOI K

(Amit Jain) Director DIN: 00040222



Registered Office:

Trinity, 226/1, A. J. C. Bose Road 7th Floor, Kolkata 700 020 Tel.: +91 33 4010 2500 Fax: +91 33 4010 2543 E-mail: ashika@ashikagroup.com

Corporate Office:

1008, 10th Floor, Raheja Centre 214, Nariman Point, Mumbai-400 021 Tel.: +91 22 6611 1700 Fax: +91 22 6611 1710 E-mail: mumbai@ashikagroup.com

SEBI Registration No.:

NSE/BSE/MSEI/ICEX/MCX/NCDEX : INZ000169130 Research Analyst - INH000000206

IN-DP-533-202

MR & Associates

COMPANY SECRETARIES 46, B. B. Ganguly Street, 406, Kolkata - 700 012 Tel No: 033 2237 9517 / 4007 7907 Email : mrasso1996@gmail.com / goenkamohan@gmail.com

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

We have examined the registers, records and books and papers of **Ashika Stock Broking 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 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1. Its status under the Act;
- Maintenance of registers/records & making entries therein within the time prescribed thereof;
- 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, as applicable within/beyond the prescribed time;
- 4. Calling/ convening/ holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; however, no resolutions passed by postal ballot and circular resolutions;
- 5. Closure of Register of Members / Security holders during the year- Not required ;
- Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, as applicable;
- 7. Contracts/arrangements with related parties as specified in section 188 of the Act as applicable;

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MR & Associates

- Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, as applicable;
- keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, being not applicable;
- 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 Actbeing not applicable as no dividend was declared/paid;
- 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;
- Constitution/ appointment/ re-appointments/ retirement/ removal/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as the case may be.
- 13. Appointment / re-appointment auditors as per the provisions of section 139 of the Act, as applicable;
- 14. Approvals to the extent 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-No such approvals were taken during the year;
- 15. Acceptance/renewal/repayment of deposits during the financial year, if any as applicable.;
- Borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, if required and wherever applicable;
- 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;
- Alteration of the provisions of the Memorandum and Articles of Association of the Company- Not altered during the year.



Place: Kolkata Date : 03.08.2022