

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

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 STOCK BROKING LIMIT

(b) Registered office address

"Trinity", 226/1 A.J.C. Bose Road  
7th Floor, Kolkata - 700020  
Kolkata  
Kolkata  
West Bengal  
700020

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

secretarial@ashikagroup.com

(d) \*Telephone number with STD code

03340102500

(e) Website

www.ashikagroup.com

(iii) Date of Incorporation

12/08/1994

(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

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place  
7th Floor, Room No. 7A & 7B,

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM of the Company for the FY 2023 will be held on/before the due date i.e. 30.09.2023

## 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	K	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	12,901,900	12,901,900	12,901,900
Total amount of equity shares (in Rupees)	150,000,000	129,019,000	129,019,000	129,019,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF THE FACE VALUE OF RS. 10				
Number of equity shares	15,000,000	12,901,900	12,901,900	12,901,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	129,019,000	129,019,000	129,019,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	11,825,000	11825000	118,250,000	118,250,000	

<b>Increase during the year</b>	0	1,076,900	1076900	10,769,000	10,769,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	1,076,900	1076900	10,769,000	10,769,000	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 <div></div>						
<b>Decrease during the year</b>	0	0	0	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 <div></div>				0	0	
<b>At the end of the year</b>	0	12,901,900	12901900	129,019,000	129,019,000	
<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 <div></div>				0	0	
<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				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

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

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

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**

770,833,478

**(ii) Net worth of the Company**

1,946,691,092

**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	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)	12,901,900	100	0	
10.	Others	0	0	0	
	<b>Total</b>	12,901,900	100	0	0

**Total number of shareholders (promoters)**

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



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

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

0

**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	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	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>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	1	1	1	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	2	3	2	3	0	0

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

6

**(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 director	0	
GAURAV JAIN	06960669	Director	0	
SONU JAIN	07267279	Director	0	
BABULAL BAFNA	00705082	Director	0	
NAWAL KISHORE KEDHAR	AVGPK8896F	Company Secretary	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

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	30/09/2022	7	7	100

**B. BOARD MEETINGS**

\*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	6	6	100
2	06/05/2022	6	6	100
3	01/06/2022	6	6	100
4	20/06/2022	6	6	100
5	20/07/2022	6	6	100
6	25/08/2022	6	6	100
7	12/09/2022	6	6	100
8	24/09/2022	6	6	100
9	29/09/2022	6	5	83.33
10	31/10/2022	6	6	100
11	19/11/2022	6	6	100
12	21/11/2022	6	6	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	AUDIT COMM +	11/04/2022	3	3	100
2	AUDIT COMM +	06/05/2022	3	3	100
3	AUDIT COMM +	01/06/2022	3	3	100
4	AUDIT COMM +	20/06/2022	3	3	100
5	AUDIT COMM +	20/07/2022	3	3	100
6	AUDIT COMM +	25/08/2022	3	3	100
7	AUDIT COMM +	12/09/2022	3	3	100
8	AUDIT COMM +	24/09/2022	3	3	100
9	AUDIT COMM +	29/09/2022	3	3	100

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
10	AUDIT COMM	31/10/2022	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	
								(Y/N/NA)
1	DAULAT JAIN	20	20	100	5	5	100	
2	AMIT JAIN	20	19	95	5	5	100	
3	GAURAV JAIN	20	20	100	22	22	100	
4	SONU JAIN	20	20	100	22	22	100	
5	BABULAL BAI	20	20	100	27	27	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DAULAT JAIN	MANAGING DIR	12,500,004	0	0	0	12,500,004
2	AMIT JAIN	EXECUTIVE DIR	2,627,252	0	0	0	2,627,252
	Total		15,127,256	0	0	0	15,127,256

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	BISHAL GUPTA	COMPANY SEC	1,601,405	0	0	0	1,601,405
2	NAWAL KISHORE	CHIEF FINANCIAL	1,776,360	0	0	0	1,776,360
	Total		3,377,765	0	0	0	3,377,765

Number of other directors whose remuneration details to be entered

0

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 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

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

(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

DIN of the director

**To be digitally signed by**

☐ 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**

Shareholding Pattern ASBL 31032023.pdf  
Form MGT-8.pdf  
Board Meeting and Committee meeting de

**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**
**SHAREHOLDING PATTERN AS ON 31.03.2023**

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	12901300	10.00	129013000	99.9952
	<b>Total</b>	<b>12901900</b>		<b>12,90,19,000</b>	<b>100</b>

Certified to be true copy

For, Ashika Stock Broking Limited

  
 (Daulat Jain)  
 Managing Director  
 DIN: 00040088

**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  
 CDSL - IN-DP-533-2020, DPID : 12034500  
 NSDL - IN-DP-533-2020, DPID : IN303591  
 Research Analyst - INH000000206





# 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 31<sup>st</sup> March, 2023. 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;
  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, 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 were passed by postal ballot and circular resolutions;
  5. Closure of Register of Members / Security holders during the year- Not required ;
  6. 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;
  8. 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; the company has allotted equity shares during the year.



9. 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;
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- being not applicable as no dividend was declared/paid;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ removal/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as the case may be- *The Chief Financial Officer of the Company resigned w.e.f. 13.01.2023 due to personal reasons.*
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.;
16. Borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, if required and wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, as applicable;
18. Alteration of the provisions of the Memorandum and Articles of Association of the Company- Not altered during the year.

For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 720/2020

Place : Kolkata  
Date : 28.07.2023



*Sneha Khaitan Jalan*  
[CS Sneha Khaitan Jalan]  
Partner  
FCS No.:F11977  
C P No.:14929  
UDIN : F011977E000693053

**BOARD MEETINGS HELD DURING THE F.Y. 2022-2023**

S.L. 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	BOARD MEETING	11-04-2022	6	6	100
2	BOARD MEETING	06-05-2022	6	6	100
3	BOARD MEETING	01-06-2022	6	6	100
4	BOARD MEETING	20-06-2022	6	6	100
5	BOARD MEETING	20-07-2022	6	6	100
6	BOARD MEETING	25-08-2022	6	6	100
7	BOARD MEETING	12-09-2022	6	6	100
8	BOARD MEETING	24-09-2022	6	6	100
9	BOARD MEETING	29-09-2022	6	5	83.33
10	BOARD MEETING	31-10-2022	6	6	100
11	BOARD MEETING	19-11-2022	6	6	100
12	BOARD MEETING	21-11-2022	6	6	100
13	BOARD MEETING	20-12-2022	6	6	100
14	BOARD MEETING	27-12-2022	6	6	100
15	BOARD MEETING	11-01-2023	6	6	100
16	BOARD MEETING	13-02-2023	6	6	100
17	BOARD MEETING	01-03-2023	6	6	100
18	BOARD MEETING	15-03-2023	6	6	100
19	BOARD MEETING	21-03-2023	6	6	100
20	BOARD MEETING	27-03-2023	6	6	100

**BOARD COMMITTEE MEETINGS HELD DURING THE F.Y. 2022-2023**

S.L. 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 MEETING	11-04-2022	3	3	100
2	AUDIT COMMITTEE MEETING	06-05-2022	3	3	100
3	AUDIT COMMITTEE MEETING	01-06-2022	3	3	100
4	AUDIT COMMITTEE MEETING	20-06-2022	3	3	100
5	AUDIT COMMITTEE MEETING	20-07-2022	3	3	100
6	AUDIT COMMITTEE MEETING	25-08-2022	3	3	100
7	AUDIT COMMITTEE MEETING	12-09-2022	3	3	100
8	AUDIT COMMITTEE MEETING	24-09-2022	3	3	100
9	AUDIT COMMITTEE MEETING	29-09-2022	3	3	100
10	AUDIT COMMITTEE MEETING	31-10-2022	3	3	100
11	AUDIT COMMITTEE MEETING	19-11-2022	3	3	100
12	AUDIT COMMITTEE MEETING	21-11-2022	3	3	100
13	AUDIT COMMITTEE MEETING	20-12-2022	3	3	100
14	AUDIT COMMITTEE MEETING	27-12-2022	3	3	100
15	AUDIT COMMITTEE MEETING	11-01-2023	3	3	100
16	AUDIT COMMITTEE MEETING	13-02-2023	3	3	100
17	AUDIT COMMITTEE MEETING	15-03-2023	3	3	100
18	AUDIT COMMITTEE MEETING	27-03-2023	3	3	100
19	NOMINATION & REMUNERATION COMMITTEE MEETING	11-04-2022	3	3	100
20	NOMINATION & REMUNERATION COMMITTEE MEETING	24-09-2022	3	3	100
21	NOMINATION & REMUNERATION COMMITTEE MEETING	11-01-2023	3	3	100
22	NOMINATION & REMUNERATION COMMITTEE MEETING	27-03-2023	3	3	100
23	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	01-06-2022	3	3	100
24	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	20-07-2022	3	3	100
25	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	01-03-2023	3	3	100
26	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	21-03-2023	3	3	100
27	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	27-03-2023	3	3	100