

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

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

U17122WB1991PLC053828

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCI0692J

(ii) (a) Name of the company

INFINITY INFOTECH PARKS LIM

(b) Registered office address

PLOT NO- A3, BLOCK- GP, SECTOR- V, SALT LAKE,
ELECTRONIC COMPLEX,
KOLKATA
West Bengal
700091

(c) *e-mail ID of the company

nkchandak@infinityitpark.com

(d) *Telephone number with STD code

03323573686

(e) Website

(iii) Date of Incorporation

13/12/1991

(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

U67190MI11999PTC110368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	L	Real Estate	L1	Real estate activities with own or leased property	100

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

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INFINITY BNKE INFOCITY PRIVA	U72200WB2006PTC110488	Subsidiary	100
2	INFINITY KNOWLEDGE CITY PR	U80221WB2009PTC139957	Subsidiary	100
3	INFINITY GRIHA NIRMAAN PRIV	U70200WB2011PTC158812	Subsidiary	100
4	INFINITY VILLA PRIVATE LIMITE	U70102WB2011PTC158811	Subsidiary	100
5	BRAINSPACE MANAGEMENT A	U80903WB2012PLC173999	Subsidiary	100
6	INFINITY HOUSING PROJECTS I	U70100WB2007PTC120840	Subsidiary	100
7	SNOWWHITE INFRASTRUCTUR	U45400WB2007PTC114626	Subsidiary	100

8	MAGNITUDE INFRASTRUCTURE	U45209WB2007PTC119489	Subsidiary	100
9	INFINITY ASHIANA PRIVATE LIM	U70109WB2011PTC159414	Subsidiary	100
10	INFINITY RESIDENCES PRIVATE	U70109WB2011PTC158908	Subsidiary	100
11	INFINITY KNOWLEDGE CITY PR	U80302WB2007PTC115036	Subsidiary	100
12	TRANSCENDENT CONDOMINIUM	U70101AS2003PTC007102	Subsidiary	100
13	Infinity Infrstructure Ltd		Subsidiary	100
14	KOLKATA IT SEZ PRIVATE LIMIT	U72200WB2006PTC110402	Associate	50
15	BRANDSHOOTS VENTURES PRI	U74999WB2016PTC217941	Associate	39.02
16	INFINITY ODYSSEA HOME PRIVA	U70109WB2011PTC159057	Associate	49.94
17	RAIGARH PROPERTIES PRIVATE	U74140WB2000PTC091711	Associate	30
18	INTHINK ENGINEERING SERVIC	U74999WB2011PTC160630	Associate	37.5
19	VIDEOCON INFINITY INFRASTR	U45400WB2008PTC126333	Associate	50
20	CAPSTONE DEVELOPER PRIVA	U70101WB2006PTC128353	Associate	50
21	EUREKA COMPLEX PRIVATE LIM	U45400WB2007PTC116163	Associate	33.33
22	WISLEY REAL ESTATE PRIVATE	U45200WB2007PTC112700	Associate	33.33
23	TULIP DEALERS PVT LTD	U51109WB2006PTC109347	Associate	50
24	STARPOINT HOUSING PRIVATE	U45400WB2007PTC116133	Associate	33.33
25	Summit Technopolies Ltd.		Joint Venture	10

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	32,200,000	20,000,000	20,000,000	20,000,000
Total amount of equity shares (in Rupees)	322,000,000	200,000,000	200,000,000	200,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	32,200,000	20,000,000	20,000,000	20,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	322,000,000	200,000,000	200,000,000	200,000,000

(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)	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				
At the beginning of the year	20,000,000	200,000,000	200,000,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	20,000,000	200,000,000	200,000,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,011,008,446
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			123,849,165
Deposit			0
Total			3,134,857,611

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

638,984,792

(ii) Net worth of the Company

705,088,766

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,637,500	13.19	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)	13,292,336	66.46	0	
10.	Others	0	0	0	
	Total	15,929,836	79.65	0	0

Total number of shareholders (promoters)

8

(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	88,178	0.44	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	2,006,350	10.03	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,975,636	9.88	0	
10.	Others	0	0	0	
	Total	4,070,164	20.35	0	0

Total number of shareholders (other than promoters)

40

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

48

**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	8	8
Members (other than promoters)	40	40
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	1	1	1	1	0.5	5.16
B. Non-Promoter	0	5	0	5	0	0.03
(i) Non-Independent	0	2	0	2	0	0.01
(ii) Independent	0	3	0	3	0	0.02
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0.5	5.19

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

10

(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)
RAVINDRA CHAMARIA	00276104	Managing Director	100,000	
PULAK CHAMARIA	00276186	Director	1,032,500	
SUJIT PODDAR	00041438	Director	0	
SUNAND SHARMA	00275238	Director	1,250	
RAJESHWAR KUMAR	00334990	Director	2,500	
PROBIR CHANDRA CH	00436800	Director	2,500	
SUNDARESAN RADHA	00009818	Director	0	
PRODIP MUKHOPADH	08076689	Nominee director	0	
NARENDRA KUMAR C	ACCPC8626J	Company Secretar	2,500	
NARENDRA KUMAR C	ACCPC8626J	CFO	2,500	

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

2

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	NARENDRA KUMA	CFO & COMPAI	3,782,308	0	0	0	3,782,308
	Total		3,782,308	0	0	0	3,782,308

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PULAK CHAMARIA	Non Executive D	0	0	0	70,000	70,000
2	SUJIT PODDAR	Non Executive D	0	0	0	245,000	245,000
3	RAJESHWAR KUM	Non Executive D	0	0	0	70,000	70,000
4	SUNAND SHARMA	Independent Dir	0	0	0	35,000	35,000
5	PROBIR CHANDR	Independent Dir	0	0	0	350,000	350,000
6	SUNDARESAN RA	Independent Dir	0	0	0	350,000	350,000
7	PRODIP MUKHOP	Nominee Directo	0	0	0	105,000	105,000
	Total		0	0	0	1,225,000	1,225,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

- 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.
- 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

Shareholder List -31-03-2020.pdf MGT-8.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



Infinity Infotech Parks Ltd						
Share holding pattern of the Company as on 31.03.2020						
SI No	Name of Share Holders	Nos of Shares held	Face Value (In Rs)	Face Value of the Total Share Holding (In Rs)	Percentage (%) of Total Holding	Form in which held
PROMOTER						
BODIES CORPORATE						
1	Alternative Power & Fuel (India) Pvt. Ltd.	78,07,736	10	7,80,77,360	39.0387	Demat
2	Forum Real Estate Pvt. Ltd.	54,84,600	10	5,48,46,000	27.42	Demat
INDIVIDUAL						
3	Ravindra Chamaria	1,00,000	10	10,00,000	0.50	Demat
4	Sushma Chamaria	2,50,000	10	25,00,000	1.25	Demat
5	Pulak Chamaria	10,32,500	10	1,03,25,000	5.16	Demat
6	Priyanka Agarwal	10,00,000	10	1,00,00,000	5.00	Demat
7	Kanta Jalan	5,000	10	50,000	0.03	Demat
8	Nupur Chamaria	2,50,000	10	25,00,000	1.25	Demat
PUBLIC/OTHER THAN PROMOTERS						
INSTITUTION						
STATE GOVERNMENT COMPANIES						
9	West Bengal Elect. Ind. Dev. Corpn Ltd.	20,06,350	10	2,00,63,500	10.03	Physical
PUBLIC- NON-INSTITUTION						
BODIES CORPORATE						
10	BDG Global Pvt Ltd	7,11,615	10	71,16,150	3.56	Demat
11	Global Synergies I trd	2,100	10	21,000	0.01	Physical
12	Mavericks Technologies Pvt Ltd	1,83,860	10	18,38,600	0.92	Demat
13	Minnie Pan Consultants Pvt. Ltd.	3,750	10	37,500	0.02	Demat
14	Indeevar Impex Pvt. Ltd.	2,500	10	25,000	0.01	Demat
15	Forum Viniyog Pvt. Ltd.	73,543	10	7,35,430	0.37	Demat
16	Arcee Finvest Ltd.	9,98,268	10	99,82,680	4.99	Demat
INDIVIDUAL						
17	Sushila Chamaria	5,000	10	50,000	0.03	Demat
18	Bikram Dasgupta	1,528	10	15,280	0.01	Demat
19	Ranjana Dasgupta	1,800	10	18,000	0.01	Physical
20	Ranjan Kumar	100	10	1,000	0.00	Physical
21	Ambrish Kumar Mathur	2,500	10	25,000	0.01	Demat
22	Narendra Kumar Chandak	2,500	10	25,000	0.01	Demat
23	Madhu Sudan Chokhani	1,250	10	12,500	0.01	Demat
24	Piyush C. Goenka	1,250	10	12,500	0.01	Demat
25	Satish Kumar Kalbalia	1,250	10	12,500	0.01	Demat
26	Rishi Jalan	5,000	10	50,000	0.03	Demat
27	Subodh Chandra Basak	500	10	5,000	0.00	Demat
28	Meeta Poddar	25,000	10	2,50,000	0.13	Demat
29	Pallavi Choraria	5,000	10	50,000	0.03	Demat
30	Chandra Kumar Jain	2,500	10	25,000	0.01	Demat
31	Jai Prakash Agrawal	2,500	10	25,000	0.01	Demat
32	Sushila Khemka	2,500	10	25,000	0.01	Demat
33	Rajeshwar Kumar Khanna	2,500	10	25,000	0.01	Demat
34	Ghanshyam Das Poddar	2,500	10	25,000	0.01	Demat
35	Nirmala Bajoria	2,500	10	25,000	0.01	Demat
36	Probir Chandra Chatterjee	2,500	10	25,000	0.01	Demat
37	Pushpa Agrawal	2,500	10	25,000	0.01	Demat
38	Satya Bhama Sureka	2,500	10	25,000	0.01	Demat
39	Nandan Bhattacharya	2,500	10	25,000	0.01	Demat
40	Yamini Sureka	1,500	10	15,000	0.01	Demat
41	Anjana Agrawal	1,250	10	12,500	0.01	Demat
42	Manish Agarwal	1,250	10	12,500	0.01	Demat
43	Akshay Khaitan	1,250	10	12,500	0.01	Demat
44	Sunand Sharma	1,250	10	12,500	0.01	Demat
45	Ritu Sureka	1,000	10	10,000	0.01	Demat
46	Nikunj Bubna	1,250	10	12,500	0.01	Demat
47	Salma Khatoon	500	10	5,000	0.00	Demat
48	Kalyan Kumar Roy	1,250	10	12,500	0.01	Demat
Total		2,00,00,000		20,00,00,000	100	
SUMMARY OF TOTAL SHAREHOLDINGS			% OF TOTAL HOLDING			
Total No. of shares held in Physical Form		20,10,350	10.05			
Total No. of shares held in Demat Form		1,79,89,650	89.95			
		2,00,00,000	100			
Note:						
Please note that some of shareholders holding shares in electronic form has transferred their holding through NSDL during the period 01.04.2019 to 31.03.2020. However, physical transfer of shares has not been taken place during the period.						

For INFINITY INFOTECH PARKS LIMITED

infinity infotech parks limited
infinity plot a3, block gp, sector v, salt lake electronics complex, kolkata 700 091
t : +91 (33) 2357 3686 f : +91 (33) 2357 3687 e : info@infinityitpark.com
w : www.infinityitpark.com CIN : U17122WB1991PLC053828

CFO & Company Secretary

N. K. CHANDRAK
ACS 3700



FORM NO. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

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

We, have examined the registers, records and books and papers of **INFINITY INFOTECH PARKS 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, 2020**. 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 financial year 31st March, 2020 correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under, to the extent applicable, in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records and making entries therein within the time prescribed therefore;
 - 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. 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 including the circular resolutions and resolution passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;





5. closure of Register of Members/ Security holders, as the case may be;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buyback 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;
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;
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement was as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. 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;





15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, 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.
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Thanking you,

Yours faithfully



Neha Somani
Partner

MKB & Associates
Membership No.: 44522
COP No.: 17322
FRN: P2010WB042700

Date: 22nd December, 2020
Place: Kolkata
UDIN: A044522B001605543