

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

U40109MH2008PLC187215

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC19669R

(ii) (a) Name of the company

INSPIRA ENTERPRISE INDIA LIM

(b) Registered office address

UNIT NO.23, LEVEL-2, KALPTARU SQUARE,
KONDIVITA LANE, RAM KRISHNA MANDIR ROAD,ANDHERI(E)
MUMBAI
Maharashtra
400059

(c) *e-mail ID of the company

investorrelations@inspiraenter

(d) *Telephone number with STD code

02240569999

(e) Website

www.inspiraenterprise.com

(iii) Date of Incorporation

01/10/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	J	Information and communication	J8	Other information & communication service activities	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	Inspira MEA IT Solutions L.L.C.		Subsidiary	49
2	Inspira Enterprise IT Solutions		Subsidiary	49
3	Inspira Infotech Africa Ltd.		Subsidiary	100
4	Inspira IT Solutions and Service	U72900MH2011PTC212452	Subsidiary	100
5	Inspira Tech Asia Pte Ltd.		Subsidiary	100
6	Inspira Enterprise Inc., USA		Subsidiary	100
7	Inspira Tech Philippines Corpo		Subsidiary	100
8	IRAM Technologies Private Lim	U72200KA2009PTC049099	Associate	30
9	ITS Planners and Engineers Priv	U74999TG2011PTC073123	Associate	36
10	Manorama Infosolutions Privat	U72900PN2011PTC139277	Associate	40

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	6,500,000	6,043,565	6,043,565	6,043,565
Total amount of equity shares (in Rupees)	65,000,000	60,435,650	60,435,650	60,435,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	6,500,000	6,043,565	6,043,565	6,043,565
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	65,000,000	60,435,650	60,435,650	60,435,650

(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	6,043,565	0	6043565	60,435,650	60,435,650	
Increase during the year	0	0	0	0	0	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 <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	6,043,565	0	6043565	60,435,650	60,435,650	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
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/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
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	0

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

7,954,220,000

(ii) Net worth of the Company

1,121,680,000

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	1,571,327	26	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	50,000	0.83	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 Trust	4,422,238	73.17	0	
	Total	6,043,565	100	0	0

Total number of shareholders (promoters)

4

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

4

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	4	4
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
A. Promoter	4	0	4	0	26.83	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	4	0	4	0	26.83	0

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

4

(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)
CHETAN P JAIN	00183390	Director	50,000	
JIGAR PRAKASH JAIN	00322278	Director	0	
PRAKASH BHURMAL J	00482154	Director	1,571,327	
VISHAL P JAIN	02991811	Director	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

3

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	31/12/2020	4	4	100
Extra Ordinary General Meeting	29/01/2021	4	4	100
Extra Ordinary General Meeting	10/03/2021	4	4	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
1	15/05/2020	4	4	100
2	01/06/2020	4	4	100
3	06/07/2020	4	4	100
4	30/07/2020	4	3	75
5	27/08/2020	4	4	100
6	09/09/2020	4	4	100
7	01/10/2020	4	4	100
8	21/10/2020	4	4	100
9	05/11/2020	4	4	100
10	23/11/2020	4	4	100
11	03/12/2020	4	4	100
12	27/12/2020	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	15/05/2020	3	3	100
2	CSR Committee	09/09/2020	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	03/08/2021
								(Y/N/NA)
1	CHETAN P JA	20	20	100	2	2	100	Yes

2	JIGAR PRAKASH	20	18	90	0	0	0	Yes
3	PRAKASH BH	20	20	100	2	2	100	Yes
4	VISHAL P JAIN	20	20	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

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

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

0

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

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chetan Jain	Director	5,000,000	0	0	0	5,000,000
2	Vishal Jain	Director	5,000,000	0	0	0	5,000,000
3	Prakash Jain	Director	7,500,000	0	0	0	7,500,000
	Total		17,500,000	0	0	0	17,500,000

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

Mayank Arora

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13609

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

09

dated

15/05/2020

(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

PRAKASH
BHURMAL
JAIN

Digitally signed by
PRAKASH
BHURMAL JAIN
Date: 2021.10.27
12:53:00 +05'30'

DIN of the director

00482154

To be digitally signed by

SACHIN
DUSHYANT
POPTANI

Digitally signed by
SACHIN DUSHYANT
POPTANI
Date: 2021.10.28
12:28:50 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

12236

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

List of Shareholders - IEIL.pdf
Board Meeting.pdf
Clarification Letter for Form MGT -7.pdf
MGT-8-IEIPL_2021-Final_signed.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

Inspira Enterprise India Limited

(Formerly known as Inspira Enterprise India Private Limited)

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
1.	15/05/2020	4	4	100
2.	01/06/2020	4	4	100
3.	06/07/2020	4	4	100
4.	30/07/2020	4	3	75
5.	27/08/2020	4	4	100
6.	09/09/2020	4	4	100
7.	01/10/2020	4	4	100
8.	21/10/2020	4	4	100
9.	05/11/2020	4	4	100
10.	23/11/2020	4	4	100
11.	03/12/2020	4	4	100
12.	27/12/2020	4	3	75
13.	31/12/2020	4	4	100
14.	12/01/2021	4	4	100
15.	22/01/2021	4	4	100
16.	15/02/2021	4	4	100
17.	01/03/2021	4	4	100
18.	06/03/2021	4	4	100
19.	10/03/2021	4	4	100
20.	24/03/2021	4	4	100

For Inspira Enterprise India Limited
(Formerly known as Inspira Enterprise India Private Limited)

Chetan Jain
Managing Director
DIN: 00183390
Date: 03rd August 2021
Place: Mumbai



Inspira Enterprise India Limited

(Formerly known as Inspira Enterprise India Private Limited)

Shareholder's List as on 31st March, 2021

Sr. No.	Shareholder's Name	No. of security	Face value per share	Total Amount
1	Prakash Jain	15,71,327	10	1,57,13,270
2	Chetan Jain	50,000	10	500,000
3	Manjula Jain Family Trust	1,100,000	10	11,000,000
4	Prakash Jain Family Trust	33,22,238	10	3,32,22,380
	TOTAL	6,043,565		60,435,650

For Inspira Enterprise India Limited

(Formerly known as Inspira Enterprise India Private Limited)

Chetan Jain
Managing Director
DIN: 00183390



Date: 03rd August 2021

Place: Mumbai



Inspira Enterprise India Limited

(Formerly known as Inspira Enterprise India Private Limited)

Date: October 25, 2021

To,
Registrar of Companies
Mumbai

Subject: Clarification with respect to filing of Form MGT-7

Dear Sir/Madam,

We write to inform that Company as on March 31, 2021, was a private limited company with 4 shareholders. Shareholders of the Company vide their resolution passed at Extra Ordinary General Meeting held on June 29, 2021, approved conversion of the Company from private to public which was approved by Registrar of Companies on July 14, 2021.

In view of such conversion while filing form MGT -7 as on date we are facing a technical glitch wherein we are required to mandatorily mention details of 7 shareholders irrespective of the fact that Company was private as on March 31, 2021 and there were only 4 shareholders.

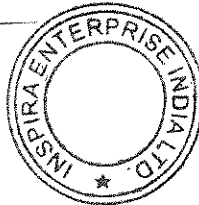
Considering the change in status, form MGT -7 automatically requires to mention seven shareholders. We request you to consider and take note of shareholder as on March 31, 2021 as mentioned in annexure to the form.

Kindly take note of the same and consider the form in your records.

Thanking You,
Yours Faithfully,
For and on behalf of

Inspira Enterprise India Limited
(formerly known as Inspira Enterprise India Private Limited)

Chetan Jain
Managing Director
DIN: 00183390



Inspira Enterprise India Limited

(Formerly known as Inspira Enterprise India Private Limited)

Shareholder's List as on 31st March, 2021

Sr. No.	Shareholder's Name	No. of security	Face value per share	Total Amount
1	Prakash Jain	15,71,327	10	1,57,13,270
2	Chetan Jain	50,000	10	500,000
3	Manjula Jain Family Trust	1,100,000	10	11,000,000
4	Prakash Jain Family Trust	33,22,238	10	3,32,22,380
	TOTAL	6,043,565		60,435,650

For Inspira Enterprise India Limited

(Formerly known as Inspira Enterprise India Private Limited)


Chetan Jain
Managing Director
DIN: 00183390



Date: 03rd August 2021

Place: Mumbai

Mayank Arora & Co.

Company Secretaries

Office no. 268, 2nd Floor,
Udyog Bhavan, Sonawala Road,
Goregaon (East),
Mumbai - 400 063.
India

Mob: +91 9773398470
+91 9324254455
Tel: +91 2249735566

Email: cs@mayankarora.co.in
Website: www.mayankarora.co.in

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s. Inspira Enterprise India Limited (herein referred as "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, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act;
 - 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. Filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, if any, **the Company has not filed certain forms within the prescribed time limit. However, the required filing was done after payment of additional fees;**
 - 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 resolutions 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; **Not Applicable.**
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **To the extent applicable;**
7. Contracts/arrangements with related parties as specified in section 188 of the Act; **To the extent applicable;**
8. issue or allotment or transfer of shares 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**
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: **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; : **Not Applicable**
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/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; **Not Applicable**
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; **Not Applicable**
15. acceptance/renewal/repayment of deposits; **Not Applicable**
16. borrowings from its directors, members, ~~public financial institutions,~~ banks and ~~others~~ and creation/~~modification/~~ satisfaction of charges in that respect;
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;

Place: Mumbai
Date: 26/10/2021

MAYANK ARORA
Digitally signed by
MAYANK ARORA
Date: 2021.10.26
15:14:19 +05'30'

Signature:

Name of Company Secretary in practice: Mayank Arora

C.P. No. : 13609

UDIN: F010378C001284057

PR No: 679/2020

Note: *The COVID-19 outbreak was declared as a global pandemic by the World Health Organization. Hence, due to COVID19 pandemic impact, the compliance documents for the review period were obtained through electronic mode and verified with requirements.*