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**)

U24299HR1962PLC007739

Pre-fill

Form language Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

- * Perma
- (ii) (a) Nar

G	lobal Location Number (GLN) of the test of	ne company			
* P	ermanent Account Number (PAN)	of the company	AAACH	7214E	
(ii) (a)) Name of the company		HINDUS	TAN GUM AND CHEMI	
(b)) Registered office address				
E H J	BIRLA COLONY, BHIWANI, HARYANA. Haryana 127021				
(c)	*e-mail ID of the company		bhiwan	i@hindustangum.com	
(d)) *Telephone number with STD co	de	0166424	43891	
(e)) Website		www.hi	ndustangum.com	
(iii)	Date of Incorporation		15/02/1	962	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by share	es	Indian Non-Gov	ernment company
(v) Wh	ether company is having share ca	pital () Y	'es () No	

Yes

No

 (\bullet)

(vi) *Whether shares listed on recognized Stock Exchange(s)

(b) CIN of the Registrar and	Transfer Agent
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Name of the Registrar and Transfer Agent

	ALANKIT ASSIGNMENTS LIMITED					
	Registered office address of the	e Registrar and Tra	ansfer Agent	5		
	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION					
(vii)	*Financial year From date 01/0	4/2022	(DD/MM/Y)	YY) To date	31/03/2023	(DD/MM/YYYY)
(viii)	*Whether Annual general meeti	ng (AGM) held	igle)Yes 🔿	No	_
	(a) If yes, date of AGM	22/09/2023				
	(b) Due date of AGM	30/09/2023				
	(c) Whether any extension for A	GM granted		⊖ Yes	No	
II. P	RINCIPAL BUSINESS AC	TIVITIES OF T	НЕ СОМР	ANY		

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	с	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	1,000,000	900,000	900,000	900,000
Total amount of equity shares (in Rupees)	10,000,000	9,000,000	9,000,000	9,000,000

	Authorized	lssued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	900,000	900,000	900,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	9,000,000	9,000,000	9,000,000

(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

	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	Nı	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	630,000	270,000	900000	9,000,000	9,000,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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

	1	1		1		
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						
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						
At the end of the year	630,000	270,000	900000	9,000,000	9,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
	0	0	0	0		0
At the beginning of the year					0	0
At the beginning of the year Increase during the year	0	0	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	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
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	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
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	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

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

\boxtimes	Nil			
	[Details being provided in a CD/Digital Media]	⊖ Yes	O No	 Not Applicable
	Separate sheet attached for details of transfers	⊖ Yes	🔿 No	

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

Date of the previous annual general meeting						
Date of registration of transfer (Date Month Year)						
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor					
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 transfe	er 1 - E			2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ E Units Transferred	Debentures/				
Ledger Folio of Transferor					
Transferor's Name					
	Surr	name	middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surr	name		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
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	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total				_	
TULAI					

0

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

(i) Turnover

5,143,647,330

(ii) Net worth of the Company

27,080,933,351

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)	720,000	80	0	
10.	Others Society	180,000	20	0	
	Total	900,000	100	0	0

9

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 prom	oters)			
Total number of shareholders (Promoters+Public Other than promoters)	c/ 9			
•	9			

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	9
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	0	5	0	5	0	0	
B. Non-Promoter	0	5	0	5	0	0	
(i) Non-Independent	0	3	0	3	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	0	10	0	10	0	0	

(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)
KAILASH CHAND MITT	00049841	Director	0	
DHANRAJ BANSAL	00050612	Director	0	
HARSH VARDHAN LOI	00394094	Director	1	
MOHAMMED HOSSAIN	00897567	Director	0	
SHASHANK	01569514	Director	0	
MANOJ KHULLAR	06415392	Director	0	
MANJARI ASHOK KAC	06945359	Director	0	
MUKESH MALHOTRA	01131063	Director	0	
JEAN GUY JOSEPH BE	09171586	Director	0	
RONALD ALAN LEHMA	09186872	Director	0	
NEERAJ MISHRA	08276832	Alternate director	0	
ii) Particulars of change i	in director(s) and	 d Key managerial p	ersonnel during the ye	ear 0

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

Name	beginning / during	Ichange in decignation/	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	Attend	ance
		attend meeting		% of total shareholding
AGM	26/09/2022	9	9	100

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting				
		of meeting	Number of directors attended	% of attendance	
1	15/06/2022	10	10	100	
2	11/10/2022	10	10	100	
3	20/12/2022	10	8	80	
4	23/03/2023	10	9	90	

C. COMMITTEE MEETINGS

Nu	mber of meeting	gs held		5		
	S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members attended	Attendance % of attendance
	1	AUDIT COMM	14/06/2022	3	3	100
	2	AUDIT COMM	22/03/2023	3	3	100
	3	NOMINATION	14/06/2022	4	4	100
	4	CSR COMMIT	13/06/2022	3	3	100
	5	CSR COMMIT	22/03/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director		Meetings which Number of		Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	allendance	22/09/2023
								(Y/N/NA)
1	KAILASH CHA	4	4	100	5	5	100	No
2	DHANRAJ BA	4	3	75	1	1	100	No
3	HARSH VARD	4	4	100	2	2	100	Yes
4	MOHAMMED	4	3	75	2	2	100	No
5	SHASHANK	4	4	100	3	3	100	No
6	MANOJ KHUL	4	4	100	3	3	100	Yes
7	MANJARI ASH	4	4	100	0	0	0	No

8	MUKESH MAL	4	3	75	0	0	0	No
9	JEAN GUY JC	4	4	100	0	0	0	No
10	RONALD ALA	4	4	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

1

Total

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 10 Stock Option/ Total S. No. Gross Salary Name Designation Commission Others Sweat equity Amount DIRECTOR 1 KAILASH CHAND N 0 0 0 550,000 550,000 2 DHANRAJ BANSAL DIRECTOR 0 0 0 275,000 275,000 3 HARSH VARDHAN DIRECTOR 0 0 0 300,000 300,000 4 0 MOHAMMED HOSS 0 0 DIRECTOR 275,000 275,000 5 SHASHANK DIRECTOR 0 0 0 500,000 500,000 6 MANOJ KHULLAR DIRECTOR 0 0 0 500,000 500,000 7 0 MANJARI ASHOK I DIRECTOR 0 0 300,000 300,000 0 8 MUKESH MALHOT DIRECTOR 0 0 225,000 225,000

9 JEAN GUY JOSEPH DIRECTOR 0 0 0 300,000 300,000 10 RONALD ALAN LEI DIRECTOR 0 0 0 300,000 300,000 Total 0 0 0 3,525,000 3,525,000 Number of CEO, CFO and Company secretary whose remuneration details to be entered 0 Stock Option/ Total S. No. Others Name Designation Gross Salary Commission Sweat equity Amount 1 0 Total Number of other directors whose remuneration details to be entered 0 Stock Option/ Total S. No. Name Designation Gross Salary Commission Others Sweat equity Amount

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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

I				
XII. PE	NALTY AND PUNISHMENT	- DETAILS THEREOF		

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

Name of the		Date of Order	Name of the Act and section under which penalised / punished		Details of appeal (if any) including present status			
(B) DETAILS OF COMPOUNDING OF OFFENCES NII								

Name of the	Name of the court/ concerned Authority		leaction under which		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	LEKHRAJ BAJAJ
Whether associate or fellow	○ Associate ● Fellow
Certificate of practice number	3716

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. ..

Modify

dated 03/11/2014

(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.

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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 Kailash Director Chand Mittal Date: 20 13:01:02 DIN of the director 00049841 LEKH RAJ Digitally signed t LEKH RAJ BAJA BAJAJ Date: 2023.11.10 11:06:36 +05'30' To be digitally signed by Company Secretary Company secretary in practice Certificate of practice number Membership number 5355 3716 Attachments List of attachments 1. List of share holders, debenture holders List of Shareholders.pdf Attach MGT 8.pdf Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach **Remove attachment** Prescrutiny Submit

Check Form

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

HINDUSTAN GUM & CHEMICALS LIMITED, BHIWANI LIST OF SHAREHOLDERS FINANCIAL YEAR 2022-23

S.NO	NAME & ADDRESS	NO OF SHARES
1.	M/S. SOLVAY INDIA HOLDING INC. 504, CARNEGIE CENTER, PRINCETON, NJ - 08540, U.S.A.	450000
2.	M/S GWALIOR WEBBING CO. PVT LTD., BIRLA BUILDING, 9/1, R.N. MUKHERJEE ROAD, KOLKATA 700001.	90000
3.	THE PUNJAB PRODUCE & TRADING CO.PVT LTD., BIRLA BUILDING, 9/1, R.N. MUKHERJEE ROAD, KOLKATA 700001.	90000
4.	M/S. BARODA AGENTS & TRADING CO. PVT LTD., BIRLA BUILDING, 9/1, R.N. MUKHERJEE ROAD, KOLKATA 700001.	90000
5.	M/S.EASTERN INDIA EDUCATIONAL INSTITUTION 9/1 R.N. MUKHERJEE ROAD, KOLKATA 700001	179996
6.	M/S. EASTERN INDIA EDUCATIONAL INSTITUTION, HAVING JT. A/C. MR. SUSHIL KUMAR DAGA 9/1 R.N. MUKHERJEE ROAD, KOLKATA 700001	1
7.	M/S. EASTERN INDIA EDUCATIONAL INSTITUTION, HAVING JT. A/C. MR. H.V.LODHA 9/1 R.N. MUKHERJEE ROAD, KOLKATA 700001	1
8.	M/S. EASTERN INDIA EDUCATIONAL INSTITUTION, HAVING JT. A/C. MR. V.K.SHARDA 9/1 R.N. MUKHERJEE ROAD, KOLKATA 700001	1
9.	M/S. EASTERN INDIA EDUCATIONAL INSTITUTION, HAVING JT. A/C. MR. ASHOK DEVPURA 9/1 R.N. MUKHERJEE ROAD, KOLKATA 700001	1

<u>900000</u>

LEKHRAJ & ASSOCIATES COMPANY SECRETARIES 107, AGARWAL PRESTIGE MALL, ADJOINING TO M2K PITAMPURA, DELHI-110034

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 Hindustan Gum and Chemicals 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, 2023. 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 there for;
- 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 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 required
- 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

(Company has not given any loan/advances to directors and/or persons or firms or companies referred in section 185 of the Act)



- 7. There is no materially significant related party transaction made by the Company with Promoters, Directors, Key managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large. All the related party transaction that were entered into during the financial year on an Arm's length Basis and were in the ordinary Course of Business.
- 8. There was no Issue or allotment 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;
- Keeping in abeyance the rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of act (There was no instance where matter was kept in abevance)
- 10. Declaration/payment of Dividend ; transfer of unpaid /unclaimed dividend/other amount as applicable to the Investor Education and Protection Fund in accordance with the Section 125 of the Act
- 11. Signing of The 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/ 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; (Company has not accepted any Deposit during the year)
- 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;

(There was no alternation in the provisions of MOA and AOA)

Place: Delhi Date: 30/10/2023

LEKHRAJ BAJAJ C.P. No. : 3716 FCS No.: 5355 UDIN number F005355E001532969