

# 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

U32100MH1997PLC106135

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG8321P

(ii) (a) Name of the company

GODREJ INFOTECH LIMITED

(b) Registered office address

PIROJSHA NAGARLBS MARG  
VIKHROLI  
MUMBAI  
Maharashtra  
400079

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

gitlfin@godrej.com

(d) \*Telephone number with STD code

02267966137

(e) Website

www.godrejinfotech.com

(iii) Date of Incorporation

25/02/1997

(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

U72400MH2004PLC147094

Pre-fill

Name of the Registrar and Transfer Agent

NSDL DATABASE MANAGEMENT LIMITED

Registered office address of the Registrar and Transfer Agents

4TH FLOOR TRADE WORLD A WINGKAMLA MILLS COMPOUND  
LOWER PAREL (W)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## 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	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

\*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODREJ AND BOYCE MANUFA	U28993MH1932PLC001828	Holding	52.06
2	GODREJ INFOTECH (SINGAPOF		Subsidiary	100
3	LVD GODREJ INFOTECH NV		Subsidiary	90
4	GODREJ INFOTECH AMERICAS,		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	1,000,000	9,700	9,700	9,700
Total amount of equity shares (in Rupees)	100,000,000	970,000	970,000	970,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	9,700	9,700	9,700
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	100,000,000	970,000	970,000	970,000

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	7,840	1,860	9700	970,000	970,000	

<b>Increase during the year</b>	0	6,910	6910	6,910	6,910	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
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	0	6,910	6910	6,910	6,910	
Dematerialisation of shares held in physical form						
<b>Decrease during the year</b>	6,910	0	6910	6,910	6,910	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	6,910	0	6910	6,910	6,910	
Dematerialisation of shares held in physical form						
<b>At the end of the year</b>	930	8,770	9700	970,000	970,000	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0DZC01017

**(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			
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

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
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**

1,324,748,277

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

626,673,744

**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	3,875	39.95	0	
	(ii) Non-resident Indian (NRI)	775	7.99	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)	5,050	52.06	0	
10.	Others	0	0	0	
	<b>Total</b>	9,700	100	0	0

**Total number of shareholders (promoters)**

12

**(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)**

12

**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	12	12
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>	0	1	0	1	0	4.79
<b>B. Non-Promoter</b>	0	7	0	7	0	0
(i) Non-Independent	0	5	0	5	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	0	8	0	8	0	4.79

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)
K.A.PALIA	00281971	Director	0	
K.K.DASTUR	00050199	Director	0	
P.E.FOUZDAR	00066123	Director	0	
S.N.IRANI	00213862	Director	0	
R.D.CONTRACTOR	00011878	Director	0	
M.M.PARPIA	00118333	Director	0	
A.G.VERMA	02366334	Director	0	
NYRIKA HOLKAR	07040425	Director	465	
A.R.PIMPARKAR	ADJPP3669C	CEO	0	
AYUSHI THAKKER	BCLPT5361H	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 1

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)
AYUSHI THAKKER	BCLPT5361H	Company Secretar	15/09/2021	Appointment as Company Secretary

**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	21/06/2021	12	6	74.43

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2021	8	8	100
2	15/09/2021	8	7	87.5
3	14/12/2021	8	6	75
4	15/03/2022	8	7	87.5

**C. COMMITTEE MEETINGS**

Number of meetings held

4

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 Committee	24/05/2021	3	3	100
2	Audit Committee	14/09/2021	3	3	100
3	Audit Committee	15/03/2022	3	3	100
4	Nomination and Remuneration Committee	14/09/2021	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	02/08/2022
								(Y/N/NA)
1	K.A.PALIA	4	4	100	3	3	100	Yes
2	K.K.DASTUR	4	4	100	4	4	100	Yes
3	P.E.FOUZDAF	4	4	100	0	0	0	Yes
4	S.N.IRANI	4	4	100	0	0	0	No
5	R.D.CONTRA	4	3	75	0	0	0	Yes
6	M.M.PARPIA	4	3	75	4	4	100	Yes

7	A.G.VERMA	4	4	100	1	1	100	Yes
8	NYRIKA HOLH	4	2	50	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY PIMPARKAR	CEO	11,210,162	0	0	0	11,210,162
2	AYUSHI THAKKER	Company Secre	709,353	0	0	0	709,353
	Total		11,919,515	0	0	0	11,919,515

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K.K.DASTUR	Director	0	0	0	300,000	300,000
2	K.A.PALIA	Director	0	0	0	275,000	275,000
3	M.M.PARPIA	Director	0	0	0	250,000	250,000
4	S.N.IRANI	Director	0	0	0	200,000	200,000
	Total		0	0	0	1,025,000	1,025,000

#### 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

CHHAYA KAKADIA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

25584

**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. ...

4

dated

14/12/2021

(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

PALIA  
KYAMAS  
ARDESHIR

Digitally signed by  
PALIA KYAMAS  
ARDESHIR  
Date: 2022.09.27  
12:30:26 +05'30'

DIN of the director

00281971

To be digitally signed by

Ayushi  
Sanjay  
Thakker

Digitally signed by  
Ayushi Sanjay  
Thakker  
Date: 2022.09.27  
12:31:45 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

64098

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders and their shareholding  
MGT-8\_Final.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**

**Godrej Infotech Limited**  
**List of Shareholders as on 31st March 2022**

First Name	Second Name	Last name	Folio Number	DP Id-Client Id Account No.	Number of shares held	Class of shares
Godrej & Boyce Mfg. Co. Ltd	-	-	-	IN30001110559734	5050	Equity Shares
Jamshyd	Naoroji	Godrej	-	IN30133021251310	465	Equity Shares
Navroze	Jamshyd	Godrej	-	IN30133021760075	465	Equity Shares
Pirojsha	Adi	Godrej	-	IN30088814917553	310	Equity Shares
Tanya	Arvind	Dubash	-	IN30112716484407	310	Equity Shares
Nisaba	Adi	Godrej	-	IN30088814919773	310	Equity Shares
Burjis	Nadir	Godrej	-	IN30133040004871	310	Equity Shares
Sohrab	Nadir	Godrej	-	IN30133040155769	310	Equity Shares
Hormazd	Nadir	Godrej	-	IN30133040212346	310	Equity Shares
Freyan	Crishna	Bieri	-	IN30133021768246	465	Equity Shares
Nyrika		Holkar	-	IN30133021708028	465	Equity Shares
Rishad	Kaikhushru	Naoroji	14	-	930	Equity Shares
<b>Total</b>					<b>9700</b>	

**List of Debentureholders - Not Applicable**

**CHHAYA KAKADIA & ASSOCIATES**  
**Company Secretaries**

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 **GODREJ INFOTECH LIMITED**, having its Registered Office at Pirojsha Nagar, L.B.S. Marg, Vikhroli, Mumbai – 400 079 (herein after referred as “the Company”) as required to be maintained under the Companies Act, 2013 (herein after referred as “the Act”) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2022**:

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 hereby 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 therefor.
  3. Filing of E-Forms and Returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the National Company Law Tribunal, Court or other authorities within/ beyond the prescribed time, wherever applicable.
  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 Minutes 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 – Not Applicable.

Address: S2, 503, Sunder Nagar, SV Road, Malad West, Mumbai: 400 064  
Phone: 9930 948 447, 7977 534 906

Email: cschhayakakadia@gmail.com



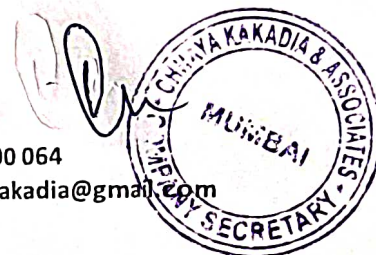


**CHHAYA KAKADIA & ASSOCIATES**  
**Company Secretaries**

7. Contracts / arrangements with Related Parties as specified in Section 188 of the Act: During the year under review Related Party Transaction not on arm's length basis have been duly and properly approved by Board as per the provisions of Section 188 of the Act;
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– Not 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 – The Company has declared and paid Dividend during the year under review, however there was no amount required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act
11. Signing of Audited Financial Statement as per the provisions of Section 134 and other applicable provisions of Companies Act, 2013 and Report of Directors is as per sub-sections (3), (4) and (5) of Section 134 of the Act.
12. Constitution/ Appointment/ Re-Appointments/ Retirement/ Filling up Casual Vacancies/ Disclosures of The Directors, Key Managerial Personnel and the Remuneration paid to them: The Company has appointed Company Secretary in accordance with Section 203 read with Rule 3A of (Appointment and Remuneration of Managerial Personnel) Rule, 2014 during the year under review.
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, wherever applicable.
15. Acceptance/ Renewal/ Repayment of Deposits: The Company has not accepted/renewed/repaid any deposits within the meaning of Chapter V of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 from the public during the financial year.

Address: S2, 503, Sunder Nagar, SV Road, Malad West, Mumbai: 400 064  
Phone: 9930 948 447, 7977 534 906

Email: cschhayakakadia@gmail.com



**CHHAYA KAKADIA & ASSOCIATES**  
**Company Secretaries**

16. Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and Creation/ Modification/ Satisfaction of charges in that respect, wherever applicable – Not 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: The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the financial year.

For Chhaya Kakadia & Associates  
Company Secretaries



Chhaya Kakadia  
Proprietor  
ACS-31422, CP-25584



Place: Mumbai  
Date: 21/09/2022  
UDIN: A031422D001014954