

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

L24230MH1985PLC036541

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ0256E

(ii) (a) Name of the company

JENBURKT PHARMACEUTICALS

(b) Registered office address

NIRMALA APTS 93 JAY PRAKASH RD
ANDHERI W
MUMBAI
Maharashtra
400058

(c) *e-mail ID of the company

ashishshah@jenburkt.com

(d) *Telephone number with STD code

02267603603

(e) Website

www.jenburkt.com

(iii) Date of Incorporation

10/06/1985

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

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

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

(a) If yes, date of AGM

26/07/2023

(b) Due date of AGM

30/09/2023

(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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	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	10,000,000	4,413,300	4,413,300	4,413,300
Total amount of equity shares (in Rupees)	100,000,000	44,133,000	44,133,000	44,133,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	10,000,000	4,413,300	4,413,300	4,413,300
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	44,133,000	44,133,000	44,133,000

(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	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	144,020	4,445,358	4589378	45,893,780	45,893,780	

Increase during the year	0	14,900	14900	149,000	149,000	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		14,900	14900	149,000	149,000	
CONVERSION FROM PHYSICAL TO DEMAT						
Decrease during the year	14,900	176,078	190978	1,909,780	1,909,780	0
i. Buy-back of shares	0	176,078	176078	1,760,780	1,760,780	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	14,900	0	14900	149,000	149,000	
CONVERSION FROM PHYSICAL TO DEMAT						
At the end of the year	129,120	4,284,180	4413300	44,133,000	44,133,000	
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						
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

INE354A01013

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

1,367,491,923

(ii) Net worth of the Company

1,223,897,051

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	1,482,660	33.6	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)	616,128	13.96	0	
10.	Others	0	0	0	
	Total	2,098,788	47.56	0	0

Total number of shareholders (promoters)

11

(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	1,783,331	40.41	0	
	(ii) Non-resident Indian (NRI)	147,848	3.35	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)	124,163	2.81	0	
10.	Others Clearing Members 3325 + E	259,170	5.87	0	
	Total	2,314,512	52.44	0	0

Total number of shareholders (other than promoters)

5,600

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

5,611

**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	10	11
Members (other than promoters)	6,043	5,600
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	0	1	0	5.92	0
B. Non-Promoter	1	4	1	4	0.01	0.07
(i) Non-Independent	1	0	1	0	0.01	0
(ii) Independent	0	4	0	4	0	0.07
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	2	4	2	4	5.93	0.07

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

7

(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)
ASHISH UTTAM BHUT,	00226479	Managing Director	261,127	
DILIP H. BHUTA	03157252	Whole-time director	600	
RAMESHCHANDRA J.	00112446	Director	500	
ARUN R. RASKAPURW	00143983	Director	100	
BHARAT V. BHATE	00112361	Director	2,500	
HINA R. MEHTA	08719453	Director	0	
ASHISH R. SHAH	AAGPS9546K	Company Secretar	1,854	

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

0

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

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/07/2022	6,163	55	34.17

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	6	6	100
2	01/08/2022	6	6	100
3	08/11/2022	6	6	100
4	01/12/2022	6	6	100
5	07/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	27/05/2022	4	4	100
2	Audit Committee	01/08/2022	4	4	100
3	Audit Committee	08/11/2022	4	4	100
4	Audit Committee	01/12/2022	4	4	100
5	Audit Committee	07/02/2023	4	4	100
6	Nomination and Remuneration	27/05/2022	3	3	100
7	Nomination and Remuneration	01/08/2022	3	3	100
8	Nomination and Remuneration	07/02/2023	3	3	100
9	Stakeholders Forum	27/05/2022	3	3	100
10	Stakeholders Forum	01/08/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/07/2023 (Y/N/NA)
		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	
1	ASHISH UTTA	5	5	100	7	7	100	Yes

2	DILIP H. BHU	5	5	100	8	8	100	Yes
3	RAMESHCHA	5	5	100	12	12	100	Yes
4	ARUN R. RAS	5	5	100	11	11	100	Yes
5	BHARAT V. B	5	5	100	12	12	100	Yes
6	HINA R. MEH	5	5	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHISH UTTAM BH	Chairman and M	17,150,482	2,904,007	0	0	20,054,489
2	DILIP H. BHUTA	Whole Time Dire	6,037,207	0	0	0	6,037,207
	Total		23,187,689	2,904,007	0	0	26,091,696

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	ASHISH R. SHAH	COMPNAV SEC	4,331,880	0	0	0	4,331,880
	Total		4,331,880	0	0	0	4,331,880

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	BHARAT V. BHATE	NDEPENDENT	0	0	0	125,000	125,000
2	ARUN R. RASKAPU	NDEPENDENT	0	0	0	125,000	125,000
3	RAMESHCHANDR	NDEPENDENT	0	0	0	125,000	125,000
4	HINA R. MEHTA	NDEPENDENT	0	0	0	125,000	125,000
	Total		0	0	0	500,000	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

NILESH SHAH

Whether associate or fellow

Associate Fellow

Certificate of practice number

2631

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Ashish
Uttam Bhuta
Digitally signed by
Ashish Uttam Bhuta
Date: 2023.09.21
12:46:38 +05'30'

DIN of the director

To be digitally signed by

ASHISH
RASIKLAL
SHAH
Digitally signed by
ASHISH RASIKLAL
SHAH
Date: 2023.06.21
12:46:38 +05'30'

- 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

ROM 31-03-2023.pdf
Jenburkt_MGT-8_2023.pdf
Detailes_of_Committee_Meetings_22-23.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

Jenburkt Pharmaceuticals Limited
Details of Committee Meetings held during the Financial Year 2022-23

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 Total Members
1	Audit Committee	27-05-2022	4	4	100
2	Audit Committee	01-08-2022	4	4	100
3	Audit Committee	08-11-2022	4	4	100
4	Audit Committee	01-12-2022	4	4	100
5	Audit Committee	07-02-2023	4	4	100
6	Nomination and Remuneration Committee	27-05-2022	3	3	100
7	Nomination and Remuneration Committee	01-08-2022	3	3	100
8	Nomination and Remuneration Committee	07-02-2023	3	3	100
9	Stakeholders Relationship Committee	27-05-2022	3	3	100
10	Stakeholders Relationship Committee	01-08-2022	3	3	100
11	Stakeholders Relationship Committee	08-11-2022	3	3	100
12	Stakeholders Relationship Committee	07-02-2023	3	3	100
13	Corporate Social Responsibility Committee	27-05-2022	3	3	100
14	Corporate Social Responsibility Committee	01-08-2022	3	3	100
15	Corporate Social Responsibility Committee	07-02-2023	3	3	100

For JENBURKT PHARMACEUTICALS LTD.


ASHISH R. SHAH
COMPANY SECRETARY

Science hai toh Hope hai Hope hai toh Health hai Health hai toh Happiness hai

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F004554E000992783

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE:

We have examined the necessary registers, records, books and papers of **Jenburkt Pharmaceuticals Limited** ("the Company") as required to be maintained under the Provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year from **01st April, 2022 to 31st March, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we hereby certify that:

A. The Annual Return states the facts correctly and adequately as at the close of the aforesaid financial year.

B. During the aforesaid financial year, the Company has complied with the provisions of the Act and Rules made there under in respect of:

Sr. No.	Particulars	Compliance Information Observation, Reservation Qualification/Remarks (If any)
1	Its status under the Act	The Status of the Company is a Listed Public Company Limited by Shares.
2	Maintenance of registers/records and making entries therein within the time prescribed therefore	The Company has kept and maintained statutory registers and records as required under the provisions of the Act and Rules made thereunder. As explained by the officers of the Company, the Company has made necessary entries therein within the time prescribed under the Act.
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/beyond the prescribed time	The Company has filed the required forms and returns as prescribed under the provisions of Act and Rules made there under with the Registrar of Companies and other authorities as applicable. It may be noted that the company was not required to file any

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com | Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com



NILESH SHAH & ASSOCIATES

Company Secretaries

		form with the Central Government, Regional Director, the Tribunal, Court or other prescribed authorities.
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;	<p>The meetings of Board of Directors, Committees of Directors and the General Meetings were duly called, conveyed and held on the dates as stated in the annual return in respect of which proper notices were given and the proceedings, have been properly recorded and signed in the respective Minute Books maintained for the purpose. Provisions of Secretarial Standard -1, wherever applicable, were complied with by the Company.</p> <p>During the year under review, the resolution as was passed by Circulation were duly passed in compliance with the Act and have been incorporated in the subsequent Minutes.</p> <p>The Company has not passed any Resolution by Postal Ballot during the year under review and hence no comment is invited in respect of the same.</p>
5	Closure of Register of Members / Security holders, as the case may be;	The Register of Members and Share Transfer Books of the Company remained closed between 23 rd July, 2022 to 29 th July, 2022 (Both days inclusive) during the year under review and the Company has complied with the provisions of the Act, in respect of the same.
6	Advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act;	The Company has not granted any advances / loans to its directors and / or persons or firms or companies in terms of section 185 of the Act.



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagar Road,
Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com |
Peer Review No: 698/2020

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Company Secretaries

7	Contracts / arrangements with related parties as specified in section 188 of the Act;	No new material related party transaction was entered into during the financial year attracting provisions of Section 188 of the Companies Act, 2013. No materially significant transaction was made by the company with any related party which may have potential conflict with the interest of the company at large.
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 certificate in all instances;	<p>As confirmed by the Company and the Registrar and Transfer Agent, the Company has generally delivered all letters of confirmation in lieu of certificates on lodgment of request for Transmission/ Duplicate shares within the prescribed time during the financial year under review.</p> <p>The Buy back of 1,76,078 Equity Shares of ₹ 10 /- each as was carried during the year were effected in compliance with the Provisions of Companies Act, 2013. The post buyback paid up share capital stood at 4413300 equity shares of ₹ 10 /- each.</p> <p>The Company has no instances of issue / allotment/ redemption of preference shares or debentures / alteration or reduction of share capital (Save and except buy back of Equity shares as mentioned above)/ conversion of shares / securities during the financial year under review and hence no comment is invited in this respect.</p>
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;	The Company has no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.



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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;	<p>The Company has declared Dividend during the year under review at the Annual General Meeting held on 29.07.2022 for the Financial Year ended 31st March, 2022. The Company has complied with the provisions of the Companies Act, and Rules made there under in respect of payment of Dividend.</p> <p>As explained by the management and confirmed by the Auditors, there has been no delay in transferring amounts, as required to be transferred, to the IEPF by the Company.</p>
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;	<p>The Company has complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the Act and a report of directors attached thereto as per sub - sections (3), (4) and (5) thereof.</p>
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, Key Managerial Personnel and remuneration paid to them;	<p>The Board of Directors of the Company is duly constituted.</p> <p>During the year under review, there was no incident of appointment of new Director (except Retirement of Director for Rotation) or resignation of the director, hence no comment is invited in respect of the same.</p> <p>There was no incidence of directors filling up casual vacancy.</p> <p>The Company has requisite Key Managerial Personnel in compliance with the provisions of Section 203 of the Act and Rules made there under.</p> <p>The Company has complied with the provisions relating to disclosure of Director's interest.</p>

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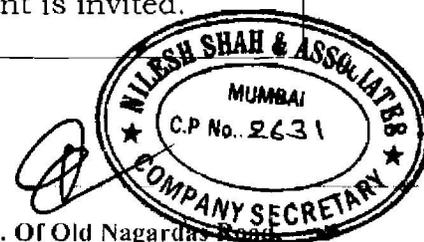
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		The Company has complied with the provisions of payment of Directors Remuneration in agreement with the Provisions of Section 196, 197 and Schedule V of the Companies Act, 2013 read with the approval of members.
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	<p>During the year under review, M/s. D.R. Mehta & Associates, Chartered Accountants, Mumbai were re-appointed as Statutory Auditors of the Company for the second term of five consecutive years, commencing from the conclusion of 37th Annual General Meeting till the Conclusion of 42nd Annual General Meeting of the Company in the year 2027, in compliance with the Provisions of the Act.</p> <p>During the year, M/s. Kirit Mehta & Co., Cost Accountant were appointed w.e.f. 1st December, 2022 to fill the casual vacancy caused due to the demise of Mr. Jagdish R. Bhavsar (Proprietor of M/s. Jagdish R. Bhavsar) who was appointed as Cost Auditor of the Company, for the financial year 2022-23 in compliance with the Provisions of the Act.</p>
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;	The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the Financial Year under review.
15	Acceptance/ renewal/ repayment of deposits;	The Company has not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act and hence no comment is invited.



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16	Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;	The Company has complied with provisions of the Act & Rules made thereunder in respect of borrowings from Bank. No borrowings were made by Company from any of its directors, public financial institutions, and others. For the borrowings from bank, proper creation / modification / satisfaction of charges were made, 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;	The Company has not made any loans and investments or provided guarantees or provided securities to other bodies corporate or persons in terms of 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 made any Amendment to the provisions of the Memorandum of Association and Articles of Association of the Company, during the year under review and hence no comment is invited in this respect.

Date: 12.09.2023

Place: Mumbai

UDIN: F004554E000992783

Peer Review No: 698/2020



**For Nilesh Shah & Associates
Company Secretaries**


**(Nilesh Shah)
Partner
C. P. No.: 2631**

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