

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

L51909WB1983PLC036102

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI6501P

(ii) (a) Name of the company

INDO-ECO (INDIA) LTD.

(b) Registered office address

3B, ALIPORE AVENUE,
KOLKATA
West Bengal
700027
India

(c) *e-mail ID of the company

IN*****IL.COM

(d) *Telephone number with STD code

03*****51

(e) Website

www.indo-eco.com

(iii) Date of Incorporation

31/03/1983

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
1	THE CALCUTTA STOCK EXCHANGE LIMITED	3

(b) CIN of the Registrar and Transfer Agent

U72300WB1999PTC090120

Pre-fill

Name of the Registrar and Transfer Agent

S.K. INFOSOLUTIONS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D/42, Katju Nagar Colony,
PO & PS- Jadavpur

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	55
2	K	Financial and insurance Service	K8	Other financial activities	45

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				

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	1,750,000	395,000	395,000	395,000
Total amount of equity shares (in Rupees)	17,500,000	3,950,000	3,950,000	3,950,000

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	1,750,000	395,000	395,000	395,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	17,500,000	3,950,000	3,950,000	3,950,000

(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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	0	395,000	395000	3,950,000	3,950,000	
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				0	0	
-						
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				0	0	
-						
At the end of the year	0	395,000	395000	3,950,000	3,950,000	
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				0		
-						
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				0		
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)

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

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

(iv) *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

1,167,219

(ii) Net worth of the Company

13,577,574

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	199,560	50.52	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	199,560	50.52	0	0

Total number of shareholders (promoters)

7

(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	195,440	49.48	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	195,440	49.48	0	0

Total number of shareholders (other than promoters)

13

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

20

**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	7	7
Members (other than promoters)	14	13
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	17.18	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	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	1	3	1	3	17.18	0

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

(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)
JITENDRA KUMAR LC	00259786	Whole-time director	82,350	
PRADEEP KUMAR DR	00291966	Director	0	
BHARATH KEDIA	00259738	Director	0	
MANJU CHOKHANI	07893596	Director	0	
VAISHNAVI LOHIA	AKDPL1066A	CFO	4,300	
SAMANDEEP SINGH (ATZPC0451B	Company Secretar	0	

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

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

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	27/09/2023	21	10	58.13

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	4	4	100
2	14/08/2023	4	3	75
3	09/11/2023	4	3	75
4	09/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	23/05/2023	3	3	100
2	Audit Committee	14/08/2023	3	2	66.67
3	Audit Committee	09/11/2023	3	2	66.67
4	Audit Committee	09/02/2024	3	3	100
5	Stakeholder R	23/05/2023	3	3	100
6	Stakeholder R	14/08/2023	3	2	66.67
7	Stakeholder R	09/11/2023	3	2	66.67
8	Stakeholder R	09/02/2024	3	3	100
9	Nomination & I	09/02/2024	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	19/09/2024
								(Y/N/NA)
1	JITENDRA KL	4	4	100	0	0	0	Yes
2	PRADEEP KU	4	4	100	9	9	100	Yes
3	BHARATH KE	4	4	100	9	9	100	Yes

4	MANJU CHOPRA	4	2	50	9	5	55.56	Yes
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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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jitendra Kumar Lohia	Whole Time Director	144,000	0	0	0	144,000
	Total		144,000	0	0	0	144,000

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	Vaishnavi Lohia	CFO	96,000	0	0	0	96,000
2	Samandeep Singh (G)	CS	180,000	0	0	0	180,000
	Total		276,000	0	0	0	276,000

Number of other directors whose remuneration details to be entered

0

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

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

SANTOSH KUMAR TIBREWALLA

Whether associate or fellow

Associate Fellow

Certificate of practice number

3982

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

Digitally signed by
JITENDRA KUMAR LOHIA
Date: 2024.11.08
17:27:15 +05'30'

DIN of the director

0*2*9*8*

To be digitally signed by

Digitally signed by
SAMANDEP SINGH CHHABRA
Date: 2024.11.08
21:56:01 +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

INDOListofShareholdersasat310324.pdf Indo Eco - MGT 8-2023-24.pdf
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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

INDO-ECO (INDIA) LTD.

(CIN : LS1909WB1983PLC036102)

Regd. Office : 3B, Alipore Avenue, Kolkata – 700 027.

Tel : (033) 2210 4651/2210 4652

email : Indo.jrd@gmail.com Website: www.indo-eco.com

List of Shareholders as at 31.03.2024

S No.	DP ID	CLIENT ID	NAME OF THE HOLDER	FATHER'S/HUSBAND NAME	IST JOINT HOLDER	ADDRESS	TOWN/CITY	STATE	PINCODE	TYPE	NUMBERS	AMOUNT
1	IN302105	10573302	Saluja Dimple	D/o Lohia Kumar Jiwan Late		180, New Alipore, Block-G, 1st Floor,	Kolkata	West Bengal	700053	Equity	8,250	82,500
2	IN302105	10770501	Lohia Aparna	D/o Pawan Kumar Agrawal		3B, Alipore Avenue,	Kolkata	West Bengal	700027	Equity	70,000	7,00,000
3	IN302105	10573134	Lohia Karuna	D/o Madan Gopal Bagla Late		Unit 1, 7th Floor, 2, N.C. Dutta Sarani,	Kolkata	West Bengal	700001	Equity	34,660	3,46,600
4	IN302105	10573003	Lohia Kumar Jitendra	S/o Lohia Kumar Jiwan Late		3B, Alipore Avenue,	Kolkata	West Bengal	700027	Equity	67,850	6,78,500
5	IN302105	10850649	Lohia Kumar Jitendra Karta of Jitendra Kr. Lohia (HUF)	N.A.		Unit 1, 7th Floor, 2, N.C. Dutta Sarani,	Kolkata	West Bengal	700001	Equity	7,000	70,000
6	IN302105	10850657	Lohia Kumar Jitendra Karta of Jiwan Kr. Jitendra Kr. (HUF)	N.A.		Unit 1, 7th Floor, 2, N.C. Dutta Sarani,	Kolkata	West Bengal	700001	Equity	7,500	75,000
7	IN302105	10850624	Lohia Vaishnavi	D/o Lohia Kumar Jitendra		3B, Alipore Avenue,	Kolkata	West Bengal	700027	Equity	4,300	43,000
8	IN302105	10576399	Banerjee Sourav	S/o Banerjee Chandra Ram Late		34A, Ram Lal Dutta Lane ,PO-Bhadrakali, Dist-Hooghly,	Uttarpara	West Bengal	712232	Equity	3,450	34,500
9	IN302105	10041020	Agarwal Rani Sarika	W/o Agarwal Kumar Rakesh		108/2, N. K. Banerjee street, 2nd Floor, Block-A ,	Rishra	West Bengal	712248	Equity	18,320	1,83,200
10	IN302189	10012178	Shah Anita	W/o Arun Shah		48/6, Jessore Road, Suman Villa, Block-B, 5th Floor,	Kolkata	West Bengal	700055	Equity	17,320	1,73,200
11	IN300214	17644404	Gupta Sunita	D/o Gupta Lal Hazari		17, Girish Ghosh Lane,	Howrah	West Bengal	711107	Equity	14,750	1,47,500
12	IN302189	10045642	Shah Sanjana	W/o Ankit Shah		48/6, Jessore Road, Suman Villa, Block-B, 5th Floor,	Kolkata	West Bengal	700055	Equity	16,650	1,66,500
13	IN300513	22614186	Drolia Praneet	S/o Drolia Kumar Prakash		Naya Bazar, Lakhisarai ,	Lakhisarai	Bihar	811311	Equity	16,500	1,65,000
14	IN300773	10334447	Arun Kumar Parasramka Karta of Binod Kumar Parasramka (HUF)	N.A.		32, Rameshwar Malia Lane, 2nd Floor,	Howrah	West Bengal	711101	Equity	19,050	1,90,500
15	IN300773	10236405	Ganeriwal Priti	D/o Agarwal Chandra Kailash		Avani Oxford, Phase 2, Block 2, Flat No 12A, 136, Jessore Road, Bangur Avenue,	Kolkata	West Bengal	700055	Equity	16,750	1,67,500
16	IN300773	10232180	Parasramka Anjana	D/o Agarwala Kumar Kamal		32, Rameshwar Malia Lane, 2nd Floor,	Howrah	West Bengal	711101	Equity	16,550	1,65,500
17	IN300773	10227254	Roy Tanima	W/o Mahan Roy		C-24/2, Amarabati Panihati, P.O.- Sodepur,	Kolkata	West Bengal	700110	Equity	11,100	1,11,000
18	IN300773	10348441	Sharma Anupam	S/o Sharma Lal Hira		83/3, Chakpara, Bhattanagar, Liluah,	Howrah	West Bengal	711203	Equity	11,500	1,15,000
19	IN300773	10270627	Agarwal Kailash PushpaDevi	D/o Agarwal Gangaram Bishanlal	Ganeriwal Priti	33, C. R. Avenue, 3rd Floor, Room No. 302,	Kolkata	West Bengal	700012	Equity	16,000	1,60,000
20	IN300773	10227238	Kedia Anjana	D/o Ganeriwal Gopal Ram		9/1/3, Beni Madhav Mukherjee Lane,	Howrah	West Bengal	711101	Equity	17,500	1,75,000
								Total			3,95,000	39,50,000

For INDO-ECO (INDIA) LIMITED



Director
Jitendra Kumar Lohia
Whole-time Director
DIN: 00259786

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. Indo-Eco (India) 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, 2024. 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 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;
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- Not Applicable;
 7. Contracts/arrangements with related parties as specified in 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;




Santosh Kumar Tibrewalla

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/ re-appointment/ 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, 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; - Not Applicable.

Place: Kolkata

Date: 05.11.2024

Signature: 



Name of Company

Secretary in practice: Santosh Kumar Tibrewalla

C.P. No.: 3982

P. R. No: 1346/2021

UDIN: F003811F001877749