

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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					

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	2,250,000	2,241,000	2,241,000	2,241,000
Total amount of equity shares (in Rupees)	22,500,000	22,410,000	22,410,000	22,410,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,250,000	2,241,000	2,241,000	2,241,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,500,000	22,410,000	22,410,000	22,410,000

(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	1,818,500	422,500	2241000	22,410,000	22,410,000	

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	1,818,500	422,500	2241000	22,410,000	22,410,000	
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	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	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			
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

0

(ii) Net worth of the Company

30,369,393

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	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)	422,500	18.85	0	
10.	Others -	0	0	0	
	Total	422,500	18.85	0	0

Total number of shareholders (promoters)

1

(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	1,122,950	50.11	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)	695,550	31.04	0	
10.	Others -	0	0	0	
	Total	1,818,500	81.15	0	0

Total number of shareholders (other than promoters)

67

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

68

**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	1	1
Members (other than promoters)	67	67
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	0	0	0	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	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	4	0	4	0	0

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)
UDAYKUMAR CHIMAN	00094367	Director	0	
RAJENDRA NARAYAN	00245289	Director	0	
RAJEEV MITTAL	01690677	Director	0	
LOPAMUDRA DIXIT	02299572	Director	0	
BHAVIN SURESH MEH	ACSPM6022G	Company Secretar	0	
RUPIN VASANT PATEL	AJPPP9888B	CFO	0	
RAJESH GOVINDBHAI	AMRPP4118R	Manager	0	

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

0

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

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

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

Number of meetings held

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	30/09/2020	68	13	33.54

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2020	4	4	100
2	06/08/2020	4	4	100
3	04/09/2020	4	4	100
4	06/11/2020	4	4	100
5	08/02/2021	4	4	100
6	25/03/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	25/06/2020	4	4	100
2	Audit Committee	06/08/2020	4	4	100
3	Audit Committee	04/09/2020	4	4	100
4	Audit Committee	06/11/2020	4	4	100
5	Audit Committee	08/02/2021	4	4	100
6	Nomination and Remuneration	17/06/2020	4	4	100
7	Nomination and Remuneration	25/06/2020	4	4	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	30/09/2021
								(Y/N/NA)
1	UDAYKUMAR	6	6	100	7	7	100	Yes
2	RAJENDRA N	6	6	100	7	7	100	Yes
3	RAJEEV MITT	6	6	100	7	7	100	Yes

4	LOPAMUDRA	6	6	100	7	7	100	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	RAJESH GOVINDB	Manager	0	0	0	893,887	893,887
	Total		0	0	0	893,887	893,887

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	BHAVIN SURESH M	Company Secre	0	0	0	60,000	60,000
2	RUPIN VASANT PA	CFO	0	0	0	67,696	67,696
	Total		0	0	0	127,696	127,696

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

Rakhi Jethlia

Whether associate or fellow

Associate Fellow

Certificate of practice number

13698

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. ...

05

dated

02/09/2021

(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



DIN of the director

00245289

To be digitally signed by



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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Twin - List of Shareholders.pdf Twin - MGT-8 Signed.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

List of Shareholders as on 31/03/2020

Sr.No	First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
1	Alakh Traders Private Limited				120333000808986	422500	Equity share
2	Leisure Life Commercials Private Limited			N005564		102050	Equity share
3	Rohana Commercials Private Limited			N005569		105600	Equity share
4	Sun Wave Commercials Private Limited			N005571		103850	Equity share
5	Techfo Venture Capital Private Limited			N005573		98000	Equity share
6	Titan Farms Private Limited			N005574		100100	Equity share
7	Vasudhara Mercantile Private Limited			N005575		99100	Equity share
8	Biren Commercials Private Limited			000006530 / 000006548		79850	Equity share
9	Shailesh jointly with Leena	Ganesh Shailesh	Solanki	N005576		20000	Equity share
10	Babu jointly with Preethi	Sankaran Babu	Nair	N005577		19500	Equity share
11	Dattatraya jointly with Savitra	Anna	Ranjane	N005579		19500	Equity share
12	Haresh jointly with Rajni		Misra	000006513		20000	Equity share
13	Arul jointly with Arul Rani	Asirvatham	Baskar	N005581		19500	Equity share
14	Mehul jointly with Rachana	Rajnikant	Shah	N005582		20900	Equity share
15	Rajesh jointly with Dharmistha	Ambelal Rajesh	Desai	N005583		20700	Equity share
16	Dharmendra jointly with Smita	Gunvantrai Dharmendra	Shah	N005585		20700	Equity share
17	Deepak jointly with Meena	Rameshchandra Deepak	Meswani	N005588		20000	Equity share
18	Mathai jointly with Raichal	Varghese Mathew	Varghese	N005589		19550	Equity share
19	Rajesh jointly with Rajshree	Manohar	Parte	N005590		21100	Equity share
20	Girish jointly with Bhawna	Balubhai	Shah	N005593		19500	Equity share
21	Sanjay jointly with Trupti	Tukaram	More	N005594		19800	Equity share
22	Satyendra jointly with Shashikala		Singh	000006505		19700	Equity share
23	Girish	Killimangalam	Parmeshwaran	N005597		19650	Equity share
24	Manohar jointly with Laxmi	Bhaiyalal	Chaturvedi	N005598		21850	Equity share
25	Benny jointly with Vincy	K.V.	Mathew	N005599		21750	Equity share
26	Priyen jointly with Mitra	Jayantilal	Shah	N005601		21750	Equity share
27	Muralidharan jointly with Suguna	Krishna	Panicker	N005602		21850	Equity share
28	Tushar jointly with Veena	Shivji	Bhanushali	N005603		21750	Equity share
29	S. M. jointly with M T P Mala	Marian Soosai Nadar	Mohankumar Nadar	N005605		19500	Equity share
30	Vijay jointly with Jigna	Gordhanbhai	Nakum	N005606		19000	Equity share
31	Santosh jointly with Shyamal	Vinayak	Rane	N005607		18850	Equity share
32	Dinesh jointly with Asmita	Mahadeo	Yadav	N005608		18800	Equity share
33	Amit jointly with Anisha	Vishwanath	Raut	N005609		18750	Equity share
34	Jaya jointly with Geetha	Thimma	Poojary	N005610		18700	Equity share
35	Ananth jointly with Shubhangi	Tulshiram	Jadhav	N005611		4850	Equity share
36	Sunil jointly with Harsha	Narayan	Joshi	N005612		19000	Equity share
37	Subhash jointly with Geeta	Lingappa	Lokare	N005613		18650	Equity share
38	Narendra	Subhash	Shah	N005614		18750	Equity share
39	Paresh jointly with Ruchi	Kirit	Bhatt	N005615		18800	Equity share
40	Vinodkumar	Radheshyam	Sharma	N005616		18900	Equity share
41	Kundan jointly with Latika	Gajanan	Mhatre	N005617		12850	Equity share
42	Sanjay jointly with Sakshi	Yashwant	Dalvi	N005618		19000	Equity share
43	Vinod jointly with Vinita	Vithoba	Nandgaonkar	N005619		18650	Equity share
44	Pankaj jointly with Shilpa	Sharadchandra	Gujarathi	N005620		18750	Equity share
45	Ramakant jointly with Rohini	Dhakatu	Angawalkar	N005621		18800	Equity share
46	Surendra jointly with Sameedha	Anant	Parkar	N005622		18900	Equity share
47	Piyush jointly with Jigna	Harkishan	Sanghavi	N005623		18800	Equity share
48	Mahesh jointly with Bhavna	Srichand	Bhawnani	N005624		19000	Equity share
49	Pandurang jointly with Suvaran	Tukaram	Kadam	N005625		18850	Equity share

Sr.No	First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
50	Jaideep jointly with Nilrekha	Ranjit	Desai	N005626		18750	Equity share
		Jaideep	Desai				
51	Baldev jointly with Anju	Chotelal	Chaturvedi	N005627		18600	Equity share
		Baldev	Chaturvedi				
52	Stephen jointly with Jaysree	Jacob	Mudaliar	N005628		18800	Equity share
		Stephen	Mudaliar				
53	Tushar jointly with Varsha	Chimanlal	Mehta	N005629		19000	Equity share
		Tushar	Mehta				
54	Manish jointly with Minu	Prafullkumar	Thaker	N005630		18850	Equity share
		Manish	Thaker				
55	Santosh jointly with Smita	Janu	Chikhalkar	N005631		18750	Equity share
		Santosh	Chikhalkar				
56	Himanshu jointly with Pinki	Arun	Sura	N005634		19000	Equity share
		Himanshu	Sura				
57	T. Rajaram Rajesh jointly with Srilata	Rajaram Trikkur	Rajaram Rajesh	N005635		18850	Equity share
			Rajesh				
58	Ketan jointly with Ketki	Rajendra	Parikh	N005636		18800	Equity share
		Ketan	Parikh				
59	Sanjay jointly with Mugdha	Annasaheb	Kulkarni	N005637		18750	Equity share
		Sanjay	Kulkarni				
60	Mithilesh jointly with Ranjana	Vedprakash	Dugha	N005638		18700	Equity share
		Mithilesh	Dugha				
61	Umesh jointly with Roopa	Vinayak	Salvi	N005639		9000	Equity share
			Jadhav				
62	Arun jointly with Vandana	Krishna	Naik	N005641		19650	Equity share
		Arun	Naik				
63	Keval	Bipinchandra	Rao	N005642		19850	Equity share
64	Bharati		Patil	N005643		20900	Equity share
65	Rajendra jointly with Mohana		Hatkar	000006521		20000	Equity share
			Hatkar				
66	Forum		Sheth	000006556		21850	Equity share
67	Ganesh	Sakharam	Kadam	N005646		19650	Equity share
68	Sarisha Commercials Private Limited			N005647		7000	Equity share

For Twin Roses Trades & Agencies Limited

B.S. Mehta

Bhavin S Mehta
Company Secretary

Office:-
294/A, Govindwadi
Room No. 18, Kalbadevi Road
Mumbai- 400002.
Phone: - 022-22077403
7718829692

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 **Twin Roses Trades & Agencies 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, 2021 (“Financial Year”)**. 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 thereunder 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 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 with additional fee, as the case may be;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, 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~~ during the year under review.



6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act – **There were no transactions under section 185 of the Act;**
7. contracts/arrangements with related parties as specified in section 188 of the Act - **There were no transactions under 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 – **There were no such events during the year under review.**
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. requirements regarding constitution/ appointment/ re-appointments/ retirement/~~filling up casual vacancies~~/ disclosures of the Directors and Key Managerial Personnel and the remuneration paid to Key Managerial Personnel. The company has not paid any remuneration to Directors.
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 – **No approvals were required to be taken during the year;**
15. acceptance/ renewal/ repayment of deposits – **No deposits were accepted/ renewed/ repaid 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 - **The Company has not borrowed from its Directors, members, public financial institutions, banks and others. There were no creation/ modification/ satisfaction of charges during the year.**



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 -**There were no such events during the year under review.**

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company- **The Company has not altered provisions of Memorandum and Articles of Association of the Company.**

Place: Mumbai

Signature:



Date: 24th December, 2021 Name of Company Secretary in practice: **Rakhi Jethlia**

C.P. No.:13698

UDIN - A028351C001895911