

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]



सत्यमेव जयते

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

U74999DL2002PTC117357

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC11773J

(ii) (a) Name of the company

INTERNATIONAL ASSET RECON

(b) Registered office address

709, 7th Floor, Ansal Bhawan
16, Kasturba Gandhi Marg
New Delhi
Delhi
110001

(c) *e-mail ID of the company

iarc@iarc.co.in

(d) *Telephone number with STD code

02267363000

(e) Website

(iii) Date of Incorporation

16/10/2002

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	K	Financial and insurance Service	K8	Other financial activities	100

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	Blackstone India ARC SG FDI H		Holding	51

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	300,000,000	84,156,886	84,156,886	84,156,886
Total amount of equity shares (in Rupees)	3,000,000,000	841,568,860	841,568,860	841,568,860

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	300,000,000	84,156,886	84,156,886	84,156,886

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	841,568,860	841,568,860	841,568,860

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	84,156,886	84156886	841,568,860	841,568,860	
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 <div></div>						
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 <div></div>						
At the end of the year	0	84,156,886	84156886	841,568,860	841,568,860	
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 <div></div>						
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 <div></div>						
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)

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

Ledger Folio of Transferee	<input type="text"/>
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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	125	800000	100,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			100,000,000

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	1,250,000,000	0	1,150,000,000	100,000,000
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

1,126,437,243.41

(ii) Net worth of the Company

2,683,404,885.08

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	42,920,012	51	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	42,920,012	51	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	4,682,625	5.56	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	21,554,595	25.61	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)	13,946,295	16.57	0	
10.	Others Trust	1,053,359	1.25	0	

	Total	41,236,874	48.99	0	0
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Total number of shareholders (other than promoters)

6

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

7

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Blackstone India ARC	77 Robinson Road, #13-00, Robins	27/07/2017	SG	42,920,012	51

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)	6	6
Debenture holders	1	1

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	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	3	0	5	0	0
(i) Banks & FIs	0	1	0	2	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	2	0	3	0	0
Total	1	5	1	7	0	0

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

9

(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)
PRAVEEN PURUSHOT	00016814	Nominee director	0	
VIKAS NANDA	00106264	Director	0	
HARJIT SINGH BHATIA	02285424	Director	0	
JIMMY MINOCHER TA	06888364	Nominee director	0	
HIMANSHU DODEJA	07624809	Additional director	0	
NIKHIL GOYAL	09170911	Alternate director	0	
MENES ONG CHEE JR	09178778	Additional director	0	
ANURAG DAS	07604890	Managing Director	0	14/04/2022
NAINA HEMANT KURA	AOGPK1109Q	Company Secretar	0	

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

6

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)
LUV DINESH PARIKH	01538519	Nominee director	31/05/2021	Cessation
KISHORE MOORJANI	01685224	Nominee director	30/06/2021	Cessation
JIMMY MINOCHER TA	06888364	Nominee director	20/10/2021	Appointment
HIMANSHU DODEJA	07624809	Additional director	17/12/2021	Appointment
MENES ONG CHEE JR	09178778	Additional director	17/12/2021	Appointment
NIKHIL GOYAL	09170911	Alternate director	17/12/2021	Appointment

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	22/07/2021	7	5	93.09
Annual General Meeting	27/11/2021	7	5	93.09

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	5	5	100
2	31/08/2021	4	3	75
3	29/09/2021	4	3	75
4	02/11/2021	5	5	100
5	27/11/2021	5	5	100
6	18/01/2021	7	7	100
7	26/01/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	29/06/2021	3	3	100
2	Audit Committee	02/11/2021	2	2	100
3	Nomination and Remuneration Committee	29/06/2021	4	4	100
4	Nomination and Remuneration Committee	31/08/2021	3	3	100
5	Nomination and Remuneration Committee	27/11/2021	4	4	100
6	CSR Committee	12/03/2022	2	2	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	30/06/2022
								(Y/N/NA)
1	PRAVEEN PU	7	7	100	3	3	100	No
2	VIKAS NANDA	7	6	85.71	5	5	100	Yes
3	HARJIT SINGH	7	7	100	6	6	100	Yes
4	JIMMY MINOC	4	4	100	1	1	100	No
5	HIMANSHU D	2	2	100	0	0	0	No
6	NIKHIL GOYA	0	0	0	0	0	0	Yes
7	MENES ONG	2	2	100	0	0	0	No
8	ANURAG DAS	7	6	85.71	1	1	100	No

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							
	Total						

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							
	Total						

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	HARJIT SINGH BH	Independent Dir	0	0	0	1,000,000	1,000,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	VIKAS NANDA	Independent Dir	0	0	0	850,000	850,000
3	PRAVEEN PURUSH	Nominee Director	0	0	0	850,000	850,000
4	JIMMY MINOCHER	Nominee Director	0	0	0	450,000	450,000
	Total		0	0	0	3,150,000	3,150,000

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

DEVESH ARORA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17860

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... **07** dated **03/06/2022** (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

NEERAJ MOHAN
Digitally signed by NEERAJ MOHAN
Date: 2022.08.23 17:43:32 +05'30'

DIN of the director

05117389

To be digitally signed by

Naina hemant kurane
Digitally signed by Naina hemant kurane
Date: 2022.08.09 15:06:23 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

8753

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 as on 31 Mar 2022.pdf
MGT-8_IARC-2022.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

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2022.

S. No	Name of the Shareholder	No. of Equity shares held	% of paid up capital
1	Blackstone India ARC SG FDI Holding (NQ) Co. Pte Ltd.	429,20,012	51.00%
2	HDFC Bank Ltd.	161,75,507	19.22%
3	Tata Capital Financial Services Ltd.	139,46,295	16.57%
4	ICICI Bank Ltd.	53,79,088	6.39%
5	Mr. Arun Duggal	42,52,480	5.05%
6	Barclays Wealth Trustees India Private Limited	10,53,359	1.25%
7	Mr. Shri Krishan Saraf	4,30,145	0.51%
	Total	841,56,886	100%

For International Asset Reconstruction Company Private Limited



Naina Hemant Kurane
Company Secretary



Devesh Arora & Associates

Company Secretaries

48/16 Back Side, 2nd Floor,
Ashok Nagar, New Delhi - 110018

Email Id: daa.office1@gmail.com

Tel: +91-8860212992

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 20
13 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **INTERNATIONAL ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (Company)** as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on 31st March, 2022. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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. the Company's status under the Act as a **Private Limited Company, limited by Shares.**

2. maintenance of registers and records & making entries therein within the time prescribed therefore;

3. filing of forms and returns are not stated in the Annual Return, however the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time. Details of forms filed during the year under review are attached as Annexure-1.

4. calling, convening and holding meetings of Board of Directors 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 have been recorded in the Minute Book and registers maintained for the purpose and the same have been signed.

5. the Company was not required to close its Register of Members during the period.

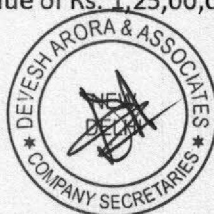
6. the Company has not given any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;

7. contracts/ arrangements with related parties as specified in Section 188 of the Act.

7.1 During the reporting period the company has not entered into any contracts and arrangements with related parties as specified in the provisions of section 188 of the Companies 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 as reported in this return;

8.1 during the period under review, company has redeemed non-convertible debentures of Rs. 1,15,00,00,000/- out of total aggregated value of Rs. 1,25,00,00,000/- and outstanding balance as on



31st March, 2022 is Rs. 10,00,00,000/- and the company has complied with the relevant provisions of the act.

9. there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares.

10. the Company has not declared or made the payment of dividend; transfer of unpaid /unclaimed dividend; hence provision of section 125 of the Act is not applicable to the Company.

11. signing of Audited financial statements for the aforesaid financial year is 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. the company was in compliance of applicable provisions in respect of constitution/ appointment/ re-appointment/ retirement/ filing up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

12.1 there are no other changes in the composition and remuneration of the Board and KMP's except as reported in Annul Return (e-Form MGT-7).

13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

13.1 During the year under review, there was appointment of statutory Auditors at Annual General Meeting held on 27th November, 2021 and the Company has complied with section 139 of the Act.

14. the Company has obtained approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act wherever applicable.

15. the Company has not accepted /renewed/repayment any deposit during the reporting period.

16. the Company has not borrowed secured and unsecured loan from its directors, members, banks and others during the financial year.

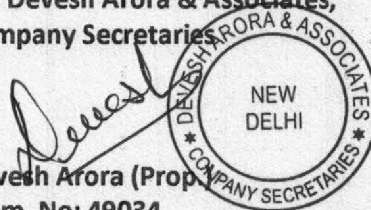
17. the Company has not given loans and investments or guarantees or not provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

18. alteration of the provisions of the memorandum and/or articles of association of the company;

18.1 The Company has altered the provisions of the articles of association of the company and the company has complied with the relevant provisions of the Act.

Place: New Delhi
Date: 04/08/2022

For Devesh Arora & Associates,
Company Secretaries



Devesh Arora (Prop.)

Mem. No: 49034

C P No: 17860

UDIN: A049034D000740868

Annexure-1

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities during the financial year ending on 31st March, 2022.

S. No.	Form No./ Return	Purpose	Date of filing	SRN	Whether filed within prescribed Time Yes/No	If delay in filing whether requisite additional Fee paid Yes/No
1.	DIR-12	Resignation of Director	15.06.2021	T23095276	Yes	N.A.
2.	DIR-12	Resignation of Director	16.06.2021	-	Yes	N.A.
3.	DPT-3	Return of borrowings not considered as Deposits	30.06.2021	T28225878	Yes	N.A.
4.	CFSS	Grant of immunity from prosecution or imposition of penalty under Companies Fresh Start Scheme (CFSS), 2020	06.07.2021	T29561388	Yes	N.A.
5.	DIR-12	Resignation of Director	14.07.2021	T30804322	Yes	N.A.
6.	MGT-14	Alteration of AOA	30.07.2021	T33331000	Yes	N.A.
7.	DIR-12	Appointment of Additional Director	01.11.2021	T57315954	Yes	N.A.
8.	ADT-1	Appointment of New Statutory Auditor	02.12.2021	T61551206	Yes	N.A.
9.	DIR-12	Regularisation of appointment of Director	03.12.2021	T61643516	Yes	N.A.
10.	MGT-14	Alteration of AOA	04.12.2021	T61819801	Yes	N.A.
11.	DIR-12	Appointment of Directors	25.12.2021	T67051193	Yes	N.A.
12.	DIR-12	Appointment of alternate director	29.12.2021	T68782754	Yes	N.A.
13.	AOC-4 (XBRL)	Filing of financials for the financial year 2020-21	05.01.2022	T70471255	Yes	N.A.

14.	MGT-7	Filing of annual return 2020-21	21.01.2022	T73414997	Yes	N.A.
15.	CSR-2	Details of CSR Activities for the financial year 2020-21	24.03.2022	T90418765	Yes	N.A.