

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

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

SHANGRILA GARDENSC WINGS 1ST FLOOR
OPP BUND GARDEN
PUNE
Maharashtra
411001

(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	Bombay Stock Exchange Limited	1
2	National Stock Exchange Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

(f) Specify the reasons for not holding the same

AGM will be held on Saturday 14, August, 2021 at 2.00 p.m. through Video Conferencing ('VC')/ Other Audio Visual Mode ('OAVM')

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	C	Manufacturing	C7	Metal and metal products	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				

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	7,500,000	3,640,000	3,638,000	3,638,000
Total amount of equity shares (in Rupees)	75,000,000	36,400,000	36,380,000	36,380,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,500,000	3,640,000	3,638,000	3,638,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	75,000,000	36,400,000	36,380,000	36,380,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	25,000,000

(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				
At the beginning of the year	3,638,000	36,380,000	36,380,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	3,638,000	36,380,000	36,380,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	<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.)	
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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			268,967,810
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,246,784
Deposit			0
Total			273,214,594

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**

1,807,835,862

(ii) Net worth of the Company

1,001,930,109

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	144,176	3.96	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)	1,988,120	54.65	0	
10.	Others	0	0	0	
	Total	2,132,296	58.61	0	0

Total number of shareholders (promoters)

19

(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	837,822	23.03	0	
	(ii) Non-resident Indian (NRI)	13,910	0.38	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)	622,977	17.12	0	
10.	Others IEPF, Trust & Clearing Meml +	30,995	0.85	0	
	Total	1,505,704	41.38	0	0

Total number of shareholders (other than promoters)

4,198

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

4,217

**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	19	19
Members (other than promoters)	4,182	4,198
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	2	1	2	1	1.8	1.29
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	2	4	2	4	1.8	1.29

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

8

(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)
ROHINI GAURISHANKAR	00519565	Director	32,236	
GAURISHANKAR NEEL	00519610	Director	47,020	
VIRAJ GAURISHANKAR	02268846	Director	33,285	
ABHIJIT SEN	00002593	Director	0	
PRADIP PRABHAKAR	01670826	Director	306	
VISHWAS VINAYAK CH	07493694	Director	0	15/04/2021
AMOL GANPAT KHUTV	BBEPK8526K	CFO	0	
ROHAN MOHAN DESH	ARJPD5778L	Company Secretar	0	

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

3

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)
ROHAN MOHAN DESH	ARJPD5778L	Company Secretar	04/08/2020	Appointment
AVINASH SHRIDHAR K	ABJPK3332K	CFO	10/11/2020	Cessation of CFO
AMOL GANPAT KHUTV	BBEPK8526K	CFO	10/11/2020	Appointment of CFO

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	25/09/2020	4,392	21	57.74

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	30/07/2020	6	3	50
2	17/08/2020	6	6	100
3	15/09/2020	6	6	100
4	10/11/2020	6	6	100
5	11/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	30/07/2020	3	2	66.67

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
2	Audit Committee	15/09/2020	3	3	100
3	Audit Committee	10/11/2020	3	3	100
4	Audit Committee	11/02/2021	3	3	100
5	Nomination and Remuneration Committee	30/07/2020	3	2	66.67
6	Nomination and Remuneration Committee	10/11/2020	3	3	100
7	Nomination and Remuneration Committee	11/02/2021	3	3	100
8	Stakeholders Forum	30/07/2020	3	2	66.67
9	Stakeholders Forum	10/11/2020	3	3	100
10	Stakeholders Forum	11/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ROHINI GAUR	5	4	80	2	1	50	
2	GAURISHANKAR	5	4	80	10	7	70	
3	VIRAJ GAURI	5	4	80	2	1	50	
4	ABHIJIT SEN	5	5	100	10	10	100	
5	PRADIP PRAE	5	5	100	12	12	100	
6	VISHWAS VIN	5	5	100	0	0	0	

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	ROHINI GAURISHANKAR	Executive Director	1,902,285	0	0	0	1,902,285
2	VIRAJ GAURISHANKAR	Executive Director	1,902,285	0	0	0	1,902,285
	Total		3,804,570	0	0	0	3,804,570

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	AMOL GANPAT KHARDE	CFO	500,665	0	0	0	500,665
2	ROHAN MOHAN DIXIT	CS	594,384	0	0	0	594,384
	Total		1,095,049	0	0	0	1,095,049

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	GAURISHANKAR NARAYAN	NON EXECUTIVE DIRECTOR	0	101,314	0	62,400	163,714
2	ABHIJIT SEN	INDEPENDENT DIRECTOR	0	177,300	0	81,600	258,900
3	PRADIP NADKARNI	INDEPENDENT DIRECTOR	0	151,971	0	83,200	235,171
4	VISHWAS CHITRAI	INDEPENDENT DIRECTOR	0	75,986	0	40,000	115,986
	Total		0	506,571	0	267,200	773,771

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

Note attached for reference.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

5

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
Kalyani Forge Limited	BSE Limited & NSDL	22/08/2020	Regulation 13(3) of SEBI Act, 1992	49560	NA

Kalyani Forge Limi +	BSE Limited & NS +	21/08/2020	Regulation 31 of SE +	99120	NA
Kalyani Forge Limi +	BSE Limited & NS +	17/08/2020	Regulation 27(2) of S +	127440	NA
Kalyani Forge Limi +	BSE Limited & NS +	31/08/2020	Regulation 6(1) of S +	244260	NA
Kalyani Forge Limi +	BSE Limited & NS +	18/01/2021	Regulation 23(9)SEI +	390000	NA

(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

DIN of the director

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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
28/10/2020	1	100	000010	00000410	NARAYAN HASABNIS	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00000524	SAVITA PRAMOD VALANK	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00010942	PARUL R BHAVSAR	IEPF2017	IEPF2017
28/10/2020	1	200	000010	00010967	PRAVEENA GUPTA	IEPF2017	IEPF2017
28/10/2020	1	200	000010	00011170	PREMA VELANKAR	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00011256	GEETADEVI AGRAWAL	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00012220	BHAVESH CHANDRAKANT	IEPF2017	IEPF2017
28/10/2020	1	1423	000010	00012367	DAYANAND ANNASAHEB K	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00A00406	ARUN G VARODE	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00B00104	BHAGWAN DAS KHATRI	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00B00310	BIPINKUMAR L MEHTA	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00B00321	BRAHMANANDAM V V	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00D00112	DEEPAK KUMAR AGARWAL	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00G00142	GOPAL GUPTA	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00I00009	ILYAS PATEL	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00K00013	K M VISWANATHAIAH	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00L00091	LAXMI GUPTA	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00P00051	PALLAWI PRASHANT CHI	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00P00368	PRAMOD CHORDIA	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00R00641	RISHI KUMAR KATARE	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00S00071	SAGI JAYALAXMI	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00S00224	SANKABHAI TRIKAMDAS	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00S00755	SHRIPAL D SHAH	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00S00866	SONALI MOHANLAL KANK	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00S00878	SRI RAMA BONDA	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00S00936	SUDESHRANI A KUMAR	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00S01257	SWARNALATHA N	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00000132	KNIGHT AGA KHURSHID	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00000145	BASAPPA VIRUPAKSHAPP	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00000300	BASAPPA Y REVASHETTI	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00V00321	VIRAM SATWANI	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00V00349	VISWESWARARAO VEERAM	IEPF2017	IEPF2017
28/10/2020	1	100	000010	00Y00024	YOGESH GUPTA	IEPF2017	IEPF2017
02/11/2020	1	100	000010	00U00017	UKAJI BANDHARA	00013241	KESHIBEN UKAJI NAGAR
15/02/2021	1	100	000010	00000393	SHAKUNTALA KONDIBA M	00013242	SHUBHANGI KISHOR MAL

Note 1 :-

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Point IX: MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

(C) Committee Meetings

S.No.	Type of the Meeting	Date of the Meeting	Total number members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	30/07/2020	3	2	66.67
2.	Audit Committee	15/09/2020	3	3	100
3.	Audit Committee	10/11/2020	3	3	100
4.	Audit Committee	11/02/2021	3	3	100
5	Nomination and Remuneration Committee	30/07/2020	3	2	66.67
6	Nomination and Remuneration Committee	10/11/2020	3	3	100
7	Nomination and Remuneration Committee	11/02/2021	3	3	100
8	Stakeholders Relationship Committee	30/07/2020	3	2	66.67
9	Stakeholders Relationship Committee	10/11/2020	3	3	100
10	Stakeholders Relationship Committee	11/02/2021	3	3	100
11	Corporate Social Responsibility	30/07/2020	3	1	33.33
12	Corporate Social Responsibility	17/08/2020	3	3	100

Note for Point No. XI:

- A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: NO
- B. If No, give reasons/observations

1. Section 203 of the Companies Act 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 requires a listed company to appoint a Company Secretary. The Office of Company Secretary was vacant for the period 1st April, 2020 to 3rd August, 2020. The Company has appointed Company Secretary w.e.f. 4th August, 2020 and has complied with the provisions of the Act.
2. The Company was required to spend Rs 7.13 Lakh on Corporate Social Responsibility activities as required under section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014. The said amount was not spent by the Company.
3. The Company has transferred Unpaid amount of Rs 131,351/- pursuant to section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, to Investor Education And Protection fund for the financial year 2012-13 after the due date. Also, as on 31st March, 2021 the Company is yet to transfer the shares pertaining to these unpaid amounts to IEPF. The Company has transferred the shares in the month of April 2021 and has complied with section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Note (Attachment: Copy of MGT-8)

The above Annual Return (MGT-7) is prepared as on 31st March, 2021 as per the format prescribed by the Companies (Management and Administration) Amendment Rules, 2014. Annual General Meeting (AGM) of the Company is scheduled to be held on 14th August, 2021. MGT-7 is subject to verification/certification by the Practicing Company Secretary only after AGM, and issuance of compliance certificate in MGT-8. The necessary attachment and certification of the e-form no MGT-7 would be done after the AGM. The Company will replace the uploaded version of e-form MGT-7 with Ministry of Corporate Affairs (MCA), with this version, upon filing with MCA.