

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F64586795**Service Request Date :** 19/09/2023**Payment made into :** HDFC Bank**Received From :****Name :** JASPREET SINGH DHAWAN**Address :** 1091 PHASE 10

MOHALI, Punjab

IN - 160062

Entity on whose behalf money is paid**CIN:** U24231CH1994PTC015100**Name :** SBL SPECIALTY COATINGS PRIVATE LIMITED**Address :** SCF 321, CABIN NO. 5, FIRST FLOOR,

MOTOR MARKET AND COMMERCIAL COMPLEX, MAN I MAJRA

CHANDIGARH, Chandigarh

India - 160101

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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	<input type="text" value="U24231CH1994PTC015100"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AACCS9993B"/>							
(ii) (a) Name of the company	<input type="text" value="SBL SPECIALTY COATINGS PRIV"/>							
(b) Registered office address	<input type="text" value="SCF 321, CABIN NO. 5, FIRST FLOOR,
MOTOR MARKET AND COMMERCIAL COMPLEX, MANI MAJRA
CHANDIGARH
Chandigarh
Chandigarh
160101"/>							
(c) *e-mail ID of the company	<input type="text" value="commercial@sblcoatings.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01762522111"/>							
(e) Website	<input type="text"/>							
(iii) Date of Incorporation	<input type="text" value="27/09/1994"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BERGER PAINTS INDIA LIMITED	L51434WB1923PLC004793	Holding	100

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	5,000,000	2,960,000	2,960,000	2,960,000
Total amount of equity shares (in Rupees)	50,000,000	29,600,000	29,600,000	29,600,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE CAPITAL				
Number of equity shares	5,000,000	2,960,000	2,960,000	2,960,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	29,600,000	29,600,000	29,600,000

(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	2,960,000	0	2960000	29,600,000	29,600,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	2,960,000	0	2960000	29,600,000	29,600,000	
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 <input type="text"/>						
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 <input type="text"/>						
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"/>
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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	0	0	0
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

1,663,517,000

(ii) Net worth of the Company

925,909,000

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)	2,959,980	100	0	
10.	Others	0	0	0	
	Total	2,959,980	100	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	20	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)	0	0	0	
10.	Others	0	0	0	

	Total	20	0	0	0
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Total number of shareholders (other than promoters)

2

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

3

**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	3	3
Members (other than promoters)	2	2
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	2	0	2	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	0	0	0	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	5	1	5	0	0

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

6

(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)
RISHMA KAUR	00043154	Director	0	
ANIRUDDHA SEN	01496602	Director	10	
KANWARDIP SINGH D	02696670	Director	0	
ABHIJIT ROY	03439064	Director	0	
SRIJIT DASGUPTA	03439076	Director	10	
ANIL KUMAR MEHROT	08356635	Managing Director	0	

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

2

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)
RISHMA KAUR	00043154	Director	22/08/2022	Change in Designation
KANWARDIP SINGH D	02696670	Director	22/08/2022	Change in Designation

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 MEETI	22/08/2022	3	3	100

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	16/05/2022	6	3	50
2	26/07/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	04/11/2022	6	3	50
4	11/11/2022	6	6	100
5	27/01/2023	6	2	33.33
6	03/02/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR	03/02/2023	3	2	66.67

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	10/08/2023
								(Y/N/NA)
1	RISHMA KAU	6	3	50	0	0	0	No
2	ANIRUDDHA	6	6	100	1	1	100	Yes
3	KANWARDIP	6	3	50	0	0	0	No
4	ABHIJIT ROY	6	6	100	0	0	0	No
5	SRIJIT DASG	6	4	66.67	1	0	0	Yes
6	ANIL KUMAR	6	3	50	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR MEHRA	Managing Director	7,992,795	0	0	0	7,992,795
	Total		7,992,795	0	0	0	7,992,795

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

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

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

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.
(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. ... 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**

MGT-8.pdf
LIST OF SHAREHOLDERS.pdf
SBL UDIN.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

**SBL SPECIALTY COATINGS PRIVATE LIMITED
(FORMERLY SABOO COATINGS PRIVATE LIMITED)**

R.O.: SCF 321, Cabin no. 5, First Floor, M. M. Commercial Complex,
Manimajra, UT, Chandigarh-160101

Tel.: 01762-522111, website: www.sblcoatings.com,

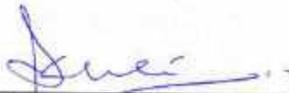
Email id: commercial@sblcoatings.com, CIN No. U24231CH1994PTC015100

LIST OF SHAREHOLDERS AS ON 31.03.2023

Following is the list of shareholders of SBL SPECIALTY COATINGS PRIVATE LIMITED (Formerly Saboo Coatings Private Limited) as on 31.03.2023: -

NAME OF SHARE HOLDER	TYPE OF SHARES	NO OF SHARES	FACE VALUE PER SHARE	TOTAL SHARE HOLDING	% HOLDING
Berger Paints India Limited	Equity	2959980	10	29599800	99.999
Shri Srijit Dasgupta (as Nominee of Berger Paints India Limited)	Equity	10	10	100	0.0003
Shri Aniruddha Sen (as Nominee of Berger Paints India Limited)	Equity	10	10	100	0.0003
TOTAL SHAREHOLDING				29,600,000	100.00

For & on behalf of the Board
SBL Specialty Coatings Private Limited



(Anil Kumar Mehrotra)
Managing Director
DIN No. 08356635



Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062

cell : +91 98885-15184, 75891-58266

Off. : +91 98142-49418

e-mail : jaspreetsdhawan1@gmail.com

dhawan_jaspreet@hotmail.com

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 **SBL SPECIALTY COATINGS PRIVATE LIMITED** (the Company) having CIN: U24231CH1994PTC015100, & Regd. office at SCF 321, CABIN NO. 5, FIRST FLOOR, MOTOR MARKET AND COMMERCIAL COMPLEX, MANI MAJRA, CHANDIGARH-160101, INDIA, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2023. 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:

S.NO	PARTICULARS	OBSERVATIONS/COMMENTS
1.	Status under the Act.	Company is registered as a private company; it has complied with all the provisions related to its maintenance of status as "Private Company". Further being the wholly owned subsidiary of a listed public company, it is a "Deemed Public Company" and accordingly Company is complying with all the provisions of the Act for maintenance of its status as a Deemed Public company. Company is "Active" for the purpose of filing of annual records with all the appropriate authorities.
2.	Maintenance of registers/records & making entries there in within the time prescribed there for.	Company maintained all the registers & records as prescribed by the applicable laws & rules there under.
3.	Filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, and the Tribunal, Court or other	Company filed all required forms with the Registrar of Companies or other authorities within the prescribed time.



	authorities with in / beyond 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.	In our opinion, as per information collected from record maintained or data collected from officers of company meetings of the board/ committee/ members of the company were duly convened & conducted on the dates as stated in the annual return and proper notices were given and the proceedings 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, as the case may be.	Company did not close its register of member during the period under review.
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.	No loan and advances granted u/s 185 of Companies Act 2013.
7.	Contracts/arrangements with related parties as specified in section 188 of the Act.	During the Financial year 2022-23, Company has entered into Contract/arrangement with related parties (which were in the ordinary course of business and on the Arm's length basis) as specified in section 188 of the Act, which were duly approved by the board.
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.	<p>During period under review:</p> <ul style="list-style-type: none"> • Company has not allotted any shares. • Company has not received any requests for transfer / transmission of shares. • Company has not bought back its securities or reduced its share capital <p>Therefore, no comment is offered for the same.</p>
9.	Keeping in abeyance the Rights to dividend, rights shares and bonus shares pending registration of transfer of shares in	During the year company has not kept right of any member in abeyance as per the provision of Act related to dividend / right/ bonus shares issue/ transfer etc. since company has not declared any dividend or issued any



	compliance with the provisions of the Act.	the right/bonus shares.
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.	Company has not declared dividend during the year under review. Also, there is no balance with company to be transferred to Investor Education and Protection Fund as per the provision of Section 125 of the Act. Therefore, no comment is offered for the same.
11.	Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub section (3), (4) and (5) thereof.	The audited financial statement was duly signed in accordance with the provisions of section 134(1) of the Companies Act, 2013. The report of Board of directors was duly signed by the directors as per provisions of section 134(6) of the Companies Act, 2013.
12.	Constitution/ appointment /re-appointments /retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.	The Company has duly complied with the provisions of the Companies Act, 2013 related to: <ul style="list-style-type: none"> • Appointment/Retirement/Reappointment of the Directors • Disclosure of Interest by the Directors • Remuneration of directors Ms. Rishma Kaur & Mr. Kanwardip Singh Dhingra were appointed as additional director, were appointed as Directors by the shareholders at the AGM held on 22/08/2022.
13.	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.	During the period under review there were no Appointment/reappointment/casual vacancies of auditors.
14.	Approvals required to be taken under the provisions of the Act from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.	Company was not required to take any approvals from any competent authority hence not applicable.
15.	Acceptance / renewal /repayment of deposits.	Company did not accept any deposit during the year under review.
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 been sanctioned Credit Facility from the Bank, however, the same remains unutilized. Further, the provisions related to creation, modification and satisfaction of Charges duly complied with.



17.	Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling within the provisions of Section 186 of the Companies Act 2013.	As on 31 st March 2023, the current investment of company in the mutual funds is of Rs. 2683.59 lakh which within the Investment limits approved by the Board u/s 186 of the Companies Act, 2013 in its meeting dated 4th November, 2022.
18.	Alteration of the provisions of Memorandum and/ or Articles of Association of the Company.	No alteration has been made in the Memorandum and Articles of Association of the Company during the year under review.

For Jaspreet Dhawan & Associates,
Company Secretaries



Jaspreet Singh Dhawan
(Company Secretary)

M. No. 9372

C P No 8545

UDIN: F009372E001029941

Dated: 18.09.2023
Place: Mohali

Disclaimer:

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.