

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
- URLA BENDRI ROAD, BORJHARA, NA
RAIPUR
Chattisgarh
493221
India
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	C7	Metal and metal products	99.19

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	SHIVALAY ISPAT AND POWER F	U27102CT2004PTC016535	Subsidiary	100
2	REAL ISPAT AND ENERGY PRIV,	U27100CT2020PTC010603	Subsidiary	100
3	A P I ISPAT AND POWERTECH F	U27101CT2004PTC008241	Subsidiary	50.47
4	REAL INFRAVENTURE PRIVATE	U70100CT2010PTC021896	Associate	49.81

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	33,500,000	31,209,295	31,209,295	31,209,295
Total amount of equity shares (in Rupees)	335,000,000	312,092,950	312,092,950	312,092,950

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	33,500,000	31,209,295	31,209,295	31,209,295
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	335,000,000	312,092,950	312,092,950	312,092,950

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	31,209,295	31209295	312,092,950	312,092,950	

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	0	31,209,295	31209295	312,092,950	312,092,950	
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						
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"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
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

18,931,616,956

(ii) Net worth of the Company

6,273,235,362

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	10,775,909	34.53	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	10,775,909	34.53	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,580,000	5.06	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)	18,853,386	60.41	0	
10.	Others	0	0	0	
	Total	20,433,386	65.47	0	0

Total number of shareholders (other than promoters)

9

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

16

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	9	9
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	1	0	1	0	3.51
B. Non-Promoter	5	2	5	2	0	0
(i) Non-Independent	5	0	5	0	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	5	3	5	3	0	3.51

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Umesh Agrawal	00017300	Director	1,095,954	
Basant Kumar Agrawal	00371251	Director	0	
Shiv Kumar Agrawal	00491176	Director	0	
Sandeep Bihani	07027278	Director	0	
Ritesh Jindal	00762426	Director	0	
Sanjay Kumar Mohta	07143520	Director	0	
Madhu Rathi	02595752	Director	0	
Harishankar Tiwari	10073525	Whole-time director	0	
Sudhir Jindal	AANPJ0894L	CFO	0	
Ravi Mall	ASBPM5210B	Company Secretary	0	

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

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

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

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2023	16	9	84.93

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	20/05/2023	8	8	100
2	08/09/2023	8	8	100
3	30/09/2023	8	8	100
4	15/11/2023	8	8	100
5	25/01/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	Finance Comm	19/06/2023	3	3	100
2	Finance Comm	07/08/2023	3	3	100
3	Finance Comm	08/02/2024	3	3	100
4	Finance Comm	02/03/2024	3	3	100
5	Audit Committe	08/09/2023	3	3	100
6	Audit Committe	30/09/2023	3	3	100
7	Audit Committe	25/01/2024	3	3	100
8	Nomination an	24/06/2023	3	3	100
9	Corporate Soc	24/06/2023	3	3	100
10	Corporate Soc	25/01/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	Umesh Agraw	5	5	100	8	8	100	Yes
2	Basant Kumar	5	5	100	4	4	100	Yes
3	Shiv Kumar Ag	5	5	100	0	0	0	Yes
4	Sandeep Biha	5	5	100	0	0	0	Yes
5	Ritesh Jindal	5	5	100	6	6	100	Yes
6	Sanjay Kumar	5	5	100	6	6	100	Yes
7	Madhu Rathi	5	5	100	6	6	100	Yes
8	Harishankar T	5	5	100	0	0	0	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	Harishankar Tiwari	Whole-time Dire	873,351	0	0	0	873,351
	Total		873,351	0	0	0	873,351

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	Sudhir Jindal	Chief Financial C	2,411,664	0	0	0	2,411,664
2	Ravi Mall	Company Secre	1,323,000	0	0	0	1,323,000
	Total		3,734,664	0	0	0	3,734,664

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ritesh Jindal	Director	2,104,445	0	0	0	2,104,445

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Shiv Kumar Agrawa	Director	6,000,000	0	0	0	6,000,000
3	Basant Kumar Agra	Director	9,000,000	0	0	0	9,000,000
4	Sandeep Bihani	Director	2,566,365	0	0	0	2,566,365
5	Sanjay Kumar Moht	Independent Dir	0	0	0	43,000	43,000
6	Madhu Rathi	Independent Dir	0	0	0	43,000	43,000
	Total		19,670,810	0	0	86,000	19,756,810

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

Abhishek Kumar Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

8894

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:

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

Ritesh Jindal
Digitally signed by Ritesh Jindal
Date: 2024.12.04
11:50:10 +05'30'

DIN of the director

0*7*2*2*

To be digitally signed by

RAVI KUMAR MALL
Digitally signed by RAVI KUMAR MALL
Date: 2024.12.04
11:51:47 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Real Ispat List of Shareholders 31-03-2024 REAL ISPAT MGT-8.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



सपनों को जीके देखो

List of Equity Shareholders of Real Ispat and Power Ltd. as on 31-03-2024

S. No.	Names of the Shareholders	Address of Shareholder	No. Of Equity Shares
1.	Shri Umesh Agrawal	Plot No. 17/19, Opp. Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	10,95,954
2.	Shri Ramesh Kumar Agrawal	Plot No. 17/19, Opp. Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	5,47,540
3.	Smt. Rekha Agrawal	Plot No. 17/19, Opp. Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	1,40,000
4.	Smt. Shradha Agrawal	Plot No. 17/19, Opp. Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	2,55,000
5.	Smt. Sudha Agrawal	Plot No. 17/19, Opp. Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	9,30,000
6.	Smt. Bimla Devi Agrawal	H. No. 17/19, In front of Telephone Exchange, Shailendra Nagar, Civil Lines, Raipur, (C.G.) 492001	2,55,000
7.	Shri Rajesh Kumar Agrawal, Karta of Tarachand Agrawal HUF	Civil Lines, In front of Electronic Exchange, Raipur (C.G.) 492001	50,050
8.	Ramesh Kumar Agrawal, Karta of Ramesh Kumar Agrawal HUF	Plot No. 17/19, Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	25,39,413
9.	Umesh Kumar Agrawal, Karta of Umesh Kumar Agrawal HUF	Vrindavan, Opposite Holy Hearts School, Civil Lines, Raipur (C.G.) 492001	27,81,000
10.	Rajesh Kumar Agrawal Karta of Rajesh Kumar Agrawal HUF	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	20,42,273
11.	Ajay Steels Private Limited	Vrindavan, Opposite Holy Hearts School, Raipur (C.G.) 492001	47,44,091
12.	R.K. Sponge Private Limited	Vrindavan Building, Opposite Holy Hearts School, Civil Lines, Raipur (C.G.) 492001	62,84,545
13.	Om Ispat (India) Private Limited	A/4, RS Complex, MG Road, Raipur, (C.G.) 492001	47,50,000



सपनों को जीके देसो

14.	Shri Rajesh Kumar Agrawal	Opp. Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	17,19,679
15.	Dinpati Commercials Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	28,68,750
16.	Laddugopal Commercials Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	2,06,000
Total			3,12,09,295

For, Real Ispat and Power Ltd.

Ravi Kumar Mall
(Company Secretary)

M. No. A-22237

Address: 50/632, Near Talab, Lakhe Nagar,
Raipur (C.G.) 492001



Agrawal & Agrawal

Company Secretaries

D-3, 2nd Floor, Ekatma Parisar,
Near Nav Bharat Press,
Rajbandha Maidan, G.E. Road,
Raipur (C. G.) 492001
Phone No. 0771-4034875

Unique Code No. P2005CG001100
Peer Review No.- 2649/2022

Rohtash Kumar Agrawal
B. Com, LLB, FCS

Sonam Agrawal
B. Com, LL.B, FCS

Abhishek Kumar Jain
B. Com, FCS

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

We have examined the registers, records and books and papers of **REAL ISPAT AND POWER LIMITED** (the Company) having **CIN: U27107CT1999PLC013773** 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, 2024**. In our opinion and to the best of our 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. its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;



3. Filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within and/or beyond the prescribed limit;
4. Calling/convening/holding Meetings of Board of Directors or its Committees, if any, and the Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which Meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The company was not required to close its Register of Members.
6. advances/loans/guarantee/security 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;
8. The Company has not made any 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 therefore was not required to make issue of security certificate in any/all instances;
9. There were no transactions keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not made declaration/payment of dividend; and not required to transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;



11. Signing of audited Financial Statement for the **Financial year 2022-2023** as per the provisions of Section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
12. Constitution/change in designation /appointment/re-appointment/cessation disclosure of Directors and key managerial persons are in accordance with the Act and the remuneration paid to them;
13. The company was not required to make the Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals from the Central Government and Registrar under the various provisions of the Act.

As explained to us, the company was not required to take any approvals from the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;

15. The Company has not made any invitation/ acceptance/ renewal/ repayment of deposits.
16. Borrowings from Banks and any creation/modification of charges has been duly made.

Save as above, the company has not made borrowings from Members, Directors/Directors' relative, financial institutions and others, therefore creation/modification of charges were not required in that respect.



17. loans and investments or guarantees given or providing of securities to other bodies corporate or person falling under the provisions of Section 186 of the Act;
18. The Company has not altered of the provisions of the Memorandum and Articles of Association of the Company.

* Wherever not complied / not applicable given accordingly.

Place: Raipur

Date: 03/12/2024

For, Agrawal & Agrawal
(Company Secretaries)



Abhishek Kumar Jain
(Partner)

M. No.: F-8701

C.P. No.: 8894

UDIN: F008701F003231503