

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]



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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

U63000MH2003PLC143614

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICS2742N

(ii) (a) Name of the company

S J LOGISTICS (INDIA) LIMITED

(b) Registered office address

610-611, Nirmal Galaxy Avior, L.B.S.Marg, Mulund
Mumbai
Mumbai City
Maharashtra
400080

(c) *e-mail ID of the company

cs@sjagroup.co.in

(d) *Telephone number with STD code

02261982800

(e) Website

(iii) Date of Incorporation

23/12/2003

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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	H	Transport and storage	H1	Land Transport via Road	5.88
2	H	Transport and storage	H3	Water transport	94.12

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

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

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	1,125,000	222,040	222,040	222,040
Total amount of equity shares (in Rupees)	112,500,000	22,204,000	22,204,000	22,204,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
equity				
Number of equity shares	1,125,000	222,040	222,040	222,040
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	112,500,000	22,204,000	22,204,000	22,204,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	87,500	0	0	0
Total amount of preference shares (in rupees)	87,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
preference				
Number of preference shares	87,500	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	87,500,000	0	0	0

(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				
At the beginning of the year	222,040	22,204,000	22,204,000	

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	222,040	22,204,000	22,204,000	
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	<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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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			228,799,070
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			31,993,892
Deposit			0
Total			260,792,962

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**

1,116,714,012

(ii) Net worth of the Company

116,836,353

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	166,527	75	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	166,527	75	0	0

Total number of shareholders (promoters)

3

(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	55,513	25	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	55,513	25	0	0

Total number of shareholders (other than promoters)

4

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

7

**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)	3	4
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	3	0	3	0	75	0
B. Non-Promoter	0	0	1	3	12.5	0
(i) Non-Independent	0	0	1	1	12.5	0
(ii) Independent	0	0	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	3	0	4	3	87.5	0

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJEN HASMUKHLAL	01903150	Managing Director	135,386	
ASMITA RAJAN SHAH	01903169	Director	31,140	
RAMASWAMY NARAYAN	03045662	Director	1	
YOGESH NAROTTAM	06538926	Director	0	
JITENDRA BHOIR BAL	06594423	Director	0	
JEET RAJEN SHAH	06948326	Director	1	
MAHESH ATMARAM B	02395493	Additional director	27,756	01/04/2019

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

4

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)
RAMASWAMY NARAYAN	03045662	Director	03/11/2018	Appointment
YOGESH NAROTTAM	06538926	Director	03/11/2018	Appointment
JITENDRA BHOIR BAL	06594423	Director	03/11/2018	Appointment
MAHESH ATMARAM B	02395493	Additional director	01/08/2018	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	28/09/2018	7	7	100
EGM	06/11/2018	7	7	100
EGM	06/12/2018	7	7	100

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2018	3	3	100
2	13/04/2018	3	3	100
3	18/04/2018	3	3	100
4	24/04/2018	3	3	100
5	16/05/2018	3	3	100
6	18/05/2018	3	3	100
7	21/05/2018	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	01/08/2018	4	4	100
9	04/09/2018	4	4	100
10	11/09/2018	4	4	100
11	03/11/2018	7	7	100
12	08/11/2018	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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 COMM	08/11/2018	3	3	100
2	AUDIT COMM	29/03/2019	3	3	100
3	NOMINATION	08/11/2018	3	3	100
4	NOMINATION	29/03/2019	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	13/11/2019
								(Y/N/NA)
1	RAJEN HASM	16	16	100	0	0	0	Yes
2	ASMITA RAJA	16	16	100	0	0	0	Yes
3	RAMASWAMY	6	6	100	2	2	100	Yes
4	YOGESH NAF	6	6	100	4	4	100	Yes
5	JITENDRA BH	6	6	100	4	4	100	Yes
6	JEET RAJEN	16	16	100	2	2	100	Yes
7	MAHESH ATM	9	9	100	0	0	0	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	RAJEN SHAH	MANAGING DIF	2,700,000	0	0	0	2,700,000
	Total		2,700,000	0	0	0	2,700,000

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						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASMITA SHAH	2443200	0	0	0	0	0
2	JEET SHAH	2350000	0	0	0	0	0
	Total		0	0	0	0	0

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.

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

-
-
-
-

List of attachments

- Approval letter for extention of AGM SJL c.
- SJL Transfer Details 2018-19.pdf
- List of SH SJL 2019.pdf
- BM DATES SJL 2019 SJL.pdf
- MGT 8 - SJL 2019 - signed.pdf**

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

Auto-approved By 



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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2019-09-30

IN THE MATTER OF M/S S J LOGISTICS (INDIA) LIMITED CIN U63000MH2003PLC143614

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H95544631 on 27-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

45 days time is granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs
DN: cn=DS, postalCode=400002, st=Maharashtra,
serialNumber=DNA@RegistrarofCompanies, Title=Registrar,
Email=Registrar, 2.5.4.6.5.1=100 Registrar, ou=Ministry
of Corporate Affairs, o=Ministry of Corporate Affairs,
2.5.4.97=Ministry of Corporate Affairs, 2.5
Reason: I affirm the accuracy and integrity of this
document
Date: 2019.09.30 20:10:13 +05'30'

Yours faithfully,
V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

S J LOGISTICS (INDIA) LIMITED
610-611, Nirmal Galaxy Avior, L.B.S.Marg, Mulund, Mumbai, Mumbai City,
Maharashtra, India, 400080



Note: This letter is to be generated only when the application is approved by RoC office

S J LOGISTICS (INDIA) LIMITED

LIST OF TRANSFER 2018-19

Sr. No.	Name of Transferor	Folio No. of Transferor	Date of Transfer	Type of Share	No. of Shares	Name of Transferee	Folio No. of Transferee
1	Rajen H Shah	1	10/04/2018	Equity	15000	Mahesh Bhoir	9
2	Rajen H Shah	1	13/04/2018	Equity	12755	Mahesh Bhoir	9
3	Rajen H Shah	1	18/04/2018	Equity	12755	Angha Mahesh Bhoir	10
4	Rajen H Shah	1	24/04/2018	Equity	15000	Angha Mahesh Bhoir	10
5	Jitendra Bhoir	8	13/04/2018	Equity	1	Rajen H Shah	1

S J LOGISTICS (INDIA) LIMITED
LIST OF SHAREHOLDERS AS ON 31.03.2019

First Name	Middle Name	Last Name	Folio No.	No of Shares	Type of shares
RAJEN	HASMUKHLAL	SHAH	1	135,386	Equity share
ASMITA	RAJEN	SHAH	2	31,140	Equity share
PADMA		IYER	5	1	Equity share
JEET	RAJEN	SHAH	6	1	Equity share
RAMASWAMY		IYER	7	1	Equity share
MAHESH		BHOIR	9	27,756	Equity share
ANAGHA	MAHESH	BHOIR	10	27,755	Equity share

S J LOGISTICS (INDIA) LIMITED**MEETINGS OF BPARD OF DIRECTORS FOR F.Y. 2018-19**

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	10/04/2018	3	3	100
2.	13/04/2018	3	3	100
3.	18/04/2018	3	3	100
4.	24/04/2018	3	3	100
5.	16/05/2018	3	3	100
6.	18/05/2018	3	3	100
7.	21/05/2018	3	3	100
8.	01/08/2018	4	4	100
9.	04/09/2018	4	4	100
10.	11/09/2018	4	4	100
11.	03/11/2018	7	7	100
12.	08/11/2018	7	7	100
13.	14/11/2018	7	7	100
14.	20/11/2018	7	7	100
15.	01/02/2019	7	7	100
16.	29/03/2019	7	7	100



NISHA UCHIL (ACS, LL.B)

PRACTISING COMPANY SECRETARY

A/205, Nandanwan, Tilak Bhavan, Gadgil Marg, Dadar West, Mumbai - 400028
Mob: 9820920627, Email: uchil.nisha@gmail.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/We have examined the registers, records and books and papers of **S J LOGISTICS (INDIA) LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 / 1956 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2019. 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:
 1. Its status under the Act: **Public Limited Company**
 2. Maintenance of registers/records & making entries therein within the time prescribed there for;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.
 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. Closure of Register of Members/Security holders, as the case may be - **NA**
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - **NA**
 7. Contracts/arrangements with related parties as specified in section 188 of the Act - **NA**
 8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances – ***There has been no allotment.***



NISHA UCHIL (ACS, LL.B)

PRACTISING COMPANY SECRETARY

A/205, Nandanwan, Tilak Bhavan, Gadgil Marg, Dadar West, Mumbai - 400028
Mob: 9820920627, Email: uchil.nisha@gmail.com

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **NA**
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 - **NA**
11. Financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof have not been audited and signed.
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; - **Company is required to appoint an Independent Director as its turnover has crossed 100 crores as per Profit and Loss a/c for the 2017-18 and 2018-19. The said appointments have been made in 2018-19.**
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **NA**
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act - **NA**
15. Acceptance/renewal/repayment of deposits - **NA**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act - **NA**
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company - **NA**

Signature;

CS Nisha Uchil
NISHA UCHIL
PRACTISING COMPANY SECRETARY
COP : 8995

Date: 28.06.2019

Place: Mumbai