

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

U65999MH1995PLC267097

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCR0038F

(ii) (a) Name of the company

AGRIWISE FINSERV LIMITED

(b) Registered office address

601-604, A-wing, Bonanza Building, Sahar Plaza,
J.B. Nagar Metro Station, J.B. Nagar, Andheri (E)
Mumbai
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

sankari.muthuraj@agriwise.co

(d) *Telephone number with STD code

02240467729

(e) Website

(iii) Date of Incorporation

14/03/1995

(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

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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 29/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	STAR AGRIWAREHOUSING AND	U51219MH2006PLC305651	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	175,000,000	150,000,000	150,000,000	150,000,000
Total amount of equity shares (in Rupees)	1,750,000,000	1,500,000,000	1,500,000,000	1,500,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	175,000,000	150,000,000	150,000,000	150,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,750,000,000	1,500,000,000	1,500,000,000	1,500,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	60	149,999,940	150000000	1,500,000,000	1,500,000,000	
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 <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	60	149,999,940	150000000	1,500,000,000	1,500,000,000	
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 <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☒

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	10/08/2021		
Date of registration of transfer (Date Month Year)	10/02/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	143		
Transferor's Name	Mundra		Shashank
	Surname	middle name	first name
Ledger Folio of Transferee	146		

Transferee's Name	<input type="text" value="Ojha"/>	<input type="text"/>	<input type="text" value="Kalpeshkumar"/>
	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"/>
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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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	100	1000000	100,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			100,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	100,000,000	0	0	100,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

404,581,843.14

(ii) Net worth of the Company

1,758,839,849.33

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	60	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)	149,999,940	100	0	
10.	Others	0	0	0	
	Total	150,000,000	100	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	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)	0	0	0	
10.	Others	0	0	0	

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

0

**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	7	7
Members (other than promoters)	0	0
Debenture holders	1	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	2	2	2	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	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	2	4	2	4	0	0

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)
Sureshchandra Goyal	02018073	Managing Director	10	
Amith Agarwal	01140768	Whole-time director	10	
Amit Kumar Goyal	00474023	Director	0	
Amit Khandelwal	00809249	Director	0	
MANGALA PRABHU	06450659	Director	0	
CHANDRASHEKHAR G	00585621	Director	0	
Sankari Muthuraj	BOWPS6443G	Company Secretary	0	
Kalpeshkumar Ishwarlal	AADPO9521B	CFO	10	

(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)
Amith Agarwal	01140768	Director	01/07/2021	Change in Designation from Non-Executive
Amit Kumar Goyal	00474023	Whole-time director	01/07/2021	Change in Designation from Whole Time
Kalpeshkumar Ishwarlal	AADPO9521B	CFO	01/11/2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

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	10/08/2021	7	7	100
Extra Ordinary General Meeting	24/09/2021	7	7	100
Extra Ordinary General Meeting	30/11/2021	7	6	99.99

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	29/06/2021	6	6	100
2	23/09/2021	6	5	83.33
3	01/11/2021	6	6	100
4	30/11/2021	6	6	100
5	10/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/06/2021	3	3	100
2	Audit Committee	23/09/2021	3	3	100
3	Audit Committee	01/11/2021	3	3	100
4	Audit Committee	10/02/2022	3	3	100
5	Nomination & Remuneration Committee	29/06/2021	3	3	100
6	Corporate Social Responsibility Committee	29/06/2021	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	29/09/2022
								(Y/N/NA)
1	Sureshchandra	5	5	100	0	0	0	Yes
2	Amith Agarwal	5	5	100	2	2	100	Yes
3	Amit Kumar G	5	5	100	4	4	100	Yes
4	Amit Khandev	5	4	80	0	0	0	Yes

5	MANGALA PR	5	5	100	6	6	100	Yes
6	CHANDRASH	5	5	100	6	6	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sureshchandra Goy	Managing Direct	2,644,992	0	0	0	2,644,992
2	Amith Agarwal	Whole Time Dire	5,289,984	0	0	335,016	5,625,000
3	Amit Kumar Goyal	Director	661,248	0	0	0	661,248
	Total		8,596,224	0	0	335,016	8,931,240

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	Sankari Muthuraj	Company Secre	1,087,000	0	0	0	1,087,000
2	Kalpeshkumar Ishw	CFO	4,580,000	0	0	0	4,580,000
	Total		5,667,000	0	0	0	5,667,000

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	Mangala Prabhu	Independent Dir	0	600,000	0	250,000	850,000
2	G. Chandrashekhar	Independent Dir	0	1,200,000	0	270,000	1,470,000
	Total		0	1,800,000	0	520,000	2,320,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☐ Yes ☒ No

B. If No, give reasons/observations

As per MGT-8

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

Aashish K Bhatt & Associates

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7023

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. ...

00

dated

19/05/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

AMITH AGARWAL

Digitally signed by AMITH AGARWAL
Date: 2022.10.17 18:33:45 +05'30'

DIN of the director

01140768

To be digitally signed by

SANKARI MUTHURAJ

Digitally signed by SANKARI MUTHURAJ
Date: 2022.10.17 18:34:51 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

25427

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders and Debentureholder
MGT-8_Signed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2022

Sr. No.	Name of Shareholders	Class of Shares	No. of Equity Shares	Percentage (%) of Shareholding
1.	Star Agriwarehousing & Collateral Management Ltd	Equity	14,99,99,940	99.999960%
2.	Mr. Suresh Chandra Goyal* & Star Agriwarehousing and Collateral Management Limited	Equity	10	0.0000067%
3.	Mr. Amith Agarwal* & Star Agriwarehousing and Collateral Management Limited	Equity	10	0.0000067%
4.	Mr. KK Jayaprakash* & Star Agriwarehousing and Collateral Management Limited	Equity	10	0.0000067%
5.	Mr. Kunal Baradiya * & Star Agriwarehousing and Collateral Management Limited	Equity	10	0.0000067%
6.	Mr. Kalpeshkumar Ojha * & Star Agriwarehousing and Collateral Management Limited	Equity	10	0.0000067%
7.	Mr. Jitin Mathur * & Star Agriwarehousing and Collateral Management Limited	Equity	10	0.0000067%
TOTAL			15,00,00,000	100%

*held as nominee of Star Agriwarehousing and Collateral Management Ltd

**For Agriwise Finserv Limited
(Erstwhile StarAgri Finance Limited)**



**Sankari Muthuraj
Company Secretary
Membership No: A25427**

LIST OF DEBENTUREHOLDERS AS ON 31ST MARCH, 2022

Sr. No.	Name of Shareholders	No. of Debentures	Total amount of debentures
1.	UNION BANK OF INDIA	100	10,00,00,000

**For Agriwise Finserv Limited
(Erstwhile StarAgri Finance Limited)**



**Sankari Muthuraj
Company Secretary
Membership No: A25427**



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt

B.Com., A.C.S., PGDSL

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, books and papers of **Agriwise Finserv Limited** (formerly known as StarAgri Finance Limited) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on March 31, 2022. 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;
 - 2. maintenance of registers and making entries therein as prescribed thereof;
 - 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies. No forms were required to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

4. calling/convening/holding meetings of Board of Directors, its committees and the meetings of the members of the company on dates as stated in the annual return in respect of which meetings, proper notices including shorter notice were given and the proceedings including the circular resolutions 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 – Not Applicable;
6. has granted loans to parties with whom Directors are interested. Since, the ordinary course of business of the Company is granting of loans, Section 185 is not applicable;
7. Contracts / arrangements with related parties as specified in Section 188 of the Act;
8.
 - a. Transfer of shares;
 - b. Issue and allotment of shares /Transfer of other securities 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 - Not Applicable;
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 - Not Applicable;
10. Declaration / payment of dividend and transfer of unpaid/ unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - Not Applicable;



11. Signing of audited financial statement 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.
 - a. Constitution of Board of Director and Key managerial personnel except for *appointment of Chief Financial officer*;
 - b. Filling up casual vacancies of Key Managerial Personnel/Appointment/Change in Designation/Retirement by rotation/ disclosures of the Directors and the remuneration paid to Directors and Key Managerial Personnel;
 - c. Disclosures of the Key Managerial Personnel-Not applicable.
13. Appointment considered for filling up of casual vacancy of auditors as per the provisions of section 139 of the Act. No reappointment of auditors was pursued.
14. Approvals required to be taken from the Tribunal, Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act - Not Applicable;
15. acceptance/ renewal/ repayment of deposits - Not Applicable;
16.
 - a) Borrowings made from Banks and Financial Institutions;
 - b) No money has been borrowed from Directors, Members, public financial institutions;
 - c) The Company has created and satisfied charge. No Charges were modified during the period under review.



**Aashish
Kamlesh
Bhatt**



Date: 17/10/2022

Signature:

Name of Company Secretary in practice: Aashish K. Bhatt

C.P. No. :7023

UDIN: A019639D001261770

This Report is to be read with our letter annexed as Appendix A, which forms integral part of this report.

TO WHOM SO EVER IT MAY CONCERN

My report of even date is to be read along with this letter.

1. The responsibility of maintaining Secretarial record is of the management and based on our audit, I have expressed our opinion on these records.
2. I am of the opinion that the audit practices and process adopted to obtain assurance about the correctness of the Secretarial records were reasonable for verification.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
5. The management is responsible for compliances with corporate and other applicable laws, rules, regulations, standards etc. My examination was limited to the verification of procedure and wherever required, I have obtained the Management Representation about the compliance of laws, rules and regulations, etc.
6. The Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.



Place: Mumbai
Date: 17/10/2022

For Aashish K. Bhatt & Associates
Company Secretaries
(ICSI Unique Code S2008MH100200)

Aashish
Kamlesh
Bhatt

Digitally signed by Aashish
Kamlesh Bhatt
DN: cn=Aashish Kamlesh Bhatt,
o=ICSI, st=Maharashtra,
ou=Personal,
serialNumber=39f53021884d1a6
4e95a906055aba3810e0c0d513b
1880e13977a5ac0995a5dc
Date: 2022.10.17 15:57:16
+05'30'

Aashish K. Bhatt
Proprietor

ACS No.: 19639, COP No.: 7023
UDIN: A019639D001261770