

# 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

L99999MH1965PLC013392

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT4711A

(ii) (a) Name of the company

TAPARIA TOOLS LIMITED

(b) Registered office address

52 & 52BMIDC AREA SATPUR NA  
NASHIK  
Maharashtra  
422007  
India

(c) \*e-mail ID of the company

secretarial@tapariatools.com

(d) \*Telephone number with STD code

02532650617

(e) Website

<https://www.tapariatools.com/>

(iii) Date of Incorporation

31/12/1965

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U74200MH1991PTC062536

Pre-fill

Name of the Registrar and Transfer Agent

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 03/07/2023

(b) Due date of AGM 30/09/2023

(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	C	Manufacturing	C7	Metal and metal products	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	3,035,750	3,035,750	3,035,750
Total amount of equity shares (in Rupees)	50,000,000	30,357,500	30,357,500	30,357,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1				
Number of equity shares	5,000,000	3,035,750	3,035,750	3,035,750
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	30,357,500	30,357,500	30,357,500

**(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	1,112,132	1,923,618	3035750	30,357,500	30,357,500	

<b>Increase during the year</b>	0	580,277	580277	0	0	0
i. Pubic 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 INTERCHANGE OF PHYSICAL SHARES INTO D		580,277	580277			
<b>Decrease during the year</b>	580,277	0	580277	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 INTERCHANGE OF PHYSICAL SHARES INTO DE	580,277		580277			
<b>At the end of the year</b>	531,855	2,503,895	3035750	30,357,500	30,357,500	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE614R01014

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

0

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

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

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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**

7,644,859,000

**(ii) Net worth of the Company**

2,703,866,000

**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	2,091,217	68.89	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)	25,300	0.83	0	
10.	Others	0	0	0	
	<b>Total</b>	2,116,517	69.72	0	0

**Total number of shareholders (promoters)**

37

**(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	502,997	16.57	0	
	(ii) Non-resident Indian (NRI)	16,684	0.55	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)	398,337	13.12	0	
10.	Others INVESTOR EDUCATION AND	1,215	0.04	0	
	<b>Total</b>	919,233	30.28	0	0

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

250

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

287

**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	37	37
Members (other than promoters)	252	250
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
<b>A. Promoter</b>	1	3	0	3	12.01	12.94
<b>B. Non-Promoter</b>	1	7	1	7	0	1.86
(i) Non-Independent	1	1	1	1	0	1.86
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	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	10	1	10	12.01	14.8

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

13

**(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)
DEVENDRA VYAS	08019038	Director appointed	0	09/05/2023
DEVIPRASAD KANHAI	00126892	Director	101,699	
JAYAKRISHNA HANUM	00126945	Director	147,476	
MADHAVPRASAD TAP	00126971	Director	143,565	
VIRENDRAA BANGUR	00237043	Director	56,526	
RAJEEV JUGALKISHO	00139886	Director	0	
VINAYAK SHRIKRISHN	AAMPD8527B	Company Secretar	0	
SIVARAMAKRISHNAN	06436717	Director	0	
DISHA WADHWANI NI	06980759	Director	0	03/07/2023
SUDHAKAR RAMKRISI	AAZPB1101C	CFO	0	
PREMLATA NARENDR	07846020	Director	0	03/07/2023
JUGALKISHOR RAMCH	00527193	Director appointed	0	10/05/2023
SACHIN SHRINIVAS BI	01036605	Director appointed	0	

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

1

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)
ARNARAYAN HANUMA	00126774	Managing Director	05/03/2023	Cessation (Due to Death)

**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

2

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	29/07/2022	289	10	35.55
EXTRA ORDINARY GENERAL MEETING	18/04/2022	258	7	32.22

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	12	12	100
2	12/08/2022	12	12	100
3	10/11/2022	12	12	100
4	09/02/2023	12	12	100
5	04/03/2023	12	11	91.67

## C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	30/05/2022	3	3	100
2	AUDIT COMMITTEE	12/08/2022	3	3	100
3	AUDIT COMMITTEE	10/11/2022	3	3	100
4	AUDIT COMMITTEE	09/02/2023	3	3	100
5	AUDIT COMMITTEE	04/03/2023	3	3	100
6	NOMINATION COMMITTEE	30/05/2022	3	3	100
7	STAKEHOLDER RELATIONS COMMITTEE	30/05/2022	3	3	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	30/05/2022	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	03/07/2023
								(Y/N/NA)
1	DEVENDRA V	5	5	100	0	0	0	No
2	DEVIPRASAD	5	5	100	8	8	100	Yes
3	JAYAKRISHN	5	5	100	0	0	0	Yes
4	MADHAVPRA	5	5	100	0	0	0	Yes
5	VIRENDRAA	5	5	100	0	0	0	Yes
6	RAJEEV JUG	5	5	100	8	8	100	Yes
7	SIVARAMAKR	5	5	100	0	0	0	Yes
8	DISHA WADH	5	5	100	0	0	0	No
9	PREMLATA N	5	5	100	0	0	0	No
10	JUGALKISHO	5	5	100	6	6	100	No
11	SACHIN SHRI	5	5	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARNARAYAN HAI	MANAGING DIR	0	0	0	0	0
2	SIVARAMAKRISHN	DIRECTOR-OP	2,389,000			270,000	2,659,000
	Total		2,389,000	0	0	270,000	2,659,000

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	V. S. DATEY	COMPANY SEC	378,000			59,000	437,000
2	S. R. BAGAD	CHIEF FINANC	1,352,000			151,000	1,503,000
	Total		1,730,000			210,000	1,940,000

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

SAGAR RAMESH KHANDELWAL

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

13778

**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

Digitally signed by  
DEVPRASAD  
KANHAIYALAL  
TAPASIA  
Date: 2023.05.01  
17:18:54 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
SAGAR  
RAMESH  
KHANDELIWAL  
Date: 2023.05.01  
17:25:33 +05'30'

- ☐ Company Secretary  
☒ Company secretary in practice

Membership number Certificate of practice number **Attachments**

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

**List of attachments**

TTL\_Shareholder\_list\_22-23.pdf  
TTL\_Transfer\_22-23.pdf  
TTL\_Transmission\_22-23.pdf  
TTL\_MGT-8\_Signed.pdf  
TTL\_UDIN generation\_MGT-7\_22-23.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**





**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 **TAPARIA TOOLS 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 2022-2023. 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:
  1. Its status under the Act.
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
  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;

The Minutes of meeting of the Shareholders, Directors and the Registers required to be maintained under Companies Act were completed and authentic Minutes were maintained by Company in loose leaf form.

5. Closure of Register of Members/Security holders, as the case may be from inclusive of both days.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:

Address: Flat # 9, Shapura Society, Above Kothrud Post office, Near Karve Statue, Kothrud,  
Pune 411038  
Email: [sagar@srkcs.com](mailto:sagar@srkcs.com) ; Cell: 9860052766





**S.R. Khandelwal & Associates**  
**Company Secretaries**

The Company has not given any loans, as specified under Section 185 of the Companies Act, 2013

7. Contracts/arrangements with related parties as specified in section 188 of the Act.
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.

As on the date of the report, the shareholders approved the issue of Bonus shares in the Annual General Meeting dated 3<sup>rd</sup> July 2023.

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.
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;

The Interim Dividend of Rs.77.50/- per equity share of a face value of Rs. 10/- amounting was paid on 28<sup>th</sup> March 2023 by the company during the reporting period.

The Board of Directors recommended a final Dividend of Rs 77.50/- per equity share of face value of Rs. 10/- on 30<sup>th</sup> May 2023 for the reporting year. The same was approved by the shareholders of the Company in the Annual General Meeting dated 3<sup>rd</sup> July 2023.

During the Financial Year 2022-2023, there were no shares which had to be transferred to Investor Education and Protection Fund (IEPF) established by the Central Government pursuant to Section 125 of the Companies Act, 2013.

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. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies /disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

The Company has not made any Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act during the Financial Year.

Address: Flat # 9, Shapura Society, Above Kothrud Post office, Near Karve Statue, Kothrud,  
Pune 411038  
Email: [sagar@srkcs.com](mailto:sagar@srkcs.com) ; Cell: 9860052766



**S.R. Khandelwal & Associates**  
**Company Secretaries**

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.

15. Acceptance/renewal/repayment of deposits.

The Company has not accepted any deposits within the meaning of Sections 73 and 74 of the Companies Act, 2013

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 guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

The company has made alteration to the provisions of MOA by Increasing the Authorized Share Capital of the Company from Rs. Five Crore to Rs. Thirty-Five Crore via an Extra Ordinary General meeting dated 27th April 2023.

Date: 29/08/2023  
Place: Pune  
UDIN: A025781E000  
888907



*Sagar R. Khandelwal*  
Signature  
Sagar Khandelwal  
Practising Company Secretary  
CP NO: 13778  
Peer Review No: 3501/2023

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

Address: Flat # 9, Shapura Society, Above Kothrud Post office, Near Karve Statue, Kothrud,  
Pune 411038  
Email: sagar@srkcs.com ; Cell: 9860052766