## 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)

Indian Non-Government company

Form language	<ul><li>English</li></ul>	Hindi
Refer the instruct	tion kit for fil	ing the form.

Public Company

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

(v) Whether company is having share capital

I. REGISTRATION AND OTHER	DETAILS			
(i) * Corporate Identification Number (CI	N) of the company	L17118	RJ1984PLC003173	Pre-fill
Global Location Number (GLN) of the	ne company			
* Permanent Account Number (PAN)	of the company	AACCSC	)486K	
(ii) (a) Name of the company		SANGAI	M (INDIA) LIMITED	
(b) Registered office address				
ATUN CHITTORGARH ROAD BHILWARA Bhilwara Rajasthan				
(c) *e-mail ID of the company		secretar	ial@sangamgroup.com	
(d) *Telephone number with STD co	de	0148224	45400	
(e) Website		www.sa	ngamgroup.com	
(iii) Date of Incorporation		29/12/1	984	
(iv) Type of the Company	Category of the Company		Sub-category of the	Company

Company limited by shares

Yes

Yes

No

No

(a) Details of stock exchanges where shares are
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S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent	U99999MH1994PTC076534	Pre-fill
Name of the Registrar and Transfer Agent		
BIGSHARE SERVICES PRIVATE LIMITED		
Registered office address of the Registrar and Tra	Insfer Agents	
E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD SAKINAKA		
vii) *Financial year From date 01/04/2020	(DD/MM/YYYY) To date 31/03/2021	(DD/MM/YYYY
viii) *Whether Annual general meeting (AGM) held	○ Yes ● No	_
(a) If yes, date of AGM		
(b) Due date of AGM 30/09/2021		
(c) Whether any extension for AGM granted		
(f) Specify the reasons for not holding the same		
This form is being prepared for the purpose of postin Section 92(3) of the Companies Act, 2013	g on website of the Company pursuant to Section	

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

	Main Activity group code		Business Activity Code	, , , , , , , , , , , , , , , , , , , ,	% of turnover of the company
1	С	Manufacturing	C2	Textile, leather and other apparel products	100

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

		1	
*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	SANGAM LIFESTYLE VENTURES	U52609RJ2016PLC055219	Subsidiary	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	64,000,000	43,421,559	43,421,559	43,421,559
Total amount of equity shares (in Rupees)	640,000,000	434,215,590	434,215,590	434,215,590

Number of classes 1

	1 Authoricad	icaonai	Subscribed capital	Paid up capital
Number of equity shares	64,000,000	43,421,559	43,421,559	43,421,559
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	640,000,000	434,215,590	434,215,590	434,215,590

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	18,500,000	0	0	0
Total amount of preference shares (in rupees)	185,000,000	0	0	0

Number of classes 1

Class of shares  Non-Cumulative Redeemable Preference Shares	1 Authoricad	leabilai	Subscribed capital	Paid up capital
Number of preference shares	18,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	185,000,000	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	Physical	DEMAT	Total			
At the beginning of the year	123,991	39,297,568	39421559	394,215,590	394,215,59	
Increase during the year	0	4,000,000	4000000	40,000,000	40,000,000	160,000,000
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	4,000,000	4000000	40,000,000	40,000,000	160,000,000
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						
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						
At the end of the year	123,991	43,297,568	43421559	434,215,590	434,215,59	
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									
Decrease during the year		0	0	C	)	0	ı	0	0
i. Redemption of shares	i. Redemption of shares		0		)	0	ı	0	0
ii. Shares forfeited		0	0	C		0		0	0
iii. Reduction of share capi	ital								
iv. Others, specify		0	0	C	,	0		0	0
others, specify									
At the end of the year		0	0	C	)	0	ı	0	
ISIN of the equity shares		46		6.1			INE49	5C01010	
(ii) Details of stock spl	it/consolidation during the	e year (for ea	ach class of	f shares)			0		
Class o	f shares	(i)			(ii)			(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	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 pro	vided in a CD/Digital Medi	a]	$\circ$	Yes	$\circ$	No	•	Not Appl	icable
Separate sheet at	ers	$\circ$	Yes	$\circ$	No				
Note: In case list of tran Media may be shown.	sfer exceeds 10, option for	r submission a	as a separa	te sheet	attach	ment o	or sub	mission in a	a CD/Digital
Date of the previous	s annual general meetin	9 28/	/11/2020						

Date of registration o	ion of transfer (Date Month Year)					
Type of transfer	r	1 - Ed	quity, 2- Pre	ference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor		<u> </u>			
Transferor's Name						
	Surna	me	mid	ldle name	first name	
Ledger Folio of Transferee						
Transferee's Name						
	Surna	me	middle name		first name	
Date of registration of transfer (Date Month Year)						
Type of transfer	r	1 - Ec	quity, 2- Pre	ference Shares,3 -	Debentures, 4 - Stock	
Type of transfer Number of Shares/ D Units Transferred		1 - Ec	Amo	ference Shares,3 - unt per Share/ enture/Unit (in Rs.)	Debentures, 4 - Stock	
Number of Shares/ D	Debentures/	1 - Ec	Amo	unt per Share/	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/	1 - Ed	Amo	unt per Share/	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/		Amo	unt per Share/	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/		Amo	unt per Share/ enture/Unit (in Rs.)		
Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	Debentures/	ime	Amo	unt per Share/ enture/Unit (in Rs.)		

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

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

#### Details of debentures

Class of debentures	Outstanding as at the beginning of the year		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

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

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

	) Turnover	

13,535,491,376

0

(ii) Net worth of the Company

5,596,131,779

#### 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	8,234,433	18.96	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)	17,447,968	40.18	0	
10.	Others	0	0	0	
	Total	25,682,401	59.14	0	0

Total number	of shareholders	(promoters)
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## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,829,553	6.52	0	
	(ii) Non-resident Indian (NRI)	1,742,987	4.01	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	1,013,399	2.33	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)	11,825,857	27.23	0	
10.	Others Clearing Members, HUF, IEF	327,362	0.75	0	
	Total	17,739,158	40.84	0	0

Total	number	of sl	hareho	lders (	other	than	promot	ers
ı otai	Humber	OI SI	iai ciio	iucis	(Other	uiaii	pi omot	CIS

7,255

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

7,278

# 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	23	23
Members (other than promoters)	7,486	7,255
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	4	0	13.04	0
B. Non-Promoter	0	2	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	4	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	2	4	4	13.04	0

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

11

#### (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)
Mr. Ram Pal Soni	00401439	Whole-time directo	1,453,950	
Mr. Shri Niwas Modani	00401498	Managing Director	499,779	
Mr. Vinod Kumar Sodan	00403740	Whole-time directo	0	
Mr. Anurag Soni	03407094	Whole-time directo	3,710,397	
Mr. Achintya Karati	00024412	Director	0	
Mr. Tapan Kumar Mukh	00239251	Director	0	
Mrs. Jyoti Sharma	08741591	Director	0	
Mr. Yaduvendra Mathur	00307650	Director	0	
Mr. Shri Niwas Modani	AEEPM7708P	CEO	499,779	
Mr. Anurag Soni	BETPS9242G	CFO	3,710,397	
Mr. Anil Kumar Jain	AGNPJ8159Q	Company Secretar	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	Ichango in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Anurag Soni	BETPS9242G	CFO	24/06/2020	Appointment
Mrs. Jyoti Sharma	08741591	Additional director	24/06/2020	Appointment
Mrs. Jyoti Sharma	08741591	Director	28/11/2020	Change in designation
Mr. Yaduvendra Mathur	00307650	Additional director	21/01/2021	Appointment
Mr. Anurag Soni	03407094	Whole-time directo	21/01/2021	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	1				
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		· ·		% of total shareholding	
Annual General Meeting	28/11/2020	7,899	47	71.99	

### **B. BOARD MEETINGS**

*Number of meetings held	5
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S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance	
		of meeting	Number of directors attended	% of attendance	
1	24/06/2020	6	5	83.33	
2	14/09/2020	6	6	100	
3	31/10/2020	6	6	100	
4	30/12/2020	6	6	100	
5	21/01/2021	8	7	87.5	

#### **C. COMMITTEE MEETINGS**

Number of meetings held	14
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S. No.	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting		Number of members attended	% of attendance	
1	Audit Committe	24/06/2020	3	3	100	
2	Audit Committe	14/09/2020	3	3	100	
3	Audit Committe	31/10/2020	3	3	100	
4	Audit Committe	21/01/2021	3	3	100	
5	Stakeholder R	24/06/2020	3	3	100	
6	Stakeholder R	14/09/2020	3	3	100	
7	Stakeholder R	31/10/2020	3	3	100	
8	Stakeholder R	21/01/2021	3	3	100	
9	Nomination an	24/06/2020	4	3	75	
10	Nomination an	21/01/2021	4	4	100	

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.			Meetings		Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended		(Y/N/NA)
								(171414)
1	Mr. Ram Pal S	5	5	100	14	14	100	
2	Mr. Shri Niwas	5	5	100	4	4	100	
3	Mr. Vinod Kum	5	5	100	0	0	0	
4	Mr. Anurag So	1	1	100	0	0	0	
5	Mr. Achintya K	5	5	100	10	10	100	
6	Mr. Tapan Kur	5	5	100	10	10	100	
7	Mrs. Jyoti Sha	5	4	80	2	2	100	
8	Mr. Yaduvend	1	0	0	0	0	0	

## 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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ram Pal Soni	Whole-time Dire	18,510,461	600,000	0	1,601,600	20,712,061
2	Mr. Shri Niwas Mod	Managing Direct	11,091,970	600,000	0	906,595	12,598,565
3	Mr. Vinod Kumar Sc	Whole-time Dire	7,120,084	150,000	0	412,753	7,682,837
4	Mr. Anurag Soni	Whole-time Dire	4,298,938	0	0	383,663	4,682,601
	Total		41,021,453	1,350,000	0	3,304,611	45,676,064

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	Mr. Anurag Soni	Chief Financial (	4,298,938	0	0	383,663	4,682,601
2	Mr. Anil Kumar Jain	Company Secre	607,749	0	0	20,400	628,149
	Total		4,906,687	0	0	404,063	5,310,750

Number of other directors whose remuneration details to be entered

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4			

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Achintya Karati	Independent Dir	0	0	0	560,000	560,000
2	Mr. Tapan Kumar M	Independent Dir	0	0	0	560,000	560,000
3	Mrs. Jyoti Sharma	Independent Dir	0	0	0	225,000	225,000
4	Mr. Yaduvendra Ma	Additional Direct	0	0	0	0	0
	Total		0	0	0	1,345,000	1,345,000

#### 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	$\bigcirc$	No
В.	If No, give reasons/observations			

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

		$\overline{}$
		- 1
		- 1
		- 1
		- 1
		- 1
		- 1

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 CO	MPOUNDING OF (	OFFENCES N	il				
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 comp	lete list of shareho	olders, debenture ho	lders has been enclo	sed as an attachmen	t		
Yes \( \sigma \) No							
XIV. COMPLIANCE	OF SUB-SECTION	N (2) OF SECTION 92,	IN CASE OF LISTED	COMPANIES			
		ny having paid up shai hole time practice cert			nover of Fifty Crore rupees or		
Name		Shri B.K. Sharma					
Whether associate or fellow		Associate	e  Fellow				
Certificate of practice number		12636					
<ul><li>I/We certify that:</li><li>(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.</li><li>(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.</li></ul>							
			ration				
I am Authorised by the Board of Directors of the company vid (DD/MM/YYYY) to sign this form and declare that all the requ			ے	0	ted 21/01/2021		
in respect of the sub	ject matter of this for	orm and matters incide	ental thereto have beer	n compiled with. I furth	er declare that:		
			·	•	no information material to		

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.

All the required attachments have been completely and legibly attached to this form.

To be digitally signed by

2.

Director	SHRI Digitally signed by SHRI NIWAS SHRINAS BERNAND SHRINAS BE		
DIN of the director	00401498		
To be digitally signed by	ру		
<ul><li>Company Secretary</li></ul>			
Ocompany secretary in	practice		
Membership number	7842 Certific	ate of practice number	
Attachments			List of attachments
	holders, debenture holders	Attach	List of Shareholders.pdf Form MGT-8-2021.pdf
	er for extension of AGM;	Attach	·
3. Copy of MG		Attach	
4. Optional Atta	achement(s), if any	Attach	
			Remove attachment
N	lodify 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

#### 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 **SANGAM (INDIA) LIMITED** [CIN: L17118RJ1984PLC003173] (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2021. 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, as may be applicable, in respect of:
  - 1. its status under the Act:
  - maintenance of registers/records & making entries therein within the time prescribed therefore;
  - 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.
  - 6. advances/loans 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. 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:

- 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;
- 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;
- 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;
- 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;
- 18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

#### For B K Sharma & Associates

Company Secretaries Sd/-

**BRIJ KISHORE SHARMA** 

(Proprietor) M. No.: FCS: 6206

COP. No.- 12636

Place: Jaipur

Date:

NDIN.