

# 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

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

L74900HR1994PLC033268

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACA2017J

(ii) (a) Name of the company

ANKA INDIA LIMITED

(b) Registered office address

VILLAGE KHERKI DAULA,  
P.O. NARSINGPUR,  
DISTT. GURGAON,  
Haryana  
122001

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

response@ankaindia.com

(d) \*Telephone number with STD code

01147525580

(e) Website

www.ankaindia.com

(iii) Date of Incorporation

13/09/1994

(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 A-1	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/09/2016

(b) Due date of AGM

30/09/2016

(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	G	Trade	G2	Retail Trading	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	8,000,000	2,753,449	2,753,449	2,753,449
Total amount of equity shares (in Rupees)	80,000,000	27,534,490	27,534,490	27,534,490

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares with Equal Rights Fully Paid Up				
Number of equity shares	8,000,000	2,753,449	2,753,449	2,753,449
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000	27,534,490	27,534,490	27,534,490

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,000,000	0	0	0
Total amount of preference shares (in rupees)	40,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference shares				
Number of preference shares	4,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	40,000,000	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
<b>Equity shares</b>				
At the beginning of the year	2,753,449	27,534,490	27,534,490	

<b>Increase during the year</b>	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 <div></div>				
<b>Decrease during the year</b>	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 <div></div>				
<b>At the end of the year</b>	2,753,449	27,534,490	27,534,490	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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 <div></div>				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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		30/09/2015	
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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

**(iv) \*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			17,449,575
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			17,449,575

**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
<b>Total</b>					

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

415,000

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

-19,690,854

**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	517,982	18.81211528	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 NA	0	0	0	
	<b>Total</b>	517,982	18.81	0	0

**Total number of shareholders (promoters)**

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,530,741	55.59358463	0	
	(ii) Non-resident Indian (NRI)	130,800	4.75040576	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)	573,926	20.84389433	0	
10.	Others NA	0	0	0	
	<b>Total</b>	2,235,467	81.19	0	0

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

809

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

816

**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)	785	809
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>	2	1	2	1	12.59	6.02
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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
<b>Total</b>	2	3	2	3	12.59	6.02

**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)
HARPREET SINGH SE	00013662	Whole-time director	137,950	
ARSHDEEP SINGH SE	00013851	Managing Director	208,920	
ARSHDEEP SINGH SE	AAZPS6413J	CFO	208,920	
KAMAL SINGH MEHRA	01116201	Director	0	
PARAMJIT SETHI	01969211	Director	165,256	
JAI PRAKASH SINGH	06563114	Director	0	
MONICA SHANDILYA	CWGPS3713L	Company Secretary	0	27/06/2016

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

2

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)
ARSHDEEP SINGH SE	AAZPS6413J	CFO	11/08/2015	Appointment
MONICA SHANDILYA	CWGPS3713L	Company Secretary	11/08/2015	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	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2015	797	9	42.65

### 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	29/05/2015	5	5	100
2	11/08/2015	5	5	100
3	29/08/2015	5	5	100
4	06/11/2015	5	5	100
5	11/02/2016	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

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	29/05/2015	3	3	100
2	Audit Committee	11/08/2015	3	3	100
3	Audit Committee	28/08/2015	3	3	100
4	Audit Committee	06/11/2015	3	3	100
5	Audit Committee	11/02/2016	3	3	100
6	Nomination and Remuneration Committee	01/08/2015	3	3	100
7	Stakeholders' Meeting	28/05/2015	3	3	100

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
8	Stakeholders'	10/08/2015	3	3	100
9	Stakeholders'	02/11/2015	3	3	100
10	Stakeholders'	04/02/2016	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	22/09/2016
								(Y/N/NA)
1	HARPREET S	5	5	100	5	5	100	Yes
2	ARSHDEEP S	5	5	100	4	4	100	Yes
3	KAMAL SINGH	5	5	100	7	7	100	Yes
4	PARAMJIT SE	5	5	100	5	5	100	No
5	JAI PRAKASH	5	5	100	11	11	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MONICA SHANDIL	Company Secre	160,000	0	0	0	160,000
	Total		160,000	0	0	0	160,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

Mohit Aggarwal

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14620

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

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

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

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

**To be digitally signed by**

Director

HARPREET SINGH SETHI  
Digitally signed by HARPREET SINGH SETHI  
Date: 2016.11.21 21:48:44 +05'30'

DIN of the director

**To be digitally signed by**

ANTIMA GUPTA  
Digitally signed by ANTIMA GUPTA  
Date: 2016.11.21 21:48:44 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

List of Share Trasnfer.pdf  
DETAILS OF MEETING.pdf  
MGT-8 (Anka).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**

DS Ministry of  
Corporate  
Affairs - Govt  
of India) 14



# Mohit Aggarwal & Associates Company Secretaries

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## 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 **M/s ANKA INDIA LIMITED** having CIN: L74900HR1994PLC033268 (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 31<sup>st</sup> March, 2016. 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 Extract of Annual Return, annual report and related information thereof provided by the Company and its officers states the facts as at the close of the aforesaid financial year correctly and adequately.

As the form MGT-7 (for filing of Annual Return) is an e-form and Annual Return needs not to be prepared in Physical format because there is no requirement to attach Annual Return with the e-form MGT-7. Therefore we cannot, take the fact as per the Annual Return (i.e. E-Form MGT-7 as there may be frequent changes in this E-Form MGT-7 till the date of filling) in our reporting.

- 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 i.e. the Company is Listed Public Company and having Share Capital;
  2. The Company has kept and maintained all Statutory Registers as stated in **Annexure 'A'** to this certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded within the time prescribed.
  3. The Company has filed the necessary Forms and returns required to be filed with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court or other authorities under the Act and the rules made there under within the prescribed time and with beyond time with the additional fess.





# Mohit Aggarwal & Associates

## Company Secretaries

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4. The Board of Directors duly met 5 (Five) Times and there are 5 (Five) Audit Committee meetings, 4 (Four) meetings of the Stakeholder relationship committee, 1 (One) meeting of the Nomination and remuneration Committee and 1 (one) meeting of Independent Director as stated in the Directors Report of the Company and there is one meeting of the Members of the Company i.e. Annual General Meeting held on 30.09.2015 in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
5. The Company has closed its Registers of members/security holders from 28<sup>th</sup> September to 01<sup>st</sup> October 2015 for the purpose of 21<sup>st</sup> Annual General Meeting of the Company.
6. The Company has not given any advance/loan to its directors and/or persons or firms or companies under the purview of section 185 of the Act.
7. The Company has not entered into contracts/arrangements with the related parties as specified in section 188 of the Act.
8. There was no instance of Issue or allotment 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 during the period under review. There are transfers of shares during the period under review and the same has been duly approved and recorded by the Company.
9. There was no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the period under review.
10. The Company has not declared any dividend during the period under review, similarly there was no instance of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. The Company has complied with 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.

***However the balance sheet of the Company has not signed by the Company secretary of the Company as at the time of approval and signing of the balance sheet there was no Company secretary is appointed by the Company.***



- There was no remuneration paid to the Directors and CFO of the Company and the remuneration paid to Company Secretary is in accordance with the provisions of the Act.

- For Mohit Aggarwal & Associates**

**Mohit Aggarwal**  
Digitally signed by Mohit Aggarwal  
DN: c=IN, o=Personal, CN=366763,  
postalCode=134001, cn=Mohit Aggarwal,  
serialNumber=c#1143274862a7699  
#247552364364641, cn=169707020,  
#220272ca215d6d, cn=Mohit Aggarwal  
Date: 2018.12.08 15:19 +05'30'

**Mohit Aggarwal**  
(Pres.)

**ACS: 39180**  
**CP No: 14620**



# Mohit Aggarwal & Associates Company Secretaries

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This Certificate is to be read along with the noting as mentioned here in under:-

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on such examination.
2. We have followed the audit practice and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the secretarial records, we believe that the process and practices, we followed provide a reasonable basis of our opinion.
3. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
4. Wherever required, we have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of the corporate and other applicable laws, rules and regulations, standards is the responsibility of the Management; Our examination was limited to the verification of the procedures on test basis.
6. The form-MGT-8 is neither an assurance as to future viability of the Company nor the efficacy or effectiveness with which the management has conducted the affairs of the Company.

**Place: Rewari**  
**Date: 20/11/2016**

**For Mohit Aggarwal & Associates**

Mohit  
Aggarwal

**Mohit Aggarwal**  
**(Prop.)**

**ACS: 39180**

**CP No: 14620**



# Mohit Aggarwal & Associates

## Company Secretaries

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### (ANNEXURE A)

S. No	Register	U/S
1.	Register of members	Pursuant to Section 88 (1)(a) of the Companies Act, 2013 read with rule 3(1) of the Companies (Management and Administration) Rules, 2014
2.	Minutes Book for the meeting of Directors	Pursuant to Section 118 of the Companies Act, 2013
3.	Minutes Book for the meeting of the Shareholders	Pursuant to Section 118 of the Companies Act, 2013
4.	Register of Directors and KMP with their shareholding	Pursuant to Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014.
5.	Register of contracts with related parties	Pursuant to Section 189(1) of the Companies Act, 2013 read with Rule 16(1) of the Companies (Meeting of board and its powers) Rules, 2014
6.	Register of charges	Pursuant to section 85 sub-rule (1) of rule 10 of the Companies (Registration of Charges) Rules, 2014
7.	Register of Record of Private Placement	Pursuant to Section 42 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014
8.	Register of Loans/Guarantee/Security and Acquisition by Company	Pursuant to Section 189 and read Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014.

Place: Rewari  
Date: 20/11/2016

For Mohit Aggarwal & Associates

Mohit  
Aggarwal

Digitally signed by Mohit Aggarwal  
DN: cn=Mohit Aggarwal, c=IN, o=Mohit Aggarwal & Associates, ou=Company Secretaries, email=mohit@aggarwalma.com, serial=14620, version=3.1

Mohit Aggarwal  
(Prop.)

ACS: 39180

CP No: 14620

**DETAILS OF MEETING OF THE COMMITTEE OF THE BOARD IN M/S ANKA  
INDIA LIMITED IN FY 2015-16**

<b>S. No</b>	<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>No of directors entitled to attend</b>	<b>No of Directors Attended the meeting</b>	<b>% of attendance</b>
1	Audit Committee	29/05/2015	3	3	100
2	Audit Committee	11/08/2015	3	3	100
3	Audit Committee	28/08/2015	3	3	100
4	Audit Committee	06/11/2015	3	3	100
5	Audit Committee	11/02/2016	3	3	100
6	Nomination and Remuneration Committee	01/08/2015	3	3	100
7	Stakeholders' Relationship Committee	28/05/2015	3	3	100
8	Stakeholders' Relationship Committee	10/08/2015	3	3	100
9	Stakeholders' Relationship Committee	02/11/2015	3	3	100
10	Stakeholders' Relationship Committee	04/02/2016	3	3	100
11	Independent Directors Meeting	30/03/2016	2	2	100

**LIST OF SHARE TRANSFER OF M/S ANKA INDIA LIMITED AS ON 31/03/2016**

<b>SERIAL NO.</b>	<b>DATE</b>	<b>TYPE OF SECURITY</b>	<b>NUMBER OF SHARES</b>	<b>NOMINAL VALUE (RS.)</b>	<b>LEDGER FOLIO OF TRANSFEROR</b>	<b>TRANSFERORS NAME</b>	<b>LEDGER FOLIO OF TRANSFEREE</b>	<b>TRANSFEREES NAME</b>
1	23/04/2015	Equity	120	10	1779	NARESH SINGH	999998	NSDL
2	23/04/2015	Equity	200	10	2035	NARESH SINGH	999998	NSDL
3	23/04/2015	Equity	20	10	3037	NARESH KUMAR SODHANI	999998	NSDL
4	26/05/2015	Equity	440	10	1739	RAMA SAINI	3038	SAINI PYARE LAL
5	04/06/2015	Equity	100	10	1502	SANTOSH KR. JAIN	999997	CDSL
6	04/06/2015	Equity	20	10	1885	UMA RANI	999998	NSDL
7	04/06/2015	Equity	1460	10	629	SATYANARAYA N M. KHETAN	999998	NSDL
8	15/06/2015	Equity	440	10	3038	SAINI PYARE LAL	999998	NSDL
9	30/06/2015	Equity	420	10	1884	NIRMAL AHUJA	999998	NSDL
10	06/07/2015	Equity	200	10	2047	ASHOK ZAVERI	999997	CDSL
11	01/08/2015	Equity	20000	10	3032	POORNIMA SINGH	3039	RASHIM KUMAR GIRDHAR
12	07/08/2015	Equity	40	10	2	ARSHDEEP SINGH SETHI	999998	NSDL
13	07/08/2015	Equity	7500	10	7	PARAMJEET KAUR SETHI	999998	NSDL
14	17/08/2015	Equity	80	10	1574	RAMESH LAL GOYAL	3040	ROMIT RAMESH GOYAL
15	18/08/2015	Equity	20000	10	3039	RASHIM KUMAR GIRDHAR	999997	CDSL
16	04/09/2015	Equity	200	10	379	VIJENDER KUMAR JAIN	999998	NSDL
17	15/09/2015	Equity	1060	10	2051	GURPREET KAUR SETHI	999998	NSDL
18	07/10/2015	Equity	20	10	2044	MANOJ SAINI	999998	NSDL
19	07/10/2015	Equity	200	10	2052	POOJA SETHI	999998	NSDL
20	31/10/2015	Equity	80	10	3040	ROMIT RAMESH GOYAL	999997	CDSL
21	10/12/2015	Equity	60	10	1692	VALLABH DESAI	999998	NSDL
22	15/12/2015	Equity	100	10	1689	R KRISHNA SAMY	999998	NSDL
23	15/12/2015	Equity	720	10	1796	SUNITA CHADHA	999997	CDSL
24	25/12/2015	Equity	200	10	1064	MANMEET SINGH ANAND	999998	NSDL
25	09/01/2016	Equity	280	10	1540	SUNITA CHADHA	999997	CDSL
26	09/01/2016	Equity	400	10	1795	SHASHI BHUSHAN CHADHA	999997	CDSL
27	19/02/2016	Equity	100	10	2054	B B ANAND	999998	NSDL