

# 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

41 Shivalik Building Near Saraswati Hospital  
Telephone Exchange Old Delhi Road  
Gurugram  
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 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM

21/08/2017

(b) Due date of AGM

30/09/2017

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

0

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

## 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	400,000	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	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
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				
<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				
<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				
<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		22/09/2016	
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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			22,950,828
Deposit			0
<b>Total</b>			22,950,828

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

0

(ii) Net worth of the Company

-20,583,995

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	100,200	3.63907231	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>	100,200	3.64	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	2,249,984	81.71511439	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	130,800	4.75040576	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)	272,465	9.89540754	0	
10.	Others	0	0	0	
	<b>Total</b>	2,653,249	96.36	0	0

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

786

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

793

**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)	809	786
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	3.63	0
<b>B. Non-Promoter</b>	0	2	2	2	28.72	0
(i) Non-Independent	0	0	2	0	28.72	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	4	3	32.35	0

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

9

**(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	100,000	21/08/2017
ARSHDEEP SINGH SE	00013851	Managing Director	0	21/08/2017
ARSHDEEP SINGH SE	AAZPS6413J	CFO	0	21/08/2017
KAMAL SINGH MEHRA	01116201	Director	0	25/07/2017
PARAMJIT SETHI	01969211	Director	0	21/08/2017
JAI PRAKASH SINGH	06563114	Director	0	25/07/2017
ANTIMA GUPTA	BQFPG6947N	Company Secretary	0	
RAKESH KUMAR TRIKH	02585330	Additional director	314,561	
SULAKASHANA TRIKH	02924761	Additional director	476,232	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAKESH KUMAR TRIK	02585330	Additional director	09/03/2017	Appointment as Additional Director
SULAKASHANA TRIKH	02924761	Additional director	09/03/2017	Appointment as Additional Director
MONICA SHANDILYA	CWGPS3713L	Company Secretar	27/06/2016	Cessation from the post of Company
ANTIMA GUPTA	BQFPG6947N	Company Secretar	05/07/2016	Appointment at the Post of Company

## 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	22/09/2016	806	8	11.97

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2016	5	4	80
2	05/07/2016	5	5	100
3	13/08/2016	5	4	80
4	19/08/2016	5	3	60
5	14/11/2016	5	5	100
6	13/02/2017	5	5	100
7	09/03/2017	5	3	60

### 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	30/05/2016	3	2	66.66666667
2	Audit Committee	13/08/2016	3	2	66.66666667
3	Audit Committee	19/08/2016	3	2	66.66666667
4	Audit Committee	14/11/2016	3	3	100
5	Audit Committee	13/02/2017	3	3	100
6	Stakeholder relations	10/04/2016	3	3	100
7	Stakeholder relations	05/07/2016	3	3	100
8	Stakeholder relations	10/10/2016	3	3	100
9	Stakeholder relations	12/01/2017	3	3	100
10	Nomination and Remuneration	09/03/2017	3	2	66.66666667

#### 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	21/08/2017
								(Y/N/NA)
1	HARPREET SINGH	7	7	100	5	5	100	Yes
2	ARSHDEEP SINGH	7	7	100	4	4	100	Yes
3	KAMAL SINGH	7	5	71.42857143	7	6	85.71428571	No
4	PARAMJIT SINGH	7	3	42.85714286	5	2	40	No
5	JAI PRAKASH	7	7	100	11	11	100	Yes
6	RAKESH KUMAR	0	0	0	0	0	0	Yes
7	SULAKASHAN	0	0	0	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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MONICA SHANDIL	Company Secre	40,000	0	0	0	40,000
2	Antima Gupta	Company Secre	125,000	0	0	0	125,000
	Total		165,000	0	0	0	165,000

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

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:

- 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

SULAKASH  
ANA  
TRIKHA  
Digitally signed by  
SULAKASHANA  
TRIKHA  
Date: 2017.10.07  
01:08:08 +05'30'

DIN of the director

02924761

**To be digitally signed by**

ANTIMA  
GUPTA  
Digitally signed by  
ANTIMA GUPTA  
Date: 2017.10.07  
12:10:01 +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 Attachement(s), if any

**Attach**

**Attach**

**Attach**

**Attach**

**List of attachments**

List of share transfer.pdf  
Details of Meeting.pdf  
MGT-8.pdf  
List of Shareholder.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**

# MOHIT AGGARWAL & ASSOCIATES

## Company Secretaries

### 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 **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, 2017. 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 Extract of Annual Return 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.

*"Since Annual Return need not be prepared in Physical format because there is no requirement to attach Annual Return with the e-form no MGT-7 and e form no MGT-7 (for filing of Annual Return) is an e-form, and there can be a delay in filing form and MCA can make changes in the intervening period, therefore, certification of MGT-8 may be read in this light."*

- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following as explained hereunder:-

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 Forms and returns as stated in **Annexure 'B'** to this Certificate, with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court or other authorities under the Act and the rules made there under within and beyond the prescribed time with additional fees.



Page 1 of 1

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**E** : aggarwlmohit8@gmail.com  
rgmaandassociates@gmail.com

**Head Office** : C-293 Surajmal Vihar, New Delhi-110092  
**Branch Office** : 2-L, Model Town Rewari-123401, Haryana

4. The Board of Directors duly met 7 (Seven) 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 22.09.2016 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 17<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2016 for the purpose of 22<sup>nd</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 entered into contracts/arrangements with the related parties and complied with the provisions of 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 not signed the audited financial statement as per the provisions of section 134 of the Act as the financial statements has not been signed by the Company secretary of the Company as per the explanation given by the Company that at the time of signing of the financials the Company Secretary Monica Shandilya was on leave and after rejoining she has immediately resigned.*

The report of directors is signed as per sub - sections (3), (4) and (5) thereof.

12. The Board of Directors, Key Managerial Persons of the Company is duly constituted. During the period under review following changes are occurred under the management of the Company:-



- i. Mrs. Monica Shandilya has resigned from the post of Company secretary w.e.f. 27/06/2016
- ii. Mrs Antima Gupta has been appointed as the Company secretary of the Company w.e.f. 05/07/2016.
- iii. Mr Rakesh Kumar Trikha and Mrs. Sulakshana Trikha has appointed as the additional Director w.e.f. 09/03/2017.

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.

13. The Company has complied with the provisions of the Section 139 of the Act in relation to the Appointment of Auditors.
14. The Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. There was no instance of Acceptance/ renewal/ repayment of deposits.
16. The Company has taken a unsecured loan amounting from its Directors further there was no borrowings in the Company during the period under review from its members, public financial institutions, banks and others and there is no requirement of creation/ modification/ satisfaction of charges in that respect.
17. The Company has not made any Loans or investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the period under review.

**Place:** New Delhi  
**Dated:** 06/10/2017

**FOR MOHIT AGGARWAL & ASSOCIATES  
COMPANY SECRETARIES**



*Mohit*  
**(MOHIT AGGARWAL)**  
**PROP.**  
**ACS: 39180**  
**C.P. NO. 14620**

**This Certificate of even date is to be read along this letter:-**

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 the future viability of the company nor the efficacy or effectiveness with which the management has conducted the affairs of the company.

**Place:** New Delhi

**Dated:** 06/10/2017

**FOR MOHIT AGGARWAL & ASSOCIATES  
COMPANY SECRETARIES**



*Mohit*  
**(MOHIT AGGARWAL)  
PROP.  
ACS: 39180  
C.P. NO. 14620**

(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 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.
7.	Register of charges	Pursuant to section 85 sub-rule (1) of rule 10 of the Companies (Registration of Charges) Rules, 2014
8.	Register of Record of Private Placement	Pursuant to Section 42 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014

Place: New Delhi  
Dated: 06/10/2017

FOR MOHIT AGGARWAL & ASSOCIATES  
COMPANY SECRETARIES



*Mohit*  
(MOHIT AGGARWAL)

PROP.

ACS: 39180

C.P. NO. 14620

(ANNEXURE-B)

Forms and returns as filed by the Company with Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended on 31.03.2016.

S. No.	Form No./ Return	Filed under section of Companies Act, 2013	For	Name of the Authority	Date of filing	Whether filed within prescribed time Yes/No	If delay Filing whether requisite additional fee paid Yes/No
1.	MGT-10	93	For change in Promoter and Top Ten shareholding (dated 11/03/2016)	Registrar of Companies	21/04/2016	YES	NA
2.	MGT-10	93	For change in Promoter and Top Ten shareholding (dated 15/03/2016)	Registrar of Companies	21/04/2016	YES	NA
3.	MGT-10	93	For change in Promoter and Top Ten shareholding (dated 16/03/2016)	Registrar of Companies	21/04/2016	YES	NA
4.	MGT-10	93	For change in Promoter and Top Ten shareholding (dated 30/03/2016)	Registrar of Companies	11/04/2016	YES	NA
5.	MGT-10	93	For change in Promoter and Top Ten shareholding	Registrar of Companies	21/04/2016	NO	YES
6.	MGT-14	117 read with 179 (3)	Board Resolution for approval of accounts	Registrar of Companies	08/07/2016	YES	NA
7.	MGT-14	117 read with 179 (3)	Board Resolution for appointment of	Registrar of Companies	21/07/2016	YES	NA



			Company Secretary				
8.	Form DIR-12	170	Appointment of CS Antima Gupta and Resignation of CS Monica Shandilya	Registrar of Companies	21/07/2016	YES	NA
9.	MGT-14	117 read with 179 (3)	Board Resolution for Approval of Directors Report	Registrar of Companies	06/09/2016	YES	NA
10.	MGT-14	117 read with 179 (3)	Board Resolution for Approval of Revised Directors Report	Registrar of Companies	07/09/2016	YES	NA
11.	CHG-4	82	Satisfaction of Charge (Charge ID 80032081)	Registrar of Companies	07/09/2016	YES	NA
12.	CHG-4	82	Satisfaction of Charge (Charge ID 80031789)	Registrar of Companies	31/08/2016	YES	NA
13.	CHG-4	82	Satisfaction of Charge (Charge ID 80032082)	Registrar of Companies	31/08/2016	YES	NA
14.	ADT-1	139	Appointment of M/s CNK as the Auditor	Registrar of Companies	04/10/2016	YES	NA
15.	MGT-15	121	Report on Annual General Meeting	Registrar of Companies	17/10/2016	YES	NA
16.	AOC-4 XBRL	137	Financial Statement for F.Y. 2015-16	Registrar of Companies	19/11/2016	YES	NA
17.	MGT-7	92	Annual Return for F.Y. 2015-16	Registrar of Companies	23/11/2016	YES	NA
18.	MGT-10	93	For change in Promoter and Top Ten shareholding (dated 07/03/2017)	Registrar of Companies	18/03/2017	YES	NA
19.	MGT-10	93	For change in Promoter and Top Ten shareholding (20/02/2017)	Registrar of Companies	18/03/2017	NO	YES



20.	MGT-10	93	For change in Promoter and Top Ten shareholding (21/03/2017)	Registrar of Companies	28/03/2017	YES	NA
21	DIR-12	170	For appointment of Rakesh Kumar Trikha and Sulakshana Trikha as the Additional Director of the Company	Registrar of Companies	28/03/2017	YES	NA

**Place:** New Delhi  
**Dated:** 06/10/2017

**FOR MOHIT AGGARWAL & ASSOCIATES  
COMPANY SECRETARIES**



*Mohit*  
**(MOHIT AGGARWAL)**  
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<b>S. No</b>	<b>Date of Meeting</b>	<b>Board Meeting</b>	<b>Audit Committee Meeting</b>	<b>Stakeholder relationship committee</b>	<b>Nomination and remuneration Committee Meeting</b>	<b>Independent Director Meeting</b>
1	10/04/2016	-	-	√	-	-
2	30/05/2016	√	√	-	-	-
3	05/07/2016	√	-	√	-	-
4	13/08/2016	√	√	-	-	-
5	19/08/2016	√	√	-	-	-
6.	10/10/2016	-	-	√	-	-
7.	14/11/2016	√	√	-	-	-
8.	12/01/2017	-	-	√	-	-
9.	13/02/2017	√	√	-	-	-
10.	09/03/2017	√	-	-	√	-
11.	31/03/2017	-	-	-	-	√

**LIST OF SHARE TRANSFER OF ANKA INDIA LIMITED AS ON 31/03/2017**

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	10/05/2016	Equity	220	10	1542	CHANDER SHEAKHAR	999997	CDSL
2	09/09/2016	Equity	200	10	2046	PRAMOD KUMAR PANT	999998	NSDL
3	14/10/2016	Equity	240	10	1625	RADHEY LAL	999998	NSDL
4	29/10/2016	Equity	180	10	1792	GEETA AGRAWALA	999998	NSDL
5	12/11/2016	Equity	80	10	1500	SHER JASJIT SINGH	999997	CDSL
6	12/11/2016	Equity	400	10	1738	SUNITI DEVI JHUNJHUNWALA	999997	CDSL
7	12/11/2016	Equity	200	10	1789	SUNEETI JHUNJHUNWALA	999997	CDSL
8	26/11/2016	Equity	100	10	188	GEETA DHANWANI	999998	NSDL
9	13/01/2017	Equity	940	10	1133	POOJA GOYAL	999998	NSDL
10	10/02/2017	Equity	200	10	1130	RAKESH GOYAL	999998	NSDL
11	10/02/2017	Equity	200	10	395	ANKIT JAIN	999998	NSDL
12	24/02/2017	Equity	400	10	1686	SAURABH MITTAL	3041	RAKESH KUMAR TRIKHA
13	24/02/2017	Equity	80	10	1850	SATISH TANDON	3041	RAKESH KUMAR TRIKHA
14	24/02/2017	Equity	100	10	838	NIRANJAN PRAKASH	3041	RAKESH KUMAR TRIKHA
15	14/03/2017	Equity	40	10	1660	KANDREGULA JAGGA RAO	999998	NSDL
16	14/03/2017	Equity	20	10	1681	KANDREGULA JAGGA RAO	999998	NSDL
17	14/03/2017	Equity	80	10	1864	ANUP SOOD	999998	NSDL