

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 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2018

(b) Due date of AGM 30/09/2018

(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	12,000,000	3,003,449	3,003,449	3,003,449
Total amount of equity shares (in Rupees)	120,000,000	30,034,490	30,034,490	30,034,490

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	12,000,000	3,003,449	3,003,449	3,003,449
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	30,034,490	30,034,490	30,034,490

(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				
At the beginning of the year	2,753,449	27,534,490	27,534,490	

Increase during the year	250,000	250,000	2,500,000	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	
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				
Conversion of Equity warrants issued on Preferential ba	250,000	250,000	2,500,000	0
Decrease during the year	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	0	0	0	
NA				
At the end of the year	3,003,449	27,784,490	30,034,490	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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	0	0	0	
NA				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	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		21/08/2017	
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			8,926,410
Deposit			0
Total			8,926,410

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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Share Warrants	3,709,646	10	37,096,460	2.5	927,411.5
Total	3,709,646		37,096,460		927,411.5

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

0

(ii) Net worth of the Company

-6,356,238.6

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	1,146,953	38.19	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)	235,404	7.84	0	
10.	Others	0	0	0	
	Total	1,382,357	46.03	0	0

Total number of shareholders (promoters)

4

(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	1,529,270	50.92	0	
	(ii) Non-resident Indian (NRI)	58,270	1.94	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)	33,552	1.12	0	
10.	Others	0	0	0	
	Total	1,621,092	53.98	0	0

Total number of shareholders (other than promoters)

780

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

784

**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	4
Members (other than promoters)	784	780
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	2	1	2	0	36.62	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	3	2	2	36.62	0

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

6

(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)
RAKESH KUMAR TRIK	02585330	Director	373,641	
SULAKASHANA TRIKH	02924761	Whole-time director	726,232	
MANISH UMAKANT PA	AQBPP2781N	CFO	0	
NITI SETHI	07624580	Director	0	
ASHAKISHINCHAND	07727473	Director	0	
ANTIMA GUPTA	BQFPG6947N	Company Secretar	0	31/05/2018

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

11

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)
KAMAL SINGH MEHRA	01116201	Director	25/07/2017	Cessation
JAI PRAKASH SINGH	06563114	Director	25/07/2017	Cessation
RAKESH KUMAR TRIK	02585330	Additional director	21/08/2017	Regularization as director
SULAKASHANA TRIKH	02924761	Additional director	21/08/2017	Regularization as director
HARPREET SINGH SE	00013662	Whole-time directo	21/08/2017	Cessation
ARSHDEEP SINGH SE	00013851	Managing Director	21/08/2017	Cessation
ARSHDEEP SINGH SE	AAZPS6413J	CFO	21/08/2017	Cessation
PARAMJIT SETHI	01969211	Director	21/08/2017	Cessation
MANISH UMAKANT PA	AQBPP2781N	CFO	12/09/2017	Appointment
NITI SETHI	07624580	Director	24/05/2017	Appointment as Independent Director
ASHAKISHINCHAND	07727473	Director	24/05/2017	Appointment as Independent Director

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	21/08/2017	791	11	4.87

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2017	7	6	85.71
2	30/05/2017	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	25/07/2017	7	5	71.43
4	12/09/2017	4	4	100
5	03/10/2017	4	4	100
6	07/12/2017	4	4	100
7	14/02/2018	4	4	100
8	31/03/2018	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	05/04/2017	3	3	100
2	Audit Committee	30/05/2017	5	5	100
3	Audit Committee	25/07/2017	3	3	100
4	Audit Committee	12/09/2017	3	3	100
5	Audit Committee	07/12/2017	3	3	100
6	Audit Committee	14/02/2017	3	3	100
7	Stakeholder relations	05/04/2017	3	3	100
8	Stakeholder relations	05/07/2017	3	3	100
9	Stakeholder relations	03/10/2017	3	3	100
10	Stakeholder relations	06/01/2018	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2018
								(Y/N/NA)

1	RAKESH KUM	8	8	100	5	5	100	Yes
2	SULAKASHAN	8	8	100	4	4	100	Yes
3	NITI SETHI	6	6	100	8	8	100	Yes
4	ASHAKISHIN	6	6	100	5	5	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	ANTIMA GUPTA	Company Secre	180,000	0	0	0	180,000
	Total		180,000	0	0	0	180,000

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. ...

07

dated

25/08/2018

(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

SULAKASH
ANA
TRIKHA
Digitally signed by
SULAKASHANA
TRIKHA
Date: 2018.12.18
19:13:28 +05'30'

DIN of the director

02924761

To be digitally signed by

PRACHI
GOPAL
KADAKIA
Digitally signed by
PRACHI GOPAL
KADAKIA
Date: 2018.12.18
19:13:28 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 55072

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

Details of Meeting.pdf
List of Share Transfer.pdf
List of Share Warrants.pdf
List of Shareholders-2018.pdf
MGT-8.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

We 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 31st March, 2018. 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 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 7

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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 8 (Eight) Times and there are 6 (Six) 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 21.08.2017 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 16th August, 2017 to 21st August, 2017 for the purpose of 23rd 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. The Company has allotted 39,59,646 Equity Share warrants on preferential basis and 2,50,000 Equity Shares pursuant to conversion of warrants. Further there was no instance of buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital 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 signed the 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. 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. NITI SETHI and Mrs. ASHAKISHINCHAND has appointed as the Independent Directors w.e.f. 24/05/2017.
- ii. Mr. KAMAL SINGH MEHRA and Mr. JAI PRAKASH SINGH has resigned from the post of Independent Director w.e.f. 25/07/2017.
- iii. Mr. HARPREET SINGH SETHI, Mr. ARSHDEEP SINGH SETHI and Mrs. PARAMJIT SETHI has resigned from Directorship w.e.f. 21/08/2017.
- iv. Mr. ARSHDEEP SINGH SETHI has resigned from CFO w.e.f. 21/08/2017.
- v. Mr Rakesh Kumar Trikha and Mrs. Sulakshana Trikha has regularized as Director w.e.f. 21/08/2017.
- vi. MR. MANISH PANDEY appointed as CFO w.e.f. 12/09/2017.

No remuneration paid to the Directors and CFO of the Company. 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 altered the provisions of the Memorandum and/ or Articles of Association of the Company during the period under review.

Place: New Delhi
Dated: 06/11/2018

**FOR MOHIT AGGARWAL & ASSOCIATES
COMPANY SECRETARIES**



(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: 06/11/2018

**FOR MOHIT AGGARWAL & ASSOCIATES
COMPANY SECRETARIES**



**(MOHIT AGGARWAL)
PROP.
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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 Acquisition by Company and	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: 06/11/2018

**FOR MOHIT AGGARWAL & ASSOCIATES
COMPANY SECRETARIES**



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(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 31.03.2018.

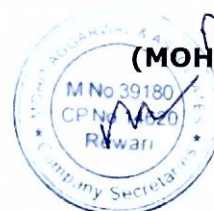
S. No.	Form No./ Return	Filed under section of Companies Act, 2013	For	Name of the Authority	Date of filing	Whether filed within prescribed time Yes/No	If delay Filing whether requisite additional fee paid Yes/No
1.	DIR-12	170	Appointment of Independent Director	ROC	18/07/2017	NO	YES
2.	DIR-12	170	Regularization of Director	ROC	13/09/2017	YES	NA
3.	DIR-12	170	Regularization of Director	ROC	20/09/2017	YES	NA
4.	MR-1	196	Return of appointment of Key managerial personnel	ROC	29/09/2017	YES	NA
5.	DIR-12	170	Appointment of CFO	ROC	06/10/2017	YES	NA
6.	MGT-14	117	Resolution for Appointment of CFO	ROC	06/10/2017	YES	NA
7.	MGT-14	117	Board Resolution for Approval of Accounts	ROC	05/07/2017	NO	YES
8.	MGT-14	117	Board Resolution for Approval of Issue of warrants	ROC	30/04/2017	YES	NA
9.	MGT-14	117	Board Resolution for Issue of warrants and other matters	ROC	03/04/2017	YES	NA
10.	MGT-14	117	Special Resolutions Passed through Postal Ballot	ROC	13/06/2017	YES	NA
11.	MGT-14	117	Board Resolution for Approval of Issue of warrants	ROC	12/08/2017	YES	NA
12.	MGT-14	117	Special Resolutions Passed in AGM		13/09/2017	YES	NA



13.	GNL-2	42	Letter of Offer PAS-4 and Record of Private Placement	ROC	26/09/2017	YES	NA
14.	GNL-2	42	Letter of Offer PAS-4 and Record of Private Placement	ROC	17/07/2017	YES	NA
15.	INC-22	12	Change of Registered Office within Local Limits	ROC	26/09/2017	YES	NA
16.	SH-7	64	Reclassification of Share Capital	ROC	13/06/2017	YES	NA
17.	MGT-15	121	Report on Annual General Meeting	ROC	08/09/2017	YES	NA
18.	DIR-12	170	Resignation of Directors	ROC	23/08/2017	YES	NA
19.	DIR-12	170	Resignation of Directors and CFO	ROC	13/09/2017	YES	NA
20.	MGT-7	92	Annual Return for F.Y. 2017	ROC	07/10/2017	YES	NA
21.	AOC-4 XBRL	137	Financial Statement for F.Y. 2017	ROC	14/09/2017	YES	NA

Place: New Delhi
Dated: 06/11/2018

**FOR MOHIT AGGARWAL & ASSOCIATES
COMPANY SECRETARIES**



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SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL'	LEDGER FO TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	18/04/2017	1	60	10	1266 KIRIT KUMAR R GAJJAR	999998	NSDL
2	19/04/2017	1	580	10	3041 RAKESH KUMAR TRIKHA	999997	CDSL
3	26/04/2017	1	20	10	1710 KALPANA GALA	999998	NSDL
4	29/05/2017	1	40	10	2016 DEVESH RAJPAL	999998	NSDL
5	29/05/2017	1	200	10	372 OM PRAKASH JAIN	999998	NSDL
6	29/05/2017	1	200	10	377 RAM PARKASH	999998	NSDL
7	01/06/2017	1	20	10	1942 G K MAITHEL	999998	NSDL
8	13/06/2017	1	20	10	1711 GIRISH GALA	999998	NSDL
9	16/06/2017	1	180	10	1848 SAT PAL UMMAT	999998	NSDL
10	14/07/2017	1	140	10	896 HITESH MALHOTRA	999998	NSDL
11	15/07/2017	1	120	10	1862 NEERAJ BAGGA	3042	NEERAJ BAGGA
12	04/08/2017	1	100	10	818 SATYANARAYAN RAO	999997	CDSL
13	25/08/2017	1	200	10	1023 OMPRAKASH	999998	NSDL
14	09/09/2017	1	60	10	865 SHALLY GUPTA	999997	CDSL
15	09/09/2017	1	40	10	867 RAJNI GUPTA	999997	CDSL
16	04/10/2017	1	80	10	1943 KIRPAL SINGH	999998	NSDL
17	04/11/2017	1	120	10	3042 NEERAJ BAGGA	999997	CDSL
18	21/11/2017	1	20	10	1667 PRATIMA MUCHHAL	999997	CDSL
19	25/11/2017	1	100	10	1987 LAJPAT RAI BANSAL	3043	SUDHA AGARWAL
20	25/11/2017	1	200	10	690 DHANWANT SHAH	3044	ATULKUMAR KANTILAL MEHTA
21	25/11/2017	1	200	10	700 SUDHAR MEHTA	3044	ATULKUMAR KANTILAL MEHTA
22	25/11/2017	1	200	10	774 HANSA SHAH	3044	ATULKUMAR KANTILAL MEHTA
23	26/12/2017	1	100	10	1978 BAIJ NATH KHANDELWAL	999998	NSDL
24	26/12/2017	1	140	10	1979 SAGAR KHANDELWAL	999998	NSDL
25	26/12/2017	1	200	10	587 KARTIK PATEL	999998	NSDL
26	02/01/2018	1	140	10	1553 URMIL	999998	NSDL
27	02/01/2018	1	40	10	1554 VIRENDER KUMAR GUPTA	999998	NSDL
28	02/01/2018	1	20	10	1555 SUDESH	999998	NSDL
29	02/01/2018	1	200	10	1905 VIRENDER KUMAR GUPTA	999998	NSDL
30	10/01/2018	1	100	10	3043 SUDHA AGARWAL	999998	NSDL
31	18/01/2018	1	240	10	1842 AJAY GOEL	999998	NSDL
32	19/01/2018	1	600	10	3044 ATULKUMAR KANTILAL MEHTA	999997	CDSL
33	27/01/2018	1	20	10	1666 VINOD K MUCHHAL	999997	CDSL