

# FORM NO. MGT-7

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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,  
DISTT. GURGAON,  
Haryana

(c) \*email-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    |
| 2      |                     |      |

(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  (DD/MM/YYYY) To  (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

| 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

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 | 2,094,320        | 20,943,200           | 20,943,200           |               |

|                                               |           |            |            |         |
|-----------------------------------------------|-----------|------------|------------|---------|
| <b>Increase during the year</b>               | 659,129   | 6,591,290  | 6,591,290  | 408,660 |
| i. Public Issues                              | 0         | 0          | 0          |         |
| ii. Rights issue                              | 0         | 0          | 0          |         |
| iii. Bonus issue                              | 0         | 0          | 0          |         |
| iv. Private Placement/ Preferential allotment | 659,129   | 6,591,290  | 6,591,290  | 408,660 |
| v. ESOPs                                      | 0         | 0          | 0          |         |
| vi. Sweat equity shares allotted              | 0         | 0          | 0          |         |
| vii. Conversion of Preference share           | 0         | 0          | 0          |         |
| viii. Conversion of Debentures                | 0         | 0          | 0          |         |
| ix. GDRs/ADRs                                 | 0         | 0          | 0          |         |
| x. Others, specify                            |           |            |            |         |
| <b>Decrease during the year</b>               | 0         | 0          | 0          | 0       |
| i. Buy-back of shares                         | 0         | 0          | 0          |         |
| ii. Shares forfeited                          | 0         | 0          | 0          |         |
| iii. Reduction of share capital               | 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          |         |
| ii. Re-issue of forfeited shares              | 0         | 0          | 0          |         |
| iii. Others, specify                          |           |            |            |         |
| <b>Decrease during the year</b>               | 0         | 0          | 0          | 0       |
| i. Redemption of shares                       | 0         | 0          | 0          |         |

|                                 |   |   |   |  |
|---------------------------------|---|---|---|--|
| ii. Shares forfeited            | 0 | 0 | 0 |  |
| iii. Reduction of share capital | 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 Previous AGM                            | 30/09/2014 |                                                            |  |
| Date of Registration of Transfer                |            |                                                            |  |
| 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 | <input type="text"/> |
|----------------------------------|----------------------|

|                  |                      |                                                            |
|------------------|----------------------|------------------------------------------------------------|
| Type of Transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|------------------------------------------------------------|

|                                                    |                      |                                               |                      |
|----------------------------------------------------|----------------------|-----------------------------------------------|----------------------|
| Number of Shares/ Debentures/<br>Units Transferred | <input type="text"/> | Amount per Share/<br>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   |                 |                        | 20,086,575  |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits |                 |                        | 0           |
| Deposit                                                                                             |                 |                        | 0           |
| <b>Total</b>                                                                                        | 0               |                        | 20,086,575  |

**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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| 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**

-18,991,087

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|-----------------------------------------|------------------|------------|------------------|------------|
|        |                                         | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 1,558,052        | 56.59      | 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<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10.    | Others NA                               | 0                | 0          | 0                |            |
|        | <b>Total</b>                            | 1,558,052        | 56.59      | 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                        | 824,803          | 29.96      | 0                |            |



|     |                                         |           |       |   |   |
|-----|-----------------------------------------|-----------|-------|---|---|
|     | (ii) Non-resident Indian (NRI)          | 10,800    | 0.39  | 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<br>(not mentioned above) | 359,794   | 13.07 | 0 |   |
| 10. | Others NA                               | 0         | 0     | 0 |   |
|     | <b>Total</b>                            | 1,195,397 | 43.41 | 0 | 0 |

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

785

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

792

#### VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

| Details                           | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 7                            | 7                      |
| Members<br>(other than promoters) | 706                          | 785                    |
| 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             | 15.14                                                        | 37            |
| <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 and 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>                             | <b>2</b>                                         | <b>3</b>      | <b>2</b>                                   | <b>3</b>      | <b>15.14</b>                                                 | <b>37</b>     |

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

5

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

| Name              | DIN/PAN  | Designation         | Number of equity shares 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   | 278,920                      |                                                              |
| KAMAL SINGH MEHRA | 01116201 | Director            | 0                            |                                                              |
| JAI PRAKASH SINGH | 06563114 | Director            | 0                            |                                                              |
| PARAMJIT SETHI    | 01969211 | Director            | 1,018,802                    |                                                              |

**(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) |
|--------------|------------|----------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------|
| ROHIT PAREEK | AXRPP5370L | Company Secretar                                         | 27/08/2014                                            | Appointment                                                      |
| ROHIT PAREEK | AXRPP5370L | Company Secretar                                         | 28/01/2015                                            | Cessation                                                        |

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

| Type of meeting            | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                                 |                                             |
|----------------------------|-----------------|----------------------------------------------------|--------------------------------------------|---------------------------------------------|
|                            |                 |                                                    | Number of members who attended the meeting | % of total shareholding of attended members |
| Postal Ballot              | 25/08/2014      | 784                                                | 20                                         | 28.12                                       |
| Annual General Meeting     | 30/09/2014      | 789                                                | 12                                         | 77.28                                       |
| Extra Ordinary General Mee | 15/12/2014      | 784                                                | 16                                         | 17.5                                        |

### B. BOARD MEETINGS

\*Number of meetings held

8

| S. No. | Date of meeting | Total Number of directors as on the date of meeting | Attendance                   |                            |
|--------|-----------------|-----------------------------------------------------|------------------------------|----------------------------|
|        |                 |                                                     | Number of directors attended | as %age of total directors |
| 1      | 17/05/2014      | 5                                                   | 5                            | 100                        |
| 2      | 29/05/2014      | 5                                                   | 5                            | 100                        |
| 3      | 14/07/2014      | 5                                                   | 5                            | 100                        |
| 4      | 12/08/2014      | 5                                                   | 5                            | 100                        |
| 5      | 27/08/2014      | 5                                                   | 5                            | 100                        |
| 6      | 12/11/2014      | 5                                                   | 5                            | 100                        |
| 7      | 30/12/2014      | 5                                                   | 5                            | 100                        |
| 8      | 13/02/2015      | 5                                                   | 5                            | 100                        |

### C. COMMITTEE MEETINGS

Number of meetings held

8

| S. No. | Type of meeting                       | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                          |
|--------|---------------------------------------|-----------------|-------------------------------------------------------|----------------------------|--------------------------|
|        |                                       |                 |                                                       | Number of members attended | as %age of total members |
| 1      | Audit Committee                       | 29/05/2014      | 3                                                     | 3                          | 100                      |
| 2      | Audit Committee                       | 27/08/2014      | 3                                                     | 3                          | 100                      |
| 3      | Audit Committee                       | 12/11/2014      | 3                                                     | 2                          | 66.67                    |
| 4      | Audit Committee                       | 10/02/2015      | 3                                                     | 3                          | 100                      |
| 5      | Independent Director                  | 30/03/2015      | 2                                                     | 2                          | 100                      |
| 6      | Nomination and Remuneration Committee | 02/02/2015      | 3                                                     | 3                          | 100                      |
| 7      | Stakeholders'                         | 30/09/2014      | 3                                                     | 3                          | 100                      |
| 8      | Stakeholders'                         | 18/02/2015      | 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 | 30/09/2015                   |
|        |                      |                                                          |                             |                 |                                                          |                             |                 | (Y/N/NA)                     |
| 1      | HARPREET S           | 8                                                        | 8                           | 100             | 3                                                        | 3                           | 100             | Yes                          |
| 2      | ARSHDEEP S           | 8                                                        | 8                           | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 3      | KAMAL SINGH          | 8                                                        | 8                           | 100             | 8                                                        | 8                           | 100             | Yes                          |
| 4      | JAI PRAKASH          | 8                                                        | 8                           | 100             | 8                                                        | 8                           | 100             | Yes                          |
| 5      | PARAMJIT S           | 8                                                        | 8                           | 100             | 4                                                        | 3                           | 75              | 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/<br>Sweat equity | Others | Total<br>Amount |
|--------|--------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Rohit Pareek | Company Secre | 125,000      | 0          | 0                             | 0      | 125,000         |
|        | Total        |               | 125,000      | 0          | 0                             | 0      | 125,000         |

Number of other directors whose remuneration details to be entered

2

| S. No. | Name              | Designation     | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | JAI PRAKASH SINGH | Independent Dir | 0            | 0          | 0                             | 25,000 | 25,000          |
| 2      | KAMAL SINGH MEHRA | Independent Dir | 0            | 0          | 0                             | 25,000 | 25,000          |
|        | Total             |                 | 0            | 0          | 0                             | 50,000 | 50,000          |

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013

during the year  Yes  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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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 applicable 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 

DIN of the director

**To be digitally signed by** 

- 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.

|               |
|---------------|
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |

**List of attachments**

|                            |
|----------------------------|
| List of Share transfer.pdf |
| LIST OF ALLOTTE ANKA.pdf   |
| List of Shareholder.pdf    |
| MGT-8 (Anka).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

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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, 2015. 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. It 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 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 8 Times and there are 8 Committee meeting as stated in the Annual Report of the Company and there are Two meeting of the Members of the Company and One Postal Ballot held 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 30<sup>th</sup> September 2014 for the purpose of 20<sup>th</sup> AGM
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. The Company has issued 659129 Equity shares of Rs 10 each at a premium of Rs 0.62 per share and complied with the provision of the Act. Further there was no instance of 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 other instances during the period under review.
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. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. The Board of Directors, Key Managerial Persons of the Company is duly constituted and the remuneration paid to the managerial personnel is in accordance with the provisions of the Act.

However there are following changes during the period under review:-

- Mr. Rohit Pareek was appointed as the Company Secretary of the Company w.e.f. 27<sup>th</sup> August, 2014 and the same has been resigned w.e.f. 28<sup>th</sup> January, 2015

**Regd. off:- 2-L, Model Town, Rewari-123401, Haryana**  
**Contact No: +91-9728042255; 9555851305; Email id: aggarwlmohit8@gmail.com**





# Mohit Aggarwal & Associates Company Secretaries

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*“Further the Company has not appointed the Chief Financial Officer as required U/S 203 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 has required to take necessary approval from Registrar of Companies, for the Alteration in its Main object and for the issuance of further shares under preferential Allotment. Further the Company was not required to take any Approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.
15. There was no instance of Acceptance/ renewal/ repayment of deposits.
16. There was no Borrowings in the Company during the period under review from its directors, members, public financial institutions, banks and others and 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 with respect to its main objects and duly complied with the relevant provisions of the Act.

Further the Company has not altered the provisions of the Articles of Association of the Company during the period under review.

Place: New Delhi

Date: 16/11/2015

For Mohit Aggarwal & Associates



Mohit Aggarwal

(Prop.)

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: New Delhi

Date: 16/11/2015

For Mohit Aggarwal & Associates



  
Mohit Aggarwal

(Prop.)

ACS: 39180

CP No: 14620

Regd. off:- 2-L, Model Town, Rewari-123401, Haryana

Contact No: +91-9728042255; 9555851305; Email id: aggarwlmohit8@gmail.com



# 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                                      |

Place: New Delhi  
Date: 16/11/2015

For Mohit Aggarwal & Associates



Mohit Aggarwal  
(Prop.)  
ACS: 39180  
CP No: 14620