

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Old No.101B, New No.160, 1st & 3rd Floor Mahalingapuram Main Road, Nungambakkam NA
Chennai
Tamil Nadu
600034
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (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	G	Trade	G1	Wholesale Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

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	7,500,000	7,475,000	7,475,000	7,475,000
Total amount of equity shares (in Rupees)	75,000,000	74,750,000	74,750,000	74,750,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,500,000	7,475,000	7,475,000	7,475,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	75,000,000	74,750,000	74,750,000	74,750,000

(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)	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	7,475,000	0	7475000	74,750,000	74,750,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	7,475,000	0	7475000	74,750,000	74,750,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
Date of registration of transfer (Date Month Year)		31/10/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	440,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	3		
Transferor's Name	RAKESH		SUKANYA
	Surname	middle name	first name
Ledger Folio of Transferee	2		

Transferee's Name	<input type="text" value="RAKESH"/>	<input type="text"/>	<input type="text" value="JIM"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="31/10/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="994,175"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="3"/>
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Transferor's Name	<input type="text" value="RAKESH"/>	<input type="text"/>	<input type="text" value="SUKANYA"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="6"/>
----------------------------	--------------------------------

Transferee's Name	<input type="text" value="DUA"/>	<input type="text"/>	<input type="text" value="LALIT"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="31/10/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="14,950"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="3"/>
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Transferor's Name	<input type="text" value="RAKESH"/>	<input type="text"/>	<input type="text" value="SUKANYA"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="8"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="SAVITHA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="31/10/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="535,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="4"/>
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Transferor's Name	<input type="text" value="REKHA"/>	<input type="text"/>	<input type="text" value="JANET"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="2"/>
----------------------------	--------------------------------

Transferee's Name	<input type="text" value="RAKESH"/>	<input type="text"/>	<input type="text" value="JIM"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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) *Debentures (Outstanding as at the end of financial year)

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

1,333,279,000

(ii) Net worth of the Company

341,503,000

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	5,765,798	77.13	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	0	0	0	
	Total	5,765,798	77.13	0	0

Total number of shareholders (promoters)

2

(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	1,709,202	22.87	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	0	0	0	
	Total	1,709,202	22.87	0	0

Total number of shareholders (other than promoters)

5

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

7

**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	2	2
Members (other than promoters)	4	5
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	0	2	0	77.13	0

B. Non-Promoter	0	0	0	1	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	0	0	0	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	0	2	1	77.13	0

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

3

(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)
SUKANYA RAKESH	01722486	Director	1,128,048	
JIM RAKESH	01722482	Managing Director	4,637,750	
MUNUSAMY MURUGA	09161887	Director	0	

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

0

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)

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2022	4	4	100
EXTRAORDINARY GENER	23/02/2023	6	5	99.8

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	3	3	100
2	23/08/2022	3	3	100
3	05/09/2022	3	3	100
4	19/10/2022	3	3	100
5	31/10/2022	3	3	100
6	09/01/2023	3	3	100
7	27/01/2023	3	3	100
8	31/01/2023	3	3	100
9	23/02/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	22/09/2023
								(Y/N/NA)
1	SUKANYA RA	9	9	100	0	0	0	Yes
2	JIM RAKESH	9	9	100	0	0	0	Yes
3	MUNUSAMY I	9	9	100	0	0	0	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

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

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

Number of other directors whose remuneration details to be entered

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

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 all the provisions of the Act during the financial year.

Declaration

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

dated

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

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

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

To be digitally signed by

Director

JIM
RAKESH
Digitally signed
by JIM RAKESH
Date: 2023.09.27
16:07:44 +05'30'

DIN of the director

01722482

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

5853

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

Attach

Attach

Attach

Attach

List of attachments

List of shareholders.pdf
List of Directors.pdf
Roxhitech_MGT_8_2023.pdf
clarification letter mca.pdf

Remove attachment

Modify

Check Form

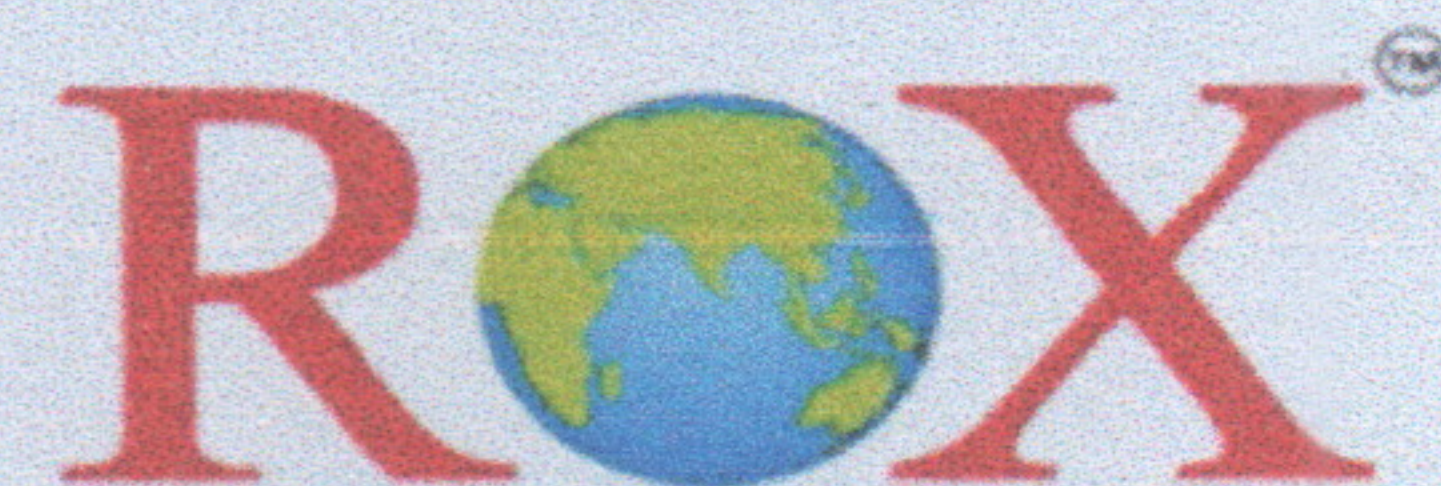
Prescrutiny

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

ROX HI-TECH LIMITED

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph / Fax : +91 - 44 - 4206 8316



CIN U51506TN2002PLC048598

Date: 26th September 2023

To,
The Registrar of Companies, Chennai
Ministry of Corporate Affairs
Shastri Bhavan,
Haddows Road,
Chennai

Respected Sir,

Sub: Clarification letter with regard to MGT-7 to be filed for M/s ROX Hi-Tech Limited (Formerly known as Rox Trading And Systems Private Limited) for Financial Year ended 31st March 2023 in MCA V2 Portal

This is to clarify that the company was a private company as on 31st March 2023 and was converted into a public company w.e.f 19th May 2023. The number of shareholders as on 31st March 2023 was 6 but was subsequently increased to 7 to comply with the statutory requirement of minimum shareholders in a public company.

However, point no. VI (b) of the form, "total number of shareholders (Promoters + Public/ Other than Promoters)" is mentioned as "7" instead of "6".

Further, we are unable to enter the actual number as the form throws the following error while clicking on the "check form" tab.

"Number of Shareholders must be greater or equal to 7"

Therefore, we have entered the number of shareholders as "7". We have also attached the complete list of shareholders as at 31st March 2023 reflecting the actual number of shareholders.

Therefore, we kindly request your good office to take this on record.

Thanking you

Yours Truly,

Thenmozhi
Company Secretary
ROX Hi-Tech Limited



LIST OF DIRECTORS AS ON 31.03.2023

SR NO	NAME OF DIRECTOR	DIN NUMBER	DESIGNATION	RESIDENTIAL ADDRESS
1	JIM RAKESH	01722482	Managing Director	NO 9, FLAT NO C 141, 14TH FLOOR, DLF COMMANDAR COURT, ETHIRAJ SALAI, EGMORE, CHENNAI-600008
2	SUKANYA RAKESH	01722486	Director	NO 9, FLAT NO C 141, 14TH FLOOR, DLF COMMANDAR COURT, ETHIRAJ SALAI, EGMORE, CHENNAI-600008
3	M M SENTHIL KUMAR	09161887	Director	15V/9 KANAKAR LANE, ELLAIYAMMAN KOVIL NEAR, THIRUVOTTIYUR, THIRUVALLUR CHENNAI 600019

LIST OF SHAREHOLDERS AS ON 31.03.2023

Sr No	Name of Shareholders	Nationality	Residential Address	No. of Shares
1.	Mr. Jim Rakesh	Indian	NO C141 14TH FLOOR C TOWER, DLF COMMANDERS, COURT 49 ETHIRAJ SALAI EGMORE, CHENNAI 600008	4637750
2.	Ms. Sukanya Rakesh	Indian	NO C141 14TH FLOOR C TOWER, DLF COMMANDERS, COURT 49 ETHIRAJ SALAI EGMORE, CHENNAI 600008	1128048
3.	Ms. Janet Rekha	Indian	32/57 VASANTH APARTMENTS, FLAT 2, THIRUMALAIPILLAI, THIYAGARAYA NAGAR, CHENNAI 600017	519999
4.	Ms. Edison Agna Daisy	Indian	18, RAMAN NAGAR, VEERAKKAL PUTHUR, METTUR,SALEM, TAMIL NADU 636403	180078
5.	Mr. Lalit Dua	Indian	A-9/37, 2ND FLOOR, VASANT VIHAR, NEW DELHI, 110057	994175
6.	Ms. Savitha	Indian	NO 16 / 1, SATHYAVANIMUTHU STREET, 25TH STREET G K M COLONY. JAWAHAR N, 600082	14950



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. ROX Hi-Tech Limited (Formerly known as Rox Trading And Systems Private Limited) (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 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers / records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies within prescribed time. There was delay in filing form AOC 4 for the Financial Year 2021-2022.
4. calling, convening and holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.





5. There was transfer of securities;
6. The Board of Directors is duly constituted and disclosures received from Directors in accordance with the provision of the Act;
7. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub-sections (3),(4)and(5)thereof;
8. Borrowings from banks and others and creation/modification of charges in that respect, wherever applicable. There was no satisfaction of charges during the financial year
9. contracts / arrangements with related parties as specified in section 188 of the Act;

C. During the aforesaid financial year:

1. The company did not closure of Register of Members.
2. The Company has not advanced any loans to its directors and or persons/firms/companies falling under the purview of Section 185 of the Act;
3. There were no circular resolutions and no resolutions were passed by postal ballot.
4. The Company did not have any instance of issue/allotment/transmission of securities or did not make any buy back of Securities, redemption of Preference Shares, alteration/reduction of Share Capital, Conversion of Shares/Securities and no share certificates were issued during the period under review.
5. The company did not declare/ pay of dividend in accordance with section 125 of the Act;
6. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
7. There was no transfer of unpaid/ unclaimed dividend/ other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act;
8. The Company has not invited or accepted any deposits;





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

9. There was no approvals required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
10. No forms were required to be filed with the Regional Director, Central Government Tribunal, Court or other authorities;
11. The Company has not made any borrowings from its directors, members, public financial institutions;
12. There was no appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
13. The company has not made any loans and investments or guarantees or providing securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
14. There was no appointment/ re-appointments/ retirement of the Directors, Key Managerial Personnel and no remuneration was paid to them;
15. The Company did not make any alteration of the provisions of the Memorandum and Articles of Association of the company



S Sandeep
Practicing Company Secretary
FCS 5853; COP 5987
PRN: 1116/2021
UDIN: F005853E001080621

Place: Chennai
Date: 25-09-2023

