

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]



सत्यमेव जयते

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

U74999MH1984PTC033786

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR8032L

(ii) (a) Name of the company

RAYCHEM-RPG PRIVATE LIMITE

(b) Registered office address

RPG House, 463, Dr. Annie Besant Road
Worli
Mumbai
Maharashtra
400030

(c) *e-mail ID of the company

anupama_bhattad@raychemrj

(d) *Telephone number with STD code

02224937485

(e) Website

(iii) Date of Incorporation

18/08/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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	500,000	300,000	300,000	300,000
Total amount of equity shares (in Rupees)	50,000,000	30,000,000	30,000,000	30,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000	300,000	300,000	300,000

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	50,000,000	30,000,000	30,000,000	30,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	300,000	0	300000	30,000,000	30,000,000	
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	300,000	0	300000	30,000,000	30,000,000	
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)

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		<input type="text"/>	
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

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"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

(i) Turnover

10,454,433,000

(ii) Net worth of the Company

3,845,090,000

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	0	0	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	149,970	49.99	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	150,030	50.01	0	
10.	Others	0	0	0	
	Total	300,000	100	0	0

Total number of shareholders (promoters)

6

(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	0	0	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	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

6

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Raychem International	1050 Westlakes Drive, Berwyn, Per	20/12/2005	US	149,970	49.99

**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	6	6
Members (other than promoters)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	0	10	0	10	0	0
(i) Non-Independent	0	10	0	10	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	0	10	0	10	0	0

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

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(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)
HARSH VARDHAN GO	00026726	Director	0	
VIMAL RAMVALLABH P	00026981	Director	0	
PRAMOD PRABHAKAF	01443287	Director	0	
ANANT VARDHAN GOI	02089850	Director appointed	0	
RAJAT BHARGAVA	07752438	Director appointed	0	
ARUN HARI KAKATKAI	05305918	Director appointed	0	
TIMOTHY BERNARD M	07288808	Director	0	
BART ARNOLD MARIE	08118009	Director	0	
HENNO SIEGFRIED Gf	08802482	Director	0	
SRINIVASAN VISWAN	01758140	Director	0	
VIVEK VENKATACHAL	ACKPV1145P	CEO	0	
RAJESH GANESH	ABWPG8176E	CFO	0	
ANUPAMA BHATTAD	BYJPB6041A	Company Secretar	0	

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

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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)
SNEHA RANADE	BGVPK3846C	Company Secretary	30/09/2020	Cessation
Ramani Kasi	AAMPK5066E	CEO	22/06/2020	Cessation
Deepak Harlalka	AADPH3353C	CFO	31/05/2020	Cessation
JOYDEEP NAG	01501037	Director appointed	14/08/2020	Cessation
JAN CILIAX	02607724	Additional director	14/08/2020	Cessation
SACHIN RAJKUMAR N	03410739	Director appointed	28/01/2021	Cessation
HENNO SIEGFRIED GI	08802482	Director appointed	14/08/2020	Appointment
VIVEK VENKATACHAL	ACKPV1145P	CEO	14/08/2020	Appointment
RAJESH GANESH	ABWPG8176E	CFO	11/12/2020	Appointment
ANUPAMA BHATTAD	BYJPB6041A	Company Secretary	11/12/2020	Appointment
RAJAT BHARGAVA	07752438	Director appointed	30/01/2021	Appointment
SRINIVASAN VISWAN	01758140	Director	11/12/2020	Appointment/Change in Designation
HENNO SIEGFRIED GI	08802482	Director	11/12/2020	Change in Designation
BART ARNOLD MARIE	08118009	Director	27/09/2018	Change in Designation
PRAMOD PRABHAKAR	01443287	Director	27/09/2018	Change in Designation
VIMAL RAMVALLABH	00026981	Director	27/09/2018	Change in Designation

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	11/12/2020	6	6	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2020	10	10	100
2	14/08/2020	10	10	100
3	11/12/2020	10	10	100
4	22/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR Meeting	22/03/2021	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	20/09/2021
								(Y/N/NA)
1	HARSH VARD	4	4	100	0	0	0	Yes
2	VIMAL RAMV	4	4	100	0	0	0	Yes
3	PRAMOD PR	4	4	100	1	1	100	Yes
4	ANANT VARD	4	4	100	0	0	0	Yes
5	RAJAT BHAR	1	1	100	1	1	100	Yes
6	ARUN HARI K	4	4	100	0	0	0	Yes
7	TIMOTHY BEI	4	4	100	0	0	0	Yes
8	BART ARNOL	4	4	100	0	0	0	Yes
9	HENNO SIEG	3	3	100	1	1	100	Yes

10	SRINIVASAN	2	2	100	0	0	0	Yes
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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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMANI KASI	CEO	5,079,540	0	0	0	5,079,540
2	DEEPAK HARLALK	CFO	5,041,889	0	0	0	5,041,889
3	SNEHA RANADE	COMPANY SEC	1,429,523	0	0	0	1,429,523
4	VIVEK VENKATACI	CEO	14,354,143	0	0	0	14,354,143
5	RAJESH GANESH	CFO	3,133,408	0	0	0	3,133,408
6	ANUPAMA BHATT	COMPANY SEC	153,607	0	0	0	153,607
	Total		29,192,110	0	0	0	29,192,110

Number of other directors whose remuneration details to be entered

13

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARSH VARDHAN	DIRECTOR	0	0	0	80,000	80,000
2	VIMAL RAMVALLA	DIRECTOR	0	0	0	80,000	80,000
3	PRAMOD MENON	DIRECTOR	0	0	0	80,000	80,000
4	ANANT GOENKA	Casual Vacancy	0	0	0	80,000	80,000
5	SACHIN RAJKUMA	Casual Vacancy	0	0	0	60,000	60,000
6	ARUN HARI KAKA	Casual Vacancy	0	0	0	80,000	80,000
7	TIMOTHY BERNAF	DIRECTOR	0	0	0	80,000	80,000
8	BART ARNOLD MA	DIRECTOR	0	0	0	80,000	80,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
9	RAJAT BHARGAVA	Casual Vacancy	0	0	0	20,000	20,000
10	HENNO GROELL	DIRECTOR	0	0	0	60,000	60,000
11	SRINIVASAN VISW	DIRECTOR	0	0	0	40,000	40,000
12	JOYDEEP NAG	Casual Vacancy	0	0	0	40,000	40,000
13	JAN CILIAX	ADDITIONAL DI	0	0	0	20,000	20,000
	Total		0	0	0	800,000	800,000

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

Delay in filing of Form DPT-3 for the FY 2020 and Form MSME-1 for the half year ended October - March 2020.

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

J. H. Ranade

Whether associate or fellow

Associate Fellow

Certificate of practice number

2520

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

Rajat Bhargava
Digitally signed by Rajat Bhargava
Date: 2021.10.26 18:10:05 +05'30'

DIN of the director

07752438

To be digitally signed by

ANUPAMA LAXMINARAYAN BHATTAD
AN BHATTAD
Digitally signed by ANUPAMA LAXMINARAYAN BHATTAD
Date: 2021.10.26 17:15:23 +05'30'

Company Secretary

Company secretary in practice

Membership number

63372

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

Shareholder pattern march 31 2021.pdf Form 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

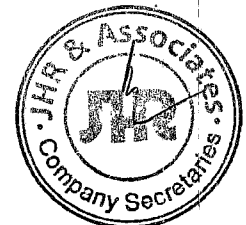
Form No. MGT-8

*[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 Raychem RPG Private Limited having CIN: U74999MH1984PTC033786, ('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, 2021. 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 the 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, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within / beyond the prescribed time;
 4. Calling / convening / holding meetings of Board of Directors and its committee 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 including the circular resolution ~~and the resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;



5. Closure of Register of Members / Security holders, as the case may be: - *Not applicable;*
6. Advances/loans to its Directors and / or persons or firms or Companies referred in Section 185 of the Act- *Not applicable as there was no reportable event;*
7. Contracts / arrangements with related parties as specified in Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debenture / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances: - *Not applicable as there was no reportable event;*
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act- *Not applicable as there was no reportable event;*
10. Declaration / payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act- *Not applicable as there was no reportable event;*
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. Constitution / appointment /resignation / ~~re-appointments/ retirement /filling up casual vacancies/~~ disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them;
13. Appointment / re-appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act- *Not applicable as there was no reportable event;*

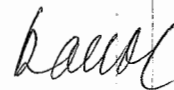


14. Approvals required to be taken from the ~~Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities~~ under the various provisions of the Act;
15. Acceptance / renewal / repayment of deposits - *Not applicable as there was no reportable event;*
16. Borrowings from its ~~Directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect;~~
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act - *Not applicable as there was no reportable event;*
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company-*Not applicable as there was no reportable event.*

Place: Thane

Date: 21st October, 2021

For JHR & Associates
Company Secretaries



J.H. Ranade

Partner

FCS 4317 CP 2520

UDIN: F004317C001236900