

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 (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

(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

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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

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

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				
Total amount of equity shares (in Rupees)				

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares				
Nominal value per share (in rupees)				
Total amount of equity shares (in rupees)				

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	

(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						
Increase during the year						
i. Public Issues						
ii. Rights issue						
iii. Bonus issue						
iv. Private Placement/ Preferential allotment						

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

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			
Partly convertible debentures			
Fully convertible debentures			
Total			

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				
Partly convertible debentures				
Fully convertible debentures				

(v) Securities (other than shares and debentures)

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

(ii) Net worth of the Company

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				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				

6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate (not mentioned above)				
10.	Others				
	Total				

Total number of shareholders (promoters)

(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				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				
6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate (not mentioned above)				
10.	Others				

	Total				
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Total number of shareholders (other than promoters)

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

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		
Members (other than promoters)		
Debenture holders		

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						
B. Non-Promoter						
(i) Non-Independent						
(ii) Independent						
C. Nominee Directors representing						
(i) Banks & FIs						
(ii) Investing institutions						
(iii) Government						
(iv) Small share holders						
(v) Others						
Total						

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

(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)

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

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

C. COMMITTEE MEETINGS

Number of meetings held

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

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	

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
	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
	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
	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.
- (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 second 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



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 Attachement(s), if any

List of attachments

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

P S RAJ STEELS PRIVATE LIMITED

VPO, Taiwandi Rukka, Hisar, Haryana, 125001

CIN: U27109HR2004PTC035523

Email: info@psrajsteels.com

LIST OF THE PERSON HOLDING SHARES AS ON 31.03.2021

Folio No.	NAME	FATHER & HUSBAND NAME	PAN	ADDRESS	No. of Share	Amount Per Share	% of Share Holding
1	VISHAL GUPTA	S/O SH. RAJ KUMAR	AFPPG6542P	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	68362	10	11.15
2	PUNITA GUPTA	W/O DEEPAK KUMAR	AHQPG7113F	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	18107	10	2.95
3	RAJ KUMAR GUPTA	S/O SHER SINGH	ACFPK1740C	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	97396	10	15.88
4	DEEPAK KUMAR HUF		AAEHD7721F	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	14281	10	2.33
5	JYOTI GUPTA	W/O GAURAV GUPTA	AHSPB4795J	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	22554	10	3.69
6	PUSHPA DEVI	W/O SH. RAM BHAGAT	ABKPG9364J	MODEL TOWN, HISAR	1000	10	0.16
7	SUSHILA DEVI	W/O SH. RAJ KUMAR	ABBD5800B	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	18250	10	2.98
8	GAURAV GUPTA	S/O SH. RAJ KUMAR	AELPG4234K	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	41200	10	6.72
9	RAJ KUMAR HUF		AAFHR5093B	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	65689	10	10.71
10	DEEPAK GUPTA	S/O SH. RAJ KUMAR	ABCPK4758Q	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	33350	10	5.44
11	GAURAV GUPTA HUF		AAEHG3909G	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	10904	10	1.78
12	GANESHI LAL DEEPAK KUMAR			NEW GRAIN MARKET, HISAR	2000	10	0.33
13	JYOTI RANI	W/O DEVKI NANDAN GOYAL	AFPPG6545L	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	1550	10	0.25
16	SUBASH GARG	S/O SH. BRIJ LAL GARG	ABFPG9325E	BANSAL BHAWAN, 181/15, DEVI BHAWAN COLONY, HISAR	9777	10	1.59
17	ANU GARG	W/O SUBASH GARG	ANGPG7332N	BANSAL BHAWAN, 181/15, DEVI BHAWAN COLONY, HISAR	6641	10	1.08
18	AMBIKA GARG	D/O SUBHASH CHAND GARG	ALDPA5441K	BANSAL BHAWAN, 181/15, DEVI BHAWAN COLONY, HISAR	8600	10	1.40
19	NISHA GARG	D/O SUBHASH CHAND GARG	AGKPN2029C	BANSAL BHAWAN, 181/15, DEVI BHAWAN COLONY, HISAR	8650	10	1.41
23	RAMESH KUMAR BANSAL	S/O SH. SATYANARYAN		SATYANARAYAN GALI, JIND ROAD, HANSI	8000	10	1.30
24	NIKITA GUPTA	W/O SH. VISHAL GUPTA	ASRPG9818P	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	19681	10	3.21
25	DEVKI NANDAN GOYAL	S/O SH. LILA DHAR GOYAL		NEW GRAIN MARKET, SANGRIA, DISTT. HANUMANGARH, RAJASTHAN	5808	10	0.95
26	Vishal Gupta HUF		AAGHV7066P	183/1, B-VI, KALA SADAN, KATLA RAMLILA, HISAR	11414	10	1.86
27	Bhagat Chand	S/o Sh. Nihal Chand		F NO-12, GALI NO-1, JAWAHAR NAGAR, HISAR	9000	10	1.47

P.S. Raj Steels Pvt. Ltd

[Handwritten Signature]

For P.S. Raj Steels Pvt. Ltd

[Handwritten Signature]
Director

29	Sanjay	S/o Sh. Lilu Ram		H.No. 246, Badaya Brahaman Distt, Hisar	500	10	0.08
30	Rajesh	S/o Sh. Omprakash		H.No. 14, Milgate, Shiv Nagar, Hisar	500	10	0.08
31	Dinesh Kumar Jain	S/o Sh. Sarwan Kumar Jain	ADZPJ6257A	indra Colony, Jind Road Hansi, Distt Hisar	4500	10	0.73
32	Vinod Kumar	S/o Sh. Prithvi Singh	AUYPK8754D	H.No. 3, Behind Account & Const. Dept., Canal Colony, Hisar	2842	10	0.46
33	Sushil Kumar	S/o Sh. Dalip Singh		VPO Rawat Khera, Distt Hisar	1827	10	0.30
34	Anup	S/o Sh. Hawa Singh		H.No. 335, Rawat Khera Hisar	1831	10	0.30
35	Parmod	S/o Sh. Amar Singh		VPO Talwandi Badshahpur Distt. Hisar	1876	10	0.31
36	Om Parkash	S/o Sh. Dhaukal Ram		VPO Talwandi Badshahpur Distt. Hisar	1775	10	0.29
37	Vazir	S/o Sh. Shish Ram		H.No. 208, Vill. Payal, Distt. Hisar	1827	10	0.30
38	Brij Lal	S/o Sh. Mohar Singh		VPO Khera, The Siwani, Distt. Bhiwani	2253	10	0.37
39	Rohtas	S/o Sh. Ram Kumar		VPO Talwandi Badshahpur Distt. Hisar	1815	10	0.30
40	Vijender	S/o Sh. Umed Singh		H.No. 252, Main Firni & Dak VPO Sayahadwa, Hisar	1953	10	0.32
41	Sukhpal	S/o Sh. Ram Kumar		VPO Rawat Khera, Distt Hisar	1865	10	0.30
42	Suresh	S/o Sh. Ram Kumar		VPO Rawat Khera, Distt Hisar	1265	10	0.21
43	Naresh Kumar	S/o Sh. Nathu Ram		VPO Dobhi, Hisar-125001 Haryana	1370	10	0.22
44	Goverdhan	S/o Sh. Umed Singh		VPO Talwandi Rukka Hisar	1925	10	0.31
45	Mahipal	S/o Sh. Ghindu Ram		VPO Ramsara, Distt. Hisar	1364	10	0.22
46	Sharwan	S/o Sh. Amar Singh		VPO Talwandi Badshahpur Distt. Hisar	1369	10	0.22
47	Arpit Jain	S/o Sh. Vimal Kumar Jain		203, Gali no. 1, Rampura Basti, Hisar	1803	10	0.29
48	Subash	S/o Sh. Rajbir Singh		H.No. 1, IB 93, Vidhut Nagar, Hisar	450	10	0.07
49	Nilesh Jain	S/o Jayanti Prasad Jain		R/o 1601, Sec 16 & 17, Hisar	4500	10	0.73
50	Rajesh	S/o Shri Munshi Ram		VPO Harita Distt. Hisar	1373	10	0.22
51	Ankur Jain	S/o Sh. Anil Kumar Jain	AHCPJ5474G	74, Cutpiece Market, Nagori Gate, Hisar	10000	10	1.63
52	Sunita Jain	W/o Sh. Anil Kumar Jain	AALPJ2715Q	74, Cutpiece Market, Nagori Gate, Hisar	25166	10	4.10
53	Azad Singh	S/o Sh. Randhir Singh	AEXPN3018C	2273, Sec-14, Hisar	30000	10	4.89
54	Subash Chand Garg HUF		AARHS9782A	Hisar	1535	10	0.25
55	Anil Kumar	S/o Ruli Ram		Hisar	2000	10	0.33
56	Rajiv Kumar	S/o Sh. Kartar Singh		Hisar	1745	10	0.28
57	Bijender Singh	S/o Sh. Bhagmal		Hisar	1981	10	0.32
58	Vinod Kumar	S/o Sh. Ram Kumar		Hisar	1622	10	0.26
59	DEEPAK AGGARWAL	S/O SH. ASHOK AGGARWAL	AEZPA0073N	F19/71, SEC-8, ROHINI, NEW DELHI-110085	16000	10	2.61
			Total		613146		100.00

DATE: 31.10.2021
PLACE: HISAR

FOR P S RAJ STEELS PRIVATE LIMITED

P.S. Raj Steels Pvt. Ltd.

P.S. Raj Steels Pvt. Ltd.

VISHAL GUPTA
(DIRECTOR)
DIN: 00677011

Director

RAJ KUMAR GUPTA
(DIRECTOR)
DIN: 00677045

Director

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

C/O Haryana Scientific Corporation,

Gandhi Chowk, HISAR-125 001.

MOB.9354311647, 9467006647

E-MAIL: aniljain64@gmail.com; aniljain6400@rediffmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **P S RAJ STEELS PRIVATE LIMITED (CIN: U27109HR2004PTC035523)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year Ended on 31 March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

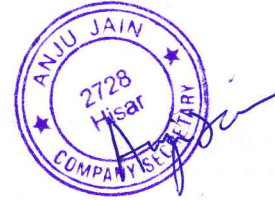
A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

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 there for;
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 or its committees, if any, 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 resolutions and 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.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
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 debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
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
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;



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/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
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;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;



Place : HISAR

Date : 18/02/2022

Name of Company Secretary in Practice : ANJU JAIN

M. No. : 11056

C.P. No.: 2728

UDIN Number A011056C002624260

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

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भारत सरकार
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कार्यालय कंपनीज रजिस्ट्रार, दिल्ली एवं हरियाणा
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,
नई दिल्ली -110019



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
OFFICE OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61, NEHRU
PLACE,
NEW DELHI -110019

No. ROC/Delhi/AGM Ext./2021/5464

Dated: 23.09.2021

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.

J. S. Mehta

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.



(Santosh Kumar)
Registrar of Companies
NC of Delhi & Haryana

संतोष कुमार/SANTOSH KUMAR
कम्पनी पंजीयक/Registrar of Companies
कार्यालय कम्पनी रजिस्ट्रार, रा. रा. क्षेत्र, दिल्ली एवं हरियाणा
Office of Registrar of Companies, NCT of Delhi & Haryana
कारपोरेट कार्य मंत्रालय/Ministry of Corporate Affairs
भारत सरकार/Government of India