

# 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

U74120UP2013PTC054822

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCJ0251G

(ii) (a) Name of the company

JUBILANT ENPRO PRIVATE LIM

(b) Registered office address

SECTOR-16A, PLOT NO.1A  
NOIDA  
NOIDA  
Uttar Pradesh  
201301

(c) \*e-mail ID of the company

corporate.enpro@jepl.com

(d) \*Telephone number with STD code

01204361000

(e) Website

(iii) Date of Incorporation

29/01/2013

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/11/2021

(b) Due date of AGM 30/09/2021

(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

Pre-fill

(e) Extended due date of AGM after grant of extension 30/11/2021

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	99.7
2	G	Trade	G1	Wholesale Trading	0.3

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EOPL Ventures Private Limited	U15127UP1991PTC043338	Subsidiary	93.78
2	Jubilant Aeronautics Private Li	U35303UP2010PTC046796	Subsidiary	100
3	Jubilant Offshore Private Limit	U35122UP2015PTC070963	Subsidiary	100
4	VB-Distribution Private Limited	U74999UP2019PTC114848	Subsidiary	100
5	Jubilant Retail Consolidated Pr	U70100UP2009PTC043697	Subsidiary	100
6	Enpro Secan India Limited	U31900DL1993PLC056196	Joint Venture	49.99
7	BT Telecom (India) Private Lim	U64201DL2005PTC140907	Joint Venture	26
8	Craft Brewerkz Private Limited	U15549MH2016PTC281627	Associate	33.33

## 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	5,009,900	5,009,824	5,009,824	5,009,824
Total amount of equity shares (in Rupees)	50,099,000	50,098,240	50,098,240	50,098,240

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	5,009,900	5,009,824	5,009,824	5,009,824
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,099,000	50,098,240	50,098,240	50,098,240

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10	2	2	2
Total amount of preference shares (in rupees)	1,000	200	200	200

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10	2	2	2
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000	200	200	200

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

#### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	0	5,009,824	5009824	50,098,240	50,098,240	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	5,009,824	5009824	50,098,240	50,098,240	
Preference shares						
At the beginning of the year	2	0	2	200	200	
Increase during the year	2	0	2	200	200	0
i. Issues of shares	2	0	2	200	200	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	2	0	2	200	200	0

i. Redemption of shares	2	0	2	200	200	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	2	0	2	200	200	

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		<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			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

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

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

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

**(i) Turnover**

1,236,782,476

**(ii) Net worth of the Company**

-1,442,808,542

**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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0

	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	5,009,824	100	2	100
10.	Others	0	0	0	0
	<b>Total</b>	5,009,824	100	2	100

**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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0



6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	0	0	0	0

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

0

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

2

**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)	2	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
<b>A. Promoter</b>	0	4	3	1	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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	4	3	1	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Shyam Sunder Bhartia	00010484	Director	0	
Hari Shanker Bhartia	00010499	Managing Director	0	
Priyavrat Bhartia	00020603	Managing Director	0	
Aashti Bhartia	02840983	Whole-time director	0	
Sonia Madnani	CQWPM2349J	Company Secretar	0	

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

3




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)
Hari Shanker Bhartia	00010499	Director	01/07/2020	Re-designated to Managing Director
Priyavrat Bhartia	00020603	Director	01/07/2020	Re-designated to Managing Director
Aashti Bhartia	02840983	Director	01/07/2020	Re-designated to Wholetime Director

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

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	30/12/2020	2	2	100
Extra-Ordinary General Meeting 	04/01/2021	2	2	100
Extra-Ordinary General Meeting 	17/02/2021	2	2	100
Extra-Ordinary General Meeting 	03/03/2021	2	2	100

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2020	4	4	100
2	08/06/2020	4	3	75
3	01/07/2020	4	3	75
4	10/09/2020	4	2	50
5	29/10/2020	4	2	50
6	04/12/2020	4	2	50
7	05/01/2021	4	2	50
8	12/01/2021	4	2	50
9	24/02/2021	4	2	50
10	18/03/2021	4	2	50

## 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	30/11/2021
								(Y/N/NA)
1	Shyam Sunde	10	4	40	0	0	0	No
2	Hari Shanker I	10	7	70	0	0	0	Yes
3	Priyavrat Bhar	10	7	70	0	0	0	No
4	Aashti Bhartia	10	6	60	0	0	0	No

#### 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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hari Shanker Bharti	Managing Director	34,499,999	0	0	0	34,499,999
2	Priyavrat Bhartia	Managing Director	33,750,000	0	0	0	33,750,000
3	Aashti Bhartia	Whole time Director	9,291,000	0	0	0	9,291,000
	Total		77,540,999	0	0	0	77,540,999

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sonia Madnani	Company Secretary	642,975	0	0	0	642,975
	Total		642,975	0	0	0	642,975

Number of other directors whose remuneration details to be entered

0

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

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

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

HARISH KHURANA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3506

**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

Attach

Attach

Attach

Attach

**List of attachments**

List of Shareholders.pdf  
Form MGT-8.pdf  
ROC Kanpur AGM extension notification.p

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**



JUBILANT ENPRO PRIVATE LIMITED LIST OF SHAREHOLDERS AS ON 31.03.2021					
A. LIST OF EQUITY SHAREHOLDERS					
S.NO.	NAME OF SHAREHOLDERS	NO. OF EQUITY SHARES	FACE VALUE (RS.)	TOTAL NOMINAL AMOUNT (RS.)	% OF PAID UP EQUITY CAPITAL
1	Jubilant Securities Private Limited	25,04,912	10	2,50,49,120	50.00%
2	Jubilant Capital Private Limited	25,04,912	10	2,50,49,120	50.00%
<b>TOTAL EQUITY SHARE CAPITAL (A)</b>		<b>50,09,824</b>		<b>5,00,98,240</b>	<b>100%</b>

B. LIST OF PREFERENCE SHAREHOLDERS					
6 % Non Cumulative Non Convertible Redeemable Preference Shares of Rs. 100/- each					
1	Jubilant Securities Private Limited	1	100	100	50.00%
2	Jubilant Capital Private Limited	1	100	100	50.00%
<b>TOTAL PREFERENCE SHARE CAPITAL (B)</b>		<b>2</b>		<b>200</b>	<b>100.00%</b>
<b>TOTAL SHARE CAPITAL A+B</b>		<b>50,09,826</b>		<b>5,00,98,440</b>	

Certified True Copy  
For Jubilant Enpro Private Limited

  
Akanksha Shukla  
Company Secretary  
Office Address: Plot No. 1A,  
Sector 16A, Noida - 201301



#### A Jubilant Bhartia Company

##### OUR VALUES



#### Jubilant Enpro Private Limited

Registered Office:  
Plot No. 1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Email: corporate.enpro@jepl.com  
www.jubilantenpro.com  
CIN: U74120UP2013PTC054822



**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 JUBILANT ENPRO PRIVATE LIMITED** (CIN: U74120UP2013PTC054822) (hereinafter referred to as "the Company"), having its Registered Office at Plot no. 1A, Sector 16A, Noida - 201301, (UP) 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<sup>st</sup> 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 closure 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; the Company is a closely held Private Limited Company.
  2. The Company is maintaining following registers/records and all the entries therein were made within the time prescribed therefore;
    - ✓ Minutes Book of the Board Meetings
    - ✓ Minutes Book of the General Meetings of the Members
    - ✓ Register of Members
    - ✓ Register of Directors and KMP
    - ✓ Register of Loans and Investments u/s 186
    - ✓ Register of contracts
  3. During the year under review, the Company has filed all required e-forms on time with the Registrar of Companies. It has not filed any other forms/returns with Regional Director, the Tribunal, Court under the Act; however e-Form CG- 1, seeking condonation of delay for filing of e-Form MGT 14 was filed with the Central Government;
  4. During the year under review, Board has met ten (10) times and all the meetings of Board of Directors were called and convened after giving adequate notice in accordance with the provisions of law. Minutes of the Board Meetings have been recorded in the minutes book / registers maintained for the purpose and the same have been signed. During the year under review, following General Meetings were held:

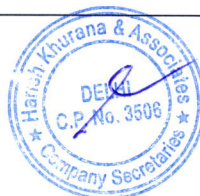


Sr. No.	Nature of Meeting	Date of Meeting
1.	Annual General Meeting	30 <sup>th</sup> December, 2020
2.	Extra-Ordinary General Meeting	04 <sup>th</sup> January, 2021
3.	Extra-Ordinary General Meeting	17 <sup>th</sup> February, 2021
4.	Extra-Ordinary General Meeting	03 <sup>rd</sup> March, 2021

All the resolutions proposed in the above meetings were passed and recorded in the minute's book maintained for this purpose.

5. The Register of Members / Security holders were not closed during the year under review - hence this clause is not applicable.
6. As per the information given to us and records shared with us, the Company has not given any Loans and Advances to its Directors and entities as mentioned under section 185 of the Act, however, the Company has given Loan/Advances to one company referred in section 185 of the Act in compliance with the provisions of the Section;
7. According to the information and explanation given to us, all transactions entered into by the Company with the related parties are in compliance with Sections 188 of Act, where applicable and the details have been disclosed in the Financial Statements;
8. During the year under review, the Company has made allotment of 2 (two) Nos. - 6% Non-Cumulative Non-convertible Redeemable Preference Shares of Rs. 100/- each on right basis to the existing Equity Shareholders of the Company and also redeemed 2 (two) Nos. - Zero Coupon Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each out of proceeds of the abovementioned fresh issue of preference shares; however, there was no matter relating to transfer or transmission or buy back of securities/ alteration or reduction of paid-up share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. During the year under review, the Company has not declared any dividend, hence this clause relating to keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in not applicable on Company;
10. As per the information provided to us, the Company has not declared any dividend, hence there was no amount of unpaid dividend which was required to be transferred to unpaid / unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - accordingly this clause is not applicable.
11. Signing of audited financial statement was as per the provisions of Section 134 of the Act and report of the Board of directors was as per the sub-sections (3), (4) and (5) thereof;
12. During the year under review, following changes took place in the Composition of Board of Directors and Key Managerial Personnel of the Company.

S. No.	Name	Designation	Date of Appointment / Cessation / Change in designation
1.	Mr. Hari Shanker Bhartia (DIN: 00010499)	Managing Director	Change in designation from Director to Managing Director (w.e.f. 01.07.2020)





2.	Mr. Priyavrat Bhartia (DIN: 00020603)	Managing Director	Change in designation from Director to Managing Director (w.e.f. 01.07.2020)
3.	Ms. Aasthi Bhartia (DIN: 02840983)	Whole time Director	Change in designation from Director to Whole Time Director (w.e.f. 01.07.2020)

The Company has received proper disclosures in form MBP-1 and DIR-8 from all the directors of the Company. Provision of payment of remuneration within the parameters of Schedule V of the Act to the Key Managerial Personnel is not applicable on the company.

13. M/s BGJC & Associates, Chartered Accountants (FRN: 003304N) were appointed as the Auditors of the Company for a period of five years from the conclusion of 07<sup>th</sup> Annual General Meeting of the Company till the conclusion of 12<sup>th</sup> Annual General Meeting to be held in year 2024.
14. As per information provided and explanation given to us, the Company was not required to take any approval from the Regional Director, Tribunal, Registrar, Court or such other authorities under the various provisions of the Act; except approval from the Central Government for seeking condonation of delay in filing of e-Form MGT - 14;
15. As per information provided and explanation given, the company has not accepted / renewed any deposits and there was no repayment of deposits; during the year under report - hence this clause is not applicable;
16. Amount borrowed by the Company during the year under review is in accordance with the provisions of Companies Act, 2013;
17. During the year under review, the company has given loans and advances and made investments and provided corporate guarantees for the borrowings made by other bodies corporate falling under the within the limits as prescribed under the provisions of section 186 of the Act;
18. During the year under review, the Company has not altered its Memorandum of Association and Articles of Association.

**Date: 16-12-2021**

**Place: Delhi**

**UDIN: F004835C001790938**



**Harish Khurana & Associates**

**C.P. No.: 3506**

भारत सरकार  
कारपोरेट कार्य मंत्रालय  
कार्यालय कंपनीज़ रजिस्ट्रार,  
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3717, वेस्टकॉट बिल्डिंग, मॉल  
कानपुर, उत्तर प्रदेश- 231027



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF REGISTRAR OF COMPANIES  
(UTTAR PRADESH, KANPUR)  
37/17, WESTCOTT BUILDING, THE MALL  
KANPUR, UTTAR PRADESH- 231027  
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Ph.:0512 – 2310443,434.

No. 09/02/Order/AGM Extn./2021/1488

Dated : 23/09/2021

## **ORDER**

**Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021**

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;


5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1) of the Act;
6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of 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 filing the prescribed e- 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 e- Form No. 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 e- Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected; and
- iii) Applications filed in e- Form GNL-1 for the extension of AGM for the financial year ended on 31.3.2021, 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 e- form GNL-1 for the extension of AGM for the financial year ended on 31.3.2021, where the extension approved as for a period of more than Two Months.

Place: Kanpur  
Date : 23/09/2021

  
(Seema Rath)  
Registrar of Companies,  
Uttar Pradesh, Kanpur