

Form No. MGT – 7

ANNUAL RETURN

As on the financial year ended on 31/03/2022

Of

**MINEX METALLURGICAL COMPANY LIMITED**

[Pursuant to Section 92 (1) of the Companies Act, 2013

And

Rule 11 (1) of the Companies (Management and Administration) Rules, 2014]

**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 No. 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 share listed on recognized Stock Exchanges(s)  Yes  No

(a) CIN of the Registrar and Transfer Agent

Pre-fill

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	C	Manufacturing	C7	Metal and metal products	100

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

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

Pre-fill

## 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	2,50,00,000	1,25,14,966	1,25,14,966	1,25,14,966
Total amount of equity shares (in Rupees)	25,00,00,000	12,51,49,660	12,51,49,660	12,51,49,660

Number of classes

01

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity Shares	2,50,00,000	1,25,14,966	1,25,14,966	1,25,14,966
Nominal value per share (in Rupees)	10	10	10	10
Total amount of equity shares (in Rupees)	25,00,00,000	12,51,49,660	12,51,49,660	12,51,49,660

(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	0	0	0	0
Nominal value per share (in Rupees)	0	0	0	0
Total amount of preference shares (in Rupees)	0	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	28,23,527	1,16,16,473	1,44,40,000	14,44,00,000	14,44,00,000	0
<b>Increase during the year</b>	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	0	0	0	0
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy – back of shares	18,01,878	1,23,156	19,25,034	1,92,50,340	1,92,50,340	25,98,79,590
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	0	0	0	0
<b>At the end of the year</b>	10,21,649	1,14,93,317	12,514,966	12,514,9660	12,514,9660	0
<b>Preference shares</b>	0	0	0	0	0	0
<b>At the beginning of the year</b>	0	0	0	0	0	0
<b>Increase during the year</b>	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	0	0	0	0	0	0

NA						
<b>Decrease during the year</b>	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		0	0	0	0	0
NA	0					
<b>At the end of the year</b>	0	0	0	0	0	0

ISIN of the equity shares of the company

INE712T01012

(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 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)

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
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)

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
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
<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
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

4,58,69,26,384

(ii) Net worth of the company

2,54,74,42,472

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

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual / Hindu Undivided Family				
(i)	Indian	1,22,65,701	98.01	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>		<b>1,22,65,701</b>	<b>98.01</b>	<b>0</b>	<b>0.00</b>

**Total number of Shareholders (promoters)**

**12**



**(b) \*SHARE HOLDING PATTERN – Public/Other than promoters**

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual / Hindu Undivided Family				
(i)	Indian	2,49,265	1.99	0	0.00
(ii)	Non – Resident Indian (NRI)	0	0.00	0	0.00
(iii)	Foreign National (other than NRI)	0	0.00	0	0.00
2	Government				
(i)	Central Government	0	0.00	0	0.00
(ii)	State Government	0	0.00	0	0.00
(iii)	Government Companies	0	0.00	0	0.00
3	Insurance Companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial Institutions	0	0.00	0	0.00
6	Foreign Institutional Investors	0	0.00	0	0.00
7	Mutual Funds	0	0.00	0	0.00
8	Venture Capital	0	0.00	0	0.00
9	Body Corporate (not mentioned above)	0	0.00	0	0.00
10	Others – NA	0	0.00	0	0.00
<b>Total</b>		<b>2,49,265</b>	<b>1.99</b>	<b>0</b>	<b>0.00</b>

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

**14**

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

**26**

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

**0**

**VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

<b>Details</b>	<b>As at beginning of the year</b>	<b>As at end of the year</b>
Promoters	14	12
Members (Other than Promoters)	22	14
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

<b>Category</b>	<b>Number of directors at the beginning of the year</b>		<b>Number of directors at the end of the year</b>		<b>Percentage of shares held by directors as at the end of year</b>	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	<b>3</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>92.47</b>	<b>0.04</b>
<b>B. Non – Promoter</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(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
<b>Total</b>	<b>3</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>92.47</b>	<b>0.04</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 8

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

Name	DIN/ PAN	Designation	Number of equity shares(s) held	Date of cessation (after closure of financial year: if any)
SUKHENDU BIKAS MISRA	00105418	Managing Director	75,76,500	
RAKHI MISRA	00353033	Whole – time director	24,11,351	
SHREYA SUKHENDU MISRA	08525438	Director	15,84,330	
DILIP KESHAVLAL PATEL	00013150	Director	0	
MUKUL TAGORE	00353182	Director	5,000	
ANIL DATTATRAYA HAROLIKAR	00239460	Director	0	
MURALI MAHADEVAN	ACBPM8585F	CFO	1,000	21/06/2022
MURALI MAHADEVAN	ACBPM8585F	Company Secretary	1,000	21/06/2022

**(ii)Particulars of change in director(s) and key managerial personnel during the year** 1

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)
ANANTHARAMAN MAHADEVAN	00165226	Director	06/03/2022	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 meeting held 02

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	25/09/2021	36	13	<b>72.15</b>
Extra–Ordinary General Meeting	22/12/2021	26	11	<b>78.82</b>

## B. BOARD MEETINGS

Number of meeting held

08

S No	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	7	4	57.14
2	24/08/2021	7	3	42.86
3	21/09/2021	7	7	100
4	25/09/2021	7	5	71.43
5	28/10/2021	7	3	42.86
6	19/11/2021	7	4	57.14
7	13/12/2021	7	7	100
8	10/03/2022	6	6	100

## C. COMMITTEE MEETINGS

Number of meeting held

9

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	Audit Committee	29/06/2021	3	2	66.67
2	Audit Committee	21/09/2021	3	3	100
3	Audit Committee	19/11/2021	3	2	66.67
4	Audit Committee	13/12/2021	3	3	100
5	Audit Committee	10/03/2022	3	3	100
6	Corporate Social Responsibility (CSR) Committee	21/09/2021	4	4	100
7	Corporate Social Responsibility (CSR) Committee	10/03/2022	4	4	100
8	Nomination and Remuneration Committee	21/09/2021	4	4	100
9	Nomination and Remuneration Committee	13/12/2021	4	4	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	AGM is scheduled to be held on 26/08/2022 (Y/ N/ NA)
1	Sukhendu Bikas Misra	8	8	100	9	9	100	
2	Rakhi Misra	8	6	75	0	0	0	
3	Shreya Sukhendu Misra	8	8	100	2	2	100	
4	Dilip Keshavlal Patel	8	7	87.5	7	7	100	
5	Mukul Tagore	8	4	50	4	4	100	
6	Anil Dattatraya Harolikar	8	3	37.5	8	6	75	

**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

02

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUKHENDU BIKAS MISRA	Managing Director	68,68,780	91,00,000	0	0	1,59,68,780
2	RAKHI MISRA	Whole Time Director	12,61,170	0	0	0	12,61,170
	Total		81,29,950	91,00,000	0	0	1,72,29,950

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

01

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MURALI MAHADEVAN	Company Secretary & Chief Financial Officer (KMP)	24,97,244	0	0	0	24,97,244
	Total		24,97,244	0	0	0	24,97,244

Number of other directors whose remuneration details to be entered

05

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHREYA SUKHENDU MISRA	Director	22,05,650	0	0	0	22,05,650
2	DILIP KESHAVLAL PATEL	Director	0	0	0	70,000	70,000
3	MUKUL TAGORE	Director	0	0	0	40,000	40,000
4	ANIL DATTATRAYA HAROLIKAR	Director	0	0	0	30,000	30,000
5	ANANTHARAMAN MAHADEVAN	Director	0	0	0	40,000	40,000
	Total		22,05,650	0	0	1,80,000	23,85,650

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

\* 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

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**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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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 of 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 authorized by the board of Directors of the company vide resolution no. **01** dated **29/07/2022** (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 shareholders, debenture holders.
2. Approval letter for extension of AGM. – N.A
3. Copy of MGT – 8
4. Optional Attachment(s), if any

Madhav Kawde

**Company Secretary**

Office No.614, 7<sup>th</sup> Floor, Central Facility Building, A.P.M.C Fruit Market Complex,

Sector – 19, Vashi Turbhe, Navi Mumbai – 400 705

Tel: 022 – 27840847; Cell: 9820316292

Email: [csmadhavkawde@gmail.com](mailto:csmadhavkawde@gmail.com) / [madhavkawde@rediffmail.com](mailto:madhavkawde@rediffmail.com)

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**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **MINEX METALLURGICAL COMPANY LIMITED (CIN - U28910MH1981PLC024161)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2022**. 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 thereunder 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 and 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. No advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. There were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which are at arm's length basis;
8. transfer or transmission and issue of security certificates in all instances; as applicable

Extinguishment of share certificate of the shareholders who tender their shares for buy - back; as applicable

There were no issue or allotment or redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;

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, as may be applicable;
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, as may be applicable;
13. appointment/ re-appointment 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, as may be applicable;
15. the company has not accepted/ renewed/ repaid any deposits during the year;
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, as may be applicable;
18. There had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

Place : Mumbai  
Date :

**Madhav Kawde**  
**Company Secretary**  
C.P. No.: 1892  
UDIN -  
PR No - 2317/2022

**'Annexure A to Form MGT - 8'**

**To,**

**Minex Metallurgical Company Limited**

My Certificate on the Annual Return (Form MGT - 8) of even date is to be read along with following note.

Maintenance of Secretarial record is the responsibility of the management of the Company. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of records on test basis

**Place: Mumbai**

**Date:**

**Company Secretary**  
**C. P. No. : 1892**  
**UDIN -**  
**PR No - 2317/2022**