

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
- 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
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(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

(f) Specify the reasons for not holding the same

AGM will be held on 09th September, 2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	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	3,500,000	2,597,800	2,597,800	2,597,800
Total amount of equity shares (in Rupees)	35,000,000	25,978,000	25,978,000	25,978,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	3,500,000	2,597,800	2,597,800	2,597,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	25,978,000	25,978,000	25,978,000

(b) Preference share capital

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

Number of classes

0

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

(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	1,119,960	1,477,840	2597800	25,978,000	25,978,000	
Increase during the year	0	182,500	182500	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		182,500	182500			
Dematerialization of Shares						
Decrease during the year	182,500	0	182500	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	182,500		182500			
Dematerialization of Shares						
At the end of the year	937,460	1,660,340	2597800	25,978,000	25,978,000	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE249U01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
---------------------------------------------	--

Date of registration of transfer (Date Month Year) <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"/>			
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

(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**

1,023,982

(ii) Net worth of the Company

18,856,095.58

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	1,091,140	42	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,091,140	42	0	0

Total number of shareholders (promoters)

4

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,379,160	53.09	0	
	(ii) Non-resident Indian (NRI)	5,500	0.21	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)	122,000	4.7	0	
10.	Others	0	0	0	
	Total	1,506,660	58	0	0

Total number of shareholders (other than promoters)

681

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

685

**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	4	4
Members (other than promoters)	686	681
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	1	0	1	0	31.22	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	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	1	3	1	3	31.22	0

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)
Rajiv Jain	01029784	Managing Director	810,940	03/08/2022
Saurabh Tripathi	02828108	Director	0	
Sunayana Puri	05136792	Director	0	
Sanjay Sahni	08364951	Director	0	
HARPAL SINGH VIRK	ACJPV7805R	CFO	0	

(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)
Priyanka Ram	BVSPR5797P	Company Secretar	12/04/2021	Resignation
Vikash Kumar Jha	AQNPJ4461B	Company Secretar	21/09/2021	Appointment
Vikash Kumar Jha	AQNPJ4461B	Company Secretar	18/11/2021	Resignation

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
Annual General Meeting	28/09/2021	685	7	6.77

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2021	4	3	75
2	29/06/2021	4	4	100
3	13/08/2021	4	4	100
4	27/08/2021	4	3	75
5	21/09/2021	4	4	100
6	13/11/2021	4	4	100
7	18/11/2021	4	3	75
8	14/02/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	3	100
2	Audit Committee	13/08/2021	3	3	100
3	Audit Committee	13/11/2021	3	3	100
4	Audit Committee	14/02/2022	3	3	100
5	Stakeholders'	29/06/2021	3	3	100
6	Stakeholders'	13/08/2021	3	3	100
7	Stakeholders'	13/11/2021	3	3	100
8	Stakeholders'	14/02/2022	3	3	100

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
9	Nomination & []	27/08/2021	3	3	100
10	Nomination & []	21/09/2021	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	
1	Rajiv Jain	8	8	100	10	10	100	
2	Saurabh Tripa	8	6	75	10	10	100	
3	Sunayana Pur	8	7	87.5	0	0	0	
4	Sanjay Sahni	8	8	100	10	10	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Priyanka Ram	Company Secre []	8,500	0	0	0	8,500
2	Vikash Kumar Jha	Company Secre []	25,000	0	0	0	25,000
	Total		33,500	0	0	0	33,500

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

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

TANAY OJHA

Whether associate or fellow

Associate Fellow

Certificate of practice number

10790

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

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 Attachment(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

LIST OF SHAREHOLDERS AS ON 31.03.2022

First Name	Middle Name	Last Name	No of shares held
PARMOD	KUMAR	JAIN	10
ANIL		KHANNA	10
SAT	PAL	JAIN	10
VIKAS		SHARMA	10
SHASHI		JAIN	10
RASHMI		KHANNA	10
ABHILASH	KUMAR	JAIN	2000
RAJIV	MOHAN	JAIN	2000
SHASHI		JAIN	1400
CHANDA		JAIN	1800
PARKASH	KUMAR	JAIN	2000
PARKASH	WATI	JAIN	2000
RAKESH	KUMAR	JAIN	2000
CHANDER		SHEKHAR	2000
MADHU		SOOD	14500
NEENA		SHARMA	2000
ASHOK		SOOD	100
TRILOK		DHINGRA	1000
RAVINDER		KUMAR	1000
SUBHASH	CHANDER	SAPRA	500
BIMLA		NANDA	1000
NEENA		MAKKAR	500
MADHU		MAKKAR	500
TEJ	PARKASH	NANDA	1000
PRAMILA		MAKKAR	500
RAJIV		MAKKAR	500
SANJEEV		MAKKAR	500
MIRDHU		SHARMA	1000
MEENA		SHARMA	1000
SUDARSHAN		KMAKKAR	500
VARINDER		MAKKAR	1000
GAURAV		MAKKAR	1000
NIRMAL		SHARMA	1000
SPJAIN			2000
AMIT		JAIN	1000
GAURAV		JAIN	1000
SHAKTI	RAJ	JAIN	1000
RITU		SOOD	500
INDU		JAIN	500
RAVI		JAIN	1000
SIMLA		JAIN	1000
KAVITA		JAIN	1000
ADITYA		KALRA	500
RAKESH		KASHYAP	1000

SUNIL			2000
ARUN		SHARMA	1000
MUNISH		ARORA	1000
RAJAN		KUMAR	1500
UMESH		RANA	500
RITA		JERIWAL	1000
SURESH		JERIWAL	1000
SANDHYA		LINZIRA	1000
RAKESH		KUMAR	1000
NEENA		MARKANDY	1000
KNMARKANDY			1000
SONIA		JAIN	1000
RAVI		THAPAR	1000
KAMLESH		SHARMA	1000
DB		THAPAR	1000
CHANDRA		THAPAR	1000
MADHU		SHARMA	1000
MEENAKSHI		SHARMA	1000
ANIL		SHARMA	1000
SKSHARMA			1000
USHA		JAIN	1000
RAJINDER	K	JAIN	1000
SKVERMA			1000
ASHA		ARORA	1000
VIVEK			500
RAM		ARORA	1000
BRIJESH		JAIN	500
SAT	PAL	JAIN	1000
SHAILENDER			500
PAWAN	KUMAR	SHARMA	200
ASHA	DEVI	JAIN	5000
PANKAJ		JINDAL	500
SUMAN		SAMA	2500
KIRAN		SONDHI	1000
HARI		KISHAN	10000
RVAPPARELS	PVT	LTD	10000
RAJNI		JAIN	20000
RAVI		THAPAR	5500
SUNITA		JAIN	800
SUNITA		JAIN	800
SUSHMA		RANI	12000
SATISH		JAIN	800
SHASHI		JAIN	800
PIYUSH		JAIN	800
SUNIL		JAIN	800
MOHIT		JAIN	800
M	S	MALHOTRA	1000

H	S	MALHOTRA	1000
DUSANT		JAIN	800
TILAK	R	KALRA	800
SANDRA		KALRA	800
SANDRA		KALRA	800
MONA		SODHI	2800
JAGMOHAN		BHATIA	1000
RAKESH	CHANDER	JAIN	1000
ANIL		JAIN	1000
SUNITA		JAIN	1000
JUGAL	KISHORE	JAIN	1000
PADMA		JAIN	1000
VIPAN		JAIN	1000
KULWANT	DEEP	SINGH	1000
A	J	VERMA	100
BRIJ	RAJ	KUMAR	6900
AMAN	DEEPSINGH	LOTEY	500
JASBIR	SINGH	LOTEY	500
MEENA		KHURANA	800
SANJEEV		KHURANA	800
VINAY		GUPTA	1400
SURAJ		SHARMA	500
SURINDER		KUMARI	5500
RAMESH	CHANDER	SHARMA	5500
PAWAN	KUMAR	SHARMA	2000
VEENA		NAGPAL	800
VIJAY		NAGPAL	800
ATUL		JAIN	6900
SANJAY		ANAND	13800
SONIA		ANAND	13800
SUNIL		SOOD	800
PUNEET		MITTAL	2800
KOMAL		JAIN	800
SMRITI		BEDI	2800
SMRITI		BEDI	11000
CHANDER	KANTA	JAIN	1700
KULBHUSHAN	LAL	JAIN	1700
ABHILASH		KUMAR	3400
SUNIL		JAIN	3400
SANJEEV		JAIN	3400
MOHAN	CHAND	PAPNAI	500
NEELAM		MAKKAR	2800
SANJEEV		MAINI	2800
ASHOK		KUMAR	2800
SHIBHA			2800
ANJU		NANDA	2800
GULSHAN			800

CHANDER		KANTA	800
NEERAJ		DHAMIJA	2800
S	N	DHAMIJA	2800
SAMEER		VOHRA	500
SAMEER		VOHRA	500
VIJAY		KUMAR	3400
KAMLESH			3400
ARUN		SALHOTRA	800
RAJIV		SEHGAL	800
SEEMA		SEHGAL	800
KEWAL	KRISHAN	GUPTA	1000
SHYAM		SUNDER	500
DEV	RAJ	JAIN	100
RAJESH			1400
KALAWATI			1000
PANKAJ		JAIN	1000
JIWAN		KUMAR	1000
MADHU		BALA	1000
SUBHASH		RANI	1000
SUDHA		MAHAJAN	1000
S	WAZIR	SINGH	1000
TILAK	RAJ	WADHWA	2800
AJAY		JAIN	2800
RAM	SURESH	PRASAD	500
SHILA		NANDA	800
VIMLA		NANDA	800
SANJIV		GUPTA	1000
SAROJ		GUPTA	1000
SASHI		RAJ	1000
MOHAMMAD		ALI	1000
MOHAMMAD		BAKASH	1000
SURESH	KUMAR	SAINI	1000
ANJU		GUPTA	500
VINOD		GUPTA	1000
GUDDI		DEVI	1000
JAI		SINGH	1000
MADHU		GUPTA	100
SUBHASH		GUPTA	100
ANUP	K	JAIN	2100
ARCHNA		JAIN	2100
SHRI	MATI	JAIN	1000
SURESH	CHAND	BANSAL	500
KAUSHAL		JAIN	1000
SUSHILA		JAIN	1000
SUDESH		KUMAR	500
RAJNI		RAJPAL	1000
LAKSHMI		DUA	500

VINOD		AGGARWAL	1000
MOHINDER		SINGH	100
HARJINDER		SINGH	100
IQBAL		SINGH	100
PRITAM		SINGH	100
BISHAN		SINGH	100
SANTOSH		DUA	500
H	S	BINDRA	1000
RAAJ	KUMAR	SATIJA	2100
RANI		KAUL	500
SURINDER	SINGH	VIRDI	1400
HARSH		KUMAR	1000
BHIM	SAIN	KANOJIA	1000
DR	BIMAL	CHHAJER	500
JITENDER		AGGARWAL	500
SANJEEV		SINGHAL	1000
ANITA		AGGARWAL	100
M	K	AGGARWAL	100
ANJU		MURARKA	2100
SANJAY		MURARKA	2100
SUNIL		KUMAR	1000
S	K	NAGPAL	600
GOBIND		LAL	500
RAJNI			1000
MUKESH		KUMAR	100
MUKESH		KUMAR	100
VEENA		NIRWANIA	600
RAMESH		KUMAR	500
KRISHAN		KUMAR	500
LACHMAN		SINGH	1000
VINOD	KUMAR	CHOPRA	500
VIKAS	KUMAR	CHOPRA	500
SURAJ		BHAN	1000
GINNI			1000
AJAY		PAUL	1000
USHA		RANI	1000
VIJAY		KUMAR	1000
ANIL		KUMAR	1000
SATNAM		SINGH	500
SANJAY		SUD	500
KANTA		CHOPRA	1000
KAMAL	KISHORE	CHOPRA	1000
PARDEEP		KUMAR	500
KULDEEP		KUMAR	500
RENU		CHOPRA	500
RAM		ARORA	500
RAJESH		BANGA	100

MANOJ		KUMAR	100
RACHANA		AGGARWAL	500
RAM		KUMAR	500
BAJENDRA	PAL	SINGH	500
VIJAY	KUMARI	GUPTA	4800
HARPREET		SINGH	500
JOGINDER		SINGH	500
AMARJIT		SINGH	500
SURJAN		SINGH	500
GURDISH		SINGH	500
SUDHIR		KHURANA	500
RITA		MAHESHWARY	100
ARPNA		KUMARI	100
CHANDER		MOHAN	100
NARINDER		KUMAR	900
SARIKA		DEVI	900
SUJATA		RANI	900
VINAY		RAI	900
VISHAV		KUMAR	500
RANJANA		JAIN	500
DIVYA		RANI	900
GAUTAM			900
TITU		SINGHAL	900
DINESH		KUMAR	500
BHARTI		GUPTA	1400
SANJAY		KUMAR	11000
PRATEEK		MEHRA	800
BIMAL		MEHRA	800
PARDEEP		JAIN	600
SONIA		JAIN	600
SANJEEV	KUMAR	GUPTA	16500
PREM	PARKASH	MEHRA	600
PUNEET		MEHRA	600
TRIPTA		JAIN	1400
ASHOK	KUMAR	JAIN	1400
SURAJ	KUMAR	JAIN	1400
ARVIND	KUMAR	JAIN	1400
SNEH	LATA	JAIN	1400
SANDEEP		JAIN	4600
RAJESH		JAIN	2800
SHASHI	KANT	JAIN	1400
KRISHNA		RANI	800
RAKESH		JAIN	1400
RAJESH		THAKUR	1000
VIKRAM		JAIN	1700
YOGESH		JAIN	1700
RAJ	KUMARI	AGGARWAL	500

NEELAM		GUPTA	500
HARISH		ARORA	1400
CHARANJEET		ARORA	1000
KIRAN		ARORA	1000
VAIBHAV		ARORA	1000
RICHA		ARORA	1000
PARVEEN	KUMAR	ARORA	1000
ANJU		KALRA	2100
ABHIMANYU		KALRA	2100
RAHUL		KHANNA	2100
RAJ		ARORA	2100
SUDHIR	KUMAR	AGGARWAL	800
JIWAN	CHANDRA	PANT	1000
SUSHIL		KUMAR	1000
SURAJ		PARKASH	1000
SANTOSH		MAHENDRU	500
NAWAL	KISHOR	KHETAN	600
DHARMINDRA		JAIN	500
MANOJ			1000
SURINDER	KUMAR	SHARMA	500
PUSHP	RAJ	KOTHARI	600
ANIL			500
SAROJ		THAKKAR	500
BRIJESH		SINGH	500
PUSHPA		JAIN	500
JOSEPHINE		SWAMI	500
AJAY		JAIN	1000
SANGEETA		JAIN	1000
RAJESH		KATHURIA	1000
POONAM		KATHURIA	1000
SUDEEP		SINGH	4900
VISHAL		JAIN	3400
NARESH	KUMAR	ARORA	500
MOHAN		SINGH	2500
PREM		PAL	500
PADAM		JAIN	500
SHELLY			1000
AMIT		JAIN	1000
SANJAY	K	GOEL	3300
AJAY		KUMAR	1000
POOJA			2500
VISHAL			2500
SUNIL		KUMAR	2500
BEENA		AGARWAL	2500
INDRA		RAJVANSHI	2500
VIJAY		GOYAL	1000
MOHAN	LAL	AGGARWAL	1000

ANITA		CHANDAK	500
DAXA		KOTAK	500
PRAVIN		KOTAK	500
NIRAMAY		KOTAK	500
VIRENDRA	HIRALAL	PAREKH	1000
JAYESH	MAHESH	TRIVEDI	600
NILESH	MAHESH	TRIVEDI	600
HARDEVI		CHANNA	500
AJAY		JAIN	100
VIJAY	S	JAIN	100
LATA		JAIN	100
RENU		JAIN	100
RAJENDRA	M	GAJJAR	100
K	L	DHAWAN	100
VIJAY		CHOKSI	100
NEERAJ	G	THAKUR	100
SANJAY	S	JAIN	100
SUNIL	S	JAIN	100
NITA		JAIN	100
RAMESH	KUMAR	JAIN	100
SUBODH		JAIN	100
RAJINDER		SINGH	100
PARDEEP		KUMAR	100
HIRA	LAL	JAIN	100
KULBHUSHAN		JAIN	100
ANIL		JAIN	100
SANJAY		JAIN	100
SANGEET		JAIN	100
MEENAKSHI		HEMBRAN	100
KATHERIAL		SURINDER	100
KUNDAN		JAIN	100
ARCHANA		JAIN	100
DEEPIKA		JAIN	100
PADMINI		GUPTA	100
SUDHIR	KUMAR	SHARMA	100
DARSHAN		SINGH	100
ANJU		JAIN	100
NEERU		JAIN	100
PRIYANKA		JAIN	100
SONIA		JAIN	100
MALA		JAIN	100
NEERU		JAIN	100
ANIL		JAIN	100
RAJESH		JAIN	100
BALVINDER		SHARMA	100
SAMITA		SINDE	100
ASHA		JAIN	100

ASHISH		JAIN	100
NAVRATA		JAIN	100
NEETU		JAIN	100
SONIA		JAIN	100
PRASHANT		TALWALKAR	100
SHASHANK		TALWALKAR	100
RIPPI		CHATWAL	100
VIVEK	V	JAIN	100
KULDEEP		SINGH	100
RAJIV		ATRI	100
ISHWAR		SINGH	100
KANTA		JAIN	100
SHRIPAL		JAIN	100
VINOD		JAIN	100
SANJEEV		JAIN	100
BABITA		JAIN	100
NOORIE		JAIN	100
DHARAM	VEER	JAIN	100
ANU		JAIN	100
ADITYA		JAIN	100
RITU		JAIN	100
RAJ		KUMAR	100
KRISHAN	DEV	THAKUR	100
JOGINDER		PAL	100
KAPOOR		CHAND	100
PUSHPA	WANTI	JAIN	100
VINAY		JAIN	100
UJWAL		JAIN	100
RAJINDER		KUMAR	100
KANCHAN		TANDON	100
KIMTI		LAL	100
SHIMLA		JAIN	100
MUNISH		JAIN	100
RIMPY		JAIN	100
T	T	KORA	100
GEORGE		TK	100
TOONY	T	K	100
SATISH	KUMAR	JAIN	100
KAMLESH		JAIN	100
RAVI		KUMAR	100
DAVINDER		JAIN	100
KAMLESH		JAIN	100
SUSHIL		JAIN	100
KAMLESH		JAIN	100
BIMAL	KUMAR	JAIN	100
AVINASH		JAIN	100
NEERU		JAIN	100

MUNISH		SOOD	100
SURINDER		SOOD	100
MADAN		BHISHT	100
SATYA	PAL	JAIN	100
KAMAL		JAIN	100
GURPAL			100
GURDIAL			100
ASHOK			100
BAU		RAM	100
NEELAM			100
JASWINDER		KAUR	100
NASIB		CHAND	100
NEELU			100
PJ		JOSEPH	100
LOVELY		TK	100
SUDERSHAN		JAIN	100
RITU		JAIN	100
AJAY		JAIN	100
GIRISH		KUMAR	100
PREM	CHAND	JAIN	100
KANSHAL		JAIN	100
USHA		JAIN	100
TOMY		GEORGE	100
ABI		GEORGE	100
MOHANAN	M	R	100
RAJINDER		CHANDEL	100
SANTOSH		CHANDEL	100
RAVI			100
JASWANT		SINGH	100
KAMLESH		KUMAR	100
SURJEET		KUMAR	100
SUSHMA			100
VENUGOPALAM	M	R	100
BENNY		AS	100
ALIMA		MUHAMMAD	100
KEHAR	SINGH	CHAUHAN	100
ANTIM		CHAUHAN	100
RAVI		KUMAR	100
MEENU			100
VINOD		KUMAR	100
OPINDER		SINGH	100
SUNITA			100
KEHAR		SINGH	100
SUSHMA			100
RAJ		KUMAR	100
DEEPAK		KATOCH	100
PHOOL		JAMWAL	100

RAJINDER		THAKUR	100
RAVI	RAJ	JANWAL	100
SURINDER		CHAUHAN	100
RAJAN		CHAUHAN	100
K	M	SHAMIR	100
KM		BASHEER	100
K	M	MUHAMMAD	100
SARAV	JEET	SINGH	100
ARVIND		KUMAR	100
PRIYANKA		RANA	100
SULOCHAN		THAKUR	100
CHAIN		SINGH	100
RAKESH		KUMAR	100
PARTAP		SINGH	100
KALYAN		SINGH	100
ANIL		JASWAL	100
KAMAL		JASWAL	100
PRADEEP		JAMWAL	100
OM	JAI	BARWAL	100
AMAR	SINGH	THAKUR	100
AKHILESH		KUMAR	100
SURINDER		TANGR	100
PARMOD			100
RAN	VIJAY	SINGH	100
DALER		SINGH	100
SUKH	DEV	SHARMA	100
RAKESH		SHARMA	100
RAJESHWAR		BHADWAL	100
SUNNY		PM	100
BABY		AA	100
KOMAL		GOSAIN	100
RAKESH		THAKUR	100
GURBAX		SINGH	100
KRISHAN		DEV	100
NISHA		CHATHU	100
ROY		PM	100
KALYANI		CHATHU	100
SHAIJU		KL	100
SHIBU		MJ	100
SABU		MJ	100
SHAJU		MJ	100
RAKESH		KUMAR	100
SURESH	KUMAR	VERMA	100
SUSHMA		KUMARI	100
BHUPINDER		SINGH	100
DHARMINDER		SINGH	100
RAKESH		KUMAR	100

BACHITER		SINGH	100
RAJESH		KUMAR	100
DINESH		GULERIA	100
MAMACHAN		KJ	100
BABY		KJ	100
GEORGE		KJ	100
SURESH		THAKUR	100
SUMAN		THAKUR	100
KEHAR	SINGH	GULERIA	100
RAJINDER	SINGH	RANA	100
NANDITA		SINGH	100
KEWAL		RANA	100
AJAY		KUMAR	100
KULDEEP	SINGH	RANA	100
JOGINDER		SINGH	100
N		IHARIKA	100
SUBHASH		CHAUHAN	100
KARAN		CHAUHAN	100
DAVINDER		RATHORE	100
MANOHAR		CHAUHAN	100
VIJAY		CHAUHAN	100
BABLOO			100
SANJAY		KUMAR	100
AJAY		KUMAR	100
AKSHAY		KUMAR	100
PRADEEP	H	ARORA	100
PANKAJ			100
VINAYAK	G	MORE	100
DINESH	V	THAKUR	100
KAMLESH	L	THAKUR	100
RAJIV		MAHAJAN	100
BHUPINDER		GARG	100
KUNAL		DHAWAN	100
PREET	KANWAL	SINGH	100
HARPREET		KAUR	100
BALDEV	RAJ	ARORA	100
ANJU		ARORA	100
RAJAN		KAMBOJ	100
BHARAT	BHUSHAN	SINGAL	100
GULSHAN	RAI	DHAND	100
APARNA		DHAND	100
SANJEEV		KUMAR	100
MANOJ		RATHORE	100
SURINDER		GULERIA	100
RAJESH		SHARMA	100
ANJU		KAMBOJ	100
ANIL		SINGAL	100

PRITI		SINGAL	100
SUNIL		SINGAL	100
MEENA		SINGAL	100
UDAY	RAVI	RATHORE	100
UDAY	BHANU	RATHORE	100
JAGDISH		PALSRA	100
SARUP	SINGH	CHAUHAN	100
SURINDER		RATHORE	100
MAHAVIR			100
KAMLESH		SINGH	100
SUBHASH		SINGH	100
SUMAN		KUMAR	100
SAURAV			100
SANGEETA		NEGI	100
AKASH			100
SHAKUNTALA		BHATT	100
KULDEEP			100
KAILESH			100
MANMOHAN			100
NARESH		SINGH	100
NAND		LAL	100
RAJA		SINGH	100
SUDARSHAN		SINGH	100
RADHEY		SHAM	100
HARDEEP		SINGH	100
HARI		NARAYAN	100
SHIV		CHARAN	100
RAJ		KUMAR	100
DHARAM		RAJ	100
RAJBIR		SINGH	100
SURINDER		BHATT	100
RAJESH		KUMAR	100
DOUBLE		NATH	100
PURAN		SINGH	100
GURBAX		SINGH	100
ASHOK		KUMAR	100
AVNEET			100
SUMAN			100
PINKU			100
HARI		CHAND	100
ANIL			100
SONI			100
SHAMSHER		SINGH	100
DINESH		KATOCH	100
SUBHASH		KATOCH	100
AMARJEET		SINGH	100
RAJESH		KUMAR	100

HARJINDER		SINGH	100
GIAN		CHAND	100
SUNIL			100
MONU			100
SOM	DUTT	SHARMA	100
KING	SHOOK	DEY	100
NARESH		KUMAR	100
VINEET		GULERIA	100
SURENDER		KUMAR	100
RANJIT		SINGH	100
JOGINDER		SINGH	100
RANGEEN		SINGH	100
ANJU			100
MAMTA			100
AJAY		KUMAR	100
VINAY		KUMAR	100
VYAS		DEV	100
YASH	PAL	KATOCH	100
RAJEEV		KATOCH	100
SURINDER			100
SHASHI	PAL	SHARMA	100
RAMESH		KUMAR	100
PARMOD	KUMAR	JAIN	6900
TILAK	RAJDEMBLA	HUF	32300
SANGEETA		DEMBLA	12600
ANUJ		RANA	4700
HIMANSHU			12300
DEV	PRASAD	SHARMA	25000
DEEPAK		AGGARWAL	16300
JWAHAR	LAL	KAMRA	1000
FLEXICORP	SOLUTIONSPVT	LTD	112000
KAUSHAL		KUMAR	10000
PIYUSH		JAIN	4900
KAUSHAL		KUMAR	6900
SUDEEP		SINGH	4300
MITHLESH			8300
SUDEEP		SINGH	6900
PRANABH		KAPOOR	2800
JITENDER		KUMAR	13800
SANJEEV		AGGARWAL	8300
ATIN		VERMA	2500
RAKHI			3400
PRANABH		KAPOOR	2800
PRANABH		KAPOOR	2800
AMIT		KUMAR	24000
RAJNI			24800
JAWAHAR		SINGH	23200

JATIN		JAISINGH	3400
SUNITA			24800
HIMANSHU		SOOD	33000
MEGHNA		DEMBLA	32100
PREETI		MITTAL	2300
SUNNY		KUMAR	39900
POONAM		KHURANA	24700
MUKHTAR	SINGHANDSONS	HUF	32000
VIDYAWATI		DEVI	15000
SNEHLATA		KAIM	37200
VANDNA			6900
MAHINDER		KUMAR	36800
NARESH		BANSAL	23300
RAJESH		KUMAR	17100
ANURAG	TIKANLAL	SHARMA	22500
VINITA		KASHYAP	24300
KAUSHAL		KASHYAP	21000
SANJEEV	KUMAR	JAIN	15600
HEMANT		DEMBLA	25000
GIAN	CHAND	DEMBLA	12300
GIAN	CHAND	DEMLA	19900
SACHIN		KUMAR	24800
RAJNI		GUPTA	30000
NEERAJ		GUPTA	32000
ASHISH		AGARWAL	22500
TILAK	RAJ	DEMBLA	19000
ARCHIT		JAIN	66250
MANISHA		JAIN	183950
RAJIV		JAIN	810940
KANCHAN	BALA	JAIN	30000



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, books and papers of **SUERYAA KNITWEAR LIMITED** (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 **31st 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 and by the reports of Secretarial Auditor, I hereby 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; as a Public Listed Company;
 - 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 the prescribed time;
 - 4) Calling/ convening/ holding meetings of Board of Directors or its committees 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) The Company has closed its Register of Members / Security holders, as the case may be during the Financial Year under review;
 - 6) The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

- 7) As per the financial statements provided by the management of the Company, all the transactions under Section 188 of the Companies Act, 2013 were on Arm's length basis, therefore, the provisions of Section 188 of the Companies Act, 2013 were complied;
- 8) The Company has not issued any equity shares and there were no cases of 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. Further transfer of securities during the year was recorded in compliance of applicable provisions of Companies Act, 2013;
- 9) There was no instance for keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares, in compliance with the provisions of the Act;
- 10) The Company has not declared/ paid any 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 statements is 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) The Company has duly complied with the provisions in respect of 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) During the Year, the Company was not required to take any specific approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15) The Company has not accepted/ renewed/ repaid any deposits as covered under the provisions of section 73;
- 16) As per information/explanation/documents provided by the management of the Company, the Company has complied with the provisions of the Act & Rules made there under in respect of Borrowings from its directors, members, public financial institutions, Banks

and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

- 17) The Company has complied with the provisions of the Act & Rules made there under in respect of 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) The Company has not made any changes Memorandum and Articles of Association for the Company as per the provisions of the Companies Act, 2013.

**For Ojha & Associates,
Company Secretaries**

**Tanay Ojha
Company Secretary**

M. No. : A29658

C.P. No.:10790

UDIN: _____

Date:

Place: Kanpur