

**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]



# 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

L27200MH1982PLC028715

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACK4323P

(ii) (a) Name of the company

INTELLIVATE CAPITAL VENTUR

(b) Registered office address

1104, A Wing, Naman Midtown 11th Floor  
Senapati Bapat Marg, Prabhadevi  
mumbai  
Mumbai City  
Maharashtra  
400012

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

secretarial@intellivatecapital.c

(d) \*Telephone number with STD code

02224391859

(e) Website

www.intellivatecapitalventure

(iii) Date of Incorporation

18/11/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
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(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG  
LOWER PAREL (EAST)

(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 27/09/2021

(b) Due date of AGM 30/11/2021

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M3	Management consultancy activities	100



(i) <sup>^</sup>SHARE CAPITAL

(a) Equity share capital

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	29,100,000	29,100,000	29,100,000
Total amount of equity shares (in Rupees)	150,000,000	29,100,000	29,100,000	29,100,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	29,100,000	29,100,000	29,100,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	29,100,000	29,100,000	29,100,000

(b) Preference share capital

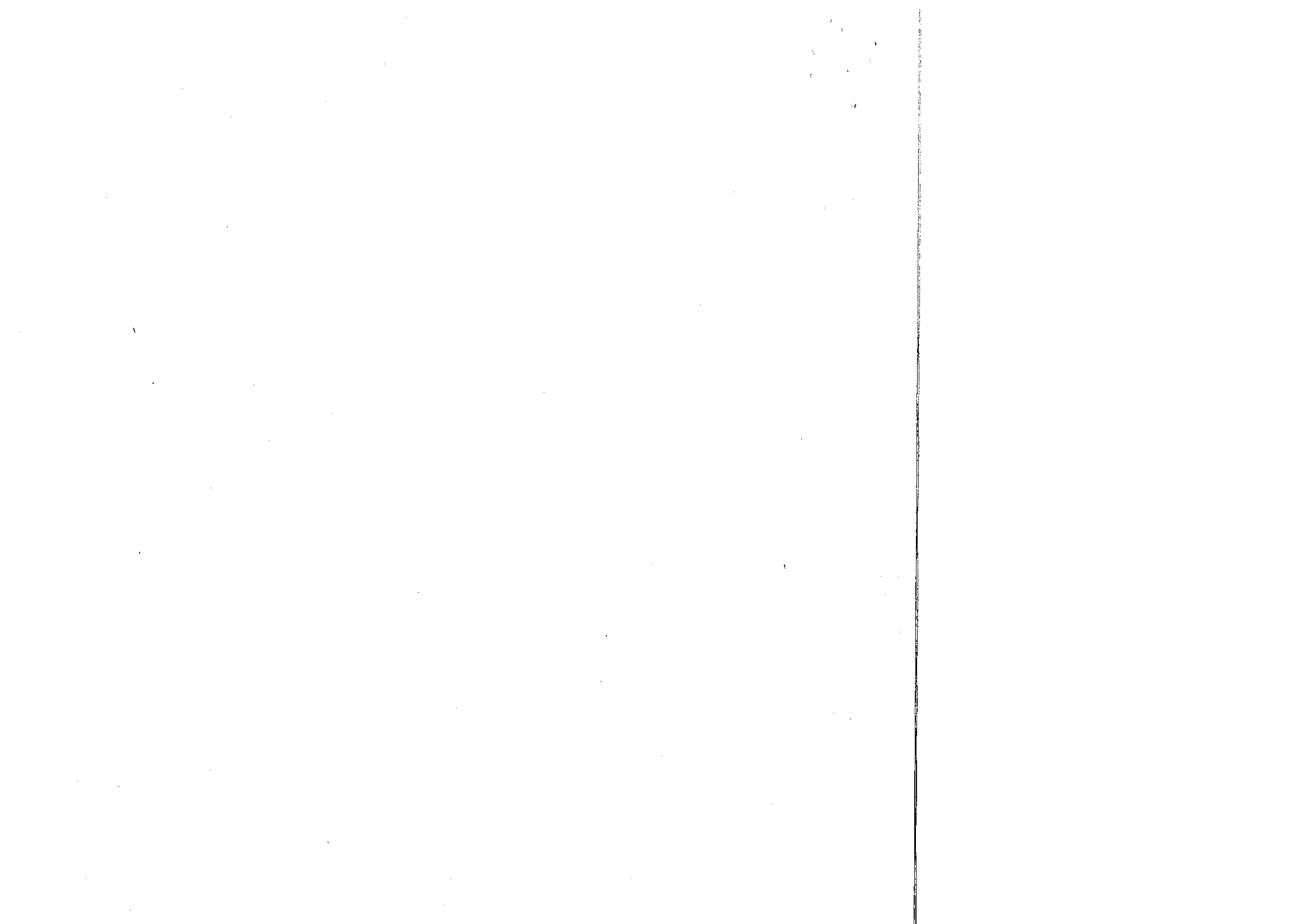
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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



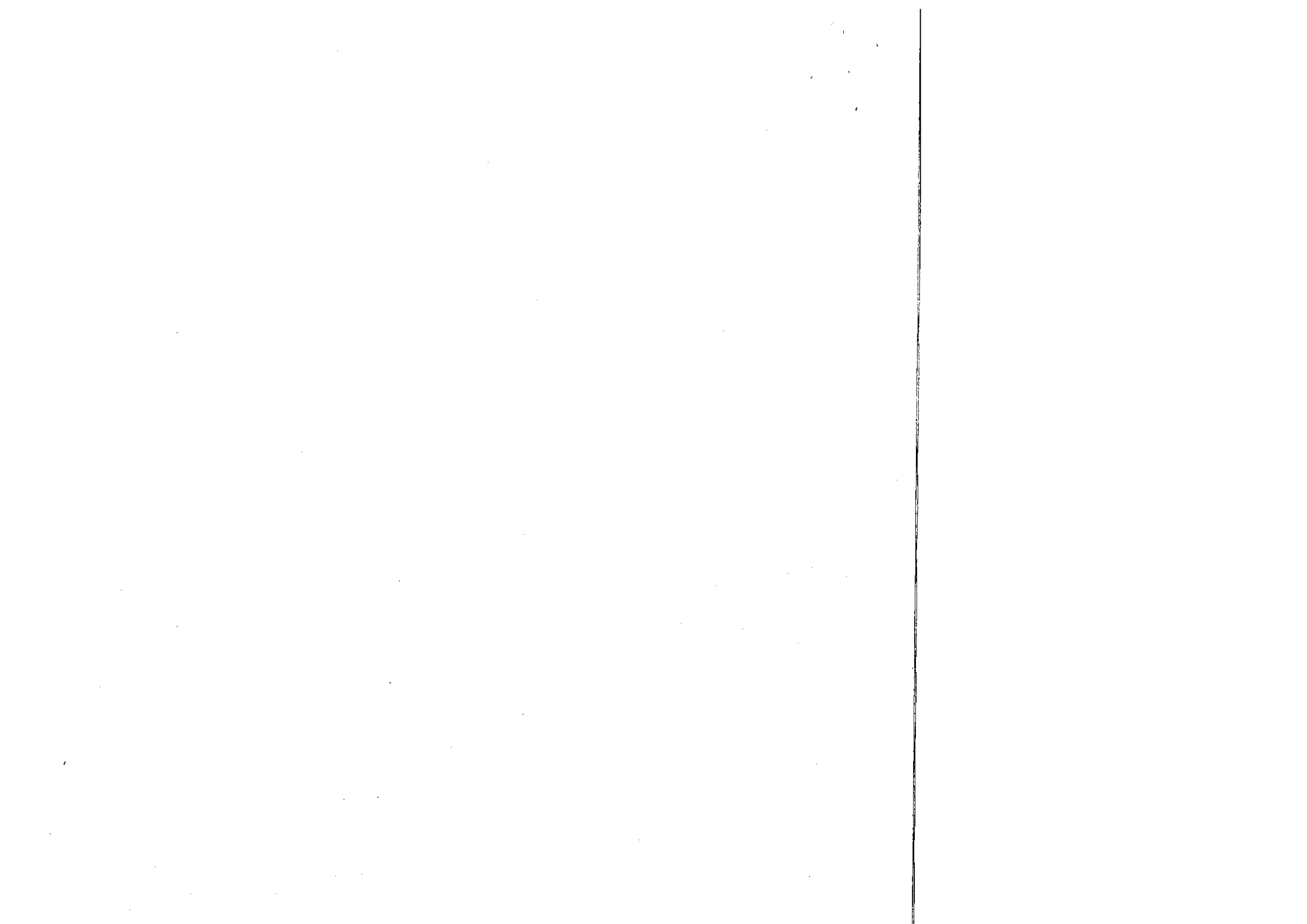
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	11,000	29,089,000	29100000	29,100,000	29,100,000	

### Preference shares

At the beginning of the year

0      0      0      0      0

Increase during the year





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

(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]

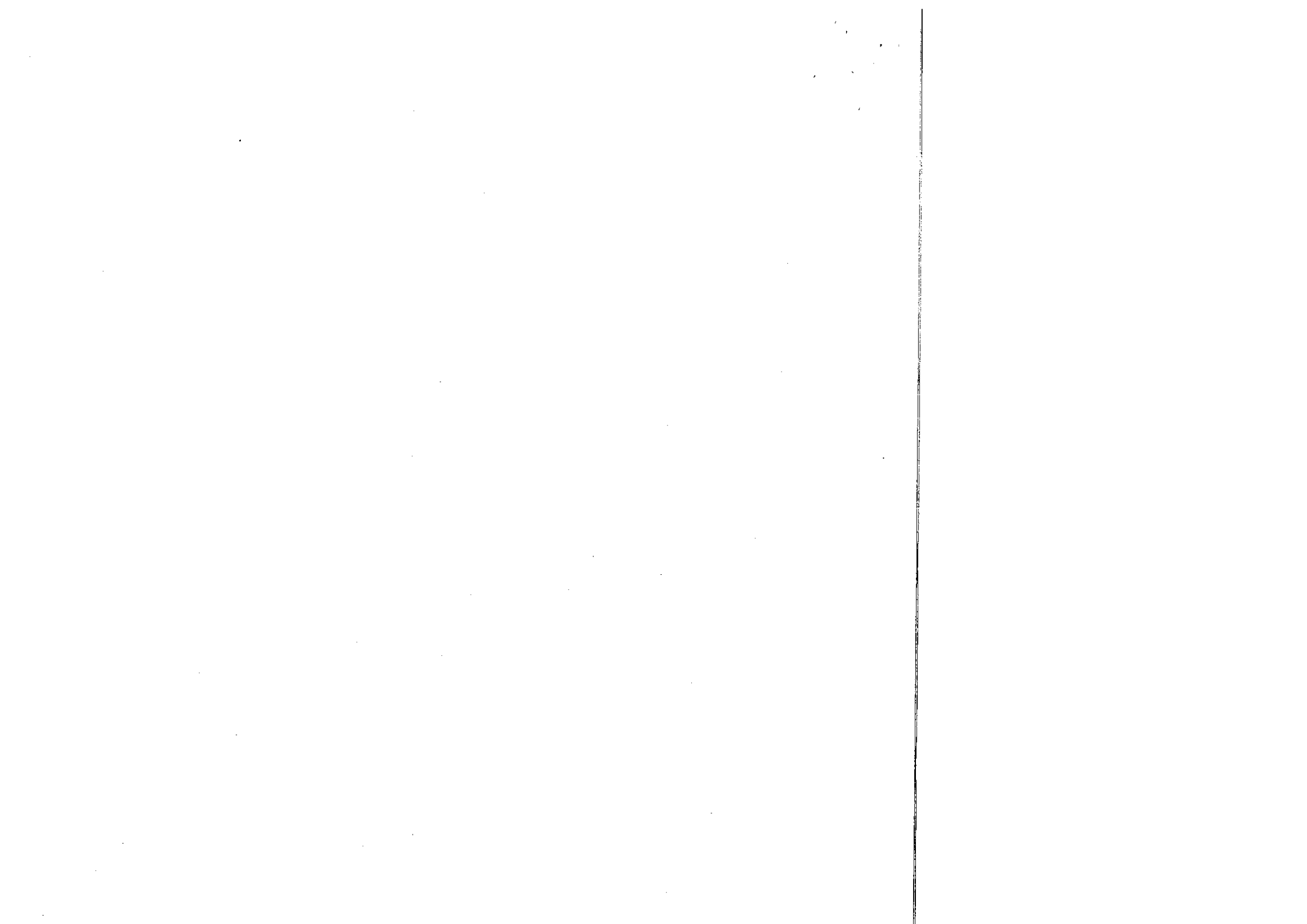
Yes  No  Not Applicable

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



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

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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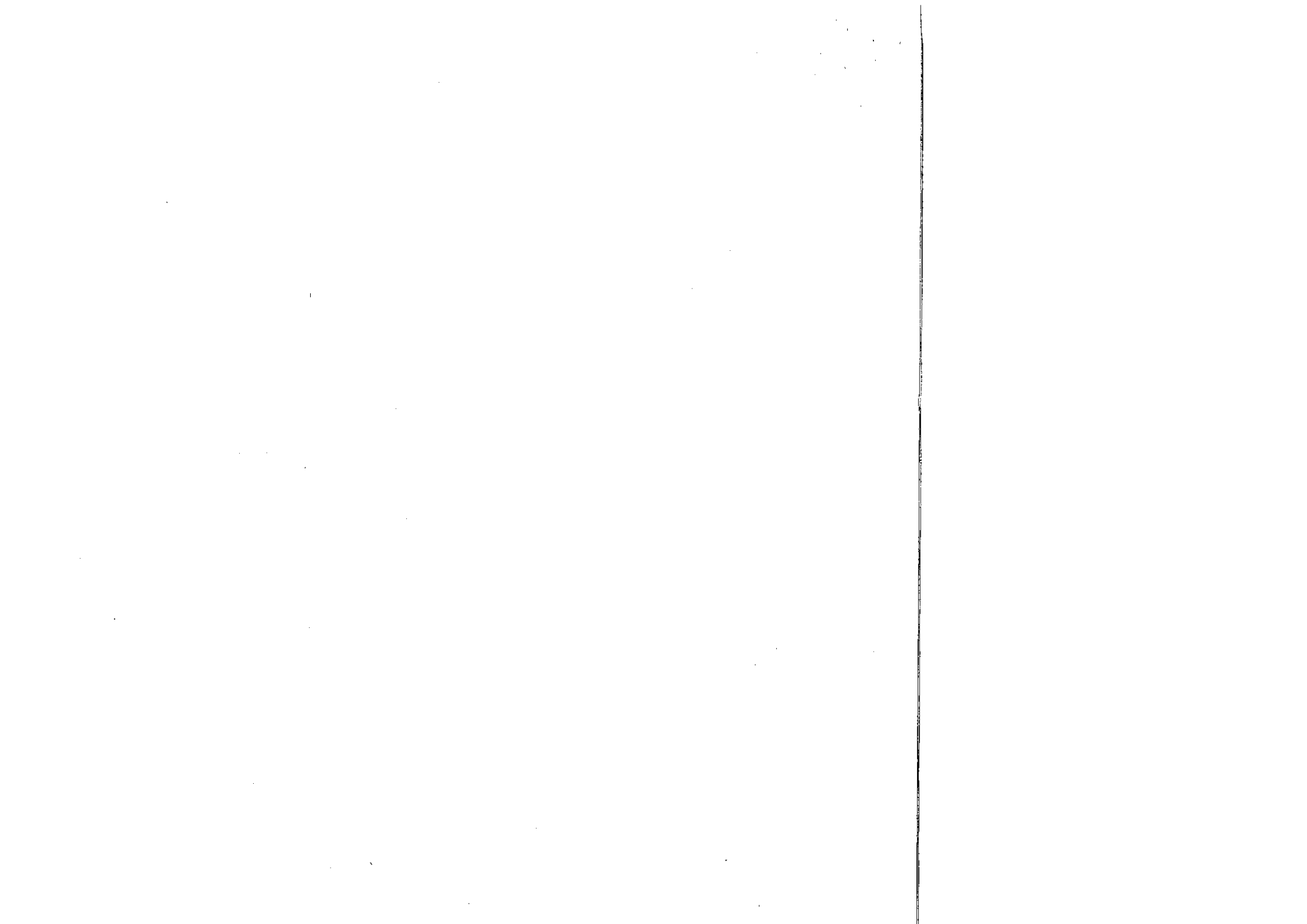
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<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



Particulars	Number of units	Nominal value per unit	Total value
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**

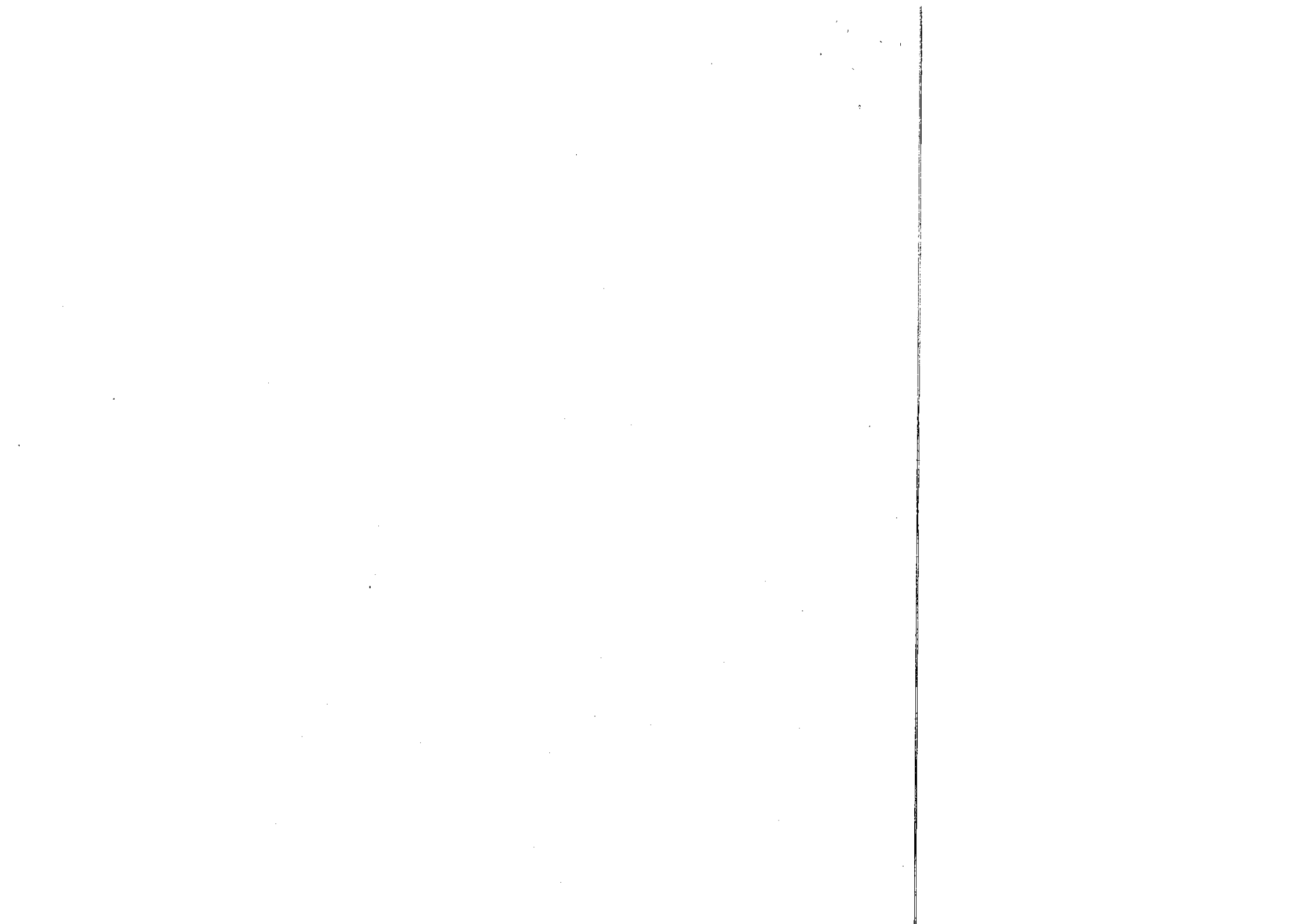
3,894,000

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

51,463,835

**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	9,538,116	32.78	0	



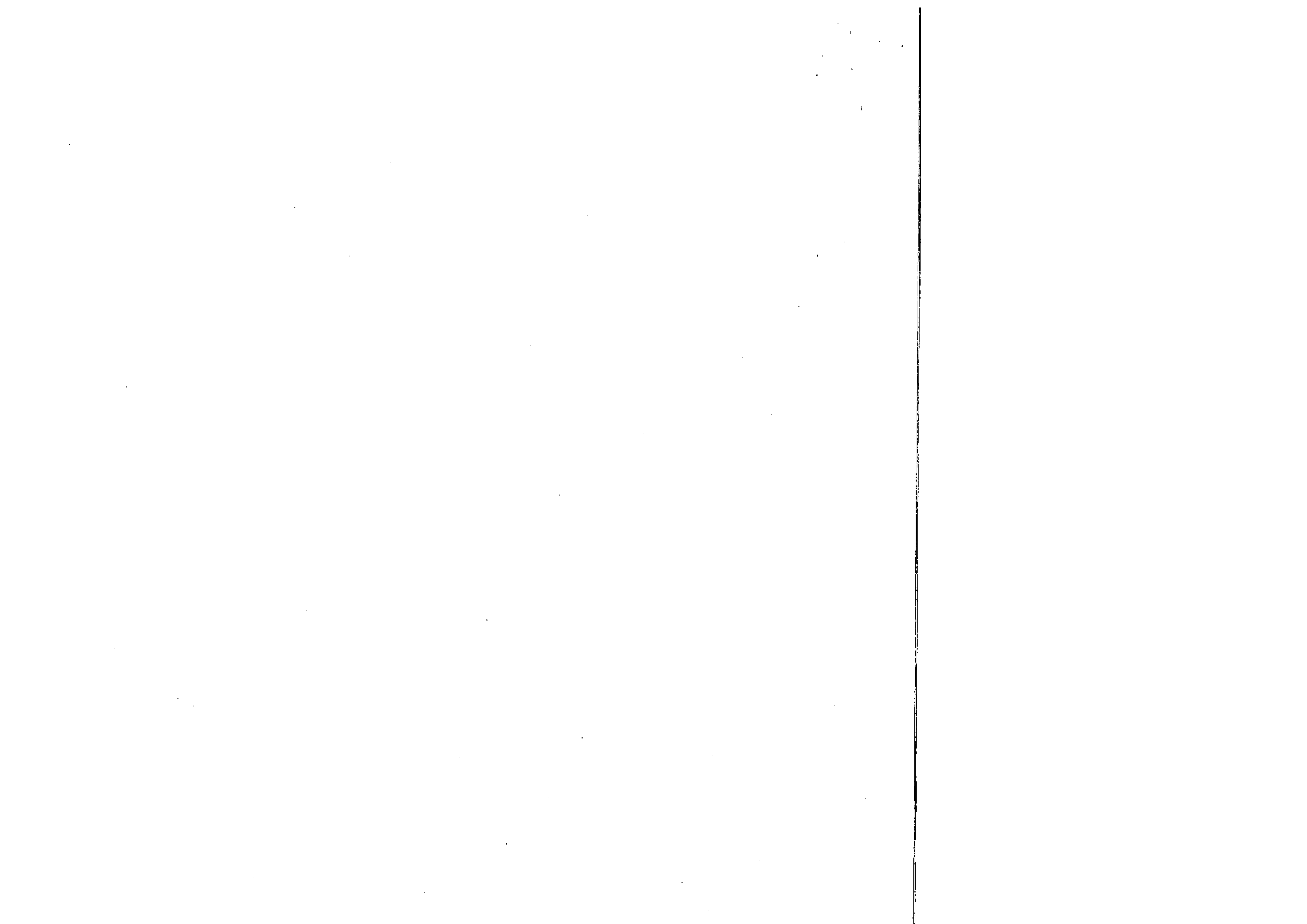
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	300,000	1.03	0	
10.	Others	0	0	0	
	<b>Total</b>	9,838,116	33.81	0	0

Total number of shareholders (promoters)

9

**(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	3,703,020	12.73	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	





8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,558,833	53.47	0	
10.	Others Clearing Members	31	0	0	
	<b>Total</b>	19,261,884	66.2	0	0

Total number of shareholders (other than promoters)

191

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

200

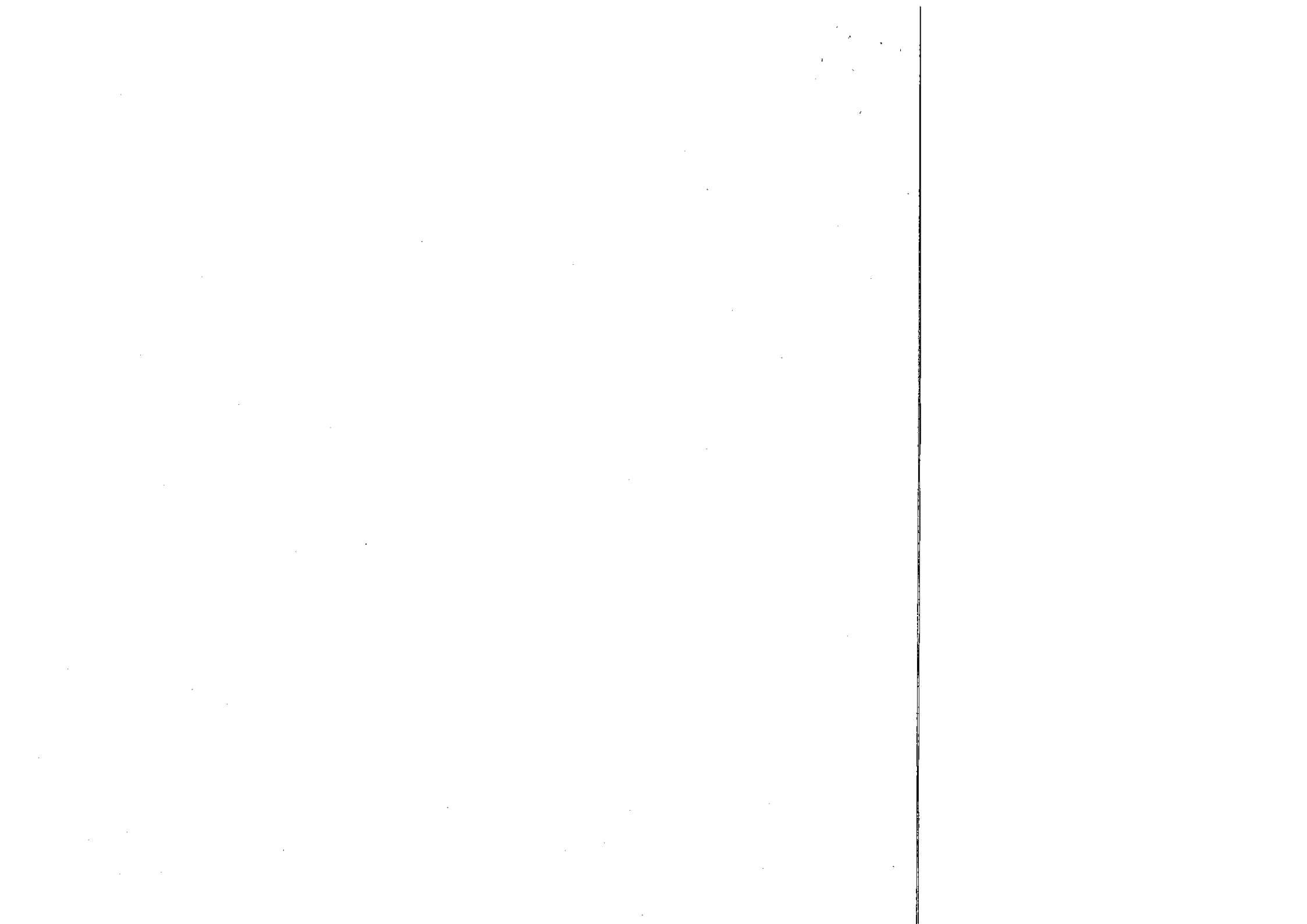
**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

	As at the beginning of the year	As at the end of the year
Promoters	9	9
Members (other than promoters)	143	191
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	1	0	1	0	17.34
<b>B. Non-Promoter</b>	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0



(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	17.34

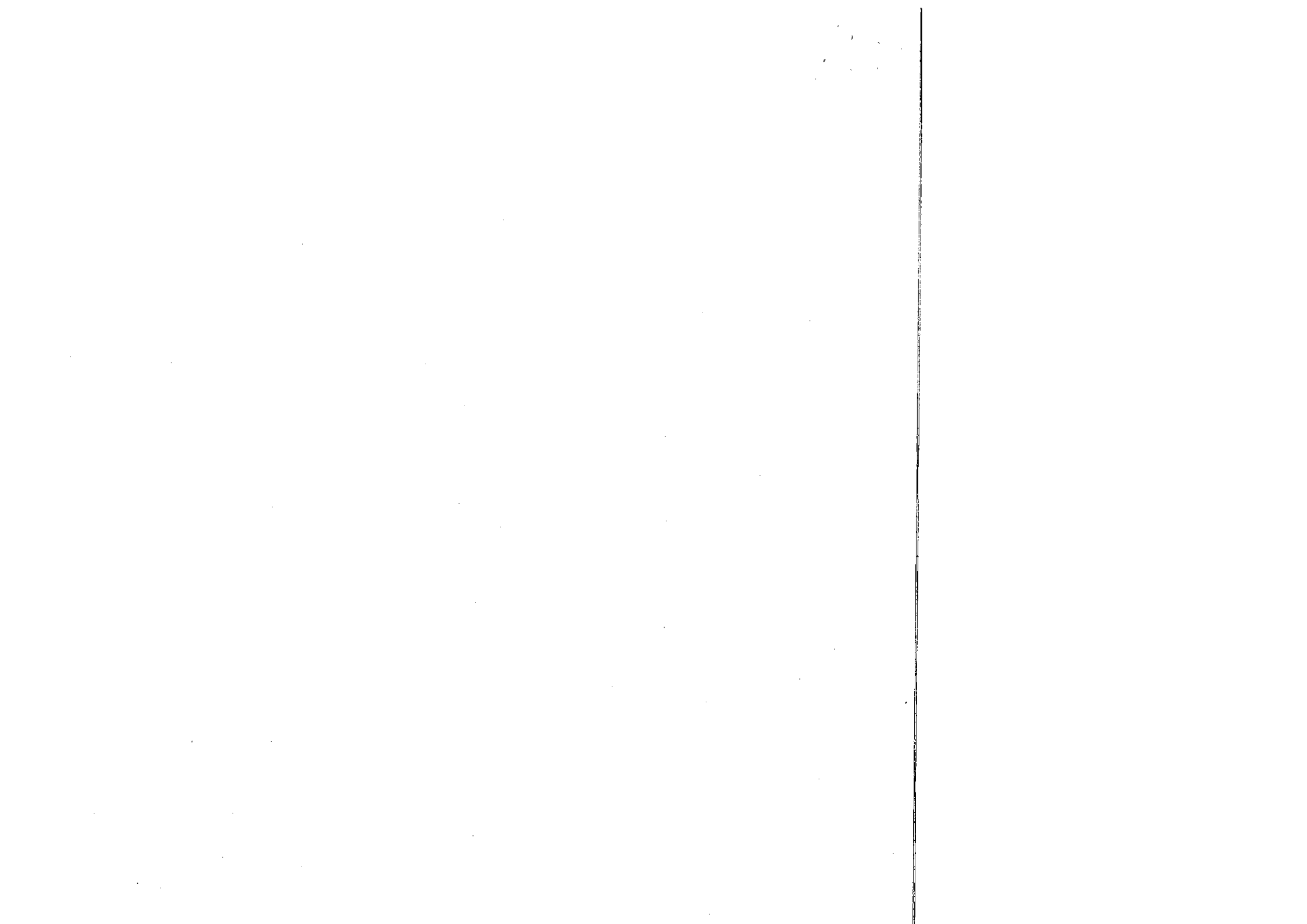
Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

**(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)
Mr. Paresh Tulsidas Voi	00340858	Additional director	0	
Mr. Anil Govindas Popa	00762549	Additional director	0	
Mrs. Leena Vipul Modi	00796382	Director	5,046,616	
Mr. Amit Arvindkumar K	00813960	Whole-time director	0	
Ms. Riya Manish Sidhp	HVRPS8092H	CFO	0	
Ms. Ranjeeta Dey	BFRPD9280E	Company Secretar	0	09/09/2021

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 6

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)
Mr. Anil Govindas Popa	00762549	Additional director	10/02/2021	Appointed as Additional Independent
Mr. Siddharth Pravincha	00389042	Director	11/02/2021	Cessation due to Retirement
Mr. Paresh Tulsidas Voi	00340858	Additional director	10/03/2021	Appointed as Additional Independent
Mr. Amit Arvindkumar K	00813960	Whole-time director	10/03/2021	Appointed as Whole-time director
Mr. Venkateswara Surai	03138031	Whole-time director	11/03/2021	Cessation due to Retirement
Mr. Ajit Ramanlal Ruwal	07457934	Director	11/03/2021	Cessation due to Retirement



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	25/09/2020	180	22	19.81

#### B. BOARD MEETINGS

Number of meetings held

6

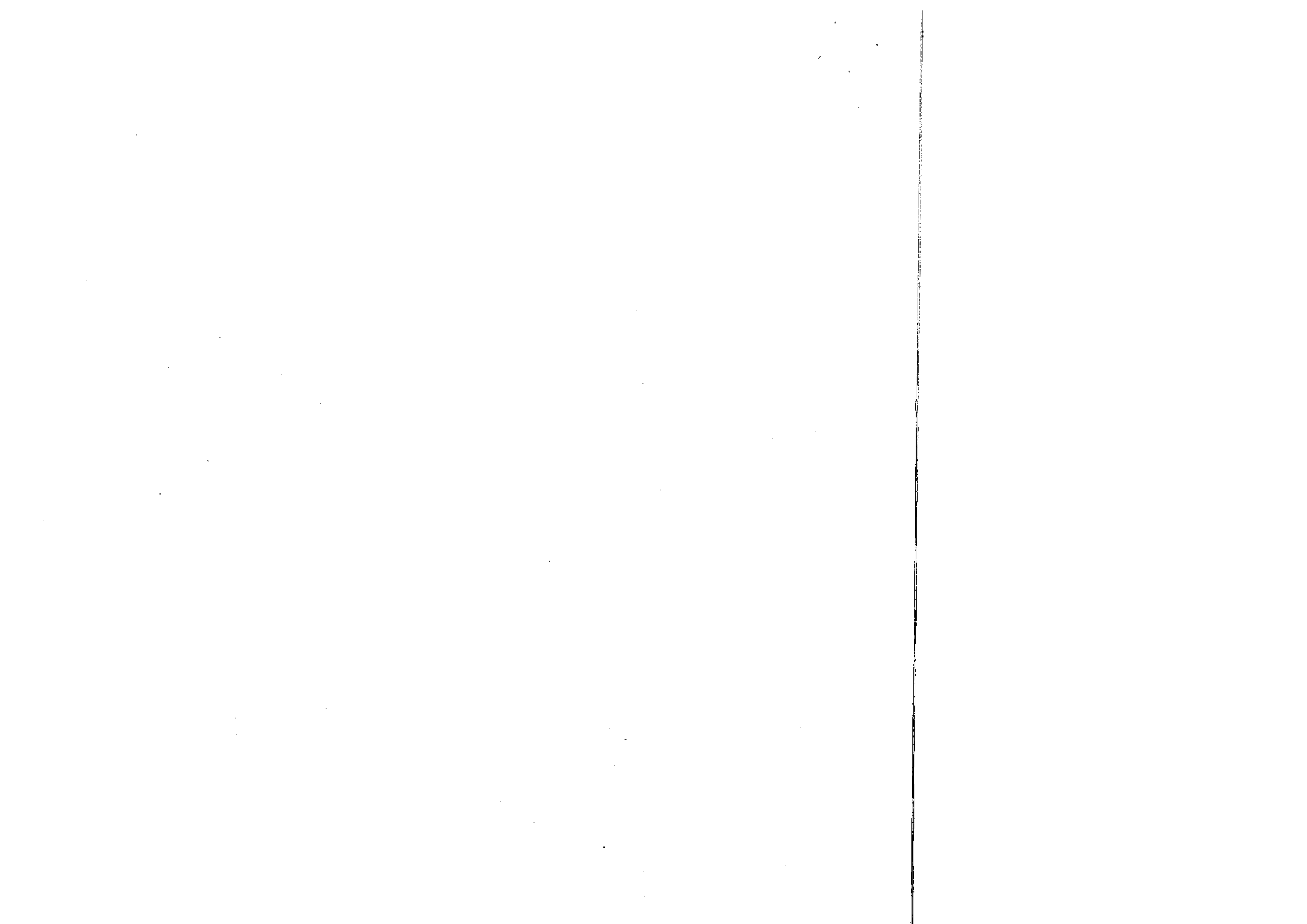
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2020	4	4	100
2	12/08/2020	4	4	100
3	12/11/2020	4	4	100
4	10/02/2021	5	5	100
5	12/02/2021	4	4	100
6	10/03/2021	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held

11

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	24/06/2020	3	3	100
2	Audit Committee	12/08/2020	3	3	100
3	Audit Committee	12/11/2020	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	27/09/2021
								(Y/N/NA)
1	Mr. Paresh Tu	1	1	100	1	1	100	Yes
2	Mr. Anil Govin	3	3	100	4	4	100	Yes
3	Mrs. Leena Vi	6	6	100	11	11	100	Yes
4	Mr. Amit Arvin	1	1	100	0	0	0	Yes

**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

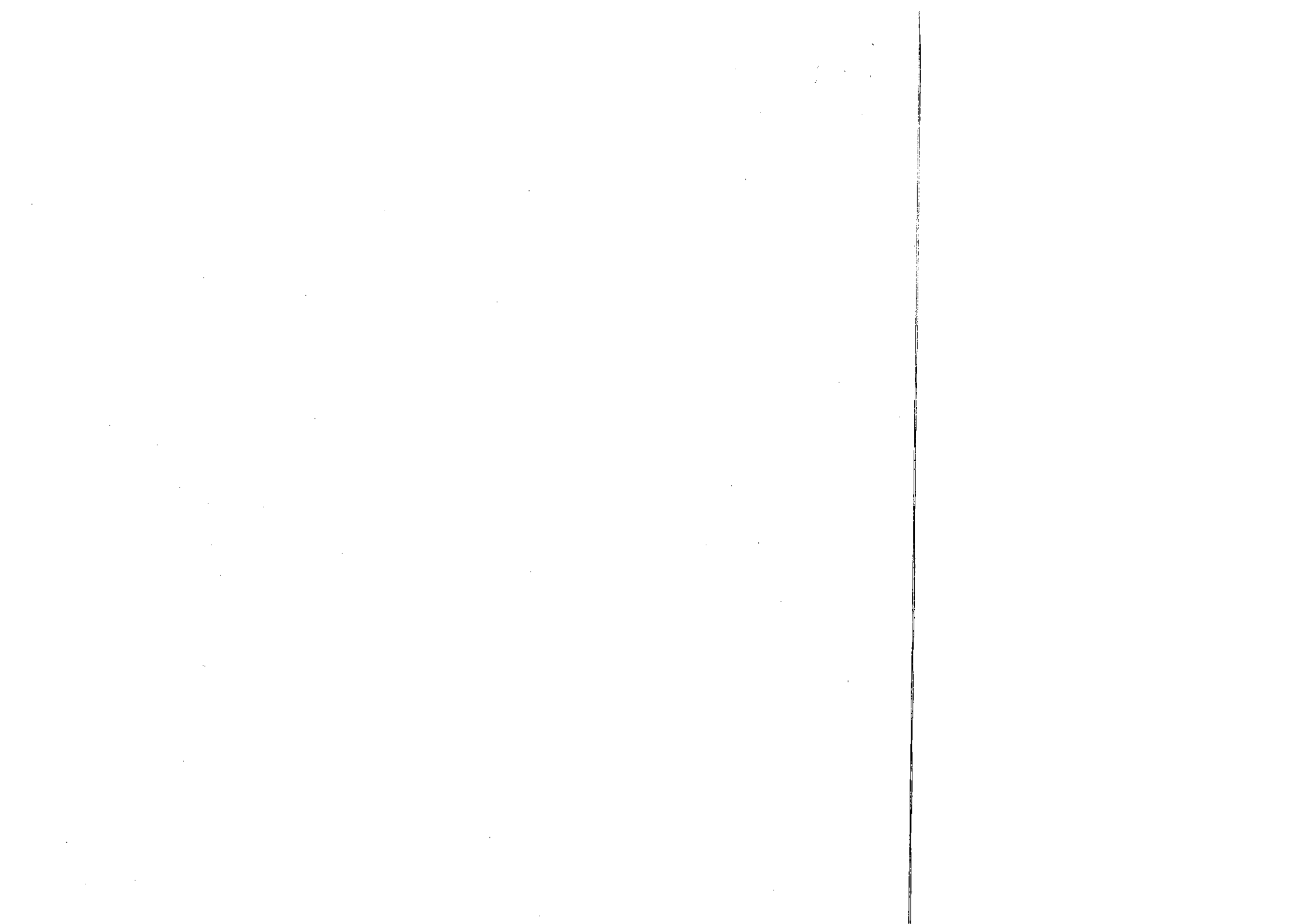
0

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	Ms. Ranjeeta Dey	Company Secre	391,723	0	0	0	391,723
2	Ms. Riya Sidhpura	CFO (KMP)	299,520	0	0	0	299,520
	Total		691,243	0	0	0	691,243





**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

As per Form MGT-8.

**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**

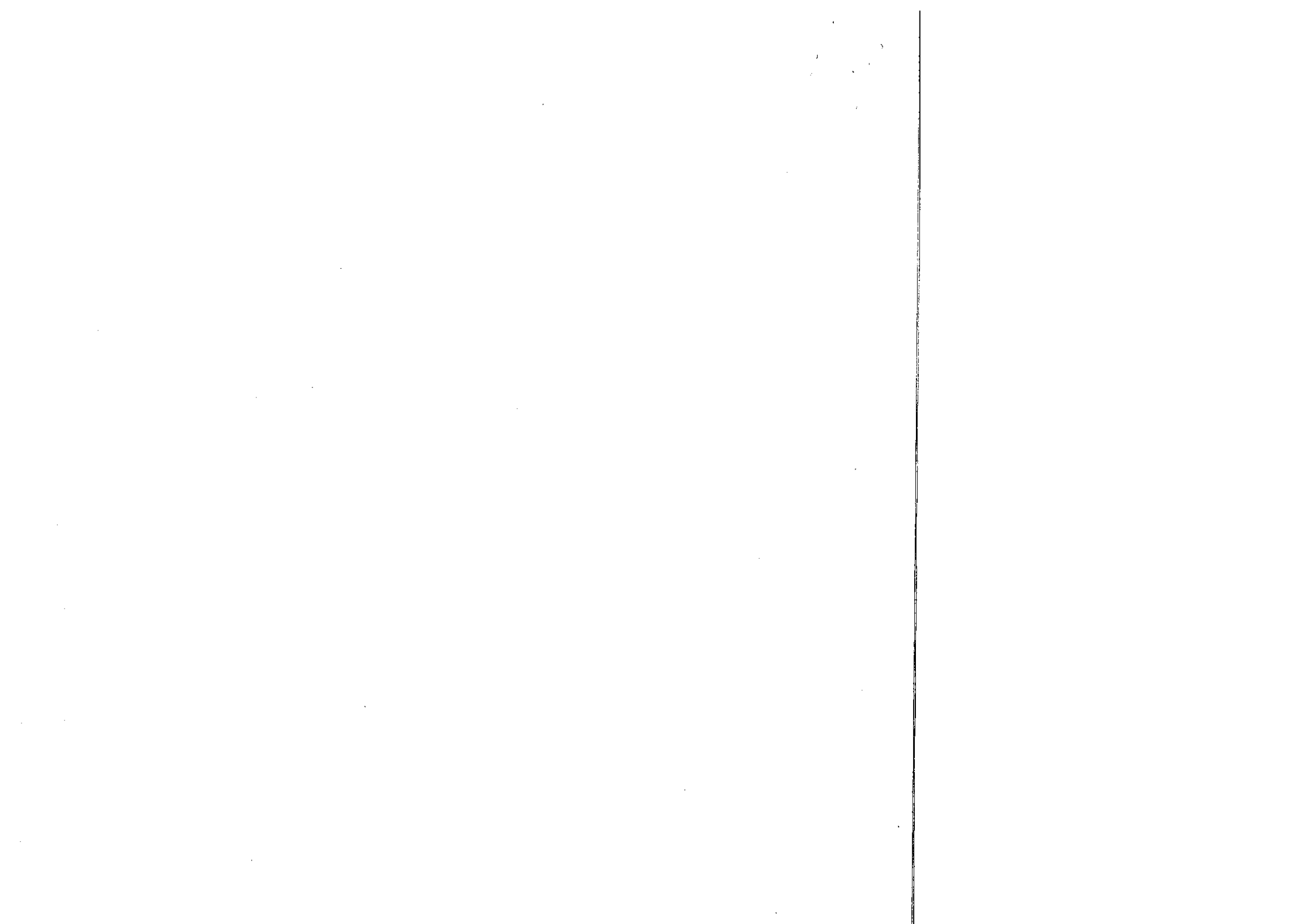
In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CS Sanjay Maurya

Whether associate or fellow

Associate  Fellow



**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

Digitally signed by  
LEENA  
VIPUL MODI  
Date: 2021.11.09  
22:30:55 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
SANJAY  
ALOK  
MAURYA  
Date: 2021.11.09  
22:31:09 +05'30'

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

**Attach**

**Attach**

**Attach**

**Attach**

**List of attachments**

ICVL List of Shareholders\_31032021 Final  
ICVL Committee Meetings FY 2020-21 Fin  
ICVL Annexure FY 2020 21 Final.pdf  
ICVL Remarks FY 2020-21 Final.pdf  
ICVL Form\_MGT-8 FY 2020 21 Final.pdf

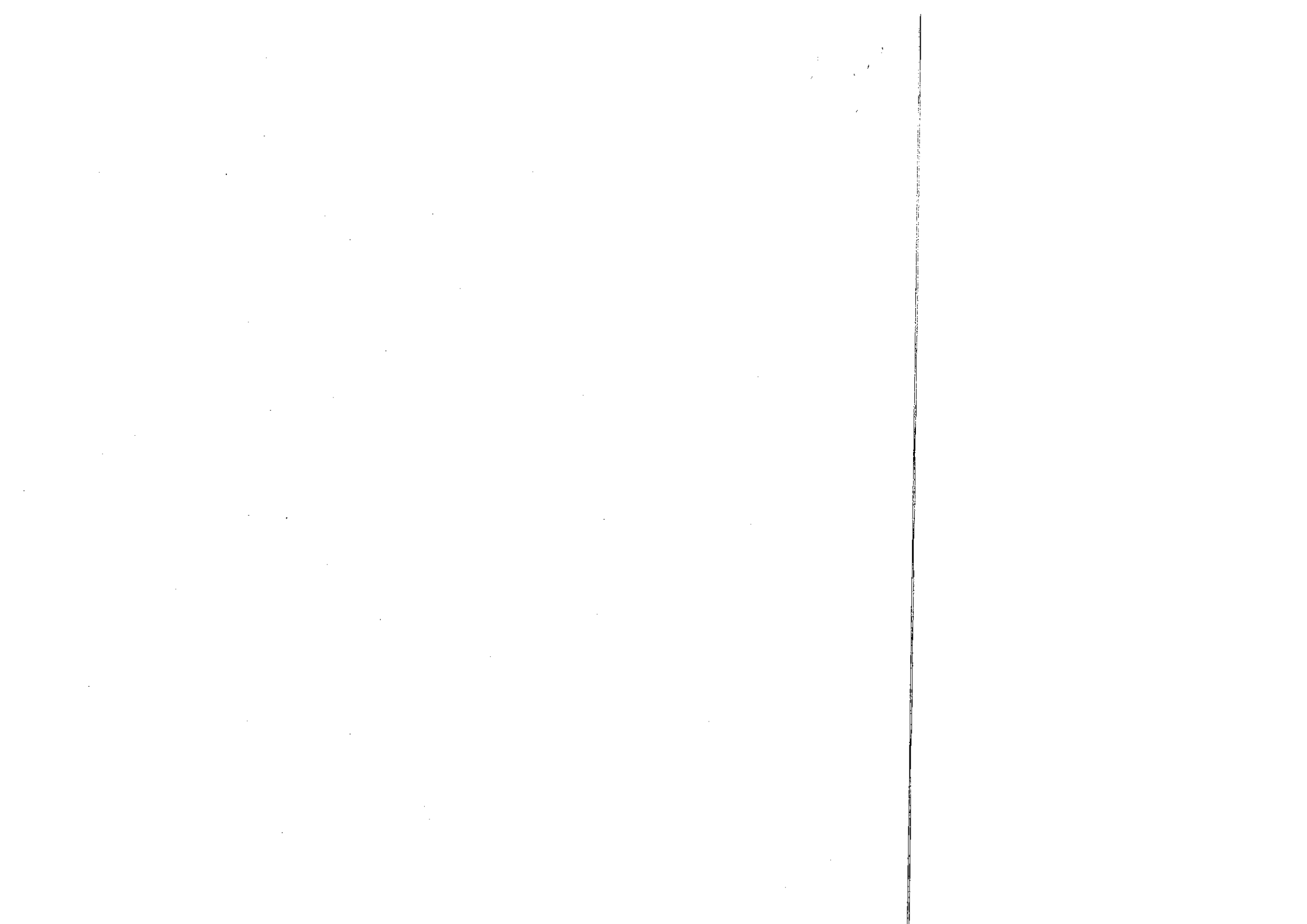
**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**



**MAURYA & ASSOCIATES**  
**COMPANY SECRETARIES**

Office:  
179, 1<sup>st</sup> Floor, Rajurdechi Mega Mall,  
Poisar (Gyankhama Road, Behind Poisar  
Depot, Kandiyah (West), Mumbai – 400067  
Contact: 91 9699132244 / 9773225860  
E-mail: [sssanjaymaurya@gmail.com](mailto:sssanjaymaurya@gmail.com)

**ANNEXURE TO CERTIFICATION IN FORM NO. MGT-7 AND FORM NO. MGT-8**

We hereby state that the signing of the Annual Return (Form No. MGT-7) and Form No. MGT-8 of **Intellivate Capital Ventures Limited** (“the Company”) [having CIN: L27200MH1982PLC028715] having its Registered Office at 1104, A Wing, Naman Midtown, 11<sup>th</sup> Floor, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013, Maharashtra, India, for the Financial Year ended on March 31, 2021 is based on the information and facts as they stood on the date of closure of the financial year mentioned in the said form and on the basis that the compliances have been made by the Company. Our examination was limited to the information stated in the said Form No. MGT-7 and Form No. MGT-8. It is neither an audit nor an expression of opinion on the Annual Return of the Company.

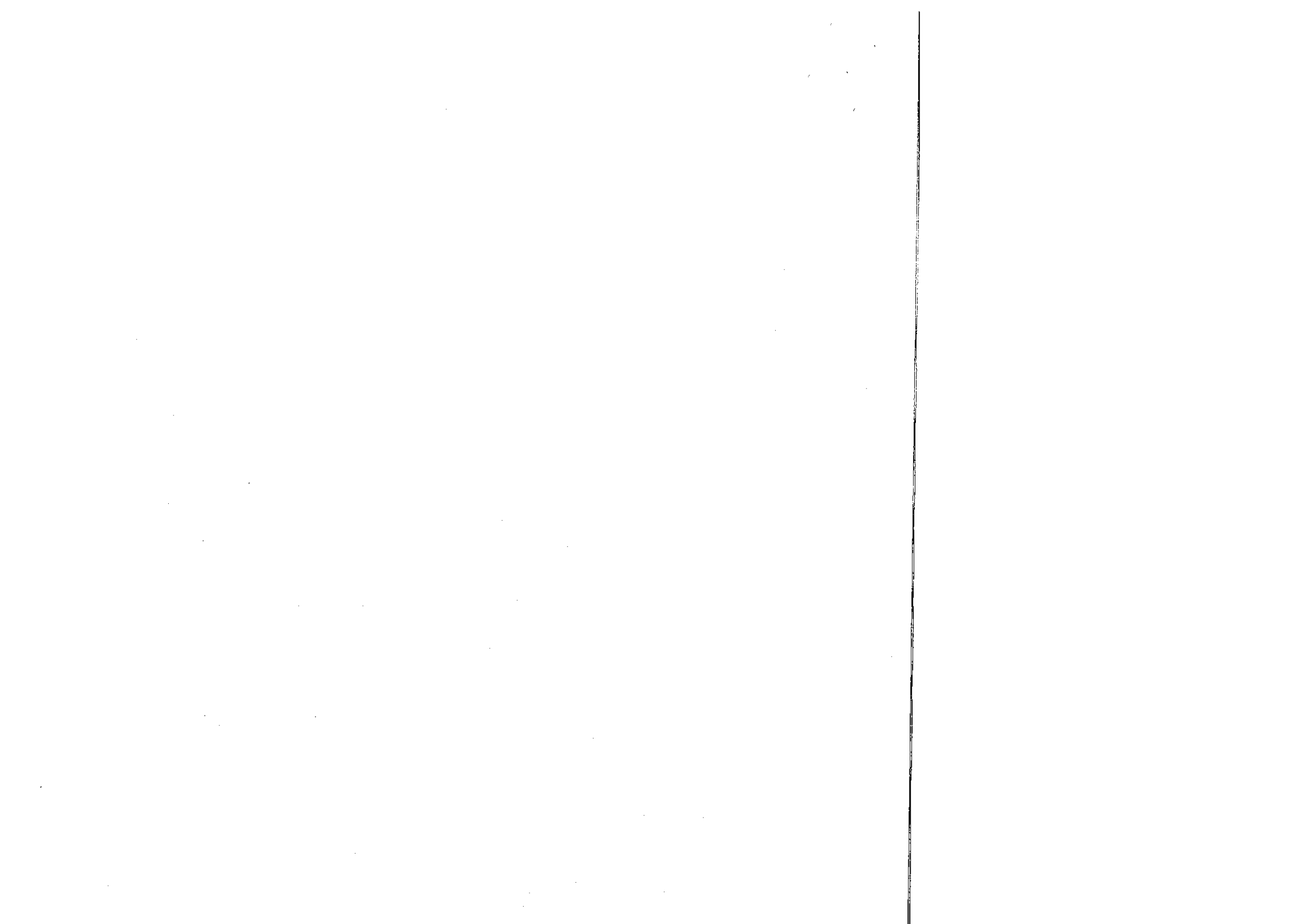
**For Maurya & Associates**  
**Company Secretaries**  
**Firm Unique Code: S2019MH680700**

**SANJAY** Digitally signed  
by SANJAY ALOK  
**ALOK** MAURYA  
**MAURYA** Date: 2021.11.30  
12:46:26 +05'30'

**CS Sanjay Maurya**  
Practicing Company Secretary  
**ACS No: 55333 | COP No: 22070**

**UDIN: A055333C001595872**  
Mumbai, November 30, 2021



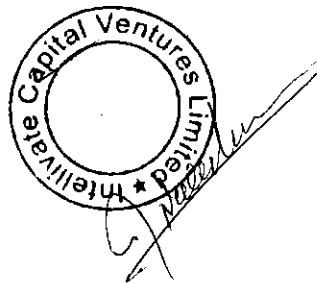


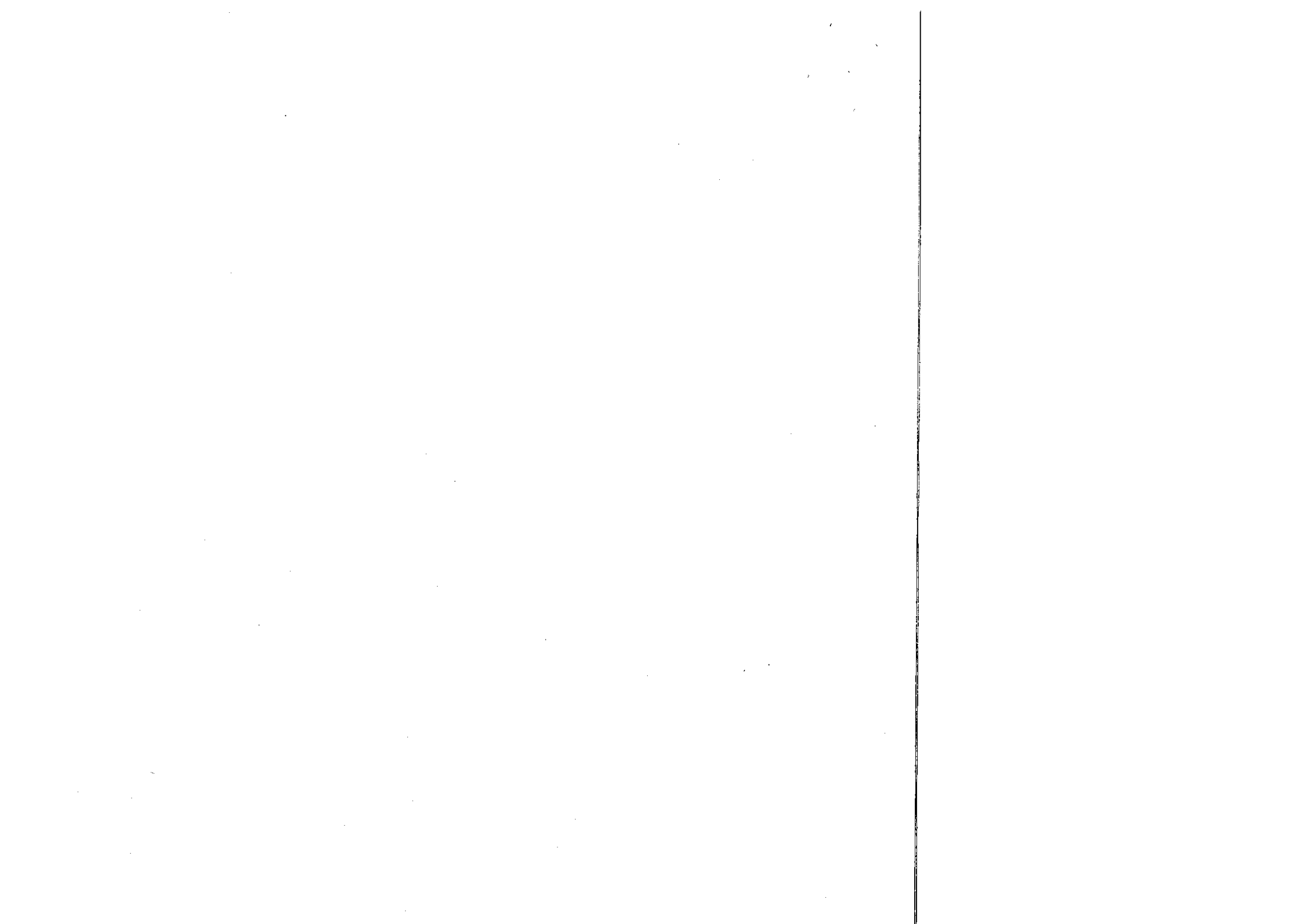
**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:**

**B. COMMITTEE MEETINGS:**

Number of meetings held: 11

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
11.	Stakeholders Relationship Committee Meeting	12/02/2021	3	3	100







**MAURYA & ASSOCIATES**  
**COMPANY SECRETARIES**

Office:  
179, 1<sup>st</sup> Floor, Raghuleela Mega Mall,  
Poisar Gymkhana Road, Behind Poisar  
Depot, Kandivali (West), Mumbai -- 400067  
Contact: +91 9699132244 / 9773225800  
E-mail: [cssanjaymaurya@gmail.com](mailto:cssanjaymaurya@gmail.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**

We have examined the registers, records, books and papers of **Intellivate Capital Ventures Limited ("the Company")** [having CIN: L27200MH1982PLC028715] having its Registered Office at 1104, A Wing, Naman Midtown, 11<sup>th</sup> Floor, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013, Maharashtra, India, as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made there under for the Financial Year ended on **March 31, 2021**.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
- B. during the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under as mentioned below:
  1. Its status under the Act:
    - a) The Company is a Listed Public Limited Company. The Company is active and category & sub-category of the Company is 'Company limited by Shares' & 'Non-Government Company' respectively, as per the MCA portal.

2. According to the information & explanations given to us, the Company has maintained registers / records and made entries therein within the time prescribed under the Act

**MAURYA & ASSOCIATES**  
**COMPANY SECRETARIES**

*Continuation Sheet*

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, have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed. The Company had not passed any resolution by Circulation / Postal Ballot during the year under review.

5. According to the information & explanations given to us, the Company's Register of Members and Share Transfer Book were closed from September 19, 2020 to September 25, 2020 (both days inclusive).
6. The Company had not given any advances / loans to its directors and / or persons or firms or Companies referred in Section 185 of the Act.
7. According to the information & explanations given to us, during the year under review, the Company had complied with the necessary provisions for the contracts / arrangements / transactions entered by the Company during the financial year with related parties.
8. According to the information & explanations given to us, during the year under review, there was no 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 certificate in all instances.
9. According to the information & explanations given to us, there were no instances requiring the Company to keep 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. According to the information & explanations given to us, during the financial year, the Company had not declared any dividend. Hence, there had been no unpaid / unclaimed dividend / other amounts pending to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. According to the information & explanations given to us, the Company had complied with the provisions of signing of Audited Financial Statements as per the provisions of Section 134 of the Act and Board's Report as per sub - sections (3), (4) and (5) thereof

**MAURYA & ASSOCIATES**  
**COMPANY SECRETARIES**

*Continuation Sheet*

- c) the Company has not paid any remuneration to its Directors under Section 197 of the Act.
13. According to the information & explanations given to us, the Shareholders of the Company, in Annual General Meeting held on September 22, 2017, had appointed K. J. Shah & Associates, Chartered Accountants, Mumbai, (having FRN No. 127308W) for a term of 5 years.
14. According to the information & explanations given to us, during the year, the Company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities.
15. According to the information & explanations given to us, during the year under review, the Company had not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act.
16. According to the information & explanations given to us, the Company had not borrowed / taken any loans during the year. Therefore, the Company had not created / modified / satisfied any charges, during the financial year under review.
17. According to the information & explanations given to us, during the year under review, the Company's investments were in compliance with Section 186 of the Act.
18. According to the information & explanations given to us, during the financial year, the Company had not made any alteration of the provisions of the Memorandum and Articles of Association of the Company.

**For Maurya & Associates**  
**Company Secretaries**  
**Firm Unique Code: S2019MH680700**



*Sanjay Maurya*  
**CS Sanjay Maurya**

**Annexure-A**

**Forms and Returns filed by the Company with the Registrar of Companies during the Financial Year 2020-21:**

<b>Sr. No.</b>	<b>Form No. / Return</b>	<b>Description</b>	<b>Date of Filing</b>
1.	Form MGT-14 * (SRN: R43824101)	Filing of Resolutions and agreements to the Registrar	30/06/2020
2.	Form MGT-14 * (SRN: R50996701)	Filing of Resolutions and agreements to the Registrar	23/08/2020
3.	Form MGT-14 * (SRN: R54702600)	Filing of Resolutions and agreements to the Registrar	10/09/2020
4.	Form MGT-15	Form for filing Report on Annual General Meeting	27/10/2020
5.	Form AOC-4 (XBRL)	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the financial year ended March 31, 2020	27/12/2020
6.	Form MGT-7	Form for filing annual return by a company for the financial year ended March 31, 2020	27/12/2020
7.	Form MGT-14 * (SRN: R78891066)	Filing of Resolutions and agreements to the Registrar	29/12/2020
8.	Form BEN-2	Return to the Registrar in respect of declaration under section 90	11/02/2021
9.	Form DIR-12	Particulars of appointment of Directors and the key managerial personnel and the changes among them	12/03/2021

**Note:**

\* The management of the Company has given Form MGT-14 & its paid challans for Approval of Audited Accounts and Director's Report of the Company for the year ended 31<sup>st</sup> March, 2020, appointment of Secretarial Auditor of the Company for the financial year 2019-20, appointment of Internal Auditor of the Company for the financial year 2020-21 and AGM

Table with 8 columns: JTD, ADDRESS, ADDRESS, ADDRESS, ADDRESS, ADDRESS, TDR, TDR SHARES, MID-SCALE SHARES. Rows include addresses in AURKI, AURDA, and AURDA regions.



**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: No

B. If No, give reasons/observations:

1. Qualifications of Secretarial Audit Report for FY 2020 wasn't explained in the Board's Report for FY 2020 as required under Section 204(3) of the Companies Act, 2013.

