

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

L74999RJ1992PLC013387

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT0078J

(ii) (a) Name of the company

TITAN BIOTECH LTD. (TRANSFE

(b) Registered office address

A-902 A,RIICO.INDL.AREA
PHASE-III,
BHIWADI
Rajasthan
301019

(c) *e-mail ID of the company

cs@titanbiotechltd.com

(d) *Telephone number with STD code

01171239900

(e) Website

www.titanbiotechltd.com

(iii) Date of Incorporation

18/02/1992

(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
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(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

24/09/2021

(b) Due date of AGM

30/09/2021

(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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PEPTECH BIOSCIENCES LIMITED	U33110RJ2011PLC037007	Subsidiary	53.11

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	10,000,000	8,263,700	8,263,700	8,263,700
Total amount of equity shares (in Rupees)	100,000,000	82,637,000	82,637,000	82,637,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	8,263,700	8,263,700	8,263,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	82,637,000	82,637,000	82,637,000

(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	882,657	7,381,043	8263700	82,637,000	82,637,000	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	882,657	7,381,043	8263700	82,637,000	82,637,000	
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 <input type="text"/>						
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

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
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

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

1,224,593,567

(ii) Net worth of the Company

658,201,133.84

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	496,905	6.01	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)	4,120,610	49.86	0	
10.	Others	0	0	0	
	Total	4,617,515	55.87	0	0

Total number of shareholders (promoters)

17

(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	2,989,551	36.18	0	
	(ii) Non-resident Indian (NRI)	109,839	1.33	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)	546,795	6.62	0	
10.	Others	0	0	0	
	Total	3,646,185	44.13	0	0

Total number of shareholders (other than promoters)

13,262

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

13,279

**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	14	17
Members (other than promoters)	8,484	13,262
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	2	2	2	2	1.7	1.52
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	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	2	4	2	4	1.7	1.52

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)
SURESH CHAND SING	00027706	Managing Director	105,671	
NARESH KUMAR SING	00027448	Managing Director	34,510	
MANJU SINGLA	00027790	Director	71,210	
SUPRIYA SINGLA	03526583	Director	54,493	
JAI PARKASH BANSAL	01499470	Director	0	10/08/2021
REKHA DALMIA	08369528	Director	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	25/09/2020	11,277	152	13.42

B. BOARD MEETINGS

*Number of meetings held

12

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2020	6	6	100
2	10/06/2020	6	6	100
3	30/06/2020	6	6	100
4	05/08/2020	6	6	100
5	24/08/2020	6	6	100
6	25/09/2020	6	6	100
7	19/10/2020	6	6	100
8	04/11/2020	6	6	100
9	01/01/2021	6	6	100
10	27/01/2021	6	6	100
11	16/03/2021	6	6	100
12	31/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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 COMM	20/05/2020	3	3	100
2	AUDIT COMM	30/06/2020	3	3	100
3	AUDIT COMM	05/08/2020	3	3	100
4	AUDIT COMM	24/08/2020	3	3	100
5	AUDIT COMM	19/10/2020	3	3	100
6	AUDIT COMM	27/01/2021	3	3	100
7	AUDIT COMM	31/03/2021	3	3	100
8	NOMINATION	20/03/2021	3	3	100
9	CORPORATE	24/08/2020	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
10	CORPORATE	30/03/2021	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	24/09/2021
								(Y/N/NA)
1	SURESH CHA	12	12	100	8	8	100	Yes
2	NARESH KUM	12	12	100	10	10	100	Yes
3	MANJU SINGI	12	12	100	8	8	100	Yes
4	SUPRIYA SIN	12	12	100	0	0	0	Yes
5	JAI PARKASH	12	12	100	18	18	100	Not Applicable
6	REKHA DALM	12	12	100	11	11	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	CHARANJIT SINGH	COMPANY SEC	1,570,840	0	0	0	1,570,840
2	PREM SHANKAR G	CHIEF FINANCI	1,227,996	0	0	0	1,227,996
	Total		2,798,836	0	0	0	2,798,836

Number of CEO, CFO and Company secretary 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 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

AMIT ANAND

Whether associate or fellow

Associate Fellow

Certificate of practice number

17101

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

List of Shareholders 2021.pdf
List of Transfers 2021.pdf
MEETINGS OF COMMITTEE 2021.pdf
MGT-8.pdf

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

C. COMMITTEE MEETINGS

Number of Meetings Held

19

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	20/05/2020	3	3	100
2	Audit Committee	30/06/2020	3	3	100
3	Audit Committee	05/08/2020	3	3	100
4	Audit Committee	24/08/2020	3	3	100
5	Audit Committee	19/10/2020	3	3	100
6	Audit Committee	27/01/2021	3	3	100
7	Audit Committee	31/03/2021	3	3	100
8	Nomination & Remuneration Committee	20/03/2021	3	3	100
9	Corporate Social Responsibility Committee	24/08/2020	3	3	100
10	Corporate Social Responsibility Committee	30/03/2021	3	3	100
11	Stakeholder Relationship Committee	30/06/2020	3	3	100
12	Stakeholder Relationship Committee	30/07/2020	3	3	100
13	Stakeholder Relationship Committee	08/10/2020	3	3	100
14	Stakeholder Relationship Committee	26/10/2020	3	3	100
15	Stakeholder Relationship Committee	07/12/2020	3	3	100
16	Stakeholder Relationship Committee	06/01/2021	3	3	100
17	Stakeholder Relationship Committee	02/02/2021	3	3	100
18	Stakeholder Relationship Committee	17/03/2021	3	3	100
19	Independent Director	26/03/2021	2	2	100

For Titan Biotech Limited

Naresh Kumar Singla
Managing Director
DIN: 00027448

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 **Titan Biotech Limited.** (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 31.03.2021. 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 in respect of the aforesaid financial year:

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

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Companies Act, 2013
2. The Company has kept and maintained of registers and records and made the entries therein within the time prescribed time as per the provisions of the Act.
3. The Company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies within the time prescribed including filing of documents with additional fees under the Act and the Rules made there under:

Sl. No.	Form No.	Filed under section	Purpose	Date of Filing	Whether filed within prescribed time
1.	MGT-14	Section 188 subsection (1) (c), Section 149(4), Section 180 (1)(c), Section 185, Section 186,	Approval for Related Party Transactions Borrowing of Money Authorisation for Loan Inter Corporate Loan	29-09-20	YES



CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

			and Investment		
2.	AOC-4 (XBRL)	Section 137 of Companies Act, 2013	Financial statement for the Financial year ended as on 31.03.2020	08-10-20	YES
3.	MGT-7	Section 92 sub section (1) of Companies Act, 2013	Annual Return for the Financial Year 2018-19	07-11-20	YES
4.	MGT-15	Section 121 sub section (1) of Companies Act, 2013	Report on Annual General Meeting	23-10-20	YES
5.	MGT-14	Resolution passed in pursuance of exercise of power of Board of Directors u/s 179(3)	For Approval of Board Report	09-09-20	YES
6.	MGT-14	Resolution passed in pursuance of exercise of power of Board of Directors u/s 179(3)	Approval of Financial Statement including Consolidated Financial Statements for the year ended 31 st March 2020	23-07-20	YES
7.	DPT-3	Pursuant to rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Onetime Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits in terms of rule 2(1)(c) of the Companies (Acceptance of Deposits) Rules, 2014	04-09-20	NO



CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

8.	Form-IEPF-1	Pursuant to rule 5(2) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Statement of amount credited to Investor Education and Protection Fund	02-12-20	YES
9.	Form-IEPF-4	Pursuant to rule 6(5) and 6(8) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Statement of shares transferred to the Investor Education and Protection Fund	23-03-21	NO

4. The Board of Directors of the company duly met on **12 (twelve) times** during the year 2020-2021 respectively on 20-05-2020, 10-06-2020, 30-06-2020, 05-08-2020, 24-08-2020, 25-09-2020, 19-10-2020, 04-11-2020, 01-01-2021, 27-01-2021, 16-03-2021 and 31-03-2021 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.
5. The Meetings of Audit Committee of the Company were held on 20th May, 2020, 30th June, 2020, 05th August, 2020, 24th August, 2020, 19th October, 2020, 27th January, 2021 and 31st March, 2021. The Minutes of Audit Committee have been duly signed.
6. The Meetings of Nomination and Remuneration Committee of the Company was held on 20.03.2021. The Minutes of Remuneration Committee have been duly signed.
7. The Meetings of Stakeholders Relationship Committee of the Company were held on 30th June, 2020, 30th July, 2020, 8th October, 2020, 26th October, 2020, 7th December, 2020, 6th January, 2021, 2nd February, 2021, 17th March, 2021. The Minutes of said Committee have been duly signed.
8. The Meeting of Corporate Social Responsibility Committee met twice during the year on 24-08-2020 and 30-03-2021.
9. A Separate Meeting of the Independent Directors was held on 26/03/2021.



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10. **No Extra Ordinary General Meeting** was held during the Financial year ended 31.03.2021.
11. The Annual General Meeting for the financial year ended 31.03.2020 was held on **25.09.2020** after giving due notices to the members of the Company and the resolutions passed there at were duly recorded in Minutes book maintained for the purpose.
12. The Register of Members and share transfer Books of the company was closed from **19th September, 2020 to 25th September, 2020** during the year in terms of Section 91 of the Companies Act, 2013.
13. The Company has not advance any loans to its directors and other persons or firms or companies referred to in section 185 of the Companies Act, 2013.
14. The Company has not entered into any materially significant related party transactions under the Section 188 of the Companies Act, 2013.
15. The Company:
 - (i) has made transfer of securities;
 - (ii) has made transmission of securities;
 - (iii) has not made any allotment of securities;
 - (iv) has not made buy back of securities;
 - (v) has not made any redemption of preference shares or debentures;
 - (vi) has not made any alteration or reduction of share capital; or
 - (vii) has not made any conversion of shares/ securities and issue of security certificates in all instances.
16. The Board have recommended Rs. 1.50 per share Dividend on the Equity Shares for the year ended 31.03.2021.
17. The Company has transferred the amounts in unpaid dividend account, which have remained unclaimed or unpaid for a period of seven years during 2020-2021 to Investor Education and protection Fund in accordance with Section 125 of the Companies Act, 2013.
18. The Company has not transferred the amounts application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years during 2019-2020 to



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Investor Education and protection Fund in accordance with Section 125 of the Companies Act, 2013.

19. The signing of audited financial statements as per the provisions of Section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof.
20. The Board of Directors of the Company is duly constituted.
21. The Company has appointment of Auditor as per the provisions of Section 139 of the Companies Act, 2013.
22. The Company was not required to obtain any approvals required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.
23. The Company has not accepted / renewal /repayment of deposits during the year.
24. The Company during the period under review, has modified charge on the assets of the Company.

PARTICULARS	AMOUNT	DETAILS FOR MORTGAGE
Modification the charge with HDFC Bank	1752.86 Lacs (Decrease by 221.54 Lacs)	The charge shall now stand decreased from Rs.1974.4 Lacs to Rs.1752.86 Lacs in favour of the Bank against the security of stocks, book debts, plant and machinery and immovable properties of the company being lying and situated at Immoveable Property:-Immoveable Property:-Property No E - 540, Chopanki, Industrial Area, Rajasthan, Having area of 4000 sq mts Immoveable Property:- PROPERTY NO.A-902, Industrial Area Bhiwadi, Rajasthan, having area of 6696.10 sq mtrs.

25. The Company has following Long Term Borrowings during the financial year ended 31.03.2021.



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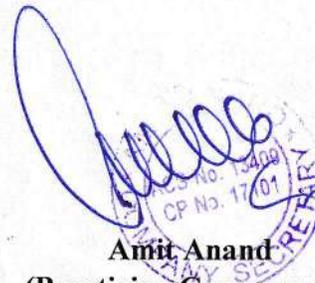
PARTICULARS	31.03.2021
Secured Loans	
Term Loan from Banks	17,827,799.16
Vehicle Loan	440,671.84
Unsecured Loans	
Loan from Related Parties	Nil
Total	18,268,471.00

26. The Company has made investments under the provisions of Section 186 of the Companies Act, 2013 during the financial year ended as on 31.03.2021. The Details of Investments are given below;

PARTICULARS	31.03.2021
Other Investments	
Investments in Quoted Equity Instruments	NIL
Investments in Unquoted Investment	12,749,400
Investment in Mutual Fund	NIL
Total	12,749,400

27. The Company has not altered the provisions of the Memorandum during the financial year under scrutiny.
28. The Company has not altered the clauses of Articles of Association of Company during the financial year ended as on 31.03.2021.

Place: Delhi
Date:25/09/2021



The stamp is circular and contains the following text: 'ACS No. 13409', 'CP No. 17101', and 'PRACTICING COMPANY SECRETARY' around the perimeter.

Amit Anand
(Practicing Company Secretary)
ACS. No. 13409
COP No. 17101
UDIN:A013409C001009241