

# 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	<input type="text" value="U74999GJ1988PTC010350"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACG8439N"/>							
(ii) (a) Name of the company	<input type="text" value="GRAND POLYCOATS COMPAN'"/>							
(b) Registered office address	<input type="text" value="204, SIDDHARTH COMPLEX,&lt;br/&gt;ALKAPURI&lt;br/&gt;VADODARA&lt;br/&gt;Vadodara&lt;br/&gt;Gujarat&lt;br/&gt;360007"/>							
(c) *e-mail ID of the company	<input type="text" value="bharat@grandpolycoats.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02656164200"/>							
(e) Website	<input type="text" value="www.grandpolycoats.com"/>							
(iii) Date of Incorporation	<input type="text" value="10/02/1988"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No						

(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	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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GP ENVIROCOATS LLP		Subsidiary	99.99

## 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	7,500,000	6,288,300	6,288,300	6,288,300
Total amount of equity shares (in Rupees)	75,000,000	62,883,000	62,883,000	62,883,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	7,500,000	6,288,300	6,288,300	6,288,300

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	75,000,000	62,883,000	62,883,000	62,883,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	6,288,300	0	6288300	62,883,000	62,883,000	
<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	6,288,300	0	6288300	62,883,000	62,883,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	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"/>
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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

**(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**

2,062,963,578.05

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

787,652,783.64

**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	744,300	11.84	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 Family Trust	5,544,000	88.16	0	
	<b>Total</b>	6,288,300	100	0	0

**Total number of shareholders (promoters)**

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(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	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

2

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

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

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	1	11.84	0
<b>B. Non-Promoter</b>	1	1	1	1	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	3	1	3	2	11.84	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAULIK CHANDRAKET	00010848	Director	0	
BHARAT PUNJALAL CI	00111725	Managing Director	744,300	
ANITA BHARAT CHOK	01654486	Director	0	
BIPINBHAI AMBALAL S	07135194	Director	0	
ANKUR BHARAT CHOI	09293429	Whole-time directo	0	

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

4

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)
ANKUR BHARAT CHOI	09293429	Additional director	26/08/2021	Appointment as Additional Director
ANKUR BHARAT CHOI	09293429	Whole-time directo	26/08/2021	Change in designation from Director
ANKUR BHARAT CHOI	09293429	Whole-time directo	15/11/2021	Regularization at Annual General Me
ANITA BHARAT CHOK	01654486	Director	01/02/2022	Change in designation from Whole-ti

**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 Meeting	15/11/2021	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2021	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	11/08/2021	4	4	100
3	26/08/2021	4	4	100
4	14/09/2021	5	5	100
5	20/10/2021	5	5	100
6	25/10/2021	5	5	100
7	30/11/2021	5	5	100
8	31/01/2022	5	5	100
9	08/03/2022	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	20/10/2021	3	3	100
2	CSR Committee	08/03/2022	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	MAULIK CHAI	9	9	100	2	2	100	No
2	BHARAT PUN	9	9	100	2	2	100	Yes
3	ANITA BHARA	9	8	88.89	2	2	100	No
4	BIPINBHAI AM	9	9	100	0	0	0	No
5	ANKUR BHAF	6	6	100	0	0	0	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL** Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT PUNJALA	MANAGING DIF	9,000,000	0	0	0	9,000,000
2	ANKUR BHARAT C	WHOLE-TIME D	3,600,000	0	0	0	3,600,000
	Total		12,600,000	0	0	0	12,600,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANITA BHARAT CH	DIRECTOR	1,000,000	0	0	0	1,000,000
2	BIPINBHAI AMBAL	DIRECTOR	0	0	0	1,994,000	1,994,000
	Total		1,000,000	0	0	1,994,000	2,994,000

**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

HEMANG MEHTA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2554

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

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

08

dated

05/09/2022

(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

Choksh  
Bharat

Digitally signed by  
Chokshi Bharat  
Date: 2022.11.26  
15:33:16 +05'30'

DIN of the director

00111725

**To be digitally signed by**

HEMANG  
MEHTA

Digitally signed by  
HEMANG MEHTA  
Date: 2022.11.26  
15:33:35 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of shareholders.pdf FORM MGT-8 for FY 2021-22.pdf Attendance sheet of AGM.pdf Covering Letter to ROC for UDIN.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

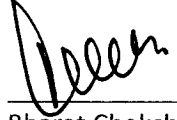
# GRAND POLYCOATS

PERFECTION IN PROTECTION

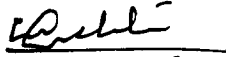
## List of Share Holders as on 31.03.2022

L.F. NO.	Name	Father's/ Husband's Name	Type of Share	No. of Equity Shares Held	Amount per share (Rs.)	Residential Address
01	Mr. Bharat Chokshi	Mr. Punjalal Chokshi	Equity	7,44,300	10/-	02, Vicenza Highland, Nilagiri Farm, Village: Sevasi, Vadodara- 391101, Gujarat, India
06	Bharat Chokshi & Family Trust	N.A	Equity	55,44,000	10/-	Pravin P Choksi, Managing Trustee 204, Siddharth Complex, R. C. Dutt Road, Vadodara-390007, Gujarat, India
	<b>TOTAL</b>			<b>62,88,300</b>		

For Grand Polycoats Company Private Limited



Bharat Chokshi  
Managing Director  
DIN: 00111725



Maulik Mehta  
Director  
DIN: 00010848



## Grand Polycoats Company Pvt. Ltd.

204, Siddharth Complex, R.C. Dutt Road, Vadodara - 390 007 (Gujarat), INDIA  
P: +91-265-6164200 mail@grandpolycoats.com www.grandpolycoats.com  
CIN : U74999GJ1988PTCO10350

**ATTENDANCE SHEET**

**Day and**

**Date of Annual General Meeting:** Friday, 30<sup>th</sup> September, 2022


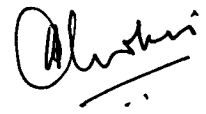
**Place:**

At its Registered Office of the Company situated at 204, Siddharth Complex, Alkapuri, Vadodara-390007, Gujarat, India

**Time:**

11.00 A.M.

**Present:**

L. F. No.	Name of Shareholder	No. of Equity Shares held	Signature
01	Bharat P. Chokshi	7,44,300	
06	Bharat Chokshi & Family Trust	55,44,000	
<b>Total</b>		<b>62,88,300</b>	

**Grand Polycoats Company Pvt. Ltd.**





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/ We have examined the registers, records and books and papers of **GRAND POLYCOATS COMPANY PRIVATE LIMITED** having CIN: **U74999GJ1988PTC010350** ("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 31.03.2022. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the Company, its officers and agents and considering the relaxations granted by the Ministry of Corporate Affairs ("MCA") warranted due to the spread of the COVID-19 pandemic, I/ 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 & Rules made there under in respect of:

1. Its status under the Act;

The Company is a Private Limited Company, limited by shares.

2. Maintenance of registers / records & making entries therein within the time prescribed therefore;

The Company maintained registers/ records & made entries therein within the time prescribed.

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 *except in one instance where the filing of form is done beyond stipulated time, the particulars whereof is furnished vide Annexure-A attached herewith.*

There was no requirement for filing of forms and return with the Regional Director, Central Government, Tribunal, Court or other authorities.

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;

The Company has called, convened and hold meetings of the Board of Directors and 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 have been properly recorded in the Minutes Books/ Registers maintained for the purpose and the same have been signed. However, there were no requirements for passing of circular resolutions and resolutions to be passed by postal ballot.

5. Closure of Register of Members / Security holders, as the case may be.

The Company was not required to close Register of members/ Security holders.

6. Advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act;

There is an outstanding of Corporate Guarantee granted by the Company in favour of the Union Bank of India for the purpose of securing cash credit facility granted to Novosis Green Technologies LLP, being Associate Company under provisions of section 185 of the Act. Except this, there were no advances/ loans given to its directors and/ or persons or firms or companies referred in section 185 of the Act.

7. Contracts/ arrangements with related parties as specified in section 188 of the Act;

The Company has entered into contracts/ arrangements with related parties in the ordinary course of business on arm's length basis in accordance with section 188 of the Act.

8. 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 certificates in all instances;

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 certificates in all instances.

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;

There was no need for 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.

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;

There was no declaration/ payment of dividend and there was no need for 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;

The Board of Directors signed the audited financial statements as per the provisions of section 134 of the Act and the report of directors was signed 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;

Mr. Ankur Chokshi was appointed as Additional Director of the Company with effect from 26.08.2021 and the Board of Directors of the Company changed his designation from Additional Director to Whole-time Director for a period of five years, with effect from 26.08.2021. His appointment was regularized in the last Annual General Meeting (AGM) held on 15.11.2021. Further, the designation of Mrs. Anita Chokshi has been changed from Whole-time Director to Director as per the resolution passed in the Board meeting held on 01.02.2022. Except this, there were no instances of retirement / filling up casual vacancies of the Directors and Key Managerial Personnel.

13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

There was no instance of appointment/ re-appointment/ filing up casual vacancies 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;

There was no requirement for obtaining approvals from the Central Government Tribunal, Court or such other authorities under the various provisions of the Act.

15. Acceptance/ renewal/ repayment of deposits;

The Company did not accept / renew / repay deposits during the year under review.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges;

The Company does not borrow money from its bankers during the year under review. There was no borrowing from directors, members and Public Financial Institutions and others. The Company has in the past granted the Corporate Guarantee and also created a charge in that respect for the purpose of securing the cash credit facility granted to Novosis Green Technologies LLP, being Associate Company. There was no creation/modification/ satisfaction of charge.

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;

There is an outstanding of the Corporate Guarantee granted by the Company in favor of the Union Bank of India for securing cash credit facility granted to Novosis Green Technologies LLP, being Associate Company under provisions of section 185 of the Act. During the year under review, the Company has made further investment in current capital of Novosis Green Technologies LLP as per the resolution passed in the Board meeting held on 14.09.2021. This investment was made in compliance with the provisions of section 186 of the Act. Except this, there were no loans and investments given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company;

There was neither alteration of Memorandum nor Articles of Association of the Company.

Place: Vadodara  
Date: 26.11.2022

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MEHTA

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Date: 2022.11.26 13:37:07 +05'30'

Signature: \_\_\_\_\_  
for H. M. Mehta & Associates  
Hemang Mehta- Proprietor  
FCS No.: 4965  
C. P. No.: 2554  
UDIN: F004965D002258524

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

ANNEXURE-A

Description of the Event / Form	Date of the Event	Description	Due date for filing / compliance	Date of Filing SRN compliance	Concerned with Authority (ROC/ NCLT /Court)	Reasons for delay, if any
Form-MGT-14	21/12/2020	Form for re-appointment of Managing Director and Whole-time Director.	19/01/2021	20/09/2021 T44484707	ROC	Inadvertently

Place: Vadodara  
Date: 26.11.2022

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Date: 2022.11.26 13:37:55 +05'30'

Signature: MEHTA  
for H. M. Mehta & Associates  
Hemang Mehta- Proprietor  
FCS No.: 4965  
C. P. No.: 2554  
UDIN: F004965D002258524