

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

U74120DL2008PTC183629

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCA3072C

(ii) (a) Name of the company

CAMPUS ACTIVEWEAR PRIVAT

(b) Registered office address

D-1,UDYOG NAGAR
MAIN ROHTAK ROAD
NEW DELHI
Delhi
110041

(c) *e-mail ID of the company

compliance@campusshoes.coi

(d) *Telephone number with STD code

01143272500

(e) Website

(iii) Date of Incorporation

24/09/2008

(iv)	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

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(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 24/09/2021

(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	C2	Textile, leather and other apparel products	99.55

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CAMPUS AI PRIVATE LIMITED	U19129DL2020PTC361605	Subsidiary	100
2	M G UDYOG PRIVATE LIMITED	U74899DL1994PTC056983	Subsidiary	0

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	453,500,000	151,871,564	151,871,564	151,871,564
Total amount of equity shares (in Rupees)	4,535,000,000	1,518,715,640	1,518,715,640	1,518,715,640

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	453,500,000	151,871,564	151,871,564	151,871,564
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,535,000,000	1,518,715,640	1,518,715,640	1,518,715,640

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	151,871,564	151871564	1,518,715,640	1,518,715,640	
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				0	0	
0						
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				0	0	
0						
At the end of the year	0	151,871,564	151871564	1,518,715,6	1,518,715,	
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				0	0	
0						
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				0	0	
0						
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			
Date of registration of transfer (Date Month Year)		22/10/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,546,610	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		9	
Transferor's Name	Sharma		Pramod
	Surname	middle name	first name
Ledger Folio of Transferee		5	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="TPG Growth III SF PTE Ltd."/>
	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
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

7,834,960,000

(ii) Net worth of the Company

2,688,164,940

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	119,321,502	78.57	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	119,321,502	78.57	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	276,018	0.18	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)	32,033,492	21.09	0	
10.	Others ESOP	240,552	0.16	0	

	Total	32,550,062	21.43	0	0
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Total number of shareholders (other than promoters)

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

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)	7	6
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	1	2	1	78.57	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	2	3	2	3	78.57	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)
HARI KRISHAN AGARWAL	00172467	Managing Director	98,688,000	
NIKHIL AGGARWAL	01877186	Director	20,633,502	
VINOD AGGARWAL	00441055	Director	0	24/09/2021
ANIL RAI GUPTA	00011892	Nominee director	0	
PUNEET BHATIA	00143973	Nominee director	0	
NIKHIL AGGARWAL	AFRPA2426A	CEO	0	
DIMPLE MIRCHANDAN	ANLPM7297B	Company Secretary	0	25/09/2021
RAMAN CHAWLA	AAKPC7936M	CFO	137,238	

(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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	11/11/2020	8	7	99.88
EGM	09/02/2021	8	6	99.82
EGM	19/03/2021	8	6	99.82

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	5	4	80
2	22/10/2020	5	3	60
3	11/11/2020	5	5	100
4	09/02/2021	5	5	100
5	19/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	11/11/2020	3	2	66.67
2	CSR	09/02/2021	3	2	66.67
3	Internal Compl	29/06/2020	5	4	80

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	HARI KRISHA	5	5	100	0	0	0	Yes
2	NIKHIL AGGA	5	5	100	3	3	100	Yes
3	VINOD AGGA	5	3	60	2	2	100	Yes
4	ANIL RAI GUF	5	4	80	2	0	0	Yes
5	PUNEET BHA	5	5	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hari Krishan Agarwal	Managing Director	48,500,000	0	0	0	48,500,000
	Total		48,500,000	0	0	0	48,500,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nikhil Aggarwal	CEO	13,920,000	0	0	0	13,920,000
2	Raman Chawla	CFO	14,019,996	0	0	829,923	14,849,919
3	DIMPLE MIRCHAN	CS	2,472,925	0	0	880,175	3,353,100
	Total		30,412,921	0	0	1,710,098	32,123,019

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vinod Aggarwal	Director	12,000,000	0	0	0	12,000,000
	Total		12,000,000	0	0	0	12,000,000

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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

I/We certify that:

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

- 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.
- 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

Nikhil Aggarwal
Digitally signed by Nikhil Aggarwal
Date: 2021.11.11 18:51:35 +05'30'

DIN of the director

To be digitally signed by

ARCHANA MAINI
Digitally signed by ARCHANA MAINI
Date: 2021.11.11 18:53:32 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on 31 03 2021.pdf
MGT-8.pdf

Remove attachment

Modify

Check Form

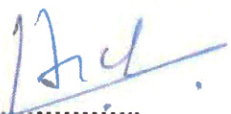
Prescrutiny

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

List of Shareholders as on 31.03.2021

S. No.	Shareholder's Name	Father's/ Husband's Name	Number of Shares	Face Value Per Share (Amount)	Address
1	Mr. Nikhil Aggarwal	Sh. Hari Krishan Agarwal	2,06,33,502	10	42/42, West Punjabi Bagh, New Delhi- 110026
2	Mr. Hari Krishan Agarwal	Sh. Mange Ram Agarwal	9,86,88,000	10	42/42, West Punjabi Bagh, New Delhi- 110026
3	TPG Growth III SF PTE. Ltd.	N.A.	2,6153,846	10	UOB Plaza One, Level 15, 80 Raffles Place, Singapore
4	QRG Enterprises Limited	N.A.	58,79,646	10	904, 9th Floor, Surya Kiran Building, K G Marg, Connaught Place, New Delhi, Central Delhi-110001
5	Rajiv Goel	Shri H K Goel	92,520	10	SV-II, Flat Number, 4FF, Edeco Eutopia, Sector 93A, Noida, Uttar Pradesh-201301
6	Rajesh Kumar Gupta	Shri P C Gupta	1,83,498	10	4A, under Hill Lane, Civil Lines, Delhi- 110054
7	Mr. Raman Chawla	Shri Ramesh Chander Chawla	1,37,238	10	D-302, The Grand Arch, Sector-58, Gurgaon- 122101
8	Mr. Piyush Singh	Shri O P Singh	1,03,314	10	Apartment - 347, Sector A, Pocket B and C, Vasant Kunj, New Delhi - 110070
Total			15,18,71,564	10	

For Campus Activewear Private Limited
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Archana Maini
Company Secretary**M. No. A16092****Add.: D-1, Udyog Nagar****Main Rohtak Road, New Delhi - 110041****Date: 11-11-2021**

D-1, Udyog Nagar, Main Rohtak Road, **New Delhi** - 110041 Phone: 011- 43272500 (30 Line), E-mail: frontdesk@campushoes.com
Plot No. 61, Bhatoli Kalan , Baddi, Distt. Solan, **Himachal Pradesh** - 173205, E- mail: baddi@campushoes.com
C-9 & C-10, Selaqui Industrial Area, Dehradun, **Uttarakhand** - 249403, E- mail: dehradun@campushoes.com
Plot No. 39-40, Sec-8A, IIE Area, Haridwar, **Uttarakhand** - 249403, E-mail: haridwar@campushoes.com
Khasra No. 68/ 1,2,3,8,9,10,1, Village Panchi Gujran, Tehsil - Ganaur, Distt. - Sonipat, **Haryana** - 131101



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 **Campus Activewear Private Limited, CIN U74120DL2008PTC183629** (hereinafter called the Company/Campus). 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 my 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 following provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. The Company has kept & maintained all registers/records & made entries therein within the time prescribed therefore;
3. The Company has filled the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever applicable within the prescribed time or with additional fees;
4. The Company has called/ convened/ held 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 circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Company has not closed the Register of Members during the year under review;
6. The loan, including any loan represented by a book debt, if any, advanced to any of its directors or to any other person in whom the director is interested or give any guarantee or provide any security in connection with any loan taken by him or such other person during the year are in compliance of the provisions of Section 185 of the Companies Act, 2013;



7. The Contracts/arrangements entered with related parties as specified are in compliance with section 188 of the Act;
8. The Company has not issued/ allotted/ transmitted/ brought back the securities during the year. Further, the Company has approved the Employee Stock Option Scheme (ESOPs) 2021 in the Extra-ordinary General Meeting held on 19th March, 2021. There was a transfer 1546610 equity shares of the Company, during the financial year under review;
9. There was no instance which required the company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of Transfer of shares;
10. The Company has not declare any dividend; nor it was required to transfer unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Managing Director, CEO cum Director, Company Secretary and Chief Financial Officer of the Company have signed the audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub- sections (3), (4) and (5) thereof;
12. The Board of Directors is duly constituted. The Company has not appointed Key Managerial Person(s) as per provisions of Section 203 of Companies Act 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, during the financial year under review ;
13. The appointment of the Auditors was duly made as per the provisions of section 139 of the Act;
14. The Company has not taken any 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;
16. The borrowings made during the financial year do not attract provisions of Section 180 of Companies Act 2013 as the Company is Private Limited;
17. Loans/ Guarantee given, Security provided, and Investment made by the Company, if any, are in compliance with the provisions of section 186 of the Act;



18. The Company has altered its Memorandum of Association and Articles of Association of the Company during the year under review.

Place: New Delhi
Date: 10/09/2021

For Pooja Anand & Associates
Company Secretaries



CS Mukul Tyagi
Partner

M. No. : F9973

C.P. No. : 16631

UDIN: F009973C000932851