

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
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 (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	M	Professional, Scientific and Technical	M3	Management consultancy activities	99

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

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

Pre-fill All

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

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	160,000,000	145,000,000	145,000,000	145,000,000
Total amount of equity shares (in Rupees)	1,600,000,000	1,450,000,000	1,450,000,000	1,450,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	160,000,000	145,000,000	145,000,000	145,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,600,000,000	1,450,000,000	1,450,000,000	1,450,000,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1	19,999,999	20000000	200,000,000	200,000,000	
Increase during the year	0	125,000,000	125000000	1,250,000,000	1,250,000,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	125,000,000	125000000	1,250,000,000	1,250,000,000	0
iii. Bonus issue	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	1	144,999,999	145000000	1,450,000,0	1,450,000,0	
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 <input type="text"/>						
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"/>
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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

139,822,992

(ii) Net worth of the Company

1,280,975,323

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	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 ALTERNATIVE INVESTMENT FUNDS	145,000,000	100	0	
	Total	145,000,000	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	

	Total	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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	0	0	0	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	0	4	0	4	0	0

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

7

(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)
VINOD PREMCHAND C	02632824	Director	0	
AMBALIKA BANERJI	02274593	Director	0	
SAURABH JAIN	02052518	Director	0	
KARTHIKEYAN MUTHU	08609724	Director	0	
DEEPAK RAMACHAND	AAHPR4308M	CEO	0	
PRAVIN KARAMBELKA	ASIPK9689D	Company Secretar	0	
ABHAY DANI	ACAPD2754N	CFO	0	

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

1

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)
ABHAY DANI	ACAPD2754N	CFO	01/03/2023	APPOINTMENT

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
ANNUAL GENERAL MEETI	29/09/2022	2	2	100
EXTRA ORDINARY GENE	22/11/2022	2	2	100
EXTRA ORDINARY GENE	21/03/2023	2	2	100

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/06/2022	4	2	50
2	27/09/2022	4	4	100
3	22/11/2022	4	3	75
4	01/03/2023	4	2	50
5	21/03/2023	4	2	50

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	NOMINATION	23/06/2022	3	2	66.67
2	NOMINATION	01/03/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/09/2023 (Y/N/NA)
		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	VINOD PREM	5	3	60	0	0	0	No
2	AMBALIKA BA	5	5	100	2	2	100	No
3	SAURABH JA	5	1	20	0	0	0	No
4	KARTHIKEYA	5	4	80	2	2	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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK RAMACH. +	CEO		0	0		0
2	ABHAY DANI	CFO		0	0		0
3	PRAVIN KARAMBE +	COMPANY SEC +		0	0		0
	Total		0	0	0	0	0

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

ANUBHUTI TRIPATHI

Whether associate or fellow

Associate Fellow

Certificate of practice number

13219

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

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

Attach
Attach
Attach
Attach

List of attachments

Shareholding as on 31 March 2023.pdf
MGT -8-AIPL.pdf

Remove attachment

Modify

Check Form

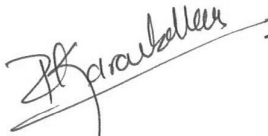
Prescrutiny

Submit

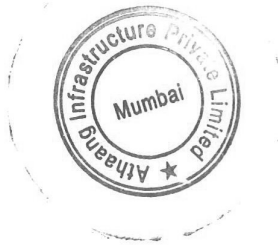
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS OF ATHAANG INFRASTRUCTURE PRIVATE LIMITED**AS ON MARCH 31, 2023**

S. NO.	NAME OF SHAREHOLDER	NUMBER OF SHARES HELD	% Holding
1.	National Investment and Infrastructure Fund acting through National Investment and Infrastructure Trustee Limited	14,49,99,999	100%
2.	Ekta Agarwal as a Nominee of National Investment and Infrastructure Fund	1	Negligible
	Total	14,50,00,000	

For Athaang Infrastructure Private Limited

Pravin Karambelkar
Company Secretary
Date: 10/05/2023
Place: Mumbai

**Athaang Infrastructure Private Limited****Registered Office** : 3rd Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi- 110001**Corporate Office** : 2nd Floor, UTI Tower, GN Block, BKC, Mumbai- 400051**CIN** : U74999DL2020PTC362587 | **Contact** : 022-61503500 | **Email** : info@athaanginfra.in | **Web** : www.athaanginfra.in



MGT-8

[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of **M/s ATHAANG INFRASTRUCTURE PRIVATE 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 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 in respect of:
 1. Its status under the Act;- the Company is a Private Limited Company (Non-Government) limited by shares.
 2. As per the information and according to the examinations carried out by me and explanations furnished to me by the management of the Company, maintenance of registers/records as stated in **Annexure A** & making entries therein within the time prescribed thereof.
 3. Company has filed its forms and returns as stated in **Annexure B** with the Registrar of Companies within the prescribed time for the Financial Year ended 31st March 2023.
 4. The Company has complied with the provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of 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 including circular resolution, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further no instances of postal ballot occurred during the year;
 5. The Company was not required to close its Register of Members for the year under review.
 6. As explained to me, the Company has not given any Advances/loans to its directors and/or persons or firms or Companies falling under the provisions of Section 185 of the Act
 7. As explained to me, the Company has entered into contracts and arrangements with related parties on arm's length basis and in ordinary course of business and provided necessary disclosures in Annual report and submitted declaration in form AOC -2 wherever necessary.
 8. There being no transfer/ transmission of shares; further during the audit period there was no buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares. The Company has made allotment of 12,50,00,000 equity shares of Rs 10 each vide Rights issue dated 29-03-2023 and complied with the applicable provisions of Companies Act 2013.



ANUBHUTI TRIPATHI & ASSOCIATES
Company Secretaries

9. The Company did not keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared/ paid any dividend, further it is not required to transfer unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. The Company's audited financial statements and report of Board of Directors are duly signed as required under the provisions of section 134 of the Act is as per sub - sections (3), (4) and (5) thereof.
12. There were no re-appointments/ retirement/ filling up casual vacancies of Directors during the reporting period. The Company has not appointed any Managing Director therefore provisions related to Remuneration paid to Managing Director is not applicable to the Company. The Company has not re-appointed Directors at the Annual General meeting. The Company has appointed Chief Financial Officer during the reporting period. The details of the same are as follows:

Sno	Name	Category	Appointment/ Resignation	Date of appointment/ Resignation
1	Mr Abhay Ashok Dani	Chief Financial Officer	Appointment	01-03-2023

13. Appointment of auditors was duly complied with as per the provisions of section 139 of the Act and there was no instance of filling up of casual vacancies.
14. The Company was not required to take approvals required from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act. The Company has taken necessary approvals from Registrar of Companies wherever required as per the provisions of Companies Act 2013. The Company has paid additional fees in certain cases.
15. The Company did not accepted/ renewed/ repaid deposits.
16. The Company had borrowed funds from other body corporate during the financial year in compliance with provisions of Companies Act 2013. However the Company has not borrowed any money from its directors, members, public financial institutions. There were no instances that required creation/modification/satisfaction of charges under the said provisions of the Act
17. The Company had not granted loans and guarantees given or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.



ANUBHUTI TRIPATHI & ASSOCIATES
Company Secretaries

18. The Company has altered the provisions of the Memorandum of Association for alteration of Capital clause of the Company. The Company has not altered Articles of Association during the reporting period.

**For Anubhuti Tripathi & Associates
Company Secretaries**

anubhuti
tripathi

Digitally signed by
anubhuti tripathi
Date: 2023.10.13
14:20:38 +05'30'

**Anubhuti Tripathi
Proprietor
C.P. No: 13219**

**Date: 13-10-2023
Place: Mumbai
UDIN: A028267E001303354**



ANUBHUTI TRIPATHI & ASSOCIATES
Company Secretaries

ANNEXURE A

Sno	Name of Registers	Register/Forms	Section applicable if any
1	Register of Members	MGT-1	Section 88(1)(a) and Rule 3(1) of Companies (Management and Administration) Rules 2014
2	Register of Transfer	Register	Under Section 88(1)(a)
3	Copies of Annual returns	Register	Under Section 92
4	Attendance register of Board meeting	Register	-
5	Attendance register of Committee meeting	Register	-
6	Attendance register of Annual General meeting	Register	-
7	Minutes Book of Meeting and General meetings	Register	As per Secretarial Standard 1 and 2
8	Register of Directors, KMP and their shareholding	Register	Section 170 and rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014
9	Register of recording of disclosure of interest received and contract with body corporate in which directors are interested	MBP-4	Section 189 (1) and Rule 16(1) of Companies (Meeting of Board and its powers) Rules 2014



ANUBHUTI TRIPATHI & ASSOCIATES
Company Secretaries

ANNEXURE B

Forms and returns filed by the Company with Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended 31st March 2023

<u>S.no</u>	<u>Form no</u>	<u>Purpose</u>	<u>Date of Event</u>	<u>Date of filing</u>	<u>Filed within time</u>
1	Form MGT 7 (FY 2021-22)	Filing of Annual return for the financial year ended 31 st March 2022- Annual General meeting dated 29-09-2022	29-09-2022	28-11-2022	Yes
2	Form AOC 4 XBRL FY 2021-22	Filing of financial statements of the Company for the year ended 31 st March 2022- Annual General meeting dated 29-09-2022	29-09-2022	28-10-2022	Yes
3	Form DIR 12	Appointment of Mr Abhay Ashok Dani as Chief Financial Officer of the Company	01-03-2023	23-03-2023	Yes
4	MGT 14 (Section 4, 61 of Companies Act 2013)	Increase in authorized share capital of the Company – Extra Ordinary General Meeting dated 22 nd November, 2022	22-11-2022	23-11-2022	Yes
5	SH 7 (Section 4, 61 of Companies Act 2013)	Increase in authorized share capital of the Company – Extra Ordinary General Meeting dated 22 nd November, 2022	22-11-2022	23-11-2022	Yes
6	SH 7 (Section 4, 61 of Companies Act 2013)	Increase in authorized share capital of the Company – Extra Ordinary General Meeting dated 21 st March 2023	21-03-2023	24-03-2023	Yes



ANUBHUTI TRIPATHI & ASSOCIATES
Company Secretaries

7	PAS 3 Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014	Allotment of equity shares to National Investment and Infrastructure fund through National Investment and Infrastructure fund trustee limited	29-03-2023	29-03-2023	Yes
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