

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

U29300HP2002PTC025355

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCE3127E

(ii) (a) Name of the company

ELIN APPLIANCES PRIVATE LIM

(b) Registered office address

BELI KHOL MANPURATEH NALAGARH
DISTT SOLAN
HIMACHAL PRADESH
Himachal Pradesh
000000

(c) *e-mail ID of the company

rkc@elinindia.com

(d) *Telephone number with STD code

01143000400

(e) Website

(iii) Date of Incorporation

21/08/2002

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	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	ELIN ELECTRONICS LTD.	U29304WB1982PLC034725	Holding	100

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	200,000	200,000	200,000	200,000
Total amount of equity shares (in Rupees)	2,000,000	2,000,000	2,000,000	2,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000	200,000	200,000	200,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000	2,000,000	2,000,000	2,000,000

(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)	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	200,000	0	200000	2,000,000	2,000,000	
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	200,000	0	200000	2,000,000	2,000,000	
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 <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

2,000,417,945

(ii) Net worth of the Company

547,434,502

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)	199,999	100	0	
10.	Others Nominee of Elin Electronics Ltd, I	1	0	0	
	Total	200,000	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	2	0	3	0	0	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	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	0	3	0	0	0

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

3

(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)
GAURAV SETHIA	02902047	Whole-time director	0	
PRIYANKA SETHIA	08942124	Whole-time director	0	09/10/2021
PRADEEP SETHIA	00082333	Whole-time director	0	09/10/2021

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

9

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)
SHARAD SETHIA	00275864	Director	19/10/2020	CESSATION
VIKAS SETHIA	01015622	Director	26/11/2020	CESSATION
GAURAV SETHIA	02902047	Additional director	13/07/2020	APPOINTMENT
PRIYANKA SETHIA	08942124	Additional director	30/10/2020	APPOINTMENT
PRADEEP SETHIA	00082333	Additional director	05/12/2020	APPOINTMENT
GAURAV SETHIA	02902047	Whole-time director	30/10/2020	CHANGE IN DESIGNATION
PRIYANKA SETHIA	08942124	Director	25/11/2020	CHANGE IN DESIGNATION
PRADEEP SETHIA	00082333	Whole-time director	05/12/2020	CHANGE IN DESIGNATION
PRIYANKA SETHIA	08942124	Whole-time director	01/01/2021	CHANGE IN DESIGNATION

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	25/11/2020	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
1	13/07/2020	2	2	100
2	07/09/2020	3	2	66.67
3	30/10/2020	2	2	100
4	05/12/2020	2	2	100
5	27/02/2021	3	3	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 COMMIT	07/09/2020	2	2	100
2	CSR COMMIT	05/02/2021	2	2	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	GAURAV SET	4	4	100	2	2	100	Yes
2	PRIYANKA SE	2	2	100	1	1	100	Yes
3	PRADEEP SE	1	1	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIKAS SETHIA	DIRECTOR	1,853,867	0	0	580,597	2,434,464
2	SHARAD SETHIA	DIRECTOR	1,519,032	0	0	2,294,502	3,813,534
3	GAURAV SETHIA	WHOLE TIME D	3,400,000	0	0	748,000	4,148,000
4	PRADEEP SETHIA	WHOLE TIME D	1,590,000	0	0	190,800	1,780,800
5	PRIYANKA SETHIA	WHOLE TIME D	1,170,000	0	0	140,400	1,310,400
	Total		9,532,899	0	0	3,954,299	13,487,198

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

AKSHAT GARG

Whether associate or fellow

Associate Fellow

Certificate of practice number

10655

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. ...

02

dated

07/09/2020

(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

Gaurav Sethia
Digitally signed by Gaurav Sethia
Date: 2021.12.04 18:01:41 +05'30'

DIN of the director

02902047

To be digitally signed by

AKSHAT GARG
Digitally signed by AKSHAT GARG
Date: 2021.12.06 14:41:08 +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

Elin Appliances_MGT-8_2021.pdf EAPL List of Shareholders.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



ELIN APPLIANCES PRIVATE LIMITED
LIST OF SHARE HOLDERS AS ON 31.03.2021

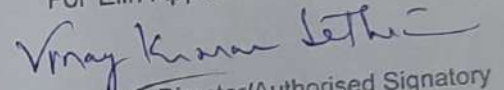
SL. NO	LF	Name	Address	No of Shares
1	06	Elin Electronics Ltd.	143, Cotton Street, Kolkata WB-700007	1,99,999
2	09	Kamal Sethia (Nominee of Elin Electronics Ltd.)	4771, Bharat Ram Road, 23, Daryaganj, New Delhi, 110002	1
			TOTAL	2,00,000

For Elin Appliances Private Limited


Director/Authorised Signatory

GAURAV SETHIA
DIRECTOR
DIN : 02902047

For Elin Appliances Private Limited


Director/Authorised Signatory

VINAY KUMAR SETHIA
DIRECTOR
DIN: 00082184

AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services

Office: F-15, First Floor, Angel Mega Mall, Kaushambi, Ghaziabad, U.P. – 201010

Email ID: acs@acsadvisors.in; Phone: 0120-4573083; +91-9350546594

MSME Registration No.: UP29D0018479



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]

We have examined the registers, records and books and papers of **Elin Appliances Private Limited** having CIN- U29300HP2002PTC025355 ('**The Company**') as required to be maintained under the Companies Act, 2013 (hereinafter referred to as '**the Act**') and the rules made thereunder for the financial year ended on 31st March 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following:
 1. The Company continues to be private limited company in its articles. However, being a subsidiary of a public company, pursuant to provisions of section 2(71) of the Act, the Company is deemed to be public company for the purposes of the Act.
 2. The Company has kept and maintained the registers / records, as per the provisions of the Act and the rules made thereunder and all entries therein have been recorded.
 3. The Company has filed all forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time.
 4. Calling/ convening/ holding of meetings of Board of Directors and its Committees and the meetings of the members of the Company was 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 Minute Book/registers maintained for the purpose and the same have been signed.
 5. The Company has not closed its Register of Members or Register of Security holders during the financial year.
 6. There were no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. In respect of material contracts/arrangements with related parties as specified in section 188 of the Act, necessary approval of Board was obtained.
 8. There were 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 during the financial year.
 9. There was no abeyance in the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
 10. The Company has not recommended or paid any dividend during the financial year ended 31st March 2021. There was no unpaid dividend amount, 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. The audited financial statements have been duly signed 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 of the Company as at close of the year comprises of three Directors. The Board of directors of the Company is duly constituted as per the requirements of Companies Act, 2013 read with rule made thereunder. During the year, Mr. Sharad Sethia and Mr. Vikas Sethia, directors of the company died on 19th October 2020 and 26th November 2020, respectively. Mr. Gaurav Sethia was appointed as additional director in the board meeting held on 13th July 2020 and thereafter designated as Whole time director (Production) at the board meeting held on 30th October 2020. His regularization as director and appointment as Whole time director (Production) was approved by the members in the annual general meeting held on 25th November 2020. Mrs. Priyanka Sethia was appointed as Additional director by the board of directors in their meeting held on 30th October 2020 and was regularized as director in the annual general meeting held on 25th November 2020. She was then designated as Whole time director (Admin) of the company in the board meeting held on 05th December 2020 for a period of 5 years from 01st January 2021 to 31st December 2025. Mr. Pradeep Sethia was appointed as additional director and was designated as Whole time director (Finance) in the board meeting held on 05th December 2020 for a period of 5 years from 05th December 2020 to 04th December 2025. The appointment/ re-appointments of Directors were in accordance with the Act. The disclosures made by Directors were taken on record at the Board Meetings. The appointment and remuneration of Whole-time Directors are made in compliance with the provisions of section 196 read with Schedule V to the Act.
13. The appointment/ reappointment of auditors were made as per the provisions of section 139 of the Act. There was no casual vacancy of the Auditors.
14. The Company was not required to obtain any approvals of the Central Government, Tribunal, Company Law Board, Regional Director, Registrar, Court and / or such other authorities under the various provisions of the Act during the financial year.
15. The Company has not invited / accepted/ renewed/ repaid any deposits falling within the purview of the Act during the financial year.
16. The Company has not borrowed funds from its directors which are not covered in definition of "Deposits" vide rule 2(1)(c)(viii) of Companies (Acceptance of Deposits) Rules, 2014. The borrowings from banks and directors are within the limits as specified in Sections 180 of the Act. The company has filed necessary charges with Registrar of Companies in respect of secured borrowings from banks.
17. The provisions of Section 186 of the Act in respect of loans and investments or guarantees given or providing of securities to other bodies corporate are not applicable to the Company as the Company has not made any loans/ investment or given guarantees.
18. The Company has not altered Memorandum of Association and Articles of Association of the Company during the financial year under review.

For Akshat Garg & Associates
(Company Secretaries)

AKSHAT GARG Digitally signed by AKSHAT
GARG
Date: 2021.10.19 16:04:44 +05'30'

Place: Ghaziabad
Date: 19.10.2021

(Akshat Garg)

Prop

M. No.: F9161

C. P. No. : 10655

UDIN: F009161C001213177