## 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]

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



## **Annual Return**

(other than OPCs and Small Companies)

	EGISTRATION AND OTH	HER DETAILS			
i) * (	Corporate Identification Numbe	r (CIN) of the company	U70100	MH1988PTC046631	Pre-fill
(	Global Location Number (GLN)	of the company			
*	Permanent Account Number (F	PAN) of the company	AAACR	0395J	
ii) (a	a) Name of the company		RUNWA	L DEVELOPERS PRIVAT	
(I	o) Registered office address				
	Mumbai Maharashtra 400022 La Jia c) *e-mail ID of the company		55 Q W U D	wal.com	
(0	o, c man ib or the company		Cs@run	wai.com	
,	d) *Telephone number with STI	D code	022611		
(0		D code	022611		
(6	d) *Telephone number with STI	D code	022611	33000 inwal.com	
(0	d) *Telephone number with STI	Category of the Company	022611 www.ru	33000 inwal.com	Company

Yes

No

(	vii) *Financial year Fro	om date 01/04/2021	(DD/MM/YY	YY) To date 3	1/03/2022	(DD/MM/YYYY)
(	viii) *Whether Annual	general meeting (AGM) I	neld •	Yes O	lo	
	(a) If yes, date of	AGM 30/09/202	22			
	(b) Due date of A	GM 30/09/202	22			
	(c) Whether any e	extension for AGM grante	:d	○ Yes ④	) No	
I	I. PRINCIPAL BU	SINESS ACTIVITIES	OF THE COMP	ANY		
	*Number of bus	iness activities 1				
	S.No Main Activity group code	Description of Main Acti	vity group Business Activity Code	Description of I	Business Activity	% of turnover of the company

L1

Real estate activities with own or leased

property

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

\*No. of Companies for which information is to be given 5 Pre-fill All

Real Estate

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Avalor Developers Private Limi	U70109MH2019PTC324563	Subsidiary	100
2	Dhruva Woollen Mills Private L	U17110MH1952PTC008960	Subsidiary	51
3	R Mall Developers Private Limi	U45201MH2006PTC163273	Joint Venture	49.75
4	R Retail Ventures Private Limite	U70200MH2018PTC313615	Joint Venture	50
5	Wheelabrator Alloy Castings Li	U999999MH1959PLC011472	Associate	34.26

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

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,405,000	636,829	636,829	636,829
Total amount of equity shares (in Rupees)	109,000,000	6,368,290	6,368,290	6,368,290

92.38

2

Class of Shares Equity	Authorised capital	capitai	Subscribed capital	Paid up capital
Number of equity shares	10,350,000	636,829	636,829	636,829
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	103,500,000	6,368,290	6,368,290	6,368,290
Class of Shares	Authorised capital	Icapilai	Subscribed capital	Paid up capital
Number of equity shares	55,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	5,500,000	0	0	0

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	18,655,000	18,032,200	18,032,200	18,032,200
Total amount of preference shares (in rupees)	186,550,000	180,322,000	180,322,000	180,322,000

Number	of c	lasses
Number	0.0	iusses

2

Class of shares  7% Redeemable Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	655,000	649,000	649,000	649,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	6,550,000	6,490,000	6,490,000	6,490,000
Class of shares  0.01% Redeemable Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	18,000,000	17,383,200	17,383,200	17,383,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	180,000,000	173,832,000	173,832,000	173,832,000

### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	5,500,000

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

Class of shares	Nı	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	636,829	0	636829	6,368,290	6,368,290	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
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						
At the end of the year	636,829	0	636829	6,368,290	6,368,290	
Preference shares						
At the beginning of the year	18,032,200	0	18032200	180,322,000	180,322,00	
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										
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	ı	0	0	
iii. Reduction of share capi	0		0	0		0		0	0	
iv. Others, specify										
At the end of the year		18,032,20	00	0	18032	200	180,32	22,000	180,322,00	2
SIN of the equity shares	of the company	ne vear (for	each cl	ass of	chares)					
•	_	• ,		1		/::\		0	/::	:\
Class o	f shares	(	(i)			(ii)			(ii	1)
Before split /	Number of shares									
Consolidation	Face value per share									
After split /	Number of shares									
Consolidation	Face value per share									
of the first return a	es/Debentures Trans It any time since the vided in a CD/Digital Med	incorpor						cial y	<b>year (or i</b>	
Separate sheet att	tached for details of trans	fers		$\bigcirc$	Yes	•	No			
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	or submissio	on as a s	epara	te sheet a	ttach	iment o	or sub	omission in a	a CD/Digital
Date of the previous	s annual general meetin	ng 3	30/11/2	021						
L										

Date of registration o	f transfer (Da	ite Month Year)	20/09/2021		
Type of transfe	Equi	ty Shares 1 - Ec	quity, 2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	26,462	Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor	06			
Transferor's Name	Runwal HUF	=	Suganlal	Subhash	
	Surn	ame	middle name	first name	
Ledger Folio of Trans	sferee	05			
Transferee's Name	Runwal		Subhash	Sandeep	
	Surn	ame	middle name first name		
Date of registration of transfer (Date Month Year) 20/09/2021					
Date of registration o	of transfer (Da	ite Month Year)	20/09/2021		
Date of registration of Type of transfer	· .		20/09/2021 quity, 2- Preference Shares,3	- Debentures, 4 - Stock	
	r Prefe			10	
Type of transfer	Prefe	erence Sha	quity, 2- Preference Shares,3  Amount per Share/	10	
Type of transfer Number of Shares/ D Units Transferred	Prefe	1,986,452	quity, 2- Preference Shares,3  Amount per Share/	10	
Type of transfer  Number of Shares/ E Units Transferred  Ledger Folio of Trans	r Prefe	1,986,452	Amount per Share/Debenture/Unit (in Rs.	10	
Type of transfer  Number of Shares/ E Units Transferred  Ledger Folio of Trans	Prefe Debentures/ sferor Runwal HUF	1,986,452	Amount per Share/Debenture/Unit (in Rs.	Subhash	
Type of transfer  Number of Shares/ E Units Transferred  Ledger Folio of Trans  Transferor's Name	Prefe Debentures/ sferor Runwal HUF	1 - Ecc 1,986,452 06	Amount per Share/Debenture/Unit (in Rs.	Subhash	

Date of registration of transfer (Date Month Year)			20/09/2021				
Type of transfe	Pref	erence Sha	quity, 2- Preference Shares,3	- Debentures, 4 - Stock			
Number of Shares/ Dunits Transferred	ebentures/	253,200	Amount per Share/ Debenture/Unit (in Rs.	) 10			
Ledger Folio of Trans	sferor	01					
Transferor's Name	Runwal		Suganlal	Subhash			
	Surn	ame	middle name	first name			
Ledger Folio of Trans	Ledger Folio of Transferee 02						
Transferee's Name		Subhash	Sandeep				
	Surn	ame	middle name first name				
Date of registration of transfer (Date Month Year) 20/09/2021							
Date of registration o	of transfer (Da	ite Month Year)	20/09/2021				
Date of registration of Type of transfe			20/09/2021 quity, 2- Preference Shares,3	- Debentures, 4 - Stock			
	Pref			10			
Type of transfe	Prefo	erence Sha	quity, 2- Preference Shares,3  Amount per Share/	10			
Type of transfe  Number of Shares/ E  Units Transferred	Prefe	2,091,342	quity, 2- Preference Shares,3  Amount per Share/	10			
Type of transferments of Shares/ Eugh Units Transferred  Ledger Folio of Transferred	Prefo	2,091,342	Amount per Share/ Debenture/Unit (in Rs.	) 10			
Type of transferments of Shares/ Eugh Units Transferred  Ledger Folio of Transferred	Prefo Debentures/ Seferor	2,091,342	Amount per Share/Debenture/Unit (in Rs.	) 10 Subhash			
Type of transfer  Number of Shares/ E Units Transferred  Ledger Folio of Transferor's Name	Prefo Debentures/ Seferor	2,091,342 01 ame	Amount per Share/Debenture/Unit (in Rs.	) 10 Subhash			

Date of registration of transfer (Date Month Year)			20/09/2021				
Type of transfer	Pref	erence Sha	quity, 2- Preference Shares,3	- Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	ebentures/	1,437,708	Amount per Share/ Debenture/Unit (in Rs.	) 10			
Ledger Folio of Trans	sferor	02					
Transferor's Name	Runwal		Subhash	Chanda			
	Surn	ame	middle name	first name			
Ledger Folio of Trans	Ledger Folio of Transferee 03						
Transferee's Name Runwal			Subhash	Sandeep			
	Surn	ame	middle name first name				
Date of registration o	f transfer (Da	ate Month Year)	20/09/2021				
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Type of transfer	Equi	1 - Ec	quity, 2- Preference Shares,3	- Debentures, 4 - Stock			
Type of transfer Number of Shares/ D Units Transferred		1 - Ed	Amount per Share/ Debenture/Unit (in Rs.	10			
Number of Shares/ D	Debentures/	ncy smares	Amount per Share/	10			
Number of Shares/ D Units Transferred	Debentures/	111	Amount per Share/	10			
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/ sferor  Lalwani	111	Amount per Share/ Debenture/Unit (in Rs.	) 10			
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/ sferor  Lalwani Surn	111 13	Amount per Share/ Debenture/Unit (in Rs.	Sangeeta			
Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	Debentures/ sferor  Lalwani Surn	111 13 aame 05	Amount per Share/ Debenture/Unit (in Rs.	Sangeeta			

Date of registration o	te of registration of transfer (Date Month Year				09/2021		
Type of transfer	Pref	erence Sha	1 - Ed	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	13,079			Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Trans	sferor		07				
Transferor's Name	Lalwani			Vika	ns .	Sangeeta	
	Surn	iame			middle name	first name	
Ledger Folio of Transferee 03							
Transferee's Name Runwal			Subhash		Sandeep		
	Surn	ame		middle name first name			
Date of registration of transfer (Date Month Year) 20/09/2021							
Date of registration o	f transfer (Da	ate Month	Year)	20/0	09/2021		
Date of registration o		ate Month	<u> </u>		09/2021 2- Preference Shares,3 -	Debentures, 4 - Stock	
	- Equi		<u> </u>			Debentures, 4 - Stock	
Type of transfer	Equi	ity Shares	<u> </u>		2- Preference Shares,3 - Amount per Share/		
Type of transfer  Number of Shares/ D  Units Transferred	Equi	ity Shares	1 - Ec	quity, 2	2- Preference Shares,3 - Amount per Share/		
Type of transfer  Number of Shares/ D  Units Transferred  Ledger Folio of Trans	ebentures/ sferor	ity Shares	1 - Ec	quity, 2	P- Preference Shares,3 - Amount per Share/ Debenture/Unit (in Rs.)	10	
Type of transfer  Number of Shares/ D  Units Transferred  Ledger Folio of Trans	Pebentures/ Siferor  Lalwani  Surn	111	1 - Ec	quity, 2	Amount per Share/ Debenture/Unit (in Rs.)	10 Vikas	
Type of transfer  Number of Shares/ D  Units Transferred  Ledger Folio of Trans  Transferor's Name	Equipole bentures / Sebentures / Seferor Surn Seferee Runwal	111	1 - Ed	quity, 2	Amount per Share/ Debenture/Unit (in Rs.)	10 Vikas	

Date of registration o	f transfer (Da	te Month Year)	20/09/2021				
Type of transfer	Prefe	erence Sha	quity, 2- Preference Shares,3 -	- Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	ebentures/	4,283,444	Amount per Share/ Debenture/Unit (in Rs.)	10			
Ledger Folio of Trans	sferor	08					
Transferor's Name	Lalwani		Prakashchandra	Vikas			
	Surn	ame	middle name	first name			
Ledger Folio of Trans	sferee	03					
Transferee's Name	me Runwal		Subhash	Sandeep			
	Surn	ame	middle name	first name			
Date of registration o	Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Ec	quity, 2- Preference Shares,3 -	- Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor						
Transferor's Name							
I ransferor's Name	Surn	ame	middle name	first name			
Ledger Folio of Trans		ame	middle name	first name			
		ame	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**

	Outstanding as at the beginning of 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	uebentures

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
	Securities	each Unit	Value	each Unit	
Total					

## V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

4,311,131,208

(ii) Net worth of the Company

10,821,838,208.22

0

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	586,829	92.15	11,588,157	64.26
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	586,829	92.15	11,588,157	64.26

**Total number of shareholders (promoters)** 

1		
I		

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,279	1.77	1,216,163	6.74
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0

	DI				I
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Held by Partnership Firms	38,721	6.08	5,227,880	28.99
	Total	50,000	7.85	6,444,043	35.73

Total number of shareholders (other than promoters)	5
Total number of shareholders (Promoters+Public/	6

# 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	1	1
Members (other than promoters)	5	5
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

e 4

### (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)
Mahesh lyer	01337787	Director	0	16/05/2022
Pallavi Matkari	08054518	Director	0	
Ravi Sharma	09516462	Additional director	0	
Sujata Rao	03478837	Additional director	0	

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

5

Name	DIN/PAN	beginning / during	ichango in docignation/	Nature of change (Appointment/ Change in designation/ Cessation)
Kishorkumar Jain	02068334	Director	27/10/2021	Cessation
Mahesh lyer	01337787	Director	30/11/2021	Change in designation
Ravi Sharma	09516462	Additional director	24/02/2022	Appointment
Sujata Rao	03478837	Additional director	24/02/2022	Appointment
Sanjay Daga	06450763	Director	15/03/2022	Cessation

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

Α.	MEMBERS/CLASS	/REQUISITIONED/N	NCLT/COURT	CONVENED MEETINGS

3

Type of meeting	Date of meeting  Total Number of Members entitled to		Attendance		
		attend meeting		% of total shareholding	
Extra Ordinary General Mee	17/08/2021	9	2	92.12	
Annual General Meeting	30/11/2021	6	2	93.92	
Extra Ordinary General Mee	14/02/2022	6	2	93.92	

#### **B. BOARD MEETINGS**

\*Number of meetings held 13

S. No.					
		of meeting	Number of directors attended	% of attendance	
1	26/04/2021	4	4	100	
2	18/05/2021	4	4	100	
3	28/06/2021	4	4	100	
4	28/07/2021	4	4	100	
5	10/08/2021	4	4	100	
6	01/10/2021	4	4	100	
7	13/10/2021	4	4	100	
8	30/11/2021	3	3	100	
9	24/12/2021	3	3	100	
10	19/01/2022	3	3	100	
11	04/02/2022	3	3	100	
12	16/03/2022	4	4	100	

## C. COMMITTEE MEETINGS

Number of meetings held 3

S. No.	Type of meeting		l	Number of members attended	Attendance % of attendance
1	Corporate Soc	28/06/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
				Number of members attended	% of attendance
2	Corporate Soc	30/11/2021	3	3	100
3	Corporate Soc	16/03/2022	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings		Co	Whether attended AGM		
S. No.	of the director	Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	allendance	30/09/2022
								(Y/N/NA)
		40	40	22.24			400	
1	Mahesh lyer	13	12	92.31	3	3	100	Not Applicable
2	Pallavi Matkar	13	13	100	3	3	100	Yes
3	Ravi Sharma	2	2	100	0	0	0	Yes
4	Sujata Rao	2	2	100	1	1	100	Yes

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

I I NI:	

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

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	Sanjay Daga	Director	16,806,833	0	0	0	16,806,833

	Nan	ne	Designation	on Gross Sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ravi Sh	narma	Director	1,904,	570	0	0	0	1,904,570
	Total			18,711,	403	0	0	0	18,711,40
prov	o, give reaso	ons/observa	ations	ances and discloduring the year	osures in	respect of appl	icable Yes	○ No	
lame of		Name of the	ne court/	ate of Order	Name of section	of the Act and	Details of penalty/punishment	Details of appe including prese	
3) DET#	AILS OF CO	MPOUNDII	NG OF OFFE	ENCES N	  iil				
lame of company officers	the // directors/	Name of the concerned Authority		ate of Order	sectio	of the Act and n under which e committed	Particulars of offence	Amount of co Rupees)	mpounding (in
	<ul><li>Yes</li></ul>	s No	1	rs, debenture ho			ed as an attachm	ent	

M.K. SARASWAT & ASSOCIATES

10856

○ Associate ● Fellow

Name

Whether associate or fellow

Certificate of practice number

#### I/We certify that:

To be digitally signed by

Company secretary in practice

Company Secretary

- (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.

06

#### Declaration

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder

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

in resp	ect of the subject matter of th	is form and matters incidental thereto have been compiled with. I further declare that:
1.		orm and in the attachments thereto is true, correct and complete and no information material to rm has been suppressed or concealed and is as per the original records maintained by the company.
2.	All the required attachment	s have been completely and legibly attached to this form.
		ne provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide fo t for false statement and punishment for false evidence respectively.
To be	digitally signed by	
Directo	or	PALLAVI Digitally signed by PALLAVI GANESH PALLAVI Dome. 2022.11.16 Dome.
DIN of	the director	08054518

# Membership number 9992 Certificate of practice number 10856

## Attachments List of attachments

List of share holders, debenture holders
 Approval letter for extension of AGM;
 Copy of MGT-8;

Mukesh Digitally sig

Sarswat Date: 20

4. Optional Attachement(s), if any

List of Shareholders.pdf Clarification Letter - Annexure.pdf MGT-8.pdf

dated

04/04/2022

			Remove attachment
Modify	Check Form	Prescrutiny	Submit

**Attach** 

**Attach** 

**Attach** 

**Attach** 

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