

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

L74140MH1986PLC039547

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM3467C

(ii) (a) Name of the company

SUPRA PACIFIC MANAGEMENT

(b) Registered office address

No: 3, Ground Floor, Building No: 12, Amar Niketan
Nr. JB Nagar Post Office, JB Nagar, Andheri East
Mumbai
Mumbai City
Maharashtra
400059

(c) *e-mail ID of the company

cs@suprapacific.com

(d) *Telephone number with STD code

04846725566

(e) Website

www.suprapacific.com

(iii) Date of Incorporation

11/04/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(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	K	Financial and insurance Service	K8	Other financial activities	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	SANAT MULTITRADE PRIVATE I	U74110MH2012PTC230305	Associate	33.49

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	50,000,000	9,120,161	9,120,161	9,120,161
Total amount of equity shares (in Rupees)	500,000,000	91,201,610	91,201,610	91,201,610

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	50,000,000	9,120,161	9,120,161	9,120,161
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	91,201,610	91,201,610	91,201,610

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	575,400	4,925,400	5500800	55,008,000	55,008,000	

Increase during the year	0	3,619,361	3619361	36,193,610	36,193,610	25,335,527
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	3,619,361	3619361	36,193,610	36,193,610	25,335,527
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	575,400	8,544,761	9120161	91,201,610	91,201,610	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE268T01015

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	265,455	1000	265,455,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			265,455,000

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	143,310,000	122,145,000	0	265,455,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Subordinated Debt	9,360	1000	9,360,000	1000	9,360,000
Total	9,360		9,360,000		9,360,000

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

(i) Turnover

62,526,824.05

(ii) Net worth of the Company

113,405,180.37

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	1,070,836	11.74	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)	3,054,764	33.49	0	
10.	Others	0	0	0	
	Total	4,125,600	45.23	0	0

Total number of shareholders (promoters)

5

(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	4,344,233	47.63	0	
	(ii) Non-resident Indian (NRI)	644,514	7.07	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)	5,112	0.06	0	
10.	Others Clearing Members	702	0.01	0	
	Total	4,994,561	54.77	0	0

Total number of shareholders (other than promoters)

1,972

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

1,977

**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	5	5
Members (other than promoters)	1,255	1,972
Debenture holders	145	320

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	1	2	1	2	5.36	1.03
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	1	5	1	5	5.36	1.03

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

8

(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)
JOBY GEORGE	06429801	Managing Director	488,470	
SANDEEP BABU THON	08242822	Director	46,948	
MANIKIAM CHENGALA	08381815	Director	46,948	
ABIDH ABUBAKKAR	08569590	Director	102	19/10/2022
MURALI	09201589	Director	2	
WINEY MATHEW	08771809	Director	0	31/07/2022
LEENA YEZHUVATH	ACGPY5799L	Company Secretar	0	
JITHIN GEORGE	BZSPG0299P	CFO	0	

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

7

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)
MURALI	09201589	Additional director	13/08/2021	Appointment
MURALI	09201589	Director	30/09/2021	Change in designation
DIPU GEORGE	BQDPG2894Q	Company Secretar	30/11/2021	Cessation
LEENA YEZHUVATH	ACGPY5799L	Company Secretar	01/12/2021	Appointment
RESHMI VELLORE HA	AJWPR2795L	CFO	31/12/2021	Cessation
JITHIN GEORGE	BZSPG0299P	CFO	01/01/2022	Appointment
SABU THOMAS	08224794	Director	13/08/2021	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

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	30/09/2021	1,977	21	39.88

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2021	6	6	100
2	03/05/2021	6	6	100
3	26/05/2021	6	6	100
4	28/06/2021	6	6	100
5	21/07/2021	6	6	100
6	13/08/2021	6	6	100
7	03/09/2021	6	6	100
8	13/09/2021	6	6	100
9	13/11/2021	6	6	100
10	10/12/2021	6	6	100
11	11/01/2022	6	5	83.33
12	25/01/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

12

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	Audit Committee	28/06/2021	3	3	100
2	Audit Committee	13/08/2021	3	3	100

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	
3	Audit Committee	03/09/2021	3	3	100	
4	Audit Committee	13/11/2021	3	3	100	
5	Audit Committee	12/02/2021	3	3	100	
6	Nomination and Remuneration Committee	28/06/2021	3	3	100	
7	Nomination and Remuneration Committee	13/08/2021	3	3	100	
8	Nomination and Remuneration Committee	13/11/2021	3	3	100	
9	Stakeholders Forum	28/06/2021	3	3	100	
10	Stakeholders Forum	13/08/2021	3	3	100	

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (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	JOBY GEORGE	15	15	100	9	9	100	Yes
2	SANDEEP BA	15	15	100	3	3	100	Yes
3	MANIKIAM CH	15	14	93.33	0	0	0	Yes
4	ABIDH ABUBA	15	15	100	12	12	100	Yes
5	MURALI	10	10	100	9	9	100	Yes
6	WINEY MATH	15	14	93.33	0	0	0	Not Applicable

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	JOBY GEORGE	Managing Director	1,200,000	0	0	0	1,200,000
	Total		1,200,000	0	0	0	1,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LEENA YEZHUVAT	Company Secre	220,000	0	0	0	220,000
2	JITHIN GEORGE	CFO	300,000	0	0	0	300,000
3	DIPU GEORGE	Company Secre	601,000	0	0	0	601,000
4	RESHMI VELLORE	CFO	1,038,000	0	0	0	1,038,000
	Total		2,159,000	0	0	0	2,159,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDEEP BABU T	Director	0	0	0	90,000	90,000
2	MANIKIAM CHENG	Director	0	0	0	80,000	80,000
3	ABIDH ABUBAKKA	Director	0	0	0	80,000	80,000
4	MURALI	Director	0	0	0	80,000	80,000
5	WINEY MATHEW	Director	0	0	0	70,000	70,000
6	SABU THOMAS	Director	0	0	0	10,000	10,000
	Total		0	0	0	410,000	410,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year

B. If No, give reasons/observations

As per MGT-8 attached herewith

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

--

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

ABHILASH NEDIYALIL ABRAHAM

Whether associate or fellow

Associate Fellow

Certificate of practice number

14524

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.

Declaration

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

18

dated

06/09/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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

JOBY
GEORGE
Digitally signed by
JOBY GEORGE
Date: 2022.11.23
16:52:58 +05'30'

DIN of the director

06429801

To be digitally signed by

LEENA
YEZHUVAT
Digitally signed by
LEENA YEZHUVAT
Date: 2023.11.23
17:29:43 +05'30'

Company Secretary

Company secretary in practice

Membership number

61387

Certificate of practice number

[Redacted]

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

List of Equity Shareholders.pdf
MGT-8.pdf
meetings.pdf
List of Debenture Holders.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

FORM NO. MGT - 8

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

I have examined the registers, records and books and papers of SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED (CIN No: L74140MH1986PLC039547) as required to be maintained under the Companies Act, 2013 and the Rules made thereunder for the financial year ended on 31.03.2022. 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 financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder except to the extent qualified/reserved specifically hereunder in respect of :
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the tribunal, court or other authorities within the prescribed time *except that there was 160 days delay in filing Form MGT-14 for appointment of Internal Auditor for the financial year 2021-22;*
 4. Calling/convening/holding meeting of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular



resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;

5. Closure of register of members/security holders, as the case may be;
6. No advances/ loans to its directors and /or persons or firms or companies referred in Section 185 of the Act were made during the period under review and hence Section 185 is not applicable;
7. Contracts/ arrangements with related parties as specified in Section 188 of the Act;
8. No buy-back of securities or no alteration of authorised share capital or no reduction of share capital/conversion of shares/ securities were made during the period under certification. The company had issued 36,19,361 equity shares of Rs. 10/- each issued at premium of Rs. 7/- aggregating Rs. 61,529,137 issued to non-promoters on a preferential basis by passing special resolution on 29/08/2021 and allotted shares on 13/09/2021. Further the Company had issued following Secured Non-Convertible Debentures on private placement basis;

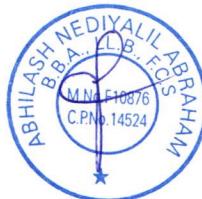
Sl. No	Date of issue	No of Securities	Face Value and Price	Date of allotment	The number of persons to whom allotment on preferential basis
1	29.03.2021	14,500	Rs. 1000 per NCD aggregating to Rs. 1,45,00,000	22.04.2021	19
2	03.05.2021	49,975	Rs. 1000 per NCD aggregating to Rs. 4,99,75,000	26.05.2021	77



3	11.01.2022	57,670	Rs. 1000 per NCD aggregating to Rs.5,76,70,000	21.02.2022	79
---	------------	--------	--	------------	----

Further, transfer/ transmission of shares were made during the period under review in compliance with Companies Act, 2013;

9. No instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. No declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act and hence Section 125 is not applicable;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub section (3), (4) and (5) thereof;
12. Constitution /appointment /reappointment /retirement / filing up casual vacancies/ disclosures of the directors, Key Managerial Personnel and the remuneration paid to them *except that Disclosure of Interest as per Sec. 184 of Companies Act, 2013 and Declaration of Independence as per Sec. 149 of Companies Act, 2013 from Independent Directors are not taken/ considered in the first Board meeting after the close of the financial year;*
13. Appointment/ reappointment/ filing up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; not required to be complied since the company has not accepted any deposits during the period of certification;

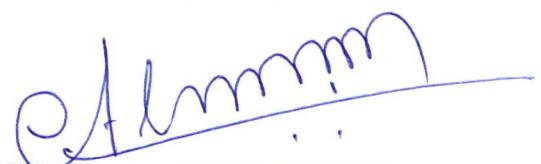


16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect;
17. No loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the period under review;
18. No alteration of the provisions of the memorandum and no articles of association of the company was carried out during the period under certification.

UDIN: F010876D001912292

Unique Code No. I2015KE2046800

PR No. 728/2020



ABHILASH NEDIYALIL ABRAHAM
B.B.A,LL.B.,F.C.S
Parctising Company Secretary
M.No.F10876,C.P.No. 14524
Bldg No.46/2504-B, Haritha Road,
Vennala, Kochi - 682028

Place: Kochi

Date : 19.11.2022



B. BOARD MEETINGS (CONTINUED)

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	12/02/2022	6	6	100
14	21/02/2022	6	6	100
15	30/03/2022	6	6	100

C. COMMITTEE MEETINGS (CONTINUED)

S. No.	Type of meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
11	Stakeholders Relationship Committee	13/11/2021	3	3	100
12	Risk Management Committee	12/02/2022	3	3	100