

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

U74920KA2005PLC036865

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCR0713K

(ii) (a) Name of the company

RAXA SECURITY SERVICES LIM

(b) Registered office address

25/1, Skip House,
Museum Road,
Bangalore
Karnataka
560025

(c) *e-mail ID of the company

vimal.prakash@gmrgroup.in

(d) *Telephone number with STD code

01149216758

(e) Website

https://www.raxatechnosecuri

(iii) Date of Incorporation

29/07/2005

(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

(b) CIN of the Registrar and Transfer Agent

U65993TN1987PTC014964

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED ENTERPRISES (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

5A ,5TH FLOOR ,KENCES TOWERS,1, RAMAKRISHNA STREET
NORTH USMAN ROAD,T.NAGAR

(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	N	Support service to Organizations	N4	Security and investigation activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GMR AIRPORTS INFRASTRUCTURE	L45203MH1996PLC281138	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	40,000,000	36,439,540	36,439,540	36,439,540
Total amount of equity shares (in Rupees)	400,000,000	364,395,400	364,395,400	364,395,400

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	40,000,000	36,439,540	36,439,540	36,439,540
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	364,395,400	364,395,400	364,395,400

(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	600	36,438,940	36439540	364,395,400	364,395,400	
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	600	36,438,940	36439540	364,395,400	364,395,400	
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)

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		27/09/2021	
Date of registration of transfer (Date Month Year)		17/12/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	25,507,078	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	DEMAT MODE		
Transferor's Name	Limited		GMR Aerostructure Services
	Surname	middle name	first name
Ledger Folio of Transferee	DEMAT MODE		

Transferee's Name	Limited		GMR Infrastructure
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/12/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10,931,862	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	DEMAT MODE
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Transferor's Name	Limited		GMR Aerostructure Services
	Surname	middle name	first name

Ledger Folio of Transferee	DEMAT MODE
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Transferee's Name	Limited		GMR Infrastructure
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/01/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	14
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Transferor's Name	Limited		GMR Infrastructure
	Surname	middle name	first name

Ledger Folio of Transferee	20
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Transferee's Name	Limited		GMR Aerostructure Services
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

1,862,647,781.31

(ii) Net worth of the Company

652,717,166.66

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	200	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)	36,438,940	100	0	
10.	Others	0	0	0	
	Total	36,439,140	100	0	0

Total number of shareholders (promoters)

3

(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)	400	0	0	
10.	Others	0	0	0	

	Total	400	0	0	0
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Total number of shareholders (other than promoters)

4

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

7

**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	4	3
Members (other than promoters)	3	4
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	5	0	4	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	1	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	5	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)
SUBBARAO GUNUPUT	00064511	Director	0	
MURI RAJARAM REDD	00286418	Director	0	
HANUMANTHU JAGAN	02385290	Director	0	
ASHWANI LOHANI	01023747	Director	0	
GUMMA GANAPATHY	AAMPS2173E	CEO	0	
RAKESH KUMAR SING	AXCPS2654K	Company Secretar	0	
Chandra Rama Kumari	AKPPK2204H	CFO	0	20/07/2022

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

2

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)
SYEDIFTIKAR AHMED	06498734	Director	27/09/2021	Cessation
ASHWANI LOHANI	01023747	Director	27/09/2021	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	27/09/2021	7	5	100

B. BOARD MEETINGS

*Number of meetings held

4

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	29/04/2021	5	5	100
2	16/07/2021	5	4	80
3	10/11/2021	4	4	100
4	21/01/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate soci	29/04/2021	3	3	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	21/09/2022
								(Y/N/NA)
1	SUBBARAO C	4	4	100	1	1	100	No
2	MURI RAJAR	4	4	100	0	0	0	No
3	HANUMANTH	4	4	100	1	1	100	No
4	ASHWANI LO	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GUMMA GANAPAT	Chief Executive	14,639,434	0	0	0	0
2	Chandra Rama Kun	Chief Finacial O	4,568,756	0	0	0	0
	Total		19,208,190	0	0	0	0

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURI RAJARAM R	Director	0	0	0	60,000	0
2	HANUMANTHU JA	Director	0	0	0	65,000	0
3	SYEDIFTIKAR AHM	Director	0	0	0	15,000	0
	Total		0	0	0	140,000	0

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

Anjali

Whether associate or fellow

Associate Fellow

Certificate of practice number

20020

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. ... 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:

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

ASHWAN
I LOHANI

DIN of the director

01023747

To be digitally signed by

RAKESH
KUMAR
SINGH

Company Secretary

Company secretary in practice

Membership number

16093

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

List of shareholders.pdf MGT- 8 - Raxa-2021-22_Signed.pdf
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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

Corporate Office:Project Office, New Udaan Bhawan
Opp. Terminal 3,
Indira Gandhi International Airport
New Delhi - 110 037

CIN U74920KA2005PLC036865

T +91 11 47197070/71

W www.raxatechnosecuritysolutions.in**List of shareholders as on March 31, 2022**

Name of the Shareholder	No. of Equity Shares Held	%
GMR Infrastructure Limited (GIL)	364,38,940	100
Mr. G M Rao (Nominee of GIL)	100	0
Mrs. G Varalakshmi (Nominee of GIL)	100	0
GMR Corporate Affairs Limited (Nominee of GIL)	100	0
GMR Business Process and Services Private Limited (Nominee of GIL)	100	0
Dhruvi Securities Limited (Nominee of GIL)	100	0
GMR Aerostructure Services Limited (Nominee of GIL)	100	0
Total	364,39,540	100

Raxa Security Services Limited**Rakesh Kumar Singh**
Company Secretary*Techno Security Solutions*An ISO 9001:2015, ISO 18788:2015 and ISO 45001:2018 Certified Company with ISO 29993:2017
Certified Training Academy recognized as Center of Excellence Affiliated to Fire and Safety Forum**Registered Office:**25/1, Skip House, Museum Road,
Bangalore - 560025, Karnataka

T: +91 80 4043 2424

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Raxa Security Services Limited** (the Company) having CIN: **U74920KA2005PLC036865** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended March 31, 2022. In Our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

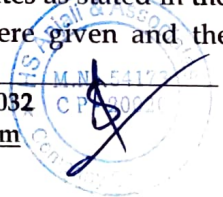
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. The status of the Company showing active on the Ministry of Corporate Affairs portal.
 2. The Company has kept and maintained the registers/records & making entries therein within the time prescribed therefore.
 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 meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the

Office Address: 1/3688, Ram Nagar Extn. Shahdara Delhi-110032

Email- Id: hsaasso2018@gmail.com/ cs.anjalivimal@gmail.com

Contact No +91 8287661400/+91 8178929157

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HS ANJALI & ASSOCIATES



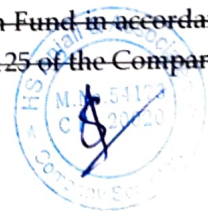
COMPANY SECRETARIES

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. ~~Advances / loans to its directors and/or person or firms or companies referred in section 185 of the Act;~~
7. During the aforesaid financial year, the company has complied with the provision of the Act & Rules made thereunder in respect of contract / arrangements with related parties as specified in section 188 of the Act and suitable disclosure are given by the company in the financial statements-To the extent applicable
8. 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 in all instances.

Transfer of shares pursuant to the Composite Scheme of Amalgamation and Arrangements under Section 230 to 232 of the Companies Act, 2013 between GMR Power Infra Limited, GMR Infrastructure Limited and GMR Power and Urban Infra Limited and approved by the Hon'ble National Company Law Tribunal, Mumbai Bench by its Order dt. December 22, 2021.

9. ~~Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.~~
10. ~~Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 205 of the Companies Act, 1956 read with Section 125 of the Companies Act, 2013.~~



Office Address: 1/3688, Ram Nagar Extn. Shahdara Delhi-110032
Email- Id: hsaasso2018@gmail.com/cs.anjalivimal@gmail.com
Contact No +91 8287661400/+91 8178929157

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HS ANJALI & ASSOCIATES



COMPANY SECRETARIES

11. Signing of audited financial statements as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per Section 134 of the Companies Act, 2013.
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment/ Re appointment/ filling up casual vacancies of auditors are as per the provision 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.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
17. ~~During the aforesaid financial year, the company has complied with the provision of the Act & Rules made there under in respect of the Loans & Investments of the guarantee given or providing of the securities to the other corporate bodies persons falling under the provision of section 186 of the Act;~~
18. ~~Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.~~

Disclaimer & Remarks

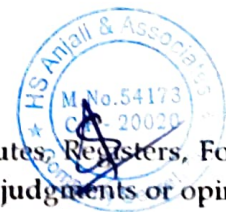
This certificate is issued on the basis of information provided (Minutes, Registers, Forms etc.) by the company and the Certificate is not based on any personal judgments or opinion of any individual or professional I however disclaim any responsibility on account of any

Office Address: 1/3688, Ram Nagar Extn. Shahdara Delhi-110032

Email- Id: hsaasso2018@gmail.com/cs.anjalivimal@gmail.com

Contact No +91 8287661400/+91 8178929157

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HS ANJALI & ASSOCIATES



COMPANY SECRETARIES

implications, decisions or actions taken on the basis of some inadvertent mistake in the said certificate.

Place: 09.11.2022

Date: Delhi

For HS Anjali & Associates
Company Secretaries



Anjali
(Proprietor)

COP. No: 20020

UDIN: A054173D001582755

Struck out clauses are not applicable to the Company during the financial year ended on March 31, 2022.

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