

# 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

U14102TG1981PTC003317

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACM9486D

(ii) (a) Name of the company

MIDWEST GRANITE PVT LTD

(b) Registered office address

8-2-684/3/25 & 26, ROAD NO.12  
BANJARA HILLS  
HYDERABAD  
Telangana  
500034

(c) \*e-mail ID of the company

cs@midwestgranite.com

(d) \*Telephone number with STD code

04023305193

(e) Website

(iii) Date of Incorporation

11/12/1981

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## 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	B	Mining and quarrying	B4	Other Mining & Quarrying Activities	94

## 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	ANDHRA PRADESH GRANITE (M	U14102TG2007PTC054390	Subsidiary	84.99
2	MIDWEST GOLD LIMITED	L13200KA1990PLC011396	Subsidiary	70.62
3	Reliance Diamond Tools Privat		Subsidiary	99.99
4	South Asian Granite &Marble P		Subsidiary	99.99
5	RDT DIAMOND TOOLS PRIVATI	U29220TG2010PTC067989	Subsidiary	100
6	Midwest Holdings Limited, Isle		Subsidiary	100
7	Midwest Cercoal LDA		Subsidiary	100
8	Midwest Gondana LDA		Subsidiary	100
9	Midwest Koriba LDA		Subsidiary	100

10	Midwest Texara LDA		Subsidiary	100
11	Maven Holdings Ltd		Subsidiary	90.87
12	Midwest Africa LDA		Subsidiary	100
13	BEML MIDWEST LIMITED	U13204AP2007PLC053653	Subsidiary	54.92
14	AMAYA SMART TECHNOLOGIE	U72900TG2014PTC094879	Subsidiary	99.99
15	MIDWEST NEOSTONE PRIVATE	U26990AP2017PTC104823	Subsidiary	100
16	MIDWEST MINING PRIVATE LIM	U13209TG2010PTC068427	Subsidiary	99.99
17	MIDWEST ENERGY PRIVATE LIM	U40200TG2018PTC126847	Subsidiary	99.99
18	SOUTH COAST INFRASTRUCTU	U45200TG2007PLC052299	Joint Venture	50
19	S.C.R. AGRO TECH PRIVATE LIM	U01112TG2006PTC050586	Joint Venture	50
20	DECCAN SILICA LLP		Subsidiary	86.33
21	SMW GRANITES LLP		Joint Venture	50
22	BAHULA MINERALS		Joint Venture	50
23	AMAYA STONES PRIVATE LIMIT	U14220AP2014PTC095297	Associate	50

#### 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	807,000	74,313	74,313	74,313
Total amount of equity shares (in Rupees)	80,700,000	7,431,300	7,431,300	7,431,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	807,000	74,313	74,313	74,313
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	80,700,000	7,431,300	7,431,300	7,431,300

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	91,343	0	91343	9,134,300	9,134,300	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	17,030	0	17030	1,703,000	1,703,000	0
i. Buy-back of shares	17,030	0	17030	1,703,000	1,703,000	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
<b>At the end of the year</b>	74,313	0	74313	7,431,300	7,431,300	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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
<b>Total</b>			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**

2,129,913,906

**(ii) Net worth of the Company**

2,552,777,831

**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	74,313	100	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	
	<b>Total</b>	74,313	100	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	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	

	<b>Total</b>	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)**

5

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	8	5
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

<b>Category</b>	<b>Number of directors at the beginning of the year</b>		<b>Number of directors at the end of the year</b>		<b>Percentage of shares held by directors as at the end of year</b>	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	1	3	1	3.26	9.42
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>3</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>3.26</b>	<b>9.42</b>

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

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)
RANGANAYAKAMMA K	00033569	Director	2,227	
KOLLAREDDY RAMAC	00060086	Director	100	
RAVINDRA REDDY GU	01714344	Director	7,000	
KUKRETI SOUMYA	01760289	Director	100	

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

0

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)

**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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	31/12/2020	5	5	100
EGM	06/07/2020	5	5	100

**B. BOARD MEETINGS**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2020	4	4	100
2	08/08/2020	4	4	100
3	04/09/2020	4	4	100
4	14/09/2020	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	01/10/2020	4	4	100
6	13/10/2020	4	4	100
7	26/10/2020	4	4	100
8	09/12/2020	4	4	100
9	30/12/2020	4	4	100
10	01/03/2021	4	4	100
11	05/03/2021	4	4	100
12	25/03/2021	4	4	100

#### C. COMMITTEE MEETINGS

Number of meetings held

3

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 Committee	10/06/2020	3	3	100
2	CSR Committee	09/12/2020	3	3	100
3	CSR Committee	25/03/2021	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	
								30/11/2021 (Y/N/NA)
1	RANGANAYA	12	12	100	3	3	100	Yes
2	KOLLAREDDY	12	12	100	3	3	100	Yes
3	RAVINDRA R	12	12	100	0	0	0	Yes
4	KUKRETI SOL	12	12	100	3	3	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANGANAYAKAM	Director	6,071,683	43,694,006	0	0	49,765,689
2	KUKRETI SOUMYA	Director	10,128,026	29,129,337	0	0	39,257,363
3	KOLLAREDDY RAM	Director	5,693,086	29,129,337	0	0	34,822,423
	Total		21,892,795	101,952,680	0	0	123,845,475

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDRA REDDY	Director	0	0	0	1,050,000	1,050,000
	Total		0	0	0	1,050,000	1,050,000

**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

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

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

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

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

#### List of attachments

ROC Hyderabad AGM extension.pdf
MGPL MGT 8 31_03_2021.pdf
List of Shareholders MGPL.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**

# MIDWEST GRANITE PRIVATE LIMITED



CIN : U14102TG1981PTC003317

H.No. 8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Ph : +91-40-23305193/94/95, Fax : +91-40-23305167

E-mail : info@midwestgranite.com

## LIST OF EQUITY SHAREHOLDERS OF MIDWEST GRANITE PVT LTD.

S. No	Name	Fathers / Husband's Name	No. of Share / Debenture	% of Total Capital	Address
1	Mr. K. Rama Raghava Reddy	K. Ramachandra Reddy	64886	87.3	Villa 54, NSL Orion Villas, Gachibowli, Near Raidurgam Police Station, Hyderabad, Telangana-500032
2	Mr. G. Ravindra Reddy	G.Venkata Rami Reddy	7000	9.41	H No 15-31-IAP-A-1004, Indu Fortune Fields, The Annexe KPHB, 13th Phase, Kukatpally, Hyderabad, Telangana-500072
3	Mrs. K. Ranganayakamma	W/o K.Rama Raghava Reddy	2227	3.0	Villa 54, NSL Orion Villas, Gachibowli, Near Raidurgam Police Station, Hyderabad, Telangana-500032
4	Mrs. K. Soumya	W/o K.Deepak	100	0.13	Villa 1038, Mallikharjuna Krinss, SY. NO. 282P, 283P, Puppalguda Village, Hyderabad, Telangana-500089
5	Mr. K. Ramachandra	K.Rama Raghava Reddy	100	0.13	Villa 54, NSL Orion Villas, Gachibowli, Near Raidurgam Police Station, Hyderabad, Telangana-500032
<b>TOTAL</b> (Nominal Value per Share is Rs. 100/-)			<b>74313</b>	<b>100%</b>	

//FOR MIDWEST GRANITE PVT LTD//

*K Ranganayakamma*

K. Ranganayakamma

Director

DIN : 00033569





## M/s. SHYAMGK & ASSOCIATES

*Company Secretaries*

UCN : S2021TL791600 , Email ID: [acsgsk@gmail.com](mailto:acsgsk@gmail.com), Mobile No: 9912037333

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### 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**

I , G. Shyam Krishna, Proprietor of M/s. SHYAMGK & ASSOCIATES , have examined the registers, records and books and papers of **Midwest Granite Pvt Ltd** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within the prescribed time;
  - 4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



## M/s. SHYAMGK & ASSOCIATES

Company Secretaries

UCN : S2021TL791600 , Email ID: [acsgsk@gmail.com](mailto:acsgsk@gmail.com), Mobile No: 9912037333

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5. closure of Register of Members- ***Being a private limited Company, the Company is not required to close its Register of Members during the year;***
6. advances/loans to companies referred in section 185 of the Act are given in accordance with the provisions of the said section and the details are mentioned in the notes to financial statements;
7. contracts/arrangements with related parties as specified in section 188 of the Act; ***The contracts/arrangements entered with related parties are at arms length basis and in the ordinary course of business and transactions entered with its subsidiaries, Associates, Joint Ventures which were also exempted vide G.S.R. 464 (E) - Exemptions to Private Companies, dated 5<sup>th</sup> June, 2015. Hence the said Section is not applicable to the Company for the contracts/arrangements and the same are disclosed by the Board of Directors in their Report in Form AOC-2;***
8. transfer of securities and issue of security certificates during the year. ***No issue or allotment or transmission of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities have been made during the year; However During the year the Board of Directors in their meeting held on 14<sup>th</sup> September, 2020 had approved the buy-back of equity shares of the Company up to 18,000 (Eighteen Thousand ) and the Company has bought back 17,030 (Seventeen Thousand and Thirty) fully paid up equity shares of face value of ₹100/- each for an aggregate consideration of Rs. 7,66,35,000 in accordance with the applicable provisions of the Companies Act, 2013 read with relevant Rules in force;***



## M/s. SHYAMGK & ASSOCIATES

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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. However, no dividend, rights issue or bonus issue has been made during the year;
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 have been made during the year;
11. signing of audited financial statement 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. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. No appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act made during the year;
14. No requirement for obtaining approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act has arisen during the year;
15. No Acceptance/ renewal/ repayment of deposits has been during the year;
16. borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect were made in accordance with the applicable provisions read with relevant rules in force, wherever applicable;



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17. 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 were made with the approval of members wherever applicable; The details are mentioned in the financial statements;

18. No alteration of the provisions of the Memorandum and/ or Articles of Association of the Company has been made during the year.

**For SHYAMGK & ASSOCIATES  
Company Secretaries**

**Place:** Hyderabad

**Date:**

**G. Shyam Krishna**

Proprietor

C.P No. 13041

M. No: A22569

UDIN: