

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

L51109WB1981PLC034212

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCB0986G

(ii) (a) Name of the company

BMW INDUSTRIES LIMITED

(b) Registered office address

119 PARK STREET, WHITE HOUSE, 3RD FLOOR
KOLKATA
Kolkata
West Bengal
700016

(c) *e-mail ID of the company

IN*****CO.IN

(d) *Telephone number with STD code

03*****04

(e) Website

www.bmwil.co.in

(iii) Date of Incorporation

21/10/1981

(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
2	CALCUTTA STOCK EXCHANGE	3

(b) CIN of the Registrar and Transfer Agent

U74140WB1991PTC053081

Pre-fill

Name of the Registrar and Transfer Agent

ABS CONSULTANT PVT.LTD.

Registered office address of the Registrar and Transfer Agents

4 B B D BAG (EAST), STEPHEN HOUSE,
R.NO.99, 6TH FLOOR,

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	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	BMW IRON & STEEL INDUSTRIE	U27109WB2005PLC102557	Subsidiary	100
2	NIPPON CRYO PRIVATE LIMITE	U27100JH2004PTC010686	Subsidiary	100

3	SAIL BANSAL SERVICE CENTRE	U27310WB2000PLC092486	Subsidiary	60
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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	529,400,000	225,086,460	225,086,460	225,086,460
Total amount of equity shares (in Rupees)	529,400,000	225,086,460	225,086,460	225,086,460

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Re 1/- each				
Number of equity shares	529,400,000	225,086,460	225,086,460	225,086,460
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	529,400,000	225,086,460	225,086,460	225,086,460

(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	53,211	225,033,249	225086460	225,086,460	225,086,460	
Increase during the year	0	3,500	3500	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		3,500	3500			
Dematerialized during the year						
Decrease during the year	3,500	0	3500	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	3,500		3500			
Dematerialized during the year						
At the end of the year	49,711	225,036,749	225086460	225,086,460	225,086,460	
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

INE374E01021

(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) <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"/>			
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

(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**

5,353,305,000

(ii) Net worth of the Company

6,298,335,000

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	83,128,080	36.93	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)	83,426,300	37.06	0	
10.	Others	0	0	0	
	Total	166,554,380	73.99	0	0

Total number of shareholders (promoters)

13

(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	25,074,505	11.14	0	
	(ii) Non-resident Indian (NRI)	348,268	0.15	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	100,000	0.04	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	33,009,307	14.67	0	
10.	Others	0	0	0	
	Total	58,532,080	26	0	0

Total number of shareholders (other than promoters)

33,632

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

33,645

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COEUS GLOBAL OPPO	BNP PARIBAS HOUSE 1 NORTH AV			100,000	0.04

**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	13	13
Members (other than promoters)	8,077	33,632
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	3	0	3	0	30.36	0
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	3	3	3	3	30.36	0

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)
RAM GOPAL BANSAL	00144159	Whole-time director	35,831,000	
HARSH KUMAR BANSAL	00137014	Managing Director	18,464,750	
VIVEK KUMAR BANSAL	00137120	Managing Director	14,039,580	
SUNIL KUMAR PARIKAR	00884149	Director	0	30/09/2024
RAMPRIYA SHARAN	05304025	Director	0	30/09/2024
MONICA CHAND	09221662	Director	0	
VIKRAM KAPUR	AEMPK4802N	Company Secretary	0	
ABHISHEK AGARWAL	ALDPA8310M	CFO	500	19/10/2024

(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

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	29/09/2023	12,650	52	38.83

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2023	6	6	100
2	09/06/2023	6	6	100
3	07/07/2023	6	6	100
4	10/08/2023	6	6	100
5	01/09/2023	6	5	83.33
6	27/09/2023	6	4	66.67
7	31/10/2023	6	6	100
8	09/11/2023	6	6	100
9	03/01/2024	6	6	100
10	11/02/2024	6	6	100
11	20/03/2024	6	6	100

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 COMM	15/05/2023	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
2	AUDIT COMM	10/08/2023	3	3	100
3	AUDIT COMM	09/11/2023	3	3	100
4	AUDIT COMM	11/02/2024	3	3	100
5	NOMINATION	15/05/2023	3	3	100
6	NOMINATION	09/11/2023	3	3	100
7	CORPORATE	01/09/2023	3	3	100
8	CORPORATE	08/03/2024	3	3	100
9	RISK MANAGI	07/07/2023	3	3	100
10	RISK MANAGI	29/12/2023	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	30/09/2024
								(Y/N/NA)
1	RAM GOPAL	11	11	100	0	0	0	Yes
2	HARSH KUMA	11	10	90.91	8	8	100	Yes
3	VIVEK KUMAI	11	11	100	1	1	100	Yes
4	SUNIL KUMAI	11	9	81.82	12	12	100	Yes
5	RAMPRIYA SI	11	11	100	12	12	100	Yes
6	MONICA CHA	11	11	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	Ram Gopal Bansal	Whole-time Dire	15,600,000	0	0	0	15,600,000
2	Harsh Kumar Bansal	Managing Direct	12,000,000	0	0	0	12,000,000
3	Vivek Kumar Bansal	Managing Direct	12,000,000	0	0	0	12,000,000
	Total		39,600,000	0	0	0	39,600,000

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	Abhishek Agarwal	Chief Financial C	3,217,035				3,217,035
2	Vikram Kapur	Company Secre	2,516,443				2,516,443
	Total		5,733,478				5,733,478

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	Monica Chand	Independent Dir	0	0	0	42,000	42,000
2	Sunil Kumar Parik	Independent Dir	0	0	0	63,000	63,000
3	Rampriya Sharan	Independent Dir	0	0	0	69,000	69,000
	Total		0	0	0	174,000	174,000

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

Manish Kumar Arisankala

Whether associate or fellow

Associate Fellow

Certificate of practice number

17531

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. ...

06

dated

15/05/2024

(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

RAM
GOPAL
BANSAL
Digitally signed by
RAM GOPAL
BANSAL
Date: 2024.11.29
18:12:04 +05'30'

DIN of the director

0*1*4*5*

To be digitally signed by

VIKRAM
KAPUR
Digitally signed by
VIKRAM KAPUR
Date: 2024.11.29
18:12:52 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

BMW_ShareholdersList_310324.pdf MGT-8_BMWIL-310324.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 Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **BMW INDUSTRIES LIMITED (CIN:L51109WB1981PLC034212)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2024. 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; *Active*
 2. maintenance of registers/records & making entries therein within the time prescribed therefore; *Duly complied*
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time; *As per information provided by the management, the filing is up to date.*
 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 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; *Duly complied*
 5. closure of Register of Members / Security holders, as the case may be; *The Company closed its Register of Member/ Security holders from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive) after complying with provisions of the Act.*
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; *The Company has complied with the provisions of Section 185 of the Act with regard to the granting loans, to the extent applicable.*
 7. contracts/arrangements with related parties as specified in Section 188 of the Act; *The Company has obtained required approval for contracts / arrangements with related parties as specified in section 188 of the Act wherever applicable and to the extent required and such transactions have been disclosed in the financial Statements as required by applicable*

Accounting Standards.

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;
As per the information provided to us, during the financial year the Company has neither made any allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
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.
There were no transactions necessitating the Company to keep any abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. Unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
As per the information provided to us, the Company has declared interim dividend during the financial year, it has done transfer of unpaid/ unclaimed dividend or other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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;
The Company has complied with the provision related to 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. CSR obligations under Section 135 of the Act and ensuring the required expenditure on CSR activities;
The company has complied with the provisions of Section 135 of the Act and has incurred the required expenditure on CSR activities.
13. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - a) *The Board of Directors of the Company is duly constituted.*
 - b) *Remuneration paid to Whole Time Director and other KMP is properly disclosed in the financial statements.*
 - c) *Directors have disclosed their interest and shareholding in other firms/Companies/LLPs to the Board of the Company as per provisions of the Act.*
14. appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;
The Statutory Auditors were appointed for a term of 5 years in the 40th Annual General Meeting of the Company held on September 30, 2022 in accordance with the provisions of Section 139 of the Act.;

15. 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.

No approval were required to be taken from the Central Government or Tribunal, during the concerned period, further approval from Registrar, Court or such other authorities under the various provisions of the Act were taken as and when required;.

16. Acceptance / renewal / repayment of deposits.

The Company has not invited/accepted any deposits including unsecured loans falling within the purview of Section 73 of the Act during the financial year;

17. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification/ satisfaction of charges in that respect, wherever applicable;

The Company has made borrowings from banks and others and creation/modification/satisfaction of charges in that respect has been duly complied during the financial year under review.

18. 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;

The Company has complied with the provisions of Section 186 of the Act, to the extent applicable.

19. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company;

The Company has not altered the provisions of the Memorandum and/ or Articles of Association during the financial year under review.

20. The company has complied with the applicable Secretarial Standards.

All the information and details in the report are based on details provided by the Company and Auditor's Report by the Auditor.

***For A Manish Kumar & Co.
Company Secretaries***

***Manish Kumar Arisankala
Practicing Company Secretary
Membership Number: F11773
COP No.: 17531
UDIN: F011773F002708049
Peer Reviewed No.-3827/2023***

**Place: Howrah
Date : 25/11/2024**