FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

Delhi

(e) Website

(iii)

(c) *e-mail ID of the company

Date of Incorporation

(d) *Telephone number with STD code

[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]



Annual Return

(other than OPCs and Small Companies)

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I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	U74999DL2019PLC357145
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAFCI4600J
(ii) (a) Name of the company	INDIAN GAS EXCHANGE LIMI
(b) Registered office address	
1st Floor, Unit No.1.14(b), Avanta Business Centre Souther n Park, D-2, District Centre, Sak et NA New Delhi South Delhi	

Type of the Company Cate		Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent
Name of the Registrar and Transfer Agent

L72400TG2017PLC117649

compliance@igxindia.com

01206908100

06/11/2019

www.igxindia.com

Pre-fill

ĸ	KFIN TECHNOLOG	IES LIMITED					7	
L R	Registered office address of the Registrar and Transfer Agents							
	Selenium, Tower E Inakramguda, Ser		2, Financial District	, N				
(vii) *F	inancial year Fro	om date 01/04/	2023	(DD/MM/YY	YY) To date	31/03/2024	(DD/M	IM/YYYY)
(viii) *V	Whether Annual	general meeting	ı (AGM) held	\circ	Yes	No		
(a	a) If yes, date of	AGM [
(b	o) Due date of A	GM [30/09/2024					
(c	c) Whether any e	extension for AG	M granted		○ Yes	No		
(f	f) Specify the rea	asons for not hol	ding the same					
L								
II. PR	RINCIPAL BU	SINESS ACT	IVITIES OF TI	HE COMP	ANY			
	***************************************	t						
	*Number of bus	iness activities	1					
S.N		Description of N	Main Activity grou		Description	of Business Activi	ty	% of turnover
	Activity group code			Activity Code				of the company
1	К	Financial and	insurance Service	K8	Otl	her financial activiti	es	100
	•			<u>,</u>				•
			G, SUBSIDIAF	RY AND A	SSOCIATE	COMPANIES		
(IN	ICLUDING JO	DINT VENTUI	RES)					
*No. of	f Companies for	which informa	ation is to be give	en 0	Pre-	fill All		
S.No	Name of t	the company	CIN / FCF	RN I		diary/Associate/ /enture	% of sh	nares held
1								
\/ O'	IADE CADIT	AL DEDENT	LIDEO AND O	THER OF A	UDITIES S	E THE COMPA	AIN	

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	75,000,000	75,000,000	75,000,000	75,000,000
Total amount of equity shares (in Rupees)	750,000,000	750,000,000	750,000,000	750,000,000

Number of classes 1

Class of Shares	Authoricad	Icapitai	Subscribed capital	Paid up capital
Number of equity shares	75,000,000	75,000,000	75,000,000	75,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	750,000,000	750,000,000	750,000,000	750,000,000

(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	0	75,000,000	75000000	750,000,000	750,000,0C	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	75,000,000	75000000	750,000,000	750,000,00	
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 capit	tal	0	0	0	0	0	0
iv. Others, specify		1					
At the end of the year		0	0	0	0	0	
SIN of the equity shares o							
(ii) Details of stock spli	t/consolidation during the	e year (for ea	ch class of s	shares)	0		
Class of	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
A 60 111 /	Number of shares						
After split / Consolidation	Face value per share						
Concondation	1						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporat	ion of the			year (or i	
Separate sheet att	ached for details of transf	ers	• '	Yes 🔘	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option for	r submission a	as a separate	sheet attach	nment or sub	mission in	a CD/Digital
Date of the previous	s annual general meetin	g 27/	06/2023				
Date of registration of transfer (Date Month Year)							
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					ock	
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)							

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

Particulars	Nominal value per unit	Total value
Total		0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v)	Securities	(other the	han shares	and	debentures)
-----	------------	------------	------------	-----	-------------

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					

0

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

(i) Turnover

348,493,000

(ii) Net worth of the Company

1,166,555,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4	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)	35,459,996	47.28	0	
10.	Others	0	0	0	
	Total	35,460,000	47.28	0	0

Total number of shareholders (promoters)

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	27,600	0.04	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)	38,415,000	51.22	0	
10.	Others ESOS TRUST	1,097,400	1.46	0	
	Total	39,540,000	52.72	0	0

20

otal number of shareholders (other than promoters)	15	
Total number of shareholders (Promoters+Public/		

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)	8	15
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Other than promoters)

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	1	6	1	7	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	3	0	4	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	6	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 11

(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)
VAIDYANATHAN RAM	00221577	Director	0	
RAJESH KUMAR MED	08604535	Managing Director	0	
BHARATHI SIVASWAI	00120900	Director	0	
RADHEY SHYAM SHA	00013208	Director	0	
NEERAJ CHANDRA	00444694	Director	0	
SATYANARAYAN GOI	02294069	Director	0	
GAUTAM DALMIA	00009758	Director	0	
YATRIK VIN	07662795	Director	0	29/07/2024
RAJESH KUMAR MEC	AAFPM3732J	CEO	0	
PRIYANKA NAUTIYAL	AOKPK8452J	Company Secretar	2,400	
DEEPAK AGARWAL	AOMPA6696Q	CFO	0	

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

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)
AIDYANATHAN RAI	00221577	Director	14/12/2023	COMPLETION OF TERM
VAIDYANATHAN R/	00221577	Director	15/12/2023	RE-APPOINTMENT
RADHEY SHYAM S	00013208	Director	14/12/2023	COMPLETION OF TERM
RADHEY SHYAM S	00013208	Director	15/12/2023	RE-APPOINTMENT
VINEET MAHESHW	ALIPM3796L	CFO	01/09/2023	CESSATION
DEEPAK AGARWAI	AOMPA6696Q	CFO	31/10/2023	APPOINTMENT
NEERAJ CHANDRA	00444694	Director	23/01/2024	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	2
-------------------------	---

Type of meeting	Total Number of Members entitled to		Attendance		
		attend meeting		% of total shareholding	
ANNUAL GENERAL MEETI	27/06/2023	11	8	73	
EXTRA-ORDINARY GENER	23/01/2024	19	9	47	

B. BOARD MEETINGS

*Number of meetings held	6
--------------------------	---

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	15/05/2023	7	6	85.71	
2	24/05/2023	7	6	85.71	
3	25/07/2023	8	6	75	
4	31/10/2023	8	8	100	
5	23/01/2024	8	8	100	
6	20/03/2024	8	7	87.5	

C. COMMITTEE MEETINGS

Number of meetings held 8

S. No.	Type of meeting	Date of moeting	Total Number of Members as	Attendance		
	-	Date of meeting	on the date of	Number of members attended	% of attendance	
1	Audit Committe	24/05/2023	4	3	75	
2	Audit Committe	25/07/2023	4	3	75	
3	Audit Committe	31/10/2023	4	4	100	
4	Audit Committe	23/01/2024	5	5	100	

S. No.	Type of meeting		and the second s	Attendance		
	J	Date of meeting		Number of members attended	% of attendance	
5	Nomination an	15/05/2023	3	3	100	
6	Nomination an	10/10/2023	3	3	100	
7	Stakeholders F	20/03/2024	3	3	100	
8	Corporate Soc	20/03/2024	3	3	100	

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	atteridance	(Y/N/NA)
1	VAIDYANATH	6	6	100	7	7	100	
2	RAJESH KUM	6	6	100	2	2	100	
3	BHARATHI SI	6	6	100	2	2	100	
4	RADHEY SHY	6	6	100	6	6	100	
5	NEERAJ CHA	4	4	100	1	1	100	
6	SATYANARA	6	6	100	1	1	100	
7	GAUTAM DAL	6	4	66.67	2	2	100	
8	YATRIK VIN	6	3	50	5	5	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	N	i

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	Rajesh Kumar Medi	Managing Direct ±	22,052,000			44,000	22,096,000
	Total		22,052,000			44,000	22,096,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3	
---	--

S. No.	Name	Designa	ation C	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vineet Maheshw	ary CFC)	2,191,000			326,000	2,517,000
2	Deepak Agarw)	2,233,000			8,000	2,241,000
3	Priyanka Nautiy	ral Comapny	Secre	2,955,000			47,000	3,002,000
	Total			7,379,000			381,000	7,760,000
mber o	of other directors wh	ose remunerat	ion details t	o be entered	1		4	
S. No.	Name	Designa	ation (Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vaidyanathan R	ama Independe	ent Dir				1,010,000	1,010,00
2	Bharathi Sivasw						1,130,000	1,130,00
3	Neeraj Chandı	a Independe	ent Dir				470,000	470,000
		Shalndenende	ent Dir				970,000	970,000
4	Radhey Shyam		+					
MATTI A. Who	Total ERS RELATED TO ether the company visions of the Company lo, give reasons/ob	CERTIFICATION TO THE PROPERTY OF THE PROPERTY	ON OF CO	d disclosures i			3,580,000	3,580,00
MATTI A. Who	Total ERS RELATED TO ether the company visions of the Comp	CERTIFICATION TO THE PROPERTY OF THE PROPERTY	ON OF CO	d disclosures i			_	3,580,00
MATTI A. Who	Total ERS RELATED TO ether the company visions of the Comp	CERTIFICATION TO THE PROPERTY OF THE PROPERTY	ON OF CO	d disclosures i			_	3,580,00
MATTI A. Who prov B. If N	Total ERS RELATED TO ether the company visions of the Comp	has made companies Act, 2013	ON OF CO pliances an 3 during the	d disclosures i			_	3,580,00
MATTI A. Whi prov B. If N	Total ERS RELATED TO ether the company visions of the Company visio	has made companies Act, 2013 servations MENT - DETA	ON OF CO pliances an 3 during the	d disclosures i	in respect of appli	cable Yes	O No	3,580,00
MATTI A. Whi prov B. If N	Total ERS RELATED TO ether the company visions of the Comp No, give reasons/ob ALTY AND PUNISH	has made companies Act, 2013 servations MENT - DETA	ON OF CO pliances an 3 during the	d disclosures is year EOF ED ON COMP	in respect of applic	cable Yes	_	3,580,00
MATTI A. Who prov B. If N PENA DETAI	Total ERS RELATED TO ether the company visions of the Comp No, give reasons/ob LITY AND PUNISH ILS OF PENALTIES	has made companies Act, 2013 servations MENT - DETA Of the court/ rned	ON OF CO pliances an 3 during the	d disclosures is year EOF ED ON COMPA	ANY/DIRECTORS	cable Yes	O No	(if any)
MATTI A. Who prov B. If N PENA DETAI	Total ERS RELATED TO ether the company visions of the Conce y/ directors/	has made companies Act, 2013 servations MENT - DETA S / PUNISHMEN of the court/ rned rity	ON OF CO pliances an 3 during the	e year EOF ED ON COMP der Section penali	ANY/DIRECTORS of the Act and on under which	Cable Yes 6 /OFFICERS Details of penalty/	No No Details of appeal	
MATTI A. Who prov B. If N PENA DETAI	Total ERS RELATED TO ether the company visions of the Complete of the Complete of the Complete of the Complete of the Constant of the concept of the Constant	has made companies Act, 2013 servations MENT - DETA Of the court/ rned rity NDING OF OF	ON OF CO pliances an 3 during the	d disclosures is year EOF ED ON COMPA	ANY/DIRECTORS of the Act and on under which	Cable Yes 6 /OFFICERS Details of penalty/	No No Details of appeal	(if any)
MATTI A. Who prov B. If N PENA DETAI lame of ompany fficers	Total ERS RELATED TO ether the company visions of the Complete of the Complete of the Complete of the Complete of the Constant of the Constan	has made companies Act, 2013 servations MENT - DETA Of the court/ rned of the court/ rned of the court/ rned	ON OF CO pliances an 3 during the	d disclosures in year EOF ED ON COMPA der Section penaling Name section penaling Nil	ANY/DIRECTORS of the Act and on under which	Cable Yes 6 /OFFICERS Details of penalty/	No No Details of appeal	(if any) status

XIV. COMPLIANCE OF SUB-SECT	TION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES
	mpany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or in whole time practice certifying the annual return in Form MGT-8.
Name	Ankit Jain
Whether associate or fellow	Associate Fellow
Certificate of practice number	26724
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
I am Authorised by the Board of Dir	Declaration rectors of the company vide resolution no 10 dated 07/10/2020
	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder nis form and matters incidental thereto have been compiled with. I further declare that:
 Whatever is stated in this in 	form and in the attachments thereto is true, correct and complete and no information material to orm has been suppressed or concealed and is as per the original records maintained by the company.
•	its have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for nt for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	
DIN of the director	08604535
To be digitally signed by	
Company Secretary	
Ocompany secretary in practice	
Membership number 20001	Certificate of practice number

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

● Yes ○ No

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



D-427, 2nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail.com</u>

Phone:011-45052182; Mobile:9811549887

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 Indian Gas Exchange Limited having CIN: U74999DL2019PLC357145 and registered office at 1st Floor, Unit No.1.14(b), Avanta Business Centre Southern Park, D-2, District Centre, Saket, New Delhi 110017 India ("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 our opinion and to the best of our information and according to the examinations carried out by us annex 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. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, The Tribunal, Court or other authorities within/ beyond 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 proceedings including the circular resolutions, if any, have been properly recorded in the Minutes Books/registers maintained for the purpose and the same have been signed:-
 - 5. Closure of Register of Members as the case may be;
 - 6. The Company has not given any advances/ provided loans to its Directors and/or persons or firms or Companies as referred in Section 185 of the Act,
 - 7. The Company has entered into transactions with related parties as specified in Section 188 of the Act as per the provisions of Section 188 read with Section 2 (76) of the Companies Act, 2013. The related party transactions as per the Indian Accounting Standard (Ind AS 24) have been disclosed in the notes to the financial statements.

ICSI Unique Code: P2003DE049100 MSME UdyogAadhaar Number: DL10E0008584

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. **NOT APPLICABLE**

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. **NOT APPLICABLE**

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 125 of the Act.

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 - 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 as applicable to the

Company:

Company;

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section

139 of the Act; - **NOT APPLICABLE**

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, wherever applicable. **NOT**

APPLICABLE

15. Acceptance/ renewal/ repayment of deposits; NOT APPLICABLE

16. Borrowing from its Directors/ member, public financial institutions, banks and others and creation/

modification/ satisfaction of charges in that respect, wherever applicable;

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; wherever applicable. NOT

APPLICABLE

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company,

wherever applicable. NOT APPLICABLE

19. In terms of Section 135 of the Act and Rules made thereunder, during the year spent Rs. 12 lakhs on

Corporate Social Responsibility ("CSR") as against the CSR obligation of Rs. 11.98 lakhs. As on March 31, 2024, the Company has excess CSR expenditure available to be carried forward and set off

against the CSR obligation of the Company as per the provisions of the Act and rules made

thereunder.

FOR AGARWAL S. & ASSOCIATES

Company Secretaries ICSI Unique Code: *P2003DE049100*

Peer Review No.: 3939/2023

Date: [●] CS Ankit Jain
Date: [●] (Partner)
Place: New Delhi ACS 31103
CP 26724
UDIN: [●]