

# 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

U74210TG1983PTC004132

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECA9452H

(ii) (a) Name of the company

AZAD ENGINEERING PRIVATE L

(b) Registered office address

90/C,90/D, Phase 1  
I.D.A, Jeedimetla  
Hyderabad  
Hyderabad  
Telangana  
500055

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

cs@azad.in

(d) \*Telephone number with STD code

04023097007

(e) Website

https://www.azad.in/

(iii) Date of Incorporation

14/09/1983

(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

## 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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	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	SWASTIK COATERS PVT LTD	U18100TG1980PTC002735	Subsidiary	99.62
2	ROULAND CHEMICALS PVT LTD	U24110TG1987PTC007949	Subsidiary	99.9
3	AGEN METCAST PRIVATE LIMITED	U74900TG2014PTC095238	Subsidiary	99.9

## 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	1,600,000	1,513,200	1,513,200	1,513,200
Total amount of equity shares (in Rupees)	16,000,000	15,132,000	15,132,000	15,132,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,600,000	1,513,200	1,513,200	1,513,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	16,000,000	15,132,000	15,132,000	15,132,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	840,000	390,000	390,000	390,000
Total amount of preference shares (in rupees)	84,000,000	39,000,000	39,000,000	39,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	840,000	390,000	390,000	390,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	84,000,000	39,000,000	39,000,000	39,000,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	1,513,200	1513200	15,132,000	15,132,000	
<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 <input type="text"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	0	1,513,200	1513200	15,132,000	15,132,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	390,000	0	390000	39,000,000	39,000,000	
<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	390,000	0	390000	39,000,000	39,000,000	

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		<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**

1,246,707,290

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

1,013,850,913

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,513,200	100	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	1,513,200	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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	390,000	100
10.	Others	0	0	0	0



	<b>Total</b>	0	0	390,000	100
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**Total number of shareholders (other than promoters)**

5

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

8

**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	3	3
Members (other than promoters)	5	5
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
<b>A. Promoter</b>	2	0	2	0	79.42	0
<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>	2	0	2	0	79.42	0

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

2

**(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)
RAKESH CHOPDAR	01795599	Director	1,506,800	
JYOTI CHOPDAR	03132157	Director	4,800	

**(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	31/12/2020	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2020	2	2	100
2	31/08/2020	2	2	100
3	13/10/2020	2	2	100
4	27/11/2020	2	2	100
5	10/12/2020	2	2	100
6	15/01/2021	2	2	100
7	27/03/2021	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

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	09/03/2021	2	2	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	27/11/2021
								(Y/N/NA)
1	RAKESH CHOPDA	7	7	100	1	1	100	Yes
2	JYOTI CHOPDA	7	7	100	1	1	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAKESH CHOPDA	DIRECTOR	12,000,000			7,300,000	19,300,000
2	JYOTI CHOPDA	DIRECTOR	6,000,000			525,000	6,525,000
	Total		18,000,000			7,825,000	25,825,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	FUL KUMAR GAUTAM	COMPANY SECRETARY	1,800,000				1,800,000
	Total		1,800,000				1,800,000

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total						

**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

HINA SIDDIQUI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

23440

**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:

- 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

**Rakesh Chopdar**  
Digitally signed by Rakesh Chopdar  
Date: 2022.10.07 12:54:55 +05'30'

DIN of the director

**To be digitally signed by**

**FUL KUMAR GAUTAM**  
Digitally signed by FUL KUMAR GAUTAM  
Date: 2022.10.07 12:54:05 +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

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- 
- 
- 

**List of attachments**


Shareholding 31032021.pdf  
MGT 8 AZAD 2021.pdf

**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**



List of Shareholders as on 31.03.2021						
AZAD ENGINEERING PRIVATE LIMITED CIN: U74210TG1983PTC004132 PAN NO: AAECA9452H			Authorised Equity Capital		1,60,00,000/-	
			Authorised Preference Capital		8,40,00,000/-	
			Total		1,00,00,000/-	
			Paid up Capital		5,41,32,000/-	
Share Holding Pattern						
Sl. No	Name of the Shareholders	No of shares	Face Value	Total Amount	Shareholding Percentage	Voting Percentage
<b>Equity Share Capital</b>						
1	SHAKUNTALA CHOPDAR	1,600	10	16,000	0.11	0.11
2	RAKESH CHOPDAR	1,506,800	10	15,068,000	99.58	99.58
3	JYOTI CHOPDAR	4,800	10	48,000	0.32	0.32
<b>Total (Equity)</b>		<b>1,513,200</b>	<b>-</b>	<b>15,132,000</b>	<b>100.00</b>	<b>100.00</b>
1	SHREESAY REALTORS PRIVATE LIMITED	100,000	100	10,000,000	25.64	-
2	A & A CAPITAL SERVICES PRIVATE LIMITED	50,000	100	5,000,000	12.82	-
3	JAHANGIRABAD FINANCE COMPANY PRIVATE LIMITED	150,000	100	15,000,000	38.46	-
4	GOLDEN BEACH INFRACON PRIVATE LIMITED	55,000	100	5,500,000	14.10	-
5	SIGTIA CONSTRUCTIONS PRIVATE LIMITED	35,000	100	3,500,000	8.97	-
<b>Total (Preference)</b>		<b>390,000</b>	<b>-</b>	<b>39,000,000</b>	<b>100.00</b>	<b>-</b>
		1,903,200		54,132,000		
					<b>Total Voting</b>	<b>100.00</b>

Note: All equity shares are in demat mode.





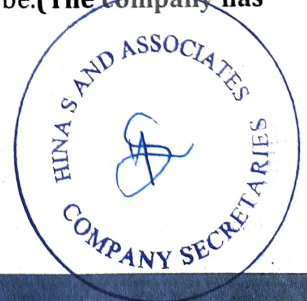
# HINA S AND ASSOCIATES COMPANY SECRETARIES

Form No. MGT -8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and  
Rule 1J (2) of Companies (Management and Administration) Rules, 2014*

I have examined the registers, records, books and papers of M/s. **AZAD ENGINEERING PRIVATE LIMITED (CIN: U74210TG1983PTC004132)**, having its Registered Office at **90/C, 90/D Phase 1 I.D.A, Jeedimetla, Hyderabad - 500055, Telangana, India**("the Company") as required to be maintained under the Companies Act, 2013 (the Act) read with the Rules made there under for the financial year ended on **31" 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 and Rules made there under in respect of:
  1. Its Status under the Act;
  2. Maintenance of registers, records and making entries therein within the time prescribed there for;
  3. Filing of Forms and Returns with the Registrar of Companies, Central Government, within/beyond the prescribed time.
  4. Calling / Convening / Holding Meeting(s) of Board of Directors, Meeting(s) of the Committee and the Meeting(s) of the Members of the Company was on due dates as stated in the Annual Return in respect of which Meeting(s), proper notices were given and the proceedings have been properly recorded in the Minute Book or Registers maintained for the purpose and the same have been duly signed;
  5. The Closure of Registers of Members/Security holders, as the case may be. **(The company has not close its Register of Members);**







## HINA S AND ASSOCIATES COMPANY SECRETARIES

6. Contracts / Arrangements with related parties as specified in Section 188 of the Act:-  
During the financial year under review, all related party transactions that were entered were on an arm's length basis and were in the ordinary course of business however, approval of the Board of Directors was obtained whenever required.
7. Advances/Loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
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 Share Certificate of the Company in all instances; **No Such Cases**
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 Act; - **Not Applicable**
10. The Company has not declared /paid any dividend during the financial year and no amount was required to be transferred to Investor Education and Protection Fund during the year under scrutiny;
11. Signing of Audited Financial Statement was as per provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub- sections (3), (4) and (5) thereof;
12. Constitution/ Appointment/ Re-appointment/ Retirement/ filing of Casual Vacancy/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were as per the provisions of the Companies Act, 2013;
13. Appointment / Re-Appointment / filling up Casual Vacancies of auditors were as per the provisions of Section 139 of the Companies Act, 2013;
14. Approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act: **Not Applicable**
15. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;





## HINA S AND ASSOCIATES COMPANY SECRETARIES

16. 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 Companies Act, 2013;
17. Alteration of the provisions of the memorandum of association of the company;
18. During the financial year under review, as per the information given in the Financial Statement the minimum amount to be spend by the Company on CSR is Rs. 53,30,281/- which is equal to 2% of the Average Net Profit of last three years, against which Rs. 22,81,374/- was spent towards CSR activities and the detail reasons for shortfall in actual CSR expenditure was given in the Annexure of Board Report of the Company.

Date : 06/10/2022

Place: Bhopal

For Hina S & Associates

(Company Secretaries)



Hina Siddiqui

Company Secretary in Practice

Membership No: 47491,

CoP: 23440

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