Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L40104WB1981PLC033408
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(d) SDN of MCT-7 filed earlier for the came figure is larger	

Particulars	As on filing date	As on the financial year end date
Name of the company	SKIPPER LIMITED	SKIPPER LIMITED
Registered office address	3A, LOUDON STREET, 1ST	3A, LOUDON STREET, 1ST
	FLOOR,NA,KOLKATA,West Bengal,India,700017	FLOOR,NA,KOLKATA,West Bengal,India,700017
Latitude details (as on filing date)		
Longitude details (as on filing date)		

Longitude details (as on filing date)]
(b) *Permanent Account Number (PAN) of the comp	pany	AADCS7272A
(c) *e-mail ID of the company		*****tor.relations@skipperlimited.c
(d) *Telephone number with STD code		03322892327
(e) Website		www.skipperlimited.com
iv *Date of Incorporation (DD/MM/YYYY)		05/03/1981
v (a) *Class of Company (as on the financial year (Private company/Public company/One Person	-	Public company
(b) *Category of the Company (as on the financ (Company limited by shares/Company limited by		Company limited by shares
(c) *Sub-category of the Company (as on the fir (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	ernment Company/State Government Company/	Non-government company
vi *Whether company is having share capital (as on the	e financial year end date)	Yes ▼
vii (a) Whether shares listed on recognized Stock Exch	nange(s)	Yes ▼

S. No. Stock Exchange Name

511101	Stock Exchange Hame	Couc
1 Bombay Stock Exchange (BSE)		A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent			1
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and	SEBI registration number of

LIN OF the Registrar and Transfer Agent Name of the Registrar and Transfer Agent		Transfer Agents	Registrar and Transfer Agent	
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD	23, R.N. Mukherjee Road 5th Floor, Kolkata, Wes	t .	
ix *(a) Whether Annual General Meeting (AGM) held			No •	
(b) If yes, date of AGM (DD/MM/YYYY)				
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025	
(d) Whether any extension for AGM granted			No ▼	
(e) If yes, provide the Service Request Number (SF	RN) of the GNL-1 application form filed for extension			
(f) Extended due date of AGM after grant of exten	sion (DD/MM/YYYY)			
(g) Specify the reasons for not holding the same				

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(b) Details of stock exchanges where shares are listed

i *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	С	Manufacturing	22	Manufacture of rubber and plastics products	
2	С	Manufacturing	24	Manufacture of basic metals	
3	F	Construction	43	Specialized Construction Activities	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

S. No.	S. No. CIN /FCRN Other registration number		istration number Name of the company		% of shares held
1		AAM-2052	Skipper-Metzer India LLP	Joint Venture	50%

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	410000000	112937233	112937233	112827345
Total amount of equity shares (in	410000000.00	112937233.00	112937233.00	112827345.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Authorized Capital Issued capital Subscrib-		Paid Up capital	
Equity	Authorized Capital	issueu capitai	Subscribed Capital	r aid Op capital	
Number of equity shares	410000000	112937233	112937233	112827345	
Nominal value per share (in rupees)	1	1	1	1	
Total amount of equity shares (in	410000000.00	112937233.00	112937233.00	112827345.00	
rupees)					

(b) Preference share capital

Number of classes

(c) Unclassified share capital

ſ	Particulars	Authorized Capital
- [Total amount of unclassified shares	n

(d) Break-up of paid-up share capital

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	
Particulars	Physical	DEMAT	Total	Iotal Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	3901	112933332	112937233.00	112937233	105236967.25	
Increase during the year	0.00	100.00	100.00	0.00	7590377.75	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify		100	100.00		7590377.75	
Call money on Rights Issue and Physical Shares co						
Decrease during the year	100.00	0.00	100.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	100		100.00			
Physical Shares converted in to Demat						
At the end of the year	3801.00	112933432.00	112937233.00	112937233.00	112827345.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INE439E01022
ii Details of stock split/consolidation during the year (for each class of shares)	0
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 compar	y)
	Yes ▼
Number of transfers	
iv Debentures (Outstanding as at the end of financial year)	
(a) Non-convertible debentures	
*Number of classes	0
(b) Partly convertible debentures	
*Number of classes	0
(c) Fully convertible debentures	
*Number of classes	0
v Securities (other than shares and debentures)	

Type of Securities	Number of Securities	Nominal Value of each	Total Nominal Value	Paid up Value of each	Total Paid up Value
		Unit		Unit	

			1	
Total	0.00	0.00		0.00

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

i *Turnover 46043768216.04

ii * Net worth of the Company 11831554817

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equ	uity	Prefe	rence
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	180989	0.16		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	31379668	27.79		0.00
10	Others Trust	43520000	38.53		0.00
	Total	75080657.00	66.48	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Equ	iity	Preference	
3.110	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	21906772	19.40		0.00
	(ii) Non-resident Indian (NRI)	1090273	0.97		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors	5796156	5.13		0.00
7	Mutual funds	105459	0.09		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	7339486	6.50		0.00
10	Others AIF,IEPF,LLP,TRUSTS	1618430	1.43		0.00
	Total	37856576.00	33.52	0.00	0.00

Total number of shareholders (other than promoters)

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

95775.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	19	19
Debenture Holders	0	0
Members(Other than Promoters)	59484	95755

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 end of year		Number of directors at the end of the year			
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	0.12	0
B Non-Promoter	1	5	1	5	0.00	0.00
i Non-Independent	1		1	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	5	5	5	5	0.12	0.00

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
SAJAN KUMAR BANSAL	00063555	Managing Director	104872	
SHARAN BANSAL	00063481	Whole-time director	11000	
DEVESH BANSAL	00162513	Whole-time director	11000	
SIDDHARTH BANSAL	02947929	Whole-time director	11000	
YASH PALL JAIN	00016663	Whole-time director	0	
ASHOK BHANDARI	00012210	Director	0	
PRAMOD KUMAR SHAH	00343256	Director	0	
RAJ KUMAR PATODI	00167437	Director	0	
DESH RAJ DOGRA	00226775	Director	0	
RICHA MANOJ GOYAL	00159889	Director	0	
ANU SINGH	BRRPS3003G	Company Secretary	0	
SHIV SHANKAR GUPTA	ACWPG0590K	CFO	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DESH RAJ DOGRA	00226775	Director	30/07/2024	Appointment
AMIT KIRAN DEB	02107792	Director	22/09/2024	Cessation
RICHA MANOJ GOYAL	00159889	Director	05/02/2025	Appointment
MAMTA BINANI	00462925	Director	31/03/2025	Cessation

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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

		Total Number of Members entitled	Atten	dance
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	19/09/2024	69388	101	66.62

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on	Attendance			
3.110.	Date of fileeting (DD/WW/TTTT)	the date of meeting	Number of directors attended	% of attendance		
1	02/05/2024	10	10	100.00		
2	30/07/2024	10	10	100.00		
3	27/08/2024	11	11	100.00		
4	28/10/2024	10	10	100.00		
5	05/02/2025	10	8	80.00		

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting Total Number of		Attendance			
S.No.	Type of meeting (DD/N		Members as on the date of meeting	Number of members attended	% of attendance		
1	AUDIT COMMITTEE	02/05/2024	4	4	100.00		
2	AUDIT COMMITTEE	30/07/2024	4	4	100.00		

3 AUDIT COMMITTEE	28/10/2024	4	4	100.00
4 AUDIT COMMITTEE	05/02/2025	4	4	
5 NOMINATION AND REMUNERATION		3	3	
6 NOMINATION AND REMUNERATION		3	3	
7 NOMINATION AND REMUNERATION		3	3	
8 NOMINATION AND REMUNERATION		3	3	
9 STAKEHOLDERS RELATIONSHIP COM		3	3	
10 RISK MANAGEMENT COMMITTEE	27/04/2024	4	4	
11 RISK MANAGEMENT COMMITTEE	26/10/2024	4	4	
12 CORPORATE SOCIAL RESPONSIBILITY		3	3	
13 ENVIRONMENTAL, SOCIAL AND GOV		4	4	
14 RIGHT ISSUE COMMITTEE		5	5	
	28/06/2024	5		
15 RIGHT ISSUE COMMITTEE	30/11/2024		5	
16 RIGHT ISSUE COMMITTEE	31/12/2024	5	4	
17 FINANCE COMMITTEE	24/04/2024	4	4	
18 FINANCE COMMITTEE	15/05/2024	4	4	
19 FINANCE COMMITTEE	29/05/2024	4	4	
20 FINANCE COMMITTEE	20/06/2024	4	4	
21 FINANCE COMMITTEE	25/06/2024	4	4	
22 FINANCE COMMITTEE	04/07/2024	4	4	
23 FINANCE COMMITTEE	22/07/2024	4	4	
24 FINANCE COMMITTEE	10/08/2024	4	4	
25 FINANCE COMMITTEE	20/08/2024	4	4	
26 FINANCE COMMITTEE	10/09/2024	4	4	100.00
27 FINANCE COMMITTEE	21/09/2024	4	4	100.00
28 FINANCE COMMITTEE	23/09/2024	4	4	100.00
29 FINANCE COMMITTEE	14/10/2024	4	4	100.00
30 FINANCE COMMITTEE	22/10/2024	4	4	100.00
31 FINANCE COMMITTEE	25/10/2024	4	4	100.00
32 FINANCE COMMITTEE	02/11/2024	4	4	100.00
33 FINANCE COMMITTEE	25/11/2024	4	4	100.00
34 FINANCE COMMITTEE	07/12/2024	4	4	100.00
35 FINANCE COMMITTEE	08/01/2025	4	4	100.00
36 FINANCE COMMITTEE	22/01/2025	4	4	100.00
37 FINANCE COMMITTEE	12/02/2025	4	4	
38 FINANCE COMMITTEE	04/03/2025	4	4	
39 FINANCE COMMITTEE	29/03/2025	4	4	
40 BUSINESS COORDINATION COMMIT		3	3	
41 BUSINESS COORDINATION COMMIT		3	3	
42 BUSINESS COORDINATION COMMIT		3	3	
43 BUSINESS COORDINATION COMMIT		3	3	
44 BUSINESS COORDINATION COMMIT		3	3	
45 BUSINESS COORDINATION COMMIT		3	3	
46 BUSINESS COORDINATION COMMIT		3	3	
		3	3	
47 BUSINESS COORDINATION COMMIT				
48 BUSINESS COORDINATION COMMIT		3	3	
49 BUSINESS COORDINATION COMMIT			3	
50 BUSINESS COORDINATION COMMIT		3	3	
51 BUSINESS COORDINATION COMMIT		3	3	
52 BUSINESS COORDINATION COMMIT		3	3	
53 BUSINESS COORDINATION COMMIT		3	3	
54 BUSINESS COORDINATION COMMIT		3	3	
55 SECURITIES ISSUE COMMITTEE MEE		5	5	
56 INDEPENDENT DIRECTOR COMMITT	02/05/2024	5	5	100.00

D ATTENDANCE OF DIRECTORS

		Board Meetings					Whether attended AGMheld on	
S.No.	Name of the Director	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	
1	SAJAN KUMAR BANSAL	5	5	100.00	43	43	100.00	
2	SHARAN BANSAL	5	5	100.00	49	49	100.00	
3	DEVESH BANSAL	5	4	80.00	28	28	100.00	
4	SIDDHARTH BANSAL	5	5	100.00	23	23	100.00	
5	YASH PALL JAIN	5	4	80.00	16	16	100.00	
6	ASHOK BHANDARI	5	5	100.00	12	12	100.00	
7	PRAMOD KUMAR SHAH	5	5	100.00	4	4	100.00	
8	RAJ KUMAR PATODI	5	5	100.00	6	6	100.00	
9	DESH RAJ DOGRA	3	3	100.00	1	1	100.00	
10	RICHA MANOJ GOYAL	0	0	0.00	0	0	0.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A *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	SAJAN KUMAR BANSAL	Managing director	48000000	0	0	0	48000000.00
2	SHARAN BANSAL	Whole-time director	24000000	0	0	0	24000000.00
3	DEVESH BANSAL	Whole-time director	24000000	0	0	0	24000000.00
4	SIDDHARTH BANSAL	Whole-time director	24000000	0	0	0	24000000.00
5	YASH PALL JAIN	Whole-time director	6600000	0	0	0	6600000.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		126600000.00	0.00	0.00	0.00	126600000.00

B *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	ANU SINGH	Company Secretary	1811136	0	0	0	1811136.00
2	SHIV SHANKAR GUPTA	CEO	9415764	0	0	0	9415764.00

3										0.00
										0.00
.	,									0.00
8	3									0.00
10										0.00
11	1									0.00
12										0.00
14	l .									0.00
15		ital		11226900.00		0.00		0.00	0.00	0.00 11226900.00
*Number of other direc	tors whose rer	nuneration de	tails to be entered						5	
S. No.	Na	me	Designation	Gross salary	Comn	nission	Stock Option/ Swea	t equity	Others	Total amount
1	ASHOK BHA		Director	0		0		0	640000	640000.00
	PRAMOD K RICHA M G		Director	0		0		0	340000 0	
	RAJ KUMAF DESH RAJ D		Director Director	0		0		0	460000 180000	460000.00 180000.00
e	5	OGNA	Director	0					100000	0.00
7	3									0.00
9	9									0.00
10										0.00
12 13	2									0.00
14	l .									0.00
15		ital		0.00		0.00		0.00	1620000.00	0.00 1620000.00
			ANCES AND DISCLOSURES							
*Whether the company	has made con	pliances and	disclosures in respect of app	olicable provisions of the Co	mpanies Act, 2	2013 during th	e year	Yes	•	
III PENALTY AND PUNISH	IMENT – DETA	ILS THEREOF								
A *DETAILS OF PENALTIES	/ PUNISHMEN	IT IMPOSED O	N COMPANY/DIRECTORS/C	DFFICERS				No	▼	
										1
Number Of Penalties/Pun	ishment impos	ed on compar	ny/directors/officers							
Name of the company	/ directors/	Name of	the court/ concerned	Date of Order (DD/M	INA/VVVV	Name of th	e Act and section under	Dotails of	penalty/ punishment	Details of appeal (if any) incl
officers			Authority	Date of Order (DD/W	,	which p	enalised / punished	Details 01	penaity/ punisiment	present status
*DETAILS OF COMPOUN	IDING OF OFFI	NCES						No	▼	
Number of compounding	of offences									1
Name of the company officers										
	/ directors/	Name of	the court/ concerned	Date of Order (DD/M	IM/YYYY)		e Act and section under offence committed	Parti	culars of offence	Amount of compounding
oecia	/ directors/	Name of	the court/ concerned Authority	Date of Order (DD/M	IM/YYYY)		e Act and section under offence committed	Parti	culars of offence	Amount of compounding rupees)
omedia	/ directors/	Name of		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
5	/ directors/	Name of		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
U.I.Cel 3	/ directors/	Name of		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
JCl3	/ directors/	Name of		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
JCl3	/ directors/	Name of		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
O. C.	/ directors/	Name of		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
	/ directors/	Name of		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
	/ directors/	Name of		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
	/ directors/	Name of		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
				Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
				Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	
(III Shareholder / Debo	enture holdei	details		Date of Order (DD/M	IM/YYYY)			Parti	culars of offence	rupees)
KIII Shareholder / Debo	enture holdes	details			IM/YYYY)			Parti		rupees)
KIII Shareholder / Debo Number of shareholder KV COMPLIANCE OF SU	enture holder / debenture	details nolder	Authority N 92, IN CASE OF LISTED	COMPANIES		which	offence committed			rupees)
KIII Shareholder / Debo kumber of shareholder IV COMPLIANCE OF SU n case of a listed comp	enture holder // debenture // deservare // d	details nolder 2) OF SECTIO pany having	Authority N 92, IN CASE OF LISTED	COMPANIES Fen Crore rupees or more		which	offence committed			rupees)
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company, its officers and agents, I/ 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 timeprescribed therefor;
- 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;

 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; 5 closure of Register of Members / Security holders, as the case may be.

- S advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

 7 contracts/arrangements with related parties as specified in section 188 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 security certificates in all instances;
- 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
- 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;
 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 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
 17 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
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX
Name	RAJ KUMAR BANTHIA
Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	Associate ▼
Certificate of practice number	18428
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	00063555
(b) Name of the Designated Person	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* IJ(05/2002	•
*To be digitally signed by	DSC BOX
*Designation Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	
*To be digitally signed by	DSC BOX
	Company Secretary
*Whether associate or fellow:	Associate ▼
*Membership number	9782
Certificate of practice number	