

# 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

L24304PN1965PLC139075

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCC2491D

(ii) (a) Name of the company

CENTURY ENKA LIMITED

(b) Registered office address

PLOT NO. 72 & 72-A  
MIDC, BHOSARI  
PUNE  
Pune  
Maharashtra  
411025

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

cel.investor@birlacentury.com

(d) \*Telephone number with STD code

02066127300

(e) Website

www.centuryenka.com

(iii) Date of Incorporation

17/11/1965

(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
	BSE LIMITED & NATIONAL STOCK EXCHANGE	1,025

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	C2	Textile, leather and other apparel products	94

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	33,000,000	21,850,589	21,850,589	21,850,589
Total amount of equity shares (in Rupees)	330,000,000	218,505,890	218,505,890	218,505,890

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10/- each				
Number of equity shares	33,000,000	21,850,589	21,850,589	21,850,589
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	330,000,000	218,505,890	218,505,890	218,505,890

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Preference Shares of Rs. 100/- each				
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	10,000,000

**(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>	1,752,946	20,097,643	21850589	218,505,890	218,505,890	

<b>Increase during the year</b>	0	22,366	22366	0	0	0
i. Pubic Issues	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		22,366	22366			
Dematted during the year						
<b>Decrease during the year</b>	22,366	0	22366	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	22,366		22366			
Dematted during the year						
<b>At the end of the year</b>	1,730,580	20,120,009	21850589	218,505,890	218,505,890	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE485A01015

(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	13/08/2020
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)

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

Particulars	Number of units	Nominal value per unit	Total value
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

12,208,171,892

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

10,841,770,922

**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	136,130	0.62	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)	5,281,918	24.17	0	
10.	Others	0	0	0	
	<b>Total</b>	5,418,048	24.79	0	0

**Total number of shareholders (promoters)**

11

**(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	11,876,066	54.35	0	
	(ii) Non-resident Indian (NRI)	216,403	0.99	0	
	(iii) Foreign national (other than NRI)	240	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	128,470	0.59	0	
4.	Banks	22,595	0.1	0	
5.	Financial institutions	1,009,942	4.62	0	
6.	Foreign institutional investors	3,245	0.01	0	
7.	Mutual funds	3,670	0.02	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,390,891	10.94	0	
10.	Others Clearing Members, Foreign	781,019	3.57	0	
	<b>Total</b>	16,432,541	75.19	0	0

**Total number of shareholders (other than promoters)**

41,821

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

41,832

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BANCO SANTANDER N	C/O MORGAN STANLEY BANK LUX			1,190	
PEREGRINE CAPITAL L	C/O SULTANALLY'S BUSINESS CEN			285	
INDIA LIBERALISATI FU	C/O SULTANALLY'S BUSINESS CNE			1,770	

**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	11	11
Members (other than promoters)	43,543	41,821
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>	0	1	0	1	0	0.12
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	4	0	3	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
Total	1	5	1	5	0	0.12

**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)
Rajashree Birla	00022995	Director	26,080	
Sohanlal Kundanmal Ja	02843676	Director	125	
Krihana Shantilal Thar	00390137	Director	0	
Krupa Rajen Gandhi	00294629	Director	0	
Devajyoti Nirmal Bhatta	00868751	Director	0	
Suresh Babulal Sodani	08789604	Managing Director	0	
Krishna Gopal Ladsaria	AAAPL5468P	CFO	31	
Rahul Dubey	AGAPD9154G	Company Secretar	0	

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

9

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)
Usha Sangwan	02609263	Director	16/05/2020	Cessation
Bansidhar Sunderlal Me	00035019	Director	14/08/2020	Cessation
Krupa Rajen Gandhi	00294629	Director	14/08/2020	Appointment
Omprakash Ramlal Chit	00952072	Managing Director	01/09/2020	Cessation
Suresh Babulal Sodani	08789604	Director	01/09/2020	Appointment
Suresh Babulal Sodani	08789604	Managing Director	01/09/2020	Change in Designation
Devajyoti Nirmal Bhatta	00868751	Additional director	12/10/2020	Appointment
Chitranjandas Bansilal (	AARPG3586E	Company Secretar	18/08/2020	Cessation
Rahul Dubey	AGAPD9154G	Company Secretar	18/08/2020	Appointment

## 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	13/08/2020	44,921	70	0.16

### 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	09/06/2020	5	5	100
2	14/07/2020	5	4	80
3	04/08/2020	5	5	100
4	14/08/2020	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	28/10/2020	6	6	100
6	02/02/2021	6	5	83.33
7	15/03/2021	6	4	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

14

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 Committee	09/06/2020	3	3	100
2	Audit Committee	04/08/2020	3	3	100
3	Audit Committee	28/10/2020	3	3	100
4	Audit Committee	02/02/2021	3	3	100
5	Audit Committee	15/03/2021	3	3	100
6	Nomination and Remuneration	09/06/2020	3	3	100
7	Nomination and Remuneration	14/07/2020	3	2	66.67
8	Nomination and Remuneration	14/08/2020	3	2	66.67
9	Nomination and Remuneration	28/10/2020	3	3	100
10	Corporate Social Responsibility	09/06/2020	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	13/08/2021
								(Y/N/NA)
1	Rajashree Birla	7	5	71.43	0	0	0	Yes
2	Sohanlal Kunc	7	7	100	12	12	100	Yes
3	Krihana Shant	7	7	100	12	12	100	Yes

4	Krupa Rajen C	4	4	100	6	6	100	Yes
5	Devajyoti Nirm	3	2	66.67	0	0	0	Yes
6	Suresh Babula	3	3	100	2	2	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Babulal Sod	Managing Direct	9,186,898	0	0	0	9,186,898
2	Omprakash Ramlal	Managing Direct	18,119,320	0	0	0	18,119,320
	Total		27,306,218	0	0	0	27,306,218

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishna Gopal Lads	Chief Financial C	12,684,850	0	0	0	12,684,850
2	Chitranjandas Bans	Company Secre	2,059,288	0	0	0	2,059,288
3	Rahul Dubey	Company Secre	2,228,800	0		0	2,228,800
	Total		16,972,938	0	0	0	16,972,938

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajashree Birla	Director	0	500,000	0	75,000	575,000
2	Sohanlal Kundanma	Director	0	500,000	0	190,000	690,000
3	Krihana Shantilal Th	Director	0	500,000	0	190,000	690,000
4	Krupa Rajen Gandh	Director	0	315,068	0	105,000	420,068
5	Devajyoti Nirmal Bh	Director	0	234,247	0	30,000	264,247
6	Bansidhar Sunderla	Director	0	369,863	0	65,000	434,863
7	Usha Sangwan	Director	0	61,644	0	0	61,644
	Total		0	2,480,822	0	655,000	3,135,822

**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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Sanjay Sangani

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3847

**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. ...  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

**SURESH SODANI** Digitally signed by SURESH SODANI  
Date: 2021.09.22 11:37:54 +05'30'

DIN of the director

#### To be digitally signed by

**RAHUL DUBEY** Digitally signed by RAHUL DUBEY  
Date: 2021.09.22 11:35:03 +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

#### List of attachments

Century Enka LimitedSHT.pdf  
Committee Meeting.pdf  
MGT-8.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**

## Century Enka Limited

### Details of the Committee Meetings out of the 14 Meetings Mentioned in Sl. No. IX (C) of the E-Form

Sr. No.	Type of Meeting	Date of Meeting	Total Number of members as on the Date of the Meeting	Attendance	
				Number of Members Attended	% of Total Attendance
11.	Corporate Social Responsibility Committee	02.02.2021	3	3	100
12.	Stakeholders' Relationship Committee	02.02.2021	3	3	100
13.	Share Transfer Committee	04.08.2020	2	2	100
14.	Share Transfer Committee	09.12.2020	2	2	100



# SANJAY SANGANI & CO.

COMPANY SECRETARIES

**Sanjay H. Sangani**  
B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,  
Ratna Jyot Indl. Estate, Irla Lane,  
Vile Parle (W), Mumbai - 400 056.  
Telephone : 022 - 2628 2604  
E-mail : sanjay.sangani@gmail.com

**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 **Century Enka Limited** ('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 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and 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 and Rules made thereunder in respect of:
  1. its status under the Act;
  2. maintenance of registers/records and making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time;
  4. calling/convening/holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, including the circular resolutions, have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed. There was no resolution passed by postal ballot during the year.



# **SANJAY SANGANI & CO.**

COMPANY SECRETARIES

5. closure of Register of Members.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **(Not Applicable)**
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. transfer or transmission of securities and issue of security certificates in all instances. There was no issue or allotment or buy back of securities or alteration or reduction of share capital/conversion of shares/securities. The Company has not issued preference shares and debentures and hence there is no question of redemption of the same;
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;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts 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 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; **(Not Applicable)**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;





# **SANJAY SANGANI & CO.**

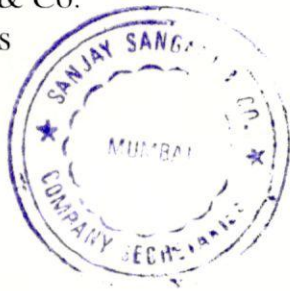
COMPANY SECRETARIES

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 ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **(Not Applicable)**

For Sanjay Sangani & Co.  
Company Secretaries



Sanjay H. Sangani  
Proprietor  
M. No. : FCS 4090  
C.P. No. : 3847



UDIN : F004090C000979636

Mumbai, 21st September, 2021

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
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14/07/2020	1	10	000010	00162433	AJITKUMAR RATILAL ZA	ND000001	NATIONAL SECURITY DE
07/08/2020	1	10	000010	D0035641	DAMAYANTIBEN AJITKUM	ND000001	NATIONAL SECURITY DE
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12/08/2020	1	50	000010	A0016565	ANANT SHANKAR KHARKA	ND000001	NATIONAL SECURITY DE
12/08/2020	1	10	000010	00161255	ANANT SHANKAR KHARKA	ND000001	NATIONAL SECURITY DE
14/08/2020	1	5	000010	00216174	CHARULATA SANJAY KHA	CD000001	CENTRAL DEPOSITORY S
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10/09/2020	1	5	000010	00189011	ASHWANI KHANNAH	IEPF2017	IEPF2017
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10/09/2020	1	50	000010	00421554	MEENAXI BHATTACHARJE	IEPF2017	IEPF2017
10/09/2020	1	20	000010	00423231	SUNIL NAHAR	IEPF2017	IEPF2017
10/09/2020	1	20	000010	00423626	PARESH MAFATLAL KOTH	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00423661	SUMANDEVI CHOURASIYA	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00424156	SURESH KUMAR CHITLAN	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00424177	IMTIAZ AHMAD	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00424897	DURGA RAWAL	IEPF2017	IEPF2017
10/09/2020	1	5	000010	00424935	KERSI CAWASJI CONTRA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00425251	MANOHANLAL JANJID	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00426193	MALINI KRISHNAN	IEPF2017	IEPF2017
10/09/2020	1	135	000010	00426230	ANOPCHAND MULCHAND S	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00427304	BHAVESH VINODCHANDRA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00428301	MANJU AGARWAL	IEPF2017	IEPF2017
10/09/2020	1	5	000010	00428346	SAROJ VASANTRAO KAND	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00428373	SHANTABEN GANDABHAI	IEPF2017	IEPF2017
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TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
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10/09/2020	1	25	000010	00429370	SHALNI SHARMA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00429372	DHIRAJLAL A VADNAGRA	IEPF2017	IEPF2017
10/09/2020	1	5	000010	00430521	JAGPAL SINGH	IEPF2017	IEPF2017
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10/09/2020	1	5	000010	00431190	NANU THURUTHEL	IEPF2017	IEPF2017
10/09/2020	1	5	000010	00431193	SANTHAMMA THURUTHEL	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00431482	ABHAY KUMAR ROY	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00431598	MANORANJAN DAS	IEPF2017	IEPF2017
10/09/2020	1	40	000010	00431623	USHA BHATIA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00431684	MAHENDRA R BABARIYA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00431905	YOGENDRA BHANDARI	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00431992	RAJESH GUPTA	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00432123	SHOBHA JAIN	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00432163	RAMESH KUMAR PAN	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00432203	BALA DEVI	IEPF2017	IEPF2017
10/09/2020	1	40	000010	00432298	KANAKJBHAI L ZADAFIA	IEPF2017	IEPF2017
10/09/2020	1	60	000010	00432801	INDER CHAND SHARMA	IEPF2017	IEPF2017
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10/09/2020	1	50	000010	00433649	PRAMOD KUMAR JAISWAR	IEPF2017	IEPF2017
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10/09/2020	1	15	000010	00436405	PANDAY RADHESHYAM RA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00436439	ANURADHA DAMANI	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00437125	SUBHASH CHAND	IEPF2017	IEPF2017
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10/09/2020	1	5	000010	00418313	VALSA MATHEW	IEPF2017	IEPF2017
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10/09/2020	1	5	000010	00419236	RITA DAS	IEPF2017	IEPF2017
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10/09/2020	1	25	000010	00412867	JINENDRA KUMAR SIPAN	IEPF2017	IEPF2017
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10/09/2020	1	20	000010	00388944	K S SANDHU	IEPF2017	IEPF2017
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10/09/2020	1	15	000010	00442327	SAMAD DAWOODBHAI TAI	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00442486	AZIZ BOOTWALA	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00442609	USHA SRIVASTAVA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00443050	ZAINAB RAKLA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00443107	G S THAKUR	IEPF2017	IEPF2017
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10/09/2020	1	15	000010	00443882	G ANURADHA	IEPF2017	IEPF2017
10/09/2020	1	5	000010	00443986	YASMIN SOHARWARDY	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00444102	G K GUPTA	IEPF2017	IEPF2017
10/09/2020	1	10	000010	00444103	G K GUPTA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00454357	RAJ KUMAR SAHA	IEPF2017	IEPF2017
10/09/2020	1	40	000010	00454455	RAMESH S	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00454647	TAMAL DEY	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00455418	RAJ RANI	IEPF2017	IEPF2017
10/09/2020	1	5	000010	00455558	SITA DEVI GOEL	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00455596	SUNIL N BHANDURGE	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00455823	VINEY MODI	IEPF2017	IEPF2017
10/09/2020	1	75	000010	00455845	MUKESH KUMAR GUPTA	IEPF2017	IEPF2017
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10/09/2020	1	20	000010	00456017	PRAMILA SATSANGI	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00456530	BADRINATH PATHAK	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00456550	ALKESH A SHAH	IEPF2017	IEPF2017
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10/09/2020	1	15	000010	00461488	AMRITLAL MAGANLAL RA	IEPF2017	IEPF2017
10/09/2020	1	20	000010	00461678	NEERAJ GUPTA	IEPF2017	IEPF2017
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10/09/2020	1	15	000010	00462413	MITESH NAGINBHAI PAT	IEPF2017	IEPF2017
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10/09/2020	1	25	000010	00464531	SUBHASH DUBEY	IEPF2017	IEPF2017
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10/09/2020	1	50	000010	00464755	R P SEETARAM	IEPF2017	IEPF2017
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10/09/2020	1	40	000010	00465689	KERSI C CONTRACTOR	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00466113	NIRMAL	IEPF2017	IEPF2017
10/09/2020	1	5	000010	00467148	RAVI GUPTA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00467605	RAM LUBHAI TREHAN	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00467700	ILABEN BHARATKUMAR B	IEPF2017	IEPF2017
10/09/2020	1	30	000010	00467803	DHARMENDRA	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00467983	SANJAY KESHAV RANE	IEPF2017	IEPF2017
10/09/2020	1	25	000010	00468015	GIAN CHAND KAKKAR	IEPF2017	IEPF2017
10/09/2020	1	15	000010	00468107	ANIL AGGARWAL	IEPF2017	IEPF2017
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10/09/2020	1	25	000010	00469459	RANI KUMAR	IEPF2017	IEPF2017
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10/09/2020	1	50	000010	S0040950	SWATI GOEL	IEPF2017	IEPF2017
10/09/2020	1	50	000010	S0043263	SURAJMAL KOTHARI	IEPF2017	IEPF2017
10/09/2020	1	20	000010	V0002018	VASANTNARAYAN KARKHA	IEPF2017	IEPF2017
10/09/2020	1	240	000010	V0002478	VEENA RAVINDRA VORA	IEPF2017	IEPF2017
10/09/2020	1	30	000010	V0017136	VENKATA SIVARAMAKRIS	IEPF2017	IEPF2017
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10/09/2020	1	50	000010	V0047444	VASUNDHARA BHALCHAND	IEPF2017	IEPF2017
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10/09/2020	1	100	000010	S0051579	SUSILA RASTOGI	IEPF2017	IEPF2017
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11/09/2020	1	100	000010	00469503	SHANTI SARUP JAIN	00709713	REENA JATIN WANI
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25/09/2020	1	160	000010	P0019026	PRAVIN CHANDRA VITTH	00709714	JYOTSNA NYALCHAND GA
25/09/2020	1	50	000010	S0039105	SHARAD HANAMANT DESA	00709715	SHARAD HANAMANT DESA
25/09/2020	1	50	000010	00483822	NOORUDDIN AHMED	00709716	MOHSENA AHMED
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29/09/2020	1	5	000010	00291773	HEMAXIBEN KIRITKUMAR	ND000001	NATIONAL SECURITY DE
06/10/2020	1	5	000010	00709707	ANKLESARIA PERSIS	ND000001	NATIONAL SECURITY DE
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23/10/2020	1	25	000010	00387964	MAN MOHAN BAJAJ	ND000001	NATIONAL SECURITY DE
23/10/2020	1	100	000010	00709713	REENA JATIN WANI	ND000001	NATIONAL SECURITY DE
28/10/2020	1	15	000010	00213171	GYANENDRA DHAMANI	CD000001	CENTRAL DEPOSITORY S
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04/11/2020	1	5	000010	00107080	UMESH KUMAR KHANDELW	ND000001	NATIONAL SECURITY DE
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09/11/2020	1	20	000010	00708967	CHARUSHEELA CHANDRAS	ND000001	NATIONAL SECURITY DE
13/11/2020	1	80	000010	00708260	SHARDADEVI VISHWANAT	ND000001	NATIONAL SECURITY DE
13/11/2020	1	10	000010	00708295	SHARDADEVI VISHWANAT	ND000001	NATIONAL SECURITY DE
18/11/2020	1	30	000010	00709717	TUSHNAMAITI PERCY SA	ND000001	NATIONAL SECURITY DE
20/11/2020	1	460	000010	N0015753	NILA RAMCHANDRA GAND	00709719	NILA MANOJKUMAR MODI
26/11/2020	1	100	000010	S0045856	SUSHMA RANI	ND000001	NATIONAL SECURITY DE
08/12/2020	1	500	000010	00406416	MUKESH BABU FINANCIA	CD000001	CENTRAL DEPOSITORY S
11/12/2020	1	5	000010	00405935	G J SATYANARAYANA	00709720	G S NAVEEN
14/12/2020	1	10	000010	R0025860	RAMESHCHANDRA CHIMAN	ND000001	NATIONAL SECURITY DE
14/12/2020	1	10	000010	R0025861	RAMESHCHANDRA CHIMAN	ND000001	NATIONAL SECURITY DE
18/12/2020	1	20	000010	00709458	YOGINI HARESHKUMAR M	00709721	NEHA YAMAN SHENOY
18/12/2020	1	5	000010	00257296	HARESH MODAK	00709722	MADANESH NATHOBA MOD
18/12/2020	1	5	000010	00153329	G J SATYANARAYANA	00709723	G S SHANTIRAJ
22/12/2020	1	10	000010	00709554	KHORSHEDE SORABJI NAD	ND000001	NATIONAL SECURITY DE
29/12/2020	1	5	000010	00154526	DINA VINAY VORA	ND000001	NATIONAL SECURITY DE
29/12/2020	1	10	000010	00108524	RAJKUMAR AGARWAL	ND000001	NATIONAL SECURITY DE
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06/01/2021	1	50	000010	00709715	SHARAD HANAMANT DESA	CD000001	CENTRAL DEPOSITORY S
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11/01/2021	1	5	000010	00172149	ANITA AGARWAL	ND000001	NATIONAL SECURITY DE
12/01/2021	1	20	000010	00163521	CHAITANYABALA SHAH	CD000001	CENTRAL DEPOSITORY S
12/01/2021	1	10	000010	00163524	ATUL SHAH	CD000001	CENTRAL DEPOSITORY S
13/01/2021	1	35	000010	00437235	JAGDISH PRASAD ROHAT	CD000001	CENTRAL DEPOSITORY S
14/01/2021	1	100	000010	00708764	AMISH A MODI	ND000001	NATIONAL SECURITY DE
20/01/2021	1	610	000010	00709718	KALPANA GOYAL	ND000001	NATIONAL SECURITY DE
21/01/2021	1	5	000010	00335144	GOPI CHAND SONI	ND000001	NATIONAL SECURITY DE
28/01/2021	1	500	000010	00709712	PRANAV RAKESH KAPOOR	CD000001	CENTRAL DEPOSITORY S
29/01/2021	1	15	000010	00383337	UMA DHANDARIA	00709727	UMA DEB
01/02/2021	1	15	000010	00204417	MADULIKA AGARWAL	CD000001	CENTRAL DEPOSITORY S
01/02/2021	1	5	000010	00185853	SIDHESHWAR DUMBALI	ND000001	NATIONAL SECURITY DE
02/02/2021	1	50	000010	00440822	BIMAL KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S

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05/02/2021	1	490	000010	00709697	ARCHANA DASGUPTA	ND000001	NATIONAL SECURITY DE
08/02/2021	1	10	000010	00214872	RAHAS INVESTMENTS PV	00709728	ASHIMA SUKHANI
09/02/2021	1	5	000010	00709417	CHETANKUMAR N PARIKH	CD000001	CENTRAL DEPOSITORY S
09/02/2021	1	5	000010	00709720	NAVEEN SATHYANARAYAN	CD000001	CENTRAL DEPOSITORY S
09/02/2021	1	5	000010	00709723	GILIYAR SATHYANARAYA	CD000001	CENTRAL DEPOSITORY S
09/02/2021	1	20	000010	00453896	VISHNU PADIYAR	ND000001	NATIONAL SECURITY DE
16/02/2021	1	5	000010	00389940	DEJAPPA SHETTY	ND000001	NATIONAL SECURITY DE
18/02/2021	1	65	000010	00708812	SUMITRA KANVAR	CD000001	CENTRAL DEPOSITORY S
18/02/2021	1	20	000010	00487060	ANJU NAYAK	ND000001	NATIONAL SECURITY DE
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19/02/2021	1	460	000010	S0030511	MRS SAROJINI DAMODA	CD000001	CENTRAL DEPOSITORY S
19/02/2021	1	15	000010	00444183	K BHASKARAN	ND000001	NATIONAL SECURITY DE
05/03/2021	1	20	000010	00377785	PRAFULCHANDRA JAYANT	CD000001	CENTRAL DEPOSITORY S
05/03/2021	1	250	000010	00709726	KRISHNALAL J MEHTA	ND000001	NATIONAL SECURITY DE
10/03/2021	1	35	000010	00406317	MEENA MANDAWAT	ND000001	NATIONAL SECURITY DE
11/03/2021	1	20	000010	00709725	SANDHYA V PRABHU	ND000001	NATIONAL SECURITY DE
12/03/2021	1	5	000010	00356420	BHARTI TALREJA	00709730	MADAN TALREJA
16/03/2021	1	5	000010	00471583	MADHURI THAKURTA	CD000001	CENTRAL DEPOSITORY S
18/03/2021	1	20	000010	00204765	RAJ KUMAR JALAN	CD000001	CENTRAL DEPOSITORY S
19/03/2021	1	15	000010	00437678	SUNANDA PADMAKAR UPA	CD000001	CENTRAL DEPOSITORY S
19/03/2021	1	35	000010	00413664	SHARMISTHA KUMAR	ND000001	NATIONAL SECURITY DE
31/03/2021	1	25	000010	00420536	KAMAL KISHORE MUNDHR	ND000001	NATIONAL SECURITY DE