

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]



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

U24110TN2019PTC131943

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AASCA8040P

(ii) (a) Name of the company

AXXELENT PHARMA SCIENCE F

(b) Registered office address

MODULE NO. 1, TENTH FLOOR, A BLOCK,
IIT MADRAS RESEARCH PARK, KANAGAM ROAD, TARAMANI,
CHENNAI
Chennai
Tamil Nadu
600113

(c) *e-mail ID of the company

soundarya@axxelent.com

(d) *Telephone number with STD code

04461727900

(e) Website

(iii) Date of Incorporation

07/10/2019

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	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				

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	11,800,000	10,682,934	10,682,934	10,682,934
Total amount of equity shares (in Rupees)	118,000,000	106,829,340	106,829,340	106,829,340

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	11,800,000	10,682,934	10,682,934	10,682,934

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	118,000,000	106,829,340	106,829,340	106,829,340

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	38,200,000	4,673,000	4,673,000	4,673,000
Total amount of preference shares (in rupees)	382,000,000	46,730,000	46,730,000	46,730,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Preference Shares				
Number of preference shares	38,200,000	4,673,000	4,673,000	4,673,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	382,000,000	46,730,000	46,730,000	46,730,000

(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			
Equity shares						
At the beginning of the year	2,950,000	0	2950000	29,500,000	29,500,000	
Increase during the year	7,732,934	0	7732934	77,329,340	77,329,340	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	7,732,934	0	7732934	77,329,340	77,329,340	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"/>						
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 <input type="text"/>						
At the end of the year	10,682,934	0	10682934	106,829,340	106,829,340	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	4,673,000	0	4673000	46,730,000	46,730,000	0
i. Issues of shares	4,673,000	0	4673000	46,730,000	46,730,000	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	4,673,000	0	4673000	46,730,000	46,730,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

8,711,354

(ii) Net worth of the Company

138,519,721

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	8,700,000	81.44	171,000	3.66
	(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	0
	Total	8,700,000	81.44	171,000	3.66

Total number of shareholders (promoters)

1

(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	1,982,934	18.56	4,502,000	96.34
	(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	0

	Total	1,982,934	18.56	4,502,000	96.34
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Total number of shareholders (other than promoters)

7

**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	2	1
Members (other than promoters)	1	7
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	1	1	56.66	0.33
B. Non-Promoter	1	1	1	2	1.24	1.24
(i) Non-Independent	1	1	1	2	1.24	1.24
(ii) Independent	0	0	0	0	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	2	2	3	57.9	1.57

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

5

(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)
SHANKARLAL DEVENI	00050440	Director	50,000	03/05/2021
SAMPATH KUMAR DEVI	08565891	Director	190,767	
VIVEKANAND PARACHUR	02319725	Director	0	14/07/2021
JITESH DEVENDRA	06469234	Managing Director	8,700,000	
SREENIVASA REDDY	08955389	Whole-time director	190,767	

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

3

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)
VIVEKANAND PARACHUR	02319725	Additional director	04/12/2020	CHANGE IN DESIGNATION
JITESH DEVENDRA	06469234	Managing Director	04/12/2020	APPOINTMENT
SREENIVASA REDDY	08955389	Whole-time director	04/12/2020	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

2

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	04/12/2020	3	3	100
EXTRAORDINARY GENERAL MEETING	18/01/2021	3	3	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2020	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	13/07/2020	3	3	100
3	13/08/2020	3	3	100
4	10/09/2020	3	3	100
5	19/11/2020	3	3	100
6	08/12/2020	5	5	100
7	08/01/2021	5	5	100
8	02/02/2021	5	5	100
9	17/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	
1	SHANKARLAI	9	9	100	0	0	0	Not Applicable
2	SAMPATH KL	9	9	100	0	0	0	Yes
3	VIVEKANAND	9	9	100	0	0	0	Not Applicable
4	JITESH DEVE	4	4	100	0	0	0	Yes
5	SREENIVASA	4	4	100	0	0	0	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	JITESH DEVENDR	MANAGING DIF	2,487,095	0	0	0	2,487,095
2	SREENIVASA RED	WHOLE TIME D	5,343,305	0	0	0	5,343,305
	Total		7,830,400	0	0	0	7,830,400

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

0

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

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAMPATH KUMAR	DIRECTOR	6,345,006	0	0	0	6,345,006
	Total		6,345,006	0	0	0	6,345,006

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

PREETHAM HEBBAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

21431

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:

- 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.
- 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

Jitesh
Devendra
Digitally signed by Jitesh Devendra
Date: 2021.10.09
17:56:37 +05'30'

DIN of the director

06469234

To be digitally signed by

JAGANNATH
AN
SOUNDARYA
Digitally signed by JAGANNATHAN SOUNDARYA
Date: 2021.10.09
17:56:37 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of shareholders.pdf MGT 8.pdf

Remove attachment

Modify

Check Form

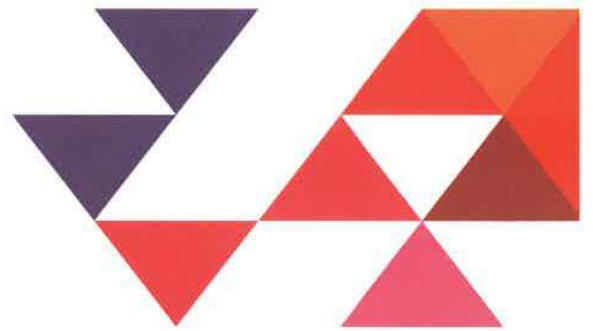
Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Axxelent
Pharma Science Private Limited



LIST OF EQUITY SHAREHOLDERS AS ON 31ST MARCH 2021

S. No.	Name of Shareholder	Number of Shares	Nominal Value (In Rs.)	Amount (In Rs.)
1.	Mr. Shankarlal Devendra	50,000	10	5,00,000
2.	Mr. Jitesh Devendra	87,00,000	10	8,70,00,000
3.	Mr. Sampath Kumar Devarajan	1,90,767	10	19,07,670
4.	Mr. Chaitanya Devendra	5,38,480	10	53,84,800
5.	Mr. Sajjan Devendra	3,92,000	10	39,20,000
6.	Ms. Anju Naveen Galada	3,92,000	10	39,20,000
7.	Mr. Hariharan Subramaniam	2,28,920	10	22,89,200
8.	Mr. Sreenivasa Reddy	1,90,767	10	19,07,670
	TOTAL	1,06,82,934	10	10,68,29,340

FOR AXXELENT PHARMA SCIENCE PRIVATE LIMITED

SAMPATH KUMAR DEVARAJAN
DIRECTOR
DIN: 08565891



Axxelent Pharma Science Private Limited

Module No.1, 10th Floor A Block,

🏠 IIT Madras Research Park,
Kanagam Road, Taramani,
Chennai - 600113. Tamil Nadu, India.

☎ Tel. : +91 44 61727900 / 901 / 902

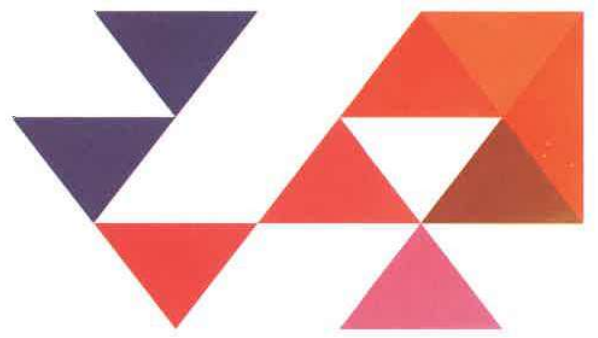
☎ Mobile : +91 9551288088, +91 9841439391

✉ info@axxelent.com 🌐 www.axxelent.com

CIN No. U24110TN2019PTC131943



Axxelent
Pharma Science Private Limited



LIST OF PREFERENCE SHAREHOLDERS AS ON 31ST MARCH 2021

S. No.	Name of Shareholder	Number of Shares	Nominal Value (In Rs.)	Amount (In Rs.)
1.	Mr. Jitesh Devendra	1,71,000	10	17,10,000
2.	Mr. Chaitanya Devendra	18,22,000	10	1,82,20,000
3.	Ms. Anju Naveen Galada	13,40,000	10	1,34,00,000
4.	Mr. Sajjan Devendra	13,40,000	10	1,34,00,000
	TOTAL	46,73,000	10	4,67,30,000

FOR AXXELENT PHARMA SCIENCE PRIVATE LIMITED

SAMPATH KUMAR DEVARAJAN
DIRECTOR
DIN: 08565891



Axxelent Pharma Science Private Limited

Module No.1, 10th Floor A Block,

🏠 IIT Madras Research Park,
Kanagam Road, Taramani,
Chennai - 600113. Tamil Nadu, India.

☎ Tel. : +91 44 61727900 / 901 / 902

📞 Mobile : +91 9551288088, +91 9841439391

✉ info@axxelent.com 🌐 www.axxelent.com

CIN No. U24110TN2019PTC131943



Preetham Hebbar & Co.
Company Secretaries
Address: #125/1, 2nd Floor, Opp. Teks Mart,
Kothnur Main Road, Navodaya Nagar,
J P Nagar 8th Phase, Bangalore - 560076,
Karnataka, India

Email ID: info@phnaaffiliates.in

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]

We, Preetham Hebbar & Co., Company Secretaries, have examined the registers, records and books and papers of Axxelent Pharma Science Private Limited ("the Company") (CIN: U24110TN2019PTC131943) 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, 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:

1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
2. 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. a. Filing of forms and returns as stated in the annual return, with the Registrar of Companies within/beyond the prescribed time.

b. Filing of forms with Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time: Not applicable for the period under review
 4. a. Calling/convening/holding meetings of Board of Directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

b. No committees were constituted and no circular resolutions and resolutions by postal ballot were passed by the Company during the period under review.
 5. Closure of Register of Members/Security holders, as the case may be: Not applicable for the period under review.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act: Not applicable for the period under review.





Preetham Hebbar & Co.
Company Secretaries
Address: #125/1, 2nd Floor, Opp. Texs Mart,
Kothnur Main Road, Navodaya Nagar,
J P Nagar 8th Phase, Bangalore - 560076,
Karnataka, India

Email ID: info@phnaffiliates.in

7. Contracts/arrangements with related parties as specified in section 188 of the Act: Not applicable for the period under review.
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:
 1. The Company has issued and allotted Equity shares and Redeemable Preference Shares and issued share certificates thereof and increased its Authorised Capital, during the period under review.
 2. There were no transfer/transmission/buy back of securities/redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: Not applicable for the period under review.
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 for the period under review
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. a. Constitution/appointment/re-appointments/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

b, Retirement/filling up of casual vacancies of Directors, Key Managerial Personnel was not applicable during the period under review.
13. a. Appointment/Re-appointment of auditors as per the Provisions of Section 139 of the Act.

b. filling up casual vacancies of auditors as per the provisions of section 139 of the Act was not applicable during the year under review
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 for the period under review.





Preetham Hebbar & Co.
Company Secretaries
Address: #125/1, 2nd Floor, Opp. Teks Mart,
Kothnur Main Road, Navodaya Nagar,
J P Nagar 8th Phase, Bangalore - 560076,
Karnataka, India

Email ID: info@phnaffiliates.in

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 guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act: Not Applicable for the period under review.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: The Company has altered the Capital Clause in Memorandum of Association pursuant to changes in the authorized share capital of the company. There were no amendments to Articles of Association during the period under review.

For Preetham Hebbar & Co.
Company Secretaries
Firm Registration No.: S2018KR648300


Preetham Hebbar

Practicing Company Secretary
Membership No. A31909
Certificate of Practice No. 21431
UDIN: A031909C001135297
Peer Review no.: 1167/2021



Date: October 9, 2021
Place: Bangalore