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)

Corporate Identification Number	(CIN) of the company	L74110	DL1995PLC069631	Pre-fill
Global Location Number (GLN)	of the company			
* Permanent Account Number (P	AN) of the company	AAACO	0870B	
(a) Name of the company		DHANI :	SERVICES LIMITED	
(b) Registered office address		Newson		
1/1E, First Floor, East Patel Nagar, New Delhi West Delhi Delhi				
(c) *e-mail ID of the company		lalit.s6@	odhani.com	
(c) *e-mail ID of the company(d) *Telephone number with STE) code	lalit.s6@		
	O code	011410		
(d) *Telephone number with STE	O code	011410	52775 nani.com	
(d) *Telephone number with STE (e) Website	Category of the Company	0114103 www.dł	52775 nani.com	mpany

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and	Transfer Agent	U74899DI	 .1995PTC071324	Pre-fill
Name of the Registrar and	Transfer Agent	L		
SKYLINE FINANCIAL SERVICES	S PRIVATE LIMITED			
Registered office address o	f the Registrar and Ti	ransfer Agents	· · · · · · · · · · · · · · · · · · ·	J
D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PH	IASE-I			
*Financial year From date	1/04/2021	(DD/MM/YYYY) To date	31/03/2022	(DD/MM/YYYY)
*Whether Annual general me	eeting (AGM) held	Yes	No	
(a) If yes, date of AGM				
(b) Due date of AGM	30/09/2022			
(c) Whether any extension for	or AGM granted	Yes	No	
RINCIPAL BUSINESS	ACTIVITIES OF T	THE COMPANY		

	Main Activity group code	i e	Business Activity Code		% of turnover of the company
1	К	Financial and insurance Service	K8	Other financial activities	100

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

*No. of Companies for which information is to be given 24 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIABULLS INVESTMENT ADV	U74992DL2008PLC182331	Subsidiary	100
2	DHANI STOCKS LIMITED	U74999DL2003PLC122874	Subsidiary	100

AUXESIA SOFT SOLUTIONS LIN	U72900DL2011PLC225699	Subsidiary	100
	U74999DL2009PLC191143	Subsidiary	100
DEVATA TRADELINK LIMITED	U51109DL2008PLC172459	Subsidiary	100
DHANI LOANS AND SERVICES I	U74899DL1994PLC062407	Subsidiary	100
PUSHPANJLI FINSOLUTIONS LI	U67190DL2009PLC196822	Subsidiary	100
GYANSAGAR BUILDTECH LIMIT	U70200DL2010PLC209963	Subsidiary	100
DHANI HEALTHCARE LIMITED	U74110DL2009PLC197255	Subsidiary	100
INDIABULLS ALTERNATE INVES	U74999DL2016PLC290926	Subsidiary	100
INDIABULLS CONSUMER PROD	U74999DL2016PLC302574	Subsidiary	100
INDIABULLS ASSET RECONSTR	U67110MH2006PLC305312	Subsidiary	100
INDIABULLS INFRA RESOURCE:	U74999DL2017PLC311192	Subsidiary	100
TRANSERV LIMITED	U93090MH2010PLC211328	Subsidiary	100
EVINOS DEVELOPERS LIMITED	U70100DL2019PLC351426	Subsidiary	100
EVINOS BUILDWELL LIMITED	U70109DL2019PLC351424	Subsidiary	100
SAVREN MEDICARE LIMITED	U74999DL2019PLC357692	Subsidiary	100
KRATHIS BUILDCON LIMITED	U70109DL2019PLC357811	Subsidiary	100
KRATHIS DEVELOPERS LIMITEC	U70109DL2019PLC357999	Subsidiary	100
JWALA TECHNOLOGY SYSTEM	U72900DL2016PTC289360	Subsidiary	100
Eluer Systems INC		Subsidiary	100
Dhani Limited, Jursey		Subsidiary	100
Dhani Limited, UK		Subsidiary	100
Dhani Healthcare Middle East I		Subsidiary	100
	INDIABULLS DISTRIBUTION SEF DEVATA TRADELINK LIMITED DHANI LOANS AND SERVICES I PUSHPANJLI FINSOLUTIONS LI GYANSAGAR BUILDTECH LIMIT DHANI HEALTHCARE LIMITED INDIABULLS ALTERNATE INVES INDIABULLS CONSUMER PROCE INDIABULLS ASSET RECONSTR INDIABULLS INFRA RESOURCE: TRANSERV LIMITED EVINOS DEVELOPERS LIMITED EVINOS BUILDWELL LIMITED KRATHIS BUILDCON LIMITED KRATHIS BUILDCON LIMITED KRATHIS DEVELOPERS LIMITED JWALA TECHNOLOGY SYSTEM Eluer Systems INC Dhani Limited, Jursey Dhani Limited, UK	INDIABULLS DISTRIBUTION SET DEVATA TRADELINK LIMITED DHANI LOANS AND SERVICES I U74899DL1994PLC062407 PUSHPANJLI FINSOLUTIONS LI U67190DL2009PLC196822 GYANSAGAR BUILDTECH LIMIT U70200DL2010PLC209963 DHANI HEALTHCARE LIMITED U74110DL2009PLC197255 INDIABULLS ALTERNATE INVEST U74999DL2016PLC290926 INDIABULLS CONSUMER PROCET U74999DL2016PLC302574 INDIABULLS ASSET RECONSTR U67110MH2006PLC305312 INDIABULLS INFRA RESOURCE U74999DL2017PLC311192 TRANSERV LIMITED U93090MH2010PLC211328 EVINOS DEVELOPERS LIMITED U70100DL2019PLC351426 EVINOS BUILDWELL LIMITED U70109DL2019PLC357692 KRATHIS BUILDCON LIMITED U70109DL2019PLC357811 KRATHIS DEVELOPERS LIMITED U70109DL2019PLC357899 JWALA TECHNOLOGY SYSTEM U72900DL2016PTC289360 Eluer Systems INC Dhani Limited, Jursey Dhani Limited, UK Dhani Healthcare Middle East I	INDIABULLS ASSET RECONSTR INDIABULLS ASSET RECONSTR INDIABULLS INFRA RESOURCE INDIABULLS INFRA RESOURCE INDIABULLS INFRA RESOURCE INDIABULLS INFRA RESOURCE INTROSERVICES INTROSERVICES INTROSERVICES INTROSERVICES INTROSERVICES INDIABULLS ASSET RECONSTR INDIABULLS ASSET RECONSTR INDIABULLS INFRA RESOURCE INDIABULLS INFRA RESOURCE INTROSERVICES INTROSER

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	1,000,000,000	610,024,010	610,024,010	610,024,010
Total amount of equity shares (in Rupees)	2,000,000,000	1,220,048,020	1,220,048,020	1,211,841,894.6

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IVUIII	いてこ	\circ	u	03303

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	610,024,010	610,024,010	610,024,010
Nominal value per share (in rupees)	2	2	2	2

2,000,000,000

1

(b) Preference share capital

Total amount of equity shares (in rupees)

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

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Λ.			
i U			

1,220,048,020

1,220,048,020

1,211,841,894.6

Class of shares	Authorised	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	14,831	610,009,179	.1	1,220,048,0	1,145,404,	

			·····			
Increase during the year	0	6,102	6102	0	66,437,618	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0 _	0	0	0	0
iii. Bonus issue	0	. 0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify conversion of physical share into Demat and recei		6,102	6102		66,437,618	l
Decrease during the year	6,102	76,100	82202	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	76,100	76100			
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify conversion of physical share into Demat	6,102		6102			
At the end of the year	8,729	609,939,181	609947910	1,220,048,0	1,211,841,	4
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
	1	1	1	ļ		
Decrease during the year	0	0	0	0	0	0

ii. Shares forfeited			0	0	0	0	0	0
iii. Reduction of share capital			0	0	0	0	0	0
iv. Others, specify								
At the end of the year	CONTRACTOR OF THE STATE OF THE		0	0	0	0	0	
SIN of the equity shares	of the company							
(ii) Details of stock spl	it/consolidation o	during the	e year (for ea	ch class of	shares)	0		
Class o	f shares		(i)		(ii)			(iii)
Before split /	Number of sh	ares						
Consolidation	Face value per	share						
After split /	Number of sh	ares						
Consolidation	Face value per	share						
of the first return a Nil [Details being pro				_	Yes (No () Not A _k	pplicable
Separate sheet at	tached for details	of transf	ers	\circ	Yes (No		
Note: In case list of tran Media may be shown.	sfer exceeds 10,	option for	r submission :	as a separat	e sheet attacl	hment or su	bmission i	in a CD/Digital
Date of the previou	s annual genera	ıl meeting	g					
Date of registration	of transfer (Dat	e Month	Year)					
Type of transf	er		1 - Equity,	2- Preferer	nce Shares,	3 - Debent	ures, 4 -	Stock
Number of Shares/ Units Transferred	Debentures/				oer Share/ re/Unit (in R	s.)		

Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name	first name				
Date of registration of transfer (Date Month Year)							
Type of transfer	- 1 - E	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name	first name				
iv) *Debentures (Ou	itstanding as at the end	of financial year)					

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

		Number of	units	Nomii unit	nal value	per T	otal valu	ie	
							0		
ures		1							
5	1		1	uring the	Decrease year	during the			
oentures		0	C			0		0	
Partly convertible debentures		0 0			0		0		
Fully convertible debentures		0 0			0		0		
r than shares	and de	bentures)	<u> </u>				0	141144	
Number of Securities	1.							Total Paid	l up Va
	ebentures bentures r than shares	oentures ebentures er than shares and de	Outstanding as at the beginning of the year oentures 0 ebentures 0 cr than shares and debentures) Number of Nominal Value	Outstanding as at the beginning of the year year Dentures 0 Debentures 0 Dentures Den	Cures Solution Double Principle (Company of the Line Segment of t	Outstanding as at the beginning of the year year opentures bentures 0 0 bentures 0 0 cr than shares and debentures) Number of Nominal Value of Total Nominal	Cures Solution Decrease during the the beginning of the year Dentures Outstanding as at the beginning of the year Dentures Outstanding as at the year Outstanding as at the beginning of the year Outstanding as at the year Outstanding as at Increase during the year Outstanding as at the year Outstanding as at Increase during the year Outstanding as at Increase du	cures Solution of Nominal Value of Total Nominal Paid up Value of	unit O Tures Solution Standing as at the beginning of the year Deentures O O O O O O Debentures O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O Dependence of the year O O O O O O D O O O O D O O O O D O O O O

(i) Turnover

445,390,000

(ii) Net worth of the Company

56,985,121,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	34,252,493	5.62	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)	167,055,673	27.39	0	
10.	Others	0	0	0	
	Total	201,308,166	33.01	0	0

Total	number	of	shareholders	(promoters)	
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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	143,026,107	23.45	0		
	(ii) Non-resident Indian (NRI)	2,542,309	0.42	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	4,200,500	0.69	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0	b-	
7.	Mutual funds	133,398	0.02	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	85,738,542	14.06	0	
10.	Others	172,998,888	28.36	0	
	Total	408,639,744	67	0	0

Total number of shareholders (other than promoters)	
Total number of shareholders (Promoters+Public/ Other than promoters)	6

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	6	6
Members (other than promoters)	83,128	192,168
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g 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	1	0	1	0	0	0
B. Non-Promoter	2	7	3	7	1.82	0
(i) Non-Independent	2	2	3	1	1.82	0
(ii) Independent	0	5	0	6	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	3	7	4	7	1.82	0

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

13

(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)
SAMEER GEHLAUT	00060783	Whole-time directo	34,252,493	
DIVYESH BHARAT KUI	00010933	Whole-time directo	10,836,903	
PINANK JAYANT SHAF	07859798	Whole-time directo	102,789	
ANISH ERNEST WILLI/	03314110	Whole-time directo	171,404	
PRAVEEN KUMAR TRI	02167497	Director	0	
NARENDRA DAMODAF	02435444	Director	0	
FANTRY MEIN JASWA	07011247	Director	0	
VIJAY CHUGH	07112794	Director	0	
RAKESH MOHAN GAR	08970794	Director	0	
MOHANBIR SINGH SA'	07136864	Director	0	
SANDEEP NARHAR K/	09343578	Director	0	
LALIT SHARMA	BFXPS4859C	Company Secretar	0	
RAJEEV LOCHAN AGF	ADFPA7926D	CFO	15,200	

(ii) Particulars of change in director(s) and Key managerial personnel during the	the year	during t	personnel	managerial	l Kev	s) and	director(s	ze in	change	ticulars o	(ii) I
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6

Name	DIN/PAN	Designation at the beginning / during the financial year		Nature of change (Appointment/ Change in designation/ Cessation)
MOHANBIR SINGH SA	07136864	Additional director	07/10/2021	Appointment
SANDEEP NARHAR KA	09343578	Additional director	07/10/2021	Appointment
ANISH ERNEST WILLI	03314110	Whole-time directo	21/10/2021	Change in designation
MOHANBIR SINGH SA'	07136864	Director	17/11/2021	Change in designation
SANDEEP NARHAR KA	09343578	Director	17/11/2021	Change in designation
GAGAN BANGA	00010894	Director	14/03/2022	cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

09/12/2021

Number of meetings held 3 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding **Annual General Meeting** 23/09/2021 94,817 68 1.98 Extra Ordinary General Mee 17/11/2021 62 103,999 26.37

109,893

58

B. BOARD MEETINGS

Extra Ordinary General Mee

*Number of meetings held	5
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S. No.	Date of meeting	Total Number of directors associated as on the date			
3.110.	Bate of moduling	of meeting	Number of directors attended	% of attendance	
1	18/06/2021	10	10	100	
2	06/08/2021	10	9	90	
3	20/10/2021	12	11	91.67	
4	11/11/2021	12	10	83.33	
5	14/02/2022	12	11	91.67	

1.67

C. COMMITTEE MEETINGS

Number of meetings held

33

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 Committe	18/06/2021	3	3	100		
2	Audit Committe	06/08/2021	3	3	100		
3	Audit Committe	11/11/2021	3	3	100		
4	Audit Committe	14/02/2022	3	3	100		
5	Nomination an	31/07/2021	3	3	100		
6	Nomination an	01/10/2021	3	3	100		
7	Nomination an	06/10/2021	3	3	100		
8	Stakeholders F	18/06/2021	3	3	100		
9	Stakeholders F		3	3	100		
10	Stakeholders F	10/11/2021	3	3	100		

D. *ATTENDANCE OF DIRECTORS

	Name of the director		Board Meetings	3	Committee Meetings			Whether attended AGM
		Number of Meetings which director was	Meetings	% of attendance		Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended		(Y/N/NA)
1	SAMEER GEH	5	5	100	0	0	0	
2	DIVYESH BHA	5	5	100	21	21	100	
3	PINANK JAYA	5	5	100	19	19	100	
4	ANISH ERNE	5	5	100	1	1	100	
5	PRAVEEN KL	5	5	100	21	21	100	
6	NARENDRA [5	5	100	10	10	100	
7	FANTRY MEII	5	5	100	30	29	96.67	
8	VIJAY CHUGI	5	5	100	1	1	100	
9	RAKESH MOI	5	5	100	1	1	100	

10	MOHANBIR S		3	2		66.67	1	1		100	
11	SANDEEP NA		3	3		100	0	0		0	
	Nil						RIAL PERSONI		oe entei	red 1	
S. No.	Name		Desigr	nation	Gross	Salary	Commission	Stock Op Sweat ec		Others	Total Amount
1	DIVYESH BHA	\RAT □	Wholetin	ne Direc	4,01	6,366					4,016,366
	Total				4,01	6,366					4,016,366
lumber c	of CEO, CFO and	Comp	any secre	etary who	se remu	neration de	etails to be entere	d		2	
S. No.	Name		Desigr	nation	Gross	Salary	Commission	Stock Op Sweat ed		Others	Total Amount
1	RAJEEV LOCH	IAN .	CF	о .	4,41	3,222					4,413,222
2	LALIT SHARI	MA	Compan	y Secre	1,54	4,824					1,544,824
	Total				5,95	8,046					5,958,046
lumber c	of other directors v	whose	remunera	ation deta	ils to be	entered				6	
S. No.	Name		Desigr	nation	Gross	s Salary	Commission	Stock Op Sweat ed		Others	Total Amount
1	PRAVEEN KU	MAR	i .	NDENT		0	0	0		500,000	500,000
2	NARENDRA D					0	0	0		500,000	500,000
3	FANTRY MEIN		INDEPE			0	0	0		500,000	500,000
4	RAKESH MOH	IAN (INDEPE	NDENT		0	0	0		500,000	500,000
5	MOHANBIR SI	INGH	INDEPE	NDENT		0	0	0		200,000	200,000
6	VIJAY CHU	GH	INDEPE	NDENT		0	0	0		500,000	500,000
·····	Total					0	0	0		2,700,000	2,700,000
	i .		1								

* A. Whether the company has made compliances and disclosures in respect of applicable Yes provisions of the Companies Act, 2013 during the year 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 court/ Name of the Act and Details of penalty/ Details of appeal (if any) section under which Date of Order Name of the concerned punishment including present status company/ directors/ Authority penalised / punished officers (B) DETAILS OF COMPOUNDING OF OFFENCES 15

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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)
R.K.Agarwal	Regional Director	03/12/2021	Sec 128_i	Not Complied with	55,000
R.K.Agarwal	Regional Director	13/12/2021	Sec 197	Maximum Manageı	100,000
Pinank Shah	Regional Director	14/10/2021	Sec 118 rw SS_AA	Not complied with :	150,000
Pinank Shah	Regional Director	02/11/2021	Sec 197 rw Sec 134	Maximum Manager	25,000
Richa Jaiswal	Regional Director	13/10/2021	Sec 197	Maximum Manage	20,000
Richa Jaiswal	Regional Director,	16/12/2021	Sec 128	Not complied with I	100,000
Richa Jaiswal	Regional Director	16/12/2021	Sec 128	Not complied with I	100,000
Richa Jaiswal	Regional Director	13/12/2021	Sec 134(3)(i)	Approval by Direct	50,000
Richa Jaiswal	Regional Director	17/12/2021	Sec 134 rw R8	Approval by Directo	50,000
Richa Jaiswal	Regional Director	13/12/2021	Sec 134 rw R8	Approval by Direct	50,000
Richa Jaiswal	Regional Director	13/12/2021	Sec 134 rw R8	Approval by Direct	50,000
Richa Jaiswal	Regional Director	14/12/2021	Sec 128	Not complied with I	50,000
Ashok Sharma	Regional Director,	16/11/2021	Sec 134 rw R8	Approval by Directo	165,000
Ashok Sharma	Regional Director	16/11/2021	Sec 129 rw Sch III_i:	Section 129. Finan	165,000
Ashok Sharma	Regional Director	13/10/2021	Sec 118 rw SS_AA	Not complied with (30,000

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

\bigcirc	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	
Whether associate or fellow	Associate Fellow
Certificate of practice number	

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 Aut	horised by the Board of D	Directors of the comp	any vide resolution	no.	dated			
	/YYYY) to sign this form a							
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.							
	ttention is also drawn to ment for fraud, punishm					t, 2013 which provide for		
To be di	gitally signed by							
Director								
DIN of th	ne director							
To be d	igitally signed by							
Comp	pany Secretary							
Com	pany secretary in practice							
Members	ship number		Certificate of pra	ctice number				
	Attachments				List	of attachments		
	1. List of share holders,	debenture holders		Attach				
	2. Approval letter for ext	ension of AGM;		Attach				
	3. Copy of MGT-8;			Attach				
	4. Optional Attachement	t(s), if any		Attach				
				<u>-</u>	Rer	nove attachment		
_	Modify	Chec	k Form	Prescrutiny	[3] 	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