

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

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

L51909DL1983PLC016907

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW0030B

(ii) (a) Name of the company

BLS INTERNATIONAL SERVICES

(b) Registered office address

G-4B-1 EXTENSION, MOHAN CO-OPERATIVE
INDL. ESTATE, MATHURA ROAD
NEW DELHI
Delhi
110044

(c) *e-mail ID of the company

compliance@blsinternational.r

(d) *Telephone number with STD code

01146990006

(e) Website

www.blsinternational.com

(iii) Date of Incorporation

07/11/1983

(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
1	National Stock Exchange	1,024
2	BSE Ltd ,MSEI	2

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 26/09/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M3	Management consultancy activities	84.68

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

*No. of Companies for which information is to be given 9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BLS E-SERVICES PRIVATE LIMIT	U74999DL2016PTC298207	Subsidiary	100
2	BLS E-SOLUTIONS PRIVATE LIM	U74999DL2016PTC298704	Subsidiary	100

3	BLS IT SERVICES PRIVATE LIMIT	U74999DL2016PTC298498	Subsidiary	100
4	BLS Kendras Private Limited	U74999DL2018PTC331178	Subsidiary	100
5	BLS INTERNATIONAL FZE		Subsidiary	100
6	BLS International Visa Services		Associate	25
7	BLS International Visa Services		Associate	50
8	BLS International Visa Services		Associate	25
9	REIRED BLS INTERNATIONAL SI	U74999DL2018PTC339556	Subsidiary	51

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	202,450,000	102,450,000	102,450,000	102,450,000
Total amount of equity shares (in Rupees)	202,450,000	102,450,000	102,450,000	102,450,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	202,450,000	102,450,000	102,450,000	102,450,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	202,450,000	102,450,000	102,450,000	102,450,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	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				
At the beginning of the year	102,450,000	102,450,000	102,450,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	102,450,000	102,450,000	102,450,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="19/09/2018"/>
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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

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
------------------	----------------------	--

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			8,831,897
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			61,900,000
Deposit			0
Total			70,731,897

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

516,910,630

(ii) Net worth of the Company

337,948,802

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	30,224,520	29.5	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)	45,835,480	44.74	0	

10.	Others	0	0	0	
	Total	76,060,000	74.24	0	0

Total number of shareholders (promoters)

18

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(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	57,417	0.06	0	
6.	Foreign institutional investors	2,837,941	2.77	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,966,163	5.82	0	
10.	Others Others	17,528,479	17.11	0	
	Total	26,390,000	25.76	0	0

Total number of shareholders (other than promoters)

20,553

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

20,571

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
OCEAN DIAL EMERGIN			IN	159,685	
THE EMERGING MARK			IN	20,214	
JOHN HANCOCK FUNI			IN	4,026	
DB INTERNATIONAL (A			IN	2,800	
ICG Q LIMITED			IN	1,000,000	
WORLD EX U.S. CORE I			IN	5,382	
WISDOMTREE ISSUER			IN	602	
EMERGING MARKETS C			IN	169,057	
BNS ASIA LIMITED			IN	400	
NATIONAL SECURITIES			OM	1,100	
BNP PARIBAS ARBITRA			IN	879,055	
EQUIPOISE INVESTMEI			MU	182,817	
MORGAN STANLEY FR			IN	543	
Algomind Capital Fun			IN	307,025	
SAINT CAPITAL FUND			MU	105,235	

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	18	18
Members (other than promoters)	23,272	21,013
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	2	0	2	0	1.95	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	4	3	4	1.95	0

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

9

(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)
SHIKHAR AGGARWAL	06975729	Director	2,000,000	
NIKHIL GUPTA	00195694	Managing Director	0	12/08/2019
KARAN AGGARWAL	02030873	Whole-time director	0	
SARTHAK BEHURIA	03290288	Director	0	
RAM PRAKASH BAJPA	07198693	Director	0	
SURINDER SINGH KOI	00169907	Director	0	02/09/2019
SHIVANI MISHRA	07221507	Director	0	
SURENDRA KUMAR S	AAKPS7525C	CFO	0	09/04/2019
ARCHANA MAINI	ANWPM1214F	Company Secretar	0	

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

2

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)
AJAY MILHOTRA	AAFPM6255J	CFO	28/02/2019	Cessation
BALAJI	AMBPJ2137J	Company Secretar	07/12/2018	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/09/2018	21,102	142	0.11

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2018	7	7	100
2	08/08/2018	7	6	85.71
3	12/11/2018	7	5	71.43
4	12/02/2019	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	22/05/2018	3	3	100
2	Audit Committee	08/08/2018	3	3	100
3	Audit Committee	12/11/2018	3	3	100
4	Audit Committee	12/02/2019	3	3	100

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
5	Nomination an	22/05/2018	3	3	100
6	Nomination an	12/02/2019	3	3	100
7	Stakeholders F	12/11/2018	3	2	66.67
8	Stakeholders F	12/02/2019	3	3	100
9	Corporate Soc	12/02/2019	3	3	100
10	Risk Managem	12/02/2019	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	26/09/2019
								(Y/N/NA)
1	SHIKHAR AG	4	3	75	3	2	66.67	Yes
2	NIKHIL GUPT	4	4	100	5	5	100	Not Applicable
3	KARAN AGGA	4	3	75	4	3	75	Yes
4	SARTHAK BE	4	4	100	8	8	100	No
5	RAM PRAKAS	4	4	100	10	10	100	Yes
6	SURINDER S	4	4	100	4	4	100	Not Applicable
7	SHIVANI MISH	4	4	100	4	4	100	No

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHIKHAR AGGARVA	DIRECTOR	6,000,000				6,000,000
2	NIKHIL GUPTA	MANAGING DIR	1,200,000				1,200,000
3	KARAN AGGARWA	WHOLE TIME D	2,100,000				2,100,000
	Total		9,300,000	0			9,300,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY MILHOTRA	CFO	4,583,337				4,583,337
2	BALAJI	CS	981,177				981,177
3	SURENDRA KUMA	CFO	333,333				333,333
4	ARCHANA MAINI	CS	385,657				385,657
	Total		6,283,504				6,283,504

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(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

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 Authorised by the Board of Directors of the company vide resolution no. .. dated

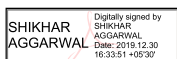
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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



DIN of the director

To be digitally signed by

ARCHAN
A MAINI
Digitally signed by
ARCHAN A MAINI
Date: 2019.12.30
16:35:20 +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

MGT 8 BLS International.pdf
MGT 8 BLS International.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



SOURAV MALHOTRA & ASSOCIATES

(Company Secretaries)

Address: 1499, Block-B, Jahangir Puri, Delhi – 110033
Ph: 09953711653, Email: sourav.malhotra01@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

I have examined the registers, records and books and papers of **BLS International Services Limited** 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, 2019. In my opinion and to the best of my knowledge and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the closure 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:
 - (i) Its status is Public Limited Company under the Companies Act, 2013 and listed under National Stock Exchange, Bombay Stock Exchange and Metropolitan Stock Exchange.
 - (ii) All the registers/records are maintained & entries made therein within the time prescribed therefore.
 - (iii) All the forms and returns as stated in the annual return are filed, with the Registrar of Companies, within the prescribed time.
 - (iv) As per the information and explanations provided to us, the Board of Directors of the company duly met 4(Four) times respectively, Members of audit Committee met 4 (Four) times, Members of Nomination and Remuneration Committee met 2 (Two) times, Stakeholders Relationship Committee met 2 (Two) times, Members of Corporate Social Responsibility Committee met 1 (One) time and Members of Risk Management Committee met 1 (One) time during the Financial Year and the Annual General Meeting during financial year 2018-19 was held on 19th September, 2018 in respect of which meetings, proper notices were given and the proceedings including the circular






SOURAV MALHOTRA & ASSOCIATES

(Company Secretaries)

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Ph: 09953711653, Email: sourav.malhotra01@gmail.com

resolutions, if any and resolutions passed, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

Closure of Register of Members/Security holders has been made on 12th September, 2018 for declaration of Final Dividend of Rs. 0.50 per share.

- (v) Advances/loans to its directors of and/or persons or firms or companies for the financial year 2018-19 referred in section 185 of the Act are not applicable.
- (vi) Contracts/Arrangements with related parties as specified in section 188 of the Act and prior approval has been taken from the Audit Committee for the transactions which are of foreseen and repetitive nature. All the details were disclosed in the prescribed form AOC-2.
- (vii) Issue or allotment 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 are not applicable. Further, Company has recorded transfer of shares, in accordance with the provisions of the Act and Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations.
- (viii) The Company has not kept in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
- (ix) Declaration of Final Dividend has been made of Rs. 5,12,25,000/- during financial year under review, no amount of transfer of unpaid/unclaimed dividend/other amounts is required to be transfer under section 125 of the Companies Act, 2013 as applicable to the Investor Education and Protection Fund.
- (x) Statutory Auditor has signed the Audited Financial Statement as per the provisions of section 134 of the Act and report of the Board is also signed by concerned Directors and Key Managerial Personnel of the Company as per sub-sections (3), (4) and (5) thereof;



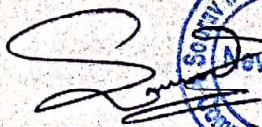




SOURAV MALHOTRA & ASSOCIATES

(Company Secretaries)

Address: 1499, Block-B, Jahangir Puri, Delhi – 110033
Ph: 09953711653, Email: sourav.malhotra01@gmail.com

- (xi) All the requirements have been done regarding the constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the applicable sections. During the year under review, Mr. Ajay Milhotra resigned from the post of Chief Financial Officer of the Company on 28th February, 2019. Mr. Surendra Kumar Sharma appointed as Chief Financial Officer of the Company on 1st March 2019. Mr. Balaji Srivastava resigned from the post of Company Secretary on 7th December, 2018 and Ms. Archana Maini was appointed as General Counsel & Company Secretary on 12th February, 2019.
- (xi) Appointment of auditors as per the provisions of section 139 of the Act for a period of five years has already been intimated to Ministry of Corporate Affairs. Hence there was no instance of compliance of Form ADT-1 for the period under review.
- (xiii) No approval is required to be taken during this period from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
- (xiv) Acceptance/renewal/repayment of deposits is not applicable in this company.
- (xv) There are secured borrowings from its directors, members, public financial institutions, banks and others and all the forms are filed regarding the creation/modification/satisfaction of charges in that respect, wherever applicable which amounts Rs.88,31,897/- for the current financial year of the company ;
- (xvi) 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 which amounts to Rs.4,29,31,500/-for the unquoted investments and trade receivables (unsecured, considered good) of Rs. 3,88,30,844/-exceeding six months from the date they are due for payment for the current financial year;



SOURAV MALHOTRA & ASSOCIATES

(Company Secretaries)

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- (xviii) No Alteration of the provisions of the Memorandum and/or Articles of Association of the Company as on 31st March, 2019;

Place: Delhi

Date : 30/12/2019

For Sourav Malhotra & Associates



Sourav Malhotra
(Company Secretary in Practice)

Mem. No. 34184

COP No. 18314