

# 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

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

U27310CT2007PLC007671

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCA3302G

(ii) (a) Name of the company

ARDENT STEEL LIMITED

(b) Registered office address

F-9, HIRA ARCADE, NEAR NEW BUS STAND  
PANDRI  
RAIPUR  
Raipur  
Chattisgarh  
492004

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

co.secretary@hiragroup.com

(d) \*Telephone number with STD code

07714082000

(e) Website

(iii) Date of Incorporation

30/04/2007

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(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 10/08/2019

(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	C	Manufacturing	C7	Metal and metal products	100

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

\*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODAWARI POWER AND ISPA	L27106CT1999PLC013756	Holding	76.34
2	HIRA ENERGY LIMITED	U40107CT2003PLC015542	Subsidiary	96.92

## 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	11,000,000	10,565,000	10,565,000	10,565,000
Total amount of equity shares (in Rupees)	110,000,000	105,650,000	105,650,000	105,650,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	11,000,000	10,565,000	10,565,000	10,565,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000	105,650,000	105,650,000	105,650,000

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	10,565,000	105,650,000	105,650,000	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	10,565,000	105,650,000	105,650,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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="28/07/2018"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="20/09/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,300"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="17"/>
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Transferor's Name	<input type="text" value="SOMANI"/>	<input type="text"/>	<input type="text" value="MANISH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="29"/>
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Transferee's Name	<input type="text" value="GUPTA"/>	<input type="text"/>	<input type="text" value="SANJAY"/>
	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) \*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			1,132,841,743.01
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			1,132,841,743.01

**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
<b>Total</b>					

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

3,539,810,383

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

1,368,571,409

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	276,400	2.62	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)	8,065,000	76.34	0	
10.	Others	0	0	0	
	<b>Total</b>	8,341,400	78.96	0	0

**Total number of shareholders (promoters)**

8

**(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	356,300	3.37	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)	1,867,300	17.67	0	
10.	Others	0	0	0	
	<b>Total</b>	2,223,600	21.04	0	0

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

11

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

19

**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	8	8
Members (other than promoters)	12	11
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>	1	0	1	0	0.71	0
<b>B. Non-Promoter</b>	0	5	1	4	0.03	0
(i) Non-Independent	0	3	1	2	0.03	0
(ii) Independent	0	2	0	2	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
<b>Total</b>	<b>1</b>	<b>5</b>	<b>2</b>	<b>4</b>	<b>0.74</b>	<b>0</b>

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY GUPTA	01769054	Whole-time director	74,700	
BHRIGU NATH OJHA	02282594	Director	0	
MISS BHAVNA GOVIND	06893242	Director	0	
DINESH KUMAR GANDHI	01081155	Director	0	
SANJAY BOTHRA	01312158	Director	0	
SUBHASIS DAS	07414900	Whole-time director	3,300	
BIBHU PRASANNA JENA	AGGPJ3378Q	CFO	0	
RISHI DAVE	ACSPD9981F	Company Secretary	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUBHASIS DAS	07414900	Whole-time director	01/05/2018	CHANGE IN DESIGNATION

## 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 MEETI	28/07/2018	19	6	82.68

### 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	01/05/2018	6	6	100
2	27/07/2018	6	4	66.67
3	25/10/2018	6	5	83.33
4	02/02/2019	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

6

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 COMM	01/05/2018	3	3	100
2	AUDIT COMM	27/07/2018	3	3	100
3	AUDIT COMM	25/10/2018	3	2	66.67
4	AUDIT COMM	02/02/2019	3	3	100
5	CSR COMMIT	02/02/2019	3	3	100
6	NOMINATION	01/05/2018	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	10/08/2019
								(Y/N/NA)
1	SANJAY GUP	4	3	75	1	1	100	No
2	BHRIGU NATI	4	3	75	6	5	83.33	Yes
3	MISS BHAVNA	4	4	100	5	5	100	Yes
4	DINESH KUM	4	4	100	0	0	0	Yes
5	SANJAY BOT	4	4	100	6	6	100	Yes
6	SUBHASIS DA	4	2	50	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY GUPTA	WHOLE-TIME D	9,900,000	0	0	0	9,900,000
2	SUBHASIS DAS	WHOLE-TIME D	2,211,220	0	0	0	2,211,220
	Total		12,111,220	0	0	0	12,111,220

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIBHU PRASANNA	CFO	840,000	0	0	0	840,000
2	RISHI DAVE	COMPANY SEC	1,333,200	0	0	0	1,333,200
	Total		2,173,200	0	0	0	2,173,200

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHRIGU NATH OJH	DIRECTOR	0	0	0	55,000	55,000
2	MISS BHAVNA GO	DIRECTOR	0	0	0	65,000	65,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SANJAY BOTHRA	DIRECTOR	0	0	0	70,000	70,000
	Total		0	0	0	190,000	190,000

**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 

TANVEER KOUR TUTEJA

Whether associate or fellow  Associate  Fellow

Certificate of practice number 

8512

**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** 

- 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**

ASL\_LIST OF SHAREHOLDERS.pdf  
 ASL\_MGT-8\_2018-19.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**





# Jain Tuteja & Associates

Mob.: 98279-00541  
Ph. : 0771-4221303

**CS Tanveer Kour Tuteja**  
(B.Com, F.C.S., L.L.B.)  
M.No. 7704  
C.P.No. - 8512

**Head Office - C/o Ravindra Kiraya Bhandar**  
**Hotel Ranjit Building, Station Road, Raipur (C.G.)**

**CS Deepti Jain**  
(B.Com, A.C.S., L.L.B.)  
M.No. 26623  
C.P.No. - 9650

Date...19-08-2019...

## 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 M/s. **ARDENT STEEL LIMITED (CIN: U27310CT2007PLC007671) (The Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March 2019. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished by the company, its officers and agents, We certify as under:

- 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 the provision of the Act & Rules made there under in respect of the matter prescribed in Form MGT 8 as per the detail given below:
  1. The Company has complied with provisions of the Act in relation to its status as a limited company.
  2. The Company has maintained registers, records and made entries therein within the time prescribed for it.
  3. The Company has filed the forms and returns as stated in 'Annexure-A' to this certificate with the Registrar of Companies and as explained and information provided to us there were no instances requiring filing of forms with Regional Director, the Tribunal, Court or other authorities except Form CRA-2 filed with Central Government;
  4. As explained and information provided to us, the Company has made compliance in respect of calling, convening, holding meetings of Board of Directors, and the meeting of the members of the Company as stated in the annual return; and in respect of those meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book maintained for the purpose and the same have been signed.
  5. The company was not required to close its Register of Members during the financial year.
  6. The Company has not granted any advances/ loans to its directors or persons or firms or companies referred in section 185 of the Act.
  7. As explained & information provided by the Company the contracts/ arrangements with related parties as specified in section 188 of the Act were entered at arm's length basis and in regular course of business. There was no material significant related party transaction made by the Company hence not required to comply the provision of section 188.



8. During the financial year the Company has not made allotment of any equity shares. The transfers of shares were duly made and as explained and information provided to us there were no instances of transmission, buy back of securities/ redemption of preference or debentures/ reduction of the share capital/ conversion of shares/ securities hence not require to issue security certificate as such.
9. The Company did not keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year.
10. The Company is not required to transfer the amount in unpaid/ unclaimed dividend accounts, application money due for refund, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to investor Education and Protection Fund since no dividend has been declared during the year under review.
11. The financial statement of the Company have been signed as per the provisions of section 134 of the Act and report of directors is as per sub-section (3),(4) and (5) there.
12. The Company has complied with the provision relating to constitution, appointment, re-appointment, retirement, disclosure of interest of Directors, KMP and remuneration paid to them. There was no Casual Vacancy during the year under review.
13. The appointment of auditors was made in the Annual General meeting held on 28.07.2018 for Five Years as per the provisions of section 139 of the Act.
14. The Company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under any provision of the Act.
15. As explained to us the company has not accepted any deposits during the financial year.
16. As explained & information provided to us, the Company has not borrowed from its directors, members, public financial institutions, Bank during the financial year & hence not required complied with the creation/ modification/ satisfaction of charges.
17. The Company has not made any loan, or given guarantees or provided security to other bodies corporate or persons however the company has made Investment under the provisions of section 186 of the Act during the financial year 2018-2019 .
18. There was no change in the Memorandum of Association or Article of Association of the Company during the financial year 2018-2019.

**Date: 19/08/2019**  
**Place: Raipur**

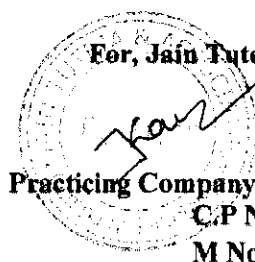
  
**For, Jain Tuteja & Associates**  
**Partner**  
**Practising Company Secretary**  
**C.P No: 8512**  
**M No: 7704**

**Annexure 'A'**

Forms and Returns as filed by the company with Registrar of Companies during the financial year ending 31<sup>st</sup> March 2019:

S. No.	Form no/return	SRN No	For	Date of filling	Whether filed within prescribed time Yes/No	If delay in filing whether requisite additional fee paid Yes/No
1	Form DIR-12	G88441555	Appointment of Director and Key Managerial Personnel	31/05/2018	YES	N.A
2	Form MGT-14	G88443973	Filing of Resolution and agreements	31/05/2018	NO	YES
3	Form CRA-2	G88444823	Appointment of Cost Auditor	31/05/2018	NO	YES
4	Form AOC-4 XBRL	G90552787	Financial Statement	26/06/2018	NO	YES
5	Form MR-1	G90559378	Appointment of key managerial personnel	26/06/2018	YES	N.A
6	Form MGT-14	G90653502	Filing of Resolution and agreements	27/06/2018	NO	YES
7	Form MR-1	G92649235	Appointment of key managerial personnel	12/07/2018	YES	N.A
8	Form ADT-1	G94856523	Appointment Auditors	02/08/2018	YES	N.A
9	Form AOC-4 XBRL	H01566850	Financial Statement	18/08/2018	YES	N.A
10	Form MGT-7	H14669709	Annual Return	21/09/2018	YES	N.A

Date: 19/08/2019  
Place: Raipur

**For, Jain Tuteja & Associates**  
  
**Practicing Company Secretary**  
C.P No: 8512  
M No: 7704