

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31401DL2016PLC292884

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECI0840F

(ii) (a) Name of the company

IKIO LIGHTING LIMITED

(b) Registered office address

411, ARUNACHAL BUILDING 19 BARAKHAMBA ROAD, NA
CONNAUGHT PLACE
CENTRAL DELHI
Delhi
110001

(c) *e-mail ID of the company

SECRETARIAL@IKIOLIGHTING.C

(d) *Telephone number with STD code

01204116186

(e) Website

IKIO.IN

(iii) Date of Incorporation

21/03/2016

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

14/09/2023

(b) Due date of AGM

30/09/2023

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	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	FINE TECHNOLOGIES (INDIA) P	U31101DL1999PTC098179	Subsidiary	100
2	IKIO SOLUTIONS PRIVATE LIMITE	U36995UP2018PTC108238	Subsidiary	100

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	100,000,000	65,000,000	65,000,000	65,000,000
Total amount of equity shares (in Rupees)	1,000,000,000	650,000,000	650,000,000	650,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	65,000,000	65,000,000	65,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	650,000,000	650,000,000	650,000,000

(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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	0	25,000,000	25000000	250,000,000	250,000,000	
Increase during the year	0	40,000,000	40000000	400,000,000	400,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	40,000,000	40000000	400,000,000	400,000,000	
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				0	0	
NIL						
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				0	0	
NIL						
At the end of the year	0	65,000,000	65000000	650,000,000	650,000,000	
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				0	0	
NIL						
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				0	0	
	NIL					
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0LOJ01019

(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"/>
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"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

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

Particulars	Number of units	Nominal value per unit	Total value
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

2,413,585,142

(ii) Net worth of the Company

1,011,620,000

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	64,999,142	100	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)	0	0	0	
10.	Others	0	0	0	
	Total	64,999,142	100	0	0

Total number of shareholders (promoters)

2

(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	858	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	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)	0	0	0	
10.	Others	0	0	0	
	Total	858	0	0	0

Total number of shareholders (other than promoters)

6

**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	2
Members (other than promoters)	6	6
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	99.99	0
B. Non-Promoter	1	0	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	3	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	0	3	3	99.99	0

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SURMEET KAUR	00118695	Whole-time director	26,000,000	
HARDEEP SINGH	00118729	Managing Director	38,999,142	
SANJEET SINGH	08353656	Whole-time director	260	
CHANDRA SHEKHAR V	00121756	Director	0	
KISHORE KUMAR SAN	07183950	Director	0	
ROHIT SINGHAL	05272543	Director	0	
SANDEEP KUMAR AG	AFZPA5559G	Company Secretary	0	
SUBHASH CHAND AG	AACPA1764D	CFO	0	

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

5

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)
SURMEET KAUR	00118695	Director	01/06/2022	Redesignated as Whole Time Director
SANJEET SINGH	08353656	Director	01/06/2022	Redesignated as Whole Time Director
CHANDRA SHEKHAR V	00121756	Director	14/04/2022	Appointed as Independent Director
KISHORE KUMAR SAN	07183950	Director	14/04/2022	Appointed as Independent Director
ROHIT SINGHAL	05272543	Director	20/04/2022	Appointed as Independent Director

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	16/09/2022	8	8	100
EGM	14/04/2022	8	8	100
EGM	20/04/2022	8	8	100
EGM	15/06/2022	8	8	100

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	3	3	100
2	08/04/2022	3	3	100
3	13/04/2022	3	3	100
4	20/04/2022	6	3	50
5	01/06/2022	6	6	100
6	22/06/2022	6	6	100
7	14/09/2022	6	6	100
8	17/09/2022	6	6	100
9	29/09/2022	6	6	100
10	24/12/2022	6	6	100
11	25/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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

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	CSR	08/04/2022	3	2	66.67
2	CSR	25/03/2023	3	3	100
3	Audit Committee	22/06/2022	3	3	100
4	Audit Committee	14/10/2022	3	3	100
5	Audit Committee	05/02/2023	3	3	100
6	Audit Committee	31/03/2023	3	3	100
7	Nomination and Remuneration	25/03/2023	3	3	100
8	Independent Director	31/03/2023	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	14/09/2023
								(Y/N/NA)
1	SURMEET KA	11	11	100	2	2	100	Yes
2	HARDEEP SINGH	11	11	100	6	6	100	Yes
3	SANJEET SINGH	11	11	100	0	0	0	Yes
4	CHANDRA SHEKHAR	8	7	87.5	3	3	100	Yes
5	KISHORE KUMAR	8	7	87.5	6	6	100	Yes
6	ROHIT SINGH	7	7	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARDEEP SINGH	MANAGING DIF	17,370,000	0	0	0	17,370,000
2	SURMEET KAUR	WHOLE TIME D	8,296,000	0	0	0	8,296,000
3	SANJEET SINGH	WHOLE TIME D	2,809,000	0	0	0	2,809,000
	Total		28,475,000	0	0	0	0

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	SANDEEP KUMAR	Company Secre	1,650,000	0	0	0	1,650,000
2	SUBHASH CHAND	CFO	4,000,000	0	0	0	4,000,000
	Total		5,650,000	0	0	0	5,650,000

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

(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

ASHISH KUMAR GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

6859

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:

- 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

Hardeep Singh
Digitally signed by Hardeep Singh
Date: 2023.11.09 13:18:09 +05:30'

DIN of the director

00118729

To be digitally signed by

SANDEEP KUMAR AGARWAL
Digitally signed by SANDEEP KUMAR AGARWAL
Date: 2023.11.09 13:18:47 +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 Attachement(s), if any

-
-
-
-

List of attachments

- MGT-8_IKIO Lighting.pdf
- List of Shareholders ILL.pdf
- List of Dir ILL.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



AKG & Co.

Company Secretaries

Add: A-16 Jitar Nagar, Parwana Road, Delhi-110051

Phone: 9312210264; **E-mail:** guptaashish75@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 **IKIO LIGHTING LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2023. In my opinion, to the best of my information, 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 close 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:
 1. Its status under the Act- **IKIO LIGHTING LIMITED**, CIN: **L31401DL2016PLC292884** is a Public Limited Company registered under Companies Act, 2013 and having an Authorized Share Capital of the Company of Rs. 100,00,00,000/- (Rupees One Hundred crores only) with active status.
 2. **Maintenance of registers/ records & making entries therein within the time prescribed thereof:**
The Company has prepared and maintained all records and registers as per the provision of the act and the rules made thereunder and all entries therein recorded in prescribed time.
 3. **Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time:**
Whenever Company was delay in filing forms and returns, the Company *had filed forms with additional fees as prescribed u/ Sec. 403 of the Companies Act, 2013 for delay in filing of e-forms.*
 4. 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, the proceedings have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same has been signed;
 5. During the year under review, the Company was not required to close its Register of Members/ Security holders, as the case may be.
 6. There were no advances/ loans to its directors and/ or persons or firms, or companies referred in Section 185 of the Act.
 7. During the year under review, as per the management, all Contracts/ arrangements with related parties are negotiated on an arms-length basis and are in ordinary course of business. The suitable disclosures are given by the Company in Financial Statements.
 8. During the year under review, the Company has issued 4,00,00,000 equity shares as bonus shares of the Company. Apart from this, there was no transfer/ transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
 9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
 10. **Declaration/ payment of dividend: - transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act:** During the year under review the Company has not recommended and paid any dividend.
 11. Audited financial statement has been signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;



AKG & Co.

Company Secretaries

Add: A-16 Jitar Nagar, Parwana Road, Delhi-110051
Phone: 9312210264; **E-mail:** guptaashish75@gmail.com

12. Board of Directors of the Company had been duly constituted as per the requirement of the Act. Mrs. Surmeet Kaur and Mr. Sanjeet Singh, Directors of the Company were re-designated as Whole Time Director(s) of the Company during the year under review. The Company had paid remuneration to the, KMP(s) of the Company. The Company has appointed Non-Executive Independent Director(s) during the year and paid Sitting fees. No other remuneration had been paid to its Non-Executive Independent Directors except Sitting Fees.
13. The Company has appointed its Statutory Auditor in its 5th AGM in the financial year 2021 for the term of five years. No casual Vacancy has arisen during the year.
14. The Company applied for conversion from Private Limited Company to Public Limited Company in March 2022 and got the approval from Registrar of Companies in the month of April 2022, i.e., during the year under review. During the year under review, the Company received Fresh Certificate of Incorporation due to conversion from Private Limited Company into Public Limited Company and amended its Memorandum of Association and/ or Articles of Association to be in accordance with the Companies Act, 2013 for a Limited Company. Further, no other approval(s) were required to be taken from either of the Central Government/ Tribunal/ Regional Director/ Registrar/ Court or such other authorities under the various provisions of the Act;
15. The Company has not invited / accepted/ renewed/ repaid any deposits falling within the purview of the Act during the financial year.
16. During the year under review, the Company has not borrowed any fund from its directors, members. The fund borrowed from any public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable, are within the provisions of the Act.
17. During the year under review, the Company has made Loans and/ or investments and/ or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

CS Ashish Kumar Gupta
FCS, LL.B., B.Sc (H)
FCS-8433, C.P. : 6859

Ashish Kumar Gupta
Practicing Company Secretary

M. No.: 6433
C.P. No.: 6859

UDIN: F006433E001702413
Peer Review No.: 766

Place: Delhi
Dated: 07/11/2023

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).