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: U45400DL2009GOI194792 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AACCI2370Q

(ii) (a) Name of the company: IRCON INFRASTRUCTURE & SEI

(b) Registered office address

PLOT NO. C-4, DISTRICT CENTRE
SAKET
NEW DELHI
Delhi
110017

(c) *e-mail ID of the company: cs@irconisl.com

(d) *Telephone number with STD code: 01129565666

(e) Website: www.irconisl.com

(iii) Date of Incorporation: 30/09/2009

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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: [Pre-fill]

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 4

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	M4	Architecture, engineering activities, technical testing and analysis activities	86
2	L	Real Estate	L1	Real estate activities with own or leased property	5.7
3	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	1.2
4	N	Support service to Organizations	N7	Other support services to organizations	6.8

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

*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IRCON INTERNATIONAL LIMITE	L45203DL1976GOI008171	Holding	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	65,000,000	65,000,000	65,000,000	65,000,000
Total amount of equity shares (in Rupees)	650,000,000	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	65,000,000	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)	650,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	65,000,000	0	65000000	650,000,00(	650,000,0(	

Increase during the year	0	0	0	0	0	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 0				0	0	
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	0	
At the end of the year	65,000,000	0	65000000	650,000,00(	650,000,0(	
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	0	
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	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
Date of registration of transfer (Date Month Year)	01/10/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor	13		
Transferor's Name	SINGH	KUMAR	MUKESH
	Surname	middle name	first name
Ledger Folio of Transferee	22		
Transferee's Name	ARORA		RITU
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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) *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

Particulars	Number of units	Nominal value per unit	Total value
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 1,708,400,000

(ii) Net worth of the Company 1,649,400,000

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	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	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)	65,000,000	100	0	
10.	Others	0	0	0	
	Total	65,000,000	100	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	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	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	0	0	0	0

Total number of shareholders (other than promoters) 0

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	9	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	0	0	0	0	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	4	0	3	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	4	0	3	0	0
Total	0	4	0	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

(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)
Parag Verma	05272169	Nominee director	0	
Ajay Pal Singh	ACLPS1851L	CEO	0	
YOGESH KUMAR MISI	07654014	Additional director	0	
Manisha Gola	BUYPG0272P	Company Secretar	0	
SURENDER SINGH	09214484	Nominee director	0	
POOJA CHAURASIA	AHDPC7219B	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

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)
YOGESH KUMAR MISI	07654014	Additional director	01/10/2021	Appointment
SURENDER SINGH	09214484	Nominee director	01/07/2021	Appointment
Mukesh Kumar Singh	06607392	Nominee director	01/10/2021	Cessation
Abheejit Kumar Sinha	09213782	Nominee director	01/10/2021	Cessation
Surajit Dutta	06687032	Additional director	31/03/2022	Cessation
Ashok Kumar Goyal	05308809	Nominee director	01/07/2021	Cessation
Surajit Dutta	06687032	Nominee director	01/07/2021	Cessation
Abheejit Kumar Sinha	09213782	Nominee director	01/07/2021	Appointment
Surajit Dutta	06687032	Additional director	01/10/2021	Appointment

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

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

Number of meetings held 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	17/08/2021	9	9	100

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2021	4	4	100
2	10/08/2021	4	4	100
3	29/10/2021	4	4	100
4	10/11/2021	4	4	100
5	10/02/2022	4	4	100
6	30/03/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held 7

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 Committ	25/06/2021	3	3	100
2	Audit Committ	10/08/2021	3	3	100
3	Audit Committ	29/10/2021	3	3	100
4	Audit Committ	10/11/2021	3	3	100
5	Audit Committ	10/02/2022	3	3	100
6	CSR Committe	10/02/2022	3	3	100
7	Nomination Re	25/06/2021	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	24/08/2022 (Y/N/NA)
1	Parag Verma	6	6	100	7	7	100	Yes
2	YOGESH KUI	4	4	100	0	0	0	Yes
3	SURENDER S	5	5	100	5	5	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: 0

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

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay Pal Singh	CEO	2,593,949	0	0	1,426,217	4,020,166
2	Pooja Chaurasia	CFO	1,763,756	0	0	830,818	2,594,574
3	Manisha Gola	CS	610,803	0	0	19,549	630,352
	Total		4,968,508	0	0	2,276,584	7,245,092

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: Garima Grover

Whether associate or fellow ◉ Associate ○ Fellow

Certificate of practice number: 23626

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. .. 13/18 dated 30/05/2018 (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 compiled 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 PARAG VERMA

DIN of the director 05272169

To be digitally signed by GARIMA GROVER Digitally signed by GARIMA GROVER Date: 2022.10.06 10:49:48 +05'30'

○ Company Secretary

◉ Company secretary in practice

Membership number 27100

Certificate of practice number 23626

Attachments

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

List of attachments

List of Shareholders_IrconISL_24082022.p
MGT 8.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

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

LIST OF SHAREHOLDERS OF IRCON INFRASTRUCTURE & SERVICE LIMITED

AS ON 24TH AUGUST 2022

[The total Paid-up share capital of the Company is Rs. 65,00,00,000]

Sl. No.	Name of the Shareholder	No. of Shares held (Rs.10/- each)
1.	Ircon International Limited (For AGM of IrconISL, Ms. Ritu Arora, Company Secretary, IRCON has been nominated as a representative of IRCON)	6,49,99,200
2.	Shri Shyam Lal Gupta, (for and on behalf of IRCON)	200
3.	Shri Ashok Kumar Goyal, (for and on behalf of IRCON)	100
4.	Shri Subhash Chand, (for and on behalf of IRCON)	100
5.	Shri Parag Verma, (for and on behalf of IRCON)	100
6.	Shri B. Mugunthan, (for and on behalf of IRCON)	100
7.	Smt. Ritu Arora, (for and on behalf of IRCON)	100
8.	Ms. Iti Matta (for and on behalf of IRCON)	100
TOTAL		**65,00,00,00**

Ircon Infrastructure & Services Limited ★ NOIDA

Poddar
9/09/2022
SWATI PODDAR
Company Secretary
Ircon Infrastructure & Services Ltd.
(A Wholly Owned Subsidiary of Ircon International Limited)
C-4, District Centre, Saket, New Delhi-110017

Corporate Office : B-40/A, Sector-1, Noida (U.P.)-201301, Phone : 0120 - 2970406
रजि. कार्यालय : सी-4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली-110017, भारत
Regd. Office : C-4, District Centre, Saket, New Delhi-110017, India
Tel. : + 91 - 11 - 29565666, Fax : + 91 - 11 - 26522000, 26854000
E-mail : info@irconisl.com, Web : www.irconisl.com
CIN No - U45400DL2009GOI194792

Garima Grover

Company Secretary

Office: 17/110, Second Floor, Subhash Nagar, New Delhi-110027

gga.consultant2020@gmail.com, **Mob No.- 9999385002**

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of M/s **IRCON INFRASTRUCTURE & SERVICES LIMITED** (**"the Company"**) having CIN U45400DL2009GOI194792 as required to be maintained under the Companies Act, 2013 (hereinafter referred to as 'the Act') and the rules made thereunder for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

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 the following:

1. The Company continues to be a public limited company.

2. As per the Information provided the management of the Company, it has kept and maintained the registers / records, as per the provisions of the Act and the rules made thereunder and all entries therein have been recorded.

3. The Company has filed all 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.

4. Calling/ convening/ holding of meetings of Board of Directors, its Committees and the meetings of the members of the Company was on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

5. The Company was not required to close its Register of Members or Register of Security holders during the financial year.

6. The Company had not given any advances/loans to its directors and/or persons or firms or companies falling under the provisions of the section 185 of the Act.

7. There were contracts/or arrangements with related parties of Key Management Personnel as specified in section 188 of the Act.

8. The Company has complied with all the provisions of the Act & rules in respect of the Issue or allotment or transfer or transmission of shares or securities or issue of share certificates, if any.

9. There was no abeyance in the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. The Company has no unpaid dividend amount, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years and complied Section 125 of the Act.

11. Audited financial statements have been duly 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.

12. The Company has complied with the Constitution/appointment/re-appointment/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. During the year, in accordance with the Companies Act, 2013, Mr. Surajit Dutta was the Director of the Company and attended 5 Board meetings dated 25.06.2021, 29.10.2021, 10.11.2021, 10.02.2022 and 30.03.2022 and cessation was on 31.03.2022 due to superannuation.

13. Appointment/ reappointment of auditors were made as per the provisions of section 139 of the Act.

14. Signing of audited financial statement as per the provisions of section 134 of the Act and report of director is as per sub-sections (3), (4) and (5) thereof.

15. Approvals required to be taken from the Central Government, Company Law Board/ Regional Director/ Registrar, Court and/ or such other authorities under the various provisions of the Act.

16. The Company has not invited/ accepted/ renewed/ repaid any deposits falling within the purview of the Act during the financial year.

17. During the year the company has not taken any loan. No loans and investments or guarantee or securities to other bodies corporate or persons have been granted by the Company falling under the provisions of Section 186 of the Companies Act, 2013.

18. The Company has not altered the provisions of the Memorandum of Association and Articles of Association the Company during the year under scrutiny.

For Garima Grover
Company Secretary

GARIMA GROVER Digitally signed by GARIMA GROVER Date: 2022.10.04 13:38:19 +05'30'

Place: Delhi
Date: 04.10.2022

(Garima Grover)
M No.: A27100
C. P. No.: 23626
UDIN.: A027100D001130741