

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

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

L24299KL1975PLC002691

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK1582H

(ii) (a) Name of the company

NITTA GELATIN INDIA LIMITED

(b) Registered office address

56/715, SBT AVENUE
PANAMPILLY NAGAR
ERNAKULAM
Ernakulam
Kerala
682026

(c) *e-mail ID of the company

vinodmohan@nittagelindia.co

(d) *Telephone number with STD code

04843099444

(e) Website

www.gelatin.in

(iii) Date of Incorporation

30/04/1975

(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

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(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

04/08/2022

(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

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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	BAMNI PROTEINS LIMITED	U24231KL1997PLC011971	Subsidiary	82.35

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	40,000,000	9,079,160	9,079,160	9,079,160
Total amount of equity shares (in Rupees)	400,000,000	90,791,600	90,791,600	90,791,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	9,079,160	9,079,160	9,079,160
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	90,791,600	90,791,600	90,791,600

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,373,856	5,373,856	5,373,856	5,373,856
Total amount of preference shares (in rupees)	402,444,480	202,444,480	202,444,480	202,444,480

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Non cumulative Preference S				
Number of preference shares	929,412	929,412	929,412	929,412
Nominal value per share (in rupees)	170	170	170	170
Total amount of preference shares (in rupees)	158,000,040	158,000,040	158,000,040	158,000,040
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Non cumulative Preference S				
Number of preference shares	20,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	4,444,444	4,444,444	4,444,444	4,444,444
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	44,444,440	44,444,440	44,444,440	44,444,440

(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	135,857	8,943,303	9079160	90,791,600	90,791,600	
Increase during the year	0	0	0	0	0	0
i. Public 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						
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						
At the end of the year	135,857	8,943,303	9079160	90,791,600	90,791,600	
Preference shares						
At the beginning of the year	0	5,373,856	5373856	202,444,480	202,444,480	
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						
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						
At the end of the year	0	5,373,856	5373856	202,444,480	202,444,480	

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	<input type="text" value="03/08/2021"/>
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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) *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
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

4,125,405,741

(ii) Net worth of the Company

1,847,167,781

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	2,862,220	31.53	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,900,300	42.96	5,373,856	100
10.	Others	0	0	0	0
	Total	6,762,520	74.49	5,373,856	100

Total number of shareholders (promoters)

3

(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	2,042,740	22.5	0	0
	(ii) Non-resident Indian (NRI)	41,349	0.46	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	166	0	0	0
5.	Financial institutions	6,066	0.07	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	4,239	0.05	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	133,415	1.47	0	0
10.	Others Others	88,665	0.98	0	0
	Total	2,316,640	25.53	0	0

Total number of shareholders (other than promoters)

6,373

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

6,376

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	3	3
Members (other than promoters)	5,896	6,373
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	1	3	1	3	0	0
B. Non-Promoter	1	4	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	5	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	2	7	2	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
ACHARATH PARAKAT	02504842	Nominee director	0	
RAJAMANICKAM MAR	06847977	Nominee director	0	
KOICHI OGATA	07811482	Director	0	
RADHA UNNI	03242769	Director	0	
ELECHIL NANDAKUMAR	01802428	Director	0	
YOICHIRO SAKUMA	08237722	Director	0	
MUTHUSAMI JAICHAN	08584025	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIJAYARAGHAVACHA	00550121	Director	0	
SHINYA TAKAHASHI	07809828	Whole-time director	0	
SAJIV KUMAR MENON	00168228	Managing Director	0	01/04/2022
GOPALAKRISHNAN RA.	ADHPR8391P	Company Secretary	0	31/05/2022
PARAMESWARAN SAI	ATLPS0019F	CFO	2,424	

(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)
VIJAYARAGHAVACHA	00550121	Additional director	27/04/2021	Appointment
HIDENORI TAKEMIYA	08249254	Alternate director	07/05/2021	Cessation
VIJAYARAGHAVACHA	00550121	Director	03/08/2021	Change in designation
ELLANGO VAN KANNA	05272476	Nominee director	15/02/2022	Cessation
ACHARATH PARAKAT	02504842	Nominee director	15/02/2022	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	03/08/2021	6,243	38	74.55

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	07/05/2021	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	02/08/2021	10	10	100
3	09/11/2021	10	9	90
4	07/02/2022	10	7	70

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 Committee	06/05/2021	4	4	100
2	Audit Committee	31/07/2021	4	4	100
3	Audit Committee	08/11/2021	4	4	100
4	Audit Committee	05/02/2022	4	4	100
5	Nomination and Remuneration Committee	28/09/2021	3	2	66.67
6	Nomination and Remuneration Committee	19/02/2022	3	3	100
7	Stakeholders Forum	24/03/2022	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	04/08/2022
								(Y/N/NA)
1	ACHARATH P	0	0	0	0	0	0	Yes
2	RAJAMANICK	4	1	25	0	0	0	No
3	KOICHI OGA	4	4	100	0	0	0	Yes
4	RADHA UNNI	4	4	100	6	6	100	Yes
5	ELECHIL NAN	4	4	100	6	6	100	Yes
6	YOICHIRO SA	4	3	75	2	1	50	Yes

7	MUTHUSAMI	4	4	100	1	1	100	Yes
8	VIJAYARAGH	4	3	75	4	4	100	Yes
9	SHINYA TAKA	4	4	100	1	1	100	Yes
10	SAJIV KUMAR	4	4	100	1	1	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAJIV KUMAR MENON	Managing Director	18,180,094	0	0	0	18,180,094
2	SHINYA TAKAHASHI	Whole-time Director	2,443,315	0	0	0	2,443,315
	Total		20,623,409	0	0	0	20,623,409

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	GOPALAKRISHNAN	Company Secretary	2,737,512	0	0	0	2,737,512
2	PARAMESWARAN	CFO	2,522,779	0	0	0	2,522,779
	Total		5,260,291	0	0	0	5,260,291

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

The Audit Committee recommendation to the Board to authorise Managing Director to appoint Internal Auditors for the Reva Division and subsequent appointment of Internal Auditor by the Managing Director was not in accordance with Section 179(3) (k) of the Companies Act, 2013.

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

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:

- 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

PHILIP CHACKO Digitally signed by
PHILIP CHACKO
MUNDANILKUN
NATHIL
Date: 2022.09.02
15:16:18 +05'30'

DIN of the director

01219764

To be digitally signed by

VINOD Digitally signed by
VINOD MOHAN
MOHAN
Date: 2022.09.02
15:17:08 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

8044

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
KCPcid.pdf
KCPcontrol.pdf
KCPEleData.pdf
KCPshr.pdf
KCPsht.pdf
MGT-8 ndf

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

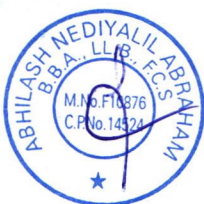


FORM NO.MGT-8

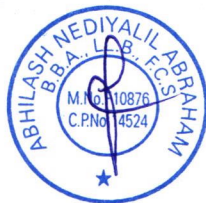
(Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014)

I have examined the registers, records and books and papers of Nitta Gelatin India Limited (the Company) (CIN No: L24299KL1975PLC002691) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31.03.2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

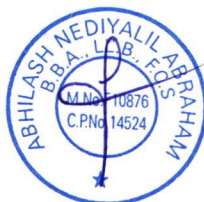
- A. The annual return states the facts as at the close of the financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder except to the extent qualified/reserved specifically hereunder in respect of :
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the tribunal, court or other authorities within the prescribed time.



4. Calling/convening/holding meeting of Board of Directors or its committees, if any, 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 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 *except that there is an inadequate compliance with the Secretarial Standards I Clause 6.4 in as much as the Circular resolution dated 27.04.2021 w.r.t to appointment of Mr. V. Ranganathan, Independent Director, even though the same taken note at the Board meeting dated 07.05.2021, but the assent/ dissent obtained from the Directors has not been mentioned in the said Board Minutes as provided in the said standards.*
5. Closure of register of members/security holders, as the case may be.
6. No advances/loans to its directors and /or persons or firms or companies referred in Section 185 of the Act were made during the period under review and hence Section 185 is not applicable.
7. Contracts/arrangements with related parties as specified in Section 188 of the Act.
8. No issue or buy-back of securities/alteration or reduction of share capital/conversion of shares/ securities were made during the period under certification. Transfer/ transmission of shares were made during the period under review are in compliance with applicable laws.



9. No instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. Declaration and payment of dividend; transfer of unpaid/unclaimed dividend/other amounts, which is statutorily required to be made as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub section (3),(4) and (5) thereof;
12. Constitution /appointment /reappointment /retirement / filing up casual vacancies/ disclosures of the directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/reappointment/filing up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/renewal/repayment of deposits; not required to be complied since the company has not accepted any deposits during the period of certification.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation /modification/satisfaction of charges in that respect.



17. No 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 during the period under review.
18. No alteration of the provisions of the memorandum and /or articles of association of the company was carried out during the period under certification.

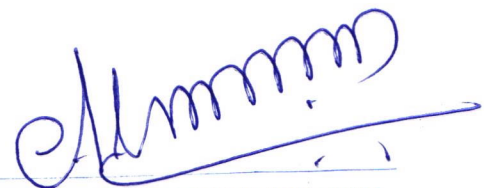
UDIN: F010876D000896805

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PR No. 728/2020

Place: Kochi

Date: 02/09/2022



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