### 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)

	Corporate Identification Number	(CIN) of the company	L15122	2GJ1992PLC076277	Pre-fill
	Global Location Number (GLN)	of the company		CHIVE EVAN	
+	Permanent Account Number (PA	AN) of the company	AAACM3032B		
i) (a) Name of the company				OODS LIMITED	
(	b) Registered office address	and pish of the MMCCO	INICIO	DOD'S LIMITED	
	Survey No. 777, Umarsadi Desaiwa at Village Umarsadi, Taluka Pardi Killa Pardi Valsad Gujarat	ad Road,	Jak.	(A.U.) & RASAR N.C.)	
(	c) *e-mail ID of the company		grievano	ces@nhcgroup.com	
C	d) *Telephone number with STD	node Contract of the Contract	0224881	POLATO POSSES	
e	e) Website			The Ballington Sagnes	
	Date of Incorporation	0	04/08/19	992	
	Type of the Company	Category of the Company		Sub-category of the Co	mpany
	Public Company	Company limited by shares		Indian Non-Govern	ment company

a	Details	of	stock exchange	s where	shares	are	listed

S. No.	Stock Exchange Name		PER PER PROPERTY 2016	
4	- Jones Hame		Code	
	BOMBAY STOCK EXCHANGE	Maria -	1	
			E-REG as bu	
Name of the Regis	strar and Transfer Agent strar and Transfer Agent	U67190M	H1999PTC118368	Pre-
LINK INTIME INDIA		Visitations -	ed on Member (CRV) to	
LINK INTIME INDIA		gents	er on Meriden (CIN) of the o	
LINK INTIME INDIA Registered office a C-101, 1st Floor, 247	ddress of the Registrar and Transfer A	gents	ation Manday (CIN) of the or	

(a)	If yes,	date	of	AGM
. ,	, , ,	date	U	AGIVI

30/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

(viii) \*Whether Annual general meeting (AGM) held

O Yes

Yes

31/03/2022

No

No

(DD/MM/YYYY)

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the
1 0	C	Manufacturing			company
		Mariaractaring	C1	Food, beverages and tobacco products	100

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

*N- CO .		
*No. of Companies for which information is to be given		1
is to be given	0	Pre-fill All

S.No Na	me of the company	CIN / FCRN	Holding/ Subsidies 48	
			Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1			- Ontare	
SHARE CA	APITAL DEPENTIN		SECURITIES OF THE COMPAN	

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	24,000,000	11,855,000	11,855,000	11,855,000
Total amount of equity shares (in Rupees)	240,000,000	118,550,000	118,550,000	118,550,000

Number of classes

Class of Shares		I Ferred		
	Authorised capital	capital	Subscribed capital	Paid up capital
Number of equity shares	24,000,000	11,855,000	11,855,000	11,855,000
Nominal value per share (in rupees)  otal amount of equity shares (in rupees)	10	10	10	10
otal amount of equity shares (in rupees)	240,000,000	118,550,000	118,550,000	118,550,000

### (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	Issued capital	Subscribed	
Number of preference shares	capital		capital	Paid up capital
Nominal value per share (in rupees)				
otal amount of preference shares (in rupees)				Targett to bell a
c) Unclassified share capital	0	0		

Particulars	Authorised Capital
Total amount of unclassified shares	
	0

### (d) Break-up of paid-up share capital

Class of shares	N	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	241,051	11,613,949	11855000	118,550,000	118,550,00	

Increase during the year			Acres de la company			
i. Pubic Issues		0 0		0		0 0
ii. Rights issue		0	0	0	2.460 25.46	
100000000000000000000000000000000000000	0	0	AN ONLY	V2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		0
iii. Bonus issue			0	0		0 0
iv. Private Placement/ Preferential allotment	0	0	0	0	C	0
v. ESOPs	0	0	0	0	0	
05 143 24 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0	0			-	- 0
vi. Sweat equity shares allotted		0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	-	To Bund
ix. GDRs/ADRs	0	0	0	0	0	0
	0	0	0	No.	0	0
x. Others, specify	7 - 2		0	0	0	0
Decrease during the year				0	0	
Buy-back of shares	0	0	0	0	ar States A S	
	0	0		-	0	0
. Shares forfeited			0	0	0	0
. Reduction of share capital	0	0	0	0	0	
Others, specify	0	0	0	0	0	0
the end of the year				(a_o)	DENTE SUP	Table 1
	241,051	11,613,949	11855000	118,550,000	118,550.00	
eference shares						
the beginning of the year						
ease during the year	0	0	0	0	0	
	0	0	0		0	
ues of shares		B-11-1-30-1-1	0	0	0	0
e-issue of forfeited shares	0	0	0	0	0	)
thers, specify	0	0	0	0	0 0	)
The second secon	Taulso + I	60/49/19				
ease during the year						
emption of shares	0	0	0	0	0 0	
	0	0	0	0	0 0	

ii. Shares forfeited		0					
iii. Reduction of share ca	pital	-	0	0	0	Q	0
v. Others, specify		0	0	0	0	0	0
телете, ореспу					10.612(4)	of temp	Hagh
t the end of the year							
		0	0	0	0	0	
N of the equity shares	of the company						*
ii) Details of stock sn	lit/consolidation during	266					
	lit/consolidation during the	year (for eac	h class of sh	nares)	0	nt to all	1 18 110
Class	of shares	(i)		(ii)		(i	ii)
Before split /	Number of shares						
Consolidation	Face value per share						
	and the same					The Sail	
After split /	Number of shares						
Consolidation	Face value per share		(100) (1)		eletara es me		
o i i o i i datio i i	race value per snare						
the first return at	es/Debentures Transfe t any time since the in	ers since cl corporation	osure date n of the co	e of last fi ompany) *	nancial ye	ar (or ir	the ca
	ided in a CD/Digital Media]		O Yes	5 O N	10 0 1	Not Applic	cable
Separate sheet atta	ached for details of transfers		O Yes	O N			
e: In case list of transl				0			
dia may be shown.	er exceeds 10, option for su	bmission as a	separate she	eet attachme	ent or submis	sion in a	CD/Digit
late of the next							
ate of the previous	annual general meeting						
ate of registration							
ate of registration of	transfer (Date Month Yea	ar)					7
Type of transfer				The state of			
Type of transfer	1 -	Equity, 2- P	reference S	Shares,3 - [	Debentures,	4 - Stock	(
imber of Shares/ De	ebentures/	Algan 2	ino to todio				
nits Transferred	1000	An	nount per Si	hare/			

	TO THE RESIDENCE OF THE PARTY O		
Transferor's Nam	е	0	The self-of-self-
Ledger Folio of Tr	Surname	middle name	first name
	unoiciee	THE REAL PROPERTY OF THE PERSON NAMED IN	
Transferee's Name			
	Surname		Lange et al.
		middle name	first name
Date of registration	of transfer (Date Month Y		
Type of transfe	er    1	- Equity, 2- Preference St.	
Number of Shares/ [ Units Transferred	Debentures/	- Equity, 2- Preference Shares,3  Amount per Share/ Debenture/Unit (in Rs.)	
Number of Shares/ [ Units Transferred	Debentures/	NUMBER OF THE PROPERTY OF THE	
Number of Shares/ [ Units Transferred Ledger Folio of Trans	Debentures/	Amount per Share/	
Number of Shares/ E Units Transferred Ledger Folio of Trans Fransferor's Name	Debentures/ sferor  Surname	Amount per Share/ Debenture/Unit (in Rs.)	EN PELYMANTE NOT NOT THE
Number of Shares/ E Units Transferred Ledger Folio of Trans ransferor's Name	Debentures/ sferor  Surname	Amount per Share/	
Number of Shares/ E Units Transferred Ledger Folio of Trans ransferor's Name	Debentures/ sferor  Surname	Amount per Share/ Debenture/Unit (in Rs.)	EN PELYMANTE NOT NOT THE
Number of Shares/ [ Units Transferred Ledger Folio of Trans	Debentures/ sferor  Surname	Amount per Share/ Debenture/Unit (in Rs.)	EN PELYMANTE NOT NOT THE

Number of units	Nominal value per	Total value
		The second of
0	0	0
0	0	0
0		
		0 0

Particulars			Number o	f units	Nomi	inal value per	Total va	ilue	7
Total				TANK IN	unit				
Details of o	debentures							0	
Class of debe		Outstan	ding as at	0			E wille		_
Non-convertible debentures  Partly convertible debentures		the begi	the beginning of the y		ease during the Decrease during year		e Outsta	nding as at	
			0	0		0			
		0		0		0	0		
ully convertib	ully convertible debentures		0				0		
(v) Securities	(other than shares	and debe	entures)	0		0		0	
ype of	Number of		minal Value	, =			0		
Securities	Securities	ead	ch Unit	Value	Nomin	Paid up Va each Unit	alue of	Total Paid u	p Value
			4	0				18(5)	
			82.H	610,000,					
otal						(El lumero) e	at single		
. *Turnove	er and net wo	rth of t	he com	pany (as	defi	ned in the Co	mna	Non A-4 5	045
						III the Co	inpar	nes Act, 2	(013)
Turnover				1,529,270	0,000				05.2
) Net worth o	of the Company			200 056 3	04				
and Company			200,956,381						

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

S. No.	Category	Equity		Equity Prefere		ence
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family		THE DE	t assist becalling as-		
	(i) Indian	500000				
	(ii) Non-resident Indian (NRI)	5,000,000	42.18	0		
		0	0	0		
THE S	(iii) Foreign national (other than NRI)	0	0			
2.	Government		-	0		
	(i) Central Government					
		0	0	0	TABLE II	
	(ii) State Government	0	0			
	(iii) Government companies		U	0		
		0	0	0	Carrier Town	

	Total	5,000,000	42.18	0	0
10.	Others	0	0	0	
10.	(not mentioned above)	0	0	0	
9.	Body corporate	mass lates 11	0	0 130	ina entit
8.	Venture capital	0			
/.		0	0	0	© stations
7.	Mutual funds	0	0	0	r ald amy
6.	Foreign institutional investors	0	0	0	HD BURE
5.	Financial institutions		0	0	
4.	Banks	0		0	Predst fo
3.	Insurance companies	0	0		

Total number of shareholders (promoters)

San			
4			
4			

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

S. No	Category	Equi	ity	Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family			strength and	· crecintage
	(i) Indian	179	and - Mar.	59 tixticace	MARK.
	(ii) Non-resident Indian (NRI)	0	0	0	
- 4	the first as made to exclude the month of the	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government			Manual III of the second	4.3(1)
	(i) Central Government	\$100,000.2			THE TOTAL
	(ii) State Government	0	0	0	
		0	0	0	
	(iii) Government companies	0	0		
3.	Insurance companies		U	0	
4.	Banks	0	0	0	
	Financial institutions	0	0	0	
5.		0	0	0	
6.	Foreign institutional investors	0			
7.	Mutual funds		0	0	
		0	0	0	

8.	Venture capital				
		0	0	0	
9.	Body corporate (not mentioned above)	145,537	1.23	0	
10.	Others others	6,709,463	56.6	0	
	Total	6,855,000	57.83	0	1

Total number of shareholders (other than promoters)

9,398

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

9,402

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	embers (other than promoters), D	ebenture noiders)
	At the beginning of the year	At the end of the year
Promoters	4	
Members (other than promoters)	8,297	0.200
Debenture holders		9,398
	0	0

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of beginnin	directors at the g of the year	Number of di	rectors at the end he 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			
B. Non-Promoter				0	42.18	0	
	0	3	0	3	0	3	
(i) Non-Independent		244	luci i i i		, in the second	3	
	0	0	0	0	0	3	
(ii) Independent	0		100				
	0	3	0	3	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
i) Banks & FIs						U	
	0	0	0	0	0	0	
ii) Investing institutions						0	
	0	0	0	0	0	0	
iii) Government	0						
100	0	0	0	0	0	0	
v) Small share holders	0	0	0	0	0	0	

	0	0	0			
otal	V-1	1 1 50	20CA 0	0	0	0
	2	3				Alian and
		6 - 10 Fre next	2	3	42.18	

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

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

Name	DIN/PAN	Designation	THE WHAT A PROPERTY	buff) reddes redd by the basis is
		Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
APOORVA SHAH	00573184	Managing Director	3,919,368	any)
APAR SHAH	07125733	Whole-time directo	1,033,682	e of the property and the
MANISH VYAS	08502223	Director		
MONIKA SINGHANIA	07950196	Director	0	
NEHA DHANUKA	08502169	Director	0	Marsian objects
WDHESH KUMAR KA	AROPK1549H		0	<b>网络斯尔大</b> 里
SHIVANI SINGH		CFO	0	
Particulars of change	GHBPS3963N	Company Secretar	0	

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

Name	DIN/PAN		sersonner during the	year 4
17,000	DINYPAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ALPA SHAH	00573190	Whole-time directo	10/06/2021	
APAR SHAH	07125733	Whole-time directo		Cessation
KRINA MEHTA	BWJPM3167N		10/00/2021	Appointment
SHIVANI SINGH		- Simpany Georgian		Cessation
EETINGS OF ME	GHBPS3963N	Company Secretar		Appointment

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

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance			
			Number of members attended	% of total shareholding		
innual General Meeting	30/09/2021	0.444				
	3.2021	8,414	40	42.52		

### B. BOARD MEETINGS

\*Number of meetings held

S. No. Date of meeting		Total Number of directors associated as on the date of meeting				
		Si meeting	Number of directors attended	% of attendance		
1	10/06/2021	5	5	100		
2	31/07/2021	5	5	100		
3	12/08/2021	5	5	100		
4	03/11/2021	5	5	100		
5	15/11/2021	5	5	100		
6	12/01/2022	5	5	100		
7	29/01/2022	5	5	100		
8	10/02/2022	5	5	100		
9	28/02/2022	5	The least that the land the la	100		

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance	
			on the date of	Number of members attended	% of attendance	
1	AUDIT COMM	10/06/2021	4	4	100	
2	AUDIT COMM	12/08/2021	4	4	100	
3	AUDIT COMM	03/11/2021	4	4	100	
4	AUDIT COMM	10/02/2022	4	4	100	
5	NOMINATION	10/06/2021	4	4		
6	NOMINATION	12/01/2022	4	4	100	
7	STAKEHOLDE	14/02/2022	1	4	100	

				Meeting	12		C	ommittee Mee	tings	1A/ha	46
S. No.		Number of Meetings which director was entitled to attend	Numb Meetir attend	ngs	% of attendan	Me dire	imber of eetings which ector was titled to	Number of Meetings attended	% of attendance	Whe attende held	d AG
		atterio					end	atterided	1 Stephen	30/09/	2022
										(Y/N/	NA)
1	APOORVA SI	9		9	100		6	6	100	Ye	
2	APAR SHAH	9		9	100		1	1	100		
3	MANISH VYA	9		9	100		6			No	
4	MONIKA SINC	9		9	100			6	100	Yes	3
5	NEHA DHANL	9					6	6	100	Yes	;
	EMUNERATION			9	100		6	6	100	Yes	
	1.20	Designa	uon	Gross	Salary	Commis	ssion   St	ock Option/	044	Total	
S. No.	Name	Designa	tion	Gross	Salary	Commis	ssion St	ock Option/	Oth	Total	
							Sv	veat equity	Others	Amour	
1	APOORVA SH	AH MANAGIN	IG DIF	4,31	0,177	0	Sv	veat equity		Amour	nt
1	APOORVA SH.				0,177	0	Sv	veat equity 0	0	4,310,1	nt 77
				3,10	3,000	0	Sv	0 0		Amour	nt 77
2	APAR SHAH	WHOLE T	IME C	3,100 7,410	3,000	0 0	Sv	veat equity 0	0	4,310,1	nt 77
2 mber o	APAR SHAH Total of CEO, CFO and C	WHOLE T	IME C	3,100 7,410	3,000	0 0	Sv	0 0	0	4,310,1 3,103,0	nt 77
2	APAR SHAH	WHOLE T	IME C	3,100 7,410	3,000 3,177 peration def	0 0	entered Ston Sto	0 0	0 0	4,310,1 3,103,0	77 00
2 mber o	APAR SHAH Total of CEO, CFO and C	WHOLE Tompany secretal Designati	IME C	3,100 7,410 se remun	3,000 3,177 Peration def	0 0 0 tails to be e	entered Ston Sto	0 0 0 Ck Option/	0 0 0	4,310,1 3,103,0 0 Total Amount	77 000
2 mber o	APAR SHAH Total of CEO, CFO and C	Ompany secretal  Designati	Ty whose	3,103 7,413 se remun Gross :	3,000 3,177 Peration det Salary	0 0 0 tails to be e	entered Ston Sto	0 0 0 Ck Option/	0 0 0	Amour 4,310,1 3,103,00 0 Total Amount	77 000
2 mber of S. No.	APAR SHAH Total of CEO, CFO and C Name AWDHESH KAN	Ompany secretal  Designati	Ty whose	3,100 7,413 se remun Gross :	3,000 3,177 Peration del Salary 4,417	0 0 0 tails to be e	entered Ston Sto	0 0 0 Ck Option/	0 0 0	Amour 4,310,1 3,103,0 0 Total Amount 1,233,41 54,213	77 000
2 mber of S. No.	APAR SHAH Total  of CEO, CFO and C  Name  AWDHESH KAN  SHIVANI SINGH	Ompany secretal  Designati  NA CHIEF FINA  H COMPANY	ry whose on ANCI	3,103 7,413 se remun Gross 3 1,233 54,2 1,287,	3,000 3,177 Peration del Salary 4,417	0 0 0 tails to be e	entered Ston Sto	0 0 0 Ck Option/	0 0 0	Amour 4,310,1 3,103,00 0 Total Amount	77 000
2 mber of	APAR SHAH Total of CEO, CFO and C Name  AWDHESH KAN SHIVANI SINGH Total f other directors who	Designation  NA CHIEF FINA  H COMPANY  Use remuneration	ry whose on ANCI	3,103 7,413 se remun Gross 3 1,233 54,2 1,287, s to be er	3,000 3,177 eration det Salary 4,417 113 630 ntered	0 0 tails to be e	entered sion Sto	0 0 0 ck Option/eat equity	0 0 0	Amour 4,310,1 3,103,0 0 Total Amount 1,233,41 54,213	77 000
2 mber of S. No.	APAR SHAH Total  of CEO, CFO and C  Name  AWDHESH KAN  SHIVANI SINGH	Ompany secretal  Designati  NA CHIEF FINA  H COMPANY	ry whose on ANCI	3,103 7,413 se remun Gross 3 1,233 54,2 1,287,	3,000 3,177 eration det Salary 4,417 113 630 ntered	0 0 0 tails to be e	entered sion Stoc	0 0 0 Ck Option/	0 0 0 2 Others	Amour 4,310,1 3,103,0 0 Total Amount 1,233,41 54,213	77 000
2 mber of	APAR SHAH Total of CEO, CFO and C Name  AWDHESH KAN SHIVANI SINGH Total f other directors who	Designation  NA CHIEF FINA  H COMPANY  Use remuneration	ry whose on ANCI	3,103 7,413 se remun Gross 3 1,233 54,2 1,287, s to be er	3,000 3,177 eration det Salary 4,417 113 630 ntered	0 0 tails to be e	entered sion Stoc	0 0 0 ck Option/eat equity	0 0 0 2 Others	Amour 4,310,1 3,103,00 0 Total Amount 1,233,41 54,213	77 000

provisions of	company has made o the Companies Act, 2	compliances and di 2013 during the year	sclosures in respect of a	pplicable Yes	O No
B. If No, give rea	asons/observations				O 110
		90	ACCULATION AND A	ASSESSMENT OF THE PARTY	
				orthin to the section of	ce that daings a life to sa
II. PENALTY AND	PUNISHMENT - DET	TAILS THEREOF	This estimates in both	d or as a long	1 N 3 P 1 N 1
ME HALLOW SONIE	ALTIES / PUNISHM	ENT IMPOSED OF	N COMPANY/DIRECTOR	RS /OFFICERS 🖂	Nil
Name (iii	Name of the court/		Name of the state	smessie telel tot in	smisky bearing
Name of the company/ directors/ officers	concerned In Indian of the Act an		Details of penalty/ punishment	Details of appeal (if any) including present status	
B) DETAILS OF CO	MPOUNDING OF OF	FFENCES 🖂	Nil	2111000	
lame of the ompany/ directors/ fficers	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)
The state of the s	PERM				AND A CENTER OFFI
III. Whether comple	ete list of sharehold	oro debest	S PARSAGE SECTIONS		Cate In Representation
Yes	O No		Diders has been enclose		dimension of
V. COMPLIANCE C	F SUB-SECTION (2)	OF SECTION 92,	, IN CASE OF LISTED C	OMPANIES	
case of a listed com	nany or a see		re capital of Ten Crore ru ifying the annual return i		over of Fifty Crore rupees or
Name		H DEORA		WEST, SE	Enterthis being to the
	r fellow	Associate	e • Fellow	Sirken .	
Whether associate o					

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

(DD/MM/YYYY) to s	sign this fo	Directors of the	company vide res	olution no	03	7	
in respect of the sub	piect matter o	and declare that	at all the requirement	ents of the Comr	anies Act act	dated	23/05/2022
(DD/MM/YYYY) to s in respect of the sub 1. Whatever is the subject	s stated in thi	s form and in th	matters incidental re attachments the	thereto have bee	on compiled with	3 and the rule th. I further de	s made thereunder clare that: rmation material to
2. All the requ	ired attachm	ents have been	suppressed or co completely and le	ncealed and is a	is per the origin	ete and no info nal records ma	clare that: rmation material to intained by the con
Note: Attention is a punishment for fraction.  To be digitally signs					and form.		4 2040
To be digitally signe	ed by		and pun	isnment for fals	se evidence re	spectively.	t, 2013 Which prov
Director		APOORVA HIMATLAL SHAH	Derkong (				
DIN of the director		00573184					
To be digitally signed	d by	DINESH KUMAR DEORA	TOTAL OF THE STATE				DENOTED AND
Company Secretary	TELL BALL	a la transfer	of the tot said				
Company secretary							
Membership number	5683		Certificate of	practice number			
	102	surfaces and on		Practice Humber		4119	
Attachments							
1. List of share	holders, det	penture holders				List of a	ttachments
2. Approval let	ter for extens	ion of ACM		Attach	LIST	F SHAREHOL	DERS 2022.pdf
3. Copy of MG		or or Adivi,		Attach	MGT-8	.pdf	
ביין כין ייין פיין		if one		Attach			
		ii any					
4. Optional Atta	c.n.(s),			Attach			
				Attach	and a fear	Remove	attachment

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

Prescrutiny

Check Form

Submit