

# 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	<input type="text" value="U15495TN2006PTC060397"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAFCA9813P"/>							
(ii) (a) Name of the company	<input type="text" value="AACHI MASALA FOODS PRIVA"/>							
(b) Registered office address	<input type="text" value="NO.1926, 34TH STREET, I BLOCK&lt;br/&gt;ISHWARYA COLONY, ANNA NAGAR,&lt;br/&gt;CHENNAI&lt;br/&gt;Tamil Nadu&lt;br/&gt;600040"/>							
(c) *e-mail ID of the company	<input type="text" value="finance@aachigroup.com"/>							
(d) *Telephone number with STD code	<input type="text" value="04426185410"/>							
(e) Website	<input type="text"/>							
(iii) Date of Incorporation	<input type="text" value="30/06/2006"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No						

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## 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 company
1	C	Manufacturing	C1	Food, beverages and tobacco products	17.75
2	G	Trade	G1	Wholesale Trading	81.46

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Isaac Green Ventures Private Li	U40106TN2020PTC139338	Associate	26

## 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	60,000,000	55,682,600	55,682,600	55,682,600
Total amount of equity shares (in Rupees)	600,000,000	556,826,000	556,826,000	556,826,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	60,000,000	55,682,600	55,682,600	55,682,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	556,826,000	556,826,000	556,826,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	54,907,600	0	54907600	549,076,000	549,076,000	
<b>Increase during the year</b>	775,000	0	775000	7,750,000	7,750,000	29,450,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	775,000	0	775000	7,750,000	7,750,000	29,450,000
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	
NIL						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	55,682,600	0	55682600	556,826,000	556,826,000	

### Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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		<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"/>
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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

**(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
<b>Total</b>			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**

16,729,872,049

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

2,672,505,221

**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	55,682,600	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 NIL	0	0	0	
	<b>Total</b>	55,682,600	100	0	0

**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	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 NIL	0	0	0	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

3

**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)	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
<b>A. Promoter</b>	3	0	3	0	100	0
<b>B. Non-Promoter</b>	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	3	1	3	1	100	0

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

5

**(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)
A D Padmasingh Isaac	01741004	Managing Director	53,957,056	
P Ashwin Pandian	01644612	Director	862,772	
P Abishek Abraham	01644655	Director	862,772	
Gnanasambandam	08802747	Director	0	
Sendilkumar Surendran	BXQPS5782M	Company Secretar	0	

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

3

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)
K P Sridhar	06675756	Director	30/05/2020	Cessation
Sendilkumar Surendran	BXQPS5782M	Company Secretar	01/06/2020	Appointment
Gnanasambandam	08802747	Director	23/07/2020	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	30/04/2020	3	3	100
Annual General Meeting	31/12/2020	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2020	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	25/04/2020	4	3	75
3	30/04/2020	4	3	75
4	11/05/2020	4	3	75
5	30/05/2020	4	3	75
6	15/06/2020	3	3	100
7	22/06/2020	3	3	100
8	13/07/2020	3	3	100
9	23/07/2020	3	3	100
10	13/08/2020	4	4	100
11	18/09/2020	4	3	75
12	28/10/2020	4	3	75

### C. COMMITTEE MEETINGS

Number of meetings held

2

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	Corporate Soc	07/04/2020	3	3	100
2	Corporate Soc	16/02/2021	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	
1	A D Padmasin	19	19	100	2	2	100	Yes
2	P Ashwin Pan	19	19	100	2	2	100	Yes

3	P Abishek Abr	19	19	100	2	2	100	Yes
4	Gnanasambar	10	3	30	0	0	0	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	A D Padmasingh Is	Managing Direct	7,200,000	0	0	0	7,200,000
	Total		7,200,000	0	0	0	7,200,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sendilkumar Surend	Company Secre	432,430	0	0	0	432,430
	Total		432,430	0	0	0	432,430

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P Ashwin Pandian	Director	6,300,000	0	0	0	6,300,000
2	P Abishek Abraham	Director	6,000,000				6,000,000
	Total		12,300,000	0	0	0	12,300,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

PADMASING Digitally signed by  
PADMASINGH  
H ASHWIN / ASHWIN PANDIAN  
Date: 2022.03.31  
23:48:00 +05'30'

DIN of the director

To be digitally signed by

SREENIVASA  
RAO  
GANGISETTY  
Digitally signed by  
SREENIVASA RAO  
GANGISETTY  
DN: cn=SREENIVASA RAO  
GANGISETTY, o=, ou=, email=SREENIVASA.RAO@GANGISETTY.COM, c=IN, st=TN, serial=254847, +0530

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

AMFPL\_List of Shareholders\_310321.pdf  
ROC Chennai Order\_Extension of AGM\_21  
Form MGT-8\_Certificate on Annual Return  
Aachi Masala Foods\_Board Meeting Dates

**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**

**AACHI MASALA FOODS PRIVATE LIMITED**  
Regd. Off. : Plot No.1926, 34<sup>th</sup> Street, I Block, Ishwarya Colony,  
Anna Nagar West, Chennai – 600 040  
CIN: U15495TN2006PTC060397  
Email: [finance@aachigroup.com](mailto:finance@aachigroup.com)  
Website: [www.aachigroup.com](http://www.aachigroup.com)

Ph: 044 26185410

Fax: 044 26185408

ANNEXURE

**Number of Board Meetings held during the Financial Year-2020-2021 (.....Contd)**

Sl. No.	Date of Meeting	Total Number of Directors as on the date of meeting	Attendance	
			Number of Directors	% of Total Attended Directors
13	24-11-2020	4	3	75
14	21-12-2020	4	4	100
15	27-01-2021	4	3	75
16	16-02-2021	4	4	100
17	04-03-2021	4	3	75
18	15-03-2021	4	3	75
19	26-03-2021	4	3	75

For Aachi Masala Foods Private Limited

Place: Chennai  
Date: 30/11/2021

Sd/-  
A D Padmasingh Isaac  
Managing Director (DIN : 01741004)

**AACHI MASALA FOODS PRIVATE LIMITED**  
Regd. Off.: Plot No.1926, 34<sup>th</sup> Street, 1 Block, Ishwarya Colony,  
Anna Nagar West, Chennai - 600040  
CIN: U15495TN2006PTC060397  
Email: [finance@aachigroup.com](mailto:finance@aachigroup.com)  
Website: [www.aachigroup.com](http://www.aachigroup.com)

Ph: 044 26185410

Fax: 044 26185408

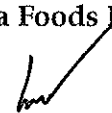
**List of Shareholders as at the end of the Financial Year on 31.03.2021**

Sl. No.	Name of the Shareholder & Father's/Husband's Name	Address	Type of shares held	Amount per share (Rs.)	No. of Shares held	Percentage of Shareholding
1.	Mr. A D Padma Singh Isaac S/o Mr. Devasagayam	1809, I Block, Aachi House, 18th Street, Thiruvalluvar Kudiyiruppu, Anna Nagar West, Chennai - 600040, Tamil Nadu	Equity	10	53957056	96.90%
2.	Mr. P Ashwin Pandian S/o. Mr. A D Padmasingh Isaac	1809, I Block, Aachi House, 18th Street, Thiruvalluvar Kudiyiruppu, Anna Nagar West, Chennai - 600040, Tamil Nadu	Equity	10	862772	1.55%
3.	Mr. P Abishek Abraham S/o. Mr. A D Padmasingh Isaac	1809, I Block, Aachi House, 18th Street, Thiruvalluvar Kudiyiruppu, Anna Nagar West, Chennai - 600040, Tamil Nadu	Equity	10	862772	1.55%
<b>Total</b>					<b>55682600</b>	<b>100.00%</b>

For Aachi Masala Foods Private Limited

Place: Chennai  
Date: 27.11.2021



  
A D Padmasingh Isaac  
Managing Director (DIN : 01741004)



**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 ON ANNUAL RETURN**

We have examined the registers, records and books and papers of **M/s. AACHI MASALA FOODS PRIVATE LIMITED** (CIN: U15495TN2006PTC060397) (the Company) having its registered office situated at No.1926, 34<sup>th</sup> Street, I Block, Ishwarya Colony, Anna Nagar, Chennai - 600040 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2021**. 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 & the Rules made thereunder in respect of:

1. Its status under the Act.
2. Maintenance of registers/records and making entries therein within the time prescribed therefor.
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 as applicable within prescribed time or belatedly upon payment necessary additional fees as the case may be under the Act and the rules made thereunder.
4. Calling/ convening/ holding meetings of Board of Directors or its committees, 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.



**G.S.R. & Co.,**  
**COMPANY SECRETARIES**

5. Closure of Register of Members / Security holders, as the case may be. – No such requirement during the financial year.

6. The Company has extended corporate guarantees upto a sum not exceeding Rs.163 Crores in respect of loans availed by private companies (in which Directors / relatives of Directors of the Company are interested) from their bankers during the financial year. Except the above, The Company has not given any advances/loans to / provided securities in respect of loans availed by its directors and/or persons or firms or companies referred to in section 185 of the Act during the financial year.

7. Contracts/arrangements with related parties as specified in section 188 of the Act which are in the ordinary course of business and at an arm's length basis.

8. Issue and allotment of 7,75,000 equity shares of Rs.10/- each at a premium of Rs.38/- per share on rights basis during the financial year. There was no transfer or transmission or buy back of securities / alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates during the financial year under review and the Company has no preference shares or debentures and hence redemption of the same does not arise.

9. Keeping 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. – No such transactions during the financial year.

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. – Not applicable since the Company has not declared any dividend / has no unclaimed dividend / unpaid dividend amount.

11. Signing of audited financial statements 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. Constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

The Company had appointed Company Secretary with effect from 01.06.2020 during the financial year as required under Section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

13. Appointment/ re-appointment/ filling 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 as applicable.



**G.S.R. & Co.,  
COMPANY SECRETARIES**

15. Acceptance/ renewal/ repayment of deposits. – Not applicable since the Company has no deposits / has not accepted any deposits during the financial year.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.

17. The Company has extended corporate guarantees upto a sum not exceeding Rs.163 Crores in respect of loans availed by private companies in which Directors / relatives of Directors of the Company are interested and has made an investment of Rs.52,000/- (26%) in 5,200 equity shares of Rs.10/- each in M/s. Isaac Green Ventures Private Limited during the financial year, within the limits approved by the shareholders under the provisions of this section. Except the above, the Company has not given any Loans or made investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. – No such transactions during the financial year.

Place: Chennai  
Date : 31.03.2022

For G.S.R. & Co.,  
COMPANY SECRETARIES

G. SREENIVASA RAO  
(M.No.FCS-5691; C.P. No.4966)

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भारत सरकार  
GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कम्पनी पन्जीयक का कार्यालय, तमिलनाडु, चेन्नै

OFFICE OF THE REGISTRAR OF COMPANIES, TAMILNADU, CHENNAI

'शास्त्री भवन', II मंजिल, 26, हाडोस रोड, चेन्नै - 600 006.

"SHASTRI BHAVAN", II FLOOR, 26, HADDOWS ROAD, CHENNAI - 600 006.

Ref:No.ROC-CHN/96-AGM/2021

## **ORDER**

**Extension of time for holding of Annual General Meeting (AGM) for the Financial year ended on 31.03.2021.**

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Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;

2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.

3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.

4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.


5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of Two Months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

**Explanation I:** It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

**Explanation II:** It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months

  
(K.G.JOSEPH JACKSON)  
REGISTRAR OF COMPANIES  
TAMILNADU, ANDAMAN &  
NICOBAR ISLANDS, CHENNAI.

**Place:Chennai**

**Date:23.09.2021.**