

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

U63010DL1990FTC042364

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB0697B

(ii) (a) Name of the company

SCHENKER INDIA PRIVATE LIM

(b) Registered office address

217, SECOND FLOOR, VARDHMAN CROWN MALL
PLOT NO. 02, L.S.C, SECTOR-19, DWARKA
NEW DELHI
Delhi
110075

(c) *e-mail ID of the company

AJ*****ER.COM

(d) *Telephone number with STD code

12*****00

(e) Website

www.dbschenker.com/in-en

(iii) Date of Incorporation

12/12/1990

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes 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

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	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	6.93
2	H	Transport and storage	H6	Warehousing and storage	19.38
3	H	Transport and storage	H4	Air transport	50.43
4	H	Transport and storage	H3	Water transport	23.26

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Schenker A.G.		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	10,000,000	990,004	990,004	990,004
Total amount of equity shares (in Rupees)	100,000,000	9,900,040	9,900,040	9,900,040

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	10,000,000	990,004	990,004	990,004
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	9,900,040	9,900,040	9,900,040

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	990,004	0	990,004	9,900,040	9,900,040	
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				0	0	
<input type="text" value="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	
<input type="text" value="0"/>						
At the end of the year	990,004	0	990004	9,900,040	9,900,040	

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

27,741,524,886

(ii) Net worth of the Company

9,578,591,676

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)	990,004	100	0	
10.	Others 0	0	0	0	
	Total	990,004	100	0	0

Total number of shareholders (promoters)

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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)**

2

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	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	3	0	4	0	0	0
(i) Non-Independent	3	0	4	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	0	4	0	0	0

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

4

(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)
MAYUR NARESHBHA	00120078	Director	0	
AJAY SEHGAL	01737216	Director	0	
KINJAL PANDE	09719531	Director	0	
SHRICHAND CHIMNA	10540355	Additional director	0	

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

1

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)
SHRICHAND CHIMNA	10540355	Additional director	21/03/2024	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	19/09/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	3	2	66.67
2	04/09/2023	3	2	66.67
3	15/12/2023	3	2	66.67
4	17/01/2024	3	3	100
5	21/03/2024	3	2	66.67

C. COMMITTEE MEETINGSNumber of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	30/11/2023	8	7	87.5
2	CSR Committee	21/03/2024	7	5	71.43

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	27/09/2024
								(Y/N/NA)
1	MAYUR NARE	5	4	80	2	1	50	No
2	AJAY SEHGA	5	2	40	2	2	100	Yes
3	KINJAL PAND	5	5	100	2	2	100	No
4	SHRICHAND	0	0	0	2	2	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL NilNumber of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

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

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAYUR NARESHB	DIRECTOR	██████████	█	█	██████████	██████████
2	AJAY SEHGAL	DIRECTOR	██████████	█	█	██████████	██████████
3	KINJAL PANDE	DIRECTOR	██████████	█	█	██████████	██████████
	Total		59,637,574	0	0	118,800	59,756,374

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

Preeti Arora

Whether associate or fellow

Associate Fellow

Certificate of practice number

20971

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

AJAY SEHGAL
Digitally signed by
AJAY SEHGAL
Date: 2024.11.21
16:45:47 +05'30'

DIN of the director

To be digitally signed by

PREETI ARORA
Digitally signed by
PREETI ARORA
Date: 2024.11.21
17:42:02 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders as on 31st March 202
Schenker_MGT-8.pdf
MGT-7 UDIN.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 AS ON 31ST MARCH 2024

FOLIO NO	NAME OF SHAREHOLDERS	NO. OF SHARES
9	Schenker AG	9,90,003
10	Schenker Singapore (Pte) Ltd.	1
	TOTAL	9,90,004

For Schenker India Private Limited

Ajay Sehgal

DIN: 01737216

Director

Address: 16, Kalyan Vihar, Polo Road, New Delhi-110009

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **Schenker India Private Limited (CIN: U63010DL1990FTC042364)** ("Company") having its Registered office at 217, Second Floor, Vardhman Crown Mall, Plot No. 02, L.S.C, Sector-19, Dwarka, New Delhi-110075 and Corporate office situated at Building No. 8C, 12th Floor, DLF Cyber City, Phase-II, Gurgaon, Haryana- 122002, as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March 2024. In my opinion and to the best of the information provided to me by the management of the Company 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 aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with applicable provisions of the Act & Rules made there under in respect of:

S. No.	Compliance	Comments/Qualification/Reservation/Remarks
1.	Its status under the Act;	The status of the Company is a Private Company, limited by shares. The Company has complied with all the provisions of the Companies Act, 2013, as applicable to a private company during the aforesaid financial year. Further, the Company remained a private company throughout the year under reporting.
2.	Maintenance of registers/records & making entries therein within the time prescribed thereof.	The Company has duly maintained all statutory registers, records in proper manner as required under the Act and all entries therein have been recorded.
3.	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the	The Company has duly filed requisite forms and returns as prescribed under the Act and Rules made thereunder with the Registrar of Companies, as required within the prescribed time-limit.

	Tribunal, Court or other authorities within/beyond the prescribed time.	
4.	Calling/ convening/ holding meetings 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.	The Company has complied with the provisions of the Act & rules made thereunder in respect of calling, convening and holding of the meetings of the board of directors and members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given, proceedings have been properly recorded including resolutions passed by circulation in the minutes books/registers maintained for the purpose and the same have been duly signed. Further, it has been examined that the Company has complied with section 118 of the Companies Act, 2013 and the secretarial standards issued by The Institute of Company Secretaries of India in preparing the Minutes and other documents of meetings with some deviations. Further, the Company has not passed any resolution by postal ballot during the financial year.
5.	Closure of Register of Members / Security holders, as the case may be.	The Company was not required to close its Register of Members during the financial year under review.
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.	The Company has not given any loans or advances during the financial year under review as referred in section 185 of the Act.
7.	Contracts/arrangements with related parties as specified in section 188 of the Act.	All the transactions with related parties were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act. The Company is in compliance with the provisions of section 188 of the Act.
8.	Issue or allotment or transfer or transmission or buy back of securities/ redemption of	The Company has not issued or allotted, transferred or transmitted or bought back securities/ redeemed any preference shares or debentures/ altered or reduce share capital/

	preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.	converted shares or securities during the financial year under review.
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.	During the period under review, there was no transaction necessitating for keeping in abeyance the right to dividend, right shares and bonus shares pending registration of shares and hence no comment is invited in respect of the same.
10.	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.	During the period under review, the Board of Directors recommended to declare a final dividend of Rs. 2,000/- per Equity share to the shareholders of the Company. However, in the Annual General Meeting held on 19 th September 2023, the shareholders of the Company did not provide their consent for the same. Hence, no dividend was paid by the Company. Further, no unpaid/ unclaimed dividend/ other amount required to be transferred to the Investor Education and Protection Fund.
11.	Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.	The audited financial statements for the financial year ending on 31 st March 2024 were duly signed as per the provisions of section 134 of the Act and the report of directors is as per sub-section (3), (4) and (5) thereof.
12.	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.	During the financial year under review, the composition of the board of directors was in accordance with the provisions of Act. On 21 st March 2024, Mr. Shrichand Chimnani was appointed as an Additional Director of the Company and was regularised in the Annual General Meeting held on 27 th September 2024. Further, after the closure of the financial year Ms. Kinjal Pandey was appointed as the Whole Time

		<p>Director of the Company w.e.f 9th September 2024.</p> <p>The provisions of Section 197 with respect to remuneration of Key Managerial Personnel are not applicable to the Company.</p>
13.	<p>Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.</p>	<p>During the financial year under review the Company has not done any appointment/reappointment/ or filled any casual vacancy.</p> <p>However, after the closure of the financial year M/s. Price Waterhouse, Chartered Accountants LLP (FRN-012754N/N500016), resigned from the post of Statutory Auditors of the Company on 3rd September, 2024 and to fill the casual vacancy Board of the Company recommended appointing M/s. BSR & Co. LLP, Chartered Accountants, (Firm's Registration No: 101248W/W-100022) as the statutory Auditors in their meeting held on 9th September, 2024 and their appointment was approved by members in the Annual General Meeting held on 27th September, 2024. Further in the same Annual General Meeting M/s. BSR & Co. LLP, Chartered Accountants, (Firm's Registration No: 101248W/W-100022) have been appointed for a period of 5 years i.e. till the conclusion of 38th Annual General Meeting of the Company.</p>
14.	<p>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.</p>	<p>During the financial year under review, the Company was not required to take approval from the Central Government, Tribunal, Regional Director, Registrar, Court or any other authority under the various provisions of the Act.</p>
15.	<p>Acceptance/ renewal/ repayment of deposits.</p>	<p>During the financial year under review, the Company has not invited or accepted or renewed or repaid any deposits falling within the preview of the Act.</p>
16.	<p>Borrowings from its directors, members, public financial institutions, banks and others and creation/</p>	<p>During the financial year under review, the Company had not borrowed any funds from its directors, members, public financial institutions, banks and others and neither created, modify or satisfied any charge.</p>

	modification/ satisfaction of charges in that respect, wherever applicable.	
17.	Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.	During the financial year under review, there was no loan, investment, guarantee given by the Company or provided any security to any other body corporate or person falling under the provisions of the Act.
18.	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.	During the financial year under review, the Company has not altered its Memorandum or Articles of Association. However, after the closure of the financial year the Company has altered its Memorandum of Association in order to alter its main object clause to include activities of consignment agents.
19.	Other matters	The consent in DIR-2 received from Kinjal Pandey to act as Director of the Company is not as per the prescribed format and the same has been filed in Form DIR-12.

Preeti



Preeti Arora

Practising Company Secretary

Membership No: 19670

C.P. No. - 20971

Peer review certificate number: 6173/2024

UDIN: A019670F002319033

Place: Gurugram

Date: 19.11.2024



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile
number, please [Click Here](#)

[Home](#)

[Generate UDIN](#)

[Search UDIN](#)

[Register of UDIN Generated](#)

[Change Password](#)

[LogOut](#)

Welcome **PREETI ARORA**

UDIN number A019670F002319211 has been generated successfully.
Kindly note that Unused UDIN can only be revoked within 7 Days.;

[Helpdesk](#) [Guidelines](#) [Help](#)

DISCLAIMER

This UDIN System has been developed by ICSI to facilitate its members for verification and certification of the documents and for securing documents and authenticity thereof by Regulators. However, ICSI assumes no responsibility of verification and certification of document(s) carried out by the Members and the concerned member(s) shall alone be responsible therefore.