

FORM NO. MGT-7

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

U25209TG1995PLC019993

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL1804C

(ii) (a) Name of the company

LAMTUF LIMITED

(b) Registered office address

PLOT NO. 8, 9, 10 AND 11, SILICON VALLEY IV FLOOR, FORTUNE
CHAMBERS, MADHAPUR NA
HYDERABAD
Hyderabad
Telangana
500081

(c) * e-mail ID of the company

BA*****UF.COM

(d) * Telephone number with STD code

04*****10

(e) Website

(iii) Date of Incorporation

10/04/1995

(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

(b) CIN of the Registrar and Transfer Agent

U74140TG1992PTC014044

Pre-fill

Name of the Registrar and Transfer Agent

AARTHI CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

8-3-1084, PLOT NO.50,SRINAGAR COLONY, BANJARA HILLS
Khairatabad

(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	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	29.71
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated metal products	53.64
3	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities	16.65

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				

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	20,000,000	15,918,336	15,918,336	15,918,336
Total amount of equity shares (in Rupees)	100,000,000	79,591,680	79,591,680	79,591,680

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,000,000	15,918,336	15,918,336	15,918,336
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	100,000,000	79,591,680	79,591,680	79,591,680

(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	0	3,790,080	3790080	37,900,800	37,900,800	

Increase during the year	0	12,128,256	12128256	41,690,880	41,690,880	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	8,338,176	8338176	41,690,880	41,690,880	
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	3,790,080	3790080	0	0	
Split in face value						
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	0	15,918,336	15918336	79,591,680	79,591,680	
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						
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	0	0	0	0	

ISIN of the equity shares of the company

INE0H2Y01017

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	3,790,080		
	Face value per share	10		
After split / Consolidation	Number of shares	7,580,160		
	Face value per share	5		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Ledger Folio of Transferor				<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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,703,194,340

(ii) Net worth of the Company

1,157,751,027

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	13,345,836	83.84	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)	2,572,500	16.16	0	
10.	Others	0	0	0	
	Total	15,918,336	100	0	0

Total number of shareholders (promoters)

7

(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)**

7

**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	7	7
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	3	1	3	1	63.85	19.97
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	3	3	3	63.85	19.97

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SURENDRA KUMAR M	00297255	Managing Director	7,104,384	
PRATEEK MEHTA	00297055	Director	3,179,358	
KAMLESH MEHTA	02699719	Whole-time director	3,007,914	
RACHNA MEHTA	00297227	Whole-time director	51,660	
PRAKASH SREEWAST	00225673	Director	0	
MITESH GUPTA	03453880	Director	0	

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

0

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)

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
ANNUAL GENERAL MEETING	30/09/2023	7	7	100
EXTRA ORDINARY GENERAL MEETING	27/03/2024	7	7	100

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/06/2023	6	6	100
2	27/06/2023	6	6	100
3	12/08/2023	6	6	100
4	05/09/2023	6	6	100
5	21/09/2023	6	6	100
6	16/10/2023	6	6	100
7	25/10/2023	6	6	100
8	05/12/2023	6	6	100
9	29/12/2023	6	6	100
10	18/01/2024	6	6	100
11	05/02/2024	6	6	100
12	12/03/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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 COMM	05/06/2023	3	3	100
2	AUDIT COMM	05/09/2023	3	3	100
3	AUDIT COMM	29/12/2023	3	3	100
4	AUDIT COMM	05/02/2024	3	3	100
5	CSR COMMIT	05/09/2023	3	3	100
6	CSR COMMIT	05/02/2024	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	30/09/2024
								(Y/N/NA)
1	SURENDRA K	15	15	100	6	6	100	Yes
2	PRATEEK ME	15	15	100	2	2	100	Yes
3	KAMLESH ME	15	15	100	0	0	0	Yes
4	RACHNA MEH	15	15	100	2	2	100	Yes
5	PRAKASH SR	15	15	100	4	4	100	Yes
6	MITESH GUPT	15	15	100	4	4	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURENDRA KUMA	MANAGING DIR	7,200,000	0	0	15,000,000	0
2	RACHNA MEHTA	WHOLE TIME D	720,000	0	0	0	0
3	KAMLESH MEHTA	WHOLE TIME D	600,000	0	0	0	0
	Total		8,520,000	0	0	15,000,000	23,520,000

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

0

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

Number of 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 non compliances are as stated in the MGT8.

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

VENDRA MADHUMITA

Whether associate or fellow

Associate Fellow

Certificate of practice number

19626

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:

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

DIN of the director

To be digitally signed by

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

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 31.03.2024

Sl. No.	No. of shareholders	No. of shares
1.	Surendra Kumar Mehta	71,04,384
2.	Prateek Mehta	31,79,358
3.	Kamlesh Mehta	30,07,914
4.	Rachna Mehta	51,660
5.	Nirvaan Mehta	1,260
6.	Moksh Mehta	1,260
7.	Predict Technologies India Private Limited	25,72,500
TOTAL		1,59,18,336

For LAMTUF LIMITED
prateek mehta

Authorised Signatory

DIN: 002970255



Prateek Mehta
Director
DIN: 002970255

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 and books and papers of M/s **LAMTUF LIMITED** (the Company) (CIN: **U25209TG1995PLC019993**) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March 2024**. 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 aforesaid financial year correctly and adequately.

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

1. Its status under the Act;

The Company has maintained the status of Public Company limited by shares and a Non- Government Company.

2. Maintenance of registers/records and making entries therein within the time prescribed thereof;

The Company has maintained the required registers/records and made necessary entries therein within the prescribed time limit wherever required.

3. Filing of Forms and returns as stated in the annual return, with the Registrar of Companies (ROC), Regional Director, Central Government, Tribunal, Court or other authorities within/ beyond the prescribed time wherever required;

Requisite forms were filed with ROC within/beyond the stipulated time *except Form PAS-6 not filed till the date of certifying this form;*

There were no forms filed with Regional Director, Central Government, the Tribunal, Court, or other authorities.

FEMA regulations as applicable have been complied with, as informed to us by the management.

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 called/ convened/ held meetings of Board of Directors 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. The proceedings of such meetings have been properly recorded in the minute book/registers maintained for the purpose and the same has been signed.

The Company has constituted Audit Committee and Corporate Social Responsibility committees under the provisions of the Act and the rules made thereunder;
However, Nomination and Remuneration Committee has not been constituted by the company.

The Company has not passed any circular resolutions.

The Company was not required to pass any resolution through postal ballot under the provisions of the Act and the rules made thereunder

5. Closure of Register of Members / Security holders, as the case may be.

The Company was not required to close its Register of Members /Security holders under the provisions of the Act and the rules made thereunder.

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 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

The Company has complied with the provision of section 188 of the Act, in relation to contract/arrangement with related party.

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

There was split of shares and issue and allotment of bonus shares as follows:

- a. The face value of each Equity shares of Rs.10/- each was divided into Rs.5/- each after obtaining the approval of members in the Extra Ordinary General Meeting held on 27th March, 2024.

- b. The company after obtaining the approval of members in the Extra-Ordinary General Meeting held on 27th March 2024 issued & allotted 83,38,176 fully paid Equity shares of the company of the face value of Rs.5/- each as Bonus shares to the existing shareholders on Record date i.e., 29.03.2024, thereby the paid-up capital has increased to Rs. 7,95,91,680/-.

However, there was no transfer or transmission or buy back of securities/redemption of preference shares or debentures/ conversion of shares/ securities.

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

There were no instances of 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.

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;

The Company has declared to pay Interim Dividend of Rs. 56.85/-per share amounting to Rs.56,85,120/- for the FY 2023-24.

No amounts were 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 Company has obtained the necessary signatures on the audited financial statements as per the provisions of Section 134 of the Act and the Director's report is as per sub sections (3), (4) and (5) thereof.

The Company has unspent amount of CSR during the period under review.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Company has duly constituted Board of Directors.

The Company has paid remuneration to Director, Key Managerial Personnel (KMP's).

There was no change in the board of directors during the period under review.

Independent Directors have neither qualified the proposed examination conducted by IICA nor has registered themselves under Independent Directors Databank registration. No separate meeting of Independent Directors during the financial year 2023 – 2024 were conducted, Hence, they were disqualified to act as Independent Director.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

Statutory Auditor:

The Company appointed statutory auditor for a period of 5 years (till 2024) in the Annual General Meeting (AGM) held on 30th September 2019. Therefore, there was no requirement to appoint / fill up casual vacancy / reappoint auditors during the year.

Additionally, as on the date of the issue of this Certificate, M/s Varadan & CO. (FRN No.111265W), Chartered Accountants was appointed as the statutory auditor of the company from the conclusion of the upcoming 29th AGM until the conclusion of the 34th AGM.

Cost Accountants:

M/s. Sai Krishna & Associates., Cost Accountants (Registration No. 001742) have been appointed as Cost Auditors for the applicable products of the Company for the year 2023- 24

Internal Auditor:

M/s. T V D R & Associates, Chartered Accountants (FRN: 021506S) as the Internal Auditors of the company to conduct Internal Audit for the year 2023- 24.

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;

The Company was not required to obtain any approvals from the Registrar, the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.

15. Acceptance/ renewal/ repayment of deposits

There was no acceptance/ renewal/ repayment of deposits during the period under review.

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

There was no borrowing from its directors or members; except the borrowings from the public financial institutions, banks and others, wherever applicable.

The Company has creation and satisfaction of charges during the year.

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;

The Company has not given 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

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

There was alteration of the provisions of the Memorandum and Articles of Association of the Company during the year.

For
V Madhumita & Associates



Vendra Madhumita
Practicing Company Secretary
M No: A52965; CP No: 19626

Place: Hyderabad
Date: 21/02/2025
UDIN: A052965F003981692