

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

L24117UP2000PLC032010

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCG3955E

(ii) (a) Name of the company

GENUS PRIME INFRA LIMITED

(b) Registered office address

Near Moradabad Dharam Kanta, Kanth Road
HARTHALE
KANTH
Moradabad
Uttar Pradesh
211001

(c) *e-mail ID of the company

cs.genusprime@gmail.com

(d) *Telephone number with STD code

05912511242

(e) Website

www.genusprime.com

(iii) Date of Incorporation

20/10/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM WILL BE HELD ON 29/09/2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	0

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SANSAR INFRASTRUCTURE PRIVATE LIMITED	U70109UP2008PTC093173	Subsidiary	100
2	STAR VANIJYA PRIVATE LIMITED	U51109UP2008PTC093817	Subsidiary	100
3	SUNIMA TRADING PRIVATE LIMITED	U51909UP2008PTC093671	Subsidiary	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	30,000,000	14,926,440	14,926,440	14,926,440
Total amount of equity shares (in Rupees)	60,000,000	29,852,880	29,852,880	29,852,880

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	30,000,000	14,926,440	14,926,440	14,926,440
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	60,000,000	29,852,880	29,852,880	29,852,880

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	30,000,000	10,000,000	10,000,000	10,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0% REDEEMABLE PREFERENCE SHARES				
Number of preference shares	300,000	100,000	100,000	100,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000	10,000,000	10,000,000	10,000,000

(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	14,926,440	14926440	29,852,880	29,852,880	
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	
NA						
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	
NA						
At the end of the year	0	14,926,440	14926440	29,852,880	29,852,880	
Preference shares						

At the beginning of the year	100,000	0	100000	10,000,000	10,000,000	
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	
NA						
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	
NA						
At the end of the year	100,000	0	100000	10,000,000	10,000,000	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text" value="17/09/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

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

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

(i) Turnover

0

(ii) Net worth of the Company

283,866,000

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	11,189,523	74.96	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	11,189,523	74.96	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	3,060,574	20.5	0	0
	(ii) Non-resident Indian (NRI)	9,419	0.06	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	200	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	664,734	4.45	100,000	100
10.	Others CLEARING MEMBERS	1,990	0.01	0	0
	Total	3,736,917	25.02	100,000	100

Total number of shareholders (other than promoters)

5,729

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

5,732

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

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	5,376	5,729
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	22.69	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	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	1	4	1	4	22.69	0

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	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DHARAM CHAND AGA	00014211	Director	0	
UDIT AGARWAL	02820615	Director	0	
AMIT AGARWAL	00016133	Whole-time director	3,387,520	
KAMAL KANT AGARWAL	01641506	Director	0	
SIMPLE AGARWAL	03072646	Director	0	
KUNAL NAYAR	AIOPN4876B	Company Secretary	0	
HUKAM SINGH	AWSPS1051M	CFO	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
AGM	17/09/2021	5,448	36	52.1
CCM	26/02/2022	5,648	31	82.56

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2021	5	5	100
2	28/06/2021	5	5	100
3	09/08/2021	5	5	100
4	30/10/2021	5	5	100
5	01/02/2022	5	5	100
6	28/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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

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 +	14/04/2021	3	3	100
2	AUDIT COMM +	28/06/2021	3	3	100
3	AUDIT COMM +	09/08/2021	3	3	100
4	AUDIT COMM +	30/10/2021	3	3	100
5	AUDIT COMM +	01/02/2022	3	3	100
6	NOMINATION +	25/06/2021	3	2	66.67
7	NOMINATION +	07/08/2021	3	2	66.67
8	NOMINATION +	30/10/2021	3	2	66.67
9	NOMINATION +	28/03/2022	3	2	66.67
10	STAKEHOLDER +	30/06/2021	3	2	66.67

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	DHARAM CHA	6	6	100	13	11	84.62	
2	UDIT AGARW	6	6	100	8	4	50	
3	AMIT AGARW	6	6	100	5	5	100	
4	KAMAL KANT	6	6	100	13	11	84.62	
5	SIMPLE AGAR	6	6	100	0	0	0	

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

0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HUKAM SINGH	CFO	582,400	0	0	0	582,400
2	KUNAL NAYAR	COMPANY SEC	338,345	0	0	0	338,345
	Total		920,745	0	0	0	920,745

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

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

KOMAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

17597

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

03072646

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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

DRAFT
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. Genus Prime Infra Limited (CIN-L24117UP2000PLC032010)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:-

A. The Annual Return states the facts as at the close of the 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;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
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 are done as per the **Annexure-I** of this report;
4. Calling/convening/holding meetings of Board of Directors or its committees, and the meetings of the Members of the Company and attendance related notices given and proceedings including the circular resolutions and resolutions passed by postal ballot and

Komal & Associates

(Corporate Legal Consultants)

recording thereof in the Minute Book/Registers maintained including signing on the same have been done as per the **Annexure-II** of this report;

5. Closure of Register of Members/security holders. During the year under the report the Company has closed the Register of members/ securities from 11nd September, 2021 to 17th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting and complied with the provisions of Section 91 of the Companies Act, 2013.
6. The company has made advances/ loans, to its directors or persons or firms or companies referred in Section 185 of the Companies Act, 2013 as per the provisions of the Act.
7. The company has entered into contract/arrangement with related parties as specified in section 188 of the Act for loans and advances/ borrowings of Rs 40 lac with Genus International Commodities Limited and Rs 1045 lac with Yajur Commodities Limited which could not be considered material in accordance with the policy of the company on Material Related Party Transactions.
8. During the Financial year no shares are transferred.
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.
10. No dividend has been paid during the financial year.
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;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies were done during the financial year as per Companies Act, 2013.
13. Disclosures of the Directors, and the remuneration paid to them has been done properly;

Komal & Associates

(Corporate Legal Consultants)

14. The auditor M/s Jethani & Associates, (ICAI Firm Registration Number-010749C), Chartered Accountants has been appointed to hold office for a period of 5 years from the conclusion of 22nd Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 26th Annual General Meeting;
15. No approval was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year;
16. No acceptance/ renewal/ repayment of deposits was applicable;
17. Borrowings from its directors, members, banks and others and creation/ modification/satisfaction of charges in that respect, wherever applicable; are as per act;
18. The Company has made loans and investments or given any guarantees or provided any securities to other bodies corporate or persons falling under the provision of section 186 of the Act as per the provision of the Act;
19. No alteration of the provisions of the Memorandum and Articles of Association of the Company was done during the aforesaid period.

For **Komal & Associates**
(Company Secretaries)

(Komal)
C.P. No.17597
UDIN-

Place:
Date:

*Declaration- Above report is prepared on the basis of information and documents provided by the management. In case any discrepancy, the management would be held responsible for that.

Head Office-D- 223/112, Laxmi Chamber, Vikash Marg,
Near Laxmi Nagar Metro Station Gate No 5, Delhi-92
Branch Office- 10-11, Friends Enclave,
Near Best Price & Bus Stand, Zirakpur- Mohali-140603

Ph. 8860674305/7015742505
Landline No-011-41060837
cskomalahuja@gmail.com

Annexure-I

Filing of Forms & Returns with authorities during the financial year 2021-22

With the Registrar of Companies:

SNo.	E-form	Purpose	Date of filing by company
1.	MGT-7	Annual Return	03.10.2021
2.	AOC-4(XBRL)	Financial Statements for the financial year 2020-2021	03.10.2021
3.	ADT-1	Appointment of M/s Jethani & Associates, (ICAI Firm Registration Number-010749C), as statutory Auditors of the company	23.09.2021
4.	DPT-3	Return of deposits	30.06.2021
5.	CFSS-2020	Immunity in respect of the belated documents filed under the scheme	30.06.2021
6.	MGT-15	Report on Annual General Meeting	22.09.2021
7.	MGT-14	Resolutions passed at AGM held on 17.09.2021	22.09.2021

8.	MGT-14	Resolutions passed at AGM held on 17.09.2021	07.03.2022
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Annexure-II

Details of the Meetings of the Board of Director and Members of the Company during the financial year 2021-22

S.No.	Type of Meeting	Date of Meeting	Minutes & Registers Maintained
1.	Board Meeting	14.04.2021	Yes
2.	Board Meeting	28.06.2021	Yes
3.	Board Meeting	09.08.2021	Yes
4.	Board Meeting	30.10.2021	Yes
5.	Board Meeting	01.02.2022	Yes
6.	Board Meeting	28.03.2022	Yes
7.	Annual General Meeting	17.09.2021	Yes

Directors –attendance detail- Notices were served to all directors

S.No.	Name	Total Meetings held	Attendance at Meetings
1.	Mr. Dharam Chand Agarwal	7	7
2.	Mr. Udit Agarwal	7	6
3.	Mr. Amit Agarwal	7	7
4.	Mr. Kamal Kant Agarwal	7	6
5.	Mrs. Simple Agarwal	7	7