

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

U14299TG2019PLC134932

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCU4785H

(ii) (a) Name of the company

UTKARSHA ALUMINIUM DHAT

(b) Registered office address

C/O- Mishra Dhatu Nigam Limited,
P.O: Kanchan Bagh,
Hyderabad
Hyderabad
Telangana
500050

(c) *e-mail ID of the company

GA*****CO.IN

(d) *Telephone number with STD code

06*****33

(e) Website

www.uadnl.com

(iii) Date of Incorporation

21/08/2019

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	C7	Metal and metal products	100

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	NATIONAL ALUMINIUM CO LTI	L27203OR1981GOI000920	Joint Venture	50
2	MISHRA DHATU NIGAM LIMITE	L14292TG1973GOI001660	Joint Venture	50

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	300,000,000	40,000,000	40,000,000	40,000,000
Total amount of equity shares (in Rupees)	3,000,000,000	400,000,000	400,000,000	400,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	40,000,000	40,000,000	40,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	400,000,000	400,000,000	400,000,000

(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)	0	0		

(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	10	39,999,990	40000000	400,000,000	400,000,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	10	39,999,990	40000000	400,000,000	400,000,000	
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 <input type="text"/>						
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 <input type="text"/>						
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"/>
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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
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

19,708,212

(ii) Net worth of the Company

394,408,236

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	10	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	39,999,990	100	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	40,000,000	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
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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	0	4	0	4	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	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	0	4	0	4	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)
SRIDHAR PATRA	06500954	Nominee director	0	
SANJAY KUMAR JHA	07533036	Nominee director	2	
KALLOL BIKASH SWA	10276023	Nominee director	0	
THULASIRAMAN MUT	09636771	Nominee director	0	

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

5

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)
AMIYA KUMAR SW,	09600247	Nominee director	31/07/2023	Cessation
MADHUSUDAN BIR	AEYPR7622H	CFO	11/08/2023	Cessation
DEBASISH DUTTA	08834367	Nominee director	30/12/2023	Cessation
KALLOL BIKASH SV	10276023	Nominee director	11/08/2023	Appointment
THULASIRAMAN M	09636771	Additional director	06/02/2024	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	12/09/2023	7	6	85.71

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	12/09/2023	4	4	100
3	08/01/2024	3	3	100
4	22/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	SRIDHAR PA	4	4	100	0	0	0	Yes
2	SANJAY KUM	4	4	100	0	0	0	Yes
3	KALLOL BIKA	3	3	100	0	0	0	No
4	THULASIRAM	2	2	100	0	0	0	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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADHUSUDAN BIF	CFO	575,492	0	0	0	575,492
	Total		575,492	0	0	0	575,492

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 COMPANY HAS NOT APPOINTED A COMPANY SECRETARY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 203 OF THE COMPANIES ACT, 2013 & RULE 8 OF COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014. BUT HAVE A

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

CS SANJAY KUMAR MAHAPATRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

6002

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

KALLOL
BIKASH
SWAIN
Digitally signed by
KALLOL BIKASH
SWAIN
Date: 2024.08.29
10:45:05 +05'30'

DIN of the director

1*2*6*2*

To be digitally signed by

SANJAY
KUMAR
MAHAPATRA
Digitally signed by
SANJAY KUMAR
MAHAPATRA
Date: 2024.08.29
12:56:21 +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

Shareholding Pattern.pdf MGT-8-2023-24-UADNL.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

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers and records and books and papers of Utkarsha Aluminium Dhatu Nigam Limited (the company) 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 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 directors 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 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 within/ beyond the prescribed time;

The Company has filed Form AOC-4 XBRL for the F.Y. 2022-23, Form MGT-14, 3 nos. of Form DIR-12 and Form ADT- 1 for the appointment of Statutory Auditor for the F.Y. 2023-24 with additional fees with the MCA.

4. Calling/ convening/ holding 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 and the proceedings including the circulars resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minutes Book/ register Maintained for the purpose and the same have been signed;

Four meeting of the Board of Directors of the Company was held during the financial year i.e., on 18.05.2023, 12.09.2023, 08.01.2024 and 22.02.2024. The maximum interval between any two meetings was well within the maximum period prescribed under the Companies Act, 2013.

The Annual General Meeting of the Company was held on 12.09.2023.





उत्कर्ष एल्युमिनियम धातु निगम लिमिटेड

(नालको और मीडहानी का संयुक्त उद्यम)

UTKARSHA ALUMINIUM DHATU NIGAM LIMITED

(A joint venture of NALCO & MIDHANI)

CIN : U14299TG2019PLC134932

www.uadnl.com

SHAREHOLDING PATTERN AS ON 31.03.2024

Sl. No.	Name of Shareholder	Address	DP ID & Client ID or Folio No.	No. of Shares
1	National Aluminium Co. Ltd.	Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar, Odisha - 751 013	IN30133022226484	1,99,99,996
2	Shri Sadashiv Samantaray	M - 70, Samant Vihar, Nalco Chak, Bhubaneswar, Odisha 751017	2	2
3	Shri Nayan Kumar Mohanty	Flat No. 2/10, Block - 2, Kanchanjanga VIP Enclaves, Chandrasekharapur, Bhubaneswar, Odisha 751016	3	2
4	Mishra Dhatu Nigam Limited	Flat No 59, H No 3-B/59, Nakshatra Colony, Balapur Road, Bandlaguda, Hyderabad, Telangana 500005	IN30133040496858	1,99,99,994
5	Dr. Sanjay Kumar Jha	H-No 2-2-20/1/7, Flat No-301, Golden Towers-2, D, Bagh Amberpet, Hyderabad, Telangana 500013	5	2
6	Shri Paul Antony	Plot No. 65, Indraprastha Colony, Phase-I, 2nd Lane, Behind Padmavathi College, Saidabad, Vinay Nagar, Hyderabad, Telangana 500059	7	2
7	Shri Debasish Dutta	16-1-24/222 to 224, Sai Purnima Apartment, Flat 503, Saidabad Colony, Hyderabad-500059	8	2
Total:				4,00,00,000

For Utkarsha Aluminium Dhatu Nigam Limited

(K. B. Swain)
Director
DIN: 10276023

निगम कार्यालय : मिश्रा धातु निगम लिमिटेड, पी.ओ. - कंचनबाग, हैदराबाद, तेलंगाना - 500 058

Registered Office : Mishra Dhatu Nigam Limited (MIDHANI), P.O. : Kanchanbagh, Hyderabad, Telangana - 500 058

संयंत्र : औद्योगिक पार्क, (आई.पी.), बोडुवरिपलेम, कोडुवलुरु (मंडल), एस.पी.एस.आर. नेल्लोर (जिला) आंध्र प्रदेश - 524 319

Plant : Industrial Park (IP), Boduvaripalem, Koduvaluru (Mandal), SPSR Nellore (District), Andhra Pradesh - 524 319

5. Closure of the Register of Member/security holders as the case may be; Not Applicable
6. Advance/loans to the directors and/or persons or firms or companies referred in Section 185 of the Act; Not Applicable
7. Contracts/ arrangements with related parties as specified in Section 188 of the Act; Not Applicable
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 securities certificate in all instances; Not Applicable
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; Not Applicable
10. Declaration/ payments of dividends, transfer of unpaid/unclaimed dividend/ other amounts as applicable to the investors education and protection Fund in accordance with Section 125 of the Act; Not Applicable
11. Signing of audited financial statement as per the provision 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/ disclosure of directors, key-managerial personnel and remuneration;

As per Section 203 read with rule 8 of the Companies (Appointment & Remuneration of Managerial Personnel) Rule, 2014; The Company has appointed Officiating Company Secretary and CEO in its meeting held on 25th August, 2019, however no forms have been filed for the same.

13. Appointment/ reappointment/ filing up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Govt., Tribunal, Regional Director, Registrar, court or such other authorities under the various provisions of the Act; Not Applicable
15. Acceptance/renewal/repayment of Deposits; Not Applicable
16. Borrowing from its directors, Members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect wherever applicable; Not Applicable



SKM & ASSOCIATES

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; Not Applicable
18. Alteration of the provisions of the Memorandum and /or Articles of Association of the Company; Not Applicable

Place: Bhubaneswar
Date: 18/07/2024



A handwritten signature in black ink, appearing to be "SKM" with a flourish.

Signature:

Name of the CS in Practice: Sanjay K. Mahapatra

C.P No: 6002

UDIN: F003488F000772511