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]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

	language	1.			
I. R	EGISTRATION AND OTHER	DETAILS			
(i) * C	Corporate Identification Number (CI	N) of the company	U64204	WB2006PLC109517	Pre-fill
(Global Location Number (GLN) of the	ne company			
* F	Permanent Account Number (PAN)	of the company	AACCK8	3385M	
(ii) (a	a) Name of the company		GTPL KC	DLKATA CABLE & BROA	
(b) Registered office address				
	86, Golaghata Road, Ganga Apartme KOLKATA West Bengal 700048 India	nt, 6th F l oor,			
(0	s) *e-mail ID of the company		gtplkcb	pl@gmail.com	
(0	d) *Telephone number with STD co	de	9051405	5577	
(6	e) Website		www.gt	plkcbpl.com	
(iii)	Date of Incorporation		19/05/2	006	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sh	ares	Indian Non-Gov	vernment company
(v) Wł	nether company is having share ca	pital	Yes () No	
(vi) * V	Vhether shares listed on recognized	d Stock Exchange(s)	Yes (No	
(b) CIN of the Registrar and Transfe	er Agent	U74210	DL1991PLC042569	Pre-fill

ALA	ANKIT ASSIGNMENTS LIM	IITED			
Re	gistered office address	of the Registrar and Tra	ansfer Agents		
	5-208ANARKALI COMPLE ANDEWALAN EXTENSION				
(vii) *Fin	ancial year From date	01/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)
(viii) *Wh	ı nether Annual general n	neeting (AGM) held	Yes	No	_
(a)	If yes, date of AGM	25/08/2023			
(b)	Due date of AGM	30/09/2023			
(c) \	Whether any extension	for AGM granted	Yes	No	
II. PRIN	NCIPAL BUSINESS	S ACTIVITIES OF T	HE COMPANY		
*1	Number of business act	ivities 1			

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	J	Information and communication	J4	Broadcasting and programming activities	100

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

*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GTPL HATHWAY LIMITED	L64204GJ2006PLC048908	Holding	51.11
2	GTPL KCBPL BROAD BAND PRI	U64204WB2014PTC204136	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	1,500,000	832,850	832,850	832,850
Total amount of equity shares (in Rupees)	150,000,000	83,285,000	83,285,000	83,285,000

 1		
•		

Class of Shares EQUITY SHARES	I A Litharia ad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	1,500,000	832,850	832,850	832,850
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	150,000,000	83,285,000	83,285,000	83,285,000

(b) Preference share capital

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

Number of classes	0
-------------------	---

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	59,850	773,000	832850	83,285,000	83,285,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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
		Ů	, i		Ů	
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						
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	50.050	770 000	000050	02 205 000	00 005 006	
	59,850	773,000	832850	83,285,000	83,285,000	
Preference shares	59,850	773,000	832850	83,285,000	83,285,000	
Preference shares At the beginning of the year	0	0	0	0	0	
	0	0	0	0	0	
At the beginning of the year Increase during the year						0
At the beginning of the year	0	0	0	0	0	
At the beginning of the year Increase during the year	0 0	0	0	0 0	0	0
At the beginning of the year Increase during the year i. Issues of shares	0 0	0 0	0 0	0 0	0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0 0	0 0	0 0	0 0	0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0	0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited		0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital		0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0

SIN of the equity shares o	of the company				
(ii) Details of stock spli	t/consolidation during the yea	r (for ea	ch class of shares)		0
Class of	shares	(i)		(ii)	(iii)
Before split /	Number of shares				
Consolidation	Face value per share				
After split /	Number of shares				
Consolidation	Face value per share				
			I		
	es/Debentures Transfers t any time since the inco				ancial year (or in the case
[Details being prov	rided in a CD/Digital Media]		○ Yes	No	O Not Applicable
Separate sheet att	ached for details of transfers		Yes	O No	
Note: In case list of trans Media may be shown.	fer exceeds 10, option for sub	mission a	as a separate sheet a	attachme	nt or submission in a CD/Digital
Date of the previous	annual general meeting	23/	08/2022		
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 Tran	sferor				
Transferor's Name					
	Surname		middle name		first name

Ledger Folio of Transferee				
Transferee's Name				
	Surname		middle name	first name
Date of registration of transfer (Date Month Year)				
Type of transfer	transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Transferee				
Transferee's Name				
	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	_	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)

• • • • • • • • • • • • • • • • • • • •		,			
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					

0

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

(i) Turnover

4,700,701,307

(ii) Net worth of the Company

1,852,622,864

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	107,900	12.96	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)	425,700	51.11	0	
10.	Others	0	0	0	
	Total	533,600	64.07	0	0

Total number of shareholders (promoters)

9

(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	221,750	26.63	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)	77,500	9.31	0	
10.	Others	0	0	0	

	Total	299,250	35.94	0	0
Total nun	nber of shareholders (other than prom				
	ber of shareholders (Promoters+Publi n promoters)	c /			

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	9	9
Members (other than promoters)	117	96
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			ectors at the end e 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	0	3	0	8.06	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	4	0	4	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	6	3	6	8.06	0

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

(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)
BIJAY KUMAR AGARW	00437382	Managing Director	37,700	
SHAIBAL BANERJEE	01343860	Whole-time directo	7,500	
PRASUN KUMAR DAS	01263874	Whole-time directo	21,900	
ANIRUDHSINH NOGHL	00461390	Director	0	
SIDDHARTH RANA KA	03554373	Director	0	
KANAKSINH BHURUB	00366445	Director	0	
PARUL ANIRUDHSINH	02410284	Director	0	
FALGUN HARISHKUM/	02567618	Director	0	
NARESH AGARWAL	00642996	Director	0	
KASHISH ARORA	BAXPA5868C	Company Secretar	0	

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

5

Name	DIN/PAN	beginning / during		Nature of change (Appointment/ Change in designation/ Cessation)
SHRADDHA SINHA	CCGPS1377G	Company Secretar	05/04/2022	APPOINTMENT
SHAIBAL BANERJEE	01343860	Whole-time directo	23/08/2022	RE-APPOINTMENT
PRASUN KUMAR DAS	01263874	Whole-time directo	23/08/2022	RE-APPOINTMENT
SHRADDHA SINHA	CCGPS1377G	Company Secretar	31/10/2022	CESSATION
KASHISH ARORA	BAXPA5868C	Company Secretar	10/01/2023	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

	ICLT/COURT CONVEI	

Number of meetings held	1
	Ι'

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
ANNUAL GENERAL MEETI	23/08/2022	113	12	76.35	

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	05/04/2022	9	8	88.89		
2	08/07/2022	9	7	77.78		
3	13/10/2022	9	9	100		
4	10/01/2023	9	7	77.78		

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
	· ·	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	05/04/2022	3	3	100
2	NOMINATION	05/04/2022	3	3	100
3	AUDIT COMM	08/07/2022	3	3	100
4	NOMINATION	08/07/2022	3	3	100
5	CORPORATE	08/07/2022	3	3	100
6	AUDIT COMM	13/10/2022	3	3	100
7	AUDIT COMM	10/01/2023	3	3	100
8	NOMINATION	10/01/2023	3	3	100
9	CORPORATE	10/01/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	attendance	entitled to attended attend		allendance	25/08/2023
								(Y/N/NA)
1	BIJAY KUMAF	4	4	100	2	2	100	Yes
2	SHAIBAL BAN	4	4	100	0	0	0	Yes
3	PRASUN KUN	4	4	100	0	0	0	Yes
4	ANIRUDHSIN	4	4	100	7	7	100	Yes
5	SIDDHARTH I	4	2	50	0	0	0	Yes
6	KANAKSINH	4	2	50	0	0	0	Yes
7	PARUL ANIRU	4	3	75	0	0	0	Yes
8	FALGUN HAR	4	4	100	9	9	100	Yes
9	NARESH AGA	4	4	100	9	9	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	BIJAY KUMAR AGA	MANAGING DIF	9,987,097	0	0	0	9,987,097
2	SHAIBAL BANERJE	WHOLE-TIME C	4,800,000	0	0	0	4,800,000
3	PRASUN KUMAR [WHOLE- TIME [4,800,000	0	0	0	4,800,000
	Total		19,587,097	0	0	0	19,587,097

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	SHRADDHA SINHA	COMPANY SEC	444,588	0	0	0	444,588
2	KASHISH ARORA	COMPANY SEC	225,809	0	0	0	225,809
	Total		670,397	0	0	0	670,397

Number of other directors whose remuneration details to be entered

S. No.	o. Name		Designa	ition	Gross Sa	alary	Commission		Stock Option/ Sweat equity	Oth	ers	Total Amount	
1	FALGUN HARISH I		INDEPEN	DENT	0		0		0	280,	000	280,000	
2	NARESH AGARWA IN		INDEPEN	DENT	0		0		0	280,	000	280,000	
	Total				0		0		0	560,000		560,000	
(I. MATTE	ERS RELAT	ED TO CEI	RTIFICATI	ON OF	COMPLIAN	ICES A	ND DISCLOSU	JRES					
* A. Whe	ether the con visions of the	npany has Companie	made com	pliances 3 during	and disclo	sures ir	respect of app	licabl	eo Yes	O No			
	lo, give reasc	-		J	·								
 (II. PENA	LTY AND PI	JNISHMEN	IT - DETA	ILS THI	EREOF								
A) DETAI	LS OF PENA	ALTIES / PI	UNISHMEI	NT IMPO	OSED ON C	OMPA	NY/DIRECTOR	RS /OF	FFICERS	Nil			
Name of the company/ directors/ officers		Name of the court/ concerned Authority		Date of Order							Details of appeal (if any) including present status		
(B) DETA	AILS OF CO	MPOUNDII	NG OF OF	FENCE	S N	il							
Name of the company/ directors/ officers		Name of the court/ concerned Authority		S		section	Name of the Act and section under which offence committed		Particulars of offence		Amount of compounding (in Rupees)		
XIII. Wh	ether compl	ete list of	sharehold	ers, del	benture ho	lders h	as been enclos	sed a	s an attachme	nt			
	Yes	s O No											
XIV. CO	MPLIANCE	OF SUB-S	ECTION (2) OF SE	ECTION 92,	IN CA	SE OF LISTED	CON	PANIES				
In case of more, de	of a listed con etails of comp	mpany or a pany secret	company tary in who	having ր le time ր	oaid up sha oractice cer	re capit tifying t	al of Ten Crore he annual returr	rupee n in F	es or more or tu orm MGT-8.	rnover of F	Fifty Crore	rupees or	
Name			VASK	VASKAR DAS									
Whether associate or fellow Associate Associate Fellow													

Certificate of practice number

4467

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.

D		
Deci	laratior	١

I am Authorised by the Board of Directors of the company vide resolution no. .. 10 dated 04/07/2020

(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 compiled 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	PRASUN KUMAR DAS Digitally signed by PRASUN KUMAR DAS Date: 2023.10.18 19:56:30 +05:30			
DIN of the director	01263874			
To be digitally signed by	VASKA Digitally signed by VASKAR DAS Date: 2023.10.18 21:23:40+06530*			
Company Secretary Company secretary in practice				
Membership number 9311		Certificate of practice n	umber	4467

Attachments List of 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

FINAL LIST 1.pdf
TRANSFER TRANSMISSION UDIN.pdf
MGT 8606.pdf
Notes.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

PH.NO. 033-23988 1060

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 GTPL Kolkata Cable & Broadband Pariseva 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, 2023. 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:

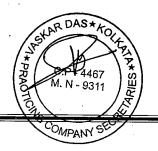
A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

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 there for;
- 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;
- 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;
- 5. Closure of Register of Members / Security holders, as the case may be.
- 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

AR DAS*ROITERANT AND ALEXANT A

- 7. contracts/arrangements with related parties as specified in section 188 of the Act;
- 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;
- 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/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; *Not Applicable*
- 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
- 13. appointment of auditors as per the provisions of section 139 of the Act;
- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15. acceptance/renewal/repayment of deposits. The company has not accepted/renewed/ repaid deposit as per the provisions of Companies Act, 2013.
- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17. loans and investments or guarantees 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; *No alternation made during the period.*



Place: Kolkata Date: 17/10/2023 VASKAR DAS C.P. No. :4467 M. No :9311 UDIN F009311E001349826

Note: The qualification, reservation, or adverse remarks; if any, may be stated at the relevant place(s).



NOTE FOR POINT NO. IV (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) *

The following details regarding Transmission of Shares of deceased as the Company is unable to mention the same in the e-form:

 Transmission of 2000 Shares of Late. Sushanta Kumar Majumdar, deceased to his legal heirs Mrs. Archana Majumdar, Mr.Shibojyoti Majumdar and Mrs.Arpita Misra vide resolution dated August 29, 2022 pursuant to splitting of share certificate number 122 containing 1500 shares and transfer of share certificate number 229 containing 500 equity shares.

Hence, after transmission of share, the total shareholding of Mrs. Archana Majumdar, Mr.Shibojyoti Majumdar and Mrs.Arpita Misra during the financial year 2022-23 are: 1667, 1667 and 9016 Equity Shares respectively.

The complete transfer details has been disclosed in the attachment with e-form.