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]

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



Annual Return

(other than OPCs and Small Companies)

	language English Hindi									
Refer	Refer the instruction kit for filing the form.									
I. RE	EGISTRATION AND OTHER	RDETAILS								
(i) * C	orporate Identification Number (CI	N) of the company	U45201	KA2021PTC146120	Pre-fill					
G	Blobal Location Number (GLN) of the	ne company								
* F	Permanent Account Number (PAN)	of the company	AAJCC4120H							
(ii) (a) Name of the company		CROWN	STONE CONSTRUCTIOI						
(b) Registered office address									
	Second Floor, "ASHIRVAD", No 03 Gokul Road, Arjun Vihar, Hubbali Dharwad Karnataka									
(c) *e-mail ID of the company		gopal.h@ccpl-infra.com							
(d) *Telephone number with STD co	de	9874717111							
(e) Website		www.crownstoneconstruction							
(iii) Date of Incorporation			05/04/2021							
(iv)	Type of the Company	Category of the Company		Sub-category of the Co	ompany					
	Private Company Company limited by sha		ares Indian Non-Go		nment company					
(v) Wh	nether company is having share ca	pital	Yes () No						

Yes

No

(vii) *Eino	unoial voor Erc	om data la va v	·		/// / 7	Fo data			
		om date 01/04/		DD/MM/Y	,	o date	31/03/202	3 (1	DD/MM/YYYY)
(VIII) *VVhe	ether Annual	general meeting	g (AGM) neid) Yes	\circ	No		
(a) If	yes, date of	AGM [30/09/2023						
(b) Due date of AGM 30/09/2023									
(c) V	Vhether any e	extension for AG	GM granted			Yes	No		
II. PRIN	CIPAL BU	SINESS ACT	IVITIES OF	THE COMI	PANY				
*N	umber of bus	iness activities	1						
S.No	Main	Description of I	Main Activity gro		Des	cription	of Business	Activity	% of turnover
	Activity group code			Activity Code					of the company
1	F	Con	struction	F1			Building	gs	99.94
*No. of Co	-	which information	cin is to be gi		Holdin	g/ Subsid	diary/Assoc	iate/ %	of shares held
						Joint V	enture		
1									
IV. SHA	RE CAPITA	AL, DEBENT	URES AND	OTHER SE	CURI	ΓIES O	F THE CO	OMPANY	
i) *SHAE	RE CAPITA	I							
,	y share capita								
	Particula		I	logu	od	Cub	scribed		_
	Particula	li S	Authorised capital	Issu capi			apital	Paid up ca	pital
Total nur	nber of equity	shares	150,000	101,000		101,000)	101,000	
Total am Rupees)	ount of equity	shares (in	1,500,000	1,010,000)	1,010,0	00	1,010,000	
Number	of classes			1					
Equity sh		ss of Shares		Authorised capital		ued oital	Subs	scribed tal	Paid up capital
	of equity share	es		150 000	10	1 000	101	000	101 000

150,000

101,000

101,000

Page	2	of	14
i ayc	_	Oi	- 1

101,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000	1,010,000	1,010,000	1,010,000

(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
-------------------	---

	A 41	ICabilai	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	101,000	0	101000	1,010,000	1,010,000	
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
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	
nil				Ŭ	Ů	
Decrease during the year	0	0	0	0	0	О
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	
nil					•	
At the end of the year	101,000	0	101000	1,010,000	1,010,000	
Preference shares						
Treference 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						
nil				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
nil				0	U	
At the end of the year	0	0	0	0	0	
			•		•	

	At the end of the year	0	0	0	0	0				
IS	SIN of the equity shares of the company									
	(ii) Details of stock split/consolidation during the	0								

Class of	fshares		(i)		(ii)	(iii)
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					
			,			
• •	es/Debentures Trans t any time since the					ial year (or in the case
⊠ Nil					_	
[Details being prov	vided in a CD/Digital Med	ıaj	O	Yes	○ No	Not Applicable
Separate sheet att	ached for details of trans	fers	\circ	Yes	O No	
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submi	ission as a separa	te sheet	attachment or	submission in a CD/Digital
Date of the previous	annual general meetir	ıg				
Date of registration	of transfer (Date Month	Year)				
Type of transfe	er	1 - Ec	quity, 2- Prefere	nce Sha	ıres,3 - Debe	entures, 4 - Stock
Number of Shares/ Units Transferred		Amount Debentu				
Ledger Folio of Trar	nsferor		·			
Transferor's Name						
	Surname		middle	name		first name
Ledger Folio of Trar	nsferee					
						

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

0

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

(i) Turnover

938,387,704

(ii) Net worth of the Company

72,378,211

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	101,000	100	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	101,000	100	0	0

Total number of shareholders (promoters)

2			

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

S. No.	Category	Equi	ity	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)							
	ber of shareholders (Promoters+Publi n promoters)	c / 2					

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	1	1	99.99	0.01
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	3	1	1	99.99	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 2

(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)
SACHIN SHRIKANT RA	07310693	Whole-time directo	100,999	
DHARMESH SHIRISH	02116056	Director	1	

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

2			
ļ٥			

Name		beginning / during	ICHANGO IN AGGIGNATION/	Nature of change (Appointment/ Change in designation/ Cessation)
SACHIN SHRIKANT RA	07310693	Director	27/07/2022	Designated as an Executive Director
THIAGARAJAN 09224562		Additional director	15/09/2022	Cessation as Additional Director
SACHIN SHRIKANT RA	07310693	Director	30/01/2023	Designated as a Whole-time Director

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	Attendance			
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	g	attend meeting		% of total shareholding		
Annual General Meeting	30/12/2022	2	2	100		
Extra-ordinary General Mee	11/08/2022	2	2	100		

B. BOARD MEETINGS

*Number of meetings held	5
--------------------------	---

S. No.	Date of meeting	Total Number of directors associated as on the date					
		of meeting	Number of directors attended	% of attendance			
1	16/04/2022	3	3	100			
2	27/07/2022	3	3	100			
3	19/09/2022	2	2	100			
4	04/11/2022	2	2	100			

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors	Attendance % of attendance
5	30/01/2023	2	2	100

C. COMMITTEE MEETINGS

۱u	mber of meeting	gs held		0		
	S. No.	Type of meeting	Date of meeting		Number of members attended	Attendance % of attendance
	1				attenueu	70 of atternation

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	ommittee Meetin	Whether attended AGM	
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attended attended			entitled to attend	attended		30/09/2023 (Y/N/NA)
1	SACHIN SHRI	5	5	100	0	0	0	Yes
2	DHARMESH S	5	5	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SACHIN SHRIKANT	Whole-time Dire	2,430,117	0	0	0	2,430,117
	Total		2,430,117	0	0	0	2,430,117

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			0			0

Number of other directors whose remuneration details to be entered

0

S. No.	Nan	ne [Designation	Gross Sa	alary	Commission		ock Option/ weat equity	Oth	ners	Total Amount
1											0
	Total										
I. MATTE	ERS RELAT	ED TO CERTI	FICATION OF	COMPLIAN	ICES AI	ND DISCLOS	JRES				
^k A. Whe	ether the cor visions of the	npany has made Companies A	de compliance ct, 2013 durin	es and disclos g the year	sures in	respect of app	olicable ₍	Yes	No	1	
B. If No	o, give reaso	ons/observatio	ns								
De	lay in filing	Form CHG-1 v	vrt charge cre	ated on 18/0	03/2023						
II. PENA	LTY AND P	UNISHMENT	- DETAILS TH	HEREOF							
۱) DETAII	LS OF PENA	ALTIES / PUNI	SHMENT IMF	POSED ON C	OMPAN	NY/DIRECTOF	RS /OFF	ICERS 🔀	Nil		
Name of company officers	the y/ directors/	Name of the c concerned Authority		f Order	section	of the Act and under which ed / punished	Details punish	of penalty/ ment		f appeal (if present st	
(B) DETA	AILS OF CO	MPOUNDING	OF OFFENCE	ES N	il						
Name of company officers	the // directors/	Name of the c concerned Authority		of Order	section	of the Act and n under which e committed	Partio	culars of ce	Amoun Rupee:	nt of compo s)	unding (in
XIII. Whe	ether comp	lete list of sha	areholders, de	ebenture ho	Iders ha	ıs been enclo	sed as	an attachme	ent		
	Ye	s O No									
XIV. CO	MPLIANCE	OF SUB-SEC	TION (2) OF S	SECTION 92,	, IN CAS	E OF LISTED	COMP	ANIES			
		mpany or a co pany secretary							ırnover of I	Fifty Crore	rupees or
Name	e		PRATHIBHA	PRIYA MYS	SORE R	AGHUVEER					
Wheth	ner associate	e or fellow	С) Associat	e	Fellow					
Certi	ficate of pra	ctice number	[-	11362							

I/We certify that:

DIN of the director

To be digitally signed by

Modify

Company Secretary

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

08

dated

18/09/2023

Declaration

in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder

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

07310693

1.		form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.
2.	All the required attachmen	ents have been completely and legibly attached to this form.
		the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for the form that for false statement and punishment for false evidence respectively.
To be	digitally signed by	
Directo	or	RADDER SHRIKANT SHRIKANT SACHIN Date: 2023 1.16 1640:57-00307

© Company secretary in practice Membership number 12224 Certificate of practice number 11362

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

List of attachments

List of shareholders_31032023_signed.pdf

CCPL - MGT 7 UDIN 2023.pdf

CCPL_MGT 8_2022-23 signed.pdf

Attach

Attach

Attach

Remove attachment

Prescrutiny

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

Check Form

Submit

CROWNSTONE CONSTRUCTIONS PRIVATE LIMITED

CIN: U45201KA2021PTC146120

Registered Office: Second Floor, "ASHIRVAD", No 03 Gokul Road
Arjun Vihar, Hubbali, Dharwad-580030 Karnataka, India
Email Id: gopal.h@ccpl-infra.com; Website: www.crownstoneconstructions.com;

LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2023

Sl. No	Names and Address of the Shareholders	Number of Equity Shares held (of Rs. 10/- each)
1.	Sachin Shrikant Radder G-1204, Mantri Lithos, Manyata Techpark, Nagwara Bengaluru - 560045, Karnataka, India	1,00,999
2.	Dharmesh Shirish Thakkar #301, Carnations Apartment, 2nd Cross Bhagyanagar, Tilakwadi, Belagavi – 590006 Karnataka, India	1
	Total	1,01,000

//CERTIFIED TRUE COPY//
For Crownstone Constructions Private Limited

Sachin Shrikant Radder

Saelin

Whole-time Director [DIN: 07310693]

Address: G-1204, Mantri Lithos Manyata Techpark, Nagwara

Bengaluru - 560045, Karnataka, India

UDIN GENERATED SUCCESSFULLY

Membership Number	F12224
UDIN Number	F012224E001902541
Name of the Company	CROWNSTONE CONSTRUCTIONS PRIVATE LIMITED
CIN Number	U45201KA2021PTC146120
Financial Year	2023-24
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	16/11/2023



COMPANY SECRETARIES

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 **CROWNSTONE CONSTRUCTIONS PRIVATE LIMITED** ("the Company"), bearing CIN - U45201KA2021PTC146120, 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, 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:
 - 1. The Company has complied with provisions of the Act & the rules made there under in respect of its status under the Act.
 - 2. The Company has maintained all the registers, as required under the provisions of the Act and rules made thereunder and all the entries therein have been duly recorded within the time prescribed therefor.
 - 3. i] The Company has duly filed the forms and returns with the Registrar of Companies, Karnataka ("ROC"), as required under the Act and the rules made there under within the prescribed time except for delay in filing Form CHG-1 with respect to charge created on March 18, 2023.
 - ii] There was no occasion to file any forms with the Regional Director, Central Government, the Tribunal, Court or other authorities.
 - 4. The Company had called / convened and held the meetings of the Board of Directors and 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 were properly recorded in the Minutes Book maintained for the purpose and the same have been signed.
 - 5. There was no occasion for the Company to close its Register of Members.



COMPANY SECRETARIES

- 6. The Company has not given advances or loans to its directors and/or to the persons or firms or companies as referred in Section 185 of the Act.
- 7. There were no transactions entered by the Company with its related parties falling under the provisions of Section 188 of the Act is not applicable.
- 8. The Company has not issued or allotted or received any request for recording transfer / transmission of securities, has not made buy back of securities / redemption of preference shares or debentures/ reduction of share capital/ securities.
- 9. There was no necessity for the Company to keep 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. The Company has not declared any dividend/interim dividend during/for the said financial year. Hence, the question of depositing the dividend amount in a separate account and transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act is not applicable.
- 11. The audited financial statements of the Company and the report of Board of Directors and its annexures are signed as required under the Act and the rules made thereunder.
- 12. i] The Board is properly constituted as required under the Act and the Articles of Association.
 - ii] The following changes took place in the Board:
 - a. Mr. Sachin Shrikant Radder (DIN: 07310693) was designated as an Executive Director with effect from July 27, 2022.
 - b. Mr. Thiagarajan (DIN: 09224562) has resigned as Additional Director with effect from September 15, 2022.
 - c. Mr. Sachin Shrikant Radder (DIN: 07310693) was appointed as a Whole-time Director with effect from February 01, 2023.

With respect to the aforesaid changes, the Company has filed necessary forms with the ROC and has made necessary entries in the statutory register and has complied with the applicable provisions of the Act.



COMPANY SECRETARIES

- iii] There was no appointment / resignation / retirement / filling up casual vacancies of Key Managerial Personnel.
- iv] The Company has received notices of interest from all the directors of the Company, and the same were taken note at the Board Meeting as required under the Act.
- v] The Company has paid remuneration to Mr. Sachin Shrikant Radder (DIN: 07310693) whole-time director of the Company.
- 13. The shareholders of the Company at the First annual general meeting held on December 30, 2022, had approved the appointment of M/s. K.S. Dinesh & Associates, Chartered Accountant, bearing FRN: 009316S as the statutory auditors of the Company for a period of 5 years, to hold office from the conclusion of First annual general meeting till the conclusion of Sixth annual general meeting held in the financial year 2027-28.
- 14. The Company had no occasion to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
- 15. The Company has not accepted / renewed / repaid any deposits. Hence, renewal / repayment of the same is not applicable.
- 16. i] The Company has borrowed from banks after obtaining necessary approvals from the Board of Directors as required under Section 179(3) of the Act and has complied with applicable provisions of the Act except for a delay in filing Form CHG-1 with the ROC in this connection.
 - ii] The Company has obtained unsecured inter-corporate loan after obtaining necessary approvals from the Board of Directors as required under Section 179(3) of the Act.
- 17. The Company has not made loans or investments, given guarantee or has provided securities to other body corporates or to persons falling under the provisions of Section 186 of the Act.
- 18. The Company has not altered the provisions of Memorandum and Articles of Association.



COMPANY SECRETARIES

For Prathibha Priya & Associates

Company Secretaries FRN: S2016KR445700

PRATHIBHA RAGHUVEER Date: 2023.11.16

Digitally signed by PRATHÍBHA PRIYÁ PRIYA MYSORE MYSORE RAGHUVEER 16:25:21 +05'30'

M. R. PRATHIBHA PRIYA

Proprietor

M. No.: FCS 12224 / C. P. No.: 11362

UDIN: F012224E001899043

ICSI Peer Review Certificate No. 3878/2023

Date : November 16, 2023

Place : Bengaluru