

CURRENT INFRAPROJECTS PRIVATE LIMITED

A-27, BASANT VIHAR, VAISHALI MARG (WEST), PRITHVIRAJ NAGAR JAIPUR RJ-302012
CIN: U45201RJ2013PTC044719, Ph No.: 0141-2988231, Email: accounts@currentinfra.com

DIRECTOR'S-REPORT

To
The Members

CURRENT INFRAPROJECTS PRIVATE LIMITED

Your Directors have pleasure in presenting their 8th Annual Report on the business and operations of the Company along with the Audited Financial Statements for the Financial Year ended on 31st March, 2022.

1. FINANCIAL HIGHLIGHTS OF THE COMPANY

The Company's financial performance for the year ended on 31st March, 2022 is summarised below:

FINANCIAL RESULTS:	(Amount in Lakhs)	
	2021-22	2020-21
Income:		
Revenue from operations	6072.04	5611.34
Other Income	6.90	4.63
Total Income	6078.94	5615.97
Total Expenditure	5874.37	5413.74
Profit before Tax	204.58	202.22
Less: Tax Expenses	56.21	52.63
Net Profit after Tax	153.35	149.60

2. BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR

The Company is engaged in the business of Infrastructure Consultancy Services. There has been no change in the business of the Company during the financial year ended on 31st March, 2022. The Our Directors and Management along with the entire team is taking all possible action to ensure that we are able to sustain our financial growth and business operational developments in spite of all adverse external conditions and competition.

3. RESERVES

Your Directors do not propose to transfer any amount to general reserve of the company for the financial year ended on 31st March, 2022.

4. DIVIDENDS

Your Directors feel that it is prudent to plough back the profits for future growth of the Company and do not recommend any dividend for the year ended on 31st March, 2022.

5. MATERIAL CHANGES AND COMMITMENTS

There are no material changes observed, that could affect the financial position of the company, which have occurred between end of financial year of the company to which the financial statements relate and date of this report.

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6. STATUTORY AUDITORS

The statutory auditors of the company M/s Rajvanshi& Associates, Chartered Accountants, (FRN: 005069C) has been appointed in the Extraordinary General Meeting of the Company for a period of 5 (five) years till the conclusion of Annual General Meeting to be held in 2025.

As required under the provisions of Section 139 of the Companies Act, 2013, the Company has obtained a certificate from the above mentioned Auditors to the effect that they confirm with the limits specified in the said Section and that they are not disqualified for continuing as Auditors within the meaning of Section 141 of the said Act.

7. AUDITOR'S REPORT

There is no reservation, qualification or adverse remark contained in the Auditor's Report attached to Financial Statements of company as at 31st March 2022. Information referred in Auditor's Report are self-explanatory and do not call for any further comments.

The Auditors have not reported any incident of fraud in the Company for the year under review under section 143(12) of the Companies Act, 2013.

8. EXTRACT OF THE ANNUAL RETURN

As per the provisions of the Companies (Amendment) Act, 2017 notified by the Ministry of Corporate Affairs on 31st July, 2018 read with notification dated 20th August, 2020 amending the provisions of section 134(3)(a) and section 92(3) of the Companies Act, 2013 respectively, further read with the Companies (Management and Administration) Amendment Rules, 2021 substituting the Rule 12(1) of the Companies (Management and Administration) Rules, 2014, the requirement for preparing an extract of annual return to be made part of Board's Report has been omitted. Accordingly, extract of annual return in form MGT-9 is not required to be annexed to Board's Report. Furthermore, Company does not have any functional website for publication of Annual Return.

9. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Your Company continuously strives to conserve energy, adopt environment friendly practices and employ technology for more efficient operations.

The particulars relating to the energy conservation and technology absorption, as required under Section 134(3) (m) of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 are given in the ANNEXURE I to this Report.

10. DIRECTORS AND KEY MANAGERIAL PERSONNEL

There were no changes in the Directors and Key Managerial Personnel of the Company during the period under review.

11. INTERNAL FINANCIAL CONTROL AND ITS ADEQUACY

The Directors had laid down internal financial controls to be followed by the Company and such policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of its business, including adherence to Company's policies, the safeguarding of its assets, the prevention

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and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information.

12. NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

During the financial year under review, the Board met 6(SIX) times 9th June 2021, 10th August 2021, 20th October 2021, 20th November 2021, 10th January 2022, 16th March 2022. The intervening gap between the meetings was within the period prescribed under the Companies Act, 2013 and Secretarial Standards-1 issued by Institute of Company Secretaries of India (ICSI).

13. PARTICULARS OF EMPLOYEES

None of the employees of the Company were in receipt of remuneration exceeding the limits as prescribed under Rules 5(2) The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Therefore, particulars of the employees of the Company to be given as required is NIL.

14. LOANS, GUARANTEES OR INVESTMENTS BY THE COMPANY

During the year under review, the Company has not given any guarantee or provided security in connection with a loan to others.

15. DEPOSITS

During the year under review, the Company has neither invited nor accepted or renewed any deposits within the meaning of section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.

16. RELATED PARTY TRANSACTION

All related party transactions that were entered into during the financial year ended on 31st March, 2022 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. Further, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large. Thus, disclosure in Form AOC-2 is not required. However, the details of the transactions with Related Party are provided in Note No. 23 of the financial statements of the Company in accordance with the Accounting Standards.

17. RISK MANAGEMENT POLICY

The Company has developed and implemented a risk management policy which encompasses practices relating to identification, assessment monitoring and mitigation of various risks to key business objectives. The Risk management framework of the Company seeks to minimize adverse impact of risks on our key business objectives and enables the Company to leverage market opportunities effectively.

18. DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL

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There are no significant material orders passed by the Regulators / Courts, which would impact the going concern status of the Company and its future operations.

19. DISCLOSURE UNDER THE SEXUAL HARRASAMENT OF WOMEN ATWORKPLACE(PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has in place an Anti-Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

The following is a summary of sexual harassment complaints received and disposed of during the year 2021-22: -

- No. of complaints received: Nil
- No. of complaints disposed of: Nil

20. COMPLIANCE WITH SECRETARIAL STANDARDS

The Company has complied with all the applicable Secretarial Standards issued by the Institute of Company Secretaries of India.

21. DIRECTORSRESPONSIBILITY STATEMENT

Pursuant to clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors states and confirm that:

- a) In the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures from the same;
- b) The directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period.
- c) The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) The directors had prepared the annual accounts on a going concern basis;
- e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

22. OTHER DISCLOSURES

Other Disclosures with respect to Board's Report as required under the Companies Act, 2013 and the rules notified thereunder are either **NIL** or **NOT APPLICABLE**.

23. ACKNOWLEDGEMENT

The Board of Directors places on record, its deep sense of appreciation to employees at all levels on their hard work, dedication and commitment. The Board also thank all the shareholders, investors, vendors, service providers, bankers and all other stakeholders for their continued and consistent support to the Company during the year.

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Your Directors would like to make a special mention of the support extended by the various Departments of Government of India, the State Governments, the Tax Authorities, the Ministry of Commerce, Ministry of Corporate Affairs, G R Infracore Limited, Ashoka Buildcon Limited, H G Infra Engineering Limited, Dinesh chandra R Agarwal Infracore Pvt. Ltd. (DRA) Offshore infrastructures Limited, and look forward to their continued support in all future endeavours.

PLACE: JAIPUR

DATE: 03rd September, 2022

FOR AND BEHALF OF THE BOARD OF DIRECTORS

CURRENT INFRAPROJECTS PRIVATE LIMITED

For Current Infracore Private Limited


Director
SUJATA GANGWAR
DIRECTOR
DIN: 03107923


Director
DEVVRATH SINGH
DIRECTOR
DIN: 05304737

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ANNEXURE I

(A) Conservation of energy:

(i) The steps taken or impact on conservation of energy:

The operations of Company is energy intensive. The office of the Company is green building with conservation of water and electricity and environment-friendly.

The company is Member of Indian Green Building Council (IGBC), Associate Member of American Society of Heating, Refrigerating and Air conditioning Engineers (ASHRAE), Member of Indian Society of Heating, Refrigerating and Air conditioning Engineers (ISHRAE), Associate Member of Indian Society of Lighting Engineers (ISLE).

However adequate measures have been initiated to reduce energy consumption.

Your Company continuously strives to conserve energy, adopt environment friendly practices and employ technology for more efficient operations.

(ii) The steps taken by the company for utilizing alternate sources of energy, Solar plates are installed for renewal energy to protect the environment and conservation of energy.

(B) Technology absorption:

The Company has carried out Technology absorption.

(i) The efforts made towards technology absorption: The Company has always laid great emphasis on delivering quality service. In this step, the company has taken a giant stride and established their very own in-house test lab "MEC Test House" which is equipped with cutting edge electrical testing equipment and is one of the few NABL accredited electrical test labs in the state of Rajasthan.

(ii) The benefits derived like product improvement, cost reduction, product development or import substitution. The company is leading provider of building services (MEP) consulting for projects. Mechanical, Electrical, Plumbing, and Fire system designs are the lifelines of any building, and it is important they are developed with utmost accuracy and perfection. The Company has developed expertise in this field to benefit clients from planning to execution of the system in their facilities. The Company's MEP engineering design validation services provide sustainable solutions for projects across industries such as Hospitals, Commercial Buildings, Industrial and others.

The Company is committed to providing Fast Track Solutions in programming, Design Drawing and Execution to meet clients' schedules. Their design approach to brief is at once innovative and integrated and embrace the latest technologies to improve performance and sustainability. Using advanced modelling techniques they can analyse the building envelope and its floor layouts. The systems specified on your behalf are then integrated into the building fabric, to create functional internal spaces and balanced, controllable conditions. The test lab serves the dual role of testing our own work at various sites as well of providing third party certification of electrical installations done by other parties at a site at very reasonable price resulting adequate profitability of company.

(iii) In case of imported technology (imported during the last three years reckoned from the beginning of the financial year): Nil

(a) The details of technology imported: Nil

(b) The year of import: Nil

(c) Whether the technology been fully absorbed: Nil

(d) If not fully absorbed, areas where absorption has not taken place, and the reasons thereof: Nil

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(iv) The expenditure incurred on Research and Development: Nil

(C) Foreign exchange earnings and outgo:

There was a foreign exchange outgo amounting to Rs.5,70,957 and foreign exchange earnings amounting to NIL during the financial year ended on 31st March, 2022.

PLACE: JAIPUR

DATE: 03rd September, 2022

FOR AND BEHALF OF THE BOARD OF DIRECTORS

CURRENT INFRAPROJECTS PRIVATE LIMITED

For Current Infracore Private Limited


SUJATA GANESHWAR
DIRECTOR
DIN:03107923


DEVENDRA SINGH
DIRECTOR
DIN: 05304737

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]



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

U45201RJ2013PTC044719

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCC5295H

(ii) (a) Name of the company

CURRENT INFRAPROJECTS PRIV

(b) Registered office address

A-27, BASANT VIHAR,
VAISHALI MARG (WEST), PRITHVIRAJ NAGAR,
JAIPUR
Jaipur
Rajasthan
302012

(c) *e-mail ID of the company

accounts@currentinfra.com

(d) *Telephone number with STD code

01412988231

(e) Website

(iii) Date of Incorporation

31/12/2013

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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 30/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

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	L	Real Estate	L2	Real estate activities on fee or contract basis	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,000,000	3,000,000	3,000,000	3,000,000
Total amount of equity shares (in Rupees)	30,000,000	30,000,000	30,000,000	30,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Fully paid up equity shares				
Number of equity shares	3,000,000	3,000,000	3,000,000	3,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	30,000,000	30,000,000	30,000,000

(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)				

(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	3,000,000	0	3000000	30,000,000	30,000,000	
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 <div>Others</div>				0	0	
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 <div>Others</div>				0	0	
At the end of the year	3,000,000	0	3000000	30,000,000	30,000,000	
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 <div>Others</div>				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 <div>Others</div>				0	0	
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

607,204,342

(ii) Net worth of the Company

77,138,714

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	3,000,000	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	3,000,000	100	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	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)**

3

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)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	100	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	3	0	3	0	100	0

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

3

(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)
SUJATA GANGWAR	03107923	Director	2,400,000	
DEVVRATH SINGH	05304737	Director	300,000	
SATYAVRAT SINGH	07042072	Director	300,000	

(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

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	20/11/2021	3	3	100

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	09/06/2021	3	3	100
2	10/08/2021	3	3	100
3	20/10/2021	3	3	100
4	20/11/2021	3	3	100
5	10/01/2022	3	3	100
6	16/03/2022	3	3	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	30/09/2022
								(Y/N/NA)
1	SUJATA GAN	3	3	100	0	0	0	Yes
2	DEVVRATH S	3	3	100	0	0	0	Yes
3	SATYAVRAT	3	3	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SUJATA GANGWA	DIRECTOR	1,560,000	0	0	0	1,560,000
2	DEVVRATH SINGH	DIRECTOR	1,440,000	0	0	0	1,440,000
3	SATYAVRAT SING	DIRECTOR	1,320,000	0	0	0	1,320,000
	Total		4,320,000	0	0	0	4,320,000

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

0

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

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

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

SURUCHI TULSIANI

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

26065

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.
- (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.

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

SUJATA
GANGWAR

Digitally signed by
SUJATA GANGWAR
Date: 2022.11.23
16:08:19 +05'30'

DIN of the director

To be digitally signed by

SURUCHI
TULSIANI

Digitally signed by
SURUCHI TULSIANI
Date: 2022.11.23
16:08:14 +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 Attachement(s), if any

List of attachments

SHAREHOLDERS LIST.pdf
MGT 8 CIPL_signed.pdf

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

