

# 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

L21011OR1936PLC000117

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACO3279J

(ii) (a) Name of the company

ORIENT PAPER AND INDUSTRIES

(b) Registered office address

UNIT-VIII PLOT NO 7BHOINAGAR  
BHUBANESWAR  
Orissa  
751012  
India

(c) \*e-mail ID of the company

cosec@opil.in

(d) \*Telephone number with STD code

06742396930

(e) Website

www.orientpaperindia.com

(iii) Date of Incorporation

25/07/1936

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(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, Nanakramguda, Serilingampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

08/08/2023

(b) Due date of AGM

30/09/2023

(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	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	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

(j) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	750,000,000	212,204,712	212,185,502	212,185,502
Total amount of equity shares (in Rupees)	750,000,000	212,204,712	212,185,502	212,185,502

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	750,000,000	212,204,712	212,185,502	212,185,502
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	750,000,000	212,204,712	212,185,502	212,185,502

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	250,000,000	0	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	741,891	211,443,611	212,185,502	212,185,502	212,185,502	

<b>Increase during the year</b>	0	20,502	20502	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	20,502	20502	0	0	0
Demat						
<b>Decrease during the year</b>	20,502	0	20502	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	20,502	0	20502	0	0	
Demat						
<b>At the end of the year</b>	721,389	211,464,113	212185502	212,185,502	212,185,502	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE592A01026

(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	10/08/2022		
Date of registration of transfer (Date Month Year)	15/11/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	700	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		0009619	
Transferor's Name	VAKIL		SOHRAB
	Surname	middle name	first name
Ledger Folio of Transferee		OPI0050016	
Transferee's Name	EDULJI	VIRAF	BEYNAZ
	Surname	middle name	first name

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 Transferor			
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

Particulars	Number of units	Nominal value per unit	Total value
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**

9,429,566,785

**(ii) Net worth of the Company**

15,154,789,628

**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	7,604,945	3.58	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)	74,588,349	35.15	0	
10.	Others	0	0	0	
	<b>Total</b>	82,193,294	38.73	0	0

Total number of shareholders (promoters)

17

**(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	70,293,149	33.13	0	
	(ii) Non-resident Indian (NRI)	2,023,472	0.95	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	449,538	0.21	0	
4.	Banks	147,660	0.07	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,921,299	0.91	0	
7.	Mutual funds	17,722,134	8.35	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	31,647,108	14.91	0	
10.	Others OCB, NBFC registered with	5,787,848	2.73	0	
	<b>Total</b>	129,992,208	61.26	0	0

**Total number of shareholders (other than promoters)**

79,962

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

79,979

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

22

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	'6300 Bee Cave Road Building One			827,420	0.39
THE EMERGING MARK	'6300 Bee Cave Road Building One			330,250	0.16
DIMENSIONAL WORL	DIMENSIONAL WORLD EX U.S. CO			112,110	0.05
EMERGING MARKETS	'6300 Bee Cave Road Building One			86,102	0.04
POLUS GLOBAL FUND	'3RD FLOOR NEXTERACOM TOWER			82,142	0.04
AMERICAN CENTURY	'4500 MAIN STREET KANSAS CITY			66,746	0.03
EMERGING MARKETS	'20 Triton Street Regents Place Lor			59,840	0.03
CITY OF LOS ANGELES	'360 E Second Street Suite 600 Los			56,802	0.03
EMERGING MARKETS	'6300 BEE CAVE ROAD BUILDING C			51,064	0.02
WORLD EX U.S. CORE	'6300 Bee Cave Road Building One			48,586	0.02
DIMENSIONAL FUNDS	'25/28 NORTH WALL QUAY DUBLIN			41,278	0.02
QUADRATURE CAPITA	'Suite #7 Grand Pavilion Commer			30,985	0.01
EMERGING MARKETS	'25/28 NORTH WALL QUAY DUBLIN			29,724	0.01
WORLD EX U.S. TARGE	'6300 Bee Cave Road Building One			25,398	0.01
ALASKA PERMANENT	'801 WEST 10TH STREET JUNEAU			22,017	0.01
EMERGING MARKETS	'Suite 820 7 St. Paul Street Baltimo			20,996	0.01
EMERGING MARKETS	'25/28 NORTH WALL QUAY DUBLIN			20,800	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELARA INDIA OPPORT	'4th Floor 19 Bank Street Cybercity			5,000	0.01
AMERICAN CENTURY I	'4500 MAIN STREET KANSAS CITY M			2,680	0.01
DIMENSIONAL EMERG	'CITIBANK N.A. CUSTODY SERVICES			892	0
DIMENSIONAL EMERG	'251 Little Falls Drive New Castle C			440	0
GOLDMAN SACHS (SIN	'1 RAFFLES LINKS 07 01			27	0

**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	17	17
Members (other than promoters)	70,515	79,962
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
<b>A. Promoter</b>	0	1	0	1	0	1.61
<b>B. Non-Promoter</b>	1	4	1	4	0.05	0
(i) Non-Independent	1	0	1	0	0.05	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	1	5	1	5	0.05	1.61
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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)
CHANDRA KANT BIRLA	00118473	Director	3,405,893	
GAURI RASGOTRA	06862334	Director	0	
SRINIVASAN VISHWANATHAN	02255828	Director	0	
ASHWIN BISHNOI	06862466	Director	0	
RAJ KUMAR AGRAWA	00177578	Director	0	
ASHWIN J. LADDHA	09538310	Managing Director	113,000	
PRADEEP KUMAR SOOD	ALQPS6822D	CFO	15,920	
RAM PRASAD DUTTA	AGNPD1188M	Company Secretary	205	

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

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)
MANOHAR LAL PACHA	00065431	Managing Director	01/04/2022	Cessation
ASHWIN J. LADDHA	09538310	Additional director	01/04/2022	Change in Designation
ASHWIN J. LADDHA	09538310	Managing Director	01/04/2022	Change in Designation

**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

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	10/08/2022	74,939	64	48.47
POSTAL BALLOT	02/06/2022	69,864	242	60.45

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2022	6	5	83.33
2	09/08/2022	6	6	100
3	10/11/2022	6	5	83.33
4	03/02/2023	6	5	83.33
5	15/03/2023	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/05/2022	4	3	75
2	AUDIT COMM	09/08/2022	4	4	100
3	AUDIT COMM	10/11/2022	4	3	75
4	AUDIT COMM	03/02/2023	4	2	50
5	NOMINATION	29/05/2022	3	2	66.67
6	CSR COMMIT	29/05/2022	3	2	66.67
7	RISK MAMAN	23/09/2022	3	2	66.67
8	RISK MAMAN	21/02/2023	3	2	66.67
9	STAKEHOLDE	10/11/2022	3	2	66.67
10	INDEPENDEN	15/03/2023	4	3	75

**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	08/08/2023
								(Y/N/NA)
1	CHANDRA KA	5	5	100	0	0	0	Yes
2	GAURI RASG	5	3	60	9	3	33.33	No
3	SRINIVASAN	5	5	100	9	9	100	Yes
4	ASHWIN BISH	5	3	60	7	3	42.86	Yes
5	RAJ KUMAR /	5	5	100	8	8	100	Yes
6	ASHWIN J. LA	5	5	100	2	2	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHWIN J. LADDH	MANAGING DIR	20,471,500	0	0	0	20,471,500
	Total		20,471,500	0	0	0	20,471,500

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	PRADEEP KUMAR	CFO	31,402,180	0	0	0	31,402,180
2	RAM PRASAD DUT	COMPANY SEC	3,435,000	0	0	0	3,435,000
	Total		34,837,180	0	0	0	34,837,180

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRA KANT B	NON EXECUTIV	0	700,000	0	500,000	1,200,000
2	GAURI RASGOTR/	NON EXECUTIV	0	700,000	0	550,000	1,250,000
3	SRINIVASAN VISH	NON EXECUTIV	0	700,000	0	1,150,000	1,850,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	ASHWIN BISHNOI	NON EXECUTIVE	0	700,000	0	550,000	1,250,000
5	RAJ KUMAR AGAR	NON EXECUTIVE	0	700,000	0	1,100,000	1,800,000
	Total		0	3,500,000	0	3,850,000	7,350,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

A. K. LABH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3238

**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:

- 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

ASHWIN J LADDHA  
Digitally signed by ASHWIN J LADDHA  
Date: 2023.03.30  
14:08:23 +05'30'

DIN of the director

**To be digitally signed by**

RAM PRASAD DUTTA  
Digitally signed by RAM PRASAD DUTTA  
Date: 2023.03.30  
14:08:49 +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

**List of attachments**

**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**





# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

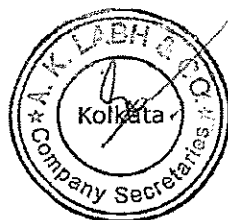
Website : www.aklabh.com

## FORM - MGT-8

*(Pursuant to Section 92(2) of the Companies Act 2013 and Rule 11(2) of the Companies  
(Management and Administration) Rules, 2014)*

I have examined the registers, records and books and papers of **M/s. Orient Paper and Industries Limited** (the Company) having its Registered Office at Unit VIII, Plot No. 7, Bhoynagar, Bhubaneswar - 751012, Odisha as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31.03.2023**. In my opinion and to the best of my information and according to the examination 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, *to the extent and as were applicable to it*, in respect of:
  1. Its status under the Act: Listed Public Limited Company / Limited by shares / Non-govt. Company / ACTIVE Compliant;
  2. Maintenance of registers / records & making entries therein, as applicable, within the time prescribed therefore: The Company is in compliance with maintaining Registers and records as per the applicable provisions;
  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, as applicable, within the prescribed time: The Company is in compliance with the applicable provisions in this regard;
  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 Books / registers maintained for the



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

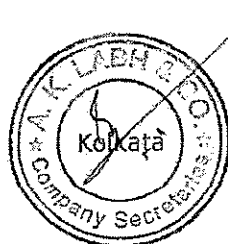
☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

✉ [aklabh@aklabh.com](mailto:aklabh@aklabh.com)  
Website : [www.aklabh.com](http://www.aklabh.com)

purpose and the same have been signed: The Company is in compliance with the applicable provisions in this regard;

5. Closure of Register of Members / Security holders, as the case may be: The Company has closed the Register of Members and Share Transfer books during the year under report;
6. Advances / loans to its directors and / or persons or firms or companies referred in Section 185 of the Act: The Company is in compliance with the applicable provisions in this regard;
7. Contracts / arrangements with related parties as specified in Section 188 of the Act: All the related party transactions during the year were made on arm's length basis and in the ordinary course of business;
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: The Company is in compliance with the applicable provisions in this regard;
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: No such case was reported during the year under report;
10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts and Shares as applicable to the Investor Education and Protection Fund in accordance with Section 124 and Section 125 of the Companies Act, 2013: The Company has declared Dividend and also made the requisite transfer to Investor Education and Protection Fund during the year under report;
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: The Company is in compliance with the applicable provisions in this regard;



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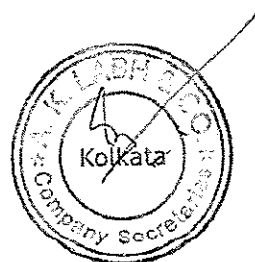
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e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them: The Company had taken approval from shareholders with respect to appointment of Shri Ashwin J. Laddha as Managing Director & Chief Executive Officer of the Company including his terms of remuneration through Postal Ballot during the year under report.
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act: The Company had appointed M/s. BSR & Co. LLP Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditors of the Company for a period of five consecutive years at the Annual General Meeting held on 10<sup>th</sup> August, 2022 during the year under report;
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: No such case was reported during the year under report;
15. Acceptance / renewal / repayment of deposits: The Company has not accepted / renewed / repaid any kind of deposit during the period;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable: The Company is in compliance with the applicable provisions in this regard;
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: The Company is in compliance with the applicable provisions in this regard;



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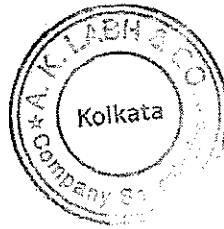
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

18. Alteration of the provisions of the Memorandum and Articles of Association of the Company: The Company had not altered any provisions of the Memorandum and / or Articles of Association during the year.

Place : Kolkata  
Dated : 06-10-2023



For A. K. LABH & Co.  
*Company Secretaries*

( CS A. K. LABH )  
*Practicing Company Secretar*  
FCS - 4848 / CP No.- 3238  
UDIN: F004848E001197512

