FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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

I. RI	EGISTRATION AND OTHER	RDETAILS			
(i) * C	orporate Identification Number (Cl	N) of the company	U27204	GJ2013PTC074403	Pre-fill
G	Global Location Number (GLN) of t	he company			
* F	Permanent Account Number (PAN)	of the company	AAECV3	3903E	
(ii) (a) Name of the company		VMS TN	IT PRIVATE LIMITED	
(b) Registered office address				
	808/C PINNACLE BUSINESS PARK, CO NR PRAHLADNAGAR, PRAHALADNA AHMEDABAD Gujarat 380015				
(c) *e-mail ID of the company		info@vr	nsil.in	
(d) *Telephone number with STD co	de	079403	20484	
(e) Website				
(iii)	Date of Incorporation		09/04/2	2013	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Private Company	Company limited by sha	ires	Indian Non-Gov	ernment company
(v) Wh	nether company is having share ca	pital	Yes () No	
(vi) *W	/hether shares listed on recognize	d Stock Exchange(s)	Yes (No	

(vii) *Fina	ancial year Fro	om date 01/04/		(DD/MM/YY	YY) To date	31/03/2020	(DD/N	MM/YYYY)
		general meeting		•	Yes 🔘	No		
(a) l	f yes, date of <i>i</i>	AGM [30/09/2020					
(b) [Oue date of A	GM [30/09/2020					
(c) V	Whether any e	۱ xtension for AG	M granted		○ Yes	No		
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF 1	THE COMPA	ANY			
*N	lumber of bus	iness activities	1					
S.No	Main Activity group code	Description of I	Main Activity gro	up Business Activity Code	Description	of Business A	ctivity	% of turnover of the company
1	G	7	rade	G1	,	Wholesale Trad	ling	100
*No. of C S.No	-	which informa	tion is to be giv		Holding/ Subside	diary/Associat diary/enture	e/ % of s	nares held
1	DE CADIT	N DEDENT	IDEC AND C	THER SEC	LIDITIES O	E THE COM	AD A NIV	
i) *SHAF	RE CAPITA RE CAPITA y share capita	L	URES AND C	THER SEC	UKITIES O	F THE CON	IPAN Y	
	Particula	rs	Authorised capital	Issued capita		scribed apital F	Paid up capital	
Total nur	mber of equity	shares	8,500,000	6,331,020	6,331,0	20 6,	,331,020	
Total am Rupees)	ount of equity	shares (in	85,000,000	63,310,200	63,310,	200 6	3,310,200	
Number	of classes			1				
		s of Shares		Authorised	Issued capital	Subscr	ibed Pai	d up capital
EQUITY	SHARES			capital		capital		

6,331,020

6,331,020

8,500,000

EQUITY SHARES

Number of equity shares

Page	2	of	1	5

6,331,020

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	85,000,000	63,310,200	63,310,200	63,310,200

(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	C
-------------------	---

Class of shares	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	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	6,331,020	63,310,200	63,310,200	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs				
ia. Gens/Aens	0	0	0	0
x. Others, specify				
Decrease during the year				
	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	6,331,020	63,310,200	63,310,200	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

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								
(iii) Details of share of the first return at Nil		incorp						al year (or in the	
[Betails Bellig prov	idea iii a eb/ bigitai iviea	iuj		O	163	• IN	O	110t Applicable	•
Separate sheet atta	ached for details of trans	fers		\circ	Yes	N	0		
Note: In case list of trans Media may be shown.	fer exceeds 10, option fo	or submi	ssion a	s a separa	te sheet	attachm	ent or s	submission in a CD/	Digital
Date of the previous	annual general meetir	ng	28/0)9/2019					
Date of registration of	of transfer (Date Month	Year)	30/0	08/2019					
Type of transfe	r Equity Shares	1 - Ed	quity, 2	2- Prefere	nce Sha	ares,3 -	Deber	ntures, 4 - Stock	
Number of Shares/ Dunits Transferred	Debentures/ 1,000,00	00		Amount Debentu			11		
Ledger Folio of Tran	sferor	3							
Transferor's Name							VMS IN	NDUSTRIES LIMITED	
	Surname			middle	name			first name	
Ledger Folio of Tran	sferee	5							
Transferee's Name	JAIN						SANGE	EETA	
	Surname			middle	name			first name	

Date of registration o	of transfer (Da	ate Month Year)	30/08/2019		
Type of transfe	r Equ	ity Shares 1 - E	quity, 2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	2,573,000	Amount per Share/ Debenture/Unit (in Rs.	11	
Ledger Folio of Trans	sferor	3			
Transferor's Name				VMS INDUSTRIES LIMITED	
	Surn	name	middle name	first name	
Ledger Folio of Trans	sferee	4			
Transferee's Name	JAIN			MANOJKUMAR	
	Surn	name	middle name	first name	
Date of registration of transfer (Date Month Year) 29/11/2019					
Date of registration o	of transfer (Da	ate Month Year)	29/11/2019		
Date of registration of Type of transfer			29/11/2019 quity, 2- Preference Shares,3	- Debentures, 4 - Stock	
-	Fqu			11	
Type of transfer	Equ Debentures/	ity Shares 1 - E	quity, 2- Preference Shares,3 Amount per Share/	11	
Type of transfer Number of Shares/ D Units Transferred	Equ Debentures/	1 - E	quity, 2- Preference Shares,3 Amount per Share/	11	
Type of transfer Number of Shares/ E Units Transferred Ledger Folio of Trans	Pebentures/	1 - E	quity, 2- Preference Shares,3 Amount per Share/	11	
Type of transfer Number of Shares/ E Units Transferred Ledger Folio of Trans	Pebentures/ Signatures/ Surn	300,000 3	quity, 2- Preference Shares,3 Amount per Share/ Debenture/Unit (in Rs.	VMS INDUSTRIES LIMITED	
Type of transfer Number of Shares/ E Units Transferred Ledger Folio of Trans Transferor's Name	Pebentures/ Seferor Surn Saferee	300,000 3	quity, 2- Preference Shares,3 Amount per Share/ Debenture/Unit (in Rs.	VMS INDUSTRIES LIMITED	

Date of registration o	f transfer (D	ate Month Ye	ear)			
Type of transfer	er 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - S			Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	ebentures/			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Sur	name		middle name	first name	
Ledger Folio of Trans	sferee					
Transferee's Name						
	Sur	name		middle name	first name	

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			108,816,118
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			62,512,188
Deposit			0
Total			171,328,306

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		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

1,746,792,540

(ii) Net worth of the Company

74,749,712

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	5,131,020	81.05	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)	1,200,000	18.95	0	
10.	Others	0	0	0	
	Total	6,331,020	100	0	0

Total number of shareholders (promote	rs)
---------------------------------------	-----

3	
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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	Equity		ence
		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)	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		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	0	2	0	2	0	81.05
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	2	0	2	0	81.05

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

e	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)
MANOJKUMAR JAIN	02190018	Director	4,112,510	
SANGEETA JAIN	00125273	Director	1,018,510	

(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/ Change in designation/ Change in designation)

Nature of change (Appointment/ Change in designation)

Ob/09/2019

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

A. MEMBERS/CLA	ASS /REQUISITION	ONED/NCLT/COU	RT CONVENED	MEETINGS
A. MEMBERO, OL	NOO /I NE QUIDITIN	311ED/110E1/000	I COLIVEINED	WILE 1 10 C

Number of meetings held	1	

Type of meeting			Attendance		
	attend meeting	· ·		% of total shareholding	
ANNUAL GENERAL MEETI	28/09/2019	3	3	100	

B. BOARD MEETINGS

*Number of meetings held 11

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	08/04/2019	2	2	100
2	28/05/2019	2	2	100
3	24/06/2019	2	2	100
4	14/08/2019	2	2	100
5	27/08/2019	2	2	100
6	30/08/2019	2	2	100
7	09/09/2019	2	2	100
8	14/11/2019	2	2	100
9	29/11/2019	2	2	100
10	09/12/2019	2	2	100
11	15/03/2020	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held 1

S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance		
			and the second s	Number of members attended	% of attendance	
1	AUDIT COMM	28/05/2019	2	2	100	

D. *ATTENDANCE OF DIRECTORS

			Board Mee	etings		C	ommittee Meeti	ngs	Whether attended AGN
S. No.	Name of the director	Number of Meetings which director was	Meetings	% U	f ndance	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended			entitled to attend	attended		30/09/2020
						GANO. 13			(Y/N/NA)
1	MANOJKUMA	11	11		100	1	1	100	Yes
2	SANGEETA J	11	11		100	1	1	100	Yes
\boxtimes	Nil					AL PERSONNE		ered	
S. No.	Name	Desig	nation	Gross Sa	alary (Commission	Stock Option/ Sweat equity	Others	Total Amount
							Sweat equity		Amount
1									0
	Total								
ımber o	of CEO, CFO and	d Company secre	etary whose	e remuner	ation detail	s to be entered			
S. No.	Name	Desig	nation	Gross Sa	lary C		Stock Option/ Sweat equity	Others	Total Amount
1									0
	Total								
umber d	of other directors	whose remuner	ation details	s to be ent	tered				
S. No.	Name	Design	nation	Gross Sa	ılary (Commission	Stock Option/ Sweat equity	Others	Total Amount
1									0
	Total								
MATT	ERS RELATED	TO CERTIFICA	TION OF C	OMPLIAN	ICES AND	DISCLOSURES		1	
A. Wh	nether the compa ovisions of the Co	ny has made co ompanies Act, 20	mpliances a 13 during tl	and disclos he year	sures in res	spect of applicable	^e ⊚ Yes	O No	
B. If N	No, give reasons/	observations							
Г									

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

A) DETAILS OF PEN	ALTIES / PUNISHME	ENT IMPOSED ON	I COMPANY/DIRECTO	ORS /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		ails of appeal (if any) uding present status
(B) DETAILS OF CO	MPOUNDING OF O	FFENCES 🔀	Nil		II.	
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act an section under which offence committed	Particulare of		nount of compounding (in upees)
XIII. Whether comp	lete list of sharehol	ders, debenture h	nolders has been encl	osed as an attachr	nent	
Ye	s No					
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 9	2, IN CASE OF LISTE	D COMPANIES		
In case of a listed co	mpany or a company	v having paid up sh	nare capital of Ten Cror	e rupees or more or	turnove	r of Fifty Crore rupees or
			ertifying the annual retu			
Name	JATI	NBHAI HARISHBH	HAI KAPADIA			
Whether associate	e or fellow	Associa	ate Fellow			
Certificate of pra	ctice number	12043				
				_		
	expressly stated to		the closure of the finan nere in this Return, the			and adequately. and the provisions of the
(c) The company ha the case of a first ref securities of the com (d) Where the annual exceeds two hundre	s not, since the date turn since the date of npany. al return discloses the	the incorporation of e fact that the numbers wholly of person	of the company, issued oer of members, (exceps who under second pr	any invitation to the ot in case of a one p	e public t erson co	t return was submitted or o subscribe for any ompany), of the company ction (68) of section 2 of
		Dec	claration			
I am Authorised by t	the Board of Director	s of the company v	ride resolution no	02	dated	30/09/2020
			quirements of the Comp dental thereto have be			

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.

1.

2.

Page 14 of 15

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	MANOJKU MANOJKUMAR JAIN MAR JAIN 18:09:51 +05'30'				
DIN of the director	02190018				
To be digitally signed by	JATINBHAI HARISHBHA KAPADIA Cigling's spread by HARISHBHAI KAPADIA Cigling's spread by HARISHBHAI AMAZIA Cigling's spread by HARISHBHAI AMAZIA AMAZI				
Company Secretary					
Company secretary in practice					
Membership number 26725		Certificate of practice n	umber	12043	
Attachments				List of attachments	
1. List of share holders, de	ebenture holders		Attach	Shareholding Pattern_VMS TMT_2	2020.pdf
2. Approval letter for exter	nsion of AGM;		Attach	MGT-8_VMS TMT PRIVATE LIMIT	ED.pdf
3. Copy of MGT-8;		,	Attach		
4. Optional Attachement(s), if any	•	Attach		
				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

Auto-approved By DS MINISTRY OF CORPORATE AFFAIRS 05



VMS TMT PRIVATE LIMITED

CIN No.U27204GJ2013PTC074403

SHAREHOLDING PATTERN OF VMS TMT PRIVATE LIMITED AS ON MARCH 31, 2020

NAME OF SHAREHOLDER	NO. OF SHARES	NOMINAL AMOUNT PER SHARE	TOTAL AMOUNT	% OF HOLDING
VMS Industries Ltd	12,00,000	10	1,20,00,000	18.95
Manojkumar Jain	41,12,510	10	4,11,25,100	64.96
Sangeeta Jain	10,18,510	10	1,01,85,100	16.09
TOTAL	63,31,020		6,33,10,200	100.00

For, VMS TMT PRIVATE LIMITED

MANOJKUMAR JAIN DIRECTOR

DIN: 02190018

Corporate Office: 808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad-380015. Tele / Fax: 079 - 40320484, 48901470 Email: vmsind@gmail.com, vmstmt@gmail.com,

Factory Unit : Survey No. 206,237 Paiki, Nr. Bhayla Overhead Water Tank, Village-Bhayala, Tal. Bavala, Dist. Ahmedabad-382 220.

307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA

Contact: +91-79-489 44 6 55 E - mail: cskjco@gmail.com



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 **VMS TMT PRIVATE LIMITED (CIN: U27204GJ2013PTC074403)** (herein after referred to as "the Company") 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 2020. 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. As confirmed by the management read with Auditors report for 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;
 - 3. filing of forms and returns as stated in the annual return, with Registrar Companies, Regional Director. the of Central the Tribunal. Court other authorities Government. or within/beyond the prescribed time; (Not Applicable as Form MGT-7 does not contain any information with respect to filing of forms and returns with MCA Offices)
 - 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;
- 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 transfers;
- 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares incompliance with the provisions of the Act. (Not applicable for Financial Year 2019-20).
- 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 for Financial Year 2019-20).
- 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per subsections (3),(4) and (5) thereof;
- 12. Constitution/ appointment/ reappointments/ retirement/ filling up casual vacancies/and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. Appointment / re-appointment / filling up casual vacancies 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; (Not applicable for Financial Year 2019-20).

- 15.acceptance/ renewal /repayment of deposits (Not applicable for Financial Year 2019-20).
- 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 provision of the Memorandum and/or Articles of Association of the Company; (Not applicable for Financial Year 2019-20).

K. JATIN & CO., (COMPANY SECRI (UCN:S2017GJ508600)

PLACE: AHMEDABAD

DATE: NOVEMBER 10, 2020 UDIN: A026725B001198984 AI HARISHBHAI KAPADIA COMPANY SECRETARY

COP: 12043