

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : T60837986

Service Request Date : 29/11/2021

Payment made into : Indian Bank

Received From :

Name : NARAYAN SHARMA

Address : NARAYAN SHARMA AND ASSOCIATES

MASTER ENCLAVE GROUND FLOOR, UDAYACHAL PATH CHRISTIAN BASTI, G

GUWAHATI, Assam

IN - 781005

Entity on whose behalf money is paid

CIN: U75112AS1965SGC001246

Name : ASSAM INDUSTRIAL DEVELOPMENT CORPORATION LIMITED

Address : R.G.BARUAH ROAD,

GUWAHATI, Assam

India - 781024

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - Indian Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

U75112AS1965SGC001246

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCA4720A

(ii) (a) Name of the company

ASSAM INDUSTRIAL DEVELOP

(b) Registered office address

R.G.BARUAH ROAD,
GUWAHATI
Assam
781024
India

(c) *e-mail ID of the company

aidcltd@gmail.com

(d) *Telephone number with STD code

03612201215

(e) Website

www.aidcltd.com

(iii) Date of Incorporation

21/04/1965

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	State 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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CACHAR SUGAR MILLS LIMITED	U15421AS1972SGC001369	Subsidiary	99.99
2	ASSAM STATE FERTILIZERS AND	U24117AS1988SGC002925	Subsidiary	99.99
3	ASSAM STATE WEAVING AND I	U17116AS1988SGC003128	Subsidiary	100
4	ASSAM SYNTEX LIMITED	U01132AS1982SGC001977	Subsidiary	99.99
5	INDUSTRIAL PAPER ASSAM LTD	U21012AS1974SGC001574	Subsidiary	99.99
6	FERTICHEM LTD	U24129AS1974SGC001492	Subsidiary	99.99

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	15,000,000	13,920,805	13,920,805	13,920,805
Total amount of equity shares (in Rupees)	1,500,000,000	1,392,080,500	1,392,080,500	1,392,080,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class 1				
Number of equity shares	15,000,000	13,920,805	13,920,805	13,920,805
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	1,500,000,000	1,392,080,500	1,392,080,500	1,392,080,500

(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)	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	13,920,805	0	13920805	1,392,080,5	1,392,080,	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
At the end of the year	13,920,805	0	13920805	1,392,080,5	1,392,080,;	
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	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	

ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	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

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

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"/>		
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	

(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

229,787,608

(ii) Net worth of the Company

1,346,289,938

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	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	13,920,805	100	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	13,920,805	100	0	0

Total number of shareholders (promoters)

2

(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

Total number of shareholders (other than promoters)

0

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

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	1	9	1	10	0	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	1	9	1	10	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
MISSION RANJAN DAS	07778820	Director	0	
JITU TALUKDAR	07772330	Director	0	
KRISHNA KUMAR DWI	07632374	Director	0	
ABHIJIT BAROOAH	00287145	Director	0	
BOLIN BORDOLOI	02436655	Director	0	
GEORGE CHACKO	08696541	Director	0	
SABITA TAMULI	AAVPT7781Q	Company Secretar	0	
RUPSHIKHA SAIKIA BO	06700534	Director	0	
MAYURI CHETIA	07850527	Director	0	
DEVA JYOTI HAZARIK	08748706	Director	0	
ADIL KHAN	09055275	Managing Director	0	
PABITRA RAM KHAUN	09094967	Director	0	

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

9

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)
ROSHAN ARA BEGUM	07299267	Director	28/08/2020	Cessation
RUPSHIKHA SAIKIA B	06700534	Director	04/09/2020	Appointment
NITIN SHIVDAS KHADI	02597026	Director	18/12/2020	Cessation
MAYURI CHETIA	07850527	Director	18/12/2020	Appointment
DEVA JYOTI HAZARIK	08748706	Director	18/12/2020	Appointment
ADIL KHAN	09055275	Managing Director	30/01/2021	Appointment
OINAM SARANKUMAR	08632364	Managing Director	30/01/2021	Cessation
PABITRA RAM KHAUN	09094967	Director	09/02/2021	Appointment
SUTHAMALLISUBBAIA	08514982	Director	09/02/2021	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
55th Annual General Meeting	28/09/2020	2	2	100
54th Adjourned Annual Gen	18/01/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2020	10	6	60
2	28/08/2020	10	6	60
3	18/12/2020	10	7	70

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting.	Attendance	
			Number of directors attended	% of attendance
4	13/02/2021	11	8	72.73

C. COMMITTEE MEETINGS

Number of meetings held

11

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 Commite	12/05/2020	3	2	66.67
2	Audit Commite	20/08/2020	3	3	100
3	Audit Commite	14/12/2020	3	3	100
4	Audit Commite	12/02/2021	3	3	100
5	Departmental	26/08/2020	2	2	100
6	Corporate Soc	10/12/2020	3	3	100
7	Corporate Soc	10/02/2021	3	3	100
8	Tender Comm	12/05/2020	3	2	66.67
9	Tender Comm	01/10/2020	5	2	40
10	Tender Comm	15/12/2020	5	3	60

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	27/09/2021
								(Y/N/NA)
1	MISSION RAM	4	4	100	4	4	100	Yes
2	JITU TALUKD	4	4	100	6	6	100	Yes
3	KRISHNA KUI	4	1	25	0	0	0	No
4	ABHIJIT BARC	4	3	75	1	0	0	No
5	BOLIN BORD	4	4	100	7	7	100	Yes

6	GEORGE CHA	4	4	100	7	6	85.71	Yes
7	RUPSHIKHA S	2	0	0	0	0	0	No
8	MAYURI CHE	2	2	100	1	1	100	Not Applicable
9	DEVA JYOTI I	0	0	0	0	0	0	Yes
10	ADIL KHAN	1	1	100	2	2	100	Not Applicable
11	PABITRA RAM	1	1	100	1	0	0	Not Applicable

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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SABITA TAMULI	Company Secre	1,864,262	0	0	0	1,864,262
	Total		1,864,262	0	0	0	1,864,262

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		0	0	0	0	0

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

1) Consolidated financial statements of the company could not be prepared even though the company has subsidiary companies.
2) The CSR money has been allotted. However, the utilization certificates from one unit is yet to be

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

NARAYAN SHARMA

Whether associate or fellow

Associate Fellow

Certificate of practice number

3844

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:

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

Adil Khan
Digitally signed by Adil Khan
Date: 2021.11.20 15:26:42 +05'30'

DIN of the director

09055275

To be digitally signed by

Sabita Tamuli
Digitally signed by Sabita Tamuli
Date: 2021.11.20 15:27:36 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

5087

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

Attach

Attach

Attach

Attach

AIDC_SHAREHOLDER_LIST_001.pdf
AIDC_MGT8_001.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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

We have examined the registers, records and books and papers of **Assam Industrial Development Corporation Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March 2021**. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

(The company has six (6) subsidiaries as mentioned in the annual report. However, consolidated financial statements have not been prepared by the company as required under Section 129(3) of the Companies Act, 2013. The Company is yet to file the eForm AOC -4 for financial year 2019-20).

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;

(The Audited Financial statements for Financial Year 2019-20 could not be placed before the AGM held on 28th September, 2020 as they were not ready by the date of AGM and CAG Comments were also not received. The adjourned AGM is yet to be held).

5. Closure of Register of Members / Security holders, as the case may be.





(Since company did not close its Register of members/Security holders, comments under the head are not required).

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

(No such transaction recorded by the Company during the year).

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

(The Company did not enter into any contracts/arrangements as specified under section 188 of the Act).

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

(No such transaction recorded by the Company during the year).

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 transaction recorded by the Company during the year).

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;

(No dividend was declared by the company during the reporting period).

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 Audited financial statements and Report of Board Directors were not signed upto the date of AGM).

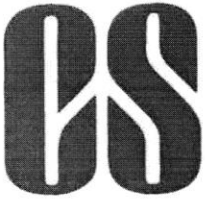
12. Constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;~~

13. Appointment/~~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;~~

15. Acceptance/renewal/ repayment of deposits;





Narayan Sharma & Associates

Practicing Company Secretaries

Master Enclave, Udayachal Path, Besides IOCL Petrol Pump,

Christian Basti, G.S. Road, Guwahati, Assam, PIN: 781005

Phone: +91 361 2963127, +91 9435018319 (M)

Email: csnarayansharma@gmail.com

Narayan Sharma

B.Com (Hons.), FCS

(The Company did not accept or renew any deposit).

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

(No such transaction recorded by the Company during the year).

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 ;

(No such transaction recorded by the Company during the year).

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

(No such events occurred during the reporting period).

Note: The transactions/events which were not applicable or were not entered by the Company during the reporting period have been strike through.

Place: Guwahati

Date: 17th November, 2021



For Narayan Sharma & Associates
Practicing Company Secretaries

CS Narayan Sharma
(Proprietor)

FCS No.: 5117 C P No.:3844

UDIN: F005117C001454829