

SRN : T65422958

Service Request Date : 20/12/2021

Payment made into : ICICI Bank

Received From :

Name : S S MAJUMDAR
Address : 57, SANTOSHPUR AVENUE

KOLKATA, West Bengal
IN - 700075

Entity on whose behalf money is paid

CIN: L65910WB1984PLC037614
Name : NICCO UCO ALLIANCE CREDIT LIMITED
Address : 2 HARE STREET, NICCO HOUSE

KOLKATA, West Bengal
India - 700001

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: Credit Card- ICICI 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 Form shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration of Offices and Fees) Rules, 2014)

RECEIPT
COMPANIES ACT, 2013
REGISTRATION OF COMPANIES

Service Request Date : 20/12/2021

65422958

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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

L65910WB1984PLC037614

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCN5012H

(ii) (a) Name of the company

NICCO UCO ALLIANCE CREDIT

(b) Registered office address

2 HARE STREET, NICCO HOUSE
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

mdnuacl@gmail.com

(d) *Telephone number with STD code

03340035159

(e) Website

(iii) Date of Incorporation

18/06/1984

(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

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S. No.	Stock Exchange Name	Code
	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U72200WB1997PTC084977

Name of the Registrar and Transfer Agent

R & D INFOTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

15/C NARESH MITRA SARANI FORMERLY BELTALA ROAD
KOLKATA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/09/2021

(b) Due date of AGM

30/09/2021

(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
1	K	Financial and insurance Service	K5	Financial and Credit leasing activity

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of s
1	NICCO INSURANCE AGENTS AN	U75131WB2001PLC050345	Subsidiary	

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

Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	215,000,000	83,045,503	83,045,503	83,045,503
Total amount of equity shares (in Rupees)	430,000,000	166,091,006	165,636,006	165,636,006

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	215,000,000	83,045,503	83,045,503	83,045,503
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	430,000,000	166,091,006	165,636,006	165,636,006

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,000,000	0	0	0
Total amount of preference shares (in rupees)	70,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	7,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	70,000,000	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	54,975,206	28,070,297	83045503	165,636,006	165,636,006	

Increase during the year	0	0	0	0	
i. Public Issues	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
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	54,975,206	28,070,297	83045503	165,636,006	165,636,006

Preference shares

At the beginning of the year	0	0	0	0	0
Increase during the year	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
i. Redemption of shares	0	0	0	0	0

erted	0	0	0	0	0	0
ion of share capital	0	0	0	0	0	0
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 30/09/2020

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

Date of registration of transfer (Date Month Year)

Type of transfer

1 - Equity, 2- Preference Shares, 3 - Debentures, 4 -

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

Number of units	Nominal value per unit	Total value
		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

6,859,933

(ii) Net worth of the Company

-6,264,025,581

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	219,196	0.26	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	2,314,285	2.79	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)	8,448,519	10.17	0
10.	Others	0	0	0
	Total	10,982,000	13.22	0

Total number of shareholders (promoters)

10

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

S. No.	Category	Equity		Preference
		Number of shares	Percentage	Number of shares
1.	Individual/Hindu Undivided Family			
	(i) Indian	52,176,137	62.83	0
	(ii) Non-resident Indian (NRI)	750,698	0.9	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	1,619,644	1.95	0
5.	Financial institutions	0	0	0
6.	Foreign institutional investors	1,971,878	2.37	0
7.	Mutual funds	2,080	0	0

9.	Body corporate (not mentioned above)	10,985,717	13.23	0	
10.	Others CDSL	4,557,349	5.49	0	
Total		72,063,503	86.77	0	0

Total number of shareholders (other than promoters) 32,927

Total number of shareholders (Promoters+Public/
Other than promoters) 32,937

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
S G HAMBROS BANK &	41, TOWER HILL, LONDON			1,560,000	1.88
GRUOPPO BANCARIO	SOCIETA PER AZIONI SEDE SOCIAE			411,428	0.49
VAN ECK ASSOCT COF	7 DR. ANNIE BESANT RD. MUMBAI			250	

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	10	10
Members (other than promoters)	33,007	32,927
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	3	1	4	0	0
(i) Non-Independent	1	3	1	4	0	0
(ii) Independent	0	0	0	0	0	0

C. Nominee Directors representing	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0
(iii) Government	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0
(v) Others	0	0	0	0	0
Total	1	3	1	4	0

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 financial year)
SUBRATA BHATTACHARYA	02942693	Managing Director	0	
BISHAN CHANDRA LA	00668181	Director	0	
BISWAJIT ROY	00198746	Director	0	
PRABIR KUMAR NAG	07178929	Director	0	
APARNA DEY	06941580	Director	0	
SUDHANGSU SEKHAR	AENPM3165M	Company Secretary	60	
MAHADEB CHATTERJEE	AJUPC4629A	CFO	0	

(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)
SUBRATA BHATTACHARYA	02942693	Managing Director	26/05/2020	APPOINTMENT
PRABIR KUMAR NAG	07178929	Director	26/05/2020	APPOINTMENT
APARNA DEY	06941580	Director	26/05/2020	APPOINTMENT
DEBDATTA SAILA	00198764	Director	30/03/2020	CESSATION
LAKSHMI NARAIN KAL	00198692	Managing Director	30/04/2020	CESSATION

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 MEETI	30/09/2020	33,017	43	3.36

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2020	3	3	100
2	17/06/2020	6	6	100
3	30/07/2020	6	6	100
4	12/11/2020	6	5	83.33
5	10/02/2021	6	6	100
6	30/03/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

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	30/07/2020	4	4	100
2	AUDIT	12/11/2020	4	3	75
3	AUDIT	10/02/2021	4	4	100
4	AUDIT	30/03/2021	4	3	75

D. *ATTENDANCE OF DIRECTORS

DR. HAN CHANDRA DIRECTOR
 DIRECTOR
 DIRECTOR
 DIRECTOR

S. No.	Name of the director	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
1	SUBRATA BH	6	6	100	0	0	0
2	BIDHAN CHA	6	6	100	4	3	75
3	BISWAJIT RO	6	5	83.33	4	4	100
4	PRABIR KUM.	6	6	100	0	0	0
5	APARNA DEY	6	5	83.33	4	4	100

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others
1	LAKSHMI NARAIN	MANAGING DIF	80,000	0	0	26,441
2	SUBRATA BHATTA	MANAGING DIF	405,000	0	0	63,000
	Total		485,000	0	0	89,441

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
1	SUDHANGSU SEK	COMPANY SEC	157,800	0	0	15
2	MAHADEB CHATTI	CFO	132,694	0	0	
	Total		290,494	0	0	

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others
1	BIDHAN CHANDRA	DIRECTOR1900	0	0	0	19,000
2	BISWAJIT ROY	DIRECTOR	0	0	0	17,000
3	PRABIR KUMAR R	DIRECTOR	0	0	0	10,000

Name	Designation	2011	2012	2013	2014	2015
4 APARNA DEY	DIRECTOR	0	0	0	14,000	14,000
5 DEBDATTA SAILA	DIRECTOR	0	0	0	16,000	16,000
Total		0	0	0	76,000	76,000

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

RASNA GOYAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

9209

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Companies 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

Digitally signed by
SUBRATA BHATTACHARJEE
Date: 2021.12.28
17:28:25 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
SUDHANGS U SEKHAR MAJUMDAR
Date: 2021.12.28
17:28:45 +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 attachment

MGT-8 of NU.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode 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

I have examined the registers, records and books and papers of **NICCO UCO ALLIANCE CREDIT LIMITED** (CIN No. L65910WB1984PLC037614) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. 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 as per data given to us.
- 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 i.e. Public Limited Company, Limited by shares; The company was earlier registered U/S 45-1A of Reserve Bank of India Act, 1934. Registration has since been cancelled by Reserve Bank of India against which the company had lodged an appeal.
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns are not stated in the annual return, however the Company has generally filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities generally within the prescribed time, wherever required;
 4. calling, convening and holding meetings of Board of Directors and its committees 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 have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, further the Company was not required to pass any resolution by postal ballot *however Company has a system of pre-Board meeting briefing by the Director's but since these days not much important business are transacted in the meeting excepting approval of financial results, the directors do not feel the necessity of even interactions in the form of a pre-board meeting briefing, hence no agenda and*

no detailed notes on Agenda were sent along with the Notice of the Board Meeting as explained by the Management. ;

5. the company has closed its of Register of Members/Register of Beneficiaries and share transfer books from 22nd September, 2021 to 28th September, 2021 (both day inclusive) and duly complied with the applicable provisions of the Act.
6. the Company has not given any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act during the reporting period.
7. there were no materially significant related party transactions and no contracts/arrangements has been entered with related parties as specified in section 188 of the Act during the reporting period ***except an interest free unsecured advances (net) to its subsidiary repayable on demand for Rs.0.06 Lacs as reported in the Audit Report;***
8. there was no issue or allotment or buy back of securities, and there is preference shares in the Company, the company has recorded the transfer or transmission of securities within the time limit prescribed under the Act, and there was no alteration or reduction of share capital or conversion of shares/securities, and issued the security in all instances wherever required in such cases;
9. there has been no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. 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 is not applicable to the Company as no dividend was declared;
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;
12. constitution, appointment, re-appointments, retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however the Company was not required to fill any casual vacancies ***except that during the year Mr. Debdatta Saila has been appointed by Ordinary Resolution instead of Special Resolution inadvertently as explained by the Management who has resigned w.e.f 30/03/2021.***
13. the company has re-appointed Statutory Auditors in the Annual General Meeting of the Company held on 26/09/2018 for a period of five years from financial year 2018-19 to 2022-23.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act;
15. the Company has not accepted any deposit during the year from the public as per the directives issued by the Reserve Bank of India and the provisions of Section 73 or any other relevant provisions of the Companies Act, 2013 and the rules made there under;

16. there has been no borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, during the reporting period but have outstanding balance under the head of short term borrowing as per the financial statement;
17. there has been no 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 during the reporting period except interest free unsecured advance given to its subsidiary as. The investment made by the company exceeds the limit stipulated U/S 186 of the Companies Act, 2013. **However, the investments were acquired at a time when the company was registered as NBFC and hence, exempted from the relevant provision.**
18. No alteration of the provisions of the Memorandum and/ or Articles of Association of the Company was done during the period;

Place : Kolkata
Date : 17.12.2021
UDIN : F009096C001797960

Rasna Goyal

Signature

RASNA GOYAL

(Name of Company Secretary in practice)

C.P.No. 9209

68 (New 1/72), Jessore Road,
Diamond Arcade, Suit No. 301B,
Shyamnagar, Kolkata- 700055



NB: Due to COVID-19 travel restrictions, we are not able to physically verify the records, therefore we relied on the information as provided by the Company in electronic mode.