

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29268MH2008PLC184326

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCA1626J

(ii) (a) Name of the company

ANI INTEGRATED SERVICES LIM

(b) Registered office address

624, Lodha Supremus II, A Wing, North Towers,
Road No 22, Near new Passport Office,Wagle Estate,
Thane West
Thane
Maharashtra
400604

(c) *e-mail ID of the company

info@aniintergrated.com

(d) *Telephone number with STD code

02261560404

(e) Website

https://www.aniintegratedser

(iii) Date of Incorporation

04/07/2008

(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	National Stock Exchnage	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2022

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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N2	Placement agencies and HR management services	99.46

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 shares held
1	ANI Integrated Services Middle		Subsidiary	100

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	10,000,000	9,687,200	9,687,200	9,687,200
Total amount of equity shares (in Rupees)	100,000,000	96,872,000	96,872,000	96,872,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	9,687,200	9,687,200	9,687,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	96,872,000	96,872,000	96,872,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	9,687,200	9687200	96,872,000	96,872,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	9,687,200	9687200	96,872,000	96,872,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
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

1,433,205,000

(ii) Net worth of the Company

444,556,000

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	7,262,700	74.97	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	7,262,700	74.97	0	0

Total number of shareholders (promoters)

6

(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	2,064,500	21.31	0	
	(ii) Non-resident Indian (NRI)	14,400	0.15	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)	336,000	3.47	0	
10.	Others Clearing Members	9,600	0.1	0	
	Total	2,424,500	25.03	0	0

Total number of shareholders (other than promoters)

543

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

549

**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	6	6
Members (other than promoters)	590	543
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	1	3	1	60.89	14.07
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	4	3	4	60.89	14.07

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

7

(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)
NAVIN NANDKUMAR K	02200928	Managing Director	2,992,120	
AKSHAY NAVIN KORPE	02201941	Director	1,459,460	
KEDAR NAVIN KORPE	03017048	Director	1,447,460	
ANITA NAVIN KORPE	00653844	Director	1,363,460	
RAJENDRA RAMCHAN	01018776	Director	0	
CHANDRASHEKHAR J	07767416	Director	0	
ANIL LINGAYAT	07974940	Director	0	

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

1

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)
UMAIR SHAFIQUE AHM	BMYPM9560L	Company Secretar	31/01/2022	Cessation

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	16/09/2021	647	9	76.5

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	25/05/2021	7	6	85.71
2	12/08/2021	7	7	100
3	12/11/2021	7	7	100
4	14/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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 Committee	25/05/2021	3	3	100
2	Audit Committee	12/08/2021	3	3	100
3	Audit Committee	12/11/2021	3	3	100
4	Audit Committee	14/02/2022	3	3	100
5	Nomination and Remuneration	12/08/2021	3	3	100

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	26/09/2022
								(Y/N/NA)
1	NAVIN NANDI	4	4	100	4	4	100	Yes
2	AKSHAY NAVIN	4	4	100	4	4	100	Yes
3	KEDAR NAVIN	4	4	100	4	4	100	Yes
4	ANITA NAVIN	4	4	100	4	4	100	Yes
5	RAJENDRA RAO	4	3	75	4	3	75	Yes
6	CHANDRASHANKAR	4	4	100	5	5	100	Yes
7	ANIL LINGAYAT	4	4	100	5	5	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Navin Korpe	Managing Director	9,600,000	0	0	0	9,600,000
2	Mr. Akshay Korpe	Director	3,600,000	0	0	0	3,600,000
3	Mr. Kedar Korpe	Director	3,600,000	0	0	0	3,600,000
	Total		16,800,000	0	0	0	16,800,000

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	Mr. Umair Momin	Company Secretary	150,000	0	0	0	150,000
	Total		150,000	0	0	0	150,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Anita Korpe	Director	120,000	0	0	0	120,000
2	Mr. Chandrashekhar	Independent Director	0	0	0	120,000	120,000
3	Mr. Rajesh Gadve	Independent Director	0	0	0	120,000	120,000
	Total		120,000	0	0	240,000	360,000

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

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

Saurabh Agarwal

Whether associate or fellow

Associate Fellow

Certificate of practice number

20907

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. ... 07 dated 02/09/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

NAVIN
NANDKUM
AR KORPE
Digitally signed by
NAVIN NANDKUMAR
KORPE
Date: 2022.11.23
11:21:49 +05'30'

DIN of the director

02200928

To be digitally signed by

SANJANA
DWARKAPRA
SAD SARDA
Digitally signed by
SANJANA
DWARKAPRASAD
SARDA
Date: 2022.11.23
11:22:17 +05'30'

Company Secretary

Company secretary in practice

Membership number

60298

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

Attach

Attach

Attach

Attach

List of attachments

ANI List of Shareholders.pdf
MGT 8 ANI_FY 2021-22 Signed.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

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, City of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-21678100

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]

We have examined the registers, records and books and papers of **ANI Integrated Services Limited** (hereinafter called the “Company”) as required to be maintained under the Companies Act, 2013 (hereinafter called the “Act”) and the rules made thereunder for the Financial Year ended on March 31, 2022 (“review period”). In our opinion and to the best of our 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 and Rules made there under, wherever applicable, 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 **Annexure A** with the Registrar of Companies and Investor Education and Protection Fund Authority within the prescribed/beyond time wherever necessary. Further, no forms required to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
 - 4. calling/ convening/ holding meetings of Board of Directors or 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 proceeding have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed. Further, there were no resolutions passed by way of circulation and by postal ballot during the review period;
 - 5. closure of Register of Members / Security holders; **No such event occurred during the review period;**
 - 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **No such event occurred during the review period;**

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 instances; **No such event occurred during the review period;**
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares; **No such event occurred during the review period;**
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 such event occurred during the review 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) and (5) thereof;
12. constitution/re-appointment/ disclosures of the Directors, Key Managerial Personnel (KMP) and the remuneration paid to them. During the year the Company secretary has resigned w.e.f. January 31, 2022 and the casual vacancy was filled post review period i.e. on April 14, 2022.

Further, there were no instances of appointment, retirement and filling up of casual vacancies of directors during the review period.

13. appointment/ re-appointment/ filing up casual vacancies of auditors as per the provisions of section 139 of the Act; **No such event occurred during the review period;**
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 event occurred during the review period;**
15. acceptance / renewal/ repayment of deposits; **No such event occurred during the review period;**
16. borrowings from banks and creation and satisfaction of charges. Further, there were no borrowings from its directors, members, public financial institutions and no modification of charge during the review period;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **No such event occurred during the review period;**

18. Alteration in the provision of Articles of Association or Memorandum of Association;
No such event occurred during the review period.

**For MMJB & Associates LLP
Company Secretaries**

SAURABH SANJAY AGARWAL
Digitally signed by
SAURABH SANJAY
AGARWAL
Date: 2022.11.21
15:56:19 +05'30'

**Saurabh Agarwal
Designated Partner**

FCS: 9290

CP: 20907

UDIN: F009290D001951758

Date: November 21, 2022

Place: Mumbai

Annexure A

Sr. No.	Forms	Date Event date	Particulars	Date of filling
1.	CFSS	-	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS) 2020	18-05-2021
2.	DPT-3	30-03-2021	Return of non-Deposits- Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014	25-06-2021
3.	MGT-14	12-08-2021	Approval of Directors report and Financials statement for the financial year 2020-21	09-09-2021
4.	AOC-4 XBRL	16-09-2021	Filing Standalone and Consolidated Financial Statements for the financial year 2020-21	14-10-2021
5.	MGT-14	16-09-2021	Resolutions passed at Annual General Meeting: 1. To consider and adopt the Audited Standalone and consolidated financial statements of the Company for the Financial Year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon 2. To reappoint director Mr. Kedar Korpe, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment 3. To approve remuneration payable to Mr. Navin Korpe as per schedule V of the companies act 2013 as whole-time director. 4. To approve remuneration payable to Mr. Akshay Korpe, as per schedule V of the companies act 2013 as whole-time director. 5. To approve remuneration payable Mr. Kedar Korpe as per schedule V of the companies act 2013 as whole-time director.	13-10-2021
6.	MGT-15	16-09-2021	Brief proceedings of the 12 th annual general meeting	14-10-2021
7.	MGT-7	16-09-2021	Annual Return for the financial year 2020-21	31-03-2022

8.	IEPF-2	26-09-2021	Statement of unclaimed and unpaid amounts	15-11-2021
9.	CHG-1	30-09-2021	Creation of charge in favour to HDFC Bank Limited for ₹ 23 lakh	22-10-2021
10.	CHG-4	30-09-2021	Satisfaction of charge in favour of Union Bank of India for ₹ 10 lakh	27-10-2021
11.	CHG-1	19-10-2021	Creation of charge in favour to ICICI Bank Limited for ₹ 30 crores	29-11-2021
12.	CHG-1	17-12-2021	Creation of charge in favour to ICICI Bank Limited for ₹ 1 crore	13-01-2022
13.	DIR-12	31-01-2022	Resignation of Mr. Umair Momin, as Company Secretary of the Company	28-02-2022