

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

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

L45201DL1983PLC017225

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA2845E

(ii) (a) Name of the company

ANSAL BUILDWELL LIMITED

(b) Registered office address

118UFF PRAKASHDEEP
7 TOLSTOY MARG
NEW DELHI
Delhi
110001

(c) *e-mail ID of the company

cs@ansalabl.com

(d) *Telephone number with STD code

01123353051

(e) Website

www.ansalabl.com

(iii) Date of Incorporation

29/12/1983

(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	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2019

(b) Due date of AGM 30/09/2019

(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	L	Real Estate	L1	Real estate activities with own or leased property	100

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

*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ANSAL REAL ESTATE DEVELOP	U45201DL1998PTC095675	Subsidiary	100
2	LANCERS RESORTS AND TOUR	U55101DL1998PTC092120	Subsidiary	100

3	POTENT HOUSING AND CONST	U45300DL1998PTC094569	Subsidiary	100
4	SABINA PARK RESORTS AND M	U74999DL1997PTC086286	Subsidiary	100
5	TRIVENI APARTMENTS PRIVATE	U70109DL1998PTC095629	Subsidiary	100
6	AADHARSHILA TOWERS PRIVATE	U74899DL1992PTC050178	Associate	37.21
7	ANSAL CROWN INFRABUILD PI	U45201DL2006PTC147058	Joint Venture	50
8	ANSAL JKD PEARL DEVELOPER	U45201RJ2007PTC023944	Joint Venture	50
9	INCREDIBLE REAL ESTATE PRIV	U45201RJ2007PTC024462	Joint Venture	50
10	SOUTHERN BUILDMART PRIVATE	U45201RJ2007PTC023836	Joint Venture	50
11	SUNMOON BUILDMART PRIVATE	U45201RJ2007PTC024722	Joint Venture	50

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	25,000,000	7,383,843	7,383,843	7,383,843
Total amount of equity shares (in Rupees)	250,000,000	73,838,430	73,838,430	73,838,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	25,000,000	7,383,843	7,383,843	7,383,843
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	73,838,430	73,838,430	73,838,430

(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	Authorized 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	Authorized 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 Paidup amount	Total premium
Equity shares				
At the beginning of the year	7,383,843	73,838,430	73,838,430	
Increase during the year	0	0	0	0
i. Public 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	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	7,383,843	73,838,430	73,838,430	
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)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		25/09/2018	
Date of registration of transfer (Date Month Year)			
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			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
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)			
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	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			551,827,871
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			66,830,412
Deposit			0
Total			618,658,283

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

439,557,000

(ii) Net worth of the Company

917,760,000

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	335,879	4.55	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)	3,712,300	50.28	0	

10.	Others	0	0	0	
	Total	4,048,179	54.83	0	0

Total number of shareholders (promoters)

9

(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	2,748,869	37.23	0	
	(ii) Non-resident Indian (NRI)	61,827	0.84	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	168,041	2.28	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	450	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,200	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	315,013	4.27	0	
10.	Others Clearing member, Directors	40,264	0.55	0	
	Total	3,335,664	45.2	0	0

Total number of shareholders (other than promoters)

8,437

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

8,446

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	9	9
Members (other than promoters)	11,062	8,437
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	1	1	1	2.07	1.28
B. Non-Promoter	0	2	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	1	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	3	1	2	2.07	1.28

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 5

(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)
GOPAL ANSAL	00014172	Managing Director	152,508	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RITU ANSAL	00667175	Director	94,771	
SUBHASH VERMA	00017439	Director	5,200	
ASHOK BABU	AAEPB0656R	Company Secretar	0	
ARUN KUMAR PANDE	AAGPP8547D	CFO	0	

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

2

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)
SURESH KUMAR GUP	00369525	Additional director	25/09/2018	CHANGE IN DESIGNATION
SURESH KUMAR GUP	00369525	Director	18/03/2019	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 MEETI	25/09/2018	11,049	3,109	53.01

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	30/05/2018	4	4	100
2	14/08/2018	4	3	75
3	14/11/2018	4	4	100
4	14/02/2019	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

31

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	30/05/2018	3	3	100
2	AUDIT COMM +	14/08/2018	3	2	66.67
3	AUDIT COMM +	14/11/2018	3	3	100
4	AUDIT COMM +	14/02/2019	3	3	100
5	NOMINATION +	14/02/2019	4	4	100
6	CSR COMMIT +	14/02/2019	3	3	100
7	INDEPENDEN +	14/02/2019	2	2	100
8	STAKEHOLDE +	06/04/2018	3	3	100
9	STAKEHOLDE +	11/05/2018	3	3	100
10	STAKEHOLDE +	05/06/2018	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	
								30/09/2019 (Y/N/NA)
1	GOPAL ANSA	4	4	100	30	30	100	Yes
2	RITU ANSAL	4	4	100	5	5	100	Yes
3	SUBHASH VE	4	4	100	31	31	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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK BABU	COMPANY SEC	2,672,900	0	0	132,480	2,805,380
2	ARUN KUMAR PAN	CFO	2,786,725	0	0	148,608	2,935,333
	Total		5,459,625	0	0	281,088	5,740,713

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						

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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

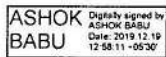
1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely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

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

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

List of Shareholder_31032019.pdf Share Transfer Details_31032019.pdf Committee_meeting_details_ABL.pdf MGT 8_2019_ABL.pdf
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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

ANSAL BUILDWELL LIMITED

IX Meeting of Members / class of Members/Board/Committees of the Board of Directors

C. Committee Meetings

SL. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				No. of members attended	As %age of total members
11	Stakeholders Relationship Committee	14-06-2018	3	3	100
12	Stakeholders Relationship Committee	23-07-2018	3	3	100
13	Stakeholders Relationship Committee	04-08-2018	3	3	100
14	Stakeholders Relationship Committee	13-08-2018	3	3	100
15	Stakeholders Relationship Committee	19-09-2018	3	3	100
16	Stakeholders Relationship Committee	12-10-2018	3	3	100
17	Stakeholders Relationship Committee	23-10-2018	3	3	100
18	Stakeholders Relationship Committee	12-11-2018	3	3	100
19	Stakeholders Relationship Committee	22-11-2018	3	3	100
20	Stakeholders Relationship Committee	01-12-2018	3	3	100
21	Stakeholders Relationship Committee	10-12-2018	3	3	100
22	Stakeholders Relationship Committee	20-12-2018	3	3	100
23	Stakeholders Relationship Committee	26-12-2018	3	3	100
24	Stakeholders Relationship Committee	14-01-2019	3	3	100
25	Stakeholders Relationship Committee	21-01-2019	3	3	100
26	Stakeholders Relationship Committee	01-02-2019	3	3	100
27	Stakeholders Relationship Committee	11-02-2019	3	3	100
28	Stakeholders Relationship Committee	21-02-2019	4	4	100
29	Stakeholders Relationship Committee	13-03-2019	4	4	100
30	Stakeholders Relationship Committee	23-03-2019	4	4	100
31	Stakeholders Relationship Committee	30-03-2019	4	4	100



KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.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

We have examined the registers, records and books and papers of **M/s. Ansal Buildwell Limited** (the Company) (CIN: **L45201DL1983PLC017225**) 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, 2019. 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 & Rules made there under in respect of the following:
 1. Its status under the Act is a Listed Company.
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time.
 3. The filing of forms and returns are not stated in the Annual Return. However the Company has filed the relevant Forms and Returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time.
 4. The Company has called/convened and held the meetings of Board of Directors, 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/registers maintained for the purpose and the same have been signed. The Company has not passed any resolution by way of Postal Ballot, and no Resolution as Circulation Resolution.
 5. The Register of Members of the Company remained closed from 19th September, 2018 to 25th September, 2018 (both days inclusive) in compliance with the provisions of section 91 of the Act.
 6. The company has not given any advances or loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. As per the explanation given to us, all related party transactions were negotiated on an arms-length basis and were in ordinary course of business.
 8. During the reporting period, there was no issue or allotment or buy back of securities/ redemption of preference shares /alteration or reduction of share capital/conversion of



shares/securities. However, the Company has recorded the transfer and transmission of shares within the prescribed time.


9. There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer/Transmission of Shares.
10. During the reporting period, the Company has declared the dividend and transferred unpaid /unclaimed dividend/other amount as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of Audited financial statement is as per the provisions of section 134 of the Act and report of Directors is as per sub sections (3), (4) and (5) and section 135 of the Act.
12. During the reporting period, there is no change in the composition of the Board except the following :
 - i. Sh. Suresh Kumar Gupta, the Independent Director had resigned from Directorship of the Company on 18th March, 2019.

Further, the remuneration paid to Directors and KMPs was in accordance with their respective terms of their appointment and in compliance with the provisions of the Act, Schedule and rules framed thereunder.

13. Appointment/re-appointment of auditors is as per the provisions of section 139 of the Act.
14. As per the explanation given to us, there were no instances which required the approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The company has not accepted /renewed any deposit during the financial year 2018-2019.
16. The Company has not borrowed any sum from its Directors/Members. However, it has borrowings from the Banks/Financial Institutions and filed necessary Form(s) for creation/ modification /satisfaction of charges, wherever required.
17. The Company has complied with provisions of section 186 of the Act in respect to Loans/Guarantees/Investments made.
18. During the period under review, the Company has not altered the provisions of the Memorandum of Association and Articles of Association of the company.

Place: New Delhi
Date: 19.12.2019



Signature: 
(Surrinder Kishore Kapahi)
C.P. No.: 1118
FCS-1407
UDIN: F001407A000434796