

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent
Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor, Kolkata, Kolkata, West Bengal, India, 700001

(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	Q	Hospital and Medical Care	Q6	Other Hospital and Medical Care Activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SURAKSHA RADIOLOGY PRIVA	U86905WB2023PTC265197	Subsidiary	74

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	1,220,000	690,000	690,000	690,000
Total amount of equity shares (in Rupees)	122,000,000	69,000,000	69,000,000	69,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,220,000	690,000	690,000	690,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	122,000,000	69,000,000	69,000,000	69,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	180,000	162,859	162,859	162,859
Total amount of preference shares (in rupees)	18,000,000	16,285,900	16,285,900	16,285,900

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	180,000	162,859	162,859	162,859
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	18,000,000	16,285,900	16,285,900	16,285,900

(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	690,000	690,000	69,000,000	69,000,000	
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	690,000	690000	69,000,000	69,000,000	
Preference shares						
At the beginning of the year	0	162,859	162859	16,285,900	16,285,900	
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	162,859	162859	16,285,900	16,285,900	

ISIN of the equity shares of the company

(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		<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
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

2,185,247,000

(ii) Net worth of the Company

1,808,649,000

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	357,458	51.81	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	357,458	51.81	0	0

Total number of shareholders (promoters)

3

(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	132,730	19.24	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	65,225	9.45	0	0
10.	Others FOREIGN DIRECT INVESTME	134,587	19.51	162,859	100

	Total	332,542	48.2	162,859	100
--	--------------	---------	------	---------	-----

Total number of shareholders (other than promoters)

7

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

10

**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	4	3
Members (other than promoters)	6	7
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	2	2	2	32.43	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	3	2	2	2	32.43	0

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

4

(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)
SOMNATH CHATTER.	00137075	Whole-time director	66,000	
RITU MITTAL	00165886	Whole-time director	157,769	
ARUN SADHANANDH	08445197	Nominee director	0	
KARAN KANIKA VERMA	00034343	Director	0	

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

3

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)
KISHAN KUMAR KE	00021092	Director	05/11/2023	Cessation
SUNNY SHARMA	02267273	Nominee director	28/08/2023	Cessation
ARUN SADHANANDH	08445197	Nominee director	20/11/2023	Appointment

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	06/03/2024	10	8	80

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/06/2023	5	5	100
2	22/09/2023	4	4	100
3	25/10/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	22/11/2023	4	4	100
5	20/12/2023	4	4	100
6	31/01/2024	4	4	100
7	15/02/2024	4	4	100
8	07/03/2024	4	4	100
9	30/03/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	18/07/2024
								(Y/N/NA)
1	SOMNATH CH	9	9	100	0	0	0	Yes
2	RITU MITTAL	9	9	100	0	0	0	Yes
3	ARUN SADHA	6	6	100	0	0	0	No
4	KARAN KANIH	9	9	100	0	0	0	No

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	Total Amount
1	SOMNATH CHATTI	WHOLE TIME D	18,000,000	0	0	0	18,000,000
2	RITU MITTAL	WHOLE TIME D	18,000,000	0	0	0	18,000,000
	Total		36,000,000	0	0	0	36,000,000

Number of CEO, CFO and Company secretary 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 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

Disclosure is given in MGT-8 as attached

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

ALPANA SETHIA

Whether associate or fellow

Associate Fellow

Certificate of practice number

5098

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:

- 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

SOMNATH CHATTERJEE
Digitally signed by SOMNATH CHATTERJEE
Date: 2024.07.25 12:08:14 +05'30'

DIN of the director

0*1*7*7*

To be digitally signed by

Mamta Jain
Digitally signed by Mamta Jain
Date: 2024.07.25 12:08:37 +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

Attach
Attach
Attach
Attach

List of attachments

SURAKSHA-LIST OF SHAREHOLDERS.p SURAKSHA-MGT-8.pdf SURAKSHA-LIST OF SUBSIDIARIES.pdf DEATH CERTIFICATE-KISHAN KUMAR K
--

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

List of Shareholders as on 31st March, 2024

Total Paid Up Capital: ₹ 8,52,85,900/- (Face Value @ Rs.100/- each) which includes Equity: ₹ 6,90,00,000/- and Preference Share Capital: ₹ 1,62,85,900/-

Equity: ISIN Code: INE877V01027

Sl. No.	Name of Equity Shareholders	No. of Shares of ₹100/- each	Equity %	Fully Diluted %
	Promoter			
1	Dr. Somnath Chatterjee	66,000	9.57	7.74
2	Ritu Mittal	1,57,769	22.87	18.5
3	Satish Kumar Verma	1,33,689	19.38	15.68
	Promoter Group			
4	Tinni Investments Limited	38,512	5.58	4.52
5	Dneema Overseas Private Limited	26,713	3.87	3.13
6	Late Kishan Kumar Kejriwal*	76,945	11.15	9.02
	Other than Promoter & Promoter group			
7	Sandeep Kejriwal	7,310	1.06	0.86
8	Munna Lal Kejriwal	17,697	2.56	2.08
9	Santosh Kumar Kejriwal	30,778	4.46	3.61
10	OrbiMed Asia II Mauritius Limited**	1,34,587	19.51	15.78
	Total	6,90,000	100	

*The process in relation to the transmission of all Equity Shares held by Late Kishan Kumar Kejriwal to his successor, Sarla Kejriwal, is currently under process.

**Surviving entity pursuant to amalgamation of OrbiMed Asia II Mauritius FDI Investments Limited, the erstwhile shareholder, into OrbiMed Asia II Mauritius Limited.

Preference:

Sl. No.	Name of Preference Shareholders	No. of Shares of ₹ 100/- each	Preference %	Diluted %
	0.01% Compulsory Convertible Preference Shares	-	-	-
1	OrbiMed Asia II Mauritius Limited ISIN Code: INE877V03023	1,26,568	-	14.84
2	OrbiMed Asia II Mauritius Limited ISIN Code: INE877V03031	36,291	-	4.26
	Total	1,62,859	-	
	Total Share Capital	8,52,859	-	100.00

For Suraksha Diagnostic Limited
(formerly known as Suraksha Diagnostic Private Limited)

Dr.Somnath Chatterjee
Joint Managing Director
DIN-00137075

Suraksha Diagnostic Limited
CIN: U85110WB2005PLC102265

RegOffice: 12/1, Premises No. 02-0327, DGBlock, Action Area 1D, New Town, Kolkata-700156, West Bengal, India

E-mail: info@surakshanet.com | **Website:** www.surakshanet.com | **Phone:** (033) 6605 9750

List of Subsidiaries of the Company

Srl No.	Name of the Company/ LLP	CIN/LLPIN	% of shares held
1.	Suraksha Radiology Private Limited	U86905WB2023PTC265197	74.00
2.	Asian Institute of Immunology and Rheumatology LLP	ACC-0504	60.00
3.	Suraksha Speciality LLP	AAO-2200	99.99
4.	Suraksha Salvia LLP (Investment by Suraksha Speciality LLP)	AAQ-0697	60.00

**For Suraksha Diagnostic Limited
(formerly known as Suraksha Diagnostic Private Limited)**

Somnath Chatterjee
Joint Managing Director
DIN-00137075

Suraksha Diagnostic Limited
CIN: U85110WB2005PLC102265

RegOffice: 12/1, Premises No. 02-0327, DGBlock, Action Area 1D, New Town, Kolkata-700156, West Bengal, India

E-mail: info@surakshanet.com | **Website:** www.surakshanet.com | **Phone:** (033) 6605 9750



ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

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 **M/S SURAKSHA DIAGNOSTIC LIMITED**(the Company); **CIN: U85110WB2005PLC102265**(Formerly known as M/S SURAKSHA DIAGNOSTIC PRIVATE LIMITED)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, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. 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 there for;
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, as the case may be; :-
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 Company has contravened of Section 96 of the Companies Act,2013 in respect of holding of Annual General Meeting.**



5. closure of Register of Members/ Security holders, as the case may be.- *Since Company was Private Limited, closure of register of Members/ Security Holders are not required.*
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; -
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
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; .
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - Not Applicable
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 Company had contravened the provisions of Section 129 and 134 of the Companies Act,2013 during the period under review.***
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/ reappointment/ 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;***The Company has received approval from Hon'ble Registrar of Companies, Kolkata for extension of time for holding Annual General Meeting up to 31.12.2023. However the Company is failed to hold AGM within extended time and hold on 06.03.2024. The Company has suo moto filed for compounding of contravention of Provisions of Section 96 with Regional Director, Eastern Region and the same was disposed off vide Order Number RD/T/441/4/2024-25/3444 dated 12.07.2024.***
The Company has suo moto filed for compounding of contravention of Provisions of Section 185(1) with Regional Director, Eastern Region and the same was disposed off vide Order Number RD/ER/441/6/2024-25/3440 dated 12.07.2024.
15. acceptance/ renewal/ repayment of deposits; - **Not Applicable**



16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable : *The Company has filed all necessary forms for creation/ modification/ satisfaction during the period under review.*
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company; -

ALPANA SETHIA
Company Secretary

Alpana Sethia
C.P. No:-5098

ACS ALPANA SETHIA

C.P. NUMBER : 5098

M.No: 15758

PEER REVIEWED NO : 2650/2022

UDIN : A015758F000802423

Place: Kolkata

Date:23.07.2024



GOVERNMENT OF WEST BENGAL
DEPARTMENT OF HEALTH AND FAMILY WELFARE

KOLKATA MUNICIPAL CORPORATION

DEATH CERTIFICATE



(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE WEST BENGAL REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR KOLKATA MUNICIPAL CORPORATION OF BLOCK/MUNICIPALITY KOLKATA MUNICIPAL CORPORATION OF DISTRICT KOLKATA OF STATE WEST BENGAL, INDIA.

NAME OF DECEASED : KISHAN KUMAR KEJRIWAL SEX : MALE
DATE OF DEATH : 05/11/2023 PLACE OF DEATH : FORTIS HOSPITALS LTD., BOROUGH 12, KOLKATA, WEST BENGAL
AGE OF DECEASED : 75 YEARS NAME OF SPOUSE :
SPOUSE IDENTITY PROOF. : -
NAME OF MOTHER : NAME OF FATHER : LATE DULICHAND KEJRIWAL
MOTHER'S IDENTITY PROOF : - FATHER'S IDENTITY PROOF : -
ADDRESS OF THE DECEASED AT STREET/LANE:- J C 21, SALT LAKE, SECTOR III PS-BIDHANNAGAR(S), VILLAGE/TOWN:-
THE TIME OF DEATH : BIDHANNAGAR, BIDHANNAGAR MUNICIPAL CORPORATION, DIST:- NORTH 24 PARGANAS, WEST BENGAL-700106
PERMANENT ADDRESS OF STREET/LANE:- J C 21, SALT LAKE, SECTOR III PS-BIDHANNAGAR(S), VILLAGE/TOWN:-
DECEASED : BIDHANNAGAR, BIDHANNAGAR MUNICIPAL CORPORATION, DIST:- NORTH 24 PARGANAS, WEST BENGAL-700106
CERTIFICATE NO : D/2023/0554174 DATE OF REGISTRATION : 05/11/2023
REMARKS (IF ANY) :
DATE OF ISSUE : 05/11/2023 ISSUING AUTHORITY :
UPDATED ON : 2023-11-05 17:44:49



SUB-REGISTRAR (BIRTH & DEATH)
KOLKATA MUNICIPAL CORPORATION

"THIS IS A COMPUTER GENERATED CERTIFICATE."
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1 / 12 / 2014 - VS(CRS) DATED 27 - JULY - 2015
HAS APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES

"ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "