

FORM NO. MGT-7

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

U65191DL2009GOI187146

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECP9801F

(ii) (a) Name of the company

PNB INVESTMENT SERVICES LIM

(b) Registered office address

10, Rakesh Deep Building,
Yusuf Sarai Commercial Complex, Gulmohar Enclave
New Delhi
Delhi
110049

(c) *e-mail ID of the company

cs@pnbisl.com

(d) *Telephone number with STD code

01141032929

(e) Website

(iii) Date of Incorporation

02/02/2009

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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 29/09/2022

(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

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	55
2	K	Financial and insurance Service	K2	Activities by Trusts, funds and other financial holding companies	45

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	Punjab National Bank		Holding	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	30,000,000	20,000,000	20,000,000	20,000,000
Total amount of equity shares (in Rupees)	300,000,000	200,000,000	200,000,000	200,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	20,000,000	20,000,000	20,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	200,000,000	200,000,000	200,000,000

(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	16	19,999,984	20000000	200,000,000	200,000,000	
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						
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						
At the end of the year	16	19,999,984	20000000	200,000,000	200,000,000	

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						
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						
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor				<input type="text"/>		
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Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Ledger Folio of Transferee				<input type="text"/>		
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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

95,873,699

(ii) Net worth of the Company

469,979,536

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	19,999,984	100	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	19,999,984	100	0	0

Total number of shareholders (promoters)

1

(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	16	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	16	0	0	0
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Total number of shareholders (other than promoters)

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

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	1	1
Members (other than promoters)	7	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	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	2	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	5	1	5	0	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 closure of financial year : If any)
SANJAY KUMAR	06741352	Director	0	
RAJESH KUMAR YADU	07206654	Nominee director	0	
ARVIND KUMAR JAIN	07911109	Director	0	
ANANT UPADHYAY	08847156	Director	0	
SANJAY KOOLWAL	09307351	Nominee director	0	
TAUFIQUE ALAM	09509383	Managing Director	0	
TAUFIQUE ALAM	AFDPA6604G	CEO	0	
ISHA GOEL	BADPG0834N	Company Secretar	0	
SANJEEV KUMAR KHE	AAGPK0573Q	CFO	0	

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

7

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)
SANJAY KOOLWAL	09307351	Additional director	17/12/2021	Appointment
RAJESH KUMAR YADU	07206654	Nominee director	05/02/2022	Appointment
TAUFIQUE ALAM	09509383	Managing Director	22/02/2022	Appointment
TAUFIQUE ALAM	AFDPA6604G	CEO	22/02/2022	Appointment
SESHABHADRASRINI	07667641	Director	10/12/2021	Cessation
SANJAY KUMAR BAJA	02018745	Managing Director	04/02/2022	Cessation
VIMLESH KUMAR	06774405	Director	30/09/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

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	28/09/2021	8	7	100
EXTRA-ORDINARY GENERAL MEETING	04/08/2021	8	6	100
EXTRA-ORDINARY GENERAL MEETING	20/01/2022	8	6	100
EXTRA-ORDINARY GENERAL MEETING	22/02/2022	8	5	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2021	6	6	100
2	15/06/2021	6	6	100
3	04/08/2021	6	6	100
4	28/09/2021	6	6	100
5	17/12/2021	5	5	100
6	20/01/2022	5	4	80
7	22/02/2022	5	4	80
8	30/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	15/06/2021	3	3	100
2	AUDIT COMMITTEE	24/09/2021	3	3	100
3	AUDIT COMMITTEE	17/12/2021	2	2	100
4	AUDIT COMMITTEE	20/01/2022	3	2	66.67

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
5	AUDIT COMM	30/03/2022	3	3	100
6	NOMINATION	08/04/2021	4	4	100
7	NOMINATION	31/07/2021	4	4	100
8	NOMINATION	24/09/2021	4	4	100
9	NOMINATION	17/12/2021	3	3	100
10	NOMINATION	20/01/2022	4	3	75

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	29/09/2022
								(Y/N/NA)
1	SANJAY KUM	8	8	100	11	11	100	Yes
2	RAJESH KUM	2	2	100	2	2	100	Yes
3	ARVIND KUM	8	8	100	16	16	100	Yes
4	ANANT UPAD	8	8	100	16	16	100	Yes
5	SANJAY KOC	3	2	66.67	2	1	50	Yes
6	TAUFIQUE AL	1	1	100	1	1	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY BAJAJ	MANAGING DIF	14,060,731	0	0	0	14,060,731
2	TAUFIQUE ALAM	MANAGING DIF	454,763	0	0	0	454,763
	Total		14,515,494	0	0	0	14,515,494

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJEEV KHEMAN	CFO	2,511,451	0	0	0	2,511,451
2	ISHA GOEL	COMPANY SEC	756,000	0	0	0	756,000
3	SAURABH MALHO	CFO	173,576	0	0	0	173,576
	Total		3,441,027	0	0	0	3,441,027

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH KUMAR Y	DIRECTOR	0	0	0	54,000	54,000
	Total		0	0	0	54,000	54,000

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

Manju Laur

Whether associate or fellow

Associate Fellow

Certificate of practice number

12247

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. ... 19 dated 26/04/2022

(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:

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

Taufique Alam
Digitally signed by Taufique Alam

DIN of the director

09509383

To be digitally signed by

MANJU LAUR
Digitally signed by MANJU LAUR
Date: 2022.11.24 11:49:01 +05:30

Company Secretary

Company secretary in practice

Membership number

9254

Certificate of practice number

12247

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

list of shareholder__.pdf MGT-8.pdf MGT-7-Disclosure.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



pnb investment services ltd.

(A wholly owned subsidiary of Punjab National Bank)

Regd. Office:

10, Rakesh Deep Building, Yusuf Sarai Commercial Complex,
Gulmohar Enclave, New Delhi 110049 Tel: 011-41032929
Fax : 011-41035057 E-Mail: delhi_corporate@pnbisl.com
GST No - 07AAECP9801F1ZG

List of Members of PNB Investment Services Limited as on 31.03.2022

	Name of the Members	No of shares held	% Shareholding	Amount (In Rs.)
	Promoter			
	Punjab National Bank	1,99,99,984	99.99992	19,99,99,840
Folio No.	Others			
36	Vishesh Kumar Srivastav*	01	.000005	10
37	Smt. Vibha Aren*	01	.000005	10
38	Sh. Rakesh Grover*	01	.000005	10
39	Sh. Sunil Soni*	01	.000005	10
40	Sh. Akhilesh Kumar Garg*	01	.000005	10
41	Sh. Sanjay Kumar*	10	.00005	100
42	Sh. Rajendra Kumar Saboo*	01	.000005	10
	TOTAL	2,00,00,000	100%	20,00,00,000

**Holds shares as nominee of Punjab National Bank*

For PNB Investment Services Limited

Isha Goel
Company Secretary & Compliance Officer



Regd. Office:

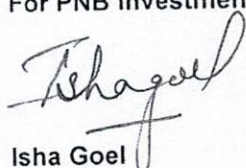
10, Rakesh Deep Building, Yusuf Sarai Commercial Complex,
Gulmohar Enclave, New Delhi 110049 Tel: 011-41032929
Fax : 011-41035057 E-Mail: delhi_corporate@pnbisl.com
GST No - 07AAECP9801F1ZG

C. COMMITTEE MEETINGS

Number of meetings held- 16

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	15.06.2021	3	3	100
2.	Audit Committee	24.09.2021	3	3	100
3.	Audit Committee	17.12.2021	2	2	100
4.	Audit Committee	20.01.2022	3	2	66.67
5.	Audit Committee	30.03.2022	3	3	100
6.	Nomination and Remuneration Committee	08.04.2021	4	4	100
7.	Nomination and Remuneration Committee	31.07.2021	4	4	100
8.	Nomination and Remuneration Committee	24.09.2021	4	4	100
9.	Nomination and Remuneration Committee	17.12.2021	3	3	100
10.	Nomination and Remuneration Committee	20.01.2022	4	3	75
11.	Nomination and Remuneration Committee	22.02.2022	4	4	100
12.	Nomination and Remuneration Committee	30.03.2022	4	4	100
13.	Risk Management Committee	08.04.2021	4	4	100
14.	Risk Management Committee	24.09.2021	4	4	100
15.	Risk Management Committee	17.12.2021	4	4	100
16.	Risk Management Committee	30.03.2022	4	4	100

For PNB Investment Services Limited



Isha Goel
Company Secretary & Compliance Officer





LAUR AND ASSOCIATES

Office Address: Flat no E004, Aakriti Shantiniketan, Sector 143B, Noida, Uttar Pradesh -201306
Email ID: manjulaur@gmail.com
Ph No.: +91 9711994042

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. PNB INVESTMENT SERVICES LIMITED (CIN: U65191DL2009GOI187146)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2022. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company its officers and agents, We certify that:

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

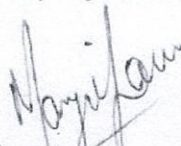
B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies Regional Director, Central Government, the Tribunal Court or other authorities within the prescribed time;
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



15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For Laur and Associates
Company Secretaries



Signature:
Manju Laur

MANJU LAUR
COMPANY SECRETARY
IN WHOLE TIME PRACTICE
CP No. - 12247
FCS No. - 9254

M NO.: F9254; C.P. No.: 12247
(Registration No. S2017UP873700)
Peer Review Certificate no. 2546/2022
UDIN: F009254D002016336

Date: 22nd November, 2022 Place: Noida