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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

	language English Hindi the instruction kit for filing the form	n.			
I. RE	GISTRATION AND OTHER	RDETAILS			
(i) * C	orporate Identification Number (C	IN) of the company	U29292	UP2012PTC069644	Pre-fill
G	lobal Location Number (GLN) of t	he company			
* P	ermanent Account Number (PAN) of the company	AAECB8	3838L	
(ii) (a)) Name of the company		MACAW	VBER BEEKAY PRIVATE L	
(b)	Registered office address				
]]]	Beekay House, C-450-451 Sector - 10 Noida Gautam Buddha Nagar Uttar Pradesh				
(c)	*e-mail ID of the company		vikash.k	kumar@mbl.in	
(d)	*Telephone number with STD co	ode	012045	07700	
(e)) Website		www.m	bl.in	
(iii)	Date of Incorporation		13/02/2	2012	
(iv)	Type of the Company	Category of the Company		Sub-category of the C	Company
	Private Company	Company limited by share	ares Indian Non-Government		rnment company
(v) Wh	ether company is having share ca	pital • Y	es () No	

Yes

No

(vii) *Financial year From date 01/04/	2022 ((DD/MM/Y)	YYY) To	date	31/03/202	3 (DD/MM/YYYY)
(viii) *Whether Annual general meeting	g (AGM) held	•) Yes		No		
(a) If yes, date of AGM	07/08/2023						
(b) Due date of AGM	30/09/2023						
(c) Whether any extension for AG	iM granted		○ Ye	es (No		
II. PRINCIPAL BUSINESS ACT	IVITIES OF TH	IE COMP	ANY				
*Number of business activities	4						
S.No Main Description of I Activity group code	Main Activity group	Business Activity Code	Descr	iption o	f Business	Activity	% of turnover of the company
1 F Con	struction	F2		Roads, r	ailways, Ut	ility projects	65.64
2 C Manu	ıfacturing	C10				neral Purpose ery & equipm ·	
3 G	rade	G2		Retail Trading			1.02
	ıl, Scientific and chnical	M9	Other	profess	ional, scien activitie	tific and tech	nical 11.66
III. PARTICULARS OF HOLDIN (INCLUDING JOINT VENTU) *No. of Companies for which informations.	RES)		ASSOCI	ATE C		IIES	
S.No Name of the company	CIN / FCR	RN		Subsidi Joint Ve	iary/Associ enture	iate/ %	of shares held
1 BSBK ENGINEERS PRIVATE LIM	U74900UP2008PT	C068716		Hold	ing		100
IV. SHARE CAPITAL, DEBENT	URES AND OT	HER SE	CURITII	ES OF	THE CC	DMPANY	
(i) *SHARE CAPITAL							
(a) Equity share capital							
Particulars	Authorised capital	Issue capit			cribed pital	Paid up cap	oital
Total number of equity shares	8,000,000	6,010,100	6	,010,10	0	6,010,100	
Total amount of equity shares (in Rupees)	80,000,000	60,101,00	0 6	0,101,0	00	60,101,000	

Number of classes

	Authorised capital	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	8,000,000	6,010,100	6,010,100	6,010,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000	60,101,000	60,101,000	60,101,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,000,000	4,000,000	4,000,000	4,000,000
Total amount of preference shares (in rupees)	40,000,000	40,000,000	40,000,000	40,000,000

Number of classes	1

Class of shares Optionally Convertible Redeemable Preference Sha	Authorised	Capital	Subscribed capital	Paid up capital
Number of preference shares	4,000,000	4,000,000	4,000,000	4,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	40,000,000	40,000,000	40,000,000	40,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	6,010,100	6010100	60,101,000	60,101,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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

		ı	ı		1	I
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	0	6,010,100	6010100	60,101,000	60,101,000	
Preference shares						
At the beginning of the year	4,000,000	0	4000000	40,000,000	40,000,000	
At the beginning of the year Increase during the year	4,000,000	0	4000000	40,000,000	40,000,000	0
Increase during the year	0	0	0	0	0	0
Increase during the year i. Issues of shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0	0 0 0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares iii. Shares forfeited	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0 0 0

ISIN of the equity shares of the company

(ii) Details of stock spl	it/consolidation during th	ne year (fo	or each class of	f shares)		0		
Class o	Class of shares				(ii)		(iii)	
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
of the first return a	es/Debentures Trans It any time since the Vided in a CD/Digital Med	incorpo			any)		year (or in the	
	tached for details of trans		0	Yes		No	Not Applicable	
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	r submissi	ion as a separa	te sheet	attachı	ment or su	bmission in a CD/[Digital
Date of the previous	s annual general meetin	ıg						
Date of registration	of transfer (Date Month	Year)						
Type of transf	er	1 - Equ	ity, 2- Prefere	ence Sha	ıres,3	- Debent	ures, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amount Debentu	per Sha ure/Unit)		
Ledger Folio of Tra	nsferor							
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Tra	nsferee							

Transferee's Name							
	Surna	me		middle name	first name		
Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surna	me		middle name	first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surna	me		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	_	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)

()	,	,			
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Securities	Securities	each Offic	Value	each offic	
-					
Total					
	II		II.	[]	

0

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

5,011,217,000

(ii) Net worth of the Company

2,677,192,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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)	6,010,100	100	4,000,000	100
10.	Others	0	0	0	0
	Total	6,010,100	100	4,000,000	100

Total number of shareholders (promoters)

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

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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	0	0	0	0
Total nun	nber of shareholders (other than prom	oters) 0			
	aber of shareholders (Promoters+Publi n promoters)	c / 3			

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	3	3
Members (other than promoters)	0	0
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	0	3	0	0	0
B. Non-Promoter	1	0	0	0	0	0
(i) Non-Independent	1	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	4	0	3	0	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)
Ajay Kumar Gupta	00207974	Managing Director	0	
Gautam Gupta	00208352	Managing Director	0	
Karan Gupta	00208215	Managing Director	0	
Vikash Kumar	AZSPK3405G	Company Secretar	0	

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

Name		beginning / during	ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)
Rohit Kumar Gupta	00208112	Whole-time directo	30/06/2022	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	2	
-------------------------	---	--

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance Number of members		
Extra Ordinary General Mee	10/06/2022	2	2	100	
Annual General Meeting	30/09/2022	2	2	100	

B. BOARD MEETINGS

*Number of meetings held	8	
	1-	

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	18/04/2022	4	3	75		
2	11/05/2022	4	3	75		
3	14/06/2022	4	3	75		
4	19/07/2022	3	3	100		

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
5	29/08/2022	3	3	100	
6	21/09/2022	3	3	100	
7	04/10/2022	3	3	100	
8	01/02/2023	3	3	100	

C. COMMITTEE MEETINGS

Nu	ımber of meeting	gs held		0		
	S. No.	Type of meeting	Date of meeting		Number of members attended	Attendance % of attendance
	1					

D. *ATTENDANCE OF DIRECTORS

	No. of the director	Board Meetings			Committee Meetings			Whether attended AGM
			Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteridance	07/08/2023 (Y/N/NA)
1	Ajay Kumar G	8	8	100	0	0	0	Yes
2	Gautam Gupta	8	8	100	0	0	0	Yes
3	Karan Gupta	8	8	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

NII		
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	4	

S. No.	Name	Designa	tion	Gross Salar	y Commissio	n Stock Opti Sweat equ		Others	Total Amount
						owout oqu	y		7 unedit
1	Ajay Kumar G	Gupta Chairman	& Mar	44,135,000	0	0	37	78,000	44,513,000
2	Gautam Gu	pta Joint Man	aging	36,205,000	0	0	24	46,000	36,451,000
3	Karan Gup	ota Joint Man	aging	45,450,000	0	0	35	54,000	45,804,000
4	Rohit Kumar (Gupta Whole Tin	ne Dire	2,699,000	0	0	19	98,000	2,897,000
	Total			128,489,00	0 0	0	1,1	76,000	129,665,00
umber c	of CEO, CFO and	I Company secreta	ary whose	e remuneratio	n details to be ent	ered	I	1	
S. No.	Name	Designa	tion	Gross Salar	y Commissio	n Stock Opti Sweat equ		Others	Total Amount
1	Vikash Kun	nar Company	Secre	914,000	0	0		0	914,000
	Total			914,000	0	0		0	914,000
umber c	of other directors	whose remunerati	on detail	s to be entere	ed .		<u> </u>	0	
S. No.	Name	Designa	tion	Gross Salar	y Commissio	n Stock Opti Sweat equ		Others	Total Amount
1									0
	Total								
A. Wh	ether the compa	TO CERTIFICATION ny has made complement of the	oliances :	and disclosure			<u> </u>	No	
I. PENA	LTY AND PUNI	SHMENT - DETA	ILS THE	REOF					
) DETA	ILS OF PENALT	IES / PUNISHMEN	NT IMPO	SED ON COM	//PANY/DIRECTO	RS /OFFICERS	⊠ Nil		
Name o compan officers	f the cor	me of the court/ locerned hority	Date of C	Order se	me of the Act and ction under which nalised / punished	Details of pena punishment		s of appea ng presen	
D) D.T.	All C OF COME:	UNDING OF OF	FENOTO						

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 comp	lete list of shareh	olders, debenture ho	olders has been enclos	ed as an attachment				
Ye	s O No							
XIV. COMPLIANCE	OF SUB-SECTION	N (2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES				
			are capital of Ten Crore r rtifying the annual return		over of Fifty Crore rupees or			
Name	Vija	ay Kumar Sharma						
Whether associate	e or fellow	(Associa	te Fellow					
Certificate of prac	ctice number	12387						
•		12307						
(b) Unless otherwise Act during the financ (c) The company has the case of a first ret securities of the com (d) Where the annual exceeds two hundred	expressly stated to ial year. s not, since the dat urn since the date upany. Il return discloses to the excess consideration of the excess consideration in the excess consideration is the excess to the excess consideration in the excess to the excess consideration in the excess to the excess to the excess consideration in the excess consideration in the excess to the excess consideration in	e of the closure of the of the incorporation of the fact that the number ists wholly of persons ing the number of two	last financial year with r f the company, issued ar er of members, (except in who under second proving thundred.	eference to which the ny invitation to the pub	with all the provisions of the last return was submitted or in			
Lawa Authanianal but	ha Daard of Directo		aration					
•		ors of the company vic eclare that all the requ	de resolution no 7 uirements of the Compar	date nies Act, 2013 and the	00/04/2021			
in respect of the sub	ject matter of this f	orm and matters incid	ental thereto have been nts thereto is true, correc	compiled with. I furthe	r declare that:			
•		• • • • • • • • • • • • • • • • • • • •	l or concealed and is as and legibly attached to t		s maintained by the company.			
Note: Attention is a	also drawn to the	provisions of Sectio	n 447, section 448 and	449 of the Companie	es Act, 2013 which provide for			
To be digitally sign	-	or false statement ar	nd punishment for false	e evidence respective	ely.			
Director		AY MAR PTA Oran regulation considering Construction Oran regulation considering Oran regulation con						
DIN of the director	00)207974						
To be digitally sign	To be digitally signed by VIKASH KUMAR							

Company Secretary				
Ocompany secretary in	n practice			
Membership number	8081	Certificate of	practice number	
Attachments				List of attachments
1. List of share	holders, debenture h	olders	Attach	MBPL_List of Shareholders_31032023.pdf
2. Approval let	ter for extension of AC	GM;	Attach	20230331_Form MGT-8_MBPL.pdf
3. Copy of MG	T-8;		Attach	
4. Optional Atta	achement(s), if any		Attach	
				Remove attachment
N	1 odify	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

REGD. OFFICE:

BEEKAY HOUSE, C-450 - 451, SECTOR-10, NOIDA-201 301 (U.P.) INDIA.

: +91-120-4507700, 7177700 TEL

+91-120-4507777 FAX

Website: www.mbl.in, E-mail: info@mbl.in

MACAWBER BEEKAY PVT. LTD.

CIN: U29292UP2012PTC069644



Macawber Beekay Private Limited List of Shareholders as on March 31, 2023

First Name	Middle	Last	Folio	DP ID - Client	Number of	Class of
	Name	Name	Number	ID Account	Shares	Shares
				Number	Held	
BSBK Engineers		_	-	IN 300118 -	60,10,099	Equity
Private Limited				11736978		Shares
*Ajay	Kumar	Gupta	-	IN 300118 -	1	Equity
				10577513		Share
BSBK Engineers	-	-	1		40,00,000	Optionally
Private Limited						Convertible
						Redeemable
						Preference
						Shares
	1	Total			1,00,10,100	

(* as a nominee of BSBK Engineers Private Limited)

For Macawber Beekay Private Limited

Company Secretary

M. No.: F8081

R/o: B24A, Guru Ramdass Nagar Laxmi Nagar, New Delhi - 92

Noida, 14th November 2023



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 **Macawber Beekay Private Limited (CIN: U29292UP2012PTC069644)** having its registered office at "Beekay House", C-450-451, Sector-10, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301 ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31 March 2023. 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 thereunder in respect of:
 - 1. its status under the Act.
 - 2. maintenance of registers/ records and 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 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.
 - 5. closure of Register of Members/ security holders, as the case may be: *The Company was not required to close its Register of Members/ security holders during the reporting period.*
 - 6. advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act: There was no transaction under section 185 of the Act during the period under review.
 - 7. contracts/ arrangements with related parties as specified in section 188 of the Act.

Page 1 of 3

- 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: There was no such event occurred during the financial year under review.
- 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: There was no transaction necessitating the Company to kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
- 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 divided was declared/ paid during the financial year under review. Further, the Company was not required to transfer any amount to the Investor Education and Protection Fund.
- 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof.
- 12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
- 13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act: There was no appointment/ reappointment/ filling up casual vacancies of auditors made during the reporting 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 approval was required to be obtained during the period under review.*
- 15. acceptance/ renewal/ repayment of deposits: No deposits were accepted/ renewed/ repaid during the financial year.
- 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: There was no transaction under section 186 of the Act during the financial year.

Page 2 of 3

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: There was no alteration in the Memorandum and/ or Articles of Association of the Company during the period under review.

Kaushambi Kaushambi

Date: 06 November 2023

Place: **Ghaziabad**

For Munish K. Sharma & Associates LLP

Company Secretaries

CS Vijay Kumar Sharma

Partner

M. No.: F9924 C.P. No.: 12387

UDIN: F009924E001672299