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

(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: L72900DL2009PLC341980 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AACCE2228F

(ii) (a) Name of the company: E2E NETWORKS LIMITED

(b) Registered office address

Awfis, First Floor, A-24/9, Mohan Cooperative Industrial E
state, Mat hura Road, NA
New Delhi
South Delhi
Delhi

(c) *e-mail ID of the company: CS**********KS.COM

(d) *Telephone number with STD code: 01*******05

(e) Website:

(iii) Date of Incorporation: 20/08/2009

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ○ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India	1,024

(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 11/09/2024

(b) Due date of AGM 30/09/2024

(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	J	Information and communication	J7	Data processing, hosting and related activities; web portal	100

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

*No. of Companies for which information is to be given 0 [Pre-fill All]

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	14,475,126	14,475,126	14,475,126
Total amount of equity shares (in Rupees)	250,000,000	144,751,260	144,751,260	144,751,260

Number of classes: 1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	14,475,126	14,475,126	14,475,126
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	144,751,260	144,751,260	144,751,260

(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)	0	0		

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	324,167	14,150,959	14475126	144,751,26(	144,751,26	

Increase during the year	0	324,167	324167	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
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 Physical share dematerialized during the year	0	324,167	324167			
Decrease during the year	324,167	0	324167	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 Physical share dematerialized during the year	324,167	0	324167			
At the end of the year	0	14,475,126	14475126	144,751,26(	144,751,26	
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 NA	0	0	0	0	0	
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 NA	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company: INE255Z01019

(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			
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 Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	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 Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	00	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover 944,635,762

(ii) Net worth of the Company 648,105,332

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	8,351,613	57.7	0	
	(ii) Non-resident Indian (NRI)	290,918	2.01	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	8,642,531	59.71	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	3,968,747	27.42	0	
	(ii) Non-resident Indian (NRI)	155,314	1.07	0	
	(iii) Foreign national (other than NRI)	323,167	2.23	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	241,346	1.67	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	140,389	0.97	0	
10.	Others AIFs,Employee Welfare Trus	1,003,632	6.93	0	
	Total	5,832,595	40.29	0	0

Total number of shareholders (other than promoters) 8,150

Total number of shareholders (Promoters+Public/ Other than promoters) 8,153

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Airavat Capital India F				240,000	1.66
COPTHALL MAURITIUS				1,346	0.01

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)	1,679	8,150
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**	2	0	2	0	55.69	0
B. Non-Promoter	0	4	0	4	0	0.06
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.06
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	2	4	2	4	55.69	0.06

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
TARUN DUA	02696789	Managing Director	8,060,695	
SRISHTI BAWEJA	08057000	Whole-time directo	0	
GAURAV MUNJAL	02363421	Director	0	
VARUN PRATAP RAJI	07468016	Director	0	
NAMAN KAILASHPRA	05295642	Director	9,000	
ADITYA BHUSHAN	01148272	Director	0	
MEGHA RAHEJA	AGEPB4355R	CFO	0	
Ronit Gaba	DJDPR7289M	Company Secretar	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)
Richa Gupta	BMDPG5844A	Company Secretary	03/10/2023	Cessation
Ronit Gaba	DJDPR7289M	Company Secretary	01/12/2023	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	29/09/2023	5,056	48	72.39

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	6	5	83.33
2	14/08/2023	6	4	66.67
3	28/08/2023	6	6	100
4	09/11/2023	6	4	66.67
5	01/12/2023	6	6	100
6	14/02/2024	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held 17

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 Committ	23/05/2023	4	3	75
2	Audit Committ	14/08/2023	4	4	100
3	Audit Committ	09/11/2023	4	3	75
4	Audit Committ	14/02/2024	4	2	50
5	Nommination a	23/05/2023	4	3	75
6	Nommination a	28/08/2023	4	3	75
7	Nommination a	01/12/2023	4	4	100
8	Stakeholder R	14/02/2024	4	2	50
9	Borrrowing Co	26/04/2023	3	2	66.67
10	Borrrowing Co	09/08/2023	3	2	66.67

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	11/09/2024 (Y/N/NA)
1	TARUN DUA	6	6	100	9	8	88.89	Yes
2	SRISHTI BAW	6	5	83.33	9	8	88.89	Yes
3	GAURAV MUI	6	6	100	8	8	100	Yes
4	VARUN PRAT	6	3	50	8	5	62.5	Yes
5	NAMAN KAIL/	6	6	100	8	8	100	Yes
6	ADITYA BHUS	6	3	50	17	10	58.82	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	Tarun Dua	Managing Direct	11,000,000	0	0	0	11,000,000
2	Srishti Baweja	Whole Time Dire	10,950,000	0	0	0	10,950,000
	Total		21,950,000	0	0	0	21,950,000

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	Megha Raheja	Chief Financial (	5,490,000	0	0	0	5,490,000
2	Ronit Gaba	Company Secre	365,359.25	0	0	0	365,359.25
3	Richa Gupta	Company Secre	292,807	0	0	0	292,807
	Total		6,148,166.25	0	0	0	6,148,166.25

Number of other directors whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAURAV MUNJAL	Independent Dir	0	0	0	100,000	100,000
2	VARUN PRATAP R	Independent Dir	0	0	0	55,000	55,000
3	NAMAN KAILASHP	Independent Dir	0	0	0	100,000	100,000
4	ADITYA BHUSHAN	Independent Dir	0	0	0	80,000	80,000
	Total		0	0	0	335,000	335,000

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: Ankush Agrawal

Whether associate or fellow ○ Associate ◉ Fellow

Certificate of practice number | 14486

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. .. BM-RC/10/2022 dated 05/03/2023 (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 compiled 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 | TARUN DUA Digitally signed by TARUN DUA Date: 2024.11.07 19:43:14 +05'30'

DIN of the director | 0*6*6*8*

To be digitally signed by | RONIT Digitally signed by RONIT Date: 2024.11.07 20:39:28 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number | 5*2*5 | Certificate of practice number |

Attachments

List of 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

E2E Networks Limited-Shareholding Patter
MGT-8 Certificate_E2E Neworks_FY 2023
Clarification Letter_MGT-7A-Signed.pdf
List of Commitee Meetings-signed.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

E2E Networks Limited

Committee Meetings for the Financial Year 2023-24

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
11.	Borrowing Committee	02/11/2023	3	3	100
12.	Borrowing Committee	20/12/2023	3	3	100
13.	Borrowing Committee	25/01/2024	3	2	66.67
14.	Borrowing Committee	21/02/2024	3	3	100
15.	Borrowing Committee	23/02/2024	3	3	100
16.	Borrowing Committee	11/03/2024	3	2	66.67
17.	Borrowing Committee	26/03/2024	3	3	100

For E2E Networks Limited

RONIT Digitally signed by RONIT
Date: 2024.11.07
16:02:09 +05'30'

Ronit Gaba
Company Secretary & Compliance Officer
M. No.: A59215
Address: Amolik Residency, Sector 86,
Faridabad, Haryana-121002

MAKS & CO.
Company Secretaries

O: 516, Wave Silver Tower, Sector 18, Noida – 201301
E: services@forecoreprofessionals.com
T: +91-120-5178033

FRN: P2018UP067700

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 E2E Networks Limited (CIN-L72900DL2009PLC341980) (**"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 31st March 2024. 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:

1. its status under the Act;

2. maintenance of registers/records & making entries therein within the time prescribed therefor;

3. the Company has filed the 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 ~~/beyond~~ the prescribed time;

4. calling/convening/holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of such meetings, proper notices were given and the proceedings including the circular resolutions 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 maybe;

6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; *(Not applicable as no such event took place during the financial year ended on March 31, 2024)*

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~~;

   Note: *During the period under review, the Company has increased its Authorized Share Capital from Rs. 16,50,00,000 divided into 1,65,00,000 Equity Shares of Rs.10/- each to Rs. 25,00,00,000 divided into 2,50,00,000 Equity Shares of Rs. 10/- each.*

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; *(Not applicable as no such event took place during the financial year ended on March 31, 2024)*

MAKS & CO.
Company Secretaries

O: 516, Wave Silver Tower, Sector 18, Noida – 201301
E: services@forecoreprofessionals.com
T: +91-120-5178033

FRN: P2018UP067700

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 as no such event took place during the financial year ended on March 31, 2024)*

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 remuneration paid to them;

13. appointment /re-appointment / filling up casual vacancy of auditors as per the provisions of Section 139 of the Act; *(Not applicable as no such event took place during the financial year ended on March 31, 2024)*

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act; *(Not applicable as no such event took place during the financial year ended on March 31, 2024)*

15. acceptance/renewal/ repayment of deposits; *(Not applicable as no such event took place during the financial year ended on March 31, 2024)*

16. borrowings from ~~its directors~~, ~~members~~, ~~public financial institutions~~, Banks and others and creation/ ~~modification/ satisfaction~~ of charges in that respect;

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; *(Not applicable as no such event took place during the financial year ended on March 31, 2024) and*

18. alteration of the provisions of the Memorandum ~~or Articles~~ of Association of the Company is as per the applicable provisions of the Act and related Rules thereof.

For **MAKS & Co.,**
Company Secretaries,
[FRN : P2018UP067700]

ANKUSH AGARWAL
Digitally signed by ANKUSH AGARWAL
Date: 2024.11.07 15:43:46 +05'30'

Ankush Agrawal
Partner
Membership No.: F9719
Certificate of Practice: 14486
UDIN: F009719F001941770

Date: 07-11-2024
Place: Noida, U.P.