

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(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	J	Information and communication	J5	Wired, wireless or satellite Telecommunication 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				

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	12,000,000,000	612,260,268	612,260,268	612,260,268
Total amount of equity shares (in Rupees)	12,000,000,000	612,260,268	612,260,268	612,260,268

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	12,000,000,000	612,260,268	612,260,268	612,260,268
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	12,000,000,000	612,260,268	612,260,268	612,260,268

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	22,484,543	22,484,543	22,484,543
Total amount of preference shares (in rupees)	3,000,000,000	2,248,454,300	2,248,454,300	2,248,454,300

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	30,000,000	22,484,543	22,484,543	22,484,543
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,000,000,000	2,248,454,300	2,248,454,300	2,248,454,300

(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	1,125,085	611,135,183	612,260,268	612,260,268	612,260,268	

Increase during the year	0	2,931	2931	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		2,931	2931			
Increase due to dematerialisation						
Decrease during the year	2,931	0	2931	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	2,931		2931			
Decrease due to dematerialisation						
At the end of the year	1,122,154	611,138,114	612260268	612,260,268	612,260,268	
Preference shares						
At the beginning of the year	0	22,484,543	22484543	22,484,543	22,484,543	
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	22,484,543	22484543	22,484,543	22,484,543	

ISIN of the equity shares of the company

INE527B01020

(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 style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100%;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" 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	32,694,857.64	100	3,269,485,764
Partly convertible debentures	0		0
Fully convertible debentures	12,860,000	1000	12,860,000,000

Particulars	Number of units	Nominal value per unit	Total value
Total			16,129,485,764

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	3,269,485,764	0	0	3,269,485,764
Partly convertible debentures	0	0	0	0
Fully convertible debentures	12,860,000,000	0	0	12,860,000,000

(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

3,962,541,430

(ii) Net worth of the Company

-23,851,052,127

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	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)	314,205,749	51.32	0	
10.	Others	0	0	0	
	Total	314,205,749	51.32	0	0

Total number of shareholders (promoters)

2

(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	193,623,919	31.62	0	
	(ii) Non-resident Indian (NRI)	3,097,480	0.51	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	10,762,205	1.76	0	
4.	Banks	15,122,011	2.47	0	
5.	Financial institutions	125,000	0.02	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)	75,216,348	12.29	0	
10.	Others Clearing Member	107,556	0.02	0	
	Total	298,054,519	48.69	0	0

Total number of shareholders (other than promoters)

33,272

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

33,274

**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	2	2
Members (other than promoters)	18,459	33,272
Debenture holders	6	6

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	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0

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

6

(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)
Ms. Anushka Jayesh Va	08966439	Director	0	
Mr. Pritesh Lahoti	08618393	Director	0	
Mr. Dinesh Ashokrao Ka	08282276	Whole-time director	0	
Mr. Jitendra Joshi	09601908	Nominee director	0	
Mr. Munish Bansal	AGJPB1828N	CFO	0	
Mr. Umesh P Srivastava	BOUPS9946C	Company Secretar	0	

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

4

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)
Mr. Suneel Babu Gollap	01652638	Nominee director	30/04/2022	CESSATION
Mr. Jitendra Joshi	09601908	Nominee director	30/04/2022	APPOINTMENT
Mr. Gourav Kapoor	BROPK1537J	Company Secretar	22/06/2022	CESSATION
Mr. Umesh P Srivastava	BOUPS9946C	Company Secretar	22/06/2022	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 MEETI	22/09/2022	32,538	43	49.48

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	4	4	100
2	22/06/2022	4	4	100
3	10/08/2022	4	4	100
4	11/11/2022	4	4	100
5	08/02/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	27/05/2022	3	3	100
2	Audit Committee	10/08/2022	3	3	100
3	Audit Committee	11/11/2022	3	3	100
4	Audit Committee	08/02/2023	3	3	100
5	Nomination and Remuneration	27/05/2022	3	3	100
6	Nomination and Remuneration	22/06/2022	3	3	100
7	Stakeholders Forum	16/01/2023	3	3	100
8	Stakeholders Forum	24/02/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	Ms. Anushka	5	5	100	8	8	100	
2	Mr. Pritesh La	5	5	100	8	8	100	

3	Mr. Dinesh As	5	5	100	2	2	100	
4	Mr. Jitendra Jc	5	5	100	6	6	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Munish Bansal	Chief Financial Officer	2,559,838				2,559,838
2	Mr. Gourav Kapoor	Company Secretary	457,906				457,906
3	Mr. Umesh P Srivastava	Company Secretary	408,631				408,631
	Total		3,426,375				3,426,375

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

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



VISHAL ARORA COMPANY SECRETARY

DRAFT

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 Quadrant Televentures Limited (CIN: L00000MH1946PLC197474) as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on 31st March, 2023. 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;
The Company is a Public Limited Company
2. maintenance of registers/records and making entries therein within the time prescribed therefore;
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 / beyond the prescribed time;

3.1 The Company has filed the Forms and Returns with the prescribed authorities as per Annexure attached herewith.

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.

5.1 The Company has closed the Register of Members from Thursday, 15th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the Annual General Meeting held on Thursday, 22nd September, 2022.



VISHAL ARORA COMPANY SECRETARY

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.

6.1 No 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;

7.1 The Company has not entered into Contracts or Arrangements with the related parties as specified under Section 188 of the Companies Act, 2013, which as informed to us and as disclosed in the Annual Report of the Company.

8. issue or 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 as reported in this return;

8.1 The Company has made no allotment of shares during the period. There was transmission of shares which took place during the year;

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and is in compliance with the provisions of the Act;

9.1 There were no transaction necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares.

10. Declaration/ payment of dividend; transferred any unpaid/ unclaimed dividend;

10.1 during reporting period the Company has not declared any dividend due to inadequacy of profits.

10.2 the company was not required to deposit/transfer any amount towards Investor Education Protection Fund during the year.

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;

11.1 The Company has signed the Audited Financial Statements in consonance with the provisions of Section 134 of the Companies Act, 2013;

12. Constitution/ appointment/ re-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

12.1 There has been an appointment of Nominee director and Company Secretary during the year and the same has been certified by the Management in the Board's Report and other Annual Filing Documents.

13. Appointment/ reappointment of auditors as per the provisions of section 139 of the Act;



**VISHAL ARORA
COMPANY SECRETARY**

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;

14.1 there is no such instance/ transactions where the approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. Acceptance/renewal/ repayment of deposits;

15.1 The Company has not accepted any deposits under Section 73 of the Companies Act, 2013 during the period;

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification /satisfaction of charges in that respect, wherever applicable.

16.1 The Company has not created/modified charges during the period. The Company has satisfied the charges during the year.

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;

17.1 The Company has not entered into any transaction as covered under Section 186 of the Companies Act, 2013;

18. Alteration of the provisions of the memorandum and /or articles of association of the Company;

18.1 During the reporting period under review, the company has not amended the Memorandum and Articles of Association of the company.

Place: CHANDIGARH

Date:

**Vishal Arora
Company Secretary
C.P. No. 3645
UDIN:**



**VISHAL ARORA
COMPANY SECRETARY**

QUADRANT TELEVENTURES LIMITED

ANNEXURE I

LIST OF FORMS FILED DURING FINANCIAL YEAR 2022-23

S.NO	NAME OF FORM FILED	PURPOSE OF FORM	SRN NO.	DATE OF FILING
1	DIR-12	APPOINTMENT OF NOMINEE DIRECTOR	F01168707	16-05-2022
2	MGT-14	FOR APPROVAL OF FINANCIAL STATEMENTS AND RE-APPOINTMENT OF THE SECRETARIAL AUDITOR	F04097895	02-06-2022
3	CRA-2	APPOINTMENT OF COST AUDITOR	F04097481	02-06-2022
4	DPT-3	RETURN OF DEPOSITS	F06471569	15-06-2022
5	DIR-12	APPOINTMENT & RESIGNATION OF COMPANY SECRETARY	F09051236	24-06-2022
6	MGT-14	APPOINTMENT & RESIGNATION OF COMPANY SECRETARY	F09051855	24-06-2022
7	CRA 4	FILING OF THE COST AUDIT REPORT	F23441801	01-09-2022
8	MGT-14	APPROVAL OF THE DIRECTOR'S REPORT	F23748544	05-09-2022
9	MGT 15	FILING OF INFORMATION REGARDING ANNUAL GENERAL MEETING	F27325018	03-10-2022
10	MGT-14	APPOINTMENT OF NON EXECUTIVE INDEPENDENT DIRECTOR AND WHOLE TIME DIRECTOR	F27324961	03-10-2022
11	CHG-4	SATISFACTION OF CHARGE	AA0798858	07-10-2022
12	AOC-4 XBRL	FILING OF ANNUAL ACCOUNTS	F32076713	21-10-2022
13	MGT-7	FILING OF ANNUAL RETURN	F43313485	14-11-2022