## 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]

Name of the Registrar and Transfer Agent



## **Annual Return**

(other than OPCs and Small **Companies**)

		तत्वनव जा	171				
	language ● English   Hindi the instruction kit for filing the fo	rm.					
I. RI	EGISTRATION AND OTHE	R DETAILS					
(i) * C	corporate Identification Number (0	CIN) of the company	U2811	2MH2009PLC191045	Pre-fill		
C	Global Location Number (GLN) of	the company					
* F	Permanent Account Number (PAN	N) of the company	AACCJ1473D				
(ii) (a	) Name of the company		JSW SE	EVERFIELD STRUCTURES			
(b	) Registered office address						
	08, B-wing, Ground Floor, Art Guild y, L.B.S Marg, Kurla (West) Kurla Mumbai Mumbai Maharashtra	House Phoniex Market Cit					
(c	e) *e-mail ID of the company		SW***	***********SL. <b>I</b> N			
(c	) *Telephone number with STD o	code	02****	***00			
(€	e) Website						
(iii)	Date of Incorporation		19/03/	′2009			
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company		
	Public Company	Company limited by sh	ares	Indian Non-Gov	vernment company		
(v) Wh	nether company is having share c	eapital	Yes	○ No			
(vi) *W	/hether shares listed on recogniz	ed Stock Exchange(s)	Yes	<ul><li>No</li></ul>			
(1	o) CIN of the Registrar and Trans	fer Agent	U7240	0MH2004PLC147094	Pre-fill		

U72400MH2004PLC147094

NSI	DL DATABASE I	MANAGEMENT LI	MITED									
Re	Registered office address of the Registrar and Transfer Agents											
		s, One Internation , Mumbai - 400 01	al Center Senapati 3 Delisle Road	Bapat								
(vii) *Fin	ancial year Fr	om date 01/04/2	2023	(DD/MM/Y	YYY) To date	31/03/2024	(DD/M	M/YYYY)				
(viii) *Wł	nether Annual	general meeting	(AGM) held	(	• Yes	No						
(a)	lf yes, date of	AGM [	11/07/2024									
(b)	Due date of A	GM (	30/09/2024									
(c) '	Whether any e	extension for AG	M granted		O Yes	<ul><li>No</li></ul>						
		SINESS ACT	IVITIES OF TH	IE COM	PANY							
S.No	Main Activity group code	•	//ain Activity group	Busines: Activity Code	s Description of	of Business Activit	:y	% of turnover of the company				
1	С	Manu	facturing	C8		ducts, non-metallic rubber products, fa		100				
(INC No. of C	<b>LUDING JC</b> Companies for	DINT VENTUR	tion is to be give	n 1	Pre-f	ill All						
S.No	Name of t	the company	CIN / FCF	RN	Holding/ Subsic Joint V	diary/Associate/ /enture	% of sh	ares held				
1	JSW STRUCTU	JRAL METAL DECI	U28112MH2009PI	LC197954	Subsi	diary	60	6.67				
V. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SE	CURITIES O	THE COMPA	NY					
) *SHA	RE CAPITA	<b>L</b>										
(a) Equi	ty share capita	al										
	Particula	ars	Authorised	Issu	ied Sub	scribed Paid	up capital					

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	600,000,000	451,875,880	451,875,880	451,875,880
Total amount of equity shares (in Rupees)	6,000,000,000	4,518,758,800	4,518,758,800	4,518,758,800

Number of classes

	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	600,000,000	451,875,880	451,875,880	451,875,880
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,000,000,000	4,518,758,800	4,518,758,800	4,518,758,800

#### (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

	1 A + la a i a a al	ICabilai	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	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	235,437,920	160,437,960	395875880	3,958,758,8	3,958,758,	
Increase during the year	0	56,000,000	56000000	560,000,000	560,000,00	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	56,000,000	56000000	560,000,000	560,000,00	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	235,437,920	216,437,960	451875880	4,518,758,8	4,518,758,	
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

INE02UJ01014

(ii) Details of stock spli	t/consolidation during th	e year (fo	or each class of	f shares)			0		
Class of	f shares		(i)		(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 t any time since the vided in a CD/Digital Medi	incorpo			oany)		ial ye	ear (or in the	case
Separate sheet att	cached for details of trans	fers	0	Yes	_	No	O		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submiss	ion as a separa	te sheet	attach	ment o	r subm	iission in a CD/Di	igital
Date of the previous	s annual general meetin	g							
Date of registration	of transfer (Date Month	Year)							
Type of transfe	er	1 - Equ	uity, 2- Prefere	ence Sha	ares,3	- Debe	enture	es, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred  Amount per Share/ Debenture/Unit (in Rs.)									
Ledger Folio of Trar	nsferor								
Transferor's Name									
	Surname		middle	name			f	irst name	
Ledger Folio of Trar	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
Total					

0

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

(i) Turnover

12,645,780,000

(ii) Net worth of the Company

4,275,972,000

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	30	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	30	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)	225,937,910	50	0	
10.	Others Foreign Body corporate	225,937,910	50	0	
	Total	451,875,880	100	0	0

**Total number of shareholders (promoters)** 

## (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	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0	
Total number of shareholders (other than promoters)						
	ber of shareholders (Promoters+Publi n promoters)	<b>c</b> / 7				

## 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	7	7
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		irectors at the 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	1	3	1	3	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	2	0	0
(ii) Independent	0	2	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	2	5	2	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)
RAJEEV PAI	00045604	Director	10	
ALAN DAVID DUNSM(	03020101	Director	20	
DEREK RANDALL	02433966	Managing Director	10	01/04/2024
RANJITKUMAR GOPII	08915833	Whole-time directo	0	01/04/2024
ANURADHA AMBAR E	07128141	Director	0	
JUGAL KISHORE TAN	01282681	Director	0	
Pawan Kumar Kedia	00020570	Director	0	01/04/2024
SANTANU CHOUDHU	AEZPC4784N	CFO	0	
SWATIKA GUPTA	AQKPG8097K	Company Secretar	0	
VINCENT GORDON P	AIDPP5126D	CEO	0	

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

2

Name		Designation at the beginning / during the financial year	designation / cossation	Nature of change (Appointment/ Change in designation/ Cessation)
VINCENT GORDON	AIDPP5126D	CEO	13/03/2024	Appointment
RANJITKUMAR GO	08915833	Whole-time director	12/10/2023	RE-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 3

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
			Number of members attended	% of total shareholding	
AGM	14/07/2023	7	5	99.99	
EGM	12/10/2023	7	5	99.99	
EGM	13/03/2024	7	5	99.99	

#### **B. BOARD MEETINGS**

\*Number of meetings held 6

eld 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
		_	Number of directors attended	% of attendance	
1	03/05/2023	7	7	100	
2	14/07/2023	7	6	85.71	
3	12/10/2023	7	6	85.71	
4	21/12/2023	7	6	85.71	
5	12/01/2024	7	6	85.71	
6	13/03/2024	7	6	85.71	

#### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting		Number of members attended	% of attendance	
1	Audit Committe	02/05/2023	3	2	66.67	
2	CSR Committe	03/05/2023	3	3	100	
3	Nomination &	03/05/2023	3	3	100	
4	Audit Committe	13/07/2023	3	2	66.67	
5	Audit Committe	11/10/2023	3	2	66.67	
6	Nomination &	12/10/2023	3	3	100	
7	Audit Committe	11/01/2024	3	2	66.67	
8	Nomination &	13/03/2024	3	3	100	

## D. \*ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteridarioe	11/07/2024 (Y/N/NA)
								(1/14/14/4)

* A. Whether the cor provisions of the	mpany has made e Companies Act,	compliances and disc 2013 during the year	losures in respect of app	olicable Yes	O No
B. If No, give reason	ons/observations				
(II. PENALTY AND P	UNISHMENT - D	ETAILS THEREOF			
A) DETAILS OF PENA	ALTIES / PUNISH	MENT IMPOSED ON	I COMPANY/DIRECTOR	RS /OFFICERS 🔀	Nil
Name of the company/ directors/ officers	Name of the cour 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 CO	MPOUNDING OF	OFFENCES 🔀	Nil		
Name of the company/ directors/ officers	Name of the cou concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
<ul><li>Ye</li></ul>	s O No		nolders has been enclo		nt
					ırnover of Fifty Crore rupees or
			ertifying the annual retur		innover or rinty Grore rupees or
Name	K	AUSHAL DOSHI			
Whether associate	e or fellow		ate		
Certificate of pra	ctice number	13143			

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

#### 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 03/05/2024 (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 IGORDON PINTO DIN of the director 1\*5\*6\*1\* SWATIKA Digitally signed by SWATIKA GUPT To be digitally signed by GUPTA Date: 2024.08.13 Company Secretary Company secretary in practice Certificate of practice number Membership number 2\*5\*2 **Attachments** List of attachments 1. List of share holders, debenture holders List of Shareholders JSSL 31032024.pd **Attach** Form MGT-8 JSW SEVERFIELD STRUCT Approval letter for extension of AGM; **Attach** 3. Copy of MGT-8; **Attach** 4. Optional Attachement(s), if any **Attach** Remove attachment

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

Check Form

Modify

Prescrutiny

Submit

# <u>LIST OF SHAREHOLDERS OF JSW SEVERFIELD STRUCTURES LIMITED AS ON 31st MARCH,</u> 2024

Sr No.	Name	Nationality	Residential Address	No. of shares held	Date on which entered as Member
1	Mr. Jayant Acharya*	Indian	F-303, Great Eastern Gardens, L.B.S. Marg, Kanjurmarg (West), Mumbai – 400 078	10	19.03.2009
2	Dr. Derek Randall**	United Kingdom	Flat No. 401, 4th Floor, Solitaire, 34, Pali Hill, Bandra (West), Mumbai – 400 050	10	19.03.2009
3	Severfield Mauritius Limited	Mauritius	P.O. Box 80, Felix House, 24 Dr. Joseph Riviere Street, Port Louis, Mauritius	225937910	19.03.2009
4	JSW Steel Limited	Indian	JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	225937910	22.09.2009
5	Mr. Alan Dunsmore**	United Kingdom	7, Grosvenor Terrace, York, YO30 7AG, United Kingdom	20	20.04.2010
6	Mr. Rajeev Pai*	Indian	Flat No. 104, 10th Floor, Shravan A, Tarangan Society, Pokharan Road 1, Near Cadbury Compound, Thane – 400 606	10	06.09.2012
7	Mr. Lancy Varghese*	Indian	12, Yashomangal, 64 - B, Lallubhai Shamaldas Road, Andheri - West, Mumbai - 400088	10	04.12.2013
		451875880			

<sup>\*</sup> Nominees of JSW Steel Limited

<sup>\*\*</sup> Nominees of Severfield Mauritius Limited



## Kaushal Doshi & Associates

**Practicing Company Secretary** 

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email: doshikaushal20@gmail.com



#### **FORM MGT-8**

[Pursuant to section 92 (2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

#### **CERTIFICATE BY COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **JSW SEVERFIELD STRUCTURES LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended **31**<sup>st</sup> **March, 2024**. In our opinion and to the best of our information and explanations furnished to me by the Company and its officers I certify that:

- A. The Annual Return states the facts as at the close of 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 and making entries therein;
- 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the tribunal, court and other authorities within the prescribed time; although certain forms and returns have been filed belatedly with the payment of additional filing fees.
- 4. Calling/convening/holding meetings of Board of Directors and its Committee and the General meetings of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the minutes book/registers maintained for the purpose and the same have been signed. Further no instances of postal Ballot were occurred;
- 5. Closure of Register of members/ Securities Holders, as the case may be;
- 6. The Company has not given advances/loans to its Director and /or persons of firms or companies referred in section 185 of the Act;
- 7. Contracts/Arrangements with related parties as specified in section 188 of the Act;
- 8. During the year, company has issued & allotted 5,60,00,000 equity shares as right issue vide resolution passed in Meeting of Board of Directors dated 12<sup>th</sup> January, 2024. Further there were no transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities in all instances;

- 9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfers of shares in compliance with the provisions of the Act;
- 10. The Company has not declared/paid dividend for the Financial Year 2023-24 and there were no transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act, Since there was no any dividend declared hence filing the form IEPF-2 with Registrar of Companies was not applicable to the Company;
- 11. Signing the 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. The Company has complied with the provisions of the Act and rules made there under with respect to constitution, appointment, re-appointments, retirement disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; During the year changes in the company's Board of Directors under the review:
  - Dr. Derek Randall (DIN: 02433966) resigned as the Director and managing director with effect from 1st April, 2024.
  - Dr. Derek Randall (DIN: 02433966) appointed as the Director, chairman with effect from 1st April, 2024.
  - Mr. Pawan Kedia (DIN: 00020570) resigned as the Director and Chairman with effect from 01<sup>st</sup> April, 2024.
  - Mr. Ranjit Pillai (DIN: 08915833) resigned as the Director, Whole time Director & Occupier with effect from 01<sup>st</sup> April, 2024.
  - Mr. Vincent Pinto appointed as the Chief Executive Officer (CEO) with effect from 13<sup>th</sup> March, 2023.
  - Mr. Vincent Pinto (DIN: 10556917) appointed as the Director, Whole time Director & Occupier with effect from 01<sup>st</sup> April, 2024.
  - Mr. Sanjay Rath (DIN: 06763802) appointed as an Additional Director with effect from 01<sup>st</sup> April, 2024.
- 13. The Company has complied with the provisions of the Act and rules made there under with respect to appointment of auditors as per the provisions of section 139 of the Act;
- 14. The Company was not required to seek any approval from the Central Government, Tribunal, Regional director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15. The Company has not accepted / Renewal/ Repayment of deposits during the 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;
- 18. During the year, the Company has altered certain articles in article of association vide resolution passed in meeting of Board of directors dated 13<sup>th</sup> March, 2024. However, there are no alteration in provisions of Memorandum of Association of the Company during the year under the review;

For Kaushal Doshi & Associates, Practicing Company Secretary

KAUSHAL Digitally signed by KAUSHAL DHIRENDR DHIRENDRA DOSHI DHIRENDRA DOSHI

Kaushal Doshi Proprietor

FCS: 10609; COP No: 13143 UDIN: F010609F000852934

Place: Mumbai Date: 30.07.2024