

# 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

L67120DL1984PLC018800

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN0535G

(ii) (a) Name of the company

NEW ERA LEASING AND FINAN

(b) Registered office address

23, Motia Khan,  
Rani Jhansi Road, New Delhi- 110055  
New Delhi  
North East  
Delhi  
110055

(c) \*e-mail ID of the company

neweraleasingfinance@gmail

(d) \*Telephone number with STD code

01169999350

(e) Website

(iii) Date of Incorporation

27/07/1984

(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	Calcutta Stock Exchange	3

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(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	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	11.83
2	K	Financial and insurance Service	K8	Other financial activities	88.16

## 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	4,000,000	4,000,000	4,000,000	4,000,000
Total amount of equity shares (in Rupees)	40,000,000	40,000,000	40,000,000	40,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity 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 equity shares (in rupees)	40,000,000	40,000,000	40,000,000	40,000,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	783,200	3,216,800	4000000	40,000,000	40,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	783,200	3,216,800	4000000	40,000,000	40,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

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		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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

1,521,514

**(ii) Net worth of the Company**

35,797,713.53

**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	286,057	7.15	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	
	<b>Total</b>	286,057	7.15	0	0

**Total number of shareholders (promoters)**

41

**(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	713,643	17.84	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)	3,000,300	75.01	0	
10.	Others		0	0	
	<b>Total</b>	3,713,943	92.85	0	0

**Total number of shareholders (other than promoters)**

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

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	41	41
Members (other than promoters)	2,460	2,458
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0.88
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0.88
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0.88

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)
Rohtash Sharma	06804507	Managing Director	0	
Varun Kumar	02288449	Director	0	
Deepak Kansal	00058724	Director	35,500	
Jyotsna Kumari	08514860	Director	0	
Mamta Goyal	BVSPG3948K	Company Secretar	0	08/05/2023
Rekha Jain	AFDPJ8678K	CFO	0	

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

5

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)
Rohtash Sharma	06804507	Managing Director	13/10/2022	Change In Designation
Manmohan Singh	BYNPS0554D	CFO	16/04/2022	Cessation
Rekha Jain	AFDPJ8678K	CFO	16/04/2022	Appointment
Sagar	DFKPS0206E	Company Secretar	13/05/2022	Cessation
Mamta Goyal	BVSPG3948K	Company Secretar	19/12/2022	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 Meeting	13/10/2022	2,501	15	5.77

## B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2022	4	4	100
2	13/05/2022	4	4	100
3	30/05/2022	4	4	100
4	15/09/2022	4	4	100
5	16/09/2022	4	4	100
6	11/11/2022	4	4	100
7	26/12/2022	4	4	100
8	13/02/2023	4	4	100

## C. COMMITTEE MEETINGS

Number of meetings held

10

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	30/05/2022	3	3	100
2	Audit Committee	15/09/2022	3	3	100
3	Audit Committee	10/11/2022	3	3	100
4	Audit Committee	14/02/2023	3	3	100
5	Nomination & Remuneration	16/04/2022	3	3	100
6	Nomination & Remuneration	16/09/2022	3	3	100
7	Nomination & Remuneration	19/12/2022	3	3	100
8	Nomination & Remuneration	25/02/2023	3	3	100

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
9	Independent D	03/03/2023	3	3	100
10	Stakeholders F	23/03/2023	3	3	100

**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	
1	Rohtash Shari	8	8	100	5	5	100	
2	Varun Kumar	8	8	100	10	10	100	
3	Deepak Kansa	8	8	100	10	10	100	
4	Jyotsna Kuma	8	8	100	5	5	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	Sagar	Company Secre	60,000	0	0	0	60,000
2	Mamta Goyal	Company Secre	96,000	0	0	0	96,000
3	Rekha Jain	Chief Financial C	360,000	0	0	0	360,000
	Total		516,000	0	0	0	516,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

Sucheta Gupta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9891

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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







































Sl No.	Applicant Name	Address	Area	Plot No.	Area	Height	Use	Status																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
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2947	MANGUL SOMANI	SOMANI CIVIC GANDHI BAG NAGPUR 440002	100	0.00	0	0	1	PUB RESIDENT INDIAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
2948	MEENA LAJOTI	SOMANI CIVIC GANDHI BAG NAGPUR 440002	100	0.00	0	0	1	PUB RESIDENT INDIAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
2949	MANOJ KUMAR SONANI	HANOUDCOM MARKET GANDHI BAG NAGPUR 440002	100	0.00	0	0	1	PUB RESIDENT INDIAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
2950	KAJAL S. SOMAN	HANOUDCOM MARKET GANDHI BAG NAGPUR 440002	100	0.00	0	0	1	PUB RESIDENT INDIAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
2951	AMIN B. SOMAN SOMANI	HANOUDCOM MARKET GANDHI BAG NAGPUR 440002	100	0.00	0	0	1	PUB RESIDENT INDIAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
2952	ARCHANA SOMANI	HANOUDCOM MARKET GANDHI BAG NAGPUR 440002	100	0.00	0	0	1	PUB RESIDENT INDIAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
2953	PIORSHA SURIYAR	PLAT NO. 1/2 LAXMI NAGAR EAST, NAGPUR NAGPUR 440022	400	0.01	0	0	1	PUB RESIDENT INDIAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
2954	DAYASARAN SURIYA	70/3, 70/4 QUARTERS RAMADASHI NAGPUR 440020	100	0.00	0	0	1	PUB RESIDENT INDIAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
2955	HURESHWAR KANDE	202 K K BANSE DEVIN SURBER PASTOR PATH NO. 36, FAT NO. 15, 2ND FLOOR, KHARE TO DDP, NAHAJI SHASTRI'S RESIDENCE,NAGPUR 440010	100	0.00	0	0	1	PUB RESIDENT INDIAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
2956	2957	2958	2959	2960	2961	2962	2963	2964	2965	2966	2967	2968	2969	2970	2971	2972	2973	2974	2975	2976	2977	2978	2979	2980	2981	2982	2983	2984	2985	2986	2987	2988	2989	2990	2991	2992	2993	2994	2995	2996	2997	2998	2999	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030	3031	3032	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042	3043	3044	3045	3046	3047	3048	3049	3050	3051	3052	3053	3054	3055	3056	3057	3058	3059	3060	3061	3062	3063	3064	3065	3066	3067	3068	3069	3070	3071	3072	3073	3074	3075	3076	3077	3078	3079	3080	3081	3082	3083	3084	3085	3086	3087	3088	3089	3090	3091	3092	3093	3094	3095	3096	3097	3098	3099	3100	3101	3102	3103	3104	3105	3106	3107	3108	3109	3110	3111	3112	3113	3114	3115	3116	3117	3118	3119	3120	3121	3122	3123	3124	3125	3126	3127	3128	3129	3130	3131	3132	3133	3134	3135	3136	3137	3138	3139	3140	3141	3142	3143	3144	3145	3146	3147	3148	3149	3150	3151	3152	3153	3154	3155	3156	3157	3158	3159	3160	3161	3162	3163	3164	3165	3166	3167	3168	3169	3170	3171	3172	3173	3174	3175	3176	3177	3178	3179	3180	3181	3182	3183	3184	3185	3186	3187	3188	3189	3190	3191	3192	3193	3194	3195	3196	3197	3198	3199	3200	3201	3202	3203	3204	3205	3206	3207	3208	3209	3210	3211	3212	3213	3214	3215	3216	3217	3218	3219	3220	3221	3222	3223	3224	3225	3226	3227	3228	3229	3230	3231	3232	3233	3234	3235	3236	3237	3238	3239	3240	3241	3242	3243	3244	3245	3246	3247	3248	3249	3250	3251	3252	3253	3254	3255	3256	3257	3258	3259	3260	3261	3262	3263	3264	3265	3266	3267	3268	3269	3270	3271	3272	3273	3274	3275	3276	3277	3278	3279	3280	3281	3282	3283	3284	3285	3286	3287	3288	3289	3290	3291	3292	3293	3294	3295	3296	3297	3298	3299	3300	3301	3302	3303	3304	3305	3306	3307	3308	3309	3310	3311	3312	3313	3314	3315	3316	3317	3318	3319	3320	3321	3322	3323	3324	3325	3326	3327	3328	3329	3330	3331	3332	3333	3334	3335	3336	3337	3338	3339	3340	3341	3342	3343	3344	3345	3346	3347	3348	3349	3350	3351	3352	3353	3354	3355	3356	3357	3358	3359	3360	3361	3362	3363	3364	3365	3366	3367	3368	3369	3370	3371	3372	3373	3374	3375	3376	3377	3378	3379	3380	3381	3382	3383	3384	3385	3386	3387	3388	3389	3390	3391	3392	3393	3394	3395	3396	3397	3398	3399	3400	3401	3402	3403	3404	3405	3406	3407	3408	3409	3410	3411	3412	3413	3414	3415	3416	3417	3418	3419	3420	3421	3422	3423	3424	3425	3426	3427	3428	3429	3430	3431	3432	3433	3434	3435	3436	3437	3438	3439	3440	3441	3442	3443	3444	3445	3446	3447	3448	3449	3450	3451	3452	3453	3454	3455	3456	3457	3458	3459	3460	3461	3462	3463	3464	3465	3466	3467	3468	3469	3470	3471	3472	3473	3474	3475	3476	3477	3478	3479	3480	3481	3482	3483	3484	3485	3486	3487	3488	3489	3490	3491	3492	3493	3494	3495	3496	3497	3498	3499	3500	3501	3502	3503	3504	3505	3506	3507	3508	3509	3510	3511	3512	3513	3514	3515	3516	3517	3518	3519	3520	3521	3522	3523	3524	3525	3526	3527	3528	3529	3530	3531	3532	3533	3534	3535	3536	3537	3538	3539	3540	3541	3542	3543	3544	3545	3546	3547	3548	3549	3550	3551	3552	3553	3554	3555	3556	3557	3558	3559	3560	3561	3562	3563	3564	3565	3566	3567	3568	3569	3570	3571	3572	3573	3574	3575	3576	3577	3578	3579	3580	3581	3582	3583	3584	3585	3586	3587	3588	3589	3590	3591	3592	3593	3594	3595	3596	3597	3598	3599	3600	3601	3602	3603	3604	3605	3606	3607	3608	3609	3610	3611	3612	3613	3614	3615	3616	3617	3618	3619	3620	3621	3622	3623	3624	3625	3626	3627	3628	3629	3630	3631	3632	3633	3634	3635	3636	3637	3638	3639	3640	3641	3642	3643	3644	3645	3646	3647	3648	3649	3650	3651	3652	3653	3654	3655	3656	3657	3658	3659	3660	3661	3662	3663	3664	3665	3666	3667	3668	3669	3670	3671	3672	3673	3674	3675	3676	3677	3678	3679	3680	3681	3682	3683	3684	3685	3686	3687	3688	3689	3690	3691	3692	3693	3694	3695	3696	3697	3698	3699	3700	3701	3702	3703	3704	3705	3706	3707	3708	3709	3710	3711	3712	3713	3714	3715	3716	3717	3718	3719	3720	3721	3722	3723	3724	3725	3726	3727	3728	3729	3730	3731	3732	3733	3734	3735	3736	3737	3738	3739	3740	3741	3742	3743	3744	3745	3746	3747	3748	3749	3750	3751	3752	3753	3754	3755	3756	3757	3758	3759	3760	3761	3762	3763	3764	3765	3766	3767	3768	3769	3770	3771	3772	3773	3774	3775	3776	3777	3778	3779	3780	3781	3782	3783	3784	3785	3786	3787	3788	3789	3790	3791	3792	3793	3794	3795	3796	3797	3798	3799	3800	3801	3802	3803	3804	3805	3806	3807	3808	3809	3810	3811	3812	3813	3814	3815	3816	3817	3818	3819	3820	3821	3822	3823	3824	3825	3826	3827	3828	3829	3830	3831	3832	3833	3834	3835	3836	3837	3838	3839	3840	3841	3842	3843	3844	3845	3846	3847	3848	3849	3850	3851	3852	3853	3854	3855	3856	3857	3858	3859	3860	3861	3862	3863	3864	3865	3866	3867	3868	3869	3870	3871	3872	3873	3874	3875	3876	3877	3878	3879	3880	3881	3882	3883	3884	3885	3886	3887	3888	3889	3890	3891	3892	3893	3894	3895	3896	3897	3898	3899	3900	3901	3902	3903	3904	3905	3906	3907	3908	3909	3910	3911	3912	3913	3914	3915	3916	3917	3918	3919	3920	3921	3922	3923	3924	3925	3926	3927	3928	3929	3930	3931	3932	3933	3934	3935	3936	3937	3938	3939	3940	3941	3942	3943	3944	3945	3946	3947	3948	3949	3950	3951	3952	3953	3954	3955	3956	3957	3958	3959	3960	3961	3962	3963	3964	3965	3966	3967	3968	3969	3970	3971	3972	3973	3974	3975	3976	3977	3978	3979	3980	3981	3982	3983	3984	3985	3986	3987	3988	3989	3990	3991	3992	3993	3994	3995	3996	3997	3998	3999	4000	4001	4002	4003	4004	4005	4006	4007	4008	4009	4010	4011	4012	4013	4014	4015	4016	4017	4018	4019	4020	4021	4022	4023	4024	4025	4026	4027	4028	4029	4030	4031	4032	4033	4034	4035	4036	4037	4038	4039	4040	4041	4042	4043	4044	4045	4046	4047	4048	4049	4050	4051	4052	4053	4054	4055	4056	4057	4058	4059	4060	4061	4062	4063	4064	4065	4066	4067	4068	4069	4070	4071	4072	4073	4074	4075	4076	4077	4078	4079	4080	4081	4082	4083	4084	4085	4086	4087	4088	4089	4090	4091	4092	4093	4094	4095	4096	4097	4098	4099	4100	4101	4102	4103	4104	4105	4106	4107	4108	4109	4110	4111	4112	4113	4114	4115	4116	4117	4118	4119	4120	4121	4122	4123	4124	4125	4126	4127	4128	4129	4130	4131	4132	4133	4134	4135	4136	4137	4138	4139	4140	4141	4142	4143	4144	4145	4146	4147	4148	4149	4150	4151	4152	4153	4154	4155	415







2474	1201910103795711	SOMNATH HANDA		OM PRAKASH HANDA	303 302 C GURUNANAK PURA RAJA PARK JAJPUR JALPURA ROAD 300004	AAPH7905H	500	0.01	0	0	21	3	PUB	RESIDENT ORDINARY
2475	1202400000194461	HARI BHUSHAN AND SONS HUF		KAMTA PRASAD GUPTA	FLAT NO H-403 PRINCE APARTMENT 54 L.P. EXTN. MULTANSANEAST DELHI 110002	AACHH9172E	3500	0.89	0	0	21	4	HUF	RESIDENT HUF /AFOS
2476	1202660000190556	RAJENDRA KUMAR BORTHIA		RUNAM CHAND BORTHIA	216 PARAMARTI COLONY-8 BANARAN ENCLAVE NEW SANGAREE ROAD JAJPUR 300078	AAPH9840M	500	0.00	0	0	21	3	PUB	RESIDENT ORDINARY
2477	1204400000103553	REKHA NARESH GOSWAMI	NARESH SOMCHAND GOSWAMI	NARESH SOMCHAND GOSWAMI	802-A SEKAR NAGAR BUILDING NO. 6 GAVANPADIA ROAD MULINDI EAST MUMBAI 400081	AAMP9003H	100	0.00	0	0	21	3	PUB	RESIDENT ORDINARY
2478	1201440001046758	NIRUPAMA HARESHKUMAR BADANI	BADANI HARESH BHIMBHA	HARESHKUMAR BHIMAJI BADANI	NO. 7-D-462-2, TAPPOH LA-1 OPP AKASHVANI RACE COURSE RAJOT 300015	AESP9636D	500	0.00	0	0	21	60	PUB	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
2479	IN30011810037013	BYANT KAUR SAHNI	HARMODHAN SINGH	HARMODHAN SINGH	11/24 B HUF FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	APPP5472N	300	0.01	0	0	1	1	PUB	RESIDENT INDIAN
2480	IN30011811028900	HARMODHAN SINGH SAWHNEY	BYANT KAUR SAHNI	BHAGAT SINGH	11/24 B HUF FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	AYP55188L	200	0.01	0	0	1	1	PUB	RESIDENT INDIAN
2481	IN30039412949434	KIARTI GUPTA		BATTAN CHAND MAHAJAN	NO 93 SECTOR-28 GAUTAM BUDDHA NAGAR NOIDA 201301	AEPK3442B	200	0.01	0	0	1	1	PUB	RESIDENT INDIAN
2482	IN3004502099444	MAHENDRA GIRDHARLAL			21 LINING RD OPP ARYA SAMAJI MANDIR SANTACRUZ MUMBAI 400054	AAAPW3237L	100	0.00	0	0	1	1	PUB	RESIDENT INDIAN
2483	IN3004682006056	SOMNATH NEW ERA LEASING AND FINANCE LIMITED-PREFERENTIAL ALLOTMENT- DEMAT ACCOUNT			8-306 OFFICE INDUSTRIAL AREA PHASE-NEW DELHI 110020	AAACN6235E	2540000	66.00	0	0	5	12	LTD	BODIES CORPORATE OTHERS
2484	IN30057312174532			GAJANAN POONEKAR	ATSE LMA COLONY WAGHODIA ROAD VADODARA 390020	ACPP2004J	200	0.00	0	0	1	2	PUB	RESIDENT INDIAN
2485	IN3006650549804	BUDDHAN SINGH		BARU LAL	K-202 JASMIN BLOCK NHO SCOTISH GARDEN ROAD PUNJABHABAD LUTTRA PRADESHI 200050	CLMP9484D	3500	0.90	0	0	1	2	PUB	RESIDENT INDIAN
2486	IN3006650579483	SAURABH SANGAL HUF		PRADEEP KUMAR SANGAL	G-3202 GRAND HERITAGE APARTMENT SECTOR-7 INDIRA LUTRA PRADESHI 201304	AAVH6225B	3500	0.89	0	0	30	1	HUF	HUF /AFOS
2487	IN30087412508706	SATISHCHANDRA SOMCHAND GOSWAMI		SOMCHAND PETHRAI GOSWAMI	4TH FLOOR, S, OSWAL COLONY, M. P. SHAH MARG SUMMER CLUB ROAD MUMBAI 400005	ACYPG4213	500	0.00	0	0	1	1	PUB	RESIDENT INDIAN
2488	IN30087413006308	PRABHA MAHESHCANDRA GOSWAMI	MAHESHCANDRA SOMCHAND GOSWAMI	FULCHAND HIRJI GUDHKA	SAHANT SUDHARMA 2ND FLOOR S- OSWAL COLONY M.P. SHAH MARG MUMBAI 400005	ACYPG4817J	500	0.00	0	0	1	1	PUB	RESIDENT INDIAN
2489	IN30103910641202	DULPHUMAR SOMCHAND GOSWAMI	DULPHUMAR SOMCHAND GOSWAMI	SOMCHAND PETHRAI GOSWAMI	SATISH SADAN 44 FLOOR JAY GLOUT JAMNAGAR 361005	ACYPG420X	100	0.00	0	0	1	1	PUB	RESIDENT INDIAN
2490	IN30115126680005	RAVIVAL KISHORE BEDIA			G-33 BANARAS NRI SPANARIAL 301 NETAJI SUBHASH ROAD JALAI N-DONGOLKATA 700007	ALP90328H	100	0.00	0	0	1	1	PUB	RESIDENT INDIAN
2491	IN30115021611405	DALAL RAM KILKAR		BARU LAL KILKAR	8B, 3 / 507, VIKAS PURAN NEW DELHI 110018	AAAP2220H	200	0.01	0	0	1	1	PUB	RESIDENT INDIAN
2492	IN30133084145138	RANJAN HARESHKUMAR GOSWAMI		HARESHKUMAR GOSWAMI	SHANT SOMNATH M.P. SHAH MARG SUMMER CLUB ROAD MUMBAI 400005	ACYPG4818H	500	0.00	0	0	1	1	PUB	RESIDENT INDIAN
2493	IN30154500103205	SANJIVAN BANSAL		KOSHAN LAL GOYAL	NO 5 KASHI BAK BANGAL WARD NO 11 HOUSE NO 1232 CT NO 08 JAWAHAR NAGAR MOGA MOGA NEAR CHODHA PALACE GATE NO MOGA 142001	KCVH9447L	200	0.01	0	0	1	2	PUB	RESIDENT INDIAN
2494	IN30154500100891	SADHU RAM BANSAL		SHAM LAL BANSAL	5/0 SHAM LAL WARD NO 11 H NO 1232 STREET NO 08 JAWAHAR NAGAR MOGA MOGA NEAR CHODHA PALACE GATE NO MOGA 142001	ALPH8655B	200	0.01	0	0	1	2	PUB	RESIDENT INDIAN
2495	IN30302872374303	SANTOSH YADAV		DEVRAJ SINGH YADAV	B-8/3 SECTOR 3 ROHINI NORTH WEST ,DEHIDELHI,INDIA 200005	ACSPH873C	400	0.01	0	0	1	1	PUB	RESIDENT INDIAN
2496	IN303855106161711	SUBODH MEHROTRA		SHIV DAVAL MEHROTRA	H NO 241 KABIR NAGAR COLONY DURGAKUND BHU WANANDI NHROU VISHVA VIDHYALAYARANANDI LUTTRA PRADESHI 221005	ADBP4417B	100	0.00	0	0	1	1	PUB	RESIDENT INDIAN
2497	IN30403710003423	TORLINK PROJECTS PRIVATE LIMITED			30A HOSPITAL STREET 2ND FLOOR ROOM NO 205 KOLKATA 700072	AACT4991K	36000	9.00	0	0	5	1	LTD	BODIES CORPORATE-DOMESTIC
2498	IN30429510070702	TEJ BAHADUR			54/11 WEST PATEL NAGAR NEW DELHI 110001	AAMP8005F	100	0.00	0	0	1	1	PUB	RESIDENT INDIAN
2499	IN30429510139206	SANDEEP BISHAR			41/11 WEST PATEL NAGAR NEW DELHI 110001	AAMP90705K	100	0.00	0	0	1	1	PUB	RESIDENT INDIAN
<b>Grand Total:</b>								<b>4000000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>			



**SUCHETA GUPTA & ASSOCIATES  
(PRACTICING COMPANY SECRETARY)**

**Reg. Off: 1281/38, 2<sup>nd</sup> Floor, DDA Flat, Madangir, New Delhi-110062  
Email-suchetacs@yahoo.co.in Mobile No. 9313005662**

**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 **New Era Leasing and Finance 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, 2023('the period under review'). 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 Financial year ending 31<sup>st</sup> March, 2023, the Company has complied with provisions of the Act & Rules made there under in respect of which I certify:

1. That its status under the Act is a Listed Non-Government Indian Public Company Limited by shares;
2. That registers/records are maintained and entries are made therein within the time prescribed thereof;
  - Register of Contracts with related party and contracts in which Directors are interested under section 189 of the Act.
  - Registers of Directors and Key Managerial Personnel and their shareholding under section 170 of the Act.
  - Register of Members under section 88(1)(a) of the Act.
  - Minutes Books under Section 118 of the Act.
3. That 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 as mentioned in **Annexure-A** are in compliance with the provisions of the Companies Act, 2013;
4. That calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company as mentioned in **Annexure- B** on due dates in respect of which, proper notices were given and the proceedings including the circular resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose of recording the proceedings of the meeting



**SUCHETA GUPTA & ASSOCIATES  
(PRACTICING COMPANY SECRETARY)**

**Reg. Off: 1281/38, 2<sup>nd</sup> Floor, DDA Flat, Madangir, New Delhi-110062  
Email-suchetacs@yahoo.co.in Mobile No. 9313005662**

and the same have been duly signed by the chairman of the meeting within stipulated time;

5. That the register of member was closed during the book closure period from October 07, 2022 to October 13, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company;
6. That the Company has not granted any loan to its Directors and to a person referred in Section 185 of the Act;
7. That the Company has not entered into any contracts/arrangements with related parties which would fall under the purview of Section 188 of the Act;
8. That there was no issue or allotment of transfer or transmission or buy back or redemption of shares or debenture/ alteration or reduction of share capital/conversion of shares/ securities and issue of security certificates in all instances during the period under review;
9. That there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending for registration of transfer of shares;
10. That the company has not declared any final and interim dividend on its equity shares during the reporting period.
11. That the Company was not required to transfer the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund in accordance with section 125 of the Act;
12. That the signing of audited financial statement is as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
13. That
  - The Composition of Board was in accordance with the Companies Act, 2013 during the reporting period;
  - Remuneration was paid to Mr. Sagar Sachdeva and Ms. Mamta Goyal, Company Secretary and Compliance Officer and to Ms, Rekha Jain Chief financial officer of the Company during the reporting period;
  - All the directors have given their disclosure of interest under section 184 and 164 of the Act.



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- The Company did not appoint any Managing Director within six months after the resignation of earlier incumbent resigned on 10.11.2021, as per section 203 of Companies Act 2013., However the Company now appointed Managing Director on 13/10/2022.
  - The Company did not appoint any Company Secretary within six months after the resignation of earlier incumbent from period 13/05/2022 to 19/12/2022.
  - As required under the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for the Financial Year 2021-2022 and onwards in Board Meeting held on 15.09.2022. As per the report of statutory auditor of the Company no internal audit system exists.
- 14.** That M/s Sanjay Vishal & Associates, Chartered Accountants was re-appointed as statutory auditors of the Company in the Annual General Meeting held on 26<sup>th</sup> September, 2019 for a period of five years i.e. till the conclusion of the Annual General Meeting to be held in the year 2024, which was in compliance with the provisions of the Section 139 and other applicable provisions of the Act;
- 15.** (i) That the Company, being an NBFC, has filed an application on 29<sup>th</sup> April, 2015 seeking prior approval of RBI for change in management/ control pursuant to RBI Notification No. DNBR.(PD) 029/CGM(CDS)-2015 dated July 09, 2015 and the RBI granted approval to the Company's application for surrender, effective from the 22<sup>nd</sup> of May, 2023. The approval was conveyed through an official order letter (No. प. वि. (न. दि.) सं S171/05.13.099/2023-24) dated 22<sup>nd</sup> May 2023, subject to compliance with specific requirements.
- (ii) That the Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the reporting period. However, the Company has made an application to Reserve Bank of India (RBI) on 13<sup>th</sup> June 2019 for Voluntary Surrender of Certificate of Registration of NBFC;
- 16.** That the Company has not accepted/ renewed/ repaid any deposits during the financial year ended 31<sup>st</sup> March, 2023;
- 17.** That the Company has no borrowings from its Directors, members, public financial institutions, banks and others as on 31<sup>st</sup> March, 2023 and the Company has not created /modified/ satisfied any charges during the period under review;
- 18.** That being a Non-Banking Financial Company, the provisions of Section 186 of the Act are not applicable to the Company; and
- 19.** That there was no alteration in the Memorandum of Association and Article of Association of the Company during the reporting period.



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**20.** CIC Registration as provided under the Reserve Bank of India Circular No. DNBS (PD).CC. No 200 / 03.10.001/ 2010-11 dated 17th September, 2010 and related notifications issued in relation of the same, has not been acquired by the Company. Although the company is now not required to obtain such registration as it has been granted the certificate for surrender of Registration of RBI.

**For Sucheta Gupta & Associates  
Practicing Company Secretaries**

**Sd/-  
Sucheta Gupta  
Proprietor  
M. No.: F9882  
COP. No.: 9891  
UDIN: F009882E000890740**

**Date: 30/08/2023  
Place: Delhi**



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**ANNEXURE A**

**Details of ROC Filing**

S. No	Form Name	Filed under section/Rule	Particulars	Challan Number & Date of Filing	Whether Filed Within Prescribed Time Yes/No.
1.	DIR-12	203	Appointment of Ms. Rekha Jain as the Chief Financial officer the Company and Resignation of Mr. Manmohan Singh from the post of Chief Financial Officer.	F00826032 13/05/2022	Yes
2.	MGT-14	179(3)	Appointment of Ms. Rekha Jain as the Chief Financial officer the Company.	F00826933 13/05/2022	Yes
3.	DIR-12	134	Resignation of Mr. Sagar as Whole Time Company Secretary of the Company.	F00810341 13/05/2022	Yes
4.	MGT-14	179(3)	Approval of Audited Financial Statement for the year ended 31 <sup>st</sup> March 2022.	F10666600 28/06/2022	Yes
5.	MGT-14	179(3)	Appointment of Secretarial Auditor for the year ended 31 <sup>st</sup> March 2022	F25089541 16/09/2022	No
6.	MGT-14	179(3)	Appointment of Ms. Rekha Jain as Internal Auditor of the Company for the FY 2022-2023 and onwards.	F25195694 16/09/2022	Yes
7.	MGT-14	134	Approval of Board Report for the Financial Year 2022-2023.	F25660085 21/09/2022	Yes
8.	MGT-14	117	Appointment of Mr. Rohtash Sharma as Managing Director of the Company.	F30278626 15/10/2022	Yes
9.	MGT-15	96	Proceedings of Annual general Meeting	F30398200 15/10/2022	Yes
10.	MGT-14	179(3)	Appointment of Mr. Rohtash Sharma as Managing Director of the Company. (Shareholder	F31861370 20/10/2022	Yes





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			Approval)		
<b>11.</b>	DIR-12	196	Appointment of Mr. Rohtash Sharma as Managing Director of the Company.	F31860927 20/10/2022	Yes
<b>12.</b>	MR-1	196	Appointment of Mr. Rohtash Sharma as Managing Director of the Company.	F32309825 21/10/2022	Yes
<b>13.</b>	AOC-4	137	Filing Financial Result of the Company.	F40059545 04/11/2022	Yes
<b>14.</b>	MGT-7	92(1)	Filing Annual Return of the Company.	F40996670 07/11/2022	Yes
<b>15.</b>	MGT-14	179(3)	Appointment of Ms. Mamta Goyal as Whole time Company Secretary of the company.	F55888291 04/01/2023	Yes
<b>16.</b>	DIR-12	203	Appointment of Ms. Mamta Goyal as Whole time Company Secretary of the company.	F55886568 04/01/2023	Yes



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**ANNEXURE C**

**List of Board and Committees Meetings held during the Financial Year 2022-2023**

<b>S. No.</b>	<b>Type of Meeting</b>		<b>Date</b>
	Board Meeting	i.	16 <sup>th</sup> April, 2022
		ii.	13 <sup>th</sup> May, 2022
		iii.	30 <sup>th</sup> May, 2022
		iv.	15 <sup>th</sup> September, 2022
		v.	16 <sup>th</sup> September, 2022
		vi.	11 <sup>th</sup> November, 2022
		vii.	26 <sup>th</sup> December, 2022
		viii.	13 <sup>th</sup> February, 2023
		i.	
	Audit Committee Meeting	ii.	30 <sup>th</sup> May, 2022
		iii.	15 <sup>th</sup> September, 2022
		iv.	10 <sup>th</sup> November, 2022
		v.	14 <sup>th</sup> February, 2023
	Nomination and Remuneration Committee Meeting	i.	16 <sup>th</sup> April, 2022
		ii.	16 <sup>th</sup> September, 2022
		iii.	19 <sup>th</sup> December, 2022
		iv.	25 <sup>th</sup> February, 2023
	Stakeholders Grievances committee Meeting	i.	23 <sup>rd</sup> March, 2023
	Independent Directors Meeting	i.	03 <sup>th</sup> March, 2023
	Internal Complaint Committee Meeting	i.	03 <sup>th</sup> March, 2023
	Annual General Meeting	i.	13 <sup>th</sup> October, 2022

**For Sucheta Gupta & Associates  
Practicing Company Secretaries**

**Sucheta Gupta  
Proprietor  
M. No.: F9882  
COP. No.: 9891  
UDIN: F009882E000890740**

**Date: 30/08/2023  
Place: Delhi**