

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L67120MH1976PLC018836

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP8773G

(ii) (a) Name of the company

PEOPLE'S INVESTMENT LIMITEI

(b) Registered office address

NEW HIND HOUSE3 N M MARG
BALLARD ESTATE
MUMBAI
Mumbai City
Maharashtra
400001

(c) *e-mail ID of the company

peoplesinvestments@rediffma

(d) *Telephone number with STD code

02222686000

(e) Website

www.pplsinvestments.com

(iii) Date of Incorporation

21/02/1976

(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 Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM to be held on September 27, 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

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

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000	200,000	200,000	200,000
Total amount of equity shares (in Rupees)	10,000,000	2,000,000	2,000,000	2,000,000

Number of classes

1

Class of Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000	200,000	200,000	200,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	2,000,000	2,000,000	2,000,000

(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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share 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	0	200,000	200000	2,000,000	2,000,000	
Increase during the year	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	200,000	200000	2,000,000	2,000,000	
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

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <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 type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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 type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input 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	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	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

500,000

(ii) Net worth of the Company

440,000

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	62,000	31	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	62,000	31	0	0

Total number of shareholders (promoters)

3

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	130,500	65.25	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)	7,500	3.75	0	
10.	Others	0	0	0	
	Total	138,000	69	0	0

Total number of shareholders (other than promoters)

123

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

126

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

	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	124	123
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	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	0	5	0	5	0	0

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMALINGAM NARAYAN	00631703	Director	0	
SHANTILAL POKHARN	01289850	Director	150	
ASHOK TUKARAM KHIL	05197693	Director	0	
JITENDER AGARWAL	06373239	Director	0	
SUMA GOPALAKRISHN	07100911	Director	0	
SURYAKANT LAXMAN	ACPPK0066M	CFO	0	
RAVINDRA RAJARAM	ABWPD6135A	Manager	0	
SURYAKANT LAXMAN	ACPPK0066M	Company Secretary	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ASHOK TUKARAM KHIL	05197693	Director	21/12/2020	Change in Designation
RAMALINGAM NARAYAN	00631703	Director	21/12/2020	Change in Designation

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	21/12/2020	125	10	0.07

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	5	3	60
2	10/09/2020	5	4	80
3	02/11/2020	5	4	80
4	10/02/2021	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

6

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	30/06/2020	4	3	75
2	Audit Committee	10/09/2020	4	4	100
3	Audit Committee	02/11/2020	4	4	100
4	Audit Committee	10/02/2021	4	4	100
5	Nomination and Remuneration Committee	30/06/2020	3	3	100
6	Stakeholders Forum	10/02/2021	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	RAMALINGAM	4	4	100	6	6	100	
2	SHANTILAL P	4	4	100	5	5	100	
3	ASHOK TUKA	4	4	100	6	6	100	
4	JITENDER AC	4	4	100	4	4	100	
5	SUMA GOPA	4	3	75	5	4	80	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suryakant Khare	Company Secre	60,000	0	0	0	60,000
	Total		60,000	0	0	0	60,000

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

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Peoples Investments LimitedSHH.pdf
Peoples Investments LimitedSHT.pdf
MGT-8_PIL 2021.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Peoples Investments Limited
 Details of Members, Debenture Holders and Other Securities Holder

sfa

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMT/PERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
000002	KRISHNA KABRA	NIWAS SITARAM KABRA		1	150	10	12/06/2018	FLAT NO 103 BLDG NO C SUYOG ENCLAVE VIMA	PUNE	PUNE	INDIA	INDIA	411011
000004	KRISHNA KABRA	NIWAS KABRA		1	150	10	29/03/2019	FLAT NO. 103, BLDG NO. C SUYOG ENCLAVE V	PUNE	PUNE	INDIA	INDIA	411011
A000002	Amarnath Pandey	Late Shri Krishnach		1	50	10	11/07/1977	7, COUNCIL HOUSE STREET	KOLKATA	KOLKATA	INDIA	INDIA	700001
A000004	Arni P. Daruwala	Shri Pirojshah Daruw		1	150	10	11/07/1977	F-12, CUSROW BAUGH SHAHID BHAGAT SINGH R	MUMBAI	MUMBAI	INDIA	INDIA	400039
A000006	Ashokchand Choraria	Shri Prasaachand Cho		1	50	10	11/07/1977	PARAM SHUBHAM VANIYA LTD. W/2389, CHATT	DELHI	DELHI	INDIA	INDIA	110006
A000008	Atul Roy	Shri Nirmalananda Ro		1	150	10	11/07/1977	J-1894, CHITTARANJAN PARK	NEW DELHI	NEW DELHI	INDIA	INDIA	110019
A000011	Arvind Agarwal	Shri R.S. Agarwal		1	400	10	02/09/1986	M-46, GREATER KAILASH - I	NEW DELHI	NEW DELHI	INDIA	INDIA	110048
A000012	Anirudha M Bhatt	Late Shri Madhava A	Vanita Anirudha Bhat	1	150	10	16/04/1990	1, ADINARAWAN CO-OP.HSG.SOC.LTD. NAIKWAD	MUMBAI	MUMBAI	INDIA	INDIA	400063
A000013	Anshuman Singhania			1	2000	10	17/12/1990	NEHRU HOUSE 4, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
B000002	Balakrishna Kedia	Lala Sanwal Ram Kedi		1	50	10	11/07/1977	SARNATH 59/B, BHULABHAI DESAI ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400026
B000003	Balkrishna Misra	Shri Shriram Misra		1	50	10	11/07/1977	117/A/272 KAKADEO	KANPUR	KANPUR	INDIA	INDIA	208019
B000004	Bhagirathmal Prajapa	Late Shri Naval Ram		1	200	10	11/07/1977	M/S. STRAW PRODUCTS LIMITED NEHRU HOUSE,	NEW DELHI	NEW DELHI	INDIA	INDIA	110001
B000006	Bharat Hari Singhani	Late Lala Laxmpat		1	2000	10	11/07/1977	LINK HOUSE 3, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
B000007	Bholanath Dubey	Late Shri Hari Bilas		1	50	10	11/07/1977	MAVSHARAT VANIYA LTD. LINK HOUSE 3, BAH	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
B000008	Bimal Kumar Maitra	Late Dr. K.N. Maitra		1	50	10	11/07/1977	32, KAMILA CLUB	KANPUR	KANPUR	INDIA	INDIA	208001
B000009	Brahmavar Dinkar Rao	Shri Ramkrishna Rao		1	150	10	11/07/1977	17, GOVIND SEEMA CO-OP. HSG.SOC. GHATLA,	MUMBAI	MUMBAI	INDIA	INDIA	400071
B000010	Bengal & Assam Co. L.			1	3500	10	21/02/2006	LINK HOUSE 3, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
B000011	Smt Parota Malhotra	Late Shri Jayant Kum		1	150	10	21/10/2008	30, USHA KIRAN, CARMICHAEL ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400026
B000013	Bharat V Mittal HUF			1	4000	10	10/11/2015	C BLDG., FLAT NO. 4, NIKHIL APARTMENTS B	PUNE	PUNE	INDIA	INDIA	411020
B000014	Bharat V Mittal	Shri Vijaykumar Dett		1	13000	10	10/11/2015	C BLDG., FLAT NO. 4, NIKHIL APARTMENTS B	PUNE	PUNE	INDIA	INDIA	411020
C000001	Chittaranjan Mudlagi	Shri Mudlagiri Nayak		1	100	10	13/01/1976	E-5, SATYA APARTMENTS GOKHALE ROAD	THANE	THANE	INDIA	INDIA	400602
C000002	Smt Chitra Hasnmukh G	Shri H.M. Gandhi		1	150	10	11/07/1977	8/36, AMEETA MANDIR VARMA NAGAR, OLD NAG	MUMBAI	MUMBAI	INDIA	INDIA	400069
C000003	Chittur Hanthara Iye	Shri Hanthara Iyer		1	50	10	11/07/1977	NO.10, VORA BHAWAN, 467-A KINGS CIRCLE,	MUMBAI	MUMBAI	INDIA	INDIA	400019
C000004	Chitarnal Bharkiiya	Shri Latani Lal Bhark		1	50	10	25/10/1982	C/O. COSMO FILMS LTD., J-4 MIDC INDL. AR	AURANGABAD	AURANGABAD	INDIA	INDIA	431003
D000001	Durga Prasad Gupta	Late Shri Dayaram Gu		1	200	10	11/07/1977	8/36, ARYA NAGAR	KANPUR	KANPUR	INDIA	INDIA	208002
D000003	Smt Darshna Gupta	Shri Sudesh Gupta	Sheila Gupta	1	150	10	29/08/1989	MALOOK CHAND COTTON INDUSTRY DABWALI ROA	SIRSA	SIRSA	INDIA	INDIA	125055
F000001	Smt Flora Godbole	Shri Daniel Godbole		1	100	10	13/01/1976	ROOM NO. 260, 2ND FLOOR BLDG. NO. 4, MHB	MUMBAI	MUMBAI	INDIA	INDIA	400092
F000002	Fredrick M. Fernando	Shri Louies Fernando		1	150	10	11/07/1977	SARNATH 59/B, BHULABHAI DESAI ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400026
G000001	Gregory Lobo	Shri Joseph Lobo		1	200	10	13/01/1976	12, HILL RANGE APTS., PAUMALA ROAD	DELHI	DELHI	INDIA	INDIA	110052
G000003	Smt Geeta Devi Mandh	Shri G.C. Mandhana		1	100	10	11/07/1977	SFS, 378- ASHOK VIHAR, PHASE IV	KANPUR	KANPUR	INDIA	INDIA	208005
G000004	Girdharilal Maheshwa	Shri Naraindas Mahes		1	150	10	11/07/1977	M/17, JAY KAYLON COLONY KAMILA NAGAR	HOOGHLY	HOOGHLY	INDIA	INDIA	712248
G000006	Gopi krishna Sarda	Shri Nand Kishore Sa		1	50	10	11/07/1977	C/O. SHRI L. N. RUSTOGI, 49/29 RABINDRA	KANPUR	KANPUR	INDIA	INDIA	208001
G000008	Gulabchand Mandhana	Shri Ram Nivas Mandh		1	50	10	11/07/1977	SFS, 378- ASHOK VIHAR, PHASE IV	DELHI	DELHI	INDIA	INDIA	110052
H000001	Hasnmukh Gandhi	Shri Maneckchand Jai		1	250	10	13/01/1976	8/36, AMEETA MANDIR, VARMA NAGAR OLD NAG	MUMBAI	MUMBAI	INDIA	INDIA	400069
H000003	Hari Niwas Mantri	Shri Bhanwarlal Mant		1	50	10	11/07/1977	H. NO.2355, SECTOR 28, FARIDABAD	FARIDABAD	FARIDABAD	INDIA	INDIA	121001
H000004	Hari Prasad Mundhra	Shri Madmalal Mundhr		1	200	10	11/07/1977	61/5, OLD RAJINDER NAGAR	NEW DELHI	NEW DELHI	INDIA	INDIA	110060
H000005	Hari Shankar Singhani	Lala Laxmpat Singha		1	2000	10	11/07/1977	NEHRU HOUSE 4, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
H000006	Harsihpati Singhania	Shri Bharat Hari Sin		1	10500	10	13/02/1979	NEHRU HOUSE 4, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
H000007	Hari Shankar Singhan	Lala Laxmpat Singha		1	8000	10	13/02/1979	NEHRU HOUSE 4, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
H000008	Hasnmukh Kapadia	Shri Damodaradas D. K	Smt Padma Hasnmukh	1	100	10	18/10/1988	190 ANTARIKSHA, 20TH FLOOR SAI BHAKTI MA	MUMBAI	MUMBAI	INDIA	INDIA	400025
H000009	Hasnmukh Kapadia	Shri Damodaradas D. K		1	350	10	27/06/1995	191 ANTARIKSHA, 20TH FLOOR SAI BHAKTI MA	MUMBAI	MUMBAI	INDIA	INDIA	400025
H000011	Hanmant N. Sai	Shri Nagrath Hanmant		1	1500	10	10/11/2015	FL-13, S.NO. 3/7/A/128 SHOBHA PARK	PUNE	PUNE	INDIA	INDIA	411023
I000003	Ishwari Prasad Singh	Late Lala Hiralal Si		1	100	10	11/07/1977	BUNGALOW NO. 9, J.K. COTTON MILLS KALPI	KANPUR	KANPUR	INDIA	INDIA	208001
I000004	Ida A. Lobo	Shri Alphonsus Josep		1	6000	10	10/11/2015	PLOT NO. 12, KALE BAUGH DAITA COLONY, KA	SATARA	SATARA	INDIA	INDIA	415001

Peoples Investments Limited
 Details of Members, Debenture Holders and Other Securities Holder

sfa

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMT/PERSH	SECHOLDERDT	ADDRESS	CTY	DISTRICT	STATE	COUNTRY	PIN
J000001	Jagdish Ramanlal Sha	Shri Ramanlal Shah		1	150	10	11/07/1977	SANKAR SAGAR, FLAT NO.37 B. DESAI ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400026
J000002	Jainarain Agarwal	Late Lala Shyam Sund		1	300	10	11/07/1977	BUNGALOW NO.5, SARGODHA COLONY RAWIT NA	KANPUR	KANPUR	INDIA	INDIA	208005
J000004	Jyoti Prasad Bajpai	Shri Raghunath Prasa		1	100	10	11/07/1977	11/214, SOLTER GANJ	KANPUR	KANPUR	INDIA	INDIA	208001
J000005	Juggal Kishore Bajaj	Late Shri Ram Gopal	Pushpa Bajaj	1	50	10	30/09/1985	BUNGALOW NO.19, RAYMOND STAFF QUARTERS P	THANE	THANE	INDIA	INDIA	400606
J000007	Jeyant Mulajkar	Shri Manikrao Mulajk		1	50	10	24/01/2000	HEW HIND HOUSE 3, N. MORARJEE MARG, BALL	MUMBAI	MUMBAI	INDIA	INDIA	400001
K000001	Kailash Nath Mishra	Shri Hari Banshlal M		1	100	10	11/07/1977	128/95, BLOCK 767, KIDWAI NAGAR	KANPUR	KANPUR	INDIA	INDIA	208011
K000003	Kalyanasundaram Visw	Shri Siddhamalki Kal		1	250	10	11/07/1977	RAYMOND LIMITED, P.O. JEKEGRAM	THANE	THANE	INDIA	INDIA	400606
K000004	Kansiyalal Gulabrai	Shri Gulabrai Sangha		1	150	10	11/07/1977	31, PAREKH STREET, SARASWATI SADAN 4TH	MUMBAI	MUMBAI	INDIA	INDIA	400004
K000005	Kanwar Kishore Seth	Shri Pyaras Lal Seth		1	100	10	11/07/1977	C-1, TULSI BHAWAN, 2ND FLOOR, SION (W)	MUMBAI	MUMBAI	INDIA	INDIA	400022
K000006	Kapoor Behari Lall	Late Shri N.D. Kapoo		1	50	10	11/07/1977	A. V. CORPORATION, 79/10, LATOUCHE ROA	KANPUR	KANPUR	INDIA	INDIA	208001
K000007	Krishna Kumar Deora	Shri Babulal Deora		1	50	10	11/07/1977	485/486, SNEH MILAN, KHANDELWAL SOCIET 4	MUMBAI	MUMBAI	INDIA	INDIA	400052
K000008	Krishnapal Singh	Shri Jai Singh		1	100	10	11/07/1977	M-1, KAMLA NAGAR	KANPUR	KANPUR	INDIA	INDIA	208005
K000009	Krishna Lal Khanna	Shri Jai Gopaldass K	Mrs Krishna Khanna	1	100	10	30/09/1985	RAYMOND LIMITED, P.O. JEKEGRAM	THANE	THANE	INDIA	INDIA	400606
K000010	Kishor K. Tiwan	Shri Gopal Dutt Teva		1	50	10	18/10/1988	RAYMOND LIMITED, MAHINDRA TOWERS P. BUDH	MUMBAI	MUMBAI	INDIA	INDIA	400018
K000011	Krishna Kabra	Shri Niwas Sitaram K		1	100	10	10/11/2015	FLAT NO. 103, BLDG. NO. C SUPO ENCLAVE,	PUNE	PUNE	INDIA	INDIA	411011
L000002	Lakshman Prasad Maht	Late K.B. Lall	Vecna Mahtn	1	50	10	19/06/1987	18/9, BALLYGANJ PLACE EAST	KOLKATA	KOLKATA	INDIA	INDIA	700019
M000001	M.L. Gupta	Shri J.L. Gupta		1	100	10	11/07/1977	15/ASC, CIVIL LINES	KANPUR	KANPUR	INDIA	INDIA	208001
M000002	M.S. Warriar	Shri Pt. Jadhvedan		1	100	10	11/07/1977	KAMLA TOWER	KANPUR	KANPUR	INDIA	INDIA	208001
M000003	Mewa Ram Gupta	Late Shri Piarey Lal		1	100	10	11/07/1977	129/149, 7K7 BLOCK, KIDWAI NAGAR	KANPUR	KANPUR	INDIA	INDIA	208011
M000009	Minoo Rustomji Shrof	Shri Rustomji Darab		1	150	10	11/07/1977	75, ASHOKA APARTMENTS, NEPEANSEA ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400606
M000010	Mirza Asif Aji Baig	Shri Mirza Abdul Kha		1	150	10	11/07/1977	A-15, 603, AL-RAHMA, MILLAT NAGAR AMDHER	MUMBAI	MUMBAI	INDIA	INDIA	400053
M000012	Murehlal Raghava Ku	Late Shri Udayavarma		1	100	10	11/07/1977	E6, KUMAR SOCIETY, SANTACRUZ (EAST)	MUMBAI	MUMBAI	INDIA	INDIA	400055
M000013	Manojkumar Sanwarmal	Shri Sanwarmal Dattu		1	18500	10	10/11/2015	A/6, NIKHIL APARTMENT BHAIU PATIL ROAD, P	PUNE	PUNE	INDIA	INDIA	411003
N000001	Narayan Sesa Puthran	Shri Sesa Karkera		1	150	10	11/07/1977	10, MASRANI MANSION NO.1, HALL ROAD, K	MUMBAI	MUMBAI	INDIA	INDIA	400070
N000002	Narendra Kumar Jain	Shri WC. Jain		1	100	10	11/07/1977	166, W-BLOCK, MIG BUNGALOW KESHAWNAGAR	KANPUR	KANPUR	INDIA	INDIA	208014
N000004	Nirmal Kumar Agarwal	Shri Hari Krishna Ag		1	100	10	11/07/1977	30/53, ETAWA BAZAR	KANPUR	KANPUR	INDIA	INDIA	208001
N000005	Nirmal Kumar Sinha	Late Shri Gangadhar		1	50	10	11/07/1977	HOYLETS PAINTS LTD., BARABA HERA	HOOGHLY	HOOGHLY	INDIA	INDIA	712246
O000001	Om Prakash Agarwal	Late Shri Ram Prakas		1	100	10	11/07/1977	BUNGALOW NO.1, J. K. COTTON MILLS PREM K	KANPUR	KANPUR	INDIA	INDIA	208012
P000003	Phukan Singh	Late Shri Ambika Sin		1	50	10	11/07/1977	J.K. JUTE MILLS CO. LIMITED, KAMLA TOW	KANPUR	KANPUR	INDIA	INDIA	208001
P000005	Pratap R. Jain	Shri Rikhab Lal Jain		1	200	10	11/07/1977	BUNGALOW NO. 26, JEKEGRAM	THANE	THANE	INDIA	INDIA	400606
P000006	Prem Behari Vaid	Shri Satyanarayan Va		1	150	10	11/07/1977	53-A, CHOWRINGHEE LANE	KOLKATA	KOLKATA	INDIA	INDIA	700071
P000007	Prem Narayan Tewari	Late Shri Shivvath T		1	150	10	11/07/1977	2/4, KAMLA NAGAR	KANPUR	KANPUR	INDIA	INDIA	208005
P000008	Prem Shankar Sharma	Late Shri Nathulal S		1	400	10	11/07/1977	M/S. STRAW PRODUCTS LIMITED NEHRU HOUSE,	NEW DELHI	NEW DELHI	INDIA	INDIA	110001
P000009	Purshottam Das Mundh	Shri Har Narayan Mu		1	50	10	11/07/1977	FLAT NO.KK2, 31/2, BAIKUNTHA CHATTERJEE	HOWRAH	HOWRAH	INDIA	INDIA	711101
P000010	Pradeep Kumar Anterv	Shri Ambika Prasad S	Chandra Kumar Anter	1	50	10	29/08/1989	GRASIM CEMENT, V & P. O. RAMAN VIA BALOD	RAIPUR	RAIPUR	INDIA	INDIA	493332
P000012	Parush A. Shah	Shri Ashok Chimanlal		1	4000	10	10/11/2015	160, GANESH PETHI TARACHAND BHAWAN	PUNE	PUNE	INDIA	INDIA	411002
R000002	R. C. Agarwal	Late Shri Ram Rechpa		1	250	10	11/07/1977	19, KAMLA CLUB	KANPUR	KANPUR	INDIA	INDIA	208012
R000005	Raghupati Singhania	Late Lala Laxminpat S		1	2000	10	11/07/1977	LINK HOUSE 3, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
R000006	Smt Rajul Rani Jain	Shri Ratan Chand Jai	Shri Ratan Chand Jai	1	50	10	11/07/1977	FLAT NO. 36, RAJDHANI NIKUNI, 94 INDRAPR	DELHI	DELHI	INDIA	INDIA	110029
R000007	Ram Avtar Kanodia	Late Shri Onkar Pras		1	100	10	11/07/1977	RAYMOND LIMITED, P.O. JEKEGRAM	THANE	THANE	INDIA	INDIA	400606
R000008	Ram Balak Singh	Shri Raj Bahadur Sin		1	50	10	11/07/1977	117/Q/612, SHARDA NAGAR	KANPUR	KANPUR	INDIA	INDIA	208025
R000009	Ram Behari Agarwal	Late Shri S.S. Agarw		1	50	10	11/07/1977	30, KAMLA CLUB	KANPUR	KANPUR	INDIA	INDIA	208001
R000010	Ram Gopal Bagla	Shri K.D. Bagla		1	100	10	11/07/1977	C-9, JAYKAYLON	KANPUR	KANPUR	INDIA	INDIA	208005
R000011	Ram Krishna Gupta	Late Shri Budhoolal		1	250	10	11/07/1977	118/490, KAUSHALPURI	KANPUR	KANPUR	INDIA	INDIA	208012

Peoples Investments Limited
 Details of Members, Debenture Holders and Other Securities Holder

sfa

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMT/PSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
R000012	Rama Shankar Bajpai	Late Shri Ramkishore		1	250	10	11/07/1977	8/107, ARYA NAGAR	KANPUR	KANPUR	INDIA	INDIA	208002
R000014	Rameshwar Sahai Math	Late Shri Raghudev S		1	50	10	11/07/1977	106/373, LAL BHAVAN, CANT. JANEER	KANPUR	KANPUR	INDIA	INDIA	208004
R000016	Riyaz Ahmed Nizamuddin	Late Shri Nizamuddin		1	150	10	11/07/1977	NEW HIND HOUSE 3, N. MORARJEE MARG, BALL	MUMBAI	MUMBAI	INDIA	INDIA	400001
R000017	Raj Kishore Kedia	Shri Balkrishna Kedi	Smt Uma Kedia	1	150	10	22/12/1977	SARNATH 59/B, BHULABHAI DESAI ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400026
R000018	Smt Rani Janaki	Late Shri Uma Shanker		1	100	10	25/06/1980	30/172, OLD CHAWL MANDI	KANPUR	KANPUR	INDIA	INDIA	208001
R000019	Ratanchand Jain	Shri M.L. Jain	Smt Rajul Rani Jain	1	50	10	25/06/1980	FLAT NO. 35, RAJDHANI NIKUNI, 94 INDRAPR	DELHI	DELHI	INDIA	INDIA	110052
R000023	R. Raghuraman	Shri K.R. Rajagopal		1	200	10	18/10/1988	1604 ? WHISPERING PALMS, BLDG.NO.4 AKUR	MUMBAI	MUMBAI	INDIA	INDIA	400101
R000024	Ravi Krishnan	Shri K.S. Krishnan		1	50	10	24/01/2000	10/144 ENDEAVOUR INDULAL BHUVA MARG NEXT	MUMBAI	MUMBAI	INDIA	INDIA	400031
R000025	Rupali Darade	Shri Balasahab Darad		1	2000	10	10/11/2015	S.NO. 13/4, SANKALP APT@ NEAR KRISHNA R	PUNE	PUNE	INDIA	INDIA	411027
S000002	Satish Kumar Agarwal	Late Shri Vishwanath		1	200	10	11/07/1977	7/96 TILAK NAGAR	KANPUR	KANPUR	INDIA	INDIA	208001
S000004	Shanker Narain Ponde	Late Shri J.P. Ponde		1	50	10	11/07/1977	M-8, JAYKALON COLONY, KAMLA NAGAR	KANPUR	KANPUR	INDIA	INDIA	208005
S000005	Smt Sharada Devi Sin	Shri Bharat Hari Sin		1	1500	10	11/07/1977	LINK HOUSE 3, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
S000007	Shyam Mohan Bajpai	Shri Prabhudari Baj		1	50	10	11/07/1977	B-180, BRIJ VIHAR, P.O. CHANDERNAGAR	GHAZIABAD	GHAZIABAD	INDIA	INDIA	201011
S000008	Sitaram Pande	Shri M.M. Pande		1	150	10	11/07/1977	H. NO. 108/88, P. ROAD, GANDHI NAGAR	KANPUR	KANPUR	INDIA	INDIA	208003
S000009	Sitab Chand Jain	Shri Kistureband Jar		1	400	10	11/07/1977	M-62, GREATER KAILASH	NEW DELHI	NEW DELHI	INDIA	INDIA	110048
S000010	Sujir Venkatesh Naya	Shri Sujir Vasudev N		1	150	10	11/07/1977	BUNGALOW NO.18 JEKEGRAM OFFICERS QUARTE	THANE	THANE	INDIA	INDIA	400606
S000011	Smt Sunandadevi Sing	Shri Raghupati Singh		1	10000	10	11/07/1977	LINK HOUSE 3, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
S000018	Satish Kumar Agarwal	Late Shri Vishwanath	Mrs Maya Devi Agarw	1	50	10	29/06/1983	7/95, TILAK NAGAR	KANPUR	KANPUR	INDIA	INDIA	208002
S000019	Shantilal Pokharna	Shri Sugalal Pokhar		1	150	10	22/11/1985	1801/1802, A WING, NEELKANTH HEIGHTS GIR	THANE	THANE	INDIA	INDIA	400606
S000020	Shyam Narain Khatri	Late Shri Satya Nara		1	150	10	11/08/1988	A-45, SHANTI NAGAR	KANPUR	KANPUR	INDIA	INDIA	208004
S000021	Shrivats Singhania	Late Shri Shripati S		1	2000	10	17/12/1990	NEHRU HOUSE 4, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
T000001	Tara Chandra Agarwal	Late Shri Gangadhar		1	300	10	11/07/1977	C/O. ORISSA SYNTHETICS LTD. DIVISION OF	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
T000002	Tilawat S.D	Late Shri S.M. Tilaw		1	50	10	11/07/1977	E/6-7, KRISHNA NAGAR	DELHI	DELHI	INDIA	INDIA	110051
U000001	U.N. Bhatt	Late Shri Raghubhai		1	100	10	11/07/1977	8/170, ARYA NAGAR	KANPUR	KANPUR	INDIA	INDIA	208002
V000003	Ved Prakash Paliwal	Shri Ghasiram Paliwa		1	150	10	11/07/1977	J.K. JUTE MILLS CO. LIMITED, KAMLA TOW	KANPUR	KANPUR	INDIA	INDIA	208001
V000007	Smt Vinitadevi Singh	Shri Shripati Singha		1	6000	10	11/07/1977	LINK HOUSE 3, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
V000008	Virendra Kumar Misra	Shri Ram Bhajan Misr		1	50	10	11/07/1977	7, COUNCIL HOUSE STREET	KOLKATA	KOLKATA	INDIA	INDIA	700001
V000009	Vikrampati Singhania	Shri Bharat Hari Sin		1	10500	10	13/02/1979	KAMLA TOWER	KANPUR	KANPUR	INDIA	INDIA	208001
V000011	Smt Vimla Devi Sarao	Shri Hari Kishan Sar		1	50	10	19/03/1981	29/7, SHRI DWARKADHEESH ROAD	KANPUR	KANPUR	INDIA	INDIA	208002
V000013	Vijaykumar Bharti	Shri Dinanath Bharti		1	50	10	18/10/1988	305/306, MITTAL PARK 44 JANARDHAN MIHATRE	MUMBAI	MUMBAI	INDIA	INDIA	400049
V000014	Smt Vinita Singhania	Late Shri Shripati S		1	2000	10	17/12/1990	NEHRU HOUSE 4, BAHADUR SHAH ZAFAR MARG	NEW DELHI	NEW DELHI	INDIA	INDIA	110002
V000015	Vinay Mohan Bajpai	Pt Prabhudayal Baj		1	50	10	27/11/1997	NAV BHARAT VANIYA LTD., 7 COUNCIL HOUSE	KOLKATA	KOLKATA	INDIA	INDIA	700001
Y000001	Yadunandan Prasad Sh	Shri Durga Prasad Sh		1	50	10	11/07/1977	H. NO. 11/220 SOUTER GANJ	KANPUR	KANPUR	INDIA	INDIA	208001
Y000003	Yatendranath Srivast	Late Shri B.B. Shriv		1	200	10	11/07/1977	84/53, JAREEB CHAUKI	KANPUR	KANPUR	INDIA	INDIA	208003
1207160000018895	PARAS PRABHUDAS BHIN			1	250	10		A-903, MUKTI TOWER, HIGHWAY ROAD, MULUND	MUMBAI	MUMBAI	INDIA	INDIA	400081
IN30133017768163	GAUTAM HARI SINGHANI	VIJAYPAT SINGHANIA		1	15000	10		NEW HIND HOUSE 3 N M MARG BALLARD ESTATE	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30133017894310	ASHADEVI SINGHANIA	VIJAYPAT SINGHANIA		1	2000	10		ROW HOUSE NO 14 GRAND PARDI CO OP HOUSIN	MUMBAI	MUMBAI	INDIA	INDIA	400026
IN301330179088902	VIJAYPAT SINGHANIA	LATA KAILASHIPAT SIB		1	45000	10		ROW HOUSE NO 14 GRAND PARDI CO-OP HOUSIN	MUMBAI	MUMBAI	INDIA	INDIA	400026
IN30154954207825	BALASAHAB V DARADE	VYANKATRAO		1	14000	10		13/4 FLAT NO 1 MATOSHRI COLONY NEAR KRUS	PUNE	PUNE	INDIA	INDIA	411051

TOTAL

200000

Peoples Investments Limited

Details of shares/debentures transfers from

01/04/2020

To

31/03/2021

Closure Date :

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
---------------	------	-------	----------	-------	-------------	-------	------------

NIL

FORM MGT-8

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

We have examined the registers, records and books and papers of **PEOPLES INVESTMENT LIMITED** (the Company) having **CIN: L67120MH1976PLC018836** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. its status as a listed public Company ;
 2. maintenance of registers/records & 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 within the prescribed period of time. There were no instances filing of forms or returns with Central Government, the Tribunal, Court;
 4. calling/ convening/ holding meetings of Board of Directors / its committees 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 have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;
 5. closure of its Register of Members;
 6. the Company has not advanced any loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. there has been no contracts/arrangements with related parties as specified in section 188 of the Act;
 8. there were no instances of Issue or Allotment 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 except for transfer of shares as stated in the annual return which is in due compliance of the Act;

KAUSHIK JOSHI & Co.

Company Secretaries

9. there was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. the Company has not declared any dividend during the financial year. No unpaid/unclaimed dividend/other amounts as applicable under section 125 of the Companies Act, 2013 was required to be transferred to the Investor Education and 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;
12. constitution/ appointment/ re-appointments, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to Key Managerial Personnel and no remuneration is paid to any Director of the Company ;
13. the Company has made appointment of auditors as per the provisions of section 139 of the Act;
14. the Company was not required to obtain any approval of Central Government, Tribunal, Regional Director, Courts or such other authorities under the various provisions of the Act;
15. the Company has not accepted/renewed/repaid any deposits during the financial year;
16. there were no transactions pertaining to borrowing from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect;
17. the Company has not made any loans, investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year;
18. the Company has not altered the provisions of its Memorandum and Articles of Association during the year.

**For KAUSHIK JOSHI & CO
COMPANY SECRETARIES**

T.B.KAUSHIK

Partner

UDIN:

FCS:10607

COP: 16207

Place:

Date: