

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

U01211RJ2012PTC038955

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCP6333A

(ii) (a) Name of the company

PAAYAS MILK PRODUCER COM

(b) Registered office address

D-232-233, 4th Floor, Atlantis Tower
Vaishali Nagar
Jaipur
Rajasthan
302021

(c) *e-mail ID of the company

ANUP.GUPTA@PAAYASMILK.C

(d) *Telephone number with STD code

01414202108

(e) Website

(iii) Date of Incorporation

19/05/2012

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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	G	Trade	G1	Wholesale Trading	88.63
2	G	Trade	G2	Retail Trading	11.37

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

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

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	5,000,000	4,019,649	4,019,649	4,019,649
Total amount of equity shares (in Rupees)	500,000,000	401,964,900	401,964,900	401,964,900

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	5,000,000	4,019,649	4,019,649	4,019,649
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	500,000,000	401,964,900	401,964,900	401,964,900

(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			
Equity shares						
At the beginning of the year	4,177,927	0	4177927	417,792,700	417,792,700	
Increase during the year	117,398	0	117398	11,739,800	11,739,800	0
i. Public Issues	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	117,398	0	117398	11,739,800	11,739,800	

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				0		
0						
Decrease during the year	275,676	0	275676	27,567,600	27,567,600	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	275,676		275676	27,567,600	27,567,600	
As per provisions of Producer Company						
At the end of the year	4,019,649	0	4019649	401,964,900	401,964,900	
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						
0				0	0	
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)

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer	<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)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

11,816,279,511

(ii) Net worth of the Company

1,149,836,992

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	1,535	0.04	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	1,535	0.04	0	0

Total number of shareholders (promoters)

15

(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	4,018,114	99.96	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	4,018,114	99.96	0	0
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Total number of shareholders (other than promoters)

110,766

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

110,781

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	15	15
Members (other than promoters)	112,154	110,766
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	10	0	10	0	0.02
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	13	1	13	0	0.02

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

15

(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)
RATAN KUMAR SINGH	00142430	Whole-time director	0	
SH. DEVANAND CHAK	07773929	Director	0	10/08/2021
SUKHPAL JAT	06362918	Director	50	27/10/2021
SRIRAM SINGH	06895219	Director	0	
CHAMPA LAL DADHIC	07014747	Director	0	
JAI SINGH RATHORE	07253278	Director	24	
MAMTA CHOUDHARY	07253296	Director	162	
SED MAL SHARMA	07255050	Director	14	
GEETA DEVI GURJAR	07573959	Director	44	
NARAYAN LAL GURJA	08075740	Director	164	
RAMCHARAN JAT	08193547	Director	166	27/10/2021
SUSHIL KUMAR VAISI	08527267	Director	156	
MAMTA CHOUDHARY	08842062	Director	76	
LADU LAL	08856442	Director	65	
ANUP KUMAR GUPTA	AGDPG7423N	Company Secretary	0	

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

6

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)
SMT MAMTA CHOUDH	08842062	Director	04/12/2020	APPOINTMENT
SH. LADU LAL	08856442	Director	04/12/2020	APPOINTMENT
SH. DEVANAND CHAK	07773929	Director	26/10/2020	APPOINTMENT
SH. DOONGAR SINGH	06939769	Director	04/12/2020	CESSATION
SMT MANJU JAKHAR	06441908	Director	04/12/2020	CESSATION
Dr .OMVEER SINGH	02702981	Director	28/09/2020	CESSATION

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
AGM	04/12/2020	111,559	8,612	15.26

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2020	14	14	100
2	14/08/2020	14	13	92.86
3	26/10/2020	14	14	100
4	19/02/2021	14	14	100
5	22/03/2021	14	14	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	NOMINATING	24/07/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/10/2021 (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	RATAN KUMAR	5	5	100	0	0	0	Yes
2	SH. DEVANAND	2	2	100	0	0	0	Not Applicable
3	SUKHPAL JAIN	5	5	100	0	0	0	Yes
4	SRIRAM SINGH	5	5	100	1	1	100	No
5	CHAMPA LAL	5	5	100	0	0	0	No
6	JAI SINGH RAJ	5	5	100	0	0	0	Yes
7	MAMTA CHOUDH	5	5	100	0	0	0	Yes
8	SED MAL SHAR	5	5	100	1	1	100	Yes
9	GEETA DEVI	5	4	80	0	0	0	No
10	NARAYAN LAL	5	5	100	0	0	0	Yes
11	RAMCHARAN	5	5	100	0	0	0	Yes
12	SUSHIL KUMAR	5	5	100	1	1	100	Yes
13	MAMTA CHOUDH	2	2	100	0	0	0	Yes
14	LADU LAL	2	2	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RATAN KUMAR SII	WHOLETEIME D	6,327,037	0	0	0	6,327,037
	Total		6,327,037	0	0	0	6,327,037

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

12

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SH.DOONGAR SIN	Director	0	0	0	9,000	9,000
2	SMT.MAMTA CHOI	Director	0	0	0	15,000	15,000
3	SH.SED MAL SHAF	Director	0	0	0	18,000	18,000
4	SH.JAI SINGH RAT	Director	0	0	0	15,000	15,000
5	SMT. GEETA DEVI	Director	0	0	0	12,000	12,000
6	SH. SUKHPAL JAT	Director	0	0	0	15,000	15,000
7	SH. NARAYAN LAL	Director	0	0	0	15,000	15,000
8	SH. RAMCHARAN	Director	0	0	0	15,000	15,000
9	SH. SUSHIL KUMA	Director	0	0	0	18,000	18,000
10	SH. CHAMPALAL D	Expert Director	0	0	0	15,000	15,000
11	SMT.MAMTA CHOI	Director	0	0	0	6,000	6,000
12	SH. LADU LAL	Director	0	0	0	6,000	6,000
	Total		0	0	0	159,000	159,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

(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

MR. AKSHIT KUMAR JANGID

Whether associate or fellow

Associate Fellow

Certificate of practice number

16300

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.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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:

- 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.
- 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

RATAN
KUMAR
SINGH

DIN of the director

00142430

To be digitally signed by

GUPTA
ANUP
KUMAR

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

-
-
-
-

MGT-8 Paayas.pdf
10th AGM Minutes.pdf
Approval letter for extention of AGM.pdf
CANCELLATION AND RE-ISSUE OF EQU

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



108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Pinchaa & Co.

Company Secretaries

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 Paayas Milk Producer Company Limited (the Company) registered as a Producer Company with the Registrar of Companies, Jaipur vide CIN: U01211RJ2012PTC038955 under the provisions of the Companies Act, 2013 read with Chapter IXA of the Companies Act, 1956 and having registered office at D-232-233, 4th Floor, Atlantis Tower, Vaishali Nagar, Jaipur-302021 ("the Company") as required to be maintained under the Companies Act, 1956 read with the Companies Act, 2013 to the extent applicable ("the Act") and the rules made thereunder for the financial year beginning 1st April, 2020 and ended on March 31, 2021. The provisions of Chapter XXIA of the Companies Act, 2013 in respect of Producer Companies became applicable with effect from 11th February, 2021 with the notification of relevant sections under the Companies (Amendment) Act, 2020. Upto 11th February, 2021, the part IXA of the Companies Act, 1956 read with Companies Act, 2013, to the extent enforceable, were applicable of the Company.

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 (to the extent covered under the applicable provisions of Companies Act, 1956).
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act.
 2. Maintenance of registers, records and making entries therein within the time Prescribed therefore;
 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever required, within / beyond the prescribed time under the provisions of the Act to the extent deemed applicable to producer companies. *It has been informed that upto 11th February, 2021, the provisions of the Companies Act, 2013 provided that the provisions of Part IXA of the Companies Act, 1956 were applicable mutatis mutandis to the Company in a manner as if the Companies Act, 1956 has not been repealed. Hence, the requisite compliances of filing of forms and returns of the ROC were carried out by the Company according to the Companies Act, 1956*





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
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and to the extent the provisions of the Companies Act, 2013 were deemed applicable to the Company;

4. Calling, convening and holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
5. fixation of record date /closure of register of member for payment of limited return;
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act (nil during the year under review);
7. Contracts/ arrangements with related parties as specified in section 188 of the Act (nil during the year under review);
8. Issue, allotment and transmission of shares and issue of security certificates in all instances as prescribed in the Articles. Transfer /buy back of securities/ alteration or conversion of shares/ securities were not applicable during the year under review except in the manner prescribed in the Articles of the Producer Company;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act(no instance during the year under review);
10. Declaration and payment of Limited returns (dividend) payable by producer companies under the provisions of Part IXA of the Companies Act, 1956. The transfer of unpaid/ unclaimed dividend/ other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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 (as applicable to producer companies);
12. Constitution, appointment, re-appointments, retirement, filling up casual vacancies and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them (as applicable to producer companies);
13. Appointment, reappointment and filling up casual vacancies of auditors as per the provisions of section 139 of the Act (to the extent deemed applicable to producer companies);





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

14. Approvals required to be taken from the Central Government, Tribunal, Court or such other authorities under the various provisions of the act;
15. Acceptance/ renewal/ repayment of deposits (nil during the year under review);
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification / satisfaction of charges in that respect, wherever applicable (nil during the year under review);
17. Investments in other bodies corporate and mutual funds falling under the provisions of section 186 of the Act (nil during the year under review);
18. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act (nil during the year under review);
19. alteration of the provisions of Articles of Association of the Company. The Memorandum of Association was not amended during the year under review.

Date: 02/12/2021

Place: Jaipur

For Pinchaa & Co.,

Company Secretaries

Firm's Unique Code No. P2016RJ051800

Firm's PR Certificate No. 832/2020



Akshit Kumar Jangid

Partner

C.P. No.: 16300

M. No.: FCS 11285

UDIN: F011285C001634381



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Disclaimer: The Company is a Producer Company incorporated under the provisions of erstwhile Companies Act, 1956 as a Producer Company under Part – IXA. Further, the provisions of Companies Act, 2013 has been partially implemented; so far as the applicability of the provisions of such Act to the Producer Company is concerned.

Further, pursuant to provisions of Section 465 (1) of the Companies Act, 2013, provisions of Part IX A of the Companies Act, 1956 were applicable mutatis mutandis to a Producer Company in a manner as if the Companies Act, 1956 has not been repealed till 11th February, 2021 viz. date on which a special Act is enacted for Producer Companies by virtue of Chapter XXIA of the Companies (Amendment) Act, 2020 dated 28th September, 2020 and which became effective from 11th February, 2021.

The said proviso to Section 465 (1) of the Companies Act, 2013 has been omitted now with effect from 28th September, 2020 with notification of the Companies Amendment Act, 2020. However such provisions were applicable to the Producer Company during the reporting period till 10th February, 2021 and hence the Company has made compliance keeping pursuant to applicable provision of Part XI A of the Companies Act, 1956 till 10th February, 2021.

