

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

L24292TG1970GOI001353

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB7880N

(ii) (a) Name of the company

BHARAT DYNAMICS LIMITED

(b) Registered office address

KANCHANBAGH,
HYDERABAD

Telangana
500058

(c) *e-mail ID of the company

bdlcompsecy@bdl-india.in

(d) *Telephone number with STD code

04023456145

(e) Website

www.bdl-india.in

(iii) Date of Incorporation

16/07/1970

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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
	National Stock Exchange	1,024
	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

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	O	Public Services by Government agencies	O3	Administration of activities relating to Foreign affairs, Defence, public order,	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	200,000,000	183,281,250	183,281,250	183,281,250
Total amount of equity shares (in Rupees)	2,000,000,000	1,832,812,500	1,832,812,500	1,832,812,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	183,281,250	183,281,250	183,281,250
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,832,812,500	1,832,812,500	1,832,812,500

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,188	183,279,062	183281250	1,832,812,5	1,832,812,	

Increase during the year	0	2,178	2178	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 dematerialisation of shares		2,178	2178			
Decrease during the year	2,178	0	2178	0	0	0
i. Buy-back of shares	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 dematerialisation of shares	2,178		2178			
At the end of the year	10	183,281,240	183281250	1,832,812,500	1,832,812,500	
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

INE171Z01018

(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			
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		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Type of transfer	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	Amount per Share/ Debenture/Unit (in Rs.)	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>	<div style="border: 1px solid black; height: 25px; width: 100%;"></div>
	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

Particulars	Number of units	Nominal value per unit	Total value
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

2,817,402,800

(ii) Net worth of the Company

30,305,574,000

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	137,325,527	74.93	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	137,325,527	74.93	0	0

Total number of shareholders (promoters)

1

(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	9,962,716	5.44	0	
	(ii) Non-resident Indian (NRI)	692,649	0.38	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	13,484,136	7.36	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	16,492,273	9	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	816,550	0.45	0	
10.	Others AIF,FPI,Trust,Clearing Meml	4,507,399	2.46	0	
	Total	45,955,723	25.09	0	0

Total number of shareholders (other than promoters)

113,828

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

113,829

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	1	1
Members (other than promoters)	132,583	113,828
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	4	0	4	5	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	0	0	5	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	4	2	4	7	0	0

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

12

(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)
SIDDHARTH MISHRA	08367035	Managing Director	0	
DIWAKAR NAYEENI	08207722	Director	0	31/08/2022
RADHA KRISHNA POT	08437975	Director	0	
SRINIVASULU NUKA	08744682	Whole-time director	0	
CHANDRAKER BHART	02599261	Nominee director	0	14/09/2022
HANUMAVENKATA SU	09286096	Nominee director	0	
NANDAKUMAR SUBBL	00611401	Director	0	
PAWAN STHAPAK	03605320	Director	0	
SUNIL CHINTAMAN M	09223235	Director	0	
SANGHAMITRA MISHF	09448680	Director	0	
RAJENDRA SINGH SH	09449860	Director	0	
NAGULA NAGARAJA	AEKPN5202N	Company Secretar	0	

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

7

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)
MSR PRASAD	08278568	Nominee director	24/08/2021	Cessation
HANUMAVENKATA SU	09286096	Nominee director	25/08/2021	Appointment
NANDAKUMAR SUBBL	00611401	Director	24/12/2021	Appointment
PAWAN STHAPAK	03605320	Director	24/12/2021	Appointment
SUNIL CHINTAMAN MO	09223235	Director	24/12/2021	Appointment
SANGHAMITRA MISHR	09448680	Director	27/12/2021	Appointment
RAJENDRA SINGH SH	09449860	Director	28/12/2021	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	27/09/2021	116,601	55	75

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	21/06/2021	6	6	100
2	13/08/2021	5	5	100
3	11/11/2021	6	6	100
4	21/12/2021	6	6	100
5	14/02/2022	11	10	90.91

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 COMM	14/02/2022	5	5	100
2	AUDIT COMM	21/03/2022	5	5	100
3	NOMINATION	14/02/2022	5	5	100
4	STAKEHOLDER	21/03/2022	6	6	100
5	CSR COMMITTEE	21/03/2022	6	6	100
6	RISK MANAGEMENT	21/03/2022	6	6	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	26/09/2022
								(Y/N/NA)
1	SIDDHARTH I	5	5	100	0	0	0	Yes
2	DIWAKAR NA	5	5	100	1	1	100	Not Applicable
3	RADHA KRISHN	5	5	100	1	1	100	Yes
4	SRINIVASULU	5	5	100	1	1	100	Yes
5	CHANDRAKE	5	4	80	0	0	0	Not Applicable
6	HANUMAVEN	3	3	100	0	0	0	No
7	NANDAKUMA	1	1	100	6	6	100	Yes
8	PAWAN STHA	1	1	100	6	6	100	Yes
9	SUNIL CHINT	1	1	100	6	6	100	Yes
10	SANGHAMITR	1	1	100	6	6	100	Yes
11	RAJENDRA S	1	1	100	6	6	100	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIDDHARTH MISHRA	Managing Director	7,862,310	0	0	0	7,862,310
2	DIWAKAR NAYEN	Director	6,916,766	0	0	0	6,916,766
3	P RADHAKRISHNA	Director	6,098,542	0	0	0	6,098,542
4	N SRINIVASULU	Whole-time director	5,381,650	0	0	0	5,381,650
	Total		26,259,268	0	0	0	26,259,268

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	N Nagaraja	Company secretary	2,581,498	0	0	0	2,581,498
	Total		2,581,498	0	0	0	2,581,498

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NANDAKUMAR SUBRAMANIAM	Independent Director	0	0	0	115,000	115,000
2	PAWAN STHAPAK	Independent Director	0	0	0	115,000	115,000
3	SUNIL CHINTAMAN	Independent Director	0	0	0	115,000	115,000
4	SANGHAMITRA MISHRA	Independent Director	0	0	0	115,000	115,000
5	RAJENDRA SINGH	Independent Director	0	0	0	115,000	115,000
	Total		0	0	0	575,000	575,000

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

CS Navajyoth Puttaparthi

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16041

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. ...

6.6

dated

10/08/2016

(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

SRINIVAS
ULU NUKA

Digitally signed by
SRINIVASULU NUKA
Date: 2022.11.21
12:54:04 +05'30'

DIN of the director

08744682

To be digitally signed by

NAGARAJ
A NAGULA

Digitally signed by
NAGARAJA NAGULA
Date: 2022.11.21
12:54:23 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

19015

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

Attach

Attach

Attach

Attach

List of attachments

BDL_MGT-8_2021-22.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



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

We have examined the registers, records and books and papers of “**Bharat Dynamics 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 on 31st March, 2022. 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 there under in respect of:
 - 1. Its status under the Act; *The Company is a Listed Public Limited Company and the Company Status (for e-filing) was 'Active';*
 - 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, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within the prescribed time;
 - 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; *Due to no representation of the Independent Directors on the Board of the company w.e.f. 13/09/2020 , the Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and CSR Committee stands suspended till 02/01/2022. However, the Company have re-constituted the Committees w.e.f 03/01/2022 after the required appointments. The requirement of women director as per the second provision of Section 149(1) have been complied after 27/12/2022;*



Note: It is observed that the Company being a Govt. of India Enterprise, the power to appoint Directors (including Independent Directors) and the terms and conditions of such appointments including remuneration, evaluation etc., vests with the Govt. of India (GoI).

5. Closure of Register of Members / Security holders, as the case may be.
6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; *The Provisions of Section 185 are not applicable to the Company vide Notification GSR No. 463(E) F.No.1/2/2014-CL-V dated 5th June 2015.*
7. Contracts/arrangements with related parties as specified in Section 188 of the Act; *No instances during the aforesaid Financial Year;*
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances during the year; *No instances during the aforesaid Financial Year;*
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, if any are in compliance with the provisions of the Act; *No instances during the aforesaid Financial Year;*
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act, if any;
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 / retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, key Managerial personnel and the remuneration paid to them;
13. Appointment of auditors as per the provisions of section 139 of the Act; *Reappointment/ filling up casual vacancies of auditors are not applicable during the aforesaid Financial Year;*



14. Approvals required to be taken from the ~~Central Government, Tribunal, Regional Director, Registrar, Court~~ or such other authorities, under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; *No instances during the aforesaid Financial Year;*
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable during the year; *No instances during the aforesaid Financial Year;*
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; *The Provisions of Section 186 are not applicable to the Company vide Notification GSR No. 463(E) F.No.1/2/2014-CL-V dated 5th June 2015.*
18. Alteration of the provisions of the Memorandum and/ or Articles of Association, if any during the year; *No instances during the aforesaid Financial Year;*

Place: Hyderabad

Date: 7th November 2022

**For Puttaparthi Jagannatham & Co
Company Secretaries**

**CS Navajyoth Puttaparthi
Senior Partner
FCS 9896; CP No. 16041
UDIN: F009896D001523848**