## 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)

m.	1.								
R DET	DET	TAIL	LS						
IN) of t	N) of t	the co	compa	any		L7489	99DL1984PLC017356	Pre-f	iii
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) of the	of the	e com	mpany	у		AACC	CM0359B		
						MAN	GALAM ENGINEERING PF	R	
						rosha	andavve 24@gmail.com		
de	to.					NEA CHOO			
						03322	2482391		
						www.	.mangalamengineeringp	DI .	
						19/01	1/1984		
Categ	Categ	egory o	of the	ne Com	pany	H	Sub-category of th	e Company	
		Com	mpany	y limited	d by shar	es	Indian Non-Go	overnment con	npany
Categ	oital	Com	mpany	y limited	d by shar	/es			

(a)	Details	of	stock	exchanges	where	shares	are	listed
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S. No.	Stock Exchange Name	Code
1	METROPOLITAN EXCHANGE OF INDIA LIMITED	26

1,40,000,000			Fransfer Agent Fransfer Agent		U20221WB	1982PTC034886	Pre	
ман	ESHWARI DAT	AMATICS F	PVT LTD.					
Regi	stered office a	address of	the Registrar and Tran	sfer Agents	No.			
23, R. 5th F	.N. Mukherjee loor	Road		E.				
ii) *Finar	ncial year Fro	m date 0	1/04/2021	DD/MM/YYY	Y) To date	31/03/2022	(DD/MI	M/YYYY)
iii) *Whe	ether Annual o	general me	eeting (AGM) held	•	Yes O	No		
(a) If	yes, date of /	AGM	04/08/2022					
(b) D	ue date of AC	SM .	30/09/2022					
(c) W	Vhether any e	xtension f	or AGM granted		O Yes	No		
	CIPAL BUS		ACTIVITIES OF TH	HE COMPA	ANY			
S.No	Main Activity group code	Description	on of Main Activity grou	p Business Activity Code	Description	of Business Activity		% of turnover of the company
			al and insurance Service	K5	Financia	and Credit leasing ac	tivities	100

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

Pre-fill All

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

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

### (i) \*SHARE CAPITAL

### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,500,000	1,225,000	1,225,000	1,225,000
Total amount of equity shares (in Rupees)	15,000,000	12,250,000	12,250,000	12,250,000

Number of classes

0.5	
1	

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000	1,225,000	1,225,000	1,225,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	12,250,000	12,250,000	12,250,000

### (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

|--|

Class of shares	Authorised	issued	Cubarahad	
	capital	capital	Subscribed capital	Paid up capital
Number of preference shares		MAN PARKET SERVICE		
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 Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	8,800	1,216,200	1225000	12,250,000	12,250,000	

ncrease during the year	0	0	0	0	0	0
. Pubic Issues	0	0	0	0	0	0
i. Rights issue	0	0	0	0	0	0
ii. Bonus issue	0	0	0	0	0	0
v. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
i. 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
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	_					
Decrease during the year	0	0	0	0	0	0
l. 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	8,800	1,216,200	1225000	12,250,000	12,250,000	
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

Shares forfeited			70920	100	0.00			(6)
		0	0	0	0		0	0
i. Reduction of share capital		0	0	0	0		0	0
Others, specify								
the end of the year		0	0	0	0		0	
N of the equity shares	of the company it/consolidation during the	year (for ea	ch class o	f shares)		О		
Class o	f shares	(i)		(	ii)	+		(iii)
		WW.		3	~~~~~~			dans.
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share					+		
ii) Details of shar	es/Debentures Transf	fers since	closure	date of la	st finan	cial y	ear (or	in the ca
f the first return a ⊠ Nii	es/Debentures Transf It any time since the i	ncorporat	closure ion of th	date of la	ıy) *	cial y	NAME OF STREET	
f the first return a  Nil  [Details being pro	it any time since the i	ncorporat	closure ion of th	ie compai	st finand ly) *	cial y	NAME OF STREET	in the ca
f the first return a  Nil  [Details being pro	it any time since the i	ncorporat	closure ion of th	ie compai	ıy) *	cial y	NAME OF STREET	
f the first return a  Nil  [Details being pro  Separate sheet at	it any time since the i	ncorporat	ion of th	Yes (	) No	0	Not Ap	plicable
f the first return a  Nil  [Details being pro  Separate sheet at  ote: In case list of tran edia may be shown.	It any time since the invided in a CD/Digital Median	ncorporat	ion of th	Yes (	) No	0	Not Ap	plicable
f the first return a	It any time since the invided in a CD/Digital Median tached for details of transfers of transfer	ncorporat	ion of th	Yes (	) No	0	Not Ap	plicable
f the first return a	vided in a CD/Digital Media tached for details of transfe sfer exceeds 10, option for s annual general meeting of transfer (Date Month	ncorporat	ion of th	Yes ( Yes (	No No No achment o	O or subr	Not Ap	plicable n a CD/Digit



Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname	e	middle name	first name
Ledger Folio of Trans	feree			
Transferee's Name				
	Surname		middle name	first name
Type of transfer		1 5~	lity 2 Professor - Object -	<b>3.1</b> 4.004.0000000000000000000000000000000
		1 - Equ	Amount per Share/	
Number of Shares/ De Units Transferred	ebentures/	1 - Equ		
Number of Shares/ De Units Transferred Ledger Folio of Trans	ebentures/	1 - Equ	Amount per Share/	
Number of Shares/ De Units Transferred Ledger Folio of Trans	ebentures/		Amount per Share/	
Number of Shares/ De Jnits Transferred Ledger Folio of Trans ransferor's Name	ebentures/ feror  Surname		Amount per Share/ Debenture/Unit (in Rs.)	
Type of transfer  Number of Shares/ De  Units Transferred  Ledger Folio of Transferor's Name  Ledger Folio of Transferor's Name	ebentures/ feror  Surname		Amount per Share/ Debenture/Unit (in Rs.)	

## (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	PRODUCE AND ADDRESS OF THE PROPERTY OF THE PARTY OF THE P	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

### (v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total		1 8			

0

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

400	-
/il	Turnover
	IUITIOVEI

2	A	CO	749	
	-4	DМ	7.429	

### (ii) Net worth of the Company

23,914,279

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	344,250	28.1	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		
m	(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	E1
9.	Body corporate (not mentioned above)	360,950	29.47	0	
10.	Others	0	0	0	
	Total	705,200	57.57	0	0

Total number of shareholders (promoter
----------------------------------------

50			
5			

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	48,800	3.98	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)	471,000	38.45	0	
10.	Others	0	0	0	
	Total	519,800	42.43	0	0

Total number of shareholders (Promoters+Public/

Total number of shareholders (Promoters+Public/ Other than promoters) 56

# 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	5	5
Members (other than promoters)	52	51
Debenture holders	0	0

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category		directors at the g 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	3	0	4	0	0
(i) Non-Independent	0	1	0	2	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

0	0	0	0	0	0
0	3	0	4	0	0
	0	0 0	0 0 0	0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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

7

# (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)
NAWAL KHANDELWAL	00076629	Director	0	
RAJENDRA PRASAD C	00076698	Director	0	
MADHU KUMARI RAI	07146392	Director	0	
BAJRANG AGARWAL	01017092	Additional director	0	
ANUP KUMAR DUTTA	AMEPD6471G	CEO	0	
ANUP KUMAR DUTTA	AMEPD6471G	CFO	0	
VITHAL DAS MALL	AEAPM3596B	Company Secretar	0	

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

2

Name	DIN/PAN		Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VINAY KANODIA	AGCPK8401F	Company Secretar	29/09/2018	CESSATION
VITHAL DAS MALL	AEAPM3596B	Company Secretar	10/08/2021	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 Members entitle		At	endance
		attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2021	57	7	47.56

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

٠V.	lum	ber	of	meet	ings	held
		-	-	11112		110000

		_
-		
16		
10:		

S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance		
		of meeting	Number of directors attended	% of attendance	
1	05/06/2021	3	2	66.67	
2	29/06/2021	3	3	100	
3	10/08/2021	3	3	100	
4	10/11/2021	3	3	100	
5	30/12/2021	3	3	100	
6	14/02/2022	4	4	100	

C. COMMITTEE MEETINGS

Number of meetings held 9

S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	AUDIT COMM	05/06/2021	3	2	66.67	
2	AUDIT COMM	29/06/2021	3	3	100	
3	NOMINATION	29/06/2021	3	3	100	
4	NOMINATION	10/08/2021	3	3	100	
5	AUDIT COMM	10/08/2021	3	3	100	
6	AUDIT COMM	10/11/2021	3	3	100	
7	AUDIT COMM	30/12/2021	3	3	100	
8	NOMINATION	30/12/2021	3	3	100	
9	AUDIT COMM	14/02/2022	3	3	100	

D. \*ATTENDANCE OF DIRECTORS

S. Name No. of the direct		Board Meetings		С	Committee Meetings			
	of the director		Number of Meetings attended	% of attendance		Meetings	% of attendance	attended AGM held on
		attend	attended		entitled to attend	attended	Giloridanda	04/08/2022
								(Y/N/NA)
1	NAWAL KHAN	6	5	83.33	9	8	88.89	Yes

2	RAJENDRA P	6 6	100	9	9	100	Yes
3	MADHU KUM,	6 6	100	8	7	87.5	Yes
4	BAJRANG AG	1 1	100	1	1	100	No
	EMUNERATION OF I					red 0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
	of CEO, CFO and Comp	cany secretary whos	se remuneration de	etails to be entered	1	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANUP KUMAR DUT	CEO AND CFO	456,600	0	0	0	456,600
2	VINAY KANODIA	COMPANY SEC	43,326	0	0	0	43,326
	Total		499,926	0	0	0	499,926
mber o	f other directors whose	remuneration detail	s to be entered			0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Name of the company directors/ officers   Nil.   Name of the count/ concerned ompany/ directors/ officers   Name of the count/ concerned ompany/ directors/ officers   Name of the Act and section under which offence committed   Particulars of offence of	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
Name of the company directors of a listed company or a company having paid up share capital of Ten Crore rupees or more of turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.  Name PRAVIN KUMAR DROLIA  Whether associate or fellow Associate ● Fellow  Certificate of practice number 1362  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, bit cluding the financial year.  Declaration  am Authorised by the Board of Directors of the company vide resolution no 28 dated 20/05/2022  DD/MMYYYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder nespect of this subject matter of 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 concaled and is as per the original records maintained by the companied with all the provision material to the subject matter of this form has been suppressed or concaled and is as per the original records maintained by the companied with companied with companied with companied with the complete and no information material to the subject matter of this form has been suppressed or concaled and is as per the original records maintained by the companied with the original records maintained by the companied with the original records maintained by the companied with the	(B) DETAILS OF CO	MPOUNDING OF O	FFENCES N	vii	1	
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 cluring the financial year.  Declaration  am Authorised by the Board of Directors of the company vide resolution no 28 dated 20/05/2022  DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder nespect of the subject matter of this form and matters incidental thereto have been compilied 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 compan intended to the companies and the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the companies become and the companies and the subject matter of this form and matters incidental thereto have been compiled 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 companies and the compani	company/ directors/	concerned	Date of Order	section under which	Particulars of	Amount of compounding (in Rupees)
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 of more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.  Name  PRAVIN KUMAR DROLIA  Whether associate or fellow  Certificate of practice number  1362  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 compiled with all the provisions of the cot during the financial year.  Declaration  am Authorised by the Board of Directors of the company vide resolution no 28 dated 20/05/2022  DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that  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 companies.			ders, debenture ho	olders has been enclo	sed as an attachme	nt
Whether associate or fellow  Certificate of practice number  1362  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.  Di Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the city during the financial year.  Declaration  am Authorised by the Board of Directors of the company vide resolution no  28 dated 20/05/2022  DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder a respect of the subject matter of this form and matters incidental thereto have been compiled 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 companies.	n case of a listed cor	mpany or a company	having paid up sha	re canital of Tan Croro		rnover of Fifty Crore rupees or
Certificate of practice number    1362	Name	PRAV	IN KUMAR DROLL	A		
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.  Declaration  am Authorised by the Board of Directors of the company vide resolution no  28 dated 20/05/2022  DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder a respect of the subject matter of 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 companies.	Whether associate	or fellow	<ul> <li>Associate</li> </ul>	e   Fellow		
Declaration  am Authorised by the Board of Directors of the company vide resolution no  28  20/05/2022  DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder a respect of the subject matter of 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 companies by the companies of the original records maintained by the companies as per the original records maintained by the companies as per the original records maintained by the companies as per the original records maintained by the companies of the original records maintained by the companies as per the original records maintained by the companies.	Certificate of prac	tice number	1362			
am Authorised by the Board of Directors of the company vide resolution no 28 dated 20/05/2022  DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:  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 companies.	a) The return states to b) Unless otherwise		od on the date of the e contrary elsewher	e closure of the financia re in this Return, the Co	al year aforesaid corr ompany has complied	ectly and adequately. d with all the provisions of the
DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:  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 companies.			Declar	ration		
DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:  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 companies.				120	da	
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 comparation.	DD/MM/YYYY) to sig a respect of the subje	n this form and declar ect matter of this form	re that all the requirence and matters incide	rements of the Company	ine Ast 2012 14	
All the required attachments have been completely and legibly attached to this form.	Whatever is	stated in this form an	d in the attachment	s thereto is true comes	and complete and	Control of the Contro
	All the requir	ed attachments have	been completely a	nd legibly attached to the	nis form.	us maintained by the company

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	PASENDA CLOCK MANDE PRASAD			
DIN of the director 00076698			]	
To be digitally signed by	PRAVIN DIAM SECTION DE PROCESO DE		# ) (1)	
Company Secretary				
<ul> <li>Company secretary in practice</li> </ul>	e			
Membership number 2366 Certifica		Certificate of practice n	umber	1362
Attachments				List of attachments
1. List of share holders,	debenture holders		ttach	LIST OF SHAREHOLDERS AS ON 31 03
2. Approval letter for ex	tension of AGM;	-	ttach	mgt_8MANGLAM_ENGINEERING_PROJE
3. Copy of MGT-8;		ttach		
4. Optional Attachemen	A	ttach		
				Remove attachment
Modify	Check	( Form	Prescrutir	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

### CS PRVAIN KUMAR DROLIA

### (Company Secretary in whole time practice)

13, Selimpur Road, Block: D, Kolkata - 700031

Mobile: 09831196869; Email: droliapravin12@gmail.com

#### 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 as amended till date]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined all the registers, records, books and relevant papers of MANGALAM ENGINEERING PROJECTS LIMITED (the Company) (CIN: L74899DL1984PLC017356) having registered Office at 101C, Ground floor, Hari Nagar Ashram, Mathura Road, New Delhi 110014 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, 2022. 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 hereby 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;
  - 2) maintenance of registers/records & making entries therein within the time prescribed therefor;
  - 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 as applicable to the Company;
  - 4) calling/ convening/ holding meetings of Board of Directors and 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 Minute Book/registers maintained for the purpose and the same have been signed;
  - 5) 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;
  - 6) Constitution/ appointment/ re-appointments/ resignation/retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as may be applicable.
  - 7) Appointment/ratification of appointment of Statutory Auditors as applicable as per the provisions of section 139 of the Act;
  - 8) Closure of Register of Members as per applicable provisions of the Act,

9) Related party transactions. Contract/arrangement with related parties which are on arm length basis and are in the ordinary course of business as specified in section 188 of the Act. Further there was no materially significant related party transactions made by the Company with promoters, key managerial personnel or other designated persons which may have potential conflict with interest the Company at large;

#### C. I, hereby further certify that: -

- i. The Company has not made any advances/loans to its Directors and/or persons or firms or Companies referred in section 185 of the Act; The Company is a NBFC Company hence provisions of sec 185 of the Act are not applicable to the Company.
- ii. There was no transaction necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- iii. No amount of unpaid/ unclaimed dividend and unclaimed shares were due for transfer to the Investor Education and Protection Fund during the financial year in accordance with section 125 of the Act;
- iv. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities as the case may be under the various provisions of the Act;
- v. The Company has not invited/accepted any deposits within the meaning of the applicable provisions of the Act;
- vi. The Company has not granted any loans, made investments or given guarantees or provided securities in relation to loans given to other bodies corporate or persons under the provisions of section 186 of the Act. The Company is a NBFC Company hence provisions of sec186 of the Act are not applicable to the Company.
- vii. The Company has not received any instrument thereon for transfer, transmission, subdivision, consolidation, rematerialisation and any request for issue of duplicate certificate. The Company also did not undertake any buy back of its security/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ issue of security etc during the financial year under review;
- viii. The Company has not borrowed any amount from Public financial institutions, Banks, Directors and Member and others during the said financial year.
  - ix. The Company has not altered its Memorandum and/ or Articles of Association during the year.

Place: Kolkata

PRAVIN KUMAR Digitally signed by PRAVIN KUMAR DROLIA
DROLIA
Date: 2022.08.18
13:42:31 +05'30'

(Pravin Kumar Drolia)

UDIN: F002366D000810613

FCS: 2366, CP 1362 Date: 18/08/2022

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
JAGANNATH		AGARWAL	000047			100 Equity share
PUSHPA		GUPTA	000048			100 Equity share
GEETA	В	PATHARA	000703			50 Equity share
PANDURANG		SEWANT	000741			50 Equity share
CHABINATH	BANI	JAISWAR	000776			100 Equity share
UDAY	R	NAIK	000786			100 Equity share
HUMA	S	MOGHE	000787			100 Equity share
JAGDISH	R	POOJARY	000788			100 Equity share
JAOGUIM	D	SOUZA	000789			100 Equity share
ASHOK	S	SHETTY	000791			100 Equity share
SHANKAR	N	SHETTY	000792			100 Equity share
UDAY	N	SHETTY	000793			100 Equity share
CONEY	D	SOUZA	000794			100 Equity share
ARTI	Α	BUXNI	000795			100 Equity share
ATMARAM	SHANKAR	PANDKALKAR	000802			100 Equity share
U	В	JHA	808000			100 Equity share
PRABHAKAR	VASUDEO	BHANDARKAR	000809			100 Equity share
MAHESH		JHUNJHUNWALA	000818			100 Equity share
ARJIN	KOHDIKA	POPLEY	000819			100 Equity share
SUNIL	N	KOTEKAR	000824			100 Equity share
USHA	R	NAIK	000825			100 Equity share
PARESH	R	NAIK	000826			100 Equity share
BALUNARSAIYA		MUTA	000830			100 Equity share
MADHUKAR		GAWDE	000832			100 Equity share
RASHAMWALA		ASLAM	000834			100 Equity share
BHIMAJE	В	KADAM	000835			100 Equity share
K	MANOHAR	HEGDE	000836			100 Equity share
HEMA	S	MOGHE	000837			100 Equity share
DENESH	S	MOGHE	000838			100 Equity share
ARUN	S	MOGHE	000839			100 Equity share

GOPAL	СН	SHARMA	000840		100 Equity share
MANI	C	PILLAI	000845		100 Equity share
RATHI	RANI	RADHESHYAM	000991		500 Equity share
ASHOK	KR	PALIWAL	000992		500 Equity share
SHIVAJI		PATIL	000996		500 Equity share
ASHOK		RATHI	001008		900 Equity share
SHEELA		GANGWANI	001009		900 Equity share
UMA		KUKREJA	001010		900 Equity share
MEETA	М	PAREKH	001065		1,000 Equity share
RAJ	KR	DUJARI	001178		500 Equity share
PRADIP	KUMAR	DAGA	1203760000521117	37600	0 Equity share
ASHA	DEVI	DAGA	1203760000521286	37600	0 Equity share
YASHWANT	KUMAR	DAGA	1203760000522237	37600	0 Equity share
JALPAIGURI HOLD	ING		1203760000574174	37600	0 Equity share
CONTRANSYS PRI	VATI		1205930000038587	59300	0 Equity share
MANJUSHREE TRA	ADIN			IN30095810063925	27,350 Equity share
SURESH	KUMAR	RAJGARIA		IN30077310141708	40,000 Equity share
TEKMEK TRADING	G CO			IN30032710339705	56,450 Equity share
PRJ FINANCE PVT	LTD			IN30032710410577	55,000 Equity share
IDEAL MOTOR FIN	NAN(			IN30032710441592	60,000 Equity share
BHAWANI FREIGH	IT AI			IN30032710562324	1,000 Equity share
ARDHI VANIJYA P	RIVA			IN30032710562349	56,200 Equity share
RADHARANI COM	IMEI			IN30032710573323	55,000 Equity share
B L IMPEX PRIVAT	E LII			IN30032710598722	53,000 Equity share
PAYANTA MERCH	ANT			IN30032710604298	54,000 Equity share
MAHADEB PNEUI	MAT			IN30032710616801	53,000 Equity share
PRADIP	KUMAR	DAGA		1203760000521117	1,35,000 Equity share
ASHA	DEVI	DAGA		1203760000521286	92,400 Equity share
YASHWANT	KUMAR	DAGA		1203760000522237	56,400 Equity share
JALPAIGURI HOLD	DING			1203760000574174	60,000 Equity share
CONTRANSYS PRI	VATI			1203760000680299	3,00,950 Equity share
R K STOCKHOLDIN	NG P			1204180000001915	60,450 Equity share