

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

U40102TN2006PTC060009

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCC0886G

(ii) (a) Name of the company

COASTAL ENERGEN PRIVATE LI

(b) Registered office address

NO.5, MOORES ROAD,
CHENNAI
Tamil Nadu
600006
India

(c) *e-mail ID of the company

rathnaprabha.s@coastalenerge

(d) *Telephone number with STD code

04442964296

(e) Website

http://www.coastalenergen.co

(iii) Date of Incorporation

29/05/2006

(iv)	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

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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

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

Pre-fill All

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	225,000,000	210,904,235	210,904,235	210,904,235
Total amount of equity shares (in Rupees)	2,250,000,000	2,109,042,350	2,109,042,350	2,109,042,350

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	225,000,000	210,904,235	210,904,235	210,904,235

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,250,000,000	2,109,042,350	2,109,042,350	2,109,042,350

(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	192,722,407	18,181,828	210904235	2,109,042,350	2,109,042,350	
Increase during the year	0	0	0	0	0	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	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						
<input type="text"/>						
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						
<input type="text"/>						
At the end of the year	192,722,407	18,181,828	210904235	2,109,042,3	2,109,042,	
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						
<input type="text"/>						
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						
<input type="text"/>						
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		04/11/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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

Ledger Folio of Transferee	<input type="text"/>
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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

18,972,900,000

(ii) Net worth of the Company

-4,345,500,000

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)	10	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)	85,161,247	40.38	0	
10.	Others	0	0	0	
	Total	85,161,257	40.38	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	15,045,454	7.13	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	101,811,160	48.27	0	
5.	Financial institutions	5,750,000	2.73	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,136,364	1.49	0	
10.	Others	0	0	0	

	Total	125,742,978	59.62	0	0
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Total number of shareholders (other than promoters)

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

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

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	18	18
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	1	1	0	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	5	2	4	0	0

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

(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)
AMULYA CHARAN	00007370	Director	0	
MOOSA RAZA	00145345	Director	0	
AHMED BUHARI	00211221	Managing Director	10	
RAJEEV KRISHNAN	02956353	Nominee director	0	
RAMANATHAN KRISHI	05292993	Director	0	
MELARCODE KRISHN,	06668018	Additional director	0	
RATHNA PRABHA	AEOPR0368E	Company Secretar	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)
AHMED BUHARI	00211221	Director	12/05/2020	Change in Designation
RAMANATHAN KRISHI	05292993	Director	04/11/2020	Change in Designation
MOHAMMAD ABDUL N	ADTPN5526G	Company Secretar	20/11/2020	Cessation
MOHAMMED SALEEM	08365538	Whole-time directo	16/02/2021	Cessation
RATHNA PRABHA	AEOPR0368E	Company Secretar	18/11/2020	Appointment
MELARCODE KRISHN,	06668018	Additional director	23/03/2021	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	04/11/2020	21	3	14.29
EGM	23/03/2021	21	3	14.29

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2020	6	6	100
2	29/09/2020	6	6	100
3	27/10/2020	6	6	100
4	02/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

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	09/09/2020	2	2	100
2	Audit Committee	16/10/2020	2	2	100
3	Audit Committee	01/02/2021	2	2	100
4	CSR Committee	20/08/2020	3	3	100
5	Risk Management	19/08/2020	2	2	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	AMULYA CHA	4	4	100	3	3	100	No
2	MOOSA RAZA	4	4	100	2	2	100	No
3	AHMED BUHA	4	4	100	1	1	100	No
4	RAJEEV KRIS	4	4	100	0	0	0	No
5	RAMANATHA	4	4	100	3	3	100	No

6	MELARCODE	0	0	0	0	0	0	No
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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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOHAMMED SALE	Executive Direct	5,844,641	0	0	0	5,844,641
2	MELARCODE KRIS	Executive Direct	0	0	0	104,018	104,018
	Total		5,844,641	0	0	104,018	5,948,659

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	RATHNA PRABHA	Company Secre	1,192,118	0	0	0	1,192,118
	Total		1,192,118	0	0	0	1,192,118

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOOSA RAZA	Independent Dir	0	0	0	415,000	415,000
2	AMULYA CHARAN	Independent Dir	0	0	0	490,000	490,000
3	RAMANATHAN KR	Independent Dir	0	0	0	490,000	490,000
4	RAJEEV KRISHNA	Nominee Direct	0	0	0	265,000	265,000
	Total		0	0	0	1,660,000	1,660,000

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

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

V Ramasubramanian

Whether associate or fellow

Associate Fellow

Certificate of practice number

11325

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. ...

NA

dated

02/02/2021

(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

AHMED BUHARI
Digitally signed by AHMED BUHARI
Date: 2021.10.25 17:52:11 +05'30'

DIN of the director

00211221

To be digitally signed by

RATHNA PRABHA
Digitally signed by RATHNA PRABHA
Date: 2021.10.25 16:35:15 +05'30'

Company Secretary

Company secretary in practice

Membership number

8105

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

List of Shareholders.pdf
Energen Form MGT-8 - 2020-21.pdf
Details of Share Transfer.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



COASTAL ENERGEN PVT. LTD

7th Floor, Buhari Towers, 4, Moores Road, Chennai - 600 006. INDIA.

Tel: +91 44 4296 4296. Fax: +91 44 4296 4297. www.coastalenergen.com

CIN : U40102TN2006PTC060009

Details of Share Transfer

Sl. No.	Name of Transferor	Transferor Share Certificate No.	Transferor Folio No.	Name of Transferee	Transferee Share Certificate No.	Transferee Folio No.	Distinctive Nos.	No. of Shares
1	Fossil Logistics Pvt Ltd	53	028	Mrs.Qurrath Jameela	53	029	76256485-77756488	15,00,000
2	Fossil Logistics Pvt Ltd	55	028	Mrs.Qurrath Jameela	55	029	78347398-79847397	15,00,000
3	Fossil Logistics Pvt Ltd	57	028	Mrs.Qurrath Jameela	57	029	81711034-83211033	15,00,000
4	Fossil Logistics Pvt Ltd	22	028	Mrs.Qurrath Jameela	59	029	74801944-75174769	3,72,826
Total no of Shares								48,72,826
5	Fossil Logistics Pvt Ltd	22	028	Mrs.Mariam Habeeb	60	030	75174770-76256488	10,81,719
6	Fossil Logistics Pvt Ltd	51	028	Mrs.Mariam Habeeb	51	030	90711035-92229413	15,18,379
7	Fossil Logistics Pvt Ltd	26	028	Mrs.Mariam Habeeb	26	030	83892853-86165580	22,72,728
Total no of Shares								48,72,826

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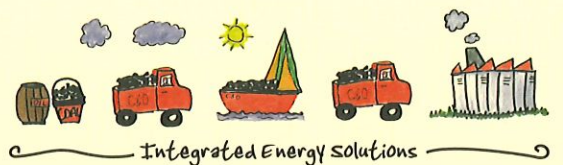
For COASTAL ENERGEN PRIVATE LIMITED

J. Rathna Prabha

Rathna Prabha

Company Secretary

FCS-8105





COASTAL ENERGEN PVT. LTD

7th Floor, Buhari Towers, 4, Moores Road, Chennai - 600 006. INDIA.

Tel: +91 44 4296 4296. Fax: +91 44 4296 4297. www.coastalenergen.com

CIN : U40102TN2006PTC060009

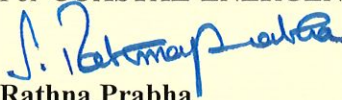
COASTAL ENERGEN PRIVATE LIMITED

LIST OF SHAREHOLDERS AS ON 31st March 2021

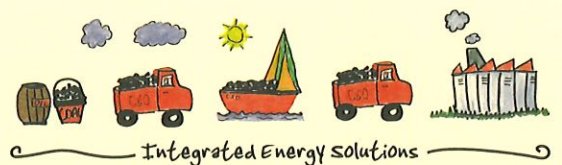
SI No	Name of the Shareholders	No of shares held	% of Holding
1	Ahmed Buhari on behalf of Mutiara Energy Holdings	10	
2	Mutiara Energy Holdings	5,14,71,157	24.41
3	Precious Energy Holdings Ltd	3,36,90,090	15.97
4	Qurrath Jameela	48,72,826	2.31
5	Mariam Habeeb	48,72,826	2.31
6	Jupally Real Estate Developers Pvt Ltd	31,36,364	1.48
7	Jupally Ramu Rao	22,72,727	1.08
8	Jupally Ranjith Rao	22,72,727	1.08
9	Jupally Shyam Rao	7,54,348	0.36
10	State bank of India	3,90,93,205	18.54
11	Punjab National Bank	1,21,70,000	5.77
12	Central Bank of India	1,00,60,000	4.77
13	Indian Overseas bank	86,20,000	4.09
14	Indian Bank	63,60,000	3.02
15	UCO Bank	61,06,199	2.90
16	IFCI Ltd	57,50,000	2.73
17	Bank of India	42,20,000	2.00
18	Bank of Baroda	32,79,792	1.55
19	Union Bank of India	63,56,120	3.01
20	J&K Bank	28,80,000	1.36
21	Canara Bank	26,65,844	1.26
	Total	21,09,04,235	100.00%

=// CERTIFIED TRUE COPY // =

For COASTAL ENERGEN PRIVATE LIMITED



Rathna Prabha
Company Secretary
FCS-8105





Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the Registers, Records and Books and papers of **M/s Coastal Energen Private Limited (CIN: U40102TN2006PTC060009)** ("the Company") 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 my opinion and to the best of my information and according to the examinations carried out by me and the explanations furnished to me by the Company, its Officers and Agents, I certify that:

- A) The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B) During the aforesaid Financial Year, the Company has complied with the provisions of the Act and the Rules made thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of Registers / Records and 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;
 4. Calling / convening / holding Meetings of Board of Directors / 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. The Company is not required to close the Register of Members;
 6. The Company has not extended any Advances / Loans to its Directors and / or persons or Firms or Companies referred in Section 185 of the Act.



7. Contracts / Arrangements with Related Parties as specified in Section 188 of the Act were in compliance with the provisions of the Act;
8. The Company has not made any issue or allotment or buy back of securities / redemption of Preference Shares or Debentures / alteration or reduction of Share Capital / conversion of Shares / securities / transmission of shares and issue of Security Certificates.

However, the Company has effected split and transfer of shares in compliance with the provisions of the Act and entered the same in the Register of Members.
9. There was no requirement to keep 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;
10. The Company has not declared any Dividend on Equity Shares till the year ended 31st March 2020. Hence, there was no requirement to transfer of unpaid / unclaimed dividend / other amounts as applicable 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 the Report of the Directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were in compliance with the provisions of the Act.
13. Appointment of Auditors was as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government or such other authorities under the various provisions of the Act;
15. As the Company has not accepted any deposits, the compliance of the provisions of the Act for acceptance / renewal / repayment of deposits, does not arise;
16. There were no borrowings from its Directors and Members. The Company has borrowed funds from Banks, Public Financial Institutions and NBFCs and accordingly complied with the creation / modification / satisfaction of charges wherever applicable in that respect;



17. During the year under review, there were no Loans given or Guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
18. During the year under review, the Company has altered the provisions of the Memorandum and Articles of Association of the Company by substitution of new one as per Table-A and Table-F of Schedule I of the Companies Act, 2013.

Chennai
October 13, 2021

V Ramasubramanian
Company Secretary

COP No.11325

ACS No.5890

UDIN: A005890C001172209

