

# FORM NO. MGT-7

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

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



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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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
<b>Total</b>			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

9,138,900,000

(ii) Net worth of the Company

-4,945,000,000

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	
	<b>Total</b>	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	5,299,802	2.51	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)	12,882,016	6.11	0	
10.	Others	0	0	0	



	<b>Total</b>	125,742,978	59.62	0	0
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Total number of shareholders (other than promoters) 17

Total number of shareholders (Promoters+Public/  
Other than promoters) 20

**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	17
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
<b>A. Promoter</b>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	1	3	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	4	2	1	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 5



**(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)
AHMED BUHARI	00211221	Managing Director	10	
MELARCODE KRISHN	06668018	Director	0	
RATHNA PRABHA	AEOPR0368E	Company Secretar	0	
NANGAMANGALAM KA	AELPB8556R	CFO	0	
RAJEEV KRISHNAN	02956353	Nominee director	0	29/04/2022

**(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)
NANGAMANGALAM KA	AELPB8556R	CFO	02/04/2021	Appointment
MELARCODE KRISHN	06668018	Director	30/09/2021	Change in Designation
AMULYA CHARAN	00007370	Director	30/09/2021	Change in Designation
MOOSA RAZA	00145345	Director	30/10/2021	Cessation
RAMANATHAN KRISHI	05292993	Director	05/03/2022	Cessation
AMULYA CHARAN	00007370	Director	05/03/2022	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
Annual General Meeting	30/09/2021	21	3	15.79

**B. BOARD MEETINGS**

\*Number of meetings held

3



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2021	6	6	100
2	02/09/2021	6	5	83.33
3	16/12/2021	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

5

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	26/05/2021	2	2	100
2	Audit Committee	01/09/2021	2	2	100
3	Audit Committee	16/12/2021	2	2	100
4	Nomination &	26/05/2021	2	2	100
5	Nomination &	01/09/2021	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (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	AHMED BUHA	3	3	100	0	0	0	Not Applicable
2	MELARCODE	3	3	100	0	0	0	Yes
3	RAJEEV KRIS	3	3	100	0	0	0	Not Applicable

### 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	MELARCODE KRIS	Executive Direct	0	0	0	6,331,596	6,331,596
	Total		0	0	0	6,331,596	6,331,596

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RATHNA PRABHA	Company Secre	2,792,395	0	0	0	2,792,395
2	NANGAMANGALAN	CFO	6,857,725	0	0	0	6,857,725
	Total		9,650,120	0	0	0	9,650,120

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	75,000	75,000
2	AMULYA CHARAN	Independent Dir	0	0	0	600,000	600,000
3	RAMANATHAN KR	Independent Dir	0	0	0	600,000	600,000
4	RAJEEV KRISHNA	Nominee Direct	0	0	0	225,000	225,000
	Total		0	0	0	1,500,000	1,500,000

#### 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. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

AHMED Digitally signed by  
AHMED BUHARI  
BUHAR Date: 2022.12.21  
18:13:21 +05'30'

DIN of the director

00211221

To be digitally signed by

RATHNA Digitally signed by  
RATHNA PRABHA  
PRABHA Date: 2022.12.21  
18:13:37 +05'30'



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

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**List of attachments**

- List of Shareholders.pdf
- Energen Form MGT-8 - 2021-22.pdf

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**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

(Under Corporate Insolvency Resolution Process vide order of Hon'ble NCLT dated 04.02.2022)

**SHAREHOLDING PATTERN AS ON 31st March, 2022**

SL. No	Name of Shareholders	No. of Equity Shares held	Amount of Share Capital (in Rs.)	% of Holdings
1	AHMED BUHARI on behalf of MUTIARA ENERGY HOLDINGS	10	100	-
2	MUTIARA ENERGY HOLDINGS	5,14,71,157	51,47,11,570	24.41
3	PRECIOUS ENERGY HOLDINGS LTD	3,36,90,090	33,69,00,900	15.97
4	FOSSIL LOGISTICS PVT LTD	97,45,652	9,74,56,520	4.62
5	JUPALLY REAL ESTATE DEVELOPERS PVT LTD	31,36,364	3,13,63,640	1.48
6	JUPALLY RAMU RAO	22,72,727	2,27,27,270	1.08
7	JUPALLY RANJITH RAO	22,72,727	2,27,27,270	1.08
8	JUPALLY SHYAM RAO	7,54,348	75,43,480	0.36
9	STATE BANK OF INDIA	3,90,93,205	39,09,32,050	18.54
10	PUNJAB NATIONAL BANK	1,21,70,000	12,17,00,000	5.77
11	CENTRAL BANK OF INDIA	1,00,60,000	10,06,00,000	4.77
12	INDIAN OVERSEAS BANK	86,20,000	8,62,00,000	4.09
13	INDIAN BANK	63,60,000	6,36,00,000	3.02
14	UCO BANK	61,06,199	6,10,61,990	2.90
15	IFCI LTD	57,50,000	5,75,00,000	2.73
16	BANK OF INDIA	42,20,000	4,22,00,000	2.00
17	BANK OF BARODA	32,79,792	3,27,97,920	1.55
18	UNION BANK OF INDIA	63,56,120	6,35,61,200	3.01
19	JAMMU AND KASHMIR BANK	28,80,000	2,88,00,000	1.36
20	CANARA BANK	26,65,844	2,66,58,440	1.26
		<b>21,09,04,235</b>	<b>210,90,42,350</b>	<b>100</b>

=// 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 31<sup>st</sup> March 2022.

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;

However, the Company could not convene the Board Meeting for the fourth quarter ended March 2022 since the Board of Directors were suspended under CIRP vide NCLT Order dated 4<sup>th</sup> February, 2022.





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 issued any Equity Shares or any other issue or allotment or transfer or transmission or buy back of securities / alteration or reduction of Share Capital / conversion of Shares / securities and issue of security Certificates.
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. There was no requirement to transfer unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with the provisions of Section 125 of the Act.
11. As the Board of Directors were suspended under CIRP vide NCLT Order dated 4<sup>th</sup> February, 2022, the Audited Financials and the Directors Report were signed by Mr Radhakrishnan Dharmarajan (IP registration No. IBBI/IPA-001/IP-P00508/2017-2018/10909), Interim Resolution Professional.
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. There was no requirement to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act;
15. 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;





16. 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.
17. During the year under review, the Company has not altered the provisions of the Memorandum and Articles of Association of the Company.
18. In connection with the four observations in the Secretarial Audit Report by the Secretarial Auditor viz. non-filing of Form MGT-14 as per Section 117(3), reversal and cancellation of transfer of Shares originally approved by the Board, Non-compliance of certain provisions of Section 134 of the Companies Act, 2013 in the Directors Report for the Financial Year 2020-21 and non-provision of Bonus for the for the Financial Year 2020-21 as required under the Payment of Bonus Act, 1965, were suitably replied in the Directors Report.

Chennai  
26<sup>th</sup> October 2022



V Ramasubramanian  
Company Secretary

COP No.11325

ACS No.5890

Peer Review Certificate No: 1579/2021

UDIN: A005890D001362575

