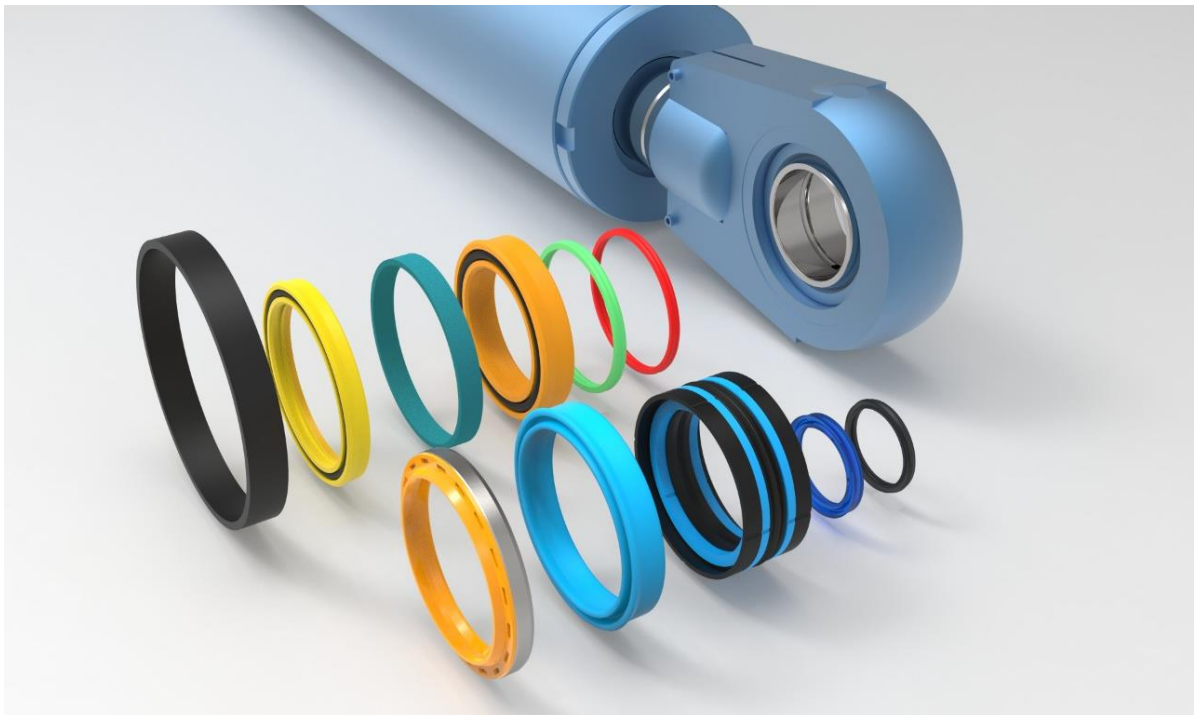


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ROYAL COMPOSITES PVT LTD

Annual Return

2020-21

# 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

U25209WB2003PTC097480

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCR6717L

(ii) (a) Name of the company

ROYAL COMPOSITES PRIVATE I

(b) Registered office address

HOWRAH POLYPARK, NEAR SANKRAIL TOLL PLAZA (NH-6)  
UNIT-PPH-4, VILL & P.O.-KANDUA, PS-SANKRAIL  
SANKRAIL  
West Bengal  
711302

(c) \*e-mail ID of the company

info@royalcomposites.co.in

(d) \*Telephone number with STD code

9674737333

(e) Website

(iii) Date of Incorporation

19/12/2003

(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

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

Pre-fill

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	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	25,000,000	23,944,788	23,944,788	23,944,788
Total amount of equity shares (in Rupees)	250,000,000	239,447,880	239,447,880	239,447,880

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES OF RS 10/- EACH</b>				
Number of equity shares	25,000,000	23,944,788	23,944,788	23,944,788
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	239,447,880	239,447,880	239,447,880

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	23,944,788	0	23944788	239,447,880	239,447,880	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	23,944,788	0	23944788	239,447,880	239,447,880	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/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			
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"/>
----------------------------	----------------------

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**

503,786,400.35

**(ii) Net worth of the Company**

503,596,230.45

**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	18,838,192	78.67	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)	5,091,664	21.26	0	
10.	Others Trust	2,932	0.01	0	
	<b>Total</b>	23,932,788	99.94	0	0

**Total number of shareholders (promoters)**

24

**(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	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	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)	12,000	0.05	0	
10.	Others	0	0	0	

	<b>Total</b>	12,000	0.05	0	0
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**Total number of shareholders (other than promoters)**

1

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

25

**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	24	24
Members (other than promoters)	1	1
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>	3	0	3	0	23.78	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	3	0	3	0	23.78	0

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

4

**(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)
UMESH CHAND TOSH	00063488	Director	1,534,628	
SUMIT KUMAR TOSH	00746998	Director	2,200,560	
SAURABH KUMAR TO	01212273	Director	1,958,252	
GOPAL NANGALIA	ACRPN7772P	Company Secretar	0	

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

0

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)

**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 MEETI	29/12/2020	25	24	99.95

**B. BOARD MEETINGS**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2020	3	3	100
2	04/07/2020	3	3	100
3	19/08/2020	3	3	100
4	28/09/2020	3	3	100
5	21/10/2020	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	31/10/2020	3	3	100
7	21/11/2020	3	3	100
8	25/11/2020	3	3	100
9	18/12/2020	3	3	100
10	05/02/2021	3	3	100
11	11/03/2021	3	3	100
12	22/03/2021	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

0

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					

### 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	UMESH CHAN	12	12	100	0	0	0	Yes
2	SUMIT KUMA	12	12	100	0	0	0	Yes
3	SAURABH KI	12	12	100	0	0	0	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Gopal Nangalia	Company Secre	561,980	0	0	0	561,980
	Total		561,980	0	0	0	561,980

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Umesh Chand Tosh	Director	11,700,000	0	0	0	11,700,000
2	Sumit Kumar Toshn	Director	11,700,000	0	0	0	11,700,000
3	Saurabh Kumar Tos	Director	11,700,000	0	0	0	11,700,000
	Total		35,100,000	0	0	0	35,100,000

## 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

ANITA LAHOTI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8521

**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. ... 07 dated 30/11/2021

(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

UMESH  
CHAND  
TOSHNIWAL

DIN of the director

00063488

**To be digitally signed by**

GOPAL  
NANGALIA

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

Attach

Attach

Attach

Attach

#### List of attachments

extention of agm\_Kolkata.pdf  
List of Share Holders\_2020-2021.pdf  
MGT-8.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**

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

**SRN :** T85362002

**Service Request Date :** 09/03/2022

**Payment made into :** State Bank of India

**Received From :**

**Name :** kavita bihani

**Address :** 41a, a.j.c bose road

kolkata

kolkata, West Bengal

IN - 700017

**Entity on whose behalf money is paid**

**CIN:** U25209WB2003PTC097480

**Name :** ROYAL COMPOSITES PRIVATE LIMITED

**Address :** HOWRAH POLYPARK, NEAR SANKRAIL TOLL PLAZA (NH-6)

UNIT-PPH-4, VILL & P.O.-KANDUA, PS-SANKR AIL

SANKRAIL, West Bengal

India - 711302

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - State Bank of India

**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

**Form No. MGT-8**

**For the Financial Year ended 31<sup>st</sup> March, 2021**

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

**To,**

**The Members,**

**M/s Royal Composites Private Limited**

We have examined the registers, records and books and papers of **M/S ROYAL COMPOSITES PRIVATE LIMITED** (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, 2021. In our opinion and to the best of my 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. The company is a **Private Limited** company, having Share Capital.
2. The Company has kept and maintained all registers as per provision of the Act and rules made there under and all entries therein have been duly recorded within the time prescribed there for.
3. The Company has duly filed the 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 or such time as permitted under the Companies Fresh Start Scheme 2020 (CFSS-2020) vide Ministry of Corporate Affairs General Circular Number 12/2020 dated 30/03/2020.

4. a) The Board of Director duly met **Twelve** times on 30/05/2020, 04/07/2020, 19/08/2020, 28/09/2020, 21/10/2020, 31/10/2020, 21/11/2020, 25/11/2020, 18/12/2020, 05/02/2021, 11/03/2021, 22/03/2021, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
5. The Annual General Meeting for the financial year ended 31.03.2020 was held on 29<sup>th</sup> of December, 2020, after giving due notice to the members of the company and the resolution passed thereat had been duly recorded in minutes' books maintained for the purpose.
6. The Company was not required to close its Registered of Members or Debenture holders during the financial year.
7. The Company has not made any Loans/advances to its Directors or Persons or Firms or Company in which Directors are interested as referred to u/s 185 of the Act during the Financial Year.
8. The Company has entered into related party transaction & detail of same is given in the notes on accounts, however, the said transactions does not fall under section 188 of the Companies Act, 2013.
9. As per the information provided to us, during the financial year the Company has neither made any preferential allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
10. There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.
11. The Company has not declared any dividend during the year, hence the Company is not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act.
12. The Company has signed the 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;

13. The Board of Directors of the Company is duly constituted. That the appointment, re-appointments and filling up casual vacancies and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, if any, is as per the provisions of the Act.

14. At the Annual General Meeting held on December 29, 2020, M/s Lahoti Lahoti & Co., Chartered Accountants, were appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2025.

15. No 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.

16. The company has not invited/accepted any deposits falling within the purview of section 73 to 76 of Act during the financial year;

17. The company has not taken borrowings from its directors, relatives, banks and other body corporates during the financial year.

18. The Company has not provided any loans and investments or guarantees or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

**Date: 02/02/2022**

**Place: Kolkata**

**For Anita Lahoti & Associates**

**Company Secretaries**



**Anita Lahoti**

**(Proprietor)**

**Membership No: 8367**

**COP: 8521**

**UDIN-F008367C002387315**

**To,**  
**The Members,**  
**M/s Royal Composites Private Limited**

Our certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2021 of even date is to be read along with this letter.

- 1) Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on my audit.
- 2) We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. We believe that the processes and practices, I followed provide a reasonable basis for our opinion.
- 3) The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.
- 4) Due to prevailing circumstance of COVID-19 pandemic, the certificate is issued based on the verification secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

**Date: 02/02/2022**

**Place: Kolkata**

**For Anita Lahoti & Associates**  
**Company Secretaries**



**Anita Lahoti**  
**(Proprietor)**

**Membership No: 8367**

**COP: 8521**

**UDIN-F008367C002387315**

**Form No. MGT-7 Attachment**  
**Share Holder / Debenture Holder List**  
As on the financial year ended on 31/03/2021 of  
**ROYAL COMPOSITES PRIVATE LIMITED**  
**CIN- U25209WB2003PTC097480**

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

Ledger Folio of Share /Debenture Holder/Other security holder-	01 ✓
Share/Debenture Holder/ Other security holder's full Name:	RAMESH CHANDRA TOSHNIWAL
Father's/Mother's / Spouse's Name	LATE GOVIND RAM TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	17,44,004
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	19/12/2003

Address	:	135A, S.P. MUKHERJEE ROAD, 4TH FLOOR, FLAT -
	:	4C SRIJAN HERITAGE HEIGHTS,
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

Ledger Folio of Share /Debenture Holder/Other security holder-	04
Share/Debenture Holder/ Other security holder's full Name:	DURGA DEVI TOSHNIWAL
Father's/Mother's / Spouse's Name	LATE JEETMAL TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	17,928
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	30/03/2005

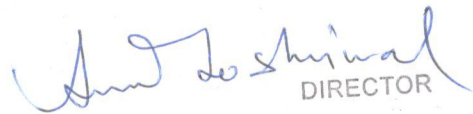
Address	:	135A, S.P. MUKHERJEE ROAD, 6TH
	:	FLOOR, SRIJAN HERITAGE HEIGHTS
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

Ledger Folio of Share /Debenture Holder/Other security holder- 05  
Share/Debenture Holder/ Other security holder's full Name: REKHA DEVI TOSHNIWAL  
Father's/Mother's / Spouse's Name RAMESH CHANDRA TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 11,13,200  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

Address : 135A,S.P.MUKHERJEE ROAD, 4TH FLOOR  
SRIJAN HERITAGE HEIGHTS, FLAT-4C.  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700026

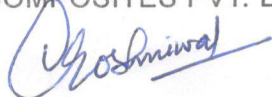
Ledger Folio of Share /Debenture Holder/Other security holder- 06  
Share/Debenture Holder/ Other security holder's full Name: UMESH CHAND TOSHNIWAL  
Father's/Mother's / Spouse's Name LATE JEETMAL TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 15,34,628  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

Address : 135A, S.P. MUKHERJEE ROAD, 6TH FLOOR, FLAT-  
6D, SRIJAN HERITAGE HEIGHTS.  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 08  
Share/Debenture Holder/ Other security holder's full Name: SUMIT KUMAR TOSHNIWAL  
Father's/Mother's / Spouse's Name RAMESH CHANDRA TOSHNIWAL  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 22,00,560  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

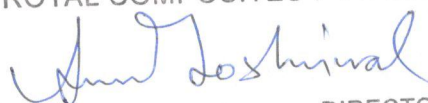
Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE  
HEIGHTS 4TH FLOOR, FLAT-4D.  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700026

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

Ledger Folio of Share /Debenture Holder/Other security holder- 18  
Share/Debenture Holder/ Other security holder's full Name: KANTA LAHOTI  
Father's/Mother's / Spouse's Name KAMAL KISHOR LAHOTI  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 12,34,584  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

Address : 1 JUBLIEE PARK, FLAT- 4S, BLOCK-6,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700033

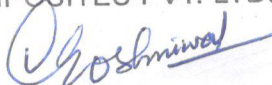
Ledger Folio of Share /Debenture Holder/Other security holder- 24  
Share/Debenture Holder/ Other security holder's full Name: KAMAL KISHOR LAHOTI  
Father's/Mother's / Spouse's Name MOHAN LAL LAHOTI  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 26,05,552  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 30/03/2005

Address : 1 JUBLIEE PARK, FLAT-4S, BLOCK-6,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700033

Ledger Folio of Share /Debenture Holder/Other security holder- 25  
Share/Debenture Holder/ Other security holder's full Name: KAMAL KISHOR LAHOTI (KARTA  
OF K.K. LAHOTI & SONS HUF)  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 1,49,384  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 25/08/2007

Address : 1 JUBLIEE PARK, FLAT-4S, BLOCK- 6,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700033

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

Ledger Folio of Share /Debenture Holder/Other security holder-	34
Share/Debenture Holder/ Other security holder's full Name:	TRAPTI TOSHNIWAL
Father's/Mother's / Spouse's Name	SUMIT KUMAR TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	8,21,360
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	16/07/2009

Address	:	135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS 4TH FLOOR, FLAT-4D,
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

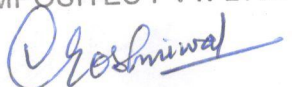
Ledger Folio of Share /Debenture Holder/Other security holder-	41
Share/Debenture Holder/ Other security holder's full Name:	GJT REAL ESTATES PVT LTD
Father's/Mother's / Spouse's Name	
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	50,91,664
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	16/02/2010

Address	:	133A SHYAMA PROSAD MUKHERJEE ROAD UNIT NO 2 C, 2ND FLOOR
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

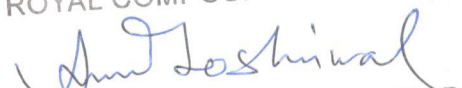
Ledger Folio of Share /Debenture Holder/Other security holder-	42
Share/Debenture Holder/ Other security holder's full Name:	PREMLATA TOSHNIWAL
Father's/Mother's / Spouse's Name	UMESH CHAND TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	11,89,992
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	30/03/2011

Address	:	135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS 6TH FLOOR, FLAT NO 6D
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

ROYAL COMPOSITES PVT. LTD.

  
DIRECTOR

ROYAL COMPOSITES PVT. LTD.

  
DIRECTOR

Ledger Folio of Share /Debenture Holder/Other security holder-	43
Share/Debenture Holder/ Other security holder's full Name:	SAURABH KUMAR TOSHNIWAL
Father's/Mother's / Spouse's Name	RAMESH CHANDRA TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	19,58,252
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	28/03/2012

Address	:	135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS 4TH FLOOR, FLAT-4C,
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

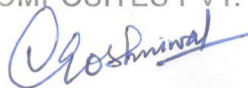
Ledger Folio of Share /Debenture Holder/Other security holder-	44
Share/Debenture Holder/ Other security holder's full Name:	RISHIKA TOSHNIWAL
Father's/Mother's / Spouse's Name	SAURABH KUMAR TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	10,66,492
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	28/03/2012

Address	:	135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS 4TH FLOOR, FLAT-4C,
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

Ledger Folio of Share /Debenture Holder/Other security holder-	48
Share/Debenture Holder/ Other security holder's full Name:	HARISH CHANDRA TOSHNIWAL
Father's/Mother's / Spouse's Name	LATE JEETMAL TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	9,13,248
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	17/02/2015

Address	:	135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS 6TH FLOOR, FLAT-6C,
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700026

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

Ledger Folio of Share /Debenture Holder/Other security holder-	49
Share/Debenture Holder/ Other security holder's full Name:	ASHA TOSHNIWAL
Father's/Mother's / Spouse's Name	HARISH CHANDRA TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	20,30,092
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	17/02/2015

Address	:	135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS 6TH FLOOR, FLAT-6C.
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	IN
Pin Code	:	700026


Ledger Folio of Share /Debenture Holder/Other security holder-	50
Share/Debenture Holder/ Other security holder's full Name:	UMESH CHAND TOSHNIWAL (KARTA OF UC TOSHNIWAL & SONS HUF)
Father's/Mother's / Spouse's Name	
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	2,38,400
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	17/02/2015

Address	:	135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS 6TH FLOOR, FLAT- 6D,
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	IN
Pin Code	:	700026

Ledger Folio of Share /Debenture Holder/Other security holder-	45
Share/Debenture Holder/ Other security holder's full Name:	DIVYA TOSHNIWAL
Father's/Mother's / Spouse's Name	HARISH CHANDRA TOSHNIWAL
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	3,132
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	27/08/2018

Address	:	135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS 6TH FLOOR, FLAT-6C,
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	IN
Pin Code	:	700026

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

Ledger Folio of Share /Debenture Holder/Other security holder-

52

Share/Debenture Holder/ Other security holder's full Name:

DURGA DEVI TOSHNIWAL (KARTA OF DD  
TOSHNIWAL & SONS HUF)

Father's/Mother's / Spouse's Name

Joint Holder's Full Name

Type of Share/ Debenture/other security

Equity

Number of Shares/ Debentures Held/Other securities held

1,800

Amount per Share / Debenture/other security (in Rs.)

10

Date of becoming a member / Debenture holder/ other security holder

27/08/2018

Address : 135A, S.P. MUKHERJEE ROAD, 6TH FLOOR,  
SRIJAN HERITAGE HEIGHTS

Town / City : KOLKATA

District :

State : WB

Country : IN

Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder-

47

Share/Debenture Holder/ Other security holder's full Name:

HARISH CHANDRA TOSHNIWAL (KARTA OF  
HC TOSHNIWAL HUF)

Father's/Mother's / Spouse's Name

Joint Holder's Full Name

Type of Share/ Debenture/other security

Equity

Number of Shares/ Debentures Held/Other securities held

6,400

Amount per Share / Debenture/other security (in Rs.)

10

Date of becoming a member / Debenture holder/ other security holder

27/08/2018

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
6TH FLOOR, FLAT-6C,

Town / City : KOLKATA

District : KOLKATA

State : WB

Country : IN

Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder-

53

Share/Debenture Holder/ Other security holder's full Name:

DISHA TOSHNIWAL

Father's/Mother's / Spouse's Name

HARISH CHANDRA TOSHNIWAL

Joint Holder's Full Name

Type of Share/ Debenture/other security

Equity

Number of Shares/ Debentures Held/Other securities held

3,132

Amount per Share / Debenture/other security (in Rs.)

10

Date of becoming a member / Debenture holder/ other security holder

27/08/2018

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
6TH FLOOR, FLAT-6C

Town / City : KOLKATA

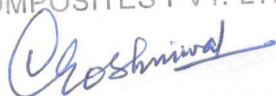
District : KOLKATA

State : WB

Country : IN

Pin Code : 700026

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

Ledger Folio of Share /Debenture Holder/Other security holder-	54
Share/Debenture Holder/ Other security holder's full Name:	RAMESH CHANDRA TOSHNIWAL (KARTA OF R C TOSHNIWAL & SONS HUF)
Father's/Mother's / Spouse's Name	
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	1,000
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	27/08/2018

Address	:	135A, S.P. MUKHERJEE ROAD, 4TH FLOOR, FLAT-4C, SRIJAN HERITAGE HEIGHTS,
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	UR
Country	:	IN
Pin Code	:	700026

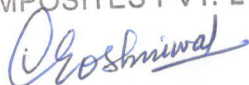
Ledger Folio of Share /Debenture Holder/Other security holder-	55
Share/Debenture Holder/ Other security holder's full Name:	SUMIT KUMAR TOSHNIWAL (KARTA OF S K TOSHNIWAL HUF)
Father's/Mother's / Spouse's Name	
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	1,800
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	27/08/2018

Address	:	135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS 4TH FLOOR, FLAT-4D,
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	IN
Pin Code	:	700026

Ledger Folio of Share /Debenture Holder/Other security holder-	40
Share/Debenture Holder/ Other security holder's full Name:	UMESH CHAND TOSHNIWAL (TRUSTEE OF SUYASH NIDHI)
Father's/Mother's / Spouse's Name	
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	2,932
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	27/08/2018

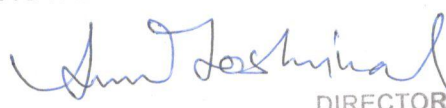
Address	:	135A, S.P. MUKHERJEE ROAD, 6TH FLOOR, FLAT-6D, SRIJAN HERITAGE HEIGHTS,
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	IN
Pin Code	:	700026

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

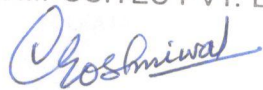
Ledger Folio of Share /Debenture Holder/Other security holder- 58  
Share/Debenture Holder/ Other security holder's full Name: GAURAV TOSHNIWAL  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 3252  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 19/03/2020

Address : 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS  
6TH FLOOR, FLAT-6D,  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700026

Ledger Folio of Share /Debenture Holder/Other security holder- 57  
Share/Debenture Holder/ Other security holder's full Name: LAHOTI FINANCIAL SERVICES LIMITED  
Father's/Mother's / Spouse's Name  
Joint Holder's Full Name  
Type of Share/ Debenture/other security Equity  
Number of Shares/ Debentures Held/Other securities held 12,000  
Amount per Share / Debenture/other security (in Rs.) 10  
Date of becoming a member / Debenture holder/ other security holder 28/02/2019

Address : DIAMOND PRESTIGE, UNIT NO. 611 6TH FLOOR  
41A, A.J.C BOSE ROAD  
Town / City : KOLKATA  
District : KOLKATA  
State : WB  
Country : IN  
Pin Code : 700017

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

ROYAL COMPOSITES PVT. LTD.



DIRECTOR

(033)2287-3156  
(033)2287-3404  
(033)2287-7390



ई-मेल/E-mail : roc.kolkata@mca.gov.in  
Website : www.mca.gov.in

भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

Ministry of Corporate Affairs

कंपनी रजिस्ट्रार कार्यालय पश्चिम बंगाल /Office of the Registrar of Companies, West Bengal

“निजाम पैलेस”/ “Nizam Palace”,

दूसरा एम. एस. ओ. बिल्डिंग, तिसरा तल/ 2<sup>nd</sup> M. S. O. Building, 2<sup>nd</sup> Floor

234/4, आचार्य जगदीश चन्द्र बोस रोड/234/4, Acharya J. C. Bose Road

कोलकाता/ Kolkata – 700 020

संख्या/No : ROC/ESTT./Order Part-V/167/2020/ 1198

दिनांक/Date : 23-09-2021

23 SEP 2021

**ORDER**

**Subject :** Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it

*J. Mishra*

difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

**Explanation I:** It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

**Explanation II:** It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.

  
**(B. MISHRA)**  
**(REGISTRAR OF COMPANIES)**  
**WEST BENGAL**

Place : Kolkata  
Dated: 23<sup>rd</sup> September, 2021

बि. मिश्रा, आई.सि.एल.एस  
 B. MISHRA, I.C.L.S  
 कम्पनी रजिस्ट्रार  
 Registrar of Companies  
 भारत सरकार / GOVERNMENT OF INDIA  
 कारपोरेट कार्य मंत्रालय / Ministry of Corporate Affairs  
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