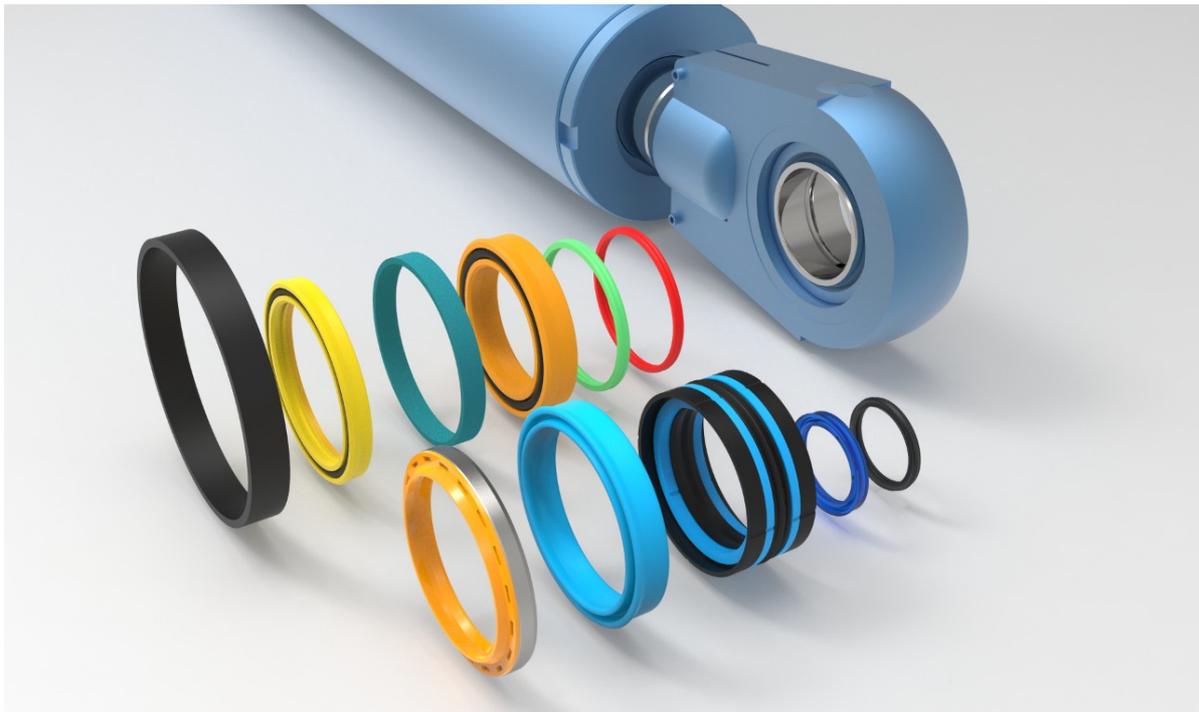


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ROYAL COMPOSITES PVT LTD

Annual Return

2022-23

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN : F84453018****Service Request Date : 27/11/2023****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 :** 133A, S.P. Mukherjee Road, 2nd Floor, Aspirations Accent Kal

ighat

Kolkata, West Bengal

India - 700026

**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2023	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-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

133A, S.P. Mukherjee Road, 2nd Floor, Aspirations Accent Kal  
ighat  
Kolkata  
Kolkata  
West Bengal  
700027

(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

## 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
EQUITY SHARES OF RS 10/- EACH				
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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<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 <input type="text"/>						
<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 <input type="text"/>						
<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 <input type="text"/>						
<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 <input type="text"/>						
<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)

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		30/09/2022	
Date of registration of transfer (Date Month Year)		12/09/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	57		
Transferor's Name	LIMITED	SERVICES	LAHOTI FINANCIAL
	Surname	middle name	first name
Ledger Folio of Transferee	05		

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

Date of registration of transfer (Date Month Year)	<input type="text" value="12/09/2022"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="57"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="LIMITED"/>	<input type="text" value="SERVICES"/>	<input type="text" value="LAHOTI FINANCIAL"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="34"/>
----------------------------	---------------------------------

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

Date of registration of transfer (Date Month Year)	<input type="text" value="12/09/2022"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	------------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="57"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="LIMITED"/>	<input type="text" value="SERVICES"/>	<input type="text" value="LAHOTI FINANCIAL"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="34"/>
----------------------------	---------------------------------

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

Date of registration of transfer (Date Month Year)	<input type="text" value="12/09/2022"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	------------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="57"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="LIMITED"/>	<input type="text" value="SERVICES"/>	<input type="text" value="LAHOTI FINANCIAL"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="44"/>
----------------------------	---------------------------------

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

Date of registration of transfer (Date Month Year)	<input type="text" value="12/09/2022"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	------------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="57"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="LIMITED"/>	<input type="text" value="SERVICES"/>	<input type="text" value="LAHOTI FINANCIAL"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="24"/>
----------------------------	---------------------------------

Transferee's Name	Lahoti	Kishor	Kamal
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/09/2022
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	2,000	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-------	---	----

Ledger Folio of Transferor	57
----------------------------	----

Transferor's Name	LIMITED	SERVICES	LAHOTI FINANCIAL
	Surname	middle name	first name

Ledger Folio of Transferee	49
----------------------------	----

Transferee's Name	Toshniwal		Asha
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/09/2022
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	2,000	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-------	---	----

Ledger Folio of Transferor	57
----------------------------	----

Transferor's Name	LIMITED	SERVICES	LAHOTI FINANCIAL
	Surname	middle name	first name

Ledger Folio of Transferee	42
----------------------------	----

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

Date of registration of transfer (Date Month Year)	<input type="text" value="12/09/2022"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,644,362"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="24"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="Lahoti"/>	<input type="text" value="Kishor"/>	<input type="text" value="Kamal"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="18"/>
----------------------------	---------------------------------

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

Date of registration of transfer (Date Month Year)	<input type="text" value="12/09/2022"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="32,867"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	-------------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="24"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="Lahoti"/>	<input type="text" value="Kishor"/>	<input type="text" value="Kamal"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="60"/>
----------------------------	---------------------------------

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

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

**(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**

834,563,468.62

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

820,209,929.13

**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	18,853,124	78.74	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	0	0	0	
	<b>Total</b>	23,944,788	100	0	0

**Total number of shareholders (promoters)**

25

**(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)	0	0	0	
10.	Others	0	0	0	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

**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	25
Members (other than promoters)	1	0
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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENE	05/04/2022	25	24	99.95
ANNUAL GENERAL MEETI	30/09/2022	25	25	100

**B. BOARD MEETINGS**

\*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	3	3	100
2	18/04/2022	3	3	100
3	23/05/2022	3	3	100
4	04/06/2022	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
5	27/06/2022	3	3	100
6	21/07/2022	3	3	100
7	19/08/2022	3	3	100
8	29/08/2022	3	3	100
9	12/09/2022	3	3	100
10	15/09/2022	3	3	100
11	12/10/2022	3	3	100
12	28/10/2022	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR	27/05/2022	3	3	100
2	CSR	22/09/2022	3	3	100
3	CSR	19/11/2022	3	3	100
4	CSR	08/12/2022	3	3	100
5	CSR	28/01/2023	3	3	100
6	CSR	21/03/2023	3	3	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	30/09/2023
								(Y/N/NA)
1	UMESH CHAN	17	17	100	6	6	100	Yes
2	SUMIT KUMA	17	17	100	6	6	100	Yes

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(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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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 

DIN of the director

To be digitally signed by



- 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

SHARE HOLDING FINAL.pdf MGT-8 FINAL.pdf DECLARATION FOR BOARD MEETING_
--

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**Form No. MGT-7 Attachment Share Holder / Debenture Holder List  
As on the financial year ended on 31/03/2023  
of  
ROYAL COMPOSITES PRIVATE LIMITED  
CIN- U25209WB2003PTC097480**

**DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER**

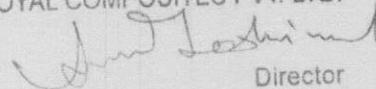
Ledger Folio of Share /Debenture Holder/Other security holder :- Share/Debenture Holder/ Other security holder's full Name :- Father's/Mother's / Spouse's Name :- Joint Holder's Full Name :- Type of Share/ Debenture/other security :- Number of Shares/ Debentures Held/Other securities held Amount per Share / Debenture/other security (in Rs.) :- Date of becoming a member / Debenture holder/ other security holder :- Address :-	01 RAMESH CHANDRA TOSHNIWAL LATE GOVIND RAM TOSHNIWAL  Equity 17,44,004 10 19-12-2003 135A, S.P. MUKHERJEE ROAD, 4TH FLOOR, FLAT - 4C SRIJAN HERITAGE HEIGHTS, KOLKATA- 700026. WEST BENGAL
Ledger Folio of Share /Debenture Holder/Other security holder :- Share/Debenture Holder/ Other security holder's full Name :- Father's/Mother's / Spouse's Name :- Joint Holder's Full Name :- Type of Share/ Debenture/other security :- Number of Shares/ Debentures Held/Other securities held Amount per Share / Debenture/other security (in Rs.) :- Date of becoming a member / Debenture holder/ other security holder :- Address :-	04 DURGA DEVI TOSHNIWAL LATE JEETMAL TOSHNIWAL  Equity 17,928 10 30-03-2005 135A, S.P. MUKHERJEE ROAD, 6TH FLOOR, SRIJAN HERITAGE HEIGHTS, KOLKATA-700026, WEST BENGAL
Ledger Folio of Share /Debenture Holder/Other security holder :- Share/Debenture Holder/ Other security holder's full Name :- Father's/Mother's / Spouse's Name :- Joint Holder's Full Name :- Type of Share/ Debenture/other security :- Number of Shares/ Debentures Held/Other securities held Amount per Share / Debenture/other security (in Rs.) :- Date of becoming a member / Debenture holder/ other security holder :- Address :-	05 REKHA DEVI TOSHNIWAL RAMESH CHANDRA TOSHNIWAL  Equity 11,15,200 10 30-03-2005 135A, S.P. MUKHERJEE ROAD, 4TH FLOOR, SRIJAN HERITAGE HEIGHTS, FLAT-4C, KOLKATA- 700026. WEST BENGAL
Ledger Folio of Share /Debenture Holder/Other security holder :- Share/Debenture Holder/ Other security holder's full Name :- Father's/Mother's / Spouse's Name :- Joint Holder's Full Name :- Type of Share/ Debenture/other security :- Number of Shares/ Debentures Held/Other securities held Amount per Share / Debenture/other security (in Rs.) :- Date of becoming a member / Debenture holder/ other security holder :- Address :-	06 UMESH CHAND TOSHNIWAL LATE JEETMAL TOSHNIWAL  Equity 15,34,628 10 30-03-2005 135A, S.P. MUKHERJEE ROAD, 6TH FLOOR, FLAT-6D, SRIJAN HERITAGE HEIGHTS, KOLKATA- 700026. WEST BENGAL

ROYAL COMPOSITES PVT. LTD.

  
Director

DIN- 00063488

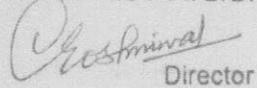
ROYAL COMPOSITES PVT. LTD.

  
Director

DIN- 00746998

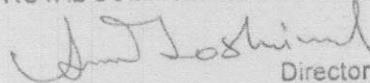
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>08  SUMIT KUMAR TOSHNIWAL  RAMESH CHANDRA TOSHNIWAL  Equity  22,00,560  10  30-03-2005  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 4TH  FLOOR, FLAT-4D, , KOLKATA-  700026, WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>18  KANTA LAHOTI  KAMAL KISHOR LAHOTI  Equity  28,78,946  10  30-03-2005  1 JUBLIEE PARK, FLAT- 4S,  BLOCK-6, KOLKATA-700033,  WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>24  KAMAL KISHOR LAHOTI  MOHAN LAL LAHOTI  Equity  9,30,323  10  30-03-2005  1 JUBLIEE PARK, FLAT- 4S,  BLOCK-6, KOLKATA-700033,  WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>25  KAMAL KISHOR LAHOTI (KARTA  OF K.K. LAHOTI &amp; SONS HUF)  Equity  1,49,384  10  25-08-2007  1 JUBLIEE PARK, FLAT- 4S,  BLOCK-6, KOLKATA-700033,  WEST BENGAL</p>

ROYAL COMPOSITES PVT. LTD.

  
Director

DIN-00063488

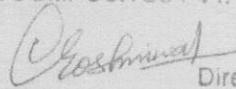
ROYAL COMPOSITES PVT. LTD.

  
Director

DIN-00746998

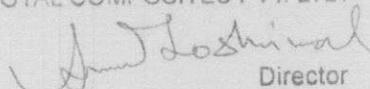
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>34  TRAPTI TOSHNIWAL  SUMIT KUMAR TOSHNIWAL  Equity  8,23,360  10  16-07-2009  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 4TH  FLOOR, FLAT-4D, , KOLKATA-  700026, WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>41  GJT REAL ESTATES LLP  (FORMERLY KNOWN AS GJT REAL  ESTATES PRIVATE LIMITED)  Equity  50,91,664  10  16-02-2010  133A SHYAMA PROSAD  MUKHERJEE ROAD UNIT NO 2 C,  2ND FLOOR KOLKATA-700026,  WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>42  PREMLATA TOSHNIWAL  UMESH CHAND TOSHNIWAL  Equity  11,91,992  10  30-03-2011  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 6TH  FLOOR, FLAT NO 6D, KOLKATA-  700026, WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>43  SAURABH KUMAR TOSHNIWAL  RAMESH CHANDRA TOSHNIWAL  Equity  19,58,252  10  28-03-2012  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 4TH  FLOOR, FLAT-4C, KOLKATA-  700026, WEST BENGAL</p>

ROYAL COMPOSITES PVT. LTD.

  
Director

DIN - 00063488

ROYAL COMPOSITES PVT. LTD.

  
Director

DIN - 00746998

<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>44  RISHIKA TOSHNIWAL  SAURABH KUMAR TOSHNIWAL  Equity  10,68,492  10  28-03-2012  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 4TH  FLOOR, FLAT-4C, KOLKATA-  700026, WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>48  HARISH CHANDRA TOSHNIWAL  LATE JEETMAL TOSHNIWAL  Equity  9,13,248  10  17-02-2015  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 6TH  FLOOR, FLAT-6C, KOLKATA-  700026, WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>49  ASHA TOSHNIWAL  HARISH CHANDRA TOSHNIWAL  Equity  20,32,092  10  17-02-2015  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 6TH  FLOOR, FLAT-6C, KOLKATA-  700026, WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>50  UMESH CHAND TOSHNIWAL  (KARTA OF UC TOSHNIWAL &amp;  SONS HUF)  Equity  2,38,400  10  17-02-2015  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 6TH  FLOOR, FLAT-6D, KOLKATA-  700026, WEST BENGAL</p>

ROYAL COMPOSITES PVT. LTD.

*Roshniwal*  
Director

DIN-00063488

ROYAL COMPOSITES PVT. LTD.

*Shri Tashniwal*  
Director

DIN-00746998

<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>45  DIVYA TOSHNIWAL  HARISH CHANDRA TOSHNIWAL    Equity  3,132  10  27-08-2018  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 6TH  FLOOR, FLAT-6C, KOLKATA-  700026, WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-    Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>52  DURGA DEVI TOSHNIWAL  (KARTA OF DD TOSHNIWAL &amp;  SONS HUF)    Equity  1,800  10  27-08-2018  135A, S.P. MUKHERJEE ROAD,  6TH FLOOR, SRIJAN HERITAGE  HEIGHTS, KOLKATA-700026,  WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-    Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>47  HARISH CHANDRA TOSHNIWAL  (KARTA OF HC TOSHNIWAL HUF)    Equity  6,400  10  27-08-2018  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 6TH  FLOOR, FLAT-6C, KOLKATA-  700026, WEST BENGAL</p>
<p>Ledger Folio of Share /Debenture Holder/Other security holder :-  Share/Debenture Holder/ Other security holder's full Name :-  Father's/Mother's / Spouse's Name :-  Joint Holder's Full Name :-  Type of Share/ Debenture/other security :-  Number of Shares/ Debentures Held/Other securities held  Amount per Share / Debenture/other security (in Rs.) :-  Date of becoming a member / Debenture holder/ other security holder :-  Address :-</p>	<p>53  DISHA TOSHNIWAL  HARISH CHANDRA TOSHNIWAL    Equity  3,132  10  27-08-2018  135A, S.P. MUKHERJEE ROAD,  SRIJAN HERITAGE HEIGHTS, 6TH  FLOOR, FLAT-6C, KOLKATA-  700026, WEST BENGAL</p>

ROYAL COMPOSITES PVT. LTD.

*C. Toshniwal*  
Director

DN-00063488

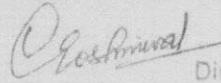
ROYAL COMPOSITES PVT. LTD.

*H. Toshniwal*  
Director

DN-00746998

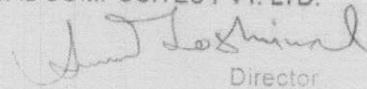
Ledger Folio of Share /Debenture Holder/Other security holder :- Share/Debenture Holder/ Other security holder's full Name :-	54 RAMESH CHANDRA TOSHNIWAL (KARTA OF R C TOSHNIWAL & SONS HUF)
Father's/Mother's / Spouse's Name :- Joint Holder's Full Name :- Type of Share/ Debenture/other security :- Number of Shares/ Debentures Held/Other securities held Amount per Share / Debenture/other security (in Rs.) :- Date of becoming a member / Debenture holder/ other security holder :- Address :-	Equity 1,000 10 27-08-2018 135A, S.P. MUKHERJEE ROAD, 4TH FLOOR, FLAT-4C, SRIJAN HERITAGE HEIGHTS, KOLKATA- 700026. WEST BENGAL
Ledger Folio of Share /Debenture Holder/Other security holder :- Share/Debenture Holder/ Other security holder's full Name :-	55 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 :- Number of Shares/ Debentures Held/Other securities held Amount per Share / Debenture/other security (in Rs.) :- Date of becoming a member / Debenture holder/ other security holder :- Address :-	Equity 1,800 10 27-08-2018 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS, 4TH FLOOR, FLAT-4D, KOLKATA- 700026, WEST BENGAL
Ledger Folio of Share /Debenture Holder/Other security holder :- Share/Debenture Holder/ Other security holder's full Name :- Father's/Mother's / Spouse's Name :- Joint Holder's Full Name :- Type of Share/ Debenture/other security :- Number of Shares/ Debentures Held/Other securities held Amount per Share / Debenture/other security (in Rs.) :- Date of becoming a member / Debenture holder/ other security holder :- Address :-	59 SUYASH TOSHNIWAL UMESH CHAND TOSHNIWAL Equity 2,932 10 19-11-2021 135A, S.P. MUKHERJEE ROAD, 6TH FLOOR, FLAT-6D, SRIJAN HERITAGE HEIGHTS, KOLKATA- 700026. WEST BENGAL
Ledger Folio of Share /Debenture Holder/Other security holder :- Share/Debenture Holder/ Other security holder's full Name :- Father's/Mother's / Spouse's Name :- Joint Holder's Full Name :- Type of Share/ Debenture/other security :- Number of Shares/ Debentures Held/Other securities held Amount per Share / Debenture/other security (in Rs.) :- Date of becoming a member / Debenture holder/ other security holder :- Address :-	58 GAURAV TOSHNIWAL UMESH CHAND TOSHNIWAL Equity 3,252 10 19-03-2020 135A, S.P. MUKHERJEE ROAD, SRIJAN HERITAGE HEIGHTS, 6TH FLOOR, FLAT-6D, KOLKATA- 700026, WEST BENGAL

ROYAL COMPOSITES PVT. LTD.

  
Director

DIN-00063488

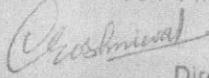
ROYAL COMPOSITES PVT. LTD.

  
Director

DIN-00746998

Ledger Folio of Share /Debenture Holder/Other security holder :-	60
Share/Debenture Holder/ Other security holder's full Name :-	LOKESH 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	32,867
Amount per Share / Debenture/other security (in Rs.) :-	10
Date of becoming a member / Debenture holder/ other security holder :-	27-08-2022
Address :-	1 JUBLIEE PARK, FLAT- 4S, BLOCK-6, KOLKATA-700033, WEST BENGAL

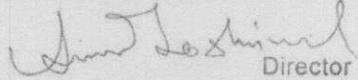
ROYAL COMPOSITES PVT. LTD.



Director

DIN - 000 634 88

ROYAL COMPOSITES PVT. LTD.



Director

DIN - 00746908

**DECLARATION**

i) I, **Umesh Chand Toshniwal (DIN: 00063488)**, son of Late Jeet Mal Toshniwal, aged about 56 years, occupation Business, residing at 135A, S.P. Mukherjee Road Srijan Heritage Heights, 6th Floor, Flat 6-D Kolkata-700026, West Bengal; and

ii) I, **Sumit Kumar Toshniwal (DIN: 00746998)**, son of Ramesh Chandra Toshniwal, aged about 43 years, occupation Business, residing at 135A, SP Mukherjee Road, Flat-4d Srijan Heritage Heights, 4th Floor, Flat 4D, Kolkata-700026, West Bengal; do solemnly declare & says as follows:

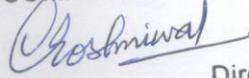
1. We are the directors of **M/s Royal Composites Private Limited** and are authorized to make this declaration on its behalf.
2. That the Board has conducted 17 Board Meetings during the financial year 2022-2023 and the same number has been entered in E-Form MGT-7 in Point IX (B). But the details that was allowed to be given by the form was only 12.
3. That the details of the Board Meeting has been mentioned hereunder:

S.No	Date Of Meeting	Total No Of Directors Associated As On The Date Of Meeting	Attendance	
			Number Of Directors Attended	% Of Attendance
1	01/04/2022	3	3	100
2	18/04/2022	3	3	100
3	23/05/2022	3	3	100
4	04/06/2022	3	3	100
5	27/06/2022	3	3	100
6	21/07/2022	3	3	100
7	19/08/2022	3	3	100
8	29/08/2022	3	3	100
9	12/09/2022	3	3	100
10	15/09/2022	3	3	100
11	12/10/2022	3	3	100
12	28/10/2022	3	3	100
13	31/10/2022	3	3	100
14	21/11/2022	3	3	100
15	15/02/2023	3	3	100
16	08/03/2023	3	3	100
17	28/03/2023	3	3	100

4. We solemnly affirm that this declaration is true and it conceals nothing and that no part of it is false.

For and on behalf of the board of directors

ROYAL COMPOSITES PVT. LTD.



Director

**Umesh Chand Toshniwal**  
**(Director)**  
**DIN:00063488**

ROYAL COMPOSITES PVT. LTD.



Director

**Sumit Kumar Toshniwal**  
**(Director)**  
**DIN:00746998**

**Form No. MGT-8**

**For the Financial Year ended 31<sup>st</sup> March, 2023**

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

**To,**

**The Members,**

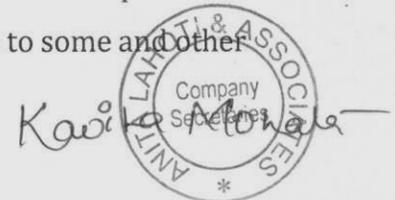
**M/s Royal Composites Private Limited**

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, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following: -

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, in general, filed most of the forms and returns as applicable, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time except in few instances. Where the company has filed with additional fee due to some and other reason.



4. The Board of Director duly met **Seventeenth** times on 01/04/2022, 18/04/2022, 23/05/2022, 04/06/2022, 27/06/2022, 21/07/2022, 19/08/2022, 29/08/2022, 12/09/2022, 15/09/2022, 12/10/2022, 28/10/2022, 31/10/2022, 21/11/2022, 15/02/2023, 08/03/2023 and 28/03/2023 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 31.03.2022 was held on 30<sup>th</sup> of September, 2022, after giving due notice to the members of the company and the resolution passed there at had been duly recorded in minutes' books maintained for the purpose.
6. One Extra-Ordinary General Meeting was held on 5<sup>th</sup> day of April, 2022, 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.
7. Member of CSR Committee met 6 times on 27<sup>th</sup> May, 2022, 22<sup>nd</sup> September, 2022, 19<sup>th</sup> November, 2022, 8<sup>th</sup> December, 2022, 28<sup>th</sup> January, 2023 and 21<sup>st</sup> of March, 2023 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.
8. The Company has closed its Register of members from 12<sup>th</sup> October to 14<sup>th</sup> October (both day inclusive) for distribution of interim dividend, during the financial year.
9. 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.
10. The Company has made the disclosure regarding contracts/arrangements with related parties as specified in section 188 of the Act as per provision of law.



11. 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.
12. 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.
13. During the year under review, the company has declared interim dividend of 9% i.e., Rs.0.90/- per equity share of Rs. 10/- each and has complied with the provision of law. There were no amount of unpaid or unclaimed Dividend which were required to be transferred to the Investor Education and Protection Fund by the Company during the financial year as per section 125 of the Companies Act, 2013.
14. 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;
15. 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 is as per the provisions of the Act.
16. 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.
17. 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.
18. The company has not invited/accepted any deposits falling within the purview of section 73 to 76 of Act during the financial year;
19. The company has not taken borrowings from its directors, relatives, banks and other body corporates during the financial year.



20. 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;

**For Anita Lahoti & Associates**  
**Peer Review Certificate No: 3406/2023**  
**Company Secretaries**



**Kavita Mohata**  
**(Partner)**  
**Membership No: 36865**  
**COP: 14179**  
**UDIN: A036865E002354246**

**Place: Kolkata**  
**Date: 25<sup>th</sup> November, 2023**