

Extract of the Annual Return as on the financial year ended on 31st March 2021

I. Registration and other details:

Particulars	Details
Corporate Identification No. (CIN)	L70109WB1986PLC040864
Registration Date	25 th June, 1986
Name of the Company	Ashiana Housing Ltd.
Category / Sub-Category of the Company	Non- Government Company
Address of the Registered office and contact details	*11G Everest, 46/C, Chowringhee Road Kolkata-700071
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent,	Beetal Financial & Computer Service Pvt. Ltd., Beetal House, 3 rd Floor, 99, Madangir, Near Dada Harsukhdas Mandir, Behind Local Shopping Centre, New Delhi – 110 062.

*The Registered Office of the Company has shifted from 11G Everest, 46/C, Chowringhee Road Kolkata-700071 to 5F Everest, 46/C, Chowringhee Road Kolkata-700071 w.e.f 05th April 2021.

II. Principal Business Activities of the Company

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sl. No.	Name and description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Real estate activities with own or leased property	4100	98.62%

III. Particulars of Holding, Subsidiary and Associate Companies -

Sl. No.	Name & Address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1	Latest Developers Advisory Ltd. *5F Everest, 46/C, Chowringhee Road, Kolkata – 700071	U74140WB2010PLC151246	Subsidiary company	100%	2(87)
2	Topwell Projects Consultants Ltd. *5F Everest, 46/C, Chowringhee Road, Kolkata – 700071	U74140WB2010PLC151254	Subsidiary company	100%	2(87)
3	Kairav Developers Ltd. *5F Everest, 46/C, Chowringhee Road, Kolkata – 700071	U70200WB2020PLC235663	Subsidiary company	100%	2(87)

*The Registered Office of abovementioned Subsidiary Companies has changed from 11G Everest, 46/C, Chowringhee Road, Kolkata – 700071 to 5F Everest, 46/C, Chowringhee Road, Kolkata – 700071 w.e.f. 01st April, 2021.

Note: There is no holding or associate company of Ashiana Housing Ltd.

IV. Share holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (i.e. 01.04.2020)				No. of Shares held at the end of the year (i.e. 31.03.2021)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
g) Individual /HUF	60,734,475	-	60,734,475	59.34	60,920,431	-	60,920,431	59.52	0.18
h) Central Govt									
i) State Govt. (s)	-	-	-	-	-	-	-	-	-
j) Bodies Corp.	1,738,285	-	1,738,285	1.70	60,734,475	-	1,738,285	1.70	-
k) Banks / FI	-	-	-	-	-	-	-	-	-
l) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):	62,472,760	-	62,472,760	61.04	62,658,716	-	62,658,716	61.22	0.18

(2) Foreign						-			-
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	62,472,760	-	62,472,760	61.04	62,658,716	-	62,658,716	61.22	0.18

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	1,02,37,033	-	1,02,37,033	10.00	1,01,54,945	-	1,01,54,945	9.92	(0.08)
b) Banks / FI	20,043	3,500	23,543	0.02	270	3,500	3,770	0.00	(0.02)
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	8,68,932	-	8,68,932	0.85	3,09,904	-	3,09,904	0.30	(0.55)

h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):	1,11,26,008	3,500	1,11,29,508	10.87	1,04,86,119	3,500	1,04,89,619	10.25	(0.62)
2. Non-Institutions									
a) Bodies Corp.	39,01,997	7,000	39,08,997	3.82	38,72,439	7,000	38,79,439	3.79	(0.03)
i) Indian									
ii) Overseas	175	-	175	-	175	-	175	-	-
b) Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	1,40,47,806	26,12,641	1,93,87,921	18.94	1,29,47,162	-	24,42,081	15.04	(3.90)

ii) individual shareholders holding nominal share capital in excess of Rs.1 lakh	27,27,474	-	27,27,474	2.66	41,09,217	-	41,09,217	4.01	1.35
c) Others									
i) NRI	18,18,641	10,225	18,28,266	1.79	20,05,310	9,625	20,14,935	1.97	0.18
ii) Clearing members	80,815	-	80,815	0.07	1,19,907	-	1,19,907	0.12	0.05
iii) HUF	5,69,550	-	5,69,550	0.56	5,86,741	-	5,86,741	0.57	0.01
iv) Trusts	-	-	-	-	-	-	-	-	
v) IEPF Authority	29,74,107	-	29,74,107	2.91	31,04,107	-	31,04,107	3.03	0.12
Sub-total (B)(2):	2,61,20,565	26,29,266	2,87,49,831	30.29	2,67,45,058	24,58,706	2,87,49,831	28.53	
Total Public shareholding (B) = (B)(1)+(B)(2)	3,72,46,573	26,32,766	3,98,79,339	38.96	3,72,46,573	24,62,206	3,96,93,383	38.78	-

C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	997,19,333	26,32,766	102,352,099	100	9,98,89,893	24,62,206	102,352,099	100	-

(ii) Shareholding of Promoters

Sl. No.	Promoter's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Vishal Gupta	1,40,34,340	13.71	Nil	1,40,99,340	13.78	Nil	0.07
2	Ankur Gupta	2,02,44,825	19.78	Nil	2,03,04,325	19.84	Nil	0.06
3	Varun Gupta	2,02,44,825	19.78	Nil	2,03,06,281	19.84	Nil	0.06
4	Rachna Gupta	62,10,485	6.07	Nil	62,10,485	6.07	Nil	Nil
5	OPG Realtors Ltd.	17,38,285	1.70	Nil	17,38,285	1.70	Nil	Nil
	TOTAL	6,24,72,760	61.04	Nil	6,26,58,716	61.22	Nil	0.18

(iii) Change in Promoters' Shareholding

*The Promoters Shareholding has increased from 61.04% to 61.22% i.e. 0.18% on account of acquisition of shares by Promoters in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2018.

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No.	Name of Shareholder	shares1	per1	date	diff	remark	share2	per2
1	ICICI PRUDENTIAL VALUE FUND - SERIES 15	7443152	7.2721	31-Mar-20				0
				012-Jun-20	214541	Purchase	7657693	7.4817
				010-Jul-20	-4391	Sell	7653302	7.4774
				031-Jul-20	31041	Purchase	7684343	7.5078
				007-Aug-20	55991	Purchase	7740334	7.5625
				004-Sep-20	-1788	Sell	7738546	7.5607
				018-Sep-20	-80745	Sell	7657801	7.4818
				025-Sep-20	-45335	Sell	7612466	7.4375
				002-Oct-20	-45335	Sell	7567131	7.3932
				009-Oct-20	-1790	Sell	7565341	7.3915
				020-Nov-20	-94498	Sell	7470843	7.2992
				004-Dec-20	-53171	Sell	7417672	7.2472
				011-Dec-20	-213683	Sell	7203989	7.0384
				018-Dec-20	-92699	Sell	7111290	6.9479
				001-Jan-21	-815236	Sell	6296054	6.1514
				008-Jan-21	-42414	Sell	6253640	6.1099
				015-Jan-21	-19444	Sell	6234196	6.0909
				022-Jan-21	-34830	Sell	6199366	6.0569
				012-Feb-21	94500	Purchase	6293866	6.1492
				012-Mar-21	-94083	Sell	6199783	6.0573
				019-Mar-21	-6724	Sell	6193059	6.0507
		6193059	6.0507	31-Mar-21			6193059	6.0507
		0	-	-				0
2	SBI SMALL CAP FUND	2726821	2.6642	31-Mar-20				0
				001-Jan-21	756990	Purchase	3483811	3.4038
				008-Jan-21	3010	Purchase	3486821	3.4067
				019-Mar-21	-70305	Sell	3416516	3.338
		3416516	3.338	31-Mar-21			3416516	3.338
		0	-	-				0
3	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTR	2974107	2.9058	31-Mar-20				0
				016-Oct-20	-3500	Sell	2970607	2.9023
				005-Feb-21	137000	Purchase	3107607	3.0362
				005-Mar-21	-3500	Sell	3104107	3.0328
		3104107	3.0328	31-Mar-21			3104107	3.0328
		0	-	-				0
4	M3 INVESTMENT PRIVATE LIMITED	1500000	1.4655	31-Mar-20		NIL MOVEMENT DURING THE YEAR	1500000	1.4655
		1500000	1.4655	31-Mar-21			1500000	1.4655
		0	-	-				0
5	CELLOUR COMMERCIAL PVT LTD	1022566	0.9991	31-Mar-20		NIL MOVEMENT DURING THE YEAR	1022566	0.9991
		1022566	0.9991	31-Mar-21			1022566	0.9991
		0	-	-				0
6	SATISH CHANDRA KATYAL	558504	0.5457	31-Mar-20		NIL MOVEMENT DURING THE YEAR	558504	0.5457
		558504	0.5457	31-Mar-21			558504	0.5457
		0	-	-				0
7	Alok Lodha	520000	0.5081	31-Mar-20				0
				029-May-20	-3928	Sell	516072	0.5042
				005-Jun-20	-5000	Sell	511072	0.4993
				025-Sep-20	-11072	Sell	500000	0.4885
		500000	0.4885	31-Mar-21			500000	0.4885
		0	-	-				0
8	KRISHNAMURTHY NARAYANAN IYER	40500	0.0396	26-Jun-20				0
				003-Jul-20	10000	Purchase	50500	0.0493
				010-Jul-20	64591	Purchase	115091	0.1124
				014-Aug-20	-91	Sell	115000	0.1124
				025-Sep-20	10000	Purchase	125000	0.1221
				002-Oct-20	43956	Purchase	168956	0.1651
				009-Oct-20	80860	Purchase	249816	0.2441
				016-Oct-20	25184	Purchase	275000	0.2687
				006-Nov-20	48000	Purchase	323000	0.3156
				027-Nov-20	21000	Purchase	344000	0.3361
				004-Dec-20	6000	Purchase	350000	0.342
				011-Dec-20	40000	Purchase	390000	0.381
				012-Feb-21	27000	Purchase	417000	0.4074
				019-Mar-21	35000	Purchase	452000	0.4416
				026-Mar-21	13609	Purchase	465609	0.4549
				031-Mar-21	16933	Purchase	482542	0.4715
		482542	0.4715	31-Mar-21			482542	0.4715
		0	-	-				0
9	PGIM INDIA TRUSTEES PRIVATE LIMITED A/C PGIM INDIA FLEXI CAP	93819	0.0917	26-Feb-21				0
				005-Mar-21	96817	Purchase	190636	0.1863
				019-Mar-21	109364	Purchase	300000	0.2931
				026-Mar-21	100000	Purchase	400000	0.3908
		400000	0.3908	31-Mar-21			400000	0.3908
		0	-	-				0
10	GURSIMRANBIR SINGH	200000	0.1954	31-Mar-20				0
				024-Apr-20	30000	Purchase	230000	0.2247
				024-Jul-20	14302	Purchase	244302	0.2387

			0	31-Jul-20	5698	Purchase		250000	0.2443
			0	13-Nov-20	10000	Purchase		260000	0.254
			0	20-Nov-20	11800	Purchase		271800	0.2656
			0	27-Nov-20	3200	Purchase		275000	0.2687
		275000	0.2687	31-Mar-21				275000	0.2687
			0	-	-				0
11	SHOBHA KATYAL	266680	0.2606	31-Mar-20		NIL MOVEMENT DURING THE YEAR		266680	0.2606
		266680	0.2606	31-Mar-21				266680	0.2606
			0	-	-				0
12	DEVYANI GULABSI KHIMJI	245848	0.2402	31-Mar-20		NIL MOVEMENT DURING THE YEAR		245848	0.2402
		245848	0.2402	31-Mar-21				245848	0.2402
			0	-	-				0
13	JAPAN TRUSTEE SERVICES BANK, LTD. STB STATE BANK OF INDIA-IN	200000	0.1954	31-Mar-20		NIL MOVEMENT DURING THE YEAR		200000	0.1954
		200000	0.1954	31-Mar-21				200000	0.1954
			0	-	-				0
14	RAHUL ASHOK BHANSALI	10	0	31-Mar-20					0
			0	19-Jun-20	40000	Purchase		40010	0.0391
			0	26-Jun-20	9827	Purchase		49837	0.0487
			0	02-Oct-20	6000	Purchase		55837	0.0546
			0	05-Feb-21	13051	Purchase		68888	0.0673
			0	12-Feb-21	131112	Purchase		200000	0.1954
		200000	0.1954	31-Mar-21				200000	0.1954
			0	-	-				0
15	CHARTERED FINANCE & LEASING LIMITED	190331	0.186	31-Mar-20		NIL MOVEMENT DURING THE YEAR		190331	0.186
		190331	0.186	31-Mar-21				190331	0.186
			0	-	-				0
16	PRATIK SHAILESH SHAH .	180621	0.1765	31-Mar-20		NIL MOVEMENT DURING THE YEAR		180621	0.1765
		180621	0.1765	31-Mar-21				180621	0.1765
			0	-	-				0
17	GAURAV SUD	100000	0.0977	31-Mar-20					0
			0	26-Jun-20	4826	Purchase		104826	0.1024
			0	03-Jul-20	20174	Purchase		125000	0.1221
			0	28-Aug-20	25000	Purchase		150000	0.1466
		150000	0.1466	31-Mar-21				150000	0.1466
			0	-	-				0
18	ITI SMALL CAP FUND	67060	0.0655	31-Mar-20					0
			0	10-Apr-20	1000	Purchase		68060	0.0665
			0	13-Nov-20	-32300	Sell		35760	0.0349
			0	11-Dec-20	-35760	Sell		0	0
			0	26-Feb-21	47075	Purchase		47075	0.046
			0	05-Mar-21	83640	Purchase		130715	0.1277
			0	19-Mar-21	24100	Purchase		154815	0.1513
			0	31-Mar-21	-9445	Sell		145370	0.142
		145370	0.142	31-Mar-21				145370	0.142
			0	-	-				0
19	ASIAN BROKING PVT LTD	65876	0.0644	31-Mar-20					0
			0	10-Apr-20	3072	Purchase		68948	0.0674
			0	17-Apr-20	-4500	Sell		64448	0.063
			0	08-May-20	1000	Purchase		65448	0.0639
			0	15-May-20	-10750	Sell		54698	0.0534
			0	05-Jun-20	16000	Purchase		70698	0.0691
			0	03-Jul-20	150	Purchase		70848	0.0692
			0	10-Jul-20	-1000	Sell		69848	0.0682
			0	17-Jul-20	-150	Sell		69698	0.0681
			0	07-Aug-20	-644	Sell		69054	0.0675
			0	04-Sep-20	7659	Purchase		76713	0.075
			0	11-Sep-20	72	Purchase		76785	0.075
			0	18-Sep-20	-72	Sell		76713	0.075
			0	20-Nov-20	2880	Purchase		79593	0.0778
			0	27-Nov-20	-2880	Sell		76713	0.075
			0	18-Dec-20	5000	Purchase		81713	0.0798
			0	25-Dec-20	-5000	Sell		76713	0.075
			0	01-Jan-21	1427	Purchase		78140	0.0763
			0	08-Jan-21	79573	Purchase		157713	0.1541
			0	22-Jan-21	3565	Purchase		161278	0.1576
			0	29-Jan-21	-3565	Sell		157713	0.1541
			0	12-Feb-21	100	Purchase		157813	0.1542
			0	19-Feb-21	10650	Purchase		168463	0.1646
			0	26-Feb-21	-10750	Sell		157713	0.1541
			0	31-Mar-21	-18200	Sell		139513	0.1363
		139513	0.1363	31-Mar-21				139513	0.1363
			0	-	-				0
20	GALLON HOLDINGS PVT LTD	135000	0.1319	31-Mar-20		NIL MOVEMENT DURING THE YEAR		135000	0.1319
		135000	0.1319	31-Mar-21				135000	0.1319
			0	-	-				0
21	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMEN	242139	0.2366	31-Mar-20					0
			0	15-May-20	-22401	Sell		219738	0.2147
			0	05-Jun-20	-21	Sell		219717	0.2147
			0	12-Jun-20	-45023	Sell		174694	0.1707

			0	26-Jun-20	-60124	Sell		114570	0.1119
			0	03-Jul-20	-29761	Sell		84809	0.0829
			0	10-Jul-20	-33560	Sell		51249	0.0501
			0	14-Aug-20	-9832	Sell		41417	0.0405
		41417	0.0405	31-Mar-21				41417	0.0405
			0	-	-				0
22	AVINASH P WADHWA	132025	0.129	31-Mar-20		NIL MOVEMENT DURING THE YEAR		132025	0.129
		132025	0.129	31-Mar-21				132025	0.129
			0	-	-				0
23	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF	116727	0.114	31-Mar-20					0
			0	12-Jun-20	-19198	Sell		97529	0.0953
			0	26-Jun-20	-34529	Sell		63000	0.0616
		63000	0.0616	31-Mar-21				63000	0.0616
			0	-	-				0
24	RAJEEV MANILAL SANGOI	112655	0.1101	31-Mar-20		NIL MOVEMENT DURING THE YEAR		112655	0.1101
		112655	0.1101	31-Mar-21				112655	0.1101
			0	-	-				0
25	GULABSI RATANSI KHIMJI	111610	0.109	31-Mar-20		NIL MOVEMENT DURING THE YEAR		111610	0.109
		111610	0.109	31-Mar-21				111610	0.109
			0	-	-				0
26	MANISH PRATAPRAI GANDHI	110000	0.1075	31-Mar-20		NIL MOVEMENT DURING THE YEAR		110000	0.1075
		110000	0.1075	31-Mar-21				110000	0.1075

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Directors / KMP (Designation)	At the beginning of the year (i.e. 01.04.2020)		At the end of the year (i.e. 31.03.2021)		Cumulative Shareholding during the year		Increase / Decrease in Share holding during the year	Reasons (for increase/decrease e.g. allotment/ transfer/ bonus/ sweat equity etc)
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	No. of shares	% of total Shares of the company		
1	Vishal Gupta (Managing Director)	1,40,34,340	13.71	1,40,99,340	13.78	1,40,99,340	13.78	0.07	Open Market Purchase
2	Ankur Gupta (Jt. Managing Director)	2,02,44,825	19.78	2,03,04,325	19.84	2,03,04,325	19.84	0.06	Open Market Purchase
3	Varun Gupta (Whole Time Director)	2,02,44,825	19.78	2,03,06,281	19.84	2,03,06,281	19.84	0.06	Open Market Purchase
4	Abhishek Dalmia	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
5	Hemant Kaul	5,000	0.00	NIL	N.A.	NIL	N.A.	0.00	Open Market Purchase
6	Sonal Mattoo	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
7	Narayan Anand	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
8	Piyul Mukherjee	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
9	Vikash Dugar (Chief Financial Officer)	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
10	Nitin Sharma (Company Secretary)	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
	TOTAL	5,45,23,990	53.27	5,47,09,946	53.45	NIL	NIL	0.24	N.A.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,05,24,27,286	18,47,27,344	-	1,23,71,54,630
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1,34,83,484	1,46,30,247	-	2,81,13,731
Total (i+ii+iii)	1,06,59,10,770	19,93,57,591		1,26,52,68,361
Change in Indebtedness during the financial year				
- Addition	3,73,80,516		-	3,73,80,516
- Reduction	64,35,87,342	13,99,43,412	-	78,35,30,754
Net Change	(60,62,06,826)	(3,99,43,412)		(74,61,50,238)
Indebtedness at the end of the financial year				
i) Principal Amount	45,68,43,438	5,87,05,998	-	51,55,49,436
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	28,60,506	7,08,181	-	35,68,687
Total (i+ii+iii)	45,97,03,944	5,94,14,179		51,91,18,123

	Total (1)	8.00	8.00	4.00	18.00	3.00	41.00
2	Other Non - Executive Directors Fee for attending Board / committee meetings - Commission - Others,	- -	- -	- -	- -	- -	- -
	Total (2)	-	-	-	-		
	Total (B)=(1+2)	8.00	8.00	4.00	18.00	3.00	41.00

C. Remuneration to key Managerial Personnel other than MD/Manager/WTD

(Rs. in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	13.11 - -	65.72 - -	- - -
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as of profit - others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	13.11	65.72	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishments/ compounding of offences for the year under review.

Verification

I am authorized by the Board of Directors of the Company vide resolution no. 26 dated 26th June 2021 to sign this form and declare that all the requirements of 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 also declare that all the information given herein above are true, correct and complete including the attachments to this form and nothing material has been suppressed. It is hereby further certified that the Company Secretary Mr. Nitin Sharma certifying this form has been duly engaged for this purpose.

Certificate by Secretary

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

- a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- b. All the required attachments have been completely and legibly attached to this form;