

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

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

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

KEEZHA VANJORE VILLAGE
T R PATTINAM
KARAIKAL
Pondicherry
609606

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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	H	Transport and storage	H5	Services incidental to land, water & air transportation	86.5
2	H	Transport and storage	H6	Warehousing and storage	13.5

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

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

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	800,000,000	550,792,112	550,792,112	550,792,112
Total amount of equity shares (in Rupees)	8,000,000,000	5,507,921,120	5,507,921,120	5,507,921,120

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	800,000,000	550,792,112	550,792,112	550,792,112
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,000,000,000	5,507,921,120	5,507,921,120	5,507,921,120

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CCPS				
Number of preference shares	500,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

(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
Equity shares				
At the beginning of the year	550,792,112	5,507,921,120	5,507,921,120	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	550,792,112	5,507,921,120	5,507,921,120	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			19,689,066,145
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			19,689,066,145

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**

3,922,076,688

(ii) Net worth of the Company

1,094,993,420

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,000	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)	78,242,861	14.21	0	
10.	Others	0	0	0	
	Total	78,246,861	14.21	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	202,392,000	36.75	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	123,820,142	22.48	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	81,465,428	14.79	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust- Indian Infrastructure	64,867,681	11.78	0	
	Total	472,545,251	85.8	0	0

Total number of shareholders (other than promoters)

5

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

8

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NYLIM JACOB BALLAS	Ebene Heights, 34 Cybercity, Ebene		MU	75,040,930	13.63
STANDARD CHARTERED	Tower A, 1, Cybercity, Ebene, Mauritius		MU	48,779,212	8.85

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	5	5
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	3	0	0
B. Non-Promoter	0	1	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	0	0	0
C. Nominee Directors representing	0	7	0	8	0	0
(i) Banks & FIs	0	0	0	2	0	0
(ii) Investing institutions	0	6	0	5	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	10	0	11	0	0

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

12

(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)
Ramakrishna Reddy Go	00903778	Director	4,000	
Valipi Reddy Rajini Red	00904123	Director	0	
Sreedhar Challa	06468225	Additional director	0	
Sachin Satish Johri	01181852	Nominee director	0	
Ajay Mittal	00084644	Nominee director	0	
Sunil Chawla	00865320	Nominee director	0	
Namit Arora	02577648	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mahendra Singh Mehta	00019566	Nominee director	0	24/09/2018
M V Subaraman	00042870	Additional director	0	
P Parthiban	07841638	Nominee director	0	
Vasanthakumar Ayyvu F	02069470	Alternate director	0	
Susanta Kumar Dehury	AHZPD6359D	Company Secretar	0	

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

8

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)
Karanjit Singh Jasuja	01563933	Director	01/04/2017	Cessation
S Narasimha Rao	00602734	Director	16/03/2018	Cessation
Arun Laxmikant Desai	00481263	Nominee director	23/03/2018	Cessation
P Parthiban	07841638	Nominee director	23/03/2018	Appointment
Sreedhar Challa	06468225	Additional director	23/03/2018	Appointment
Mahendra Singh Mehta	00019566	Nominee director	23/03/2018	Appointment
M V Subaraman	00042870	Additional director	23/03/2018	Appointment
Kartik Ramachandran	06556635	Alternate director	23/03/2018	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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

1

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/03/2018	10	10	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	Ramakrishna	1	1	100	0	0	0	No
2	Valipi Reddy F	1	1	100	0	0	0	No
3	Sreedhar Cha	1	1	100	0	0	0	No
4	Sachin Satish	1	1	100	0	0	0	No
5	Ajay Mittal	1	1	100	0	0	0	No
6	Sunil Chawla	1	1	100	0	0	0	No
7	Namit Arora	1	1	100	0	0	0	No
8	Mahendra Sin	1	1	100	0	0	0	No
9	M V Subarama	1	1	100	0	0	0	No
10	P Parthiban	1	1	100	0	0	0	No
11	Vasanthakuma	0	0	0	0	0	0	No

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	Susanta Kumar Deh	Company Secre	1,128,996	0	0	0	1,128,996
	Total		1,128,996	0	0	0	1,128,996

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramakrishna Reddy	Director	10,000,000	0	0	0	10,000,000
2	Valipi Reddy Rajini	Director	0	0	0	20,000	20,000
	Total		10,000,000	0	0	20,000	10,020,000

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

1. Only 1 Board Meeting held during the FY 2017-18.
2. AGM not held during the year under review (17-18) and was held subsequently in the year 2018 on 21.08.2018.

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

SATYAKI PRAHARAJ

Whether associate or fellow

Associate Fellow

Certificate of practice number

10755

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:

- 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

GORREPATI
RAMAKRISH
NA REDDY
Digitally signed by
GORREPATI
RAMAKRISH
NA REDDY
Date: 2018.10.20 17:48:33
+05'30'

DIN of the director

00903778

To be digitally signed by

SUSANTA
KUMAR
DEHURY
Digitally signed by
SUSANTA
KUMAR
DEHURY
Date: 2018.10.20 17:48:33
+05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

List of shareholders as on 31-03-2018.pdf
KPPL_MGT-8_2017-18.pdf

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

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
1	IN300597 10017907	INDIAN BANK , HARBOUR BRANCH	202392000	36.7456
2	IN301348 20019145	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LIMITED A/C ASCENT INDIA FUND III	81465428	14.7905
3	IN300142 10680961	NYLIM JACOB BALLAS INDIA (FVCI) III LLC	75040930	13.6241
4	IN300126 11222408	IDFC TRUSTEE COMPANY LIMITED-INDIA INFRASTRUCTURE FUND	64867681	11.7771
5	IN301524 30007884	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS)II LIMITED	48779212	8.8561
6	IN301637 41130553	MARG LIMITED	47397530	8.6053
7	IN301637 41321515	AROHI INFRASTRUCTURE PVT LTD	30845331	5.6001
8	IN301637 40741586	G RAMAKRISHNA REDDY	4000	0.0007
TOTAL :			550792112	100.0000



Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s Karaikal Port Private Limited (CIN: U45203PY2006PTC001945)** (the Company) having its Registered Office at **Keezha Vanjore Village, T R Pattinam, Karaikal, Puducherry -609 606**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2018.

In our opinion and to the best of our information and according to the examination carried out by us and explanations, confirmations and declarations furnished to us by the Company, its officers and agents, filings made with the Registrar of 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 thereunder, subject to our comments, to the extent applicable, in respect of:

1. Its status under the Act and we report that the Company is a Private Limited Company under the Proviso to Section 2 (68) of the Companies Act, 2013.

2. Maintenance of registers/records & making entries therein within the time prescribed therefor.

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time. *However, the Company had not filed its Annual filing documents in AOC 4 and MGT 7 (for the financial year 2016-17) required to be filed during the reporting period. However as on date of this report the said filings are completed.*

4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed. **The Company has conducted only one meeting during the financial year under review.**

The Company was not required to pass any resolution by postal ballot.



5. The Company was not required to close the Register of Members during the F.Y.2017-18.
6. The Company has not advanced any loans to its directors and/or persons or firms or companies mentioned under section 185 of the Act during the F.Y.2017-18.
7. The Company has entered into Related Party Transactions as specified under section 188 of the Act during the F.Y.2017-18 which are in the ordinary course of business and at arms' length, the details of which is provided in the Note No. 31 of the Audited Financial Statements for the Year 2017-18;
8. The Company has not made any issue or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and hence issue of security certificate does not arise.
9. The Company has not Declared or Paid any Dividend, Issue any Rights or Bonus Shares during the year under review and hence the question of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares does not arise.
10. The Company does not have any unclaimed dividend or other amount, required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Audited Financial Statements of the Company are signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. During the year under review the Company has changed its constitution of its Board during the reporting period.
- The Company is not required to appoint Key Managerial Persons (KMP) under the provision of Section 203 except Company Secretary. The Company has complied with the provision.
13. The Company has appointed M/s Walker Chandiook & Co LLP, Chartered Accountants, Chennai as the Auditors of the Company u/s 139 of the Companies Act, 2013. There was no Casual Vacancy of Auditors was created during the year under review.
14. No approval was taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has neither invited not accepted or renewed any Deposit from Public within the meaning of Section 58A and 58AAA of the Companies Act, 1956, Companies



(Acceptance of Deposit) Rules 1975, Section 73 of the Companies Act, 2013 and Companies (Acceptance of Deposit) Rules 2014 nor issued any debenture;

16. The Company has borrowed from banks and others and modified charges in that respect, wherever applicable;

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

18. The Company has not altered the provisions of its Memorandum of Association and Articles of Association during the year.

For S Praharaj & Associates
Practicing Company Secretaries

SATYAKI PRAHARAJ
CP No.: 10755



Place: Chennai

Date: 29th September 2018