

# 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]



## Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filling the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U51109WB1995PTC072201

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG9441Q

(ii) (a) Name of the company

GANPATI INDUSTRIAL PVT LTD

(b) Registered office address

2, HARE STREET,  
NICCO HOUSE, 3RD FLOOR,  
KOLKATA  
West Bengal  
700001

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

sanjay@jekay.com

(d) \*Telephone number with STD code

03322484772

(e) Website

(iii) Date of Incorporation

19/06/1995

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

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

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

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

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

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Total number of equity shares	4,000,000	2,774,500	2,774,500	2,774,500
Total amount of equity shares (in Rupees)	40,000,000	27,745,000	27,745,000	27,745,000

Number of classes

Number of equity shares	4,000,000	2,774,500	2,774,500	2,774,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	27,745,000	27,745,000	27,745,000

**(b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Total amount of unclassified shares	0
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**(d) Break-up of paid-up share capital**

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	305,000	2,469,500	2774500	27,745,000	27,745,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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						
<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						
<b>At the end of the year</b>	305,000	2,469,500	2774500	27,745,000	27,745,000	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		23/12/2020	
Date of registration of transfer (Date Month Year)		25/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	30		
Transferor's Name			ISHIKA JALAN MINOR
	Surname	middle name	first name
Ledger Folio of Transferee	70		

Transferee's Name	JALAN		ISHIKA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	194,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor

Transferor's Name			AARAV JALAN MINOR
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	JALAN		AARAV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee

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

**(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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

1,608,840,528

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

2,480,617,347

**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	2,668,500	96.18	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)	20,000	0.72	0	
10.	Others (Private Trust)	20,000	0.72	0	
	<b>Total</b>	2,708,500	97.62	0	0

Total number of shareholders (promoters)

11

(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	66,000	2.38	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>	66,000	2,38	0	0

Total number of shareholders (other than promoters)

3

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

14

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Promoters	11	11
Members (other than promoters)	3	3
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	3	0	3	0	50.68	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
Total	3	0	3	0	50.68	0

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

**(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)
PANKAJ JALAN	00179590	Managing Director	435,000	
BHAGWATI PRASAD J	00551459	Director	459,500	
NIRAJ JALAN	00551970	Director	511,500	

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

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEET	23/12/2020	14	11	97.62

#### B. BOARD MEETINGS

\*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2020	3	3	100
2	18/06/2020	3	3	100
3	29/06/2020	3	3	100
4	13/07/2020	3	3	100
5	15/07/2020	3	3	100
6	24/08/2020	3	3	100
7	15/09/2020	3	3	100
8	06/10/2020	3	3	100
9	14/10/2020	3	3	100
10	02/11/2020	3	3	100
11	04/12/2020	3	3	100
12	17/12/2020	3	3	100

#### C. COMMITTEE MEETINGS

Number of meetings held

4

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 COMMIT	20/06/2020	3	3	100
2	CSR COMMIT	26/09/2020	3	3	100
3	CSR COMMIT	20/10/2020	3	3	100

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
4	CSR COMMIT	27/03/2021	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	24/11/2021
								(Y/N/NA)
1	PANKAJ JALAN	20	20	100	4	4	100	Yes
2	BHAGWATI P	20	20	100	4	4	100	Yes
3	NIRAJ JALAN	20	20	100	4	4	100	Yes

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

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PANKAJ JALAN	Managing Director	19,300,000	0	0	0	19,300,000
2	NIRAJ JALAN	Director	10,000,000	0	0	0	10,000,000
3	BHAGWATI PRASAD	Director	10,000,000	0	0	0	10,000,000
	Total		39,300,000	0	0	0	39,300,000

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

0

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

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

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SHRISTI AGARWAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13579

**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

**PANKAJALAN**  
Digitally signed by PANKAJALAN  
Date: 2022.02.25 19:03:57 +05'30'

DIN of the director

**To be digitally signed by**

**SIRISTI AGARWAL**  
Digitally signed by SIRISTI AGARWAL  
Date: 2022.02.25 19:03:57 +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**

Attach	List of Shareholders.pdf
Attach	ROC West Bengal AGM extension notification.pdf
Attach	GANPATI MGT8.pdf
Attach	details of board meeting - addtl sheet.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**





## LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> DAY OF MARCH, 2021

L.F. NO.	NAME	ADDRESS	NO. OF SHARES	PERCENTAGE OF SHARES
1.	Bhagwati Prasad Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	4,59,500	16.56%
2.	Pankaj Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	4,35,000	15.68 %
8.	Nidhi Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	5,29,000	19.07 %
9.	Niraj Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	5,11,500	18.44 %
10.	Aditi Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	2,99,500	10.79 %
19.	Parwati Devi Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	1,79,000	6.45 %
22.	Surendra Kumar Jhunjhunwala	9, Goenka Lane, Kolkata - 700007	60,000	2.16 %
47.	Vijay Kumar Agarwal	48E, Rabindra Sarani, Liluah, Howrah - 711 204	3,000	0.11 %
48.	Sampati Devi Agarwal	48E, Rabindra Sarani, Liluah, Howrah - 711 204	3,000	0.11 %
55.	Pankaj Jalan & Others HUF	2/1A, Burdwan Road, Alipore, Kolkata-700 027	56,000	2.02 %
56.	Advay Jalan Trust - through its Trustee Niraj Jalan	2/1A, Burdwan Road, Alipore, Kolkata-700 027	20,000	0.72 %
69.	Likewise Properties LLP	NICCO HOUSE, 2 Hare Street, 3 <sup>rd</sup> Floor, Kolkata - 700001	20,000	0.72 %
70.	Ishika Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	5,000	0.18 %
71.	Aarav Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	1,94,000	6.99 %
<b>TOTAL</b>			<b>27,74,500</b>	<b>100.00 %</b>

For Gannpati Industrial Private Limited  
For GANPATI INDUSTRIAL PVT. LTD.

Director

Bhagwati Prasad Jalan  
Director  
DIN - 00551459



Regd. Office : 2-Hare Street(Nicco House), 3rd Floor, Kolkata - 700 001 (INDIA)



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भारत सरकार  
GOVERNMENT OF INDIA  
कारपोरेट कार्य मंत्रालय  
Ministry of Corporate Affairs

कंपनी रजिस्ट्रार कार्यालय पश्चिम बंगाल /Office of the Registrar of Companies, West Bengal  
“निजाम पैलेस”/ “Nizam Palace”,  
दूसरा एम. एस. ओ. बिल्डिंग, तिसरा तल/ 2<sup>nd</sup> M. S. O. Building, 2<sup>nd</sup> Floor  
234/4, आचार्य जगदीश चन्द्र बोस रोड/234/4, Acharya J. C. Bose Road  
कोलकाता/ Kolkata – 700 020

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

दिनांक/Date : 23-09-2021

23 SEP 2021

**ORDER**

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

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

*J. Mishra*

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

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

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

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

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

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

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

चि. मिश्रा, आई.सि.एल.एस  
 B. MISHRA, I.C.L.S  
 कम्पनी रजिस्ट्रार  
 Registrar of Companies  
 भारत सरकार / GOVERNMENT OF INDIA  
 कॉर्पोरेट कार्य मंत्रालय / Ministry of Corporate Affairs  
 कम्पनी रजिस्ट्रार कार्यालय (प. बंगाल)  
 Office of the Registrar of Companies (West Bengal)  
 कोलकाता / KOLKATA-700020



**Shristi Agarwal**

Practising Company Secretary

90 Phears Lane, 2<sup>nd</sup> Floor

Room No. 205, Kolkata-700012

E-Mail : shristiagarwal53@gmail.com

Ph No.:033-46044415, (M) 9038263228

## 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

I have examined the registers, records and books and papers of **GANPATI INDUSTRIAL PRIVATE LIMITED (CIN: U51109WB1995PTC072201)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31/03/2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return States the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. The status of the company under the Act is Active
2. The company has maintained the statutory registers/records and made entries therein within the time prescribed therefore.
3. The company has filed the forms and returns as stated in the annual return with the Registrar of Companies within the time prescribed under the Act and the rules made there under and in case of late filing with additional fees, as applicable. However, no forms or returns were required to be filed with the Regional Director, Central Government, Tribunal, Court or other authorities as prescribed under the Companies Act, 2013.
4. The meetings of Board of Directors and the meetings of the members of the company have been called, convened and held on due dates as stated in the annual return and in respect of which meetings, proper notices were given and the proceedings whereof have been properly recorded in the Minute Book maintained for the purpose and the same have been signed. There were no resolutions passed by circulation during the year under review. Further, the passing of resolution by postal ballot is not applicable to the company under the Act. –

Details of Meeting of Board of Directors or its Committees are as follows:-



**Board Meetings-** 01/04/2020, 18/06/2020, 29/06/2020, 13/07/2020, 15/07/2020, 24/08/2020, 15/09/2020, 06/10/2020, 14/10/2020, 02/11/2020, 04/12/2020, 17/12/2020, 11/01/2021, 05/02/2021, 10/02/2021, 12/02/2021, 19/02/2021, 24/02/2021, 08/03/2021 and 25/03/2021

**Corporate Social Responsibility Committee** – 20/06/2020, 26/09/2020, 20/10/2020 and 27/03/2021

5. The company was not required to close its Register of Members/Security holders during the year under review.

6. The company, during the year under review, has given loan to a private company in which the directors of the company were interested and in compliance with the provisions of Section 185 of the Act. However, there were no loans/advances given by the Company to its director and/or persons or firm in which the directors of the company were interested as referred to in Section 185 of the Act during the year under review.

7. The contracts/ arrangements entered into by the Company with related parties were in the ordinary course of the Company's business and on arm's length basis under the provisions of section 188 of the Act.

8. There were no issue or allotment of shares or transmission or buy back of shares or securities/alteration or reduction of share capital/conversion of shares/securities. The transfer of shares during the financial year was in accordance with the applicable provisions of the Act. The company has not issued any preference shares or debentures and hence there is no question of redemption of the same. Further the Company has delivered the share certificate on transfer of shares during the year under review.

9. There were no transaction necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. The company has not declared dividend during the year under review and hence there is no question of unpaid/unclaimed dividend. Further, there is no unpaid/ unclaimed dividend/other amount required to be transferred by the company to the Investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013.

11. Signing Of 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 for the year ending 31/03/2021 has been duly adopted and signed on 12/10/2021

12. There was no change in the composition of the Board of Directors and Key Managerial Personnel during the year under review except as under:  
Mr. Pankaj Jalan whose term of office as Managing Director of the Company was due to expire on 31st December, 2020 has been re-appointed as Managing Director of the Company, not liable to retire by rotation, by the Board of Directors during the year under review for a further period of five (5) years with effect from 01st January, 2021 to 31<sup>st</sup> December, 2025.



The details of remuneration paid are as follow

<u>NAME</u>	<u>DESIGNATION</u>	<u>REMUNERATION (Rs.)</u>
Mr. Niraj Jalan	Director	1,00,00,000/-
Mr. Bhagwati Prasad Jalan	Director	1,00,00,000/-
Mr. Pankaj Jalan	Managing Director	1,93,00,000/-

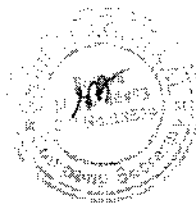
13. The Company had made re-appointment of Statutory Auditors M/s S. Pyne & Associates, Chartered Accountants, Howrah (FRN: 326490E) for a term of five (5) years as per the provisions of Section 139 of the Act and the relevant rules made thereunder at the Annual General Meeting of the Company held on September 30, 2019. Hence, there is no question of re-appointment/filling of casual vacancy during the financial year under review in the office of Statutory Auditors.

14. The company was not required to obtain any approvals of the Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such authorities prescribed under the provisions of the Act during the financial year.

15. The company has not accepted deposits during the financial year. No amounts were outstanding which were classified as 'Deposits' under the applicable provisions of Companies Act, 2013 and hence there is no question of repayment/renewal of the same.

16. Borrowings from: its Directors, Members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges – The company has not borrowed from its Directors, Members, public financial institutions and others and there were no instances that required creation of charge under the provisions of the Act and rules made there under. The Company has, however made further borrowings from bank and accordingly modified the charge during the financial year under review. The company has duly satisfied charge during the period under review. The particulars of modification and satisfaction of charge made by the Company are detailed hereinafter:

<u>Charge Id</u>	<u>Bank Name</u>	<u>Amount</u>	<u>Date</u>	<u>Creation/Modification/Satisfaction</u>
100236480	Axis Bank Limited, Corporate Banking Branch (CBB), Shakespeare Sarani, 3rd Floor, AC Market, Kolkata - 700071	67,00,00,000/-	20/07/2020	The modification has enhanced the overall limit to Rs. 67.00 Crore from Rs. 57.00 Crore.
10413343	Bank of Baroda, 4, India Exchange Place, India Exchange Place Branch, Kolkata - 700001	37,00,00,000/-	14/10/2020	Satisfaction of Charge



17. The company has made Loans and Investments falling under the provisions of Section 186 of the Act during the period under review. However, no guarantee/security falling under the provisions of section 186 of the Act have been given/ provided during the period under review.

18. The company has not altered the provisions of the Memorandum of Association and/or Articles of Association of the Company during the year under review

Place: Kolkata  
Date: 12.10.2021



*Shristi Agarwal*

Signature  
SHRISTI AGARWAL  
Company Secretary in Practice  
C.P. No. : 13579  
M No. 36493  
UDIN: A036493C001164455



IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

B. Board Meetings

Sl. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	11/01/2021	3	3	100
14	05/02/2021	3	3	100
15	10/02/2021	3	3	100
16	12/02/2021	3	3	100
17	19/02/2021	3	3	100
18	24/02/2021	3	3	100
19	08/03/2021	3	3	100
20	25/03/2021	3	3	100

For Ganpati Industrial Private Limited  
For **GANPATI INDUSTRIAL PVT. LTD.**

**Director**

Bhagwati Prasad Jalan  
Director  
DIN: 00551459

