

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 filling the form.

I. REGISTRATION AND OTHER DETAILS

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

U36900WB2006PTC108003

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCR2377M

(ii) (a) Name of the company

R. V. RAIL PRODUCTS 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

16/02/2006

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,	99.55

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	2,786,000	2,786,000	2,786,000
Total amount of equity shares (in Rupees)	40,000,000	27,860,000	27,860,000	27,860,000

Number of classes

Number of equity shares	4,000,000	2,786,000	2,786,000	2,786,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	27,860,000	27,860,000	27,860,000

(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
-------------------------------------	---

(d) Break-up of paid-up share capital

Equity shares				
At the beginning of the year	2,786,000	27,860,000	27,860,000	
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	2,786,000	27,860,000	27,860,000	

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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			10,260,308
Deposit			0
Total			10,260,308

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

1,271,591,084

(ii) Net worth of the Company

695,401,730

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	2,466,000	88.51	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)	320,000	11.49	0	
10.	Others	0	0	0	
	Total	2,786,000	100	0	0

Total number of shareholders (promoters)

14

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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	14	14
Members (other than promoters)	0	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

A. Promoter	3	0	3	0	64.18	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	64.18	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	Director	309,500	
BHAGWATI PRASAD J	00551459	Director	1,177,000	
NIRAJ JALAN	00551970	Director	301,500	

(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 CONVENEED 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 MEETI	30/09/2019	14	14	100
EXTRA-ORDINARY GENEI	15/06/2019	14	14	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2019	3	3	100
2	20/05/2019	3	3	100
3	04/06/2019	3	3	100
4	20/06/2019	3	3	100
5	23/07/2019	3	3	100
6	27/07/2019	3	3	100
7	21/08/2019	3	3	100
8	26/08/2019	3	3	100
9	28/08/2019	3	3	100
10	27/09/2019	3	3	100
11	18/11/2019	3	3	100
12	27/01/2020	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	20/04/2019	3	3	100
2	CSR COMMIT	15/07/2019	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
3	CSR COMMIT	21/02/2020	3	3	100
4	CSR COMMIT	25/03/2020	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	
1	PANKAJ JALAN	13	13	100	4	4	100	Yes
2	BHAGWATI PRASAD	13	13	100	4	4	100	Yes
3	NIRAJ JALAN	13	13	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	DIRECTOR	0	0	0	0	0
2	BHAGWATI PRASAD	DIRECTOR	0	0	0	0	0
3	NIRAJ JALAN	DIRECTOR	9,300,000	0	0	0	9,300,000
	Total		9,300,000	0	0	0	9,300,000

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

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

PANKAJ Digitally signed by
PANKAJ JALAN
DN: cn=PANKAJ JALAN,
o=, ou=, email=PANKAJ.JALAN@...
190132463207

DIN of the director

To be digitally signed by

SHRISTI Digitally signed by
SHRISTI AGARWAL
DN: cn=SHRISTI AGARWAL,
o=, ou=, email=SHRISTI.AGARWAL@...
190132463207

- 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	Shareholders List - R V RAIL.pdf extensionofagm_kolkata_10092020.pdf RVRAIL MGT-8.pdf details of board meeting - addtl sheet.pdf
Attach	
Attach	
Attach	

Remove attachment

Modify

Check Form

Prescrutin

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



R. V. RAIL PRODUCTS (P) LTD.



R.D.S.O.

Manufacturers of : Railway Switches & X-ing, Channel Sleeper & Other Track Fittings.

Office : 2, Hare Street, "Nicco House", 3rd Floor, Kolkata - 700 001, India

Phone : 033 2248 4772 / 0675 / 0695 / 3637, Telefax : 033 2248 1877, E-mail : sales@jekay.com

CIN NO. U36900WB2006PTC108003

LIST OF SHAREHOLDERS AS ON 31ST DAY OF MARCH, 2020

L.F. NO.	NAME	ADDRESS	FATHERS/HUSBAND NAME	NO. OF SHARES	PERCENTAGE OF SHARES
1.	Bhagwati Prasad Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Late Hasti Prasad Jalan	11,77,000	42.25 %
3.	Niraj Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Shri Bhagwati Prasad Jalan	3,01,500	10.82 %
4.	Nidhi Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Shri Pankaj Jalan	2,70,000	9.69 %
6.	Aarav Jalan - Minor	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Shri Niraj Jalan	10,000	0.36 %
7.	Pankaj Jalan & Others HUF	2/1A, Burdwan Road, Alipore, Kolkata-700 027	N.A.	30,000	1.08 %
8.	Parwati Devi Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Shri Bhagwati Prasad Jalan	50,000	1.80 %
9.	Pankaj Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Shri Bhagwati Prasad Jalan	3,09,500	11.11 %
12.	Aditi Jalan.	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Shri Niraj Jalan	3,08,000	11.05 %
13.	Ishika Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Shri Pankaj Jalan	10,000	0.36 %
24.	Jekay Properties LLP	2, Hare Street, NICCO HOUSE, 3 rd Floor, Kolkata - 700001	N.A.	80,000	2.87 %
25.	P. P. Suppliers & Agencies Private Limited	2, Hare Street, NICCO HOUSE, 3 rd Floor, Kolkata - 700001	N.A.	60,000	2.15 %
26.	Likewise Properties LLP	2, Hare Street, NICCO HOUSE, 3 rd Floor, Kolkata - 700001	N.A.	60,000	2.15 %
27.	Pushpak Dealcom Private Limited.	2, Hare Street, NICCO HOUSE, 3 rd Floor, Kolkata - 700001	N.A.	40,000	1.44 %
29.	Akshaya Nirman LLP	2, Hare Street, NICCO HOUSE, 3 rd Floor, Kolkata - 700001	N.A.	80,000	2.87 %
TOTAL				27,86,000	100 %

For R. V. Rail Products Private Limited
For R. V. RAIL PRODUCTS PVT. LTD.

Director

Pankaj Jalan
Director
DIN - 00179590

[033]2287-3156

(033)2287-3404

(033)2287-7390



Telegram: COMPANYREG

Fax : (033)2290-3795

Website: www.mca.gov.in

E-Mail: kolkata@mca.gov.in

भारत सरकार / GOVERNMENT OF INDIA

कार्पोरेट कार्य मंत्रालय / Ministry of Corporate Affairs

कम्पनी रजिस्ट्रार कार्यालय (प. बंगाल) / Office of the Registrar of Companies (West Bengal)

निजाम पैलेस, दुसरा एम एस ओ बिल्डिंग, निजीय तल / Nizam Palace, 2nd M. S. O. Building, 2nd Floor

आचार्य जगदीश चन्द्र बोस रोड 234/4, Acharya Jagadish Chandra Bose Road

कोलकाता / KOLKATA - 700 020

संख्या/No. ROC/WB/Admn./2020/2717

दिनांक: / Dated: 08-09-2020

OFFICE ORDER

Sub : Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020.

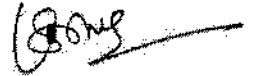
1. Whereas sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such 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, Industries bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 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 reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of 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 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 31.03.2020 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 three 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 filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) Pending applications filed Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) Applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected;

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



(U. K. Sahoo)

Registrar of companies, West Bengal.

यू. के. साहू, आई.सी.एल.एस. / U. K. Sahoo, I.C.L.S.
कंपनी रजिस्ट्रार / Registrar of Companies
भारत सरकार / GOVERNMENT OF INDIA
कार्पोरेट अफेयर्स / Ministry of Corporate Affairs
कंपनी रजिस्ट्रार कार्यालय (प. बंगाल)
Office of the Registrar of Companies (West Bengal)
कोलकाता / KOLKATA-700020



Shristi Agarwal

Practising Company Secretary

90 Phears Lane, 2nd 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 **R. V. RAIL PRODUCTS PRIVATE LIMITED (CIN: U36900WB2006PTC108003)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31/03/2020**. 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.

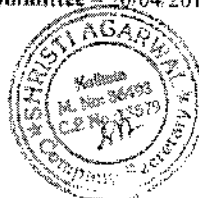
B. During the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of:

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. However, no forms or returns were required to be filed with the Regional Director, Central Government, Tribunal, Court or other authorities.
4. The meetings of Board of Directors and the meetings of the members of the company has 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- 17/04/2019, 20/05/2019, 04/06/2019, 20/06/2019, 23/07/2019, 27/07/2019, 21/08/2019, 26/08/2019, 28/08/2019, 27/09/2019, 18/11/2019, 27/01/2020 and 12/03/2020

Corporate Social Responsibility Committee - 20/04/2019, 15/07/2019, 21/02/2020 and 25/03/2020



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

6. The Company has not given any advances/loans to its directors and/or any other persons in whom the director is interested as referred in Section 185 of the Act during the period 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 purview of the provisions of section 188 of the Act

8. There were no issue or allotment or transfer or transmission or buy back of securities/alteration or reduction of share capital/conversion of shares/securities during the period under review as per the provision of the Companies Act, 2013. Further, the company has not issued any preference shares or debentures and hence there is no question of redemption of the same.

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. The signing of Audited Financial Statement was as per the provisions of section 134 of the Act and report of Directors as per sub - sections (3), (4) and (5) thereof for the year 31/03/2020 has been duly adopted and signed on 06/10/2020.

12. There was no change in the composition of the Board of Directors and Key Managerial Personnel during the year under review. The details of remuneration paid are as follow

Sl. No.	Name	Designation	Remuneration (Rs.)
1.	Niraj Jalan	Director	93,00,000/-

13. During the year under review, M/s Umesh Chandra & Co., Chartered Accountants, Raipur (FRN: 013763C) were duly re-appointed as the Statutory Auditors in the Annual General Meeting of the Company held on September 30, 2019 for a term of five (5) years in compliance with the applicable provisions of the Act and the relevant rules made thereunder. However, no casual vacancy has arisen 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 but from banks and duly satisfied and modified charge during the period under review as follows:

Charge Id	Bank Name	Amount	Date	Creation/Modification/Satisfaction
10140591	Oriental Bank of Commerce, City Centre Branch, DD - 11 Sector - I, Salt Lake City, Kolkata - 700 064	32.00 crore	23.08/2019	Satisfaction of Charge



10176398	Oriental Bank of Commerce. City Centre Branch. DD - 11 Sector - 1, Salt Lake City. Kolkata - 700 064	26.00 crore	23/08/2019	Satisfaction of Charge
100146690	Axis Bank Limited, Corporate Banking Branch, AC Market Building, Shakespeare Sarani, 3 rd Floor, Kolkata - 700 071	57.00 crore	23/07/2019	Modification of charge for enhancing the limit to Rs. 55.00 Crores from Rs. 50.00 Crore and the corporate guarantee and mortgage on property extended to secure the credit facilities granted to Ganpati Industrial Private Limited to the tune of Rs. 57.00 Crores.

17. The company has made investments, given guarantee and provided security falling under the provisions of section 186 of the Act during the period under review. However, no loan falling under the provisions of section 186 of the Act have been given by the Company 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: 06.10.2020



Shristi Agarwal
Signature
SHRISTI AGARWAL
Company Secretary in Practice
C.P. No. : 13579
M No. : 36493
UDIN: A036493B000868126



R. V. RAIL PRODUCTS (P) LTD.



R.D.S.O.

Manufacturers of : Railway Switches & X-ing, Channel Sleeper & Other Track Fittings.

Office : 2, Hare Street, "Nicco House", 3rd Floor, Kolkata - 700 001, India

Phone : 033 2248 4772 / 0675 / 0695 / 3637, Telefax : 033 2248 1877, E-mail : sales@jekay.com

CIN NO. U36900WB2006PTC108003

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	12/03/2020	3	3	100

For R. V. Rail Products Private Limited
For R. V. RAIL PRODUCTS PVT. LTD.

Pankaj Jalan
Director
DIN: 00179590

Director