

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 (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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

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,	99.8

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

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

Pre-fill All

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

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

[Redacted]				
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

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

(c) Unclassified share capital

[Redacted]	
Total amount of unclassified shares	0

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

[Redacted]						
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	280,000	2,506,000	2786000	27,860,000	27,860,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	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						
At the end of the year	280,000	2,506,000	2786000	27,860,000	27,860,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		<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) *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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

2,967,113,000

(ii) Net worth of the Company

2,028,206,000

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
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Total number of shareholders (other than promoters)

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

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	15/04/2021	14	11	97.48
EXTRA ORDINARY GENERAL MEETING	07/09/2021	14	11	97.48
ANNUAL GENERAL MEETING	24/11/2021	14	11	97.48

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	05/05/2021	3	3	100
2	01/06/2021	3	3	100
3	07/06/2021	3	3	100
4	05/07/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	20/07/2021	3	3	100
6	09/08/2021	3	3	100
7	12/08/2021	3	3	100
8	25/08/2021	3	3	100
9	17/09/2021	3	3	100
10	09/10/2021	3	3	100
11	25/10/2021	3	3	100
12	30/11/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	30/07/2021	3	3	100
2	CSR COMMIT	19/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
		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 JALA	20	20	100	2	2	100	Yes
2	BHAGWATI P	20	20	100	2	2	100	Yes
3	NIRAJ JALAN	20	20	100	2	2	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 PRASA	DIRECTOR	0	0	0	0	0
3	NIRAJ JALAN	DIRECTOR	11,800,000	0	0	0	11,800,000
	Total		11,800,000	0	0	0	11,800,000

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
	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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated


(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

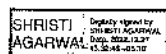
To be digitally signed by

Director

 Digitally signed by PANKA JALAN Date: 2022.08.16 12:20:43 +05'30'

DIN of the director

To be digitally signed by

 Digitally signed by SHRISTI AGARWAL Date: 2022.08.16 13:30:48 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
MGT 8 R V RAIL PRODUCTS.pdf
List of Directors.pdf
details of board meeting - addtl sheet.pdf

Remove attachment

Modify

Check Form

Prescribe

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 PRIVATE LIMITED

CIN NO. : U36900WB2006PTC108003

LIST OF SHAREHOLDERS AS ON 31ST DAY OF MARCH, 2022

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 %
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 %
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.	Akshara Nirman LLP	2, Hare Street, NICCO HOUSE, 3 rd Floor, Kolkata - 700001	N.A.	80,000	2.87 %
30.	Ishika Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Shri Pankaj Jalan	10,000	0.36 %
31.	Aarav Jalan	32A, Raja Santosh Road, Alipore, Kolkata-700 027	Shri Niraj Jalan	10,000	0.36 %
TOTAL				27,86,000	100.00 %

For R. V. Rail Products Private Limited

R. V. Rail Products Private Limited

Pankaj Jalan
Director
DIN - 00179590

Director



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



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Shristi Agarwal
Practising Company Secretary

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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 thereunder for the financial year ended on **31/03/2022**. 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 the particulars of said forms are mentioned herein below.

Sl. No.	Particulars of Form	SRN of payment challan & Date	Reason for delay
1.	Form CRA-4 for filing Cost Audit Report for F.Y. 2019 – 2020 with the Central Government	T30777437 dated 14/07/2021	The delay is inadvertent.
2.	Form MGT-14 for filing Ordinary Resolution for appointment of Mrs. Nidhi Jalan and Mrs. Aditi Jalan, relative of directors to office or place of profit in the Company	T60483682 dated 26/11/2021	The delay is inadvertent.

The Company had filed an application before the Central Government in e Form CG-1 for condonation of delay under Section 460(b) of the Companies Act, 2013 vide SRN T33574641 dt. August 02, 2021 for delay in filing e-Form MGT 14 for appointment of related parties to a place of profit under Section 188 of the Companies Act, 2013. The Central Government vide its Order dt. November 02, 2021 condoned the delay in filing e-form MGT 14 subject to payment of fees and additional fees under the provisions of the Companies Act, 2013 and the Rules made thereunder which was duly complied with by the Company.

However, no forms or returns were required to be filed with the Regional Director, Tribunal, Court or other authorities.

(Signature)

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- 05th May, 2021, 01st June, 2021, 07th June, 2021, 05th July, 2021, 20th July, 2021, 09th August, 2021, 12th August, 2021, 25th August, 2021, 17th September, 2021, 09th October, 2021, 25th October, 2021, 30th November, 2021, 15th December, 2021, 10th January, 2022, 20th January, 2022, 08th February, 2022, 19th February, 2022, 28th February, 2022, 10th March, 2022 and 28th March, 2022.

Corporate Social Responsibility Committee – 30th July, 2021 and 19th March, 2022

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

6. The Company has advanced loans to companies referred to under Section 185 of the Act during the year under review. However, no loan was advanced to its directors and/or persons or firms referred to 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. The Company has neither issued nor allotted any shares or other securities during the year under review. There was no instance of transfer or transmission during the year under review. Similarly, there was no occasion for the Company to buy back any shares or securities. The company has not altered or reduced share capital/or converted shares/or securities or redeemed any redeemable preference share/debentures during the financial year, in so far as the company has no preference shares/debentures.

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 31/03/2022 has been duly adopted and signed on 16.08.2022

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 follows:

Sl. No.	Name	Designation	Salary
1.	Niraj Jalan	Director	1,18,00,000/-
2.	Pankaj Jalan	Director	-
3.	Bhagwati Prasad Jalan	Director	-

13. The Company had made re-appointment of M/s Umesh Chandra & Co., Chartered Accountants, Raipur (FRN: 013763C) as Statutory Auditors 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.

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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/satisfaction/modification under the provisions of the Act and rules made there under.

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: 24/12/2022

Shruti Agarwal
Signature

SHRUTI AGARWAL
Company Secretary in Practice
C.P. No. :13579
M No. :36493
UDIN: A036493D002793775



R V RAIL PRODUCTS PRIVATE LIMITED

CIN NO. : U36900WB2006PTC108003

LIST OF DIRECTORS AS ON 31/03/2022

Sl. No.	Name	Designation	DIN
1.	Bhagwati Prasad Jalan	Director	00551459
2.	Pankaj Jalan	Director	00179590
3.	Niraj Jalan	Director	00551970

For R. V. Rail Products Private Limited
R. V. Rail Products Private Limited

Director

Pankaj Jalan
Director
DIN: 00179590

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



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R V RAIL PRODUCTS PRIVATE LIMITED

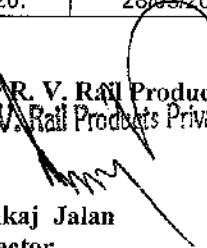
CIN NO. : U36900WB2006PTC108003

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.	13/12/2021	3	3	100
14.	10/01/2022	3	3	100
15.	20/01/2022	3	3	100
16.	08/02/2022	3	3	100
17.	19/02/2022	3	3	100
18.	28/02/2022	3	3	100
19.	10/03/2022	3	3	100
20.	28/03/2022	3	3	100

For R. V. Rail Products Private Limited
R. V. Rail Products Private Limited


Pankaj Jalan
Director
DIN: 00179590