

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 filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L63090MH2002PLC138078

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCA3808A

(ii) (a) Name of the company

AMIABLE LOGISTICS (INDIA) LII

(b) Registered office address

322, 3RD FLOOR, D- WING, NEELKANTH BUSINESS PARK,
KIROL VILLAGE, NEAR BUS DEPOT, VIDYAVIHAR - WEST,
MUMBAI
Mumbai City
Maharashtra
400006

(c) *e-mail ID of the company

AD*****CS.COM

(d) *Telephone number with STD code

02*****52

(e) Website

www.amiablelogistics.com

(iii) Date of Incorporation

02/12/2002

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H5	Services incidental to land, water & air transportation	100

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**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,850,000	1,748,200	1,748,200	1,748,200
Total amount of equity shares (in Rupees)	18,500,000	17,482,000	17,482,000	17,482,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	1,850,000	1,748,200	1,748,200	1,748,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	18,500,000	17,482,000	17,482,000	17,482,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up 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

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	1,748,200	1748200	17,482,000	17,482,000	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	1,748,200	1748200	17,482,000	17,482,000	
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 <input type="text"/>						
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						
<input type="text"/>						
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" value="25/09/2023"/>
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

Particulars	Number of units	Nominal value per unit	Total value
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

244,022,457

(ii) Net worth of the Company

82,315,727

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	1,221,800	69.89	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	1,221,800	69.89	0	0

Total number of shareholders (promoters)

7

(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	329,600	18.85	0	
	(ii) Non-resident Indian (NRI)	27,200	1.56	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)	120,000	6.86	0	
10.	Others Clearing Members and HUF	49,600	2.84	0	
	Total	526,400	30.11	0	0

Total number of shareholders (other than promoters)

161

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

168

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

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	202	161
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	2	0	2	0	24.72	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	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	3	3	3	24.72	0

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

8

(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)
LALIT LAKHAMSHI MA	00141353	Managing Director	428,952	
MOHANLAL KARSANI	03420284	Director	3,212	
KISHOR LAXMIDAS M	07434537	Director	0	
TRUPTI RAJESH GAD	09426706	Director	0	
MUKESH JETHMAL K	09426753	Director	0	
JALDEEP RAMNIKLAL	09426682	Director	0	
ANSARI FAIZAN AHM	BENPA4607K	CFO	0	
ARCHANA RAJESH A	ARDPT5247Q	Company Secretar	0	31/05/2024

(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
Annual General Meeting	25/09/2023	195	9	70.25
Extra Ordinary General Mee	25/03/2023	211	7	69.24
Extra Ordinary General Mee	15/03/2024	170	11	70.89

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2023	6	6	100
2	30/05/2023	6	6	100
3	22/08/2023	6	6	100
4	09/11/2023	6	6	100
5	16/01/2024	6	6	100
6	20/02/2024	6	6	100
7	09/11/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	Audit Committee	01/05/2023	3	3	100
2	Audit Committee	30/05/2023	3	3	100
3	Audit Committee	09/11/2023	3	3	100
4	Audit Committee	16/01/2023	3	3	100
5	Audit Committee	20/02/2024	3	3	100
6	Nomination and Remuneration	16/01/2024	3	3	100
7	Stakeholder Relations	16/01/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2024 (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	LALIT LAKHA	6	6	100	5	5	100	Yes
2	MOHANLAL K	6	6	100	0	0	0	No
3	KISHOR LAXM	6	6	100	1	1	100	Yes
4	TRUPTI RAJE	7	7	100	7	7	100	Yes
5	MUKESH JET	7	7	100	6	6	100	Yes
6	JALDEEP RAI	7	7	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LALIT LAKHAMSHI	Managing Direct	1,575,000	0	0	0	1,575,000
	Total		1,575,000	0	0	0	1,575,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANSARI FAIZAN AH	CFO	445,575	0	0	0	445,575
2	ARCHANA RAJESH	Company Secre	375,000	0	0	0	375,000
	Total		820,575	0	0	0	820,575

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KISHOR LAXMIDAS	Director	1,122,000	0	0	0	1,122,000
	Total		1,122,000	0	0	0	1,122,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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.

Declaration

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

dated

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

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

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

To be digitally signed by

Director

LALIT
LAKHAMSHI
I MANGE
Digitally signed by
LALIT LAKHAMSHI
I MANGE
Date: 2024.11.25
19:07:27 +05'30'

DIN of the director

0*1*1*5*

To be digitally signed by

MANALI
DUGGAL
Digitally signed by
MANALI DUGGAL
Date: 2024.11.25
15:59:26 +05'30'

Company Secretary

Company secretary in practice

Membership number

7*8*2

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

Attach

Attach

Attach

Attach

List of attachments

Clarification letter.pdf
Designated Person details.pdf
FORM MGT 8 FINAL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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



To,
The Registrar of Companies,
Mumbai, Maharashtra.

Subject: Clarification regarding share transfer for the Financial Year ended 31st March, 2024 (during the year) in point No. IV (iii) of E-form MGT-7 for details of shares/debentures transfer since closure date of last Financial year i.e. 31st March, 2023.

Dear Sir/Madam,

We are hereby providing the following clarification in respect of point no. IV (iii) in e-form MGT-7 for the Financial year ended 31st March, 2024, that since the company is listed company and its entire share capital has been held in **DEMAT MODE** therefore the physical lodgement of share certificates for transfer/transmission is not required by shareholders and also the company has not received any such request during the period. The transfer of the shares of the company took place through stock exchange as the shares are in the Demat form and duly recorded by depositories.

Therefore, the company has not attached any list of share transferred during the Financial Year 2023-24.

Kindly take the note of the above clarification accordingly.

Thanking You.
Yours faithfully.

For and on behalf of the Board
Amiable Logistics (India) Limited



Manali Duggal
Company Secretary and Compliance Officer

M. No.-A73852

Place: Mumbai

Date: 25.11.24



Amiable Logistics (India) Ltd

(Formerly Known as Amiable Logistics (India) Private Limited)

322, 3rd Floor, D wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (W), Mumbai - 400 086

T. : + 91-22-4969 0052 / 42 E. : ami@amiablelogistics.com W. : www.amiablelogistics.com

CIN No.: U63090MH2002PLC138078

ANNEXURE

Details of Designated Person Responsible for Furnishing Beneficial Interest Information

(As per Rule 9(7) of the Companies (Management and Administration) Rules, 2014)

AS ON 31ST MARCH 2024

AGM ON 27TH SEPTEMBER 2024

Sr. No.	Name of the Designated Person	Designation	DIN/PAN	Date of Appointment	Remarks (if any)
1.	Manali Duggal	Company Secretary	BHTPD1699F	01/06/2024	NA

For Amiable Logistics (India) Limited

Sd/-
Lalit Lakhamsi Mange
Managing Director
DIN: 00141353
Date: 25.11.2024
Place: Mumbai

Amiable Logistics (India) Ltd

(Formerly Known as Amiable Logistics (India) Private Limited)

322, 3rd Floor, D wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (W), Mumbai - 400 086

T. : + 91-22-4969 0052 / 42 E. : ami@amiablelogistics.com W. : www.amiablelogistics.com

CIN No.: U63090MH2002PLC138078



FORM MGT-8
[CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE]

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

I have examined the registers, records and books and papers of **M/s AMIABLE LOGISTICS (INDIA) LIMITED** [CIN: L63090MH2002PLC138078] [the Company] having registered office at **322, 3RD FLOOR, D- WING, NEELKANTH BUSINESSPARK, KIROL VILLAGE, NEAR BUS DEPOT, VIDYAVIHAR WEST, MUMBAI 400086, MAHARASHTRA, INDIA** as required to be maintained under the Companies Act, 2013 [the Act] and the rules made there under for the financial year ended on **31st March, 2024**. 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 company being a public limited listed company has the paid-up capital during the said financial year as prescribed under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
 2. The Company has kept and maintained all statutory registers as per the provisions of the Act and rules made thereunder and all entries therein have been duly recorded.
 3. The Company has duly filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the time prescribed under the Act and the rules made thereunder except few forms which were filed after due date.
 4. The Company convened the Board Meeting (Board of Directors), Annual General Meeting/Extra Ordinary General Meetings [AGM/EOGM] and the Committee Meetings of the company on the dates (including due dates) as stated in the annual return in respect of which proper notices were given and the proceedings were properly recorded in the Minutes Book maintained for the purpose and the same have been duly signed within prescribed time period required under the Companies Act, 2013 and secretarial standards issued for the purpose of the same.
 5. The Company was not required to close its Register of Members under section 91 of companies Act, 2013 during the financial year for the purpose of payment of any interim/final dividend.
 6. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the year under review.



7. The Company was not required to transfer any amount to the Investor Education and Protection Fund as provided under section 125 of the Act.
8. The Company has provided the Demat facilities to all its shareholders by obtaining ISIN therefore the transfer of shares was executed through Demat mode only.
9. The Company has provided loans/advances to the company in which directors are interested as referred in section 185 of the Companies Act, 2013 during the year for which the company has taken necessary members' approval by passing special resolution at their meeting dated 15th March, 2024 and the company has complied with the necessary provisions of the act.
10. During the year the Company has not made any investment, or given guarantee or securities falling within the meaning of Section 186 of the Companies Act, 2013 and the rules made thereunder. However, the company has given loan to its Related Party namely M/s Ami Housing Limited (CIN: U70200MH2003PLC139621), a body corporate for which the Company has taken necessary members' approval by passing ordinary resolution at their meeting dated 15th March, 2024 and the company has complied with the necessary provisions of the act.

Also the company had made investments through fixed deposits, National Saving Certificates and in shares of Bharat Co-op Bank Ltd in current year and in earlier years and the balance is carried forward in the financial year under review which is as per the provisions of section 186 of the Companies Act, 2013. The Investments made is within the prescribe limit as mentioned in Section 186 of the Act.

11. The Company has entered into transaction with its Related Party namely M/s Ami Housing Limited (CIN: U70200MH2003PLC139621), a body corporate in respect of purchase of property by the Company as specified under Section 188 of the Companies Act, 2013 and rules made there under after obtaining necessary approvals from the Board of directors, Committee of the company and members by way of Ordinary resolution dated 15th March, 2024 at their meeting and have complied with the provisions of the said act.
12. During the year the Company has not created/modified/satisfied any charges. As on 31st March, 2024 the Company does not have any standing charges.
13. During the year under review, the company was not required to obtained approval from Central Government, Tribunal, Courts or any other authorities as prescribed under various provisions of the acts applicable to the company during the financial year under review.
14. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of section 73 during the financial year.
15. The Company has complied with filling of Return of Deposit in e- form DPT-3 pursuant to rule 16 of the Companies (Acceptance of Deposits) Rules, 2014.
16. The Company does not fall in the criteria as laid down in section 135 of the Companies Act, 2013, hence the provisions relating to Corporate Social Responsibility are not applicable to the Company.



17. The Company has also duly complied with the Foreign Exchange Management Act 1999 by filing form Foreign Liabilities and Assets (FLA) for the financial year 2023-24.
18. The management of the company is carried out by the Board of Directors and the board was duly constituted with proper balance of Executive, Non- Executive and Independent Directors and Woman Director.

There has been no change in the board of directors or key managerial personnel of the company. The list of Directors and Key Managerial Personnel of the company as on 31st March, 2024 is attached as **ANNEXURE-I**

19. The Company has not altered the Memorandum of Association of the company during the financial year ended on March 31, 2024.
20. The Company has not altered the Articles of Association of the company during the financial year ended on March 31, 2024.
21. The Company is a listed company and has complied with the Act, rules and regulations as applicable to the Listed Companies under various regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time.

For K. C. Suthar & Co.
Company Secretaries



CS K. C. Suthar

Proprietor

FCS/COP No. – 4075

Membership No – 5191

Peer Review No. 1357/2021

UDIN: F005191F002553561

Date: 22.11.2024

Place: Mumbai

ANNEXURE-I

LIST OF DIRECTORS AND KMP OF THE COMPANY AS ON 31ST MARCH, 2024

SR.NO.	DIN/DPIN/PAN	FULL NAME	DESIGNATION	ORIGINAL DATE OF APPOINTMENT	DATE OF CESSATION
1.	00141353	Lalit Lakhamshi Mange	Managing Director	10/11/2021	--
2.	07434537	Kishor Laxmidas Mange	Director	30/09/2016	--
3.	03420284	Mohanlal Karsandas Nanda	Director	28/08/2018	--
4.	09426753	Mukesh Jethmal Kothari	Non-Executive Independent Director	14/03/2022	--
5.	09426706	Trupti Rajesh Gada	Non-Executive Independent Director	14/03/2022	--
6.	09426682	Jaldeep Ramniklal Shah	Non-Executive Independent Director	19/08/2022	--
7.	*****4607K	Ansari Faizan Ahmed Fakhre Alam	Chief Financial Officer	04/07/2022	--
8.	*****5247Q	Archana Agarwal	Company Secretary and Compliance Officer	12/01/2023	Resigned after closure of financial year 31/05/2024

