

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

L24129KL1943GOI000371

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT6204C

(ii) (a) Name of the company

FERTILISERS AND CHEMICALS

(b) Registered office address

ELOOR P OUDYOGMANDAL
ALWAYE
ERNAKULAM
Kerala
683501

(c) *e-mail ID of the company

investors@factltd.com

(d) *Telephone number with STD code

04842546486

(e) Website

www.fact.co.in

(iii) Date of Incorporation

22/09/1943

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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

U67120KA1999PLC025860

Pre-fill

Name of the Registrar and Transfer Agent

BGSE FINANCIALS LIMITED

Registered office address of the Registrar and Transfer Agents

STOCK EXCHANGE TOWERSNO.51, I CROSS
JC ROAD

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	99
2	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	1

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	FACT- RCF BUILDING PRODUC	U26992KL2008PLC022347	Joint Venture	50

2	KERALA ENVIRO INFRASTRUCT	U24129KL2005PLC017973	Associate	21.75
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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	1,000,000,000	647,071,974	647,071,974	647,071,974
Total amount of equity shares (in Rupees)	10,000,000,000	6,470,719,740	6,470,719,740	6,470,719,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	647,071,974	647,071,974	647,071,974
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	6,470,719,740	6,470,719,740	6,470,719,740

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,990,858	644,081,116	647071974	6,470,719,7	6,470,719,	
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						
Increase in DEMAT holding						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	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						
Decrease in physical holding						
At the end of the year	2,990,858	644,081,116	647071974	6,470,719,7	6,470,719,	
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

INE188A01015

(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	
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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**

4,424,802,920.85

(ii) Net worth of the Company

946,115,475.17

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	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	582,364,776	90	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	582,364,776	90	0	0

Total number of shareholders (promoters)

1

(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	6,141,766	0.95	0	
	(ii) Non-resident Indian (NRI)	258,296	0.04	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	2,585,000	0.4	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,250	0	0	

4.	Banks	4,840	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	49,234	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	266,388	0.04	0	
10.	Others Special National Investmen	55,400,424	8.56	0	
	Total	64,707,198	10	0	0

Total number of shareholders (other than promoters)

33,309

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

33,310

**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	1	1
Members (other than promoters)	31,066	33,309
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	4	2	4	2	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	1	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	4	3	4	3	0	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)
KISHOR KUMAR RUNC	00231106	Managing Director	0	
ANUPAM MISRA	07637439	Whole-time director	0	
SAKTHIMANI SESHAM	07482308	Whole-time director	0	
KESAVAN NAMPOOTH	08708431	Whole-time director	0	30/09/2022
APARNA SACHIN SHA	07798544	Director	0	
DEEPIKA JAIN	09368418	Additional director	0	
RABINARAYAN PATRA	00917044	Director	0	
KURUNGATTU VASUD	ACSPB3658H	Company Secretar	0	31/05/2022

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

2

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)
ALKA TIWARI	03502306	Director	29/09/2021	Cessation
APARNA SACHIN SHA	07798544	Director	22/09/2021	Change in designation

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

1

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	22/09/2021	33,310	56	90

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2021	6	6	100
2	12/08/2021	6	6	100
3	10/11/2021	7	6	85.71
4	08/12/2021	7	7	100
5	04/02/2022	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

11

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	08/06/2021	3	3	100
2	Audit Committee	18/06/2021	3	3	100
3	Audit Committee	12/08/2021	3	3	100
4	Audit Committee	10/11/2021	3	2	66.67
5	Audit Committee	04/02/2022	3	2	66.67
6	Nomination and Remuneration	11/08/2021	4	4	100
7	Nomination and Remuneration	24/01/2022	4	4	100
8	Corporate Social Responsibility	18/06/2021	3	3	100
9	Risk Management	01/03/2022	4	4	100
10	Stakeholders Forum	01/03/2022	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	28/09/2022
								(Y/N/NA)
1	KISHOR KUM	5	5	100	2	2	100	Yes
2	ANUPAM MIS	5	5	100	11	11	100	Yes
3	SAKTHIMANI	5	5	100	2	2	100	Yes
4	KESAVAN NA	5	5	100	3	3	100	Yes
5	APARNA SAC	5	3	60	5	3	60	No
6	DEEPIKA JAIN	3	3	100	0	0	0	No
7	RABINARAYA	5	5	100	11	11	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KISHOR KUMAR R	Managing Direct	4,896,184				4,896,184
2	ANUPAM MISRA	Whole-time direc	2,999,450				2,999,450
3	SAKTHIMANI SESH	Whole-time direc	2,938,798				2,938,798
4	KESAVAN NAMPO	Whole-time direc	2,893,440				2,893,440
	Total		13,727,872				13,727,872

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KURUNGATTU VA	Company Secre	2,819,803				2,819,803
	Total		2,819,803				2,819,803

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RABINARAYAN PA	DIRECTOR	0	0	0	160,000	160,000
	Total		0	0	0	160,000	160,000

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

Vincent P.D

Whether associate or fellow

Associate Fellow

Certificate of practice number

7940

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:

- 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

SAKTHIMAN | Digitally signed by SAKTHIMAN SESHAMANI | SESHAMANI | Date: 2022.11.17 16:55:19 +05'30'

DIN of the director

To be digitally signed by

SUSAN | Digitally signed by SUSAN ABRAHAM | ABRAHAM | Date: 2022.11.17 16:55:51 +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

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

Partners :

CS. Vincent P.D., MBA, LL.B, FCS
CS. Jayan K., LL.B, FCS
CS. Sreekumar P. S., FCS
CS. Lekha Ashok, FCS
CS. Rohini Varma K., FCS

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FORM No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED** (CIN: L24129KL1943GOI000371) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under and Companies Act, 1956 to the extent applicable, for the financial year ended on **31st March, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, we certify that:

- A. The Annual Return states the facts pertaining to the Companies Act, 2013 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 and Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records and making entries therein within the time prescribed there for;
 3. Filing of forms and returns, with the Registrar of Companies and Central Government. No forms and returns were required to be filed with Regional Director, the Tribunal, Court or other authorities. The particulars of forms filed during the aforesaid period are as per **Annexure I**;
 4. Calling/ convening/ holding meetings of Board of Directors, committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. There was no postal ballot during the period;
 5. Closure of Register of Members during the year;



6. The Company has not advanced any advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
8. There were no issue or allotment or transfer or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the period;
9. There was no instances of the rights to dividend, rights shares and bonus shares being kept in abeyance, pending registration of transfer of shares, under the provisions of the Act;
10. There was no declaration/payment of dividend; The company was not required to transfer unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund under the provisions of 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;
12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except that
 - a) *The Company has not appointed minimum number of Independent Directors as per Rule 4 of Companies (Appointment and Qualification of Directors) Rules, 2014;*
 - b) *The Audit Committee and Nomination and Remuneration Committee comprises of only one Independent Director;*
13. Appointment/ reappointment of auditors as per the provisions of Section 139 of the Act;
14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not made any acceptance/renewal/repayment of deposits under chapter V-Acceptance of deposits by Companies, and Rules made there under;
16. Borrowings from banks during the period and creation/ modification/ satisfaction of charges in that respect, wherever applicable. There were no borrowings from directors, members and others.



17. Investments in other bodies corporate or persons falling under the provisions of Section 186 of the Act. There were no loans or guarantees or securities provided in connection with a loan to other bodies corporate or persons falling under Section 186 of the Act during the period;

18. The Company has not made any alteration to the provisions of Memorandum of Association and Articles of Association of the Company during the period.

This Certificate is to be read with our annexure of even date which is annexed as **Annexure II** and forms an integral part of this Certificate.

Kochi
15.11.2022

UDIN: F003067D001740913
For SVJS & Associates
Company Secretaries



CS Vincent P.D.
Managing Partner
CP No.: 7940, FCS: 3067
Peer Review Certificate No. 648/2019



Annexure I**Forms filed during the Financial Year**

Sl. No.	Name of the E- Form	Purpose of the E-Form	Date of Filing	Within time/Not
1.	Form MGT-14	Filing of Board Resolution	02.07.2021	Yes
2.	Form CRA-2	Appointment of Cost Auditors	14.07.2021	Yes
3.	Form MGT-14	Filing of Board Resolution	06.09.2021	Yes
4.	Form CHG - 1	Creation of Charge	17.09.2021	Yes
5.	Form CHG - 1	Creation of Charge	18.09.2021	Yes
6.	Form ADT-1	Appointment of Statutory Auditors	29.09.2021	Yes
7.	Form MGT-15	Report of Annual General Meeting	05.10.2021	Yes
8.	Form DIR-12	Change of Designation of Director	16.10.2021	Yes
9.	Form MGT-14	Filing of Resolution passed in the Annual General Meeting	16.10.2021	Yes
10.	Form AOC-4 XBRL	Filing of financial statements for the financial year ended 31.03.2021	19.10.2021	Yes
11.	Form DIR-12	Appointment and cessation of Director	27.10.2021	Yes
12.	Form MGT-7	Filing of Annual Return for the financial year ended 31.03.2021	08.11.2021	Yes
13.	Form CRA-4	Filing of Cost Audit Report	08.11.2021	Yes
14.	Form CHG - 1	Modification of charge	22.12.2021	Yes
15.	Form MGT-14	Filing of Board Resolution	23.02.2022	Yes
16.	Form CSR	Report on Corporate Social Responsibility	29.03.2022	Yes

Kochi
15.11.2022

UDIN: F003067D001740913

For SVJS & Associates

Company Secretaries

CS Vincent P.D.

Managing Partner

CP No.: 7940, FCS: 3067

Peer Review Certificate No. 648/2019



ANNEXURE TO MGT- 8 OF EVEN DATE

Our Certificate of MGT 8 as per Section 92(2) of the Companies Act, 2013 read with Rule 11(2) of Companies (Management and Administration) Rules, 2014 of even date is to be read along with this Annexure.


1. Maintenance of the registers and records is the responsibility of the management of the Company. Our responsibility is to verify and to express an opinion on these records and its contents.
2. We have followed the practices and process as were appropriate, to obtain reasonable assurance about the correctness of the contents of the MGT 8 Certificate. We believe that the process and practices we followed provide a reasonable basis for our certification.
3. The correctness and appropriateness of financial records and Books of Accounts of the Company have not been verified.
4. We have obtained representation from the Management of the Company about the compliance of laws, rules and regulations and happening of events etc., wherever required.
5. While forming an opinion on compliance and issuing the Certificate, we have also taken into consideration the compliance related actions taken by the Company after 31st March 2022 but before issue of the Certificate.
6. We have considered actions carried out by the Company based on independent legal/professional opinion as being in compliance with law, wherever there was scope for multiple interpretations.

Kochi
15.11.2022

UDIN: F003067D001740913

For SVJS & Associates

Company Secretaries



CS Vincent P.D.

Managing Partner

CP No.: 7940, FCS: 3067

Peer Review Certificate No. 648/2019

