

**MINISTRY OF CORPORATE AFFAIRS**

**e-CHALLAN FOR PAYING LATER**

**ONLY FOR PAY LATER PAYMENT. NOT FOR PAYMENT AT BRANCH  
COUNTER**

**SRN :** N18257956

**Expiry Date :** 28/11/2024

**SRN date :** 21/11/2024

**By Whom tendered**

**Name :** CS DEEPAK SWAIN  
**Address :** 7A, BENTINCK STREET  
ROOM NO-302 THIRD FLOOR  
KOLKATA, West Bengal  
IN - 700001

**Entity on whose behalf money is paid**

**CIN:** L63090WB1919GOI003229  
**Name :** ANDREW YULE & CO LTD  
**Address :** 8 DR RAJENDRA PRASAD SARANI  
  
KOLKATA, West Bengal  
  
India - 700001

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Head of Account:** 1475001050000

**Accounts Officer by whom adjustable :** Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

**Rupees(In words):** Six Hundred Only

**Important Note :  
Process w.r.t.  
payment through  
Pay Later mode**

1. By Pay Later payment option, you can create e-challan and get SRN for any Service.
2. You shall be required to pay for the corresponding SRN using Pay Later functionality on the MCA21 portal (under the Services tab after login on MCA21 portal)
3. You can pay via internet banking facility or credit card offered by the bank in which you hold an account.
4. Service charges, if any, will be borne by the user.
5. Payment shall be allowed only before e-challan expiry date of SRN. Once this time period is over, no payment will be allowed and the corresponding service request shall not be accepted. However user should do the payment as early as possible, so that last day issues are not there.
6. In case of successful payment, the payment details shall be updated in respect of the SRN in the MCA21 system.

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COUNTER**

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	BSE LIMITED	1
2	NSE LIMITED (Under permitted category till Oct 23)	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(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	A	Agriculture, forestry, fishing	A1	Production of crops and animals	53
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	47

## 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	YULE ENGINEERING LIMITED	U29299WB2007PLC118032	Subsidiary	100

2	YULE ELECTRICAL LIMITED	U40101WB2007PLC118031	Subsidiary	100
3	TIDE WATER OIL INDIA LTD	L23209WB1921PLC004357	Associate	26.23

#### 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	550,000,000	488,950,978	488,950,978	488,950,978
Total amount of equity shares (in Rupees)	1,100,000,000	977,901,956	977,901,956	977,901,956

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	550,000,000	488,950,978	488,950,978	488,950,978
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,100,000,000	977,901,956	977,901,956	977,901,956

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	204,306	488,746,672	488950978	977,901,956	977,901,956	
<b>Increase during the year</b>	0	9,253	9253	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		9,253	9253			
Demat of Shares(Movement from Physical to Demat)						
<b>Decrease during the year</b>	9,253	0	9253	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	9,253		9253			
Demat of Shares						
<b>At the end of the year</b>	195,053	488,755,925	488950978	977,901,956	977,901,956	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE449C01025

(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

31/08/2023

Date of registration of transfer (Date Month Year)				04/04/2023			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		50		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				0003895			
Transferor's Name		CHAKRABARTY		KUMAR		ACHINTYA	
		Surname		middle name		first name	
Ledger Folio of Transferee				0024672			
Transferee's Name		CHAKRABORTY		RAY		MONALISA	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				04/04/2023			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		300		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				0007361			
Transferor's Name		DEVI				MOHINI	
		Surname		middle name		first name	
Ledger Folio of Transferee				0024671			
Transferee's Name		MATHRANI		ASHOK		MOHINI	
		Surname		middle name		first name	



Date of registration of transfer (Date Month Year)				21/04/2023			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		20		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				0004743			
Transferor's Name		SEN		KUMAR		AMIT	
		Surname		middle name		first name	
Ledger Folio of Transferee				0024673			
Transferee's Name		SEN				INDRANI	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				21/04/2023			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		50		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				0010583			
Transferor's Name		BANERJEE		KUMAR		TARUN	
		Surname		middle name		first name	
Ledger Folio of Transferee				0024764			
Transferee's Name		BANERJEE				SANJIB	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)		21/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	439	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		0012164	
Transferor's Name	BANERJEE	KUMAR	TARUN
	Surname	middle name	first name
Ledger Folio of Transferee		0024764	
Transferee's Name	BANERJEE		SANJIB
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	564	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		0024025	
Transferor's Name	BANERJEE	KUMAR	TARUN
	Surname	middle name	first name
Ledger Folio of Transferee		0024764	
Transferee's Name	BANERJEE		SANJIB
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	350	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		0012972	
Transferor's Name	BANERJEE	KUMAR	TARUN
	Surname	middle name	first name
Ledger Folio of Transferee		0024764	
Transferee's Name	BANERJEE		SANJIB
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

3,052,851,867.55

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

1,242,351,845.32

**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	436,374,630	89.25	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	436,374,630	89.25	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	38,701,665	7.92	0	
	(ii) Non-resident Indian (NRI)	627,066	0.13	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	50	0	0	

4.	Banks	17,849	0	0	
5.	Financial institutions	10,765,076	2.2	0	
6.	Foreign institutional investors	4,777	0	0	
7.	Mutual funds	350	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,459,515	0.5	0	
10.	Others	0	0	0	
	<b>Total</b>	52,576,348	10.75	0	0

**Total number of shareholders (other than promoters)**

39,158

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

39,159

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	FIFC 9TH FLOOR, BKC BANDRA EA	21/11/1992	SG	4,777	0

**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)	37,959	39,158
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
<b>A. Promoter</b>	0	2	0	2	0	0
<b>B. Non-Promoter</b>	3	3	3	3	0	0

(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	5	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 11

**(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)
Ananta Mohan Singh	03594804	Managing Director	0	
Rajinder Singh Manku	09706881	Whole-time director	0	
Sanjay Verma	10373225	Whole-time director	0	
Vijay Mittal	09548096	Nominee director	0	
Aditya Kumar Ghosh	09222808	Nominee director	0	
Om Prakash Mittal	00512243	Director	0	
Sunder Pal Singh	09438081	Director	0	
Namita Devi	07436235	Director	0	
Ananta Mohan Singh	03594804	CEO	0	
Sanjay Verma	10373225	CFO	0	
Sucharita Das	AGSPD1209Q	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 12

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)
Sanjoy Bhattacharya	07674268	Managing Director	01/09/2023	Cessation
Rajinder Singh Mani	09706881	CEO	27/09/2023	Appointment
Rajinder Singh Mani	09706881	CFO	27/09/2023	Cessation
Some Nath Maitra	08983281	CFO	27/09/2023	Appointment
Sanjay Verma	10373225	Whole-time director	29/11/2023	Appointment
Ananta Mohan Singh	03594804	Managing Director	26/12/2023	Appointment
Rajinder Singh Mani	09706881	CEO	13/02/2024	Cessation
Some Nath Maitra	08983281	CFO	13/02/2024	Cessation
Ananta Mohan Singh	03594804	CEO	13/02/2024	Appointment
Sanjay Verma	10373225	CFO	13/02/2024	Appointment
K. Mohan	08385809	Whole-time director	08/03/2024	Cessation
Sanjoy Bhattacharya	07674268	CEO	01/09/2023	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

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	31/08/2023	37,349	64	0.17

### 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	12/04/2023	8	8	100



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	29/05/2023	8	7	87.5
3	07/08/2023	8	8	100
4	14/08/2023	8	8	100
5	27/09/2023	7	7	100
6	14/11/2023	7	6	85.71
7	13/02/2024	9	8	88.89

### C. COMMITTEE MEETINGS

Number of meetings held

33

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	29/05/2023	3	3	100
2	Audit Committee	29/05/2023	3	3	100
3	Audit Committee	07/08/2023	3	3	100
4	Audit Committee	10/08/2023	3	3	100
5	Audit Committee	14/08/2023	3	3	100
6	Audit Committee	27/09/2023	3	3	100
7	Audit Committee	14/11/2023	3	3	100
8	Audit Committee	13/02/2024	3	3	100
9	Audit Committee	13/02/2024	3	3	100
10	Stakeholder R	14/11/2023	4	4	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	
								27/09/2024
								(Y/N/NA)

1	Ananta Mohar	1	1	100	2	2	100	Yes
2	Rajinder Singh	7	7	100	20	20	100	Yes
3	Sanjay Verma	1	1	100	6	6	100	Yes
4	Vijay Mittal	7	4	57.14	0	0	0	No
5	Aditya Kumar	7	7	100	2	2	100	Yes
6	Om Prakash M	7	7	100	15	15	100	Yes
7	Sunder Pal Sir	7	7	100	13	13	100	Yes
8	Namita Devi	7	7	100	13	13	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjoy Bhattachary	Chairman & Mar	1,439,913	0	0	2,955,812.51	4,395,725.51
2	Ananta Mohan Sing	Chairman & Mar	797,350	0	0	256,050	1,053,400
3	K. Mohan	Director (Person	3,044,931	0	0	1,274,801	4,319,732
4	Rajinder Singh Man	Director (Plannir	3,019,001	0	0	1,267,999	4,287,000
5	Sanjay Verma	Director (Financ	1,134,203	0	0	111,797	1,246,000
	Total		9,435,398	0	0	5,866,459.51	15,301,857.51

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajinder Singh Man	CFO	0	0	0	0	0
2	Rajinder Singh Man	CEO	0	0	0	0	0
3	Some Nath Maitra	CFO	0	0	0	0	0
4	Ananta Mohan Sing	CEO	0	0	0	0	0
5	Sanjay Verma	CFO	0	0	0	0	0
6	Sucharita Das	Company Secre	2,015,591	0	0	0	2,015,591

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		2,015,591	0	0	0	2,015,591

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Om Prakash Mittal	Independent Dir	0	0	0	107,500	107,500
2	Sunder Pal Singh	Independent Dir	0	0	0	102,500	102,500
3	Namita Devi	Independent Dir	0	0	0	102,500	102,500
	Total		0	0	0	312,500	312,500

#### 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

1. The Company was non-compliance of Regulation 17 of SEBI (LODR) Regulation, 2015
2. The Company was non-compliance of Section 152 of the Companies Act, 2013

#### 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

Deepak Swain

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9131

#### 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

RAJINDER SINGH MANKU  
Digitally signed by RAJINDER SINGH MANKU  
Date: 2024.11.21 13:33:37 +05'30'

DIN of the director

0\*7\*6\*8\*

#### To be digitally signed by

SUCHARITA DAS  
Digitally signed by SUCHARITA DAS  
Date: 2024.11.21 13:33:37 +05'30'

Company Secretary

Company secretary in practice

Membership number

5\*5\*

Certificate of practice number

9\*3\*

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders of AYCL.pdf CEO and CFO Remuneration Note 2023-2 MGT-8 Andrew Yule.pdf Details of Committee Meetings.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**