

# 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
- (a) Registered office address
- (b) \*e-mail ID of the company
- (c) \*Telephone number with STD code
- (d) Website
- (iii) Date of Incorporation
- (iv) 

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	J	Information and communication	J7	Data processing, hosting and related activities; web portal	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	Silverskills INC		Subsidiary	100
2	Silverskills International Private		Subsidiary	100
3	Silverse Private Limited	U62099DL2023PTC419366	Subsidiary	100

## 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	20,000,000	12,243,335	12,243,335	12,243,335
Total amount of equity shares (in Rupees)	200,000,000	122,433,350	122,433,350	122,433,350

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share				
Number of equity shares	20,000,000	12,243,335	12,243,335	12,243,335
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	122,433,350	122,433,350	122,433,350

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,200,000	479,480	479,480	479,480
Total amount of preference shares (in rupees)	220,000,000	47,948,000	47,948,000	47,948,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
ROCCPS II				
Number of preference shares	479,480	479,480	479,480	479,480
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	47,948,000	47,948,000	47,948,000	47,948,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,720,520	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	172,052,000	0	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			
<b>Equity shares</b>						
At the beginning of the year	16,916,455	0	16916455	169,164,550	169,164,550	
Increase during the year	1,943,318	0	1943318	19,433,180	19,433,180	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	1,943,318	0	1943318	19,433,180	19,433,180	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify NA				0	0	
<b>Decrease during the year</b>	<b>6,616,438</b>	<b>0</b>	<b>6616438</b>	<b>66,164,380</b>	<b>66,164,380</b>	<b>0</b>
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	
iv. Others, specify NA	6,616,438		6616438	66,164,380	66,164,380	
<b>At the end of the year</b>	<b>12,243,335</b>	<b>0</b>	<b>12243335</b>	<b>122,433,350</b>	<b>122,433,350</b>	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	<b>1,103,480</b>	<b>0</b>	<b>1103480</b>	<b>110,348,000</b>	<b>110,348,000</b>	
<b>Increase during the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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>	<b>624,000</b>	<b>0</b>	<b>624000</b>	<b>62,400,000</b>	<b>62,400,000</b>	<b>0</b>
i. Redemption of shares	624,000	0	624000	62,400,000	62,400,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	479,480	0	479480	47,948,000	47,948,000	

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" value="18/01/2024"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,600,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="001"/>		

Transferor's Name	ARORA		ROHIT
	Surname	middle name	first name
Ledger Folio of Transferee	004		
Transferee's Name	AURORA		SUJATA
	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
Total					

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

**(i) Turnover**

821,777,910.81

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

317,296,829.72

**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	0
	(ii) Non-resident Indian (NRI)	4,102,474	33.51	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0

5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	4,102,474	33.51	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	4,082,494	33.34	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	4,058,367	33.15	479,480	100



10.	Others	0	0	0	0
	<b>Total</b>	8,140,861	66.49	479,480	100

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

2

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

3

**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)	2	2
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	1	0	1	0	32.24
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	0	0	0	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
<b>Total</b>	1	4	1	4	0	32.24

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

6

**(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)
Rohit Arora	00445753	Director	4,102,474	
Akshay Saluja	01944199	Whole-time director	0	
Arun Kumar Gupta	06571270	Director	0	
Praveen Khurana	01105728	Director	0	
Tarini Aurora	09698579	Director	0	
Ibha Kalra	BSHPS0447K	Company Secretary	0	

**(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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2023	12	3	15.12

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	5	5	100
2	05/09/2023	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	29/12/2023	5	5	100
4	15/03/2024	5	3	60

### C. COMMITTEE MEETINGS

Number of meetings held

5

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 Committee	31/08/2023	3	3	100
2	share transfer	18/01/2024	3	2	66.67
3	ROCCPS Com	10/01/2024	2	2	100
4	Borrowing Com	04/12/2023	3	2	66.67
5	CSR Committee	20/03/2024	3	2	66.67

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (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	Rohit Arora	4	3	75	4	1	25	No
2	Akshay Saluja	4	4	100	5	5	100	No
3	Arun Kumar G	4	4	100	5	5	100	No
4	Praveen Khura	4	4	100	0	0	0	No
5	Tarini Aurora	4	3	75	0	0	0	No

### 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	Akshay Saluja	Whole Time Dire	16,639,897	0	0	258,000	16,897,897
	Total		16,639,897	0	0	258,000	16,897,897

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	Ibha Kalra	Company Secre	1,060,634	0	0	36,000	1,096,634
	Total		1,060,634	0	0	36,000	1,096,634

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

Govind Ram Gupta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8554

**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. .. 001 dated 10/12/2021

(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

AKSHAY SALUJA  
Digitally signed by  
AKSHAY SALUJA  
Date: 2024.10.18  
16:13:47 +05'30'

DIN of the director

0\*9\*4\*9\*

**To be digitally signed by**

GOVIND RAM GUPTA  
Digitally signed by  
GOVIND RAM GUPTA  
Date: 2024.10.18  
16:13:47 +05'30'

Company Secretary

Company secretary in practice

Membership number

8\*3\*

Certificate of practice number

8\*5\*

**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**

UDIN_MGT-7_SILVERSKILLS_2023-24.pdf
-------------------------------------

<b>Remove attachment</b>
--------------------------

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**

**Silverskills Private Limited**  
**CIN : U72900DI2000PTC106872**  
**LIST OF SHAREHOLDERS AS ON MARCH 31, 2024**

First Name	Middle Name	Last name	Folio Number	DP ID- Client account no	Number of Shares Held	Class of Shares
Rohit		Arora	1		4,102,474	Equity share*
Sujata		Aurora	4		4,082,494	Equity share
RSKT Management Services LLP			16		4,058,367	Equity share
RSKT Management Services LLP			PS 3		4,79,480	Preference shares

\* With reference to clause VI (a) (Shareholding pattern- Promoters) of MGT 7 , Mr. Rohit Arora acquired 1,557,522 equity shares when he was resident and 2,544,952 equity shares were acquired in the capacity of Non- Resident Indian)



A handwritten signature in blue ink, appearing to be "Rohit Arora", written over a diagonal line.



**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE  
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]*

To

The Members,

**SILVERSKILLS PRIVATE LIMITED**

Registered office: 103 Elite House 36, Kailash Colony Extension,  
Community Centre, New Delhi-110048, India

We have examined the registers, records and books and papers of **M/S SILVERSKILLS PRIVATE LIMITED (the Company)** (CIN: U72900DL2000PTC106872) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2024. 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, we 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 and the Rules made there under in respect of:
  - 1.** Its status under the Act.
  - 2.** Maintenance of registers/records & making entries therein within the time prescribed therefor.
  - 3.** Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities.  
**{Form CSR-2 (delayed due to technical issue with MCA Portal) and Form BEN 2 were filed beyond the prescribed period.}**
  - 4.** Calling, convening and holding meetings of Board of Directors and its Committee and the Annual General Meeting 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. No resolution has been passed by postal ballot.
  - 5.** Clause pertaining to the closure of Register of Members is not applicable to the Company since it was not mandatorily required to close its Register of Members or Security holders during the financial year.
  - 6.** Advances/loans to a Company referred in section 185 of the Act. The Company had given a loan to its wholly owned subsidiary company during the financial year which is exempted under Section 185 (3)(c) of the Act;
  - 7.** Contracts/arrangements with related parties as specified in Section 188 of the Act – As per the information provided, the transactions with certain related parties have been entered in ordinary course of business at arm's length basis.



However, as a precautionary measure, the Company had already secured the approval of Board of Directors in this regard.

8. Issue or transfer of securities/ redemption of preference shares or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances as reported in this return;
9. Clause pertaining to keeping in abeyance the rights of shareholders is not applicable to the Company since there were no instances of keeping in abeyance the rights to dividend, rights shares, bonus shares or pending registration of transfer of shares during the financial year.
10. The company has not transferred any amount to the Investor Education and Protection Fund as there were not unpaid/unclaimed dividend during the financial year;
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.
13. Appointment/ reappointment of Auditors as per the provisions of Section 139 of the Act.
14. During the financial year the Company had made an application to Hon'ble National Company Law Tribunal ("NCLT") for reduction of share capital of the Company. The NCLT has given the order of reduction of share capital of the Company. Other than this, there were no approval required to be obtained by the Company from any Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. Clause pertaining to deposits is not applicable to the Company since it has not accepted, renewed and repaid any amount as deposits during the financial year.
16. Borrowings from public financial institutions, banks and others and creation of charges in that respect, wherever applicable.
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the company due to reduction in share capital Company.

For **GR GUPTA & ASSOCIATES**  
Company Secretaries

**GOVIND RAM GUPTA**  
(Partner)  
CP No: 8554  
Membership No. F8733  
**UDIN: F008733F001485395**

Place: New Delhi  
Date: 08.10.2024