

Form No. MGT-7

ANNUAL RETURN

As on the financial year ended on 31/03/2022

Of

PHILS HEAVY ENGINEERING PVT LTD

[Pursuant to Section 92(1) of the Companies Act, 2013
And

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

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 No. with STD Code

(e) 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)

(vii) 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

d) if yes, provide the Service Request Number of the application Form filed for extension

e) Extended Due Date after grant of Extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of Business Activities

Sr. No	Main Activity group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of Total Turnover of Company
1.	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	100

III. PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES

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

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary / Joint Venture/Associate	% of Shares held

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

(i) *SHARE CAPITAL

(a) Equity Share Capital

Particulars	Face Value	Authorized Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total Number of Equity Shares	10	1,000,000	524,000	524,000	524,000
Total amount of Equity Shares(in rupees)	10	10,000,000	5,240,000	5,240,000	5,240,000

Number of Classes

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Equity Shares				
Number of Equity Shares	1,000,000	524,000	524,000	524,000
Nominal Value Per Share(in rupees)	10	10	10	10
Total amount of Equity Shares(in rupees)	10,000,000	5,240,000	5,240,000	5,240,000

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:

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Compulsorily Convertible Preference shares				
Number of Preference Shares				

Nominal Value Per Share(in rupees)				
Total amount of Preference Shares(in rupees)				

c. Unclassified Share Capital

Particulars	Authorized Share 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
Equity Shares				
At the Beginning of the Year	524,000	5,240,000	5,240,000	
Increase during the Year	0	0	0	
i) Public Issue	0	0	0	
ii) Right Issue	0	0	0	
iii) Bonus Issue	0	0	0	
iv) Private Placement/ Preferential Allotment	0	0	0	
v) ESOPs	0	0	0	
vi) Sweat Equity Shares Allotted	0	0	0	
vii) Conversion of Preference Shares	0	0	0	
viii) Conversion of Debentures	0	0	0	
ix) GDRs/ADRs	0	0	0	
x) Others, specify <div></div>	0	0	0	
Decrease during the year	0	0	0	
i) Buy-Back of Shares	0	0	0	
ii) Shares Forfeited	0	0	0	
iii) Reduction of Share Capital	0	0	0	
iv) Others, Specify <div></div>	0	0	0	
At the end of Year	524,000	5,240,000	5,240,000	
Preference Shares				
At the Beginning of the Year	0	0	0	
Increase during the Year	0	0	0	
i) Issues of Shares	0	0	0	
ii) Re-Issue of Forfeited Shares	0	0	0	
iii) Others, Specify				

		0	0	0	
Decrease during the year		0	0	0	
i) Redemption of Shares		0	0	0	
ii) Shares Forfeited		0	0	0	
iii) Reduction of Share Capital		0	0	0	
iv) Others, Specify		0	0	0	
At the end of Year		0	0	0	

(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 Transfer since closure date of last Financial year (or in the case of first return at any time since the incorporation of the company) *

✓ Nil

Details being provided in 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 previous AGM			
Date of Registration of Transfer of Shares (Date Month Year)			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/ Debentures/Units Transferred:	Amount Per Share in Rupees:		
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	Middle name	First name
Date of Registration of Transfer of Shares			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/ Debentures Transferred:	Amount Per Share in Rupees:		
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) *Indebtedness Including Debentures (Outstanding as at the end of the 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
Secured Loans (including interests outstanding/accrued but not due for payment)Excluding Deposits	0	0	0
Unsecured Loans (including interests outstanding/accrued but not due for payment)Excluding Deposits	0	0	0
Deposits	0	0	0
Total	0	0	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 under Companies Act, 2013)

i) Turnover

657,284,276

ii) Net worth of the Company

679,243,176.47

VI. (a) *SHARE HOLDING PATTERN- Promoters

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	423,995	80.92	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (otherthan 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
	Total	423,995	80.92	0	0

Total Number of Shareholders(promoters)

2

(b) * SHARE HOLDING PATTERN- Public/ Other than promoters

Sr.No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	100,005	19.08	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 <div></div>	0	0	0	
	Total	100,005	19.08	0	

Total Number of Shareholders(other than promoters)

4

Total Number of Shareholders (Promoters + Public/Other than promoters)

6

VII. * NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	As at beginning of the year	As at end of the year
Promoters	2	2
Members(other than promoters)	4	4
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 the directors as at the end of year	
	Executive	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
A. Promoter	2	0	2	0	80.92	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors Representing	0	0	0	0	0	0
i) Banks & FIs	0	0	0	0	0	0
ii) Investing Institutions	0	0	0	0	0	0
iii) Government	0	0	0	0	0	0
iv) Small shareholders	0	0	0	0	0	0
v) Others	0	0	0	0	0	0
Total	2	0	2	0	80.92	0

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

2

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year, if any)
VARGHESE PHILIP	01040926	Director	211,995	
AJAY KURIAN PHILIP	02121662	Director	212,000	

0

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

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

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS

Number of meetings held:

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	29/11/2021	6	5	99.98

B. BOARD MEETINGS

Number of meetings held:

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	02/04/2021	2	2	100
2.	22/06/2021	2	2	100
3.	30/06/2021	2	2	100
4.	13/07/2021	2	2	100
5.	26/07/2021	2	2	100
6.	15/09/2021	2	2	100
7.	22/11/2021	2	2	100
8.	23/11/2021	2	2	100
9.	25/11/2021	2	2	100
10.	29/11/2021	2	2	100
11.	21/12/2021	2	2	100
12.	16/01/2022	2	2	100
13.	03/02/2022	2	2	100
14.	24/03/2022	2	2	100

C.COMMITTEE MEETINGS

Number of meetings held:

S. No.	Type of meeting	Date of meeting	Total Number of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1.	CSR Committee Meeting	02/04/2021	2	2	100
2.	CSR Committee Meeting	24/03/2022	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended last AGM held on 28/09/2022
		No. of meetings which were entitled to attend	No. of meetings attended	% of attendance	No. of meetings entitled to attend	No. of meetings attended	% of attendance	
1	VARGHESE PHILIP	14	14	100	2	2	100	YES
2	AJAY KURIAN PHILIP	14	14	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

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.							
	Total						

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

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.							

2.							
	Total						

Number of other directors whose remuneration details to be entered

2

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	VARGHESE PHILIP	DIRECTOR	7,314,524	0	0	0	7,314,524
2.	AJAY KURIAN PHILIP	DIRECTOR	7,269,968	0	0	0	7,269,968
	Total						14,584,492

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. CERTIFICATION OF COMPLIANCES

Whether company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year.

☒ **yes** ☐ **No**

If No, give details along with the reasons/observations

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XII. PENALTY AND PUNISHMENT- DETAILS THERXOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/ OFFICERS- NIL

Name of the company/ directors/ officers	Name of the count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	Details of penalty/ punishment	Details of appeal (ifany) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES NIL

Name of the company/ directors/ officers	Name of the count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	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

Bhavisha Ravi Jewani

Whether associate or fellow

☐

Associate

☐

Fellow

Certificate of practice number

9346

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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.
- 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 by invitation to the public to subscribe for any securities of the company.
- 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 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 authorized by the board of Directors of the company vide resolution no.

04

dated

05/09/2022

(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

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DIN of the director

02121662

To be digitally signed by

- **Company Secretary**
- **Company Secretary in practice**

Membership number

8503

Certificate of practice
number

9346

Attachments

1. **List of shareholders, debenture holders.**
2. **Approval letter for extension of AGM, if applicable**
3. **Copy of MGT-8**
4. **Optional Attachment(s), if any**

List of Shareholders of the Phils Heavy Engineering Pvt Ltd

As on 31st March, 2022:

GF

Sr. No.	Name of Shareholder	Type of shares	Number of Shares	Face value	Total Amount (In INR)
1.	Mr. P.V. Philip and Mrs. Achamma Philip Address: 3 Yamuna Building, Trimurti Road Opp. St. Marys Convent, Mulund West, Maharashtra, India 400080	Equity	49,900	10	4,99,000
2.	Mr. Philip Varughese Panavelil Address: 3 Yamuna Building, Trimurti Road Opp. St. Marys Convent, Mulund West, Maharashtra, India 400080	Equity	100	10	1,000
3.	Mrs. Achamma Philip and Mr. P.V. Philip Address: 3 Yamuna Building, Trimurti Road Opp. St. Marys Convent, Mulund West, Maharashtra, India 400080	Equity	50,000	10	5,00,000
4.	Mrs. Achamma Philip Address: 3 Yamuna Building, Trimurti Road Opp. St. Marys Convent, Mulund West, Maharashtra, India 400080	Equity	5	10	50
5.	Mr. Varghese Philip Address: 12, Kavita, St. Pius Chsl, Opp. St. Marys Convent, Mulund West, Mumbai, Maharashtra, India, 400080	Equity	2,11,995	10	21,19,950
6.	Mr. Ajay Kurian Philip Address: 3 Yamuna Building, Trimurti Road Opp. St. Marys Convent, Mulund West, Maharashtra, India 400080	Equity	2,12,000	10	21,20,000
	TOTAL		5,24,000		52,40,000

**For and on Behalf of
Phils Heavy Engineering Pvt Ltd**



**Ajay Kurian Philip
Director**

DIN:02121662

**Address: 3 Yamuna Building, Trimurti Road
Opp.St. Marys Convent, Mulund West,
Mumbai, Maharashtra, India 400080**

**PHILS HEAVY
ENGINEERING
PVT. LTD.**

Head Office :

Village Vahuli, Mumbai-Nasik N.H. - 3,
P.O. Padgha, Tal. Bhiwandi,
Dist. Thane - 421 101. Maharashtra, India.

T : +91-2522 - 297256 / 66 / 78

E : phel.ho@philsengg.com

**Engineered
With
Passion**

Registered Office :

'O2' Corporate Business Plaza,
'A' 805, Opp Asha Nagar, Mulund West,
Mumbai - 400 080, Maharashtra, India
CIN - U 29299MH1992PTC065411
T: +91-22-2591 2890

Unit - II :

Plot No. 1, 2, 3 & 4 A, Baikampady Industrial Area,
Mangalore - 575011, Karnataka, India
T: +91-824-2407738

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

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

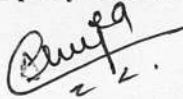
We have examined the registers, records and books and papers of **PHILS HEAVY ENGINEERING PVT LTD** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 & Rules made there under in respect of:
 1. The status of the Company being a Private Limited Company pursuant to provisions of Section 2(68) of the Act;
 2. Maintenance of the required registers as per the provision the Act and Rules made thereunder and as and when required the entries therein have been duly recorded within the time prescribed.
 3. The Company had filed forms and returns as per **Annexure I**, with the Registrar of Companies.
 4. Calling/Convening/ Holding meetings of Board of Directors, Committee meetings and the meetings of the members of the company on due dates as stated in the annual return in respect of which 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.
 5. Closure of Register of Members / Security holders, as the case may be - **No such event occurred during the year under review.**

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the year under review and has complied with necessary provisions - **As per the information and explanation given to us no such event occurred during the year under review.**
7. Contracts/arrangements with related parties as specified in section 188 of the Act - **As per the information and explanation given to us all transactions with related parties are in ordinary course of business and at arm's length basis.**
8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - **No such event occurred during the year under review.**
9. Keeping in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act- **No such event occurred**
10. Declaration/payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - **No such event occurred during the year under review.**
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 & duly complied.
12. Constitution/Appointment/re-appointments/ retirement/ filling up casual vacancies/ Resignation and compliance for disclosures of the Directors, Key Managerial Personnel and remuneration paid to them - **No such event occurred during the year under review.**
13. Appointment/ Re-appointment /~~filling up casual vacaneies~~ of auditors as per the provisions of section 139 of the Act; - **The Company had initially appointed Statutory Auditors for the Company for one financial year i.e., 2021-22. However, during the year under review re-appointment of Auditor as per the provisions of the Act.**
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act – **No such event occurred during the year under review.**
15. Acceptance/ renewal/ repayment of deposits – **No such event occurred during the year under review.**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable
17. Loan or Investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act - **Necessary approvals were taken wherever required as per the provisions of the Act.**
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – **No such event occurred during the year under review.**

For MMJB & Associates LLP
Company Secretaries



Bhavisha Jewani
Designated Partner
FCS No: 8503
C.P No: 9346
UDIN: F008503D003102484
Date: 03.02.2023
Place: Mumbai

ANNEXURE I

Forms and Returns that were filed by the Company with the Registrar of Companies during the financial year ending on 31st March, 2022.

Name of the Form	Date of filing	Purpose of filing the form
Form CHG 1	27-04-2021	For Filing of form for Creation of Charge
Form CFSS	25-05-2021	For filing of the belated documents filed under the Scheme.
Form MSME	01-07-2021	For Filing of Form for furnishing half yearly return with the registrar in respect of outstanding payments to micro or small Enterprise
Form CHG 1	03-08-2021	For Filing of form for Creation of Charge
Form CHG 1	23-08-2021	For Filing of form for Modification of Charge
Form MSME	03-12-2021	For Filing of Form for furnishing half yearly return with the registrar in respect of outstanding payments to micro or small Enterprise
Form AOC-4 (XBRL)	17-03-2022	For filing financial statement and other documents for the financial year ended 31/03/2021 with the Registrar of Companies.
Form MGT -7	06-04-2022	For filing of Annual Return of the Company for the financial year ended 31/03/2021 with the Registrar of Companies.
Form CHG 1	03-08-2022	For Filing of form for Creation of Charge