

# 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]



सत्यमेव जयते

# 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	Indian Non-Government company
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,  
Kurla (w),Nr. Safed Poll East West Ind Estate

(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	L	Real Estate	L1	Real estate activities with own or leased property	

## 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	RAJA BAHADURS REALTY LIMIT +1	U70100MH1966PLC013440	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	500,000	250,000	250,000	250,000
Total amount of equity shares (in Rupees)	50,000,000	25,000,000	25,000,000	25,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000	250,000	250,000	250,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	50,000,000	25,000,000	25,000,000	25,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	31,360	218,640	250000	25,000,000	25,000,000	

<b>Increase during the year</b>	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 Shares						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Decrease in Physical Shares						
<b>At the end of the year</b>	31,360	218,640	250000	25,000,000	25,000,000	
<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

INE491N01016

(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	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

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

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

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

188,774,000

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

0

**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	187,500	75	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	187,500	75	0	0

**Total number of shareholders (promoters)**

5

**(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	28,158	11.26	0	
	(ii) Non-resident Indian (NRI)	107	0.04	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	170	0.07	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)	33,370	13.35	0	
10.	Others Clearing Member, Firm, Hin +	695	0.28	0	
	<b>Total</b>	62,500	25	0	0

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

1,240

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

1,245

**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	5	5
Members (other than promoters)	1,352	1,240
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>	1	2	1	0	47.43	0
<b>B. Non-Promoter</b>	0	3	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	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	1	5	1	4	47.43	0

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

7

**(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)
SHRIDHAR PITTIE	00562400	Managing Director	118,571	
NAYANKUMAR C MIRAJI	00045197	Director	0	
MOHAN VASANT TANIPATI	02971181	Director	0	
SANDEEP GOPAL GOIKAR	00693885	Director	0	
RANJANA KAUL	07122917	Additional director	0	
SAJJAN KUMAR JHUNJHUNIA	AANPJ8982D	CFO	40	
AKASH JOSHI	AIYPJ6687Q	Company Secretary	0	

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

5

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)
SANDEEP GOPAL GOIKAR	00693885	Director	08/08/2022	Change in Designation
MALVIKA S PITTIE	00730352	Director	23/03/2023	Cessation
RANJANA KAUL	07122917	Additional director	14/02/2023	Appointment
MANOHARLAL MUKUND	00760307	Director	27/05/2022	Cessation
MOHAN VASANT TANIPATI	02971181	Director	08/08/2022	Reappointment

**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	08/08/2022		24	

## 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	27/05/2022	6	5	83.33
2	13/08/2022	5	5	100
3	14/11/2022	5	4	80
4	14/02/2023	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

12

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	27/05/2022	4	4	100
2	Audit Committee	13/08/2022	4	4	100
3	Audit Committee	14/11/2022	4	4	100
4	Audit Committee	14/02/2023	4	4	100
5	Nomination and Remuneration	27/05/2022	4	4	100
6	Nomination and Remuneration	13/08/2022	4	4	100
7	Nomination and Remuneration	14/11/2022	4	3	75
8	Nomination and Remuneration	14/02/2023	3	3	100
9	Stakeholder Relationship	14/06/2022	4	4	100
10	Stakeholder Relationship	03/08/2022	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	
1	SHRIDHAR P	4	4	100	8	8	100	
2	NAYANKUMA	4	4	100	12	12	100	
3	MOHAN VASA	4	4	100	12	12	100	
4	SANDEEP GC	4	4	100	12	11	91.67	
5	RANJANA KA	1	1	100	0	0	0	

**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	SHRIDHAR PITTIE	00562400	9,600,000	0	0	0	9,600,000
	Total		9,600,000	0	0	0	9,600,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAJJAN KUMAR JH	CFO	4,256,000	0	0		4,256,000
2	AKASH JOSHI	Company Secre	388,000	0	0		388,000
	Total		4,644,000	0	0	0	4,644,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAYANKUMAR C M	Independent Dir	0	0	0	220,000	220,000
2	MOHAN VASANT T	Independent Dir	0	0	0	220,000	220,000
3	SANDEEP GOPAL	Independent Dir	0	0	0	220,000	220,000
4	RANJANA KAUL	Independent Dir	0	0	0	35,000	35,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	MALVIKA S PITTIE	Director	0	0	0	75,000	75,000
	Total		0	0	0	770,000	770,000

#### 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

#### 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

JIGYASA VED

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6018

**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

DIN of the director

**To be digitally signed by**

- 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**

RAJA BAHADUR INTERNATIONAL LIMITED  
 DETAILS OF SHARE/DEBENTURE TRANSFERS SINCE THE CLOSE OF LAST FINANCIAL YEAR 31/03/2023

APRVL_DATE	SHARES_TYPE	SHARES	FACE_VALUE	S_FOLIONO	S_NAME	B_FOLIONO	B_NAME
14-06-2022	1	1	100	0001802	CHANDRAKANT JAYMUKHLAL SHROFF	0003121	NIRZARI RAJIV SHROFF
14-06-2022	1	1	100	0001802	CHANDRAKANT JAYMUKHLAL SHROFF	0003121	NIRZARI RAJIV SHROFF
14-06-2022	1	1	100	0001944	SAROJ CHANDRAKANT SHROFF	0003121	NIRZARI RAJIV SHROFF
14-06-2022	1	1	100	0001944	SAROJ CHANDRAKANT SHROFF	0003121	NIRZARI RAJIV SHROFF
14-06-2022	1	1	100	0001944	SAROJ CHANDRAKANT SHROFF	0003121	NIRZARI RAJIV SHROFF
03-08-2022	1	1	100	0002554	JAMNADAS MAGANLAL PATEL	0003122	SUDHABEN JAMNADAS PATEL
03-08-2022	1	1	100	0002554	JAMNADAS MAGANLAL PATEL	0003122	SUDHABEN JAMNADAS PATEL
03-08-2022	1	1	100	0002554	JAMNADAS MAGANLAL PATEL	0003122	SUDHABEN JAMNADAS PATEL
03-08-2022	1	1	100	0002554	JAMNADAS MAGANLAL PATEL	0003122	SUDHABEN JAMNADAS PATEL
03-10-2022	1	1	100	0002658	ROHINTON JEHANBUX TARAPOUR	0003123	FRENY RAJESH NARVEKAR
03-10-2022	1	1	100	0002658	ROHINTON JEHANBUX TARAPOUR	0003123	FRENY RAJESH NARVEKAR
03-10-2022	1	5	100	0002658	ROHINTON JEHANBUX TARAPOUR	0003123	FRENY RAJESH NARVEKAR
03-10-2022	1	5	100	0002658	ROHINTON JEHANBUX TARAPOUR	0003123	FRENY RAJESH NARVEKAR
03-10-2022	1	5	100	0002658	ROHINTON JEHANBUX TARAPOUR	0003123	FRENY RAJESH NARVEKAR
03-10-2022	1	1	100	0002658	ROHINTON JEHANBUX TARAPOUR	0003123	FRENY RAJESH NARVEKAR
03-10-2022	1	1	100	0002658	ROHINTON JEHANBUX TARAPOUR	0003123	FRENY RAJESH NARVEKAR
03-10-2022	1	5	100	0002658	ROHINTON JEHANBUX TARAPOUR	0003123	FRENY RAJESH NARVEKAR
03-10-2022	1	5	100	0002658	ROHINTON JEHANBUX TARAPOUR	0003123	FRENY RAJESH NARVEKAR
14-11-2022	1	5	100	0001592	DASHARATHLAL NANUBHAI PRESSWALA	0003124	KALPESH DASHRATHBHAI PRESSWALA
14-11-2022	1	1	100	0001592	DASHARATHLAL NANUBHAI PRESSWALA	0003124	KALPESH DASHRATHBHAI PRESSWALA
14-11-2022	1	1	100	0001592	DASHARATHLAL NANUBHAI PRESSWALA	0003124	KALPESH DASHRATHBHAI PRESSWALA
14-11-2022	1	1	100	0001592	DASHARATHLAL NANUBHAI PRESSWALA	0003124	KALPESH DASHRATHBHAI PRESSWALA
14-11-2022	1	1	100	0001592	DASHARATHLAL NANUBHAI PRESSWALA	0003124	KALPESH DASHRATHBHAI PRESSWALA

**FORM NO. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rules 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 **RAJA BAHADUR INTERNATIONAL LIMITED** ("the company") CIN No. **L17120MH1926PLC001273** having its Registered Office at 3<sup>rd</sup> floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai-400001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us, the information to the extent provided to us electronically, explanations furnished and representations made to us by the Company, 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 as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the company has generally complied with provisions of the Act & Rules made thereunder in respect of / we certify that:
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 as stated in the annual return, with the Registrar of Companies, Central Government and other authorities;
  4. calling/convening/holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot have been properly recorded in the Minute Books maintained for the purpose and the same have been signed;



5. the Register of Members was not required to be closed;
6. no advances/loans have been made 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. transmission of shares and issue of letter of confirmation in lieu of security certificates; as applicable  
  
there was no transfer/issue and allotment of shares, buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; - Not Applicable
10. no dividend was declared during the year and there was no unclaimed or unpaid dividend or other amounts which was required to be transferred to Investor Education and Protection Fund;
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; as applicable
13. appointment of auditors as per the provisions of section 139 of the Act;
14. no approvals were required to be taken 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 accepted any Fixed Deposits during the year;

16. borrowings from directors, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect; as applicable
17. there were no 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. there had been no alteration of the provisions of the Memorandum and Articles of Association of the Company during the year.

Place: Mumbai  
Date:

**For Parikh Parekh & Associates**  
Company Secretaries

Signature:

Name of Company Secretary: Jigyasa N. Ved  
Partner  
C.P.No.: 6018

UDIN : \_\_\_\_\_  
Peer Review No. 723/2020

*This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.*

'Annexure A to Form MGT-8'

To,  
**RAJA BAHADUR INTERNATIONAL LIMITED**

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai

Date:

**For Parikh Parekh & Associates**  
Company Secretaries

Signature:

Name of Company Secretary: Jigyasa N. Ved  
Partner

C.P.No.: 6018

UDIN : \_\_\_\_\_

Peer Review No. 723/2020