

# 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

U27203TG1996PTC023581

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG7398C

(ii) (a) Name of the company

GLOBAL ALUMINIUM PRIVATE

(b) Registered office address

Global House, 8-2-293/82/A, Plot No. 651, Road No. 34, Jubilee Hills, NA  
Hyderabad  
Hyderabad  
Telangana  
500033

(c) \*e-mail ID of the company

CS\*\*\*\*\*@UM.COM

(d) \*Telephone number with STD code

04\*\*\*\*\*44

(e) Website

www.globalaluminium.com

(iii) Date of Incorporation

21/03/1996

(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	C	Manufacturing	C7	Metal and metal products	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				

## 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	15,000,000	11,385,927	11,385,927	11,385,927
Total amount of equity shares (in Rupees)	150,000,000	113,859,270	113,859,270	113,859,270

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	15,000,000	11,385,927	11,385,927	11,385,927

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	113,859,270	113,859,270	113,859,270

**(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>	14,066,600	0	14066600	140,666,000	140,666,000	
<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				0	0	
NA						
<b>Decrease during the year</b>	2,680,673	0	2680673	26,806,730	26,806,730	0
i. Buy-back of shares	2,680,673	0	2680673	26,806,730	26,806,730	0
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>	11,385,927	0	11385927	113,859,270	113,859,270	
<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				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	0	0	0	0	0	

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		30/09/2023	
Date of registration of transfer (Date Month Year)		07/08/2023	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,000,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	18		
Transferor's Name	Agarwal		Arpana
	Surname	middle name	first name
Ledger Folio of Transferee	20		

Transferee's Name	<input type="text" value="Agarwal"/>	<input type="text"/>	<input type="text" value="Mohit"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="150,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text" value="Agawal"/>	<input type="text" value="Devi"/>	<input type="text" value="Sumitra"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="Agarwal"/>	<input type="text"/>	<input type="text" value="Mohit"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

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

Ledger Folio of Transferee

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
<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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

9,110,337,392

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

2,032,993,596

**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	8,055,927	70.75	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)	3,330,000	29.25	0	
10.	Others	0	0	0	
	<b>Total</b>	11,385,927	100	0	0

**Total number of shareholders (promoters)**

8

**(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	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	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>	0	0	0	0

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

0

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

8

**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	9	8
Members (other than promoters)	0	0
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>	5	0	5	0	69.24	0

<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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
Total	5	0	5	0	69.24	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**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KUMAR AGARW	00423993	Managing Director	5,326,242	
REENA AGARWAL	00424042	Whole-time directo	97,132	
ARPANA AGARWAL	07642406	Whole-time directo	97,132	
MOHIT AGARWAL	07642409	Whole-time directo	1,902,160	
MAYANK AGARWAL	09262755	Whole-time directo	461,375	
HUSAIN SHOPURWAI	ISHPS8722N	Company Secretar	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

3

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	30/09/2023	8	8	100
Extra Ordinary General Meeting	17/01/2024	8	8	100
Extra Ordinary General Meeting	02/03/2024	8	8	100

**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	24/08/2023	5	5	100
2	07/08/2023	5	5	100
3	23/08/2023	5	5	100
4	13/10/2023	5	5	100
5	20/12/2023	5	5	100
6	07/02/2024	5	5	100
7	01/03/2024	5	5	100

**C. COMMITTEE MEETINGS**

Number of meetings held

1

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	Corporate Soc	23/08/2023	2	2	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	30/09/2024
								(Y/N/NA)
1	ANIL KUMAR	7	7	100	1	1	100	Yes
2	REENA AGAR	7	7	100	0	0	0	Yes
3	ARPANA AGAR	7	7	100	0	0	0	Yes
4	MOHIT AGAR	7	7	100	1	1	100	Yes
5	MAYANK AGAR	7	7	100	0	0	0	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	ANIL KUMAR AGAR	Managing Director	36,000,000	0	0	0	36,000,000
2	REENA AGARWAL	Whole-time director	12,000,000	0	0	0	12,000,000
3	ARPANA AGARWAL	Whole-time director	12,000,000	0	0	0	12,000,000
4	MOHIT AGARWAL	Whole-time director	24,000,000	0	0	0	24,000,000
5	MAYANK AGARWAL	Whole-time director	12,000,000	0	0	0	12,000,000
	Total		96,000,000	0	0	0	96,000,000

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	HUSAIN SHOPURV	COMPANY SECRETARY	834,411	0	0	0	834,411
	Total		834,411	0	0	0	834,411

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	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

Praveen Sabre

Whether associate or fellow

Associate  Fellow

Certificate of practice number

22103

**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. ...  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

ANIL KUMAR AGARWAL  
Digitally signed by ANIL KUMAR AGARWAL  
Date: 2024.11.28 10:55:08 +05'30'

DIN of the director

**To be digitally signed by**

Husain Shopurwala  
Digitally signed by Husain Shopurwala  
Date: 2024.11.28 10:55:27 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

GAPL List of shareholders 31032024.pdf  
Form MGT-8\_GAPL.pdf

**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**





GLOBAL ALUMINIUM

**LIST OF SHAREHOLDERS OF GLOBL ALUMINIUM PRIVATE LIMITED AS ON 31.03.2024**

S. No.	Name of the Shareholder	No. of equity shares (FV Rs. 10 each)	Percentage (%)
1	Anil Kumar Agarwal	5326242	46.78
2	Ard-Sama Enterprises Private Limited (Previously known as P.K.Finvest Private Limited)	3330000	29.25
3	Mohit Agarwal	1902160	16.71
4	Mayank Agarwal	461375	4.05
5	Praveen Kumar Agarwal	161886	1.42
6	Arpana Agarwal	97132	0.85
7	Reena Agarwal	97132	0.85
8	Mahima Agarwal	10000	0.09
	<b>Total</b>	<b>11385927</b>	<b>100%</b>

For and on behalf of  
Global Aluminium Private Limited,

ANIL  
KUMAR  
AGARWAL

Digitally signed  
by ANIL KUMAR  
AGARWAL  
Date: 2024.11.27  
18:22:32 +05'30'



Anil Kumar Agarwal  
Managing Director | DIN: 00423993  
Place: Hyderabad

**Global Aluminium Private Limited**

**Registered Office :**

Global House, # 8-2-293/82/A,  
Plot No. 651, Road No. 34, Jubilee Hills,  
Hyderabad, Telangana-500033, INDIA.  
Tel : +91-40-2754 5444 / 2754 4267

**Factory :**

Kallakal Village,  
Manoharabad Mandal,  
Medak District,  
Telangana-502336.

**Marketing Offices :**

Australia,  
Bangalore, Chennai,  
Coimbatore, Delhi,  
Mumbai, Pune,







**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **GLOBAL ALUMINIUM PRIVATE LIMITED (CIN: U27203TG1996PTC023581)** having its registered office at Global House, 8-2-293/82/A, Plot No. 651, Road No. 34, Jubilee Hills, Hyderabad, Telangana-500033 ("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 31<sup>st</sup> March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its Officers and Agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations:

1. I have not verified the Correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors and Adopted by the Members.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

During the year under review there is no change in status of the Company. It is an Unlisted Private Company as Registered under the Act.

2. Maintenance of following register/ records & making entries therein within the time prescribed therefore:



i.	Register of Share Application & Allotment of Shares
ii.	Register of Members/ Debenture Holders
iii.	Register of Charges
iv.	Register of Directors and Key Managerial Personnel with their shareholding
v.	Register of Loans, Guarantee, Security and Acquisition made by the Company

3. Filing of forms and returns as stated below, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time:

Sr. No.	Form No. / Return	Date of Filing	Whether Filed within prescribed time (Y/N)	If delay in filing, whether requisite additional fees paid (Y/N)
1.	Form DPT-3	12/05/2023	Y	N
2.	Form BEN-2	28/08/2023	Y	N
3.	Form CRA-2	14/09/2023	Y	N
4.	Form CRA-4	13/10/2023	Y	N
5.	Form AOC-4 XBRL	30/10/2023	N	Y
6.	Form MGT-7	10/11/2023	Y	N
7.	Form AOC-4 CSR	27/11/2023	Y	N
8.	MGT-14	22/01/2024	Y	N
9.	MGT-14	22/01/2024	Y	N
10.	MGT-14	22/01/2024	Y	N
11.	MGT-14	04/03/2024	Y	N
12.	Form SH-8	07/03/2024	Y	N
13.	Form SH-9	07/03/2024	Y	N



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 below in respect of which meetings, notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

(i) Meetings of Board of Directors: Board of Directors met 7 (Seven) times on 28.04.2023, 07.08.2023, 23.08.2023, 13.10.2023, 20.12.2023, 07.02.2024 and 01.03.2024.

(ii) Meetings of Corporate Social Responsibility (CSR) Committee: The CSR Committee of the Company has met 1 (one) time on 23.08.2023.

(iii) Meetings of the Members:

Sl. No.	Date of Meeting	Type of Meeting
1	30.09.2023	Annual General Meeting
2	17.01.2024	Extra Ordinary General Meeting
3	02.03.2024	Extra Ordinary General Meeting

5. Closure of Register of Members / Security holders, as the case may be;

During the financial year under review, the Company has not closed Register of Members / Security holders.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

During the financial year under review, the Company has not, advanced any loan to, or given any guarantee or provided any security in connection with any loan taken by 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;





As required to be disclosed under section 134 (3) (h) of the Companies Act, 2013, there were no material contracts or arrangements/transactions made with related parties attracting provisions of Section 188 of the Companies Act, 2013 during the financial year under review. Please refer to note No. 38 of Financial Statement for the FY ended 31.03.2024 for details on transactions with related parties during the financial year under review. The transactions so occurred during the financial year under review were in the 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:

During the year under review, the Company has not issued or made allotment or transmission or redemption of preference shares or debentures/ alteration or conversion of shares/ securities and issue of security certificates. Further, following share transfers recorded by the Company during the year under review:

S. No.	Transferor Name	No. of Shares transferred	Consideration involved	Transferee Name	Date of transfer
1	Arpana Agarwal	10,00,000	NIL, as it was GIFT	Mohit Agarwal	07.08.2023
2	Sumitra Devi Agarwal	1,50,000	NIL, as it was GIFT	Mohit Agarwal	07.08.2023

Furthermore, there is no change in the authorised share capital of the Company during the year under review. However, paid-up capital of the Company was reduced from INR 14,06,66,000 to INR 11,38,59,000 due to buyback of 26,80,673 equity shares of the Company at a price of INR 283.30/- per equity share.

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;



During the financial year, there was no instance taken place to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

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;

During the financial year, the Company has not declared any dividend. There was no unpaid/ unclaimed dividend which need to be transferred to Investor Education and Protection Fund pursuant to Section 125 of the Act.

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;

The Financial Statements of the Company for the financial year 2023-24, were signed as per the provisions of Section 134(1) of the Act and the signing of Report of Directors was as per Section 134 of the Act.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them:

The Company has complied with the provisions of the Act read with Rules made thereunder with regard to constitution of Board/ Appointment/ Re-appointment/ Retirement/ Filling up casual vacancies/ Disclosure of the Directors, Key Managerial Personnel.

During the year all Directors have disclosed their nature of interest/ concern in Form MBP-1 and the same have been recorded at the Board Meeting and minutes of the meeting.

During the financial year under review, the Company has paid total Managerial Remuneration of Rs. 960/- lakhs to its Directors, as shown in the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024.



13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the financial year, the Company has complied with the provisions of the Act relating to the appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act;

During the financial year under review, the Company has not required approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act.

15. Acceptance/ renewal/ repayment of deposits;

During the financial year under review, the Company has not accepted and/or renewed any deposits u/s 73 of the Act. During the financial year under review, the Company was not required to repay any Deposits u/s 73 of the Act.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

Being a Private Limited Company, the provisions of Section 180(1)(c) of the Act are not applicable to the Company in view of the Notification No. G.S.R. 464(E), Dated 05<sup>th</sup> June, 2015, issued by Ministry of Company Affairs and published in the Gazette of India.

During the financial year under review, the Company has not created / modified /satisfied any charge with the Registrar of Companies.

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;





As per information given by the management, during the financial year under review, the Company has not given any loan to any person or other body corporate or given any guarantee or provided security in connection with a loan to any other body corporate or person or acquired by way of subscription, purchase or otherwise, the securities of any other body corporate u/s 186 of the Act. However, during the year, the Company has granted an Intercorporate Loan of Rs. 2,00,00,000/- to another company "JR Seamless Private Limited" which has utilized such loan for its business purposes. The amount of loan granted is within the prescribed limits as per the provisions of Section 186 of Companies Act, 2013. Further, the loan was settled and there is no balance outstanding as on 31<sup>st</sup> March 2024.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

The Company continued its aluminium profile business throughout the FY 23-24. However, the members of the Company passed a special resolution in it's in the Extra Ordinary General Meeting ('EGM') on 17.01.2024 to add further new objects of Real Estate activities and investment of capital or other funds to the existing objects of Memorandum of Association with a view to expand its existing business objects.

Further, Articles of Association ('AOA') also altered by the Company in order to incorporate the Buyback clause and to align with the provisions of Companies Act, 2013 and adoption of new set of AOA by passing a special resolution on 17.01.2024 in the EGM of the Company.

Date: 25/11/2024

Place: Hyderabad

**For Praveen Sabre and Co.  
Practicing Company Secretary**



CS Praveen Sabre

M. No. 58462, CP. No. 22103

Peer Review No. 6083/2024

UDIN No.: A058462F002718812

