### 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]

Name of the Registrar and Transfer Agent



## **Annual Return**

(other than OPCs and Small Companies)

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direction in the contraction of	not des reliches met the Service Symphistress est des communications	deta2deta2det3det4det2det4deta2det4deta2det4deta2deta2deta2deta2deta2deta2deta2deta2
Form language	<ul><li>English</li></ul>	○ Hindi

Refer	the instruction kit for filing the for	m.			
I. RI	EGISTRATION AND OTHE	R DETAILS			
(i) * C	orporate Identification Number (C	IN) of the company	U51100	MH1991PLC062372	Pre-fill
G	Blobal Location Number (GLN) of	the company			New Action and Action
* F	ermanent Account Number (PAN	l) of the company	AAECS9	9890D	
(ii) (a	) Name of the company		SPACE A	AGE NETWORKS LIMITE	
(b	) Registered office address		Tempojs dekandoskopini janisom manga ara compa	AMBI minintaran yaya da arta ka	
ароссия деректиральной пере	FLOOR 3 PLOT 4 K K CHAMBERS OF PURUSHOTTAMDAS THAKURDAS R FORT MUMBAI Mumbai City Maharashtra				
(c	*e-mail ID of the company		finance	204060@gmail.com	
(d	) *Telephone number with STD c	ode	022220	16014	
(e	) Website				
(iii)	Date of Incorporation		05/07/1	991	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sha	res	Indian Non-Gov	rernment company
v) Wh	ether company is having share c	apital •	Yes (	○ No	
vi) *V\	hether shares listed on recognize	ed Stock Exchange(s)	Yes (	<ul><li>No</li></ul>	
(t	o) CIN of the Registrar and Trans	fer Agent	grossinderent trockers sin tragationalist will		Pre-fill

	istered office	address of the F	Registrar and Trans	sfer Agents	minor-interessibili di distributi di servizi	ri valar vihrigamen kirik kusternersus serien meterakanaka dan yak kensi incera serien memerin	1	
	стология от том производения в най-техноровой ручногом учен унтанструкций и производения в наструкций и производ	. Ин тите и под потружения подвержения под	ней Амиссия «Месте Потого в метер често и мет у у моску до продукту у учува со на состава у на учи	een een van de verveer van de voorde de verveer van de verveer van de verveer van de verveer van de verveer va	2015 октон н по от гу евичения выпо в из подватиль (даморый порудовнородну).	Сато Сам и «Зап) до тот по поточно по по под под под под почено на под		
ــــــا (vii) *Fina	ıncial year Fro	om date 01/04/2	2021	DD/MM/YY	YY) To date	31/03/2022	」 □ (DD/M	M/YYYY)
		general meeting		<b>③</b>	Yes 🔘	No No		
(a) I	f yes, date of	AGM [	05/09/2022					
(b) [	Due date of A	GM 3	80/09/2022	County State of Marcians				
(c) V	Vhether any e	extension for AG	M granted	Leannadar	○ Yes	<ul><li>No</li></ul>		
II. PRIN	CIPAL BU	SINESS ACT	IVITIES OF TH	E COMP	ANY			
			Example confined programmes with reference constraints and and a second constraints are a second constraints and a second constraints are a second constraints and a second constraints and a second constraint and a second constraints and a second constraints are a second constraint.					
*N	lumber of bus	iness activities	2					
En planagia en sou alla socialistica del constitución de la constituci								
S.No	Main Activity group code	Description of N	lain Activity group	Business Activity Code	Description of	of Business Activity	y	% of turnover of the company
- in the second	G	T	rade	G1	1	Vholesale Trading	WARRANIA A MAKAMATA A MAKAMATA MAKAMATA A MA	50
				- Prominion continues and cont				ł .
2	N	Support service	e to Organizations	N1		d leasing of motor v equipment, capital o		50
2	N	Support service	e to Organizations	N1				50
II. PAR	TICULARS	OF HOLDING	G, SUBSIDIAR	Anne point annual a	machinery, e	equipment, capital c		50
II. PAR	TICULARS		G, SUBSIDIAR	Anne point annual a	machinery, e	equipment, capital c		50
II. PAR' (INCI	TICULARS LUDING JO	OF HOLDING	G, SUBSIDIAR	Y AND A	ssociate	equipment, capital c		50
II. PAR' (INCI	TICULARS LUDING JC	OF HOLDING	G, SUBSIDIAR RES)	<b>Y AND A</b>	SSOCIATE Pre-I	COMPANIES	goods, etc.	50 rares held
II. PAR' (INCI	TICULARS LUDING JC	OF HOLDING	G, SUBSIDIAR RES) tion is to be given	<b>Y AND A</b>	SSOCIATE Pre-I	COMPANIES  III All	goods, etc.	
II. PAR (INCI	TICULARS LUDING JC ompanies for	OF HOLDING DINT VENTUF which informa	G, SUBSIDIAR RES) tion is to be given	Y AND A	SSOCIATE  Pre-I	COMPANIES  III All	goods, etc.	
II. PAR (INCI No. of C S.No	TICULARS LUDING JC ompanies for	OF HOLDING OINT VENTUF which informathe company	G, SUBSIDIAR RES) tion is to be given	Y AND A	SSOCIATE  Pre-I	COMPANIES  III All  diary/Associate/ 'enture	goods, etc.	

Particulars	Authorised capital	Issued Capital	Subscribed capital	Paid up capitei
Total number of equity shares	24,000	24,000	24,000	24,000
Total amount of equity shares (in Rupees)	2,400,000	2,400,000	2,400,000	2,400,000

1

Class of Shares	1. The section of the second	Augustus 1	Subscribed capital	Paid up capital
Number of equity shares	24,000	24,000	24,000	24,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	2,400,000	2,400,000	2,400,000	2,400,000

#### (b) Preference share capital

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

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V	u	m	ne	۲.	OT.	CI	25	500	3

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<b>t</b>	

	Authorised 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	N	imber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	24,000	0	24000	2,400,000	2,400,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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

in Private Placement/ Purferential all the set		T			A Tage (100 100 100 100 100 100 100 100 100 10	
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						
OTHER			A de la companyo	0	0	
Decrease during the year	0	O	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						
OTHER				0	0	
At the end of the year	24,000	0	24000	2,400,000	2,400,000	The state of the s
						- Andrews
Proformed shares						
Preference shares						
Preference shares At the beginning of the year	0	0	0	0	0	
		0	0			0
At the beginning of the year	0			0	0	
At the beginning of the year Increase during the year	0	0	0	0	0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares	0 0	0	0	0 0	0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares	0 0	0	0	0 0	0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify	0 0	0 0	0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  OTHER	0 0 0	0	0	0 0	0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  OTHER  Decrease during the year	0 0 0	0 0	0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  OTHER  Decrease during the year  i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0 0	0 0 0	0 0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  OTHER  Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  OTHER  Decrease during the year  i. Redemption of shares  ii. Shares forfeited  iii. Reduction of share capital  iv. Others, specify  OTHER	0 0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  OTHER  Decrease during the year  i. Redemption of shares  ii. Shares forfeited  iii. Reduction of share capital  iv. Others, specify	0 0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0

SIN of the equity shares of	of the company							- en
(ii) Details of stock spli	t/consolidation during the	year (	(for eac	ch class of shares	)	6	side konstruktion kan salaman sahal di disebah salah internation mengelah di di gamanda saha salah salah salah Internation was Amus salah	
Class of	f shares	TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT	(i)		(ii)		(iii)	erneneninistasjaseesininiseenesisis 1886 ta Sprongrad alas — pärkeinin ene
				en se en	V-7	wendy addition with	(,,,)	
Before split /	Number of shares							ПРВАМВинимовического положения простудения положения по
Consolidation	Face value per share							
After split /	Number of shares		<del>ggaranta de como a man</del> egarque en		old School Instrument Artist Co. (1) of the Co. (1)			
Consolidation	Face value per share							Verminism distribution and general constraints of the second constrain
Nil	es/Debentures Transf t any time since the invided in a CD/Digital Media	ncorp	oorati	on of the com	pany) *		Not Applicable	
Separate sheet att	ached for details of transfe	ers			<ul><li>N</li></ul>	0		
Media may be shown.	fer exceeds 10, option for		green and a second a second and	s a separate shee	t attachm	ent or sub	mission in a CD/	Digital
								j
Date of registration	of transfer (Date Month )	rear)	21/1	09/2021				
Type of transfe	Equity Shares	1 - Ed	quity, 2	2- Preference Sh	ares,3 -	Debentu	res, 4 - Stock	Ференской очиской посторов объемен
Number of Shares/ I Units Transferred	Debentures/ 100			Amount per Sh Debenture/Unit		100	THE STATE STATE AND THE STATE	Miles and the second of the se
Ledger Folio of Tran	esferor	35	ing mengangkan pengangkan pengangkan pengangkan pengangkan pengangkan pengangkan pengangkan pengangkan pengang Pengangkan pengangkan					
Transferor's Name	РКАВНИ		SHA	MRAO		ANIL		Antipode de Conquestra de Conq
	Surname			middle name			first name	\$\$00 \$00 \$00 \$00 \$00 \$00 \$00 \$00 \$00 \$0

Ledger Folio of Trans	iferee 43								
Transferee's Name	MANDHARE	EKNATH	SAVITA						
	Surname	middle name	first name						
Date of registration of transfer (Date Month Year) 21/09/2021									
Type of transfer    Equity Shares   1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock									
Number of Shares/ D Units Transferred	ebentures/ 260	Amount per Share/ Debenture/Unit (in Rs.)	100						
Ledger Folio of Trans	sferor 32								
Transferor's Name	PARAB	SUBHASH	SWATI						
,	Surname	middle name	first name						
Ledger Folio of Trans	sferee 44								
Transferee's Name	CARLO	PETER	FLAVY						
	Surname	middle name first name							
Date of registration o	f transfer (Date Month Year)								
Type of transfer	1 - E	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock						
Number of Shares/ D Units Transferred	Pebentures/	Amount per Share/ Debenture/Unit (in Rs.)							
Ledger Folio of Trans	sferor								
Transferor's Name									
	Surname	middle name	first name						

Ledger Folio	of Transferee								
Transferee's	Name				idhaya sos conversor contaction and				
		Surname	100 miles	1044577041447045444444444444444444444444	middle	name		first name	and the state of t
(iv) *Debentu	res (Outstand	ling as at the	end of f	inanc	ial ye	ar)			
articulars		Number	r of units		Nomina unit	al value per	Total valu	16	Act and a second
on-convertible de	ebentures		0		***************************************	0		0	
artly convertible	debentures		0						
ılly convertible d	ebentures				enegataonassa autoria en trapo (en alle en planegata au	0		0	
otal	Annoya et u Visio de Constante d		0		STATE OF THE STATE	0		0	An and the second secon
							might be summarized by the state of the stat	0	One perdinar repaid disp
Details of debe									nsomensk
ass of debentu		Outstanding as at the beginning of year	nding as at Increase dur ginning of the year		ing the Decrease during t year			the Outstanding as at the end of the year	
on-convertible	debentures	0	0		0			0	
artly convertible	e debentures	0	0		0			0	
ılly convertible	debentures	0	0		0			0	
y) Securities (o	ther than shares	and debentures	3)		rich di kujugani dan dahari ya mejingisip saga ma <sup>b</sup> asa		0	etakun maranen errene errega surenen errega surenen errega errega errega errega errega errega errega errega er Betala et teologiga errega	ale a se come solvenite qui con éco se de la monte con contra
ype of ecurities	Number of Securities	Nominal \ each Unit					up Value of Unit	Total Paid	up Value
			onskamma nasko sili varagunika nama sa maska ka			and the state of t			
otal									bonon and elizabethan elizabeth a blass in a defension for the
. *Turnove	r and net wo	orth of the c	ompar	ıy (a	s defi	ined in the	e Compa	nies Act	;, 2013
) Turnover			2	2,636,0	027.72				
i) Net worth c	of the Compan	у	bilasenaanian ea	7,992,9	935.08	g met in Spraan en menseer en flamme stere elle die en schaft de flamme de stere en de stere elle de stere ell	1841/C-lago-valmer-of-transfordierry provident and ambiening-may essaess		<del></del>
VI. (a) *SHAR	E HOLDING P	ATTERN - Pro	moters	n cycle i ignoriyin (jadi i jyyan n g ya		<del>ala manda da manda da</del>	and the second s	and have not any procedure and resident of the flower procedure as a consequency of the first con-	ng,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
S. No.	Catego	ory			Equity	erin – Et vor – 19 Mer – Producell til de op venestreptiblen depolessone	P	reference	

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				TOPA-MEN OF THE SECOND TACKED THE ANALYSIS OF THE SECOND S
	(i) Indian	17,410	72.54	0	
enter en	(ii) Non-resident Indian (NRI)	0	0	0	op Committee from the control of the committee of the company of the control of t
**************************************	(iii) Foreign national (other than NRI)	0	0	0	коо үес өлөмөө хаах хуш орун айнаў нед өнөгүү хойн 4 нд орушса ада
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	delet en la la serie de la constante de la cons
3.	Insurance companies	O	0	0	
4.	Banks	O	σ	σ	THE COMMISSION OF THE COMMISSI
5.	Financial institutions	0	0	0	Burkhan Burkha Burkham nagara propinsi da Sakaban salah
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	o	
10.	Others	0	0	0	O PAPA S S S S S S S S S S S S S S S S S
ameliakarkarangna beretakana	Total	17,410	72.54	0	0

Total	number	of	shareholders	(promoters)
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### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Prefere	Preference		
		Number of shares	Percentage	Number of shares	Percentage		
1.	Individual/Hindu Undivided Family						
	(i) Indian	6,590	27.46	0			
	(ii) Non-resident Indian (NRI)	0	0	0			
they control any problem of control on any conserva-	(iii) Foreign national (other than NRI)	0	0	0			

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	Ó	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	
	Total	6,590	27.46	0	0

Total number of shareholders (other than promoters)	4
Fotal number of shareholders (Promoters+Public/ Other than promoters)	7

# 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	3	3
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			ectors at the end he year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	

A. Promoter	0	4	0	3	0	72.54
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	О	Ō	O	0	O	O
(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 share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	0	3	0	72.54

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 3

### (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)
SANKET DINESH LUH	02688794	Director	7,474	
UMA DINESH AGRAW	00445289	Director	4,576	
PRATIK DINESH LUHA	02688872	Director	5,360	

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

Name		beginning / during	HIAIDP III (18CIOTALIETT)	Nature of change (Appointment/ Change in designation/ Cessation)
ANIL SHAMRAO PRAB	00365252	Director	20/10/2021	CESSATION

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

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
		and the state of	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2021	7	7	100

#### **B. BOARD MEETINGS**

\*Number of meetings held 8

		······				
S. No.				Attendance		
		of meeting	Number of directors attended	% of attendance		
1	30/04/2021	4	4	100		
2	22/06/2021	4	4	100		
3	08/08/2021	4	4	100		
4	09/09/2021	4	3	75		
5	27/09/2021	4	4	100		
6	20/10/2021	3	3	100		
uny .	03/12/2021	3	3	100		
8	20/02/2022	3	3	100		

#### C. COMMITTEE MEETINGS

Number of meetings held	0
Number of meetings held	o

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	1	Attendance
,				Number of members attended	% of attendance
1					

### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	attendance		Meetings	% of attendance	held on
eli della manana municipi del appropriazione della manana della della manana della manana della	1 1	attend attend	1	attended		05/09/2022 (Y/N/NA)		
1	SANKET DINE	8	8	100	0	0	0	Yes

2	UMA DINES	SH 8	8	10	0 0	0	0	Yes
3	PRATIK DIN	IE 8	8	10	0 0	0	0	Yes
(. *RE	MUNERATION	ON OF DIRECT	ORS AND	KEY MANAG	BERIAL PERSO	NNEL		***************************************
$\boxtimes$	Nil							
mber o	of Managing D	irector, Whole-tim	e Directors	and/or Manage	r whose remuner	ation details to be er	ntered	
S. No.	Name	) Dani				Stock Option/		
w. 145¢,	A THE COLUMN	Desi	gnation	Gross Salary	Commission	Sweat equity	Others	Total Amount
1								
1								0
	Total	dispension of the second	and the second s				Annie de la composition della	
mber o	f CEO, CFO a	nd Company sec	retary whos	se remuneration	details to be ente	ered	And Andrews Continues	
S. No.	Name	Desig	gnation	Gross Salary	Commission	Stock Option/	Others	Total
			hallicidate@manutecum/s		4-metrinoperoniminas de la compansa	Sweat equity	equality of the second	Amount
1								0
	Total							
mhor o				7 . k			gravioriotemisco soli entre respectivo de la constitución de la consti	
***************************************		rs whose remune	·	is to be entered				
8. No.	Name	Desiç	gnation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1								0
	Total			300000000000000000000000000000000000000				
MATTE	RS RELATE	D TO CERTIFICA	TION OF (	COMPLIANCES	AND DISCLOS	IRES		
		pany has made co						
prov	visions of the (	Companies Act, 2	013 during	the year	in respect of app	™ <sup>cable</sup> Yes	○ No	
B. If N	o, give reason	s/observations						
photocolumn man	en en european (en en e		ere for manifer de casar à rets disclarite vivolent au de savoyan éjér cu seja	TO A PROPERTY OF A SIGNATURE A SIGNATURE A SIGNATURE OF THE SIGNATURE OF T	CONCERNIO DE SOCIO A A SOCIE DE SOCIE D	транический и туров на приня на приня на приня приня приня приня приня приня приня на приня н	* KOORBOOKS SANCON OF WORK AND	
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DETAII	LS OF PENAL	TIES / PUNISHN.	IENT IMPO	SED ON COMF	'ANY/DIRECTOF	RS /OFFICERS 🔀	Nil	
		ame of the court/		Nam	e of the Act and			
ame of mpany ficers		oncerned uthority	Date of (	Order secti	on under which lised / punished	Details of penalty/ punishment	Details of appeal including present	
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(B) DETAILS OF CO	MPOUNDING OF	OFFENCES N	lil .	9-15-20-18-20-20-20-39-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3	
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 comp		olders, debenture ho	olders has been enclos	ed as an attachme	nt
In case of a listed co	mpany or a compar	ny having paid un sha	r, IN CASE OF LISTED  are capital of Ten Crore in the tright of the tright in the trig	SINGAS OF MOTO OF FU	mover of Fifty Crore rupees or
Name		THO WITE PROJECT CO.	urying the allitual fetulit	THE FORTH MIG 1-8.	
Whether associate	or fellow	Associate	e C Fellow		
Certificate of prac	ctice number				
I/We certify that:  (a) The return states  (b) Unless otherwise  Act during the financi	expressiy stated to	tood on the date of th the contrary elsewhe	e closure of the financia re in this Return, the Co	f year aforesaid com impany has complied	ectly and adequately. I with all the provisions of the
		Decla	ıration		
I am Authorised by th	ne Board of Directo	rs of the company vid	e resolution no 30	22BR09 da	ted 05/08/2022
(DD/MM/YYYY) to si in respect of the subj	gn this form and de ect matter of this fo	clare that all the requ	irements of the Comparental thereto have been	nies Act, 2013 and the compiled with 1 furth	e rules made thereunder
<ol> <li>Whatever is</li> </ol>	stated in this form	and in the attachmen	ts thereto is true, correc	t and complete and i	no information material to rds maintained by the company.
			and legibly attached to the		os maintained by the company.
Note: Attention is a punishment for frau	ilso drawn to the pud, punishment fo	provisions of Section r false statement an	n 447, section 448 and d punishment for false	449 of the Compan	iles Act, 2013 which provide for
To be digitally signe				·	
Director	SAN Dine Luh				
DIN of the director	020	688794			

To be digitally signed by

Ocompany Secretary				
Company secretary i	n practice			
Membership number	6717	Certificate	of practice number	3378
Approval let     Copy of MG	e holders, debenture ter for extension of A T-8; achement(s), if any		Attach Attach Attach Attach	List of attachments  SPACE LIST OF SHARE HOLDERS.pdf SPACE LIST OF DIRECTOR.pdf
				Remove attachment
, to	fodify	Check Form	Proceeding	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