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

(otherthan 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: U15400MH1950PTC008334 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACP0486A

(ii) (a) Name of the company: PARLE PRODUCTS PRIVATE LIM

(b) Registered office address

NORTH LEVEL CROSSING,
VILE PARLE EAST
MUMBAI
Maharashtra
400057
India

(c) *e-mail ID of the company: secretarial_mum@parle.biz

(d) *Telephone number with STD code: 02267130300

(e) Website: http://www.parleproducts.com

(iii) Date of Incorporation: 09/12/1950

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 29/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	C1	Food, beverages and tobacco products	43.41
2	N	Support service to Organizations	N7	Other support services to organizations	56.27

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to 19 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PARLE BISCUITS PRIVATE LIMITI	U15412MH1974PTC017797	Subsidiary	100
2	Parle Bio Care LLP		Associate	50
3	GOLDEN SANDS INVESTMENT P	U51909MH2005PTC154741	Associate	49.99
4	SILVER TURF INVESTMENT PRIV	U51909MH2005PTC154755	Associate	49.99
5	Arctic Biscuits Private Limited		Subsidiary	77.92
6	Antarctic Biscuits Private Limite		Subsidiary	80
7	Pardee Foods Nigeria Limited		Subsidiary	70
8	Parlite Foods SARL		Subsidiary	80
9	Equator Foods Ghana Limited		Subsidiary	70

10	Oceanic Holdings Private Limite		Subsidiary	100
11	Pacific Foods Limited		Subsidiary	100
12	Premier Foods SARL		Subsidiary	65
13	Kilimanjaro Biscuits Limited		Subsidiary	100
14	Esteem Food Products PLC		Subsidiary	100
15	Cordial Products S. de R.L. de C.		Subsidiary	100
16	Jupiter Products Co. W. L. L.		Subsidiary	100
17	Atlantic Food Products Co. Ltd.		Subsidiary	80
18	MOUND TRADING COMPANY P	U51900MH1999PTC121390	Associate	99.64
19	Nutribis Global UK Ltd.		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	372,900	194,100	194,100	194,100
Total amount of equity shares (in Rupees)	37,290,000	19,410,000	19,410,000	19,410,000

Number of classes: 1

Class of Shares Equity Shares of Rs. 100/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	372,900	194,100	194,100	194,100
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	37,290,000	19,410,000	19,410,000	19,410,000

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	194,100	0	194100	19,410,000	19,410,000	
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
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	0	
Decrease during the year	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 0				0	0	
At the end of the year	194,100	0	194100	19,410,000	19,410,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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	0	
Decrease during the year	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 0				0	0	
At the end of the year	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 sha 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per shar			
After split / Consolidation	Number of shares			
	Face value per shar			

(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	

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

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

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover 4,015,833,673

(ii) Net worth of the Company 4,722,348,716

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	93,267	48.05	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)	55,430	28.56	0	
10.	Others Trust	45,403	23.39	0	
	Total	194,100	100	0	0

Total number of shareholders (promoters) 32

(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	
	Total	0	0	0	0

Total number of shareholders (other than promo 0

Total number of shareholders (Promoters+Public Other than promoters) 32

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the y	At the end of the year
Promoters	32	32
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
A. **Promoter**	4	0	4	0	16.58	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 share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	0	4	0	16.58	0

Number of Directors and Key managerial personnel (who is not director) as on the financial ye 4

(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)
VIJAY KANTILAL CHAUH	00290771	Managing Director	6,404	
ARUP SHARAD CHAUH	00290834	Whole-time director	10,286	
AJAY VIJAY CHAUHAN	00290837	Whole-time director	5,216	
SAMAR SHARAD CHAU	00290852	Whole-time director	10,285	

(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: 2

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	28/09/2022	32	11	54.09
Extra Ordinary General Meetii	23/11/2022	32	6	25.57

B. BOARD MEETINGS

*Number of meetings held: 13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2022	4	4	100
2	25/05/2022	4	3	75
3	22/06/2022	4	3	75
4	20/07/2022	4	4	100
5	03/08/2022	4	3	75
6	19/09/2022	4	3	75
7	28/09/2022	4	3	75
8	27/10/2022	4	3	75
9	23/11/2022	4	4	100
10	20/12/2022	4	4	100
11	18/01/2023	4	4	100
12	22/02/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held: 6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committe	18/04/2022	3	3	100
2	CSR Committe	18/05/2022	3	3	100
3	CSR Committe	13/09/2022	3	2	66.67
4	CSR Committe	23/11/2022	3	3	100
5	CSR Committe	22/02/2023	3	3	100
6	CSR Committe	29/03/2023	3	2	66.67

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	29/09/2023 (Y/N/NA)
1	VIJAY KANTIL	13	11	84.62	0	0	0	Yes
2	ARUP SHARAI	13	10	76.92	6	4	66.67	No
3	AJAY VIJAY CI	13	12	92.31	6	6	100	Yes
4	SAMAR SHAR	13	12	92.31	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY KANTILAL CH	Managing Directo	80,229,474	0	0	4,270,084	84,499,558
2	AJAY VIJAY CHAUH	Whole-time Direc	94,216,904	0	0	4,105,517	98,322,421
3	ARUP SHARAD CHA	Whole-time Direc	12,766,035	0	0	3,452,696.91	16,218,731.91
4	SAMAR SHARAD CH	Whole-time Direc	93,785,999	0	0	2,911,560	96,697,559
	Total		280,998,412	0	0	14,739,857.91	295,738,269.9(

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ○ Yes ◉ No

B. If No, give reasons/observations

As per attachment

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: Vipin Mehta

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 9869

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. .. 02 dated 23/11/2022 (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 compiled 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: 00290837

To be digitally signed by

○ Company Secretary

◉ Company secretary in practice

Membership number: 8587 Certificate of practice number: 9869

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders - 31-03-23.pdf
MGT-8 PPPL-31-3-23.pdf
Clarification letter - 31-03-23.pdf
Meeting details 23.pdf
Observations MGT-7.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Date: **January 19, 2024**

To,
The Registrar of Companies
Everest Building,
100, Marine Drive
Mumbai – 400002

Dear Sir,

Sub.: Clarification regarding the details mentioned in Form MGT-7 for the year ended March 31, 2023
Ref.: Parle Products Private Limited (CIN: U15400MH1950PTC008334)

Please note below the clarification for details filled in the Form MGT-7 of Parle Products Private Limited for the year ended March 31, 2023:

Sr. No.	Field in form	Clarification
1.	II. Principal business activities of the Company	There was one of the major income from business operation was received as "Royalty". Since there was no appropriate "Main Activity group code" or "Business Activity Code" for the same, Code "N" and "N7" selected as code in respective field.
2.	VI (a) *Share Holding Pattern – Promoters in field **"Total number of shareholders (promoters)"**	In the said field the shareholder holding shares in different capacity or under different folio are treated as different shareholders.
3.	VIII. Details of Directors and Key Managerial Personnel in field (A) *Composition of Board of Directors in sub field "**Percentage of shares held by directors as at the end of year**"	In the said field shares held by Director in capacity of an Individual and First Holder (in case of joint holding) are clubbed.
4.	VIII. Details of Directors and Key Managerial Personnel in field (B) (i) *Details of directors and Key managerial personnel as on the closure of financial year in sub field "Number of equity share(s) held"	In the said field shares held by Director in capacity of an Individual and First Holder (in case of joint holding) are clubbed.

REGISTERED & CORPORATE OFFICE	PHONE	FAX	CIN
NORTH END CROSSING, VILE PARLE EAST, MUMBAI - 400 057, INDIA.	91 - 22 - 6713 0300	91 - 22 - 6691 6927	U15400MH1950PTC008334

www.parleproducts.com Emailid:- Secretarial_mum@parle.biz

5.	IX. Meetings of Members/ Class of Members/ Board/Committees of the Board of Directors in field A. Members/Class/ Requisitioned/ NCLT/Court Convened Meetings in sub field "Total Number of Members entitled to attend meeting" and "Attendance"	In the said field the shareholder holding shares in different capacity or under different folio are treated as different shareholders. Also Members present in person, through Proxy and as Authorised Representatives are considered for considering % holding of Members present.

This letter is attached to give more clarity on the details filled in the form MGT-7.

Kindly take this letter on your record.

For **Parle Products Private Limited,**

Ajay V Chauhan
Director
DIN – 00290837
Address : 353, Kanila
S V Road, Vile Parle west
Mumbai - 400056

Additional information for the form MGT-7 of Parle Products Private Limited for the year ended March 31, 2023.

Please note below additional details of Board and Committee Meetings for form MGT-7:

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

B. BOARD MEETINGS

Sr. No.	Date of Meetings	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of Directors attended	% of attendance
13	29/03/2023	4	3	75

Parle Products Private Limited – MGT-7 for the year 2022-23

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

1. The Company has renewed the credit facility taken from Kotak Mahindra Bank Limited by passing the resolution in the Board Meeting held on 25.05.2022 but no form was filed with the Registrar of Companies for modification of charge.
2. The minute of the Annual General Meeting held on September 28, 2022 do not contain details of Director absent and reason for absent.
3. MBP-4 register was not placed before the Board meeting.
4. The Board Meeting held on 23.11.2022 was concluded at 12:30 p.m. In the same Board Meeting notice of Extra-ordinary General Meeting dated 23.11.2022 was approved. Whereas the said General Meeting called at commenced immediately upon conclusion of Board Meeting i.e. at 12:30 p.m. In such case the notice of said General Meeting may not have been properly circulated to all the Members, Directors and Auditors as there is no gap between Board and General Meeting.
5. Some of the Minutes of CSR Committee meetings are not placed before the next Board Meeting. Also CSR Committee Meetings are not serially numbered as required under SS-1.
6. Compliance of CSR provisions are not made, like Website compliance under CSR, Approval of Annual Action Plan, Review of project approved, etc.
7. Letter head of the Company does not contain email id of the Company as required u/s 12 of the Companies Act, 2013. Further, the website does not have email id and the name ofthe person who may be contacted in case of any queries or grievances on the landing/home page of the said website as required under rule 26 of the Companies (incorporation) Rules, 2014.
8. Notice of the General Meeting is not placed on the website of the Company.
9. The Company has given Donation of Rs. 25,000 but no Board Resolution is passed for the same.
10. Details of performance of Associate Companies, as required under Rule 8(1) of the Companies (Accounts) Rules, 2014, are not provided in the Board Report for the year 2021-22.
11. During the year the Company has declared the final dividend for the year 2021-22 and interim dividend for the year 2022-23. The dividend amount in the said account was deposited within 5 days from the respective date of declaration of dividend but after deducting TDS as per the requirement of the Income Tax Act, 1961. Hence, the dividend accounts were funded less by TDS amount.