FORM NO. MGT-7

Form language

Kolkata

700156

(e) Website

Parganas North West Bengal

(c) *e-mail ID of the company

(d) *Telephone number with STD code

[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]



Annual Return

(other than OPCs and Small Companies)

Ŧ

compliance@khadims.com

03340090501

www.khadims.com

L19129WB1981PLC034337	Pre-fill
AABCK3341A	
KHADIM INDIA LIMITED	
	AABCK3341A

(iii)	Date of Incorporation			03/12/1	981	
(iv)	Type of the Company	Category of the Compa	any		Sub-category of the	Company
	Public Company	Company limited by shares			Indian Non-Gov	rernment company
(v) Wh	ether company is having share ca	pital	Yes	s () No	
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	Ye	s () No	

(a) Details of stock exchanges where sha	res are	: IISTe
--	---------	---------

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent	U67190MH1999PTC118368	Pre-fill
Name of the Registrar and Transfer Agent		
LINK INTIME INDIA PRIVATE LIMITED		
Registered office address of the Registrar and	d Transfer Agents	
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Maroli (West), NA	arg, Vikh	
vii) *Financial year From date 01/04/2023	(DD/MM/YYYY) To date 31/03/2024	(DD/MM/YYYY)
viii) *Whether Annual general meeting (AGM) held	☐ Yes ● No	
(a) If yes, date of AGM		
(b) Due date of AGM 30/09/2024		
(c) Whether any extension for AGM granted		
(f) Specify the reasons for not holding the san	me	
AGM will be held on September 24, 2024		

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	29
2	G	Trade	G2	Retail Trading	68

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

		1	
*No. of Companies for which information is to be given	3		Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Khadim Development Compar	U70101WB1992PTC055972	Holding	51.14
2	KSR Footwear Limited	U46413WB2023PLC264443	Subsidiary	100
3	Khadim Shoe Bangladesh Limi		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	60,000,000	18,133,998	18,133,998	18,133,998
Total amount of equity shares (in Rupees)	600,000,000	181,339,980	181,339,980	181,339,980

Number of classes

	Authoriood	icabilai	Subscribed capital	Paid up capital
Number of equity shares	60,000,000	18,133,998	18,133,998	18,133,998
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	181,339,980	181,339,980	181,339,980

(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

	A 41 ! I	ICabilai	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	Nı	Total nominal amount	Total Paid-up amount			
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	17,969,614	17969614	179,696,14(#		
Increase during the year	0	164,384	164384	1,643,840	1,643,840	58,356,320
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	164,384	164384	1,643,840	1,643,840	58,356,320
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						
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						
At the end of the year	0	18,133,998	18133998	181,339,980	181,339,98	
Preference shares						

At the beginning of the ye	ar	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 sha	ires	0	0	0	0	0	0
iii. Others, specify							
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 capi	tal	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company	•					
(ii) Details of stock spl	it/consolidation during th	ne year (for ea	ch class of	shares)	0		
Class o	(i)	(i)			(1	iii)	
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						

(iii) Details of share of the first return at								cial ye	ear (or in the case
⊠ Nil									
[Details being provi	ded in a CD/Di	gital Media]		\circ	Yes	\circ	No	0	Not Applicable
Separate sheet atta	ched for detail	s of transfers		\circ	Yes	\circ	No		
Note: In case list of transi Media may be shown.	er exceeds 10,	option for subr	mission a	as a separa	te sheet	t attach	ment o	or subm	nission in a CD/Digital
Date of the previous	annual gener	al meeting							
Date of registration of	of transfer (Da	te Month Year)						
Type of transfe	r	1 - 1	Equity, 2	2- Prefere	nce Sh	ares,3	- Deb	enture	es, 4 - Stock
Number of Shares/ Dunits Transferred	Debentures/			Amount Debentu			.)		
Ledger Folio of Trans	sferor								
Transferor's Name									
	Surna	ame		middle	name			1	first name
Ledger Folio of Trans	sferee								
Transferee's Name									
	Surna	ame		middle	name				first name
Date of registration o	of transfer (Da	te Month Year	·)						
Type of transfe	r	1 - 1	Equity, 2	2- Prefere	nce Sh	ares,3	- Deb	enture	es, 4 - Stock
Number of Shares/ Dunits Transferred	Debentures/			Amount Debentu			.)		

Transferor's Name Surname Middle name First name Ledger Folio of Transferee Transferee's Name Surname Middle name First name First name Outstanding as at the end of financial year)	ticulare	Number of un	its Nominal value ner	Total value
Transferor's Name Surname middle name first name Ledger Folio of Transferee Transferee's Name	v) *Debentures (Ou			first name
Transferor's Name Surname middle name first name	Transferee's Name			
Transferor's Name	Ledger Folio of Trans	sferee		
		Surname	middle name	first name
Ledger Folio of Transferor	Transferor's Name			
	Ledger Folio of Trans	sferor		

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	_	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)

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)

0

(i) Turnover

6,149,047,821

(ii) Net worth of the Company

2,155,901,310.89

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	1,629,533	8.99	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)	9,273,229	51.14	0		
10.	Others	0	0	0		
	Total	10,902,762	60.13	0	0	

Total number of shareholders (promoters)

2			
1			

(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	5,484,697	30.25	0	
	(ii) Non-resident Indian (NRI)	185,772	1.02	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	650,000	3.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	326,105	1.8	0	
10.	Others Alternate Investment Fund:	584,662	3.22	0	
	Total	7,231,236	39.87	0	0

Total number of shareholders (other than promoters)

34,853

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

34,855

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	1	2	
Members (other than promoters)	39,828	34,853	
Debenture holders	0	0	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g 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	1	0	1	0	8.99	0
B. Non-Promoter	1	4	1	4	0.03	0
(i) Non-Independent	1	1	1	1	0.03	0
(ii) Independent	0	3	0	3	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	2	4	2	4	9.02	0

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

8

(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)
SIDDHARTHA ROY BI	00043715	Managing Director	1,629,533	
RITTICK ROY BURMA	08537366	Whole-time directo	4,745	
INDRA NATH CHATTE	00122677	Director	0	
SURABHI BANERJEE	07829304	Director	0	
ALOK CHAUTHMAL C	02043221	Director	0	
RITOBAN ROY BURM	08020765	Director	0	
INDRAJIT CHAUDHUF	ADBPC6371J	CFO	37,000	

	Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
	ABHIJIT DAN	AJXPD1680M	Company Secretar	0	

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

0

Name		Date of appointment/ change in	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
-------------------------	---

	Total Number of Attendance			lance	
Type of meeting	Date of meeting	Members entitled to			
		attend meeting		% of total shareholding	
ANNUAL GENERAL MEETI	21/09/2023	39,380	104	62.79	
EXTRA-ORDINARY GENER	23/12/2023	37,593	91	61.71	

B. BOARD MEETINGS

*Number	of meetings	held	

7

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	23/05/2023	6	6	100
2	10/08/2023	6	6	100
3	29/09/2023	6	6	100
4	10/11/2023	6	6	100
5	24/11/2023	6	6	100
6	12/02/2024	6	4	66.67
7	29/03/2024	6	6	100

C. COMMITTEE MEETINGS

1

S. No.	Type of meeting		Total Number of Members as		Attendance
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	23/05/2023	3	3	100
2	Audit Committe	10/08/2023	3	3	100
3	Audit Committe	29/09/2023	3	3	100
4	Audit Committe	10/11/2023	3	3	100
5	Audit Committe	12/02/2024	3	3	100
6	Audit Committe	29/03/2024	3	3	100
7	Nomination an	23/05/2023	3	3	100
8	Independent D	29/09/2023	3	3	100
9	Independent D	10/11/2023	3	3	100
10	Independent D	29/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	of the director		Meetings	% of	Number of Meetings which director was entitled to	Meetings	% of attendance	held on
		entitled to attended attend		attend	attended		(Y/N/NA)	
1	SIDDHARTHA	7	6	85.71	1	1	100	
2	RITTICK ROY	7	7	100	0	0	0	
3	INDRA NATH	7	7	100	10	10	100	
4	SURABHI BAN	7	7	100	11	11	100	
5	ALOK CHAUT	7	7	100	10	10	100	
6	RITOBAN RO	7	6	85.71	1	1	100	

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIDDHARTHA RO		34,668,567	0	0	0	34,668,567
2	RITTICK ROY BUR	Whole-time Dire	6,064,900	0	0	0	6,064,900
	Total		40,733,467	0	0	0	40,733,467
umber o	of CEO, CFO and Com	pany secretary who	se remuneration	details to be ente	red	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	INDRAJIT CHAUDI	CFO	5,346,560	0	0	0	5,346,560
2	ABHIJIT DAN	Company Secre	3,142,582	0	0	0	3,142,582
	Total		8,489,142	0	0	0	8,489,142
umber o	of other directors whose	e remuneration deta	ails to be entered	•		4	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	INDRA NATH CHA		0	300,000	0	650,000	950,000
2	ALOK CHAUTHMA		0	300,000	0	650,000	950,000
3	SURABHI BANER		0	300,000	0	665,000	965,000
4	RITOBAN ROY BU	NON_EXECITIV	0	0	0	255,000	255,000
	Total		0	900,000	0	2,220,000	3,120,000
A. Who	ether the company has visions of the Compan lo, give reasons/obser	s made compliance ies Act, 2013 durinç	s and disclosures			○ No	
N) DETAI	f the concerne	PUNISHMENT IMP	OSED ON COMF	ne of the Act and ion under which	S /OFFICERS N	Nil Details of appeal including present	
	y/ directors/ Authority			alised / punished	punishment	including present	status

(B) DETAILS OF CO	MPOUNDING	OF OFFEN	CES 🔀	Nil				
Name of the company/ directors/ officers	Name of the concerned Authority	-	e of Order	section (f the Act and under which committed	Particulars of offence		nount of compounding (in pees)
XIII. Whether comp	lete list of sha	reholders,	debenture h	olders has	been enclo	sed as an attach	ment	
○ Ye	s No							
(In case of 'No', sub	mit the details s	separately th	nrough the me	ethod speci	fied in instruc	ction kit)		
XIV. COMPLIANCE	OF SUB-SECT	TION (2) OF	SECTION 9	2, IN CASE	OF LISTED	COMPANIES		
In case of a listed comore, details of com								of Fifty Crore rupees or
Name		BINOD KU	IMAR GUPTA	4				
Whether associate	e or fellow	(Associa	ate 🔘 Fe	ellow			
Certificate of pra	ctice number		3242					
Act during the finance			·					all the provisions of the
			Dec	laration				
I am Authorised by t	he Board of Dir	rectors of th	e company vi	ide resolutio	on no 1	8	dated	24/05/2024
(DD/MM/YYYY) to s in respect of the sub								
1. Whatever is	s stated in this	form and in	the attachme	ents thereto	is true, corre	ct and complete a	and no info	ormation material to aintained by the company.
2. All the requ	uired attachmer	nts have be	en completely	and legibly	attached to	this form.		
Note: Attention is punishment for fra								ct, 2013 which provide for
To be digitally sign	ned by							
Director								
DIN of the director		0004371	5					
To be digitally sign	ned by							

Company Secretary	•					
Company secretary	in practice					
lembership number	21358	Certificate o	f practice number			
Attachments					List of attachments	
1. List of shar	re holders, debenture h	nolders	Attach			٦
2. Approval le	etter for extension of A	GM;	Attach			
3. Copy of MO	GT-8;		Attach			
4. Optional At	ttachement(s), if any		Attach			
					Remove attachment	
	Modify	Check Form	Prescruti	ny	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

In continuation to the e-form MGT-7

SI. No. / Point No. IX C (Committee Meetings)

Number of Meetings held: 11

SI. No.	Type of Meeting	Date of Meeting	Number of	Attendance	
			Members as on the date of the Meeting	Numbers of Members attended	% of attendance
1.	Audit Committee	23/05/2023	3	3	100
2.	Audit Committee	10/08/2023	3	3	100
3.	Audit Committee	29/09/2023	3	3	100
4.	Audit Committee	10/11/2023	3	3	100
5.	Audit Committee	12/02/2024	3	3	100
6.	Audit Committee	29/03/2024	3	3	100
7.	Nomination and Remuneration Committee	23/05/2023	3	3	100
8.	Independent Directors Meeting	29/09/2023	3	3	100
9.	Independent Directors Meeting	10/11/2023	3	3	100
10.	Independent Directors Meeting	29/03/2024	3	3	100
11.	Stakeholders Relationship Committee	27/03/2024	3	3	100

For Khadim India Limited

Abhijit Dan

Company Secretary & Head – Legal

ICSI Membership No. A21358

TO WHOMSOEVER IT MAY CONCERN

With reference to the e-form MGT-7 for the financial year ended March 31, 2024, we would like to state the following:

1. Note to point no. XIII of the e-Form MGT-7

In the said point, the option "No" is selected for attachment of List of Shareholders as the same being large in size, will exceed the permissible size. The said attachment will be uploaded separately on MCA portal.

2. <u>Disclaimer:</u>

Some contents of the e-form MGT-7 are subject to the approval of shareholders at the ensuing 43rd Annual General Meeting of the Company.

For Khadim India Limited

Abhijit Dan

Company Secretary & Head - Legal

ICSI Membership No. A21358



Company Secretaries

OFFICE:

11A, Esplanade East, 1st Floor

Kolkata - 700069.

Phone: 22108760, 98301-45662 Email-binodcs@rediffmail.com

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

We have examined the registers, records and books and papers of **KHADIM INDIA LIMITED** (CIN – L19129WB1981PLC034337) ["the Company"] as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended 31st March, 2024.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 - 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 resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book / Registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members;
 - 6. advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act Not Applicable;
 - 7. contracts / arrangements with related parties as specified in Section 188 of the Act;
 - 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;

BKG & COMPANY

Company Secretaries

OFFICE:

11A, Esplanade East, 1st Floor

Kolkata - 700069.

Phone: 22108760, 98301-45662 Email-binodes@rediffmail.com

- 9. keeping in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act Not Applicable;
- 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 Not Applicable;
- 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 and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. appointment/reappointment of auditors as per the provisions of section 139 of the Act- Not applicable as M/s. Ray & Ray, Chartered Accountants, were appointed as the statutory Auditors of the Company for a period of 5 (Five) consecutive years commencing from the conclusion of the 40th Annual General Meeting till the conclusion of the 45th Annual General Meeting to be held in the financial year 2026-27;
- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act To the extent applicable;
- 15. acceptance/ renewal/ repayment of deposits Not Applicable;
- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
- 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 -Not applicable. However, for other investments, the Company has complied with the provisions of the Act and Rules made there under;
- 18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company- Not Applicable.

For B K G & COMPANY

Company Secretaries Firm's Registration No. S2004WB868500

(BINOD KUMAR GUPTA)

Partner

(ACS-12965, C. P. No. - 3242)

UDIN:

Date:

Place: Kolkata