

# 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

L72900MH2017PLC292340

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCT2405B

(ii) (a) Name of the company

TREJHARA SOLUTIONS LIMITED

(b) Registered office address

Unit No. 601, Sigma IT Park, Plot No. R-203, R-204  
T.T.C. Industrial Estate, Rabale  
Navi Mumbai  
Thane  
Maharashtra  
400701

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

investor@trejhara.com

(d) \*Telephone number with STD code

2240408080

(e) Website

www.trejhara.com

(iii) Date of Incorporation

10/03/2017

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

\*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	Auroscient Outsourcing Ltd., Ir	U74999MH2006PLC163024	Subsidiary	100
2	AurionPro Solutions SPC,Bahra		Subsidiary	100

3	Trejhara Pte. Ltd. Singapore		Subsidiary	100
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#### 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	13,000,000	11,816,298	11,816,298	11,816,298
Total amount of equity shares (in Rupees)	130,000,000	118,162,980	118,162,980	118,162,980

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	13,000,000	11,816,298	11,816,298	11,816,298
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	130,000,000	118,162,980	118,162,980	118,162,980

###### (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

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>	348,404	11,467,894	11816298	118,162,980	118,162,980	
<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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	348,404	11,467,894	11816298	118,162,980	118,162,980	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

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

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

350,075,545

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

2,715,580,021

**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	1,005,436	8.51	0	
	(ii) Non-resident Indian (NRI)	1,813,151	15.34	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)	387,024	3.28	0	
10.	Others	0	0	0	
	<b>Total</b>	3,205,611	27.13	0	0

**Total number of shareholders (promoters)**

10

**(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	5,845,102	49.47	0	
	(ii) Non-resident Indian (NRI)	1,141,993	9.66	0	
	(iii) Foreign national (other than NRI)	2,000	0.02	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	25,764	0.22	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	16,031	0.14	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,540,193	13.03	0	
10.	Others IEPF	39,604	0.34	0	
	<b>Total</b>	8,610,687	72.88	0	0

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

8,528

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

8,538

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	10	10
Members (other than promoters)	7,851	8,528
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	7.1	14.89
<b>B. Non-Promoter</b>	0	2	0	4	0	1.07

(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	2	0	3	0	1.07
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	5	7.1	15.96

**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)
AMIT SHETH	00122623	Whole-time director	838,812	
PARESH ZAVERI	01240552	Director	1,759,651	
KALPANA KISHORE S	05177661	Director	0	
MAHENDRA SINGH ME	00376396	Director	126,419	
TUSHAR RANPARA	01494542	Director	0	
SNEHAL PANDIT	08910308	Director	111	
VIMAL GARACHH	AHHPG4160B	CFO	0	
NILESH MURLIDHAR K	CKJPK9326E	Company Secretar	1	

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

2

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)
SNEHAL PANDIT	08910308	Additional director	09/10/2020	Appointed w.e.f. 9 October 2020
TUSHAR RANPARA	01494542	Additional director	09/10/2020	Appointed w.e.f. 9 October 2020

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/09/2020	8,531	56	44.31

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/06/2020	4	4	100
2	14/09/2020	4	4	100
3	10/11/2020	6	6	100
4	10/02/2021	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/06/2020	3	3	100
2	Audit Committee	14/09/2020	3	3	100
3	Audit Committee	10/11/2020	3	3	100
4	Audit Committee	10/02/2021	3	3	100
5	Nomination & I	23/06/2020	3	3	100
6	Nomination & I	10/02/2021	3	3	100
7	Stakeholders F	23/06/2020	3	3	100
8	Corporate Soc	10/02/2021	3	3	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	24/09/2021
								(Y/N/NA)
1	AMIT SHETH	4	4	100	6	6	100	Yes
2	PARESH ZAV	4	4	100	4	4	100	Yes
3	KALPANA KIS	4	4	100	8	8	100	Yes
4	MAHENDRA S	4	4	100	6	6	100	Yes
5	TUSHAR RAM	2	1	50	0	0	0	Yes
6	SNEHAL PAN	2	2	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT SHETH	Whole Time Dire	7,378,075	0	0	0	7,378,075
	Total		7,378,075	0	0	0	7,378,075

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vimal Garachh	CFO	1,863,512	0	0	0	1,863,512
2	Nllesh Kharche	CS	1,174,440	0	0	0	1,174,440
	Total		3,037,952	0	0	0	3,037,952

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

**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

Yogesh D. Dabholkar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6752

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

Digitally signed by  
AMIT RAMESH  
CHANDRA  
SHETH  
Date: 2021.12.25  
17:03:53 +05'30'

DIN of the director

#### To be digitally signed by

Digitally signed by  
Nilesh  
Muralidhar  
Kharche  
Date: 2021.12.25  
17:07:26 +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

TSL\_List of Shareholders\_31\_03\_2021\_\_\_.  
MGT-8.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**



**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **TREJHARA SOLUTIONS LIMITED (CIN:U72900MH2017PLC292340)** ("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, 2021 ("financial year") 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.

B. During the aforesaid financial year the Status of the Compliance of the Company with respect to applicable provisions of the Act & Rules is as under:

- 1) The Company has complied with its status under the Act;
- 2) The Company has generally complied with maintenance of registers/ records & making entries therein within the time prescribed therefor;
- 3) The filing of the forms and Return with the Registrar of Companies within the prescribed time except few cases which were filed beyond the prescribed time and the relevant additional fees was duly paid by the Company. The Company has not filed any form or other application with the Regional Director, Central Government, the Tribunal, Court or other authorities;
- 4) The Company has generally complied with calling/ convening / holding meetings of Board of Directors, committees of the Board and meeting of members of the company on due dates as stated in annual return in respect of which notice(s) were given and the proceedings of which were recorded in the Minutes book maintained for the purpose and the same have been signed. The Circular resolution dated 9<sup>th</sup> October, 2020 was recorded in the Minutes book during the financial year.
- 5) The Company has complied with closure of its Register of Members.
- 6) The Company has not given any advances or loans to its Director(s) and/or persons or firms or Companies referred in section 185 of the Act;



- 7) The Company has entered into any contract or arrangement with related parties as specified in section 188 of the Act and has taken the approval of the Board, wherever required.
- 8) The Company has not issued/ allotted equity share during the year under review. No instance of the transfer or transmission of shares was recorded during the year. The Company has not bought back any securities during the financial year. The provisions of redemption of preference shares or debentures, alteration or reduction of Share Capital or conversion of shares or securities are not applicable to the company during the financial year.
- 9) There was no instance necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus share pending registration of transfer of shares during the financial year.
- 10) The Company has not declared dividend during the financial year. The provisions relating to the transfer of unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with Section 125 of the Act are not applicable.
- 11) The report of Directors of the company is as per the provisions of Section 134 sub-section (3), (4) and (5) and financial statements of the Company has been signed as per the provisions of Section 134 of the Act.
- 12) The Company has generally complied with Constitution/ appointment/retirement/ disclosure of the Directors and the remuneration paid to them. The Board of Directors of the Company was duly constituted with balance of Executive Directors, Non-Executive Directors and Independent Directors. During the year under review, Mr. Tushar Ranpara has appointed as Non- Executive Independent Director and Mr. Snehal Pandit was appointed as Non- Executive Director (Additional Director) were appointed as per the provisions of Companies Act, 2013 with effect from 9<sup>th</sup> October, 2020.
- 13) During the year, The Company has appointed M/s. Bansi Khandelwal & Co. (FRN: 145850W) Chartered Accountants as a Statutory Auditors for the financial year 2020-21 to fill up the casual vacancy caused due to the resignation of M/s. Bajrang Paras & Co. Chartered Accountants.
- 14) During the year, there was no instance for which the approval of Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act is required to be obtained.



**YOGESH D. DABHOLKAR & Co.  
COMPANY SECRETARY**

- 15) The Company has not accepted any deposits during the financial year.
- 16) The Company has accepted loans from Bank and financial institution during the financial year under review.
- 17) The Company has given loans, guarantees and investments as mentioned under the provisions of Section 186 of the Companies Act, 2013 during the financial year.
- 18) The Company has not altered any the provisions of the Memorandum and/or Articles of Association of the Company.

Place: Dombivli.  
Date: 23/12/2021.  
UDIN: F006336C001906553

Signature:

Name of Company Secretary

C. P. No. :

**YOGESH D. DABHOLKAR & CO  
COMPANY SECRETARY**

*Y. Dabholkar*

**YOGESH D. DABHOLKAR  
PROPRIETOR  
C.P. NO. 6752**

