

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

U66010WB1932PLC007490

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT3043L

(ii) (a) Name of the company

THE PEERLESS GENERAL FINAN

(b) Registered office address

PEERLESS BHAVAN,3 ESPALANDE EAST,  
KOLKATA  
West Bengal  
700069  
India

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

udita.dutta@peerless.co.in

(d) \*Telephone number with STD code

03322483247

(e) Website

www.peerless.co.in

(iii) Date of Incorporation

25/10/1932

(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

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD,  
KOLKATA

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 16/09/2022

(b) Due date of AGM 30/09/2022

(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	K	Financial and insurance Service	K8	Other financial activities	100

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

\*No. of Companies for which information is to be given 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PEERLESS FINANCIAL PRODUCT	U70109WB1987PLC042819	Subsidiary	100
2	PEERLESS HOSPITEX HOSPITAL	U85110WB1989PLC046938	Subsidiary	93.64
3	PEERLESS HOTELS LTD.	U55101WB1990PLC049988	Subsidiary	99.95
4	PEERLESS SECURITIES LTD	U67120WB1995PLC067616	Subsidiary	97.54
5	PEERLESS FINANCIAL SERVICES	U65993WB1988PLC044077	Subsidiary	94.11
6	BENGAL PEERLESS HOUSING D	U70101WB1994PLC063280	Joint Venture	36.7

## 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	3,500,000	3,315,584	3,315,584	3,315,584
Total amount of equity shares (in Rupees)	350,000,000	331,558,400	331,558,400	331,558,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,500,000	3,315,584	3,315,584	3,315,584
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	350,000,000	331,558,400	331,558,400	331,558,400

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,215,752	99,832	3315584	331,558,400	331,558,400	

<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	
x. Others, specify				0	0	
NA						
<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				0	0	
NA						
<b>At the end of the year</b>	3,215,752	99,832	3315584	331,558,400	331,558,400	
<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				0	0	
NA						
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 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"/>	
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							
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

Particulars	Number of units	Nominal value per unit	Total value
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**

1,603,443,871

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

18,810,818,457

**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	1,220,523	36.81	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)	1,017,861	30.7	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>2,238,384</b>	<b>67.51</b>	<b>0</b>	<b>0</b>

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	530,288	15.99	0	
	(ii) Non-resident Indian (NRI)	124,800	3.76	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)	330,720	9.97	0	
10.	Others Investor Education & Protection	91,392	2.76	0	
	<b>Total</b>	1,077,200	32.48	0	0

Total number of shareholders (other than promoters)

57

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

67

**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)	61	67
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	2	0	29.95	0
<b>B. Non-Promoter</b>	3	5	3	5	0	0
(i) Non-Independent	3	2	3	3	0	0
(ii) Independent	0	3	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	4	6	5	5	29.95	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(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)
SUSIM MUKUL DATTA	00032812	Director	0	16/09/2022
SUNIL KANTI ROY	00043966	Managing Director	668,448	08/05/2022
BHARGAB LAHIRI	00043772	Managing Director	0	
DEEPAK KUMAR MUK	00046690	Director	0	
JAYANTA ROY	00022191	Managing Director	324,640	
DIPANKAR CHATTERJ	00031256	Director	0	
SOUMENDRA MOHAN	01125409	Director	0	
SAMAR BHATTACHAR	00044294	Whole-time directo	0	31/10/2022
PARTHA SARATHI BH	00329479	Additional director	0	
ASOKE KUMAR MUKH	00173745	Whole-time directo	0	
ASOKE KUMAR MUKH	AEMPM5995E	CFO	0	
KRISHNAMURTI BALA	ACYPB5961B	Company Secretar	0	31/08/2022

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

3

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)
PARTHO SAROTHY D	00040345	Director	01/05/2021	CESSATION BY DEATH
JAYANTA ROY	00022191	Managing Director	01/10/2021	APPOINTMENT
PARTHA SARATHI BH	00329479	Additional director	25/10/2021	APPOINTMENT

**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	24/09/2021	67	11	57.14

## B. BOARD MEETINGS

Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2021	9	9	100
2	29/07/2021	9	9	100
3	24/09/2021	9	9	100
4	25/10/2021	10	9	90
5	16/12/2021	10	10	100
6	25/02/2022	10	9	90

## C. COMMITTEE MEETINGS

Number of meetings held

17

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 COMM	05/05/2021	3	2	66.67
2	AUDIT COMM	23/06/2021	3	3	100
3	AUDIT COMM	28/07/2021	3	3	100
4	AUDIT COMM	15/12/2021	3	3	100
5	AUDIT COMM	23/02/2022	3	3	100
6	NOMINATION	07/06/2021	3	3	100
7	NOMINATION	23/06/2021	3	3	100
8	NOMINATION	25/10/2021	3	3	100
9	NOMINATION	23/02/2022	3	3	100

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
10	STAKEHOLDER	22/03/2022	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	16/09/2022
								(Y/N/NA)
1	SUSIM MUKU	6	6	100	9	9	100	Yes
2	SUNIL KANTI	6	4	66.67	6	0	0	Not Applicable
3	BHARGAB LA	6	6	100	8	8	100	Yes
4	DEEPAK KUM	6	6	100	17	17	100	Yes
5	JAYANTA RO	6	6	100	1	1	100	Yes
6	DIPANKAR CI	6	6	100	2	2	100	Yes
7	SOUMENDRA	6	6	100	8	8	100	No
8	SAMAR BHAT	6	6	100	3	3	100	Yes
9	PARTHA SAR	3	3	100	0	0	0	Yes
10	ASOKE KUMA	6	6	100	2	2	100	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL KANTI ROY	MANAGING DIR	26,438,312	20,000,000	0	0	46,438,312
2	BHARGAB LAHIRI	DEPUTY MANA	18,232,534	10,000,000	0	0	28,232,534
3	ASOKE KUMAR M	DIRECTOR- FIN	11,737,051	7,500,000	0	0	19,237,051
4	SAMAR BHATTACH	DIRECTOR- CC	11,278,327	9,000,000	0	0	20,278,327
5	JAYANTA ROY	DEPUTY MANA	7,378,642	5,000,000	0	0	12,378,642
	Total		75,064,866	51,500,000	0	0	126,564,866

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNAMURTI B	COMPANY SEC	5,974,445	0	0	0	5,974,445
	Total		5,974,445	0	0	0	5,974,445

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSIM MUKUL DA	CHAIRMAN	0	3,000,000	0	480,000	3,480,000
2	DEEPAK KUMAR M	INDEPENDENT	0	2,500,000	0	630,000	3,130,000
3	PARTHO SAROTH	INDEPENDENT	0	150,000	0	0	150,000
4	SOUMENDRA MOH	INDEPENDENT	0	1,500,000	0	440,000	1,940,000
5	DIPANKAR CHATT	DIRECTOR	0	1,500,000	0	415,000	1,915,000
6	PARTHA SARATHI	ADDITIONAL DI	0	1,250,000	0	160,000	1,410,000
	Total		0	9,900,000	0	2,125,000	12,025,000

#### 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

15

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)
S K Roy	Regional Director	01/03/2022	Section 129 of the C	Violation of Schedu	850,000
Bhargab Lahiri	Regional Director	01/03/2022	Section 129 of the C	Violation of Schedu	850,000
A K Mukhuty	Regional Director	01/03/2022	Section 129 of the C	Violation of Schedu	850,000
S Bhattacharyya	Regional Director	01/03/2022	Section 129 of the C	Violation of Schedu	850,000
S K Roy	Regional Director	29/09/2021	Section 166 of the C	Huge Expenditure	300,000
Bhargab Lahiri	Regional Director	29/09/2021	Section 166 of the C	Huge Expenditure	300,000
A K Mukhuty	Regional Director	29/09/2021	Section 166 of the C	Huge Expenditure	300,000
S Bhattacharyya	Regional Director	29/09/2021	Section 166 of the C	Huge Expenditure	300,000
The PGFI	Regional Director	28/09/2021	Section 196 of the C	Appointment of MD	20,000
S K Roy	Regional Director	28/09/2021	Section 196 of the C	Appointment of MD	20,000
Bhargab Lahiri	Regional Director	28/09/2021	Section 196 of the C	Appointment of MD	20,000
A K Mukhuty	Regional Director	28/09/2021	Section 196 of the C	Appointment of MD	20,000
S Bhattacharyya	Regional Director	28/09/2021	Section 196 of the C	Appointment of MD	20,000
K Balasubramania	Regional Director	28/09/2021	Section 196 of the C	Appointment of MD	20,000
The PGFI	Regional Director	28/09/2021	Section 128 of the C	Non maintenance c	180,000

## 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

SAURABH BASU

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14347

**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. ... 13 dated 16/09/2022

(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 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

**BHARGA** Digitally signed by  
**B LAHIRI**  
Date: 2022.11.11  
15:15:52 +05'30'

DIN of the director

00043772

**To be digitally signed by**

**UDITA** Digitally signed by  
**DUTTA**  
Date: 2022.11.11  
15:14:15 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

39589

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

MGT 8\_PGFI.pdf  
List of shareholders as on 31st March 2022  
Committee meetings.pdf  
compounding.pdf  
Note.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**



During the period under review, there were 25 instances of Compounding of Offences in the Company. However, owing to entry problem in the Clause XII (B) of the form, the Company was able to fill only 15 such instances.

The remaining 10 instances has been detailed below:

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)
S K Roy	Regional Director	28/09/2021	Section 128 of the Companies Act, 2013	Non maintenance of proper books of accounts	180,000
A K Mukhuty	Regional Director	28/09/2021	Section 128 of the Companies Act, 2013	Non maintenance of proper books of accounts	180,000
BhargabLahiri	Regional Director	28/09/2021	Section 128 of the Companies Act, 2013	Non maintenance of proper books of accounts	180,000
S Bhattacharyya	Regional Director	28/09/2021	Section 128 of the Companies Act, 2013	Non maintenance of proper books of accounts	180,000
The PGFI	Regional Director	28/09/2021	Section 158of the Companies Act, 2013	Non-disclosure of DIN of Directors in the Financial Statements	150,000
S K Roy	Regional Director	28/09/2021	Section 158of the Companies Act, 2013	Non-disclosure of DIN of Directors in the Financial Statements	150,000
A K Mukhuty	Regional Director	28/09/2021	Section 158of the Companies Act, 2013	Non-disclosure of DIN of Directors in the Financial Statements	150,000
BhargabLahiri	Regional Director	28/09/2021	Section 158of the Companies Act, 2013	Non-disclosure of DIN of Directors in the Financial Statements	150,000
S Bhattacharyya	Regional Director	28/09/2021	Section 158of the Companies Act, 2013	Non-disclosure of DIN of Directors in the Financial Statements	150,000
K Balasubramanian	Regional Director	28/09/2021	Section 158of the Companies Act, 2013	Non-disclosure of DIN of Directors in the Financial Statements	150,000

Certified to be a true Copy  
For & on behalf of  
The Peerless General Finance  
& Investment Co. Ltd.

*Madhulika Sultana*  
Company Secretary

439589

The Peerless General Finance & Investment Company Limited

Peerless Bhavan, 3, Esplanade East, Kolkata 700 069 • Phones : 033-2230 3740, 2248 3001/3247, 2243 0325/6758  
Fax : 033-2248 5197 • Email : feedback@peerless.co.in • Website : www.peerless.co.in  
CIN : U66010WB1932PLC007490



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**THE PEERLESS GENERAL FINANCE & INVESTMENT COMPANY LIMITED**

**CIN (U66010WB1932PLC007490)**

**PERIOD – 01/04/2021 - 31/03/2022**

**ADDITIONAL INFORMATION IN RESPECT OF THE COMPANY WHICH COULD NOT  
BE FILLED UP IN FORM MGT – 7 FOR THE RELEVANT PERIOD**

**1. Para IX ( C ) of MGT – 7  
Committee Meetings**

SL. No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
11.	Corporate Social Responsibility Committee	15.07.2021	4	3	75
12.	Corporate Social Responsibility Committee	07.09.2021	4	3	75
13.	Corporate Social Responsibility Committee	24.01.2022	4	3	75
14.	Investment Committee	23.02.2022	4	3	75
15.	Banking Committee	17.11.2021	3	2	66.67
16.	IT Strategy Committee	13.04.2021	4*	3**	75
17.	IT Strategy Committee	08.11.2021	4*	4**	100

**\*\*Director-Members**

**\*\*Director-Members present**

Certified to be a true Copy  
For & on behalf of  
The Peerless General Finance  
& Investment Co. Ltd.

*Melita Dault*  
Company Secretary

The Peerless General Finance & Investment Company Limited

*A29581*

Peerless Bhavan, 3, Esplanade East, Kolkata 700 069 • Phones : 033-2230 3740, 2248 3001/3247, 2243 0325/6758  
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## NOTE

### With reference to IV (d) (i) in the Form MGT-7

At the beginning of the year the actual share capital break up was as follows:

Physical holding: 3216732

Demat holding: 98852

Total holding: 3315584

At the end of the year the actual share capital break up was as follows:


Physical holding: 3215752

Demat holding: 99832

Total holding: 3315584

The change in holding is due to dematerialisation of physical shares during the year.

In the Form, same figures for physical holding and demat holding, both at the beginning of the year and at the end of the year, had to be mentioned since none of the columns was applicable to the Company to enter the changes.

Certified to be a true Copy  
 For & on behalf of  
 The Peerless General Finance  
 & Investment Co. Ltd.  
  
 Company Secretary  
 A39589

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### NOTE

The shareholder details of The Peerless General Finance & Investment Company Limited as on 31.03.2022, as received from the Company's Registrar and Share Transfer Agents, C B Management Services Private Limited is attached.

Certified to be a true Copy  
For & on behalf of  
The Peerless General Finance  
& Investment Co. Ltd.

*Mohini Datta*  
Company Secretary

A39589

**The Peerless General Finance & Investment Company Limited**

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CIN : U66010WB1932PLC007490



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**SHARES**

STAFF_CODE	COLMEN	ACCOUNT_TYPE	ACCOUNT_NO	BANK_NAME	BRANCH_NAME	MAC_CODE	ECUFL	TAB	NO	NO1	ADDS	ADDS1	ADDS2	ADDS3	ADDS4	ADDS5	ADDS6	ADDS7	ADDS8	ADDS9	ADDS10	ADDS11	ADDS12	ADDS13	ADDS14	ADDS15	ADDS16	ADDS17	ADDS18	ADDS19	ADDS20	ADDS21	ADDS22	ADDS23	ADDS24	ADDS25	ADDS26	ADDS27	ADDS28	ADDS29	ADDS30	ADDS31	ADDS32	ADDS33	ADDS34	ADDS35	ADDS36	ADDS37	ADDS38	ADDS39	ADDS40	ADDS41	ADDS42	ADDS43	ADDS44	ADDS45	ADDS46	ADDS47	ADDS48	ADDS49	ADDS50	ADDS51	ADDS52	ADDS53	ADDS54	ADDS55	ADDS56	ADDS57	ADDS58	ADDS59	ADDS60	ADDS61	ADDS62	ADDS63	ADDS64	ADDS65	ADDS66	ADDS67	ADDS68	ADDS69	ADDS70	ADDS71	ADDS72	ADDS73	ADDS74	ADDS75	ADDS76	ADDS77	ADDS78	ADDS79	ADDS80	ADDS81	ADDS82	ADDS83	ADDS84	ADDS85	ADDS86	ADDS87	ADDS88	ADDS89	ADDS90	ADDS91	ADDS92	ADDS93	ADDS94	ADDS95	ADDS96	ADDS97	ADDS98	ADDS99	ADDS100	ADDS101	ADDS102	ADDS103	ADDS104	ADDS105	ADDS106	ADDS107	ADDS108	ADDS109	ADDS110	ADDS111	ADDS112	ADDS113	ADDS114	ADDS115	ADDS116	ADDS117	ADDS118	ADDS119	ADDS120	ADDS121	ADDS122	ADDS123	ADDS124	ADDS125	ADDS126	ADDS127	ADDS128	ADDS129	ADDS130	ADDS131	ADDS132	ADDS133	ADDS134	ADDS135	ADDS136	ADDS137	ADDS138	ADDS139	ADDS140	ADDS141	ADDS142	ADDS143	ADDS144	ADDS145	ADDS146	ADDS147	ADDS148	ADDS149	ADDS150	ADDS151	ADDS152	ADDS153	ADDS154	ADDS155	ADDS156	ADDS157	ADDS158	ADDS159	ADDS160	ADDS161	ADDS162	ADDS163	ADDS164	ADDS165	ADDS166	ADDS167	ADDS168	ADDS169	ADDS170	ADDS171	ADDS172	ADDS173	ADDS174	ADDS175	ADDS176	ADDS177	ADDS178	ADDS179	ADDS180	ADDS181	ADDS182	ADDS183	ADDS184	ADDS185	ADDS186	ADDS187	ADDS188	ADDS189	ADDS190	ADDS191	ADDS192	ADDS193	ADDS194	ADDS195	ADDS196	ADDS197	ADDS198	ADDS199	ADDS200	ADDS201	ADDS202	ADDS203	ADDS204	ADDS205	ADDS206	ADDS207	ADDS208	ADDS209	ADDS210	ADDS211	ADDS212	ADDS213	ADDS214	ADDS215	ADDS216	ADDS217	ADDS218	ADDS219	ADDS220	ADDS221	ADDS222	ADDS223	ADDS224	ADDS225	ADDS226	ADDS227	ADDS228	ADDS229	ADDS230	ADDS231	ADDS232	ADDS233	ADDS234	ADDS235	ADDS236	ADDS237	ADDS238	ADDS239	ADDS240	ADDS241	ADDS242	ADDS243	ADDS244	ADDS245	ADDS246	ADDS247	ADDS248	ADDS249	ADDS250	ADDS251	ADDS252	ADDS253	ADDS254	ADDS255	ADDS256	ADDS257	ADDS258	ADDS259	ADDS260	ADDS261	ADDS262	ADDS263	ADDS264	ADDS265	ADDS266	ADDS267	ADDS268	ADDS269	ADDS270	ADDS271	ADDS272	ADDS273	ADDS274	ADDS275	ADDS276	ADDS277	ADDS278	ADDS279	ADDS280	ADDS281	ADDS282	ADDS283	ADDS284	ADDS285	ADDS286	ADDS287	ADDS288	ADDS289	ADDS290	ADDS291	ADDS292	ADDS293	ADDS294	ADDS295	ADDS296	ADDS297	ADDS298	ADDS299	ADDS300	ADDS301	ADDS302	ADDS303	ADDS304	ADDS305	ADDS306	ADDS307	ADDS308	ADDS309	ADDS310	ADDS311	ADDS312	ADDS313	ADDS314	ADDS315	ADDS316	ADDS317	ADDS318	ADDS319	ADDS320	ADDS321	ADDS322	ADDS323	ADDS324	ADDS325	ADDS326	ADDS327	ADDS328	ADDS329	ADDS330	ADDS331	ADDS332	ADDS333	ADDS334	ADDS335	ADDS336	ADDS337	ADDS338	ADDS339	ADDS340	ADDS341	ADDS342	ADDS343	ADDS344	ADDS345	ADDS346	ADDS347	ADDS348	ADDS349	ADDS350	ADDS351	ADDS352	ADDS353	ADDS354	ADDS355	ADDS356	ADDS357	ADDS358	ADDS359	ADDS360	ADDS361	ADDS362	ADDS363	ADDS364	ADDS365	ADDS366	ADDS367	ADDS368	ADDS369	ADDS370	ADDS371	ADDS372	ADDS373	ADDS374	ADDS375	ADDS376	ADDS377	ADDS378	ADDS379	ADDS380	ADDS381	ADDS382	ADDS383	ADDS384	ADDS385	ADDS386	ADDS387	ADDS388	ADDS389	ADDS390	ADDS391	ADDS392	ADDS393	ADDS394	ADDS395	ADDS396	ADDS397	ADDS398	ADDS399	ADDS400	ADDS401	ADDS402	ADDS403	ADDS404	ADDS405	ADDS406	ADDS407	ADDS408	ADDS409	ADDS410	ADDS411	ADDS412	ADDS413	ADDS414	ADDS415	ADDS416	ADDS417	ADDS418	ADDS419	ADDS420	ADDS421	ADDS422	ADDS423	ADDS424	ADDS425	ADDS426	ADDS427	ADDS428	ADDS429	ADDS430	ADDS431	ADDS432	ADDS433	ADDS434	ADDS435	ADDS436	ADDS437	ADDS438	ADDS439	ADDS440	ADDS441	ADDS442	ADDS443	ADDS444	ADDS445	ADDS446	ADDS447	ADDS448	ADDS449	ADDS450	ADDS451	ADDS452	ADDS453	ADDS454	ADDS455	ADDS456	ADDS457	ADDS458	ADDS459	ADDS460	ADDS461	ADDS462	ADDS463	ADDS464	ADDS465	ADDS466	ADDS467	ADDS468	ADDS469	ADDS470	ADDS471	ADDS472	ADDS473	ADDS474	ADDS475	ADDS476	ADDS477	ADDS478	ADDS479	ADDS480	ADDS481	ADDS482	ADDS483	ADDS484	ADDS485	ADDS486	ADDS487	ADDS488	ADDS489	ADDS490	ADDS491	ADDS492	ADDS493	ADDS494	ADDS495	ADDS496	ADDS497	ADDS498	ADDS499	ADDS500	ADDS501	ADDS502	ADDS503	ADDS504	ADDS505	ADDS506	ADDS507	ADDS508	ADDS509	ADDS510	ADDS511	ADDS512	ADDS513	ADDS514	ADDS515	ADDS516	ADDS517	ADDS518	ADDS519	ADDS520	ADDS521	ADDS522	ADDS523	ADDS524	ADDS525	ADDS526	ADDS527	ADDS528	ADDS529	ADDS530	ADDS531	ADDS532	ADDS533	ADDS534	ADDS535	ADDS536	ADDS537	ADDS538	ADDS539	ADDS540	ADDS541	ADDS542	ADDS543	ADDS544	ADDS545	ADDS546	ADDS547	ADDS548	ADDS549	ADDS550	ADDS551	ADDS552	ADDS553	ADDS554	ADDS555	ADDS556	ADDS557	ADDS558	ADDS559	ADDS560	ADDS561	ADDS562	ADDS563	ADDS564	ADDS565	ADDS566	ADDS567	ADDS568	ADDS569	ADDS570	ADDS571	ADDS572	ADDS573	ADDS574	ADDS575	ADDS576	ADDS577	ADDS578	ADDS579	ADDS580	ADDS581	ADDS582	ADDS583	ADDS584	ADDS585	ADDS586	ADDS587	ADDS588	ADDS589	ADDS590	ADDS591	ADDS592	ADDS593	ADDS594	ADDS595	ADDS596	ADDS597	ADDS598	ADDS599	ADDS600	ADDS601	ADDS602	ADDS603	ADDS604	ADDS605	ADDS606	ADDS607	ADDS608	ADDS609	ADDS610	ADDS611	ADDS612	ADDS613	ADDS614	ADDS615	ADDS616	ADDS617	ADDS618	ADDS619	ADDS620	ADDS621	ADDS622	ADDS623	ADDS624	ADDS625	ADDS626	ADDS627	ADDS628	ADDS629	ADDS630	ADDS631	ADDS632	ADDS633	ADDS634	ADDS635	ADDS636	ADDS637	ADDS638	ADDS639	ADDS640	ADDS641	ADDS642	ADDS643	ADDS644	ADDS645	ADDS646	ADDS647	ADDS648	ADDS649	ADDS650	ADDS651	ADDS652	ADDS653	ADDS654	ADDS655	ADDS656	ADDS657	ADDS658	ADDS659	ADDS660	ADDS661	ADDS662	ADDS663	ADDS664	ADDS665	ADDS666	ADDS667	ADDS668	ADDS669	ADDS670	ADDS671	ADDS672	ADDS673	ADDS674	ADDS675	ADDS676	ADDS677	ADDS678	ADDS679	ADDS680	ADDS681	ADDS682	ADDS683	ADDS684	ADDS685	ADDS686	ADDS687	ADDS688	ADDS689	ADDS690	ADDS691	ADDS692	ADDS693	ADDS694	ADDS695	ADDS696	ADDS697	ADDS698	ADDS699	ADDS700	ADDS701	ADDS702	ADDS703	ADDS704	ADDS705	ADDS706	ADDS707	ADDS708	ADDS709	ADDS710	ADDS711	ADDS712	ADDS713	ADDS714	ADDS715	ADDS716	ADDS717	ADDS718	ADDS719	ADDS720	ADDS721	ADDS722	ADDS723	ADDS724	ADDS725	ADDS726	ADDS727	ADDS728	ADDS729	ADDS730	ADDS731	ADDS732	ADDS733	ADDS734	ADDS735	ADDS736	ADDS737	ADDS738	ADDS739	ADDS740	ADDS741	ADDS742	ADDS743	ADDS744	ADDS745	ADDS746	ADDS747	ADDS748	ADDS749	ADDS750	ADDS751	ADDS752	ADDS753	ADDS754	ADDS755	ADDS756	ADDS757	ADDS758	ADDS759	ADDS760	ADDS761	ADDS762	ADDS763	ADDS764	ADDS765	ADDS766	ADDS767	ADDS768	ADDS769	ADDS770	ADDS771	ADDS772	ADDS773	ADDS774	ADDS775	ADDS776	ADDS777	ADDS778	ADDS779	ADDS780	ADDS781	ADDS782	ADDS783	ADDS784	ADDS785	ADDS786	ADDS787	ADDS788	ADDS789	ADDS790	ADDS791	ADDS792	ADDS793	ADDS794	ADDS795	ADDS796	ADDS797	ADDS798	ADDS799	ADDS800	ADDS801	ADDS802	ADDS803	ADDS804	ADDS805	ADDS806	ADDS807	ADDS808	ADDS809	ADDS810	ADDS811	ADDS812	ADDS813	ADDS814	ADDS815	ADDS816	ADDS817	ADDS818	ADDS819	ADDS820	ADDS821	ADDS822	ADDS823	ADDS824	ADDS825	ADDS826	ADDS827	ADDS828	ADDS829	ADDS830	ADDS831	ADDS832	ADDS833	ADDS834	ADDS835	ADDS836	ADDS837	ADDS838	ADDS839	ADDS840	ADDS841	ADDS842	ADDS843	ADDS844	ADDS845	ADDS846	ADDS847	ADDS848	ADDS849	ADDS850	ADDS851	ADDS852	ADDS853	ADDS854	ADDS855	ADDS856	ADDS857	ADDS858	ADDS859	ADDS860	ADDS861	ADDS862	ADDS863	ADDS864	ADDS865	ADDS866	ADDS867	ADDS868	ADDS869	ADDS870	ADDS871	ADDS872	ADDS873	ADDS874	ADDS875	ADDS876	ADDS877	ADDS878	ADDS879	ADDS880	ADDS881	ADDS882	ADDS883	ADDS884	ADDS885	ADDS886	ADDS887	ADDS888	ADDS889	ADDS890	ADDS891	ADDS892	ADDS893	ADDS894	ADDS895	ADDS896	ADDS897	ADDS898	ADDS899	ADDS900	ADDS901	ADDS902	ADDS903	ADDS904	ADDS905	ADDS906	ADDS907	ADDS908	ADDS909	ADDS910	ADDS911	ADDS912	ADDS913	ADDS914	ADDS915	ADDS916	ADDS917	ADDS918	ADDS919	ADDS920	ADDS921	ADDS922	ADDS923	ADDS924	ADDS925	ADDS926	ADDS927	ADDS928	ADDS929	ADDS930	ADDS931	ADDS932	ADDS933	ADDS934	ADDS935	ADDS936	ADDS937	ADDS938	ADDS939	ADDS940	ADDS941	ADDS942	ADDS943	ADDS944	ADDS945	ADDS946	ADDS947	ADDS948	ADDS949	ADDS950	ADDS951	ADDS952	ADDS953	ADDS954	ADDS955	ADDS956	ADDS957	ADDS958	ADDS959	ADDS960	ADDS961	ADDS962	ADDS963	ADDS964	ADDS965	ADDS966	ADDS967	ADDS968	ADDS969	ADDS970	ADDS971	ADDS972	ADDS973	ADDS974	ADDS975	ADDS976	ADDS977	ADDS978	ADDS979	ADDS980	ADDS981	ADDS982	ADDS983	ADDS984	ADDS985	ADDS986	ADDS987	ADDS988	ADDS989	ADDS990	ADDS991	ADDS992	ADDS993	ADDS994	ADDS995	ADDS996	ADDS997	ADDS998	ADDS999	ADDS1000
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**Saurabh Basu**

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,  
3<sup>rd</sup> Floor, Kolkata - 700008

**FORM NO. MGT.8**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

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

We have examined the registers, records, books and papers of M/s **THE PEERLESS GENERAL FINANCE & INVESTMENT COMPANY LIMITED (CIN: U66010WB1932PLC007490)** having registered office at **Peerless Bhavan, 3 Esplande East, Kolkata 700069** (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, 2022 (Year under Review). 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. As per records available and explanation provided, 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 : **Active** ;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
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 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 circular resolutions 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/Security holders, as the case may be.

# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act--- *There were no such instances during the year under review ;*
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 – *There were no such instances during the year under review;*
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the act --- *There were no such instances during the year under review ;*
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;
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/filling up casual vacancies/ disclosures of the directors, key managerial personnel and the remuneration paid to them--- *During the year under review the company has complied with provisions relating to Constitution/appointment/re-appointments/retirement/ disclosures of the directors, Key Managerial Personnel and the remuneration paid to them. There was no instances of filling of casual vacancy of Directors and Key Managerial Personnel*
13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the act---- *During the year under review the company has complied with the provisions relating to appointment /re-appointments of Auditor as per provisions of Section 139 of the Act. There was no instance of filling up of casual vacancy of Auditors ;*
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;





# Continuation Sheet

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15. Acceptance/renewal/repayment of deposits--*During the year under review the Company has not accepted/ renewed any deposit. However, the company has made repayment of deposits. The Company has transferred Rs. 53363950 during the period under review unclaimed/unpaid amount of deposit of the Company to the Investor Education and Protection Fund (IEPF).*
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable - *There were no such instances during the year under review ;*
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 *There were no such instances during the year under review ;*
18. Alteration of the provisions of the memorandum and/or articles of association of the company -*There were no such instances during the year under review ;*

Place: Kolkata  
Date: 11.11.2022

For S Basu & Associates  
Company Secretaries  
Firm Registration No : S2017WB456500

  
Saurabh Basu  
Proprietor

ACS: 18686 ; C.P.: 14347  
Peer Review No : 1017/2020  
UDIN: A018686D001644684



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

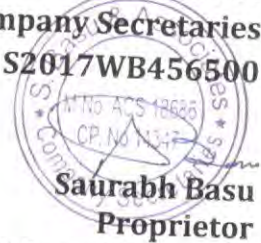
## "ANNEXURE A"

The Certificate (MGT 8) for the financial year ended **31<sup>st</sup> March, 2022** of even date is to be read along with this Annexure:

1. Maintenance of Secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records, systems, standards and procedures based on our verification and observation.
2. We have followed the general practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done in some cases on the test basis to ensure that correct facts are reflected in Secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. The Investor Education and Protection Fund Authority has demanded Penal Interest on delayed transfer of unclaimed/ unpaid amount to IEPF vide their letter dt 24/06/19.
5. The Hon'ble Calcutta High Court on 10<sup>th</sup> July, 2019 had stayed all operations of IEPF Authority regarding penal interest. According to Management, this stay order is continued as no further order is being given by Hon'ble Calcutta High Court in the matter.
6. The Company has filed compounding petitions before competent Authority of MCA pursuant to letter of MCA dt 19.09.20 seeking certain clarification on Inspection carried on by MCA u/s 206(5) of the Companies Act, 2013 .
7. Where ever required, we have obtained the Management representation about compliance of laws, rules and regulations and happenings of events etc.

Place: Kolkata  
Date: 11.11.2022

For S Basu & Associates  
Company Secretaries  
Firm Registration No : S2017WB456500



Saurabh Basu  
Proprietor  
ACS: 18686 ; C.P.: 14347  
Peer Review No : 1017/2020  
UDIN: A018686D001644684