

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

U32301UP1995GOI017744

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB2575L

(ii) (a) Name of the company

BROADCAST ENGINEERING CO

(b) Registered office address

56/17 A BLOCK CSECTOR 62
NOIDA
UTTAR PRADESH
Uttar Pradesh
201301

(c) *e-mail ID of the company

panditmd@becil.com

(d) *Telephone number with STD code

01204177850

(e) Website

(iii) Date of Incorporation

24/03/1995

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Union 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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	J4	Broadcasting and programming activities	63.41
2	N	Support service to Organizations	N2	Placement agencies and HR management services	36.59

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	250,000	136,500	136,500	136,500
Total amount of equity shares (in Rupees)	25,000,000	13,650,000	13,650,000	13,650,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
equity				

Number of equity shares	250,000	136,500	136,500	136,500
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	25,000,000	13,650,000	13,650,000	13,650,000

(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)				

(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			
Equity shares						
At the beginning of the year	136,500	0	136500	13,650,000	13,650,000	
Increase during the year	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				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	136,500	0	136500	13,650,000	13,650,000	
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 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		<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
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

10,739,967,929

(ii) Net worth of the Company

211,709,983

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	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	136,500	100	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	136,500	100	0	0

Total number of shareholders (promoters)

2

(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
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Total number of shareholders (other than promoters)

0

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

2

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	2	2
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	0	0	0	0	0	0
B. Non-Promoter	1	2	1	1	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	1	0	0
C. Nominee Directors representing	0	1	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0

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

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)
Shri George Kuruvilla	06829122	Managing Director	0	05/07/2023
Shri Sanjiv Shankar	09246687	Nominee director	0	
Mrs. Sunita Mangla	10098117	Director	0	
Shri Jayant Sinha	09329500	Nominee director	0	

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

4

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)
Shri Jayant Sinha	09329500	Nominee director	08/04/2022	appointment
Shri B.Thiagarajan	00781918	Director	18/02/2023	cessation
Retd. Air Mshl. V. M. Kh	07978481	Director	18/02/2023	cessation
Mrs. Sunita Mangla	10098117	Director	28/02/2023	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	22/09/2022	2	2	100

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	17/05/2022	5	5	100
2	10/08/2022	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	21/09/2022	5	4	80
4	10/01/2023	5	5	100
5	14/02/2023	5	5	100
6	17/02/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

4

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	16/05/2022	3	3	100
2	Audit Committee	09/08/2022	3	3	100
3	Audit Committee	21/09/2022	3	2	66.67
4	Audit Committee	09/01/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2023 (Y/N/NA)
		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	
1	Shri George K	6	6	100	4	4	100	Not Applicable
2	Shri Sanjiv Sh	6	6	100	0	0	0	Yes
3	Mrs. Sunita M.	0	0	0	0	0	0	Yes
4	Shri Jayant Si	6	6	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	Shri George Kuruvil	Chairman & Mar	3,359,475	0	0	569,664	3,929,139
	Total		3,359,475	0	0	569,664	3,929,139

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

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

shama jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

8648

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. ... 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

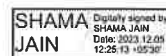
Director

 Digitally signed by SANJIV SHANKAR
Date: 2014.08.28 12:12:13 +05'30'

DIN of the director

09246687

To be digitally signed by

 Digitally signed by SHAMA JAIN
Date: 2014.08.28 12:28:13 +05'30'

Company Secretary

Company secretary in practice

Membership number

7791

Certificate of practice number

8648

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 -8-2022-23_BECIL.pdf
LIST OF SHAREHOLDERS.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



ब्रॉडकास्ट इंजीनियरिंग कंसल्टेंट्स इंडिया लिमिटेड
(सूचना एवं प्रसारण मंत्रालय के अधीन-भारत सरकार का उद्यम) (मिनि रत्न कम्पनी) (CIN - U32301UP1995GOI017744)

BROADCAST ENGINEERING CONSULTANTS INDIA LIMITED

(A Government of India Enterprise - Under Ministry of Information & Broadcasting) (A Mini Ratna Company)
पंजीकृत एवं कॉर्पोरेट कार्यालय : बेसिल भवन, सी-56/ ए-17, सेक्टर-62, नोएडा-201307 (उ०प्र०), फोन : +91 120 4177850, फैक्स : +91 120 4177879
Registered & Corporate Office : BECIL BHAWAN, C- 56/ A-17, Sector-62, Noida-201307 (U.P.), Tel. : +91 120 4177850, Fax: +91 120 4177879



List of Shareholders of Broadcast Engineering Consultants India Ltd.

S. No.	Name of Shareholders	Number of Shares Held	Nominal Value	Total Amount of Shares	Percentage of Shareholding
1.	The President of India through Secretary Ministry of Information Broadcasting	1,36,499	Rs.100/-	Rs.1,36,49,900/-	99.99926%
2.	The President of India through Joint Secretary Ministry of Information Broadcasting	1	Rs.100/-	Rs.100/-	0.00074%

स्वच्छ भारत
एक कदम स्वच्छता की ओर

अवधेश पंडित/AWADHESH PANDIT
महाप्रबन्धक (वित्त एवं लेखा) / बोर्ड सचिव / सी.पी.आई.ओ.
General Manager(F&A) /Secretary to the Board/CPIO
ब्रॉडकास्ट इंजीनियरिंग कंसल्टेंट्स इंडिया लिमिटेड
सूचना एवं प्रसारण मंत्रालय के अधीन-भारत सरकार का उद्यम
Broadcast Engineering Consultants India Limited
A Government of India Enterprise - Under Ministry of Information & Broadcasting



CERTIFICATE

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]

We have examined the Registers, records and books and papers of M/s Broadcast Engineering Consultants India Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2023**. 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:** -The Company being a Private Limited Company has maintained prescribed minimum Paid up Capital. The number of Members were 2 (Two) during the said Financial Year, which does not exceed prescribed maximum number of members excluding its past and present employees and company during the year under scrutiny has not Invited public to subscribe for its shares or debentures; and invited or accepted any deposits from persons other than its members, directors or their relatives.
 2. The Company has maintained all registers as stated in **Annexure "A"** to this certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded.



SR & ASSOCIATES

Company Secretaries

D-5, 3rd Floor, Sector-10, Noida, UP -201301
9990339200, 01204160986, fidele.sra@gmail.com

3. The Company has duly filed the forms and returns as stated in **Annexure "B"** to this certificate with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities generally within the time limit prescribed under the Companies Act, 2013 and the rules made there under and along with additional fee, wherever applicable.
4. The Board of Directors duly met 6 (Six) times in respect of which proper notices were given and the proceeding were duly recorded and signed in the Minute's book maintained.
5. The Company was not required to close its Register of members during the Financial Year.
6. The Company has not advanced any loan to its directors and to other persons in whom the director is interested or given any guarantee or provide any security in connection with any loan taken by him or such other person under the purview of section 185 of the Act.
7. The company has not entered into the contracts and arrangements with related parties referred to in section 188 (1) of the Companies Act, 2013.
8. The company has not:
 - issued any shares, debentures or other securities during the Financial Year
 - registered any transfer or transmission of shares during the reported Financial Year
 - bought back any shares during the Financial Year
 - issued any debentures or preference shares, so there was no redemption of debentures or preference shares during the Financial Year
 - made any alteration or reduction in share capital
 - made any conversion of shares/ securities and issue of security certificates
9. There were no transactions necessitating the company to keep in abeyance the right to dividend, rights shares and bonus shares pending registrations of transfer of shares.
10. The Company has declared dividend of Rs. 60,89,265/- (Rupees Sixty Lakhs Eighty Nine Thousand Two hundred Sixty Five) for the Financial Year 2022-23.
11. The Financial Statement has been signed as per the provisions of section 134 of the Companies Act, 2013 and Report of Directors was as per sub section (4), (5) and (6) of Section 134 of the Companies Act, 2013.



12. (i) The Board of Directors of the company is duly constituted as per the provisions of the Companies Act 2013. There was change in the constitution of Directors during the year:

Appointment during the Year:

S. No.	Name	DIN	Date of Appointment	Designation
1.	Shri Jayant Sinha	09329500	08.04.2022	Government Nominee Director
2.	Mrs. Sunita Mangla	10098117	28.02.2023	Independent Director

Cessation during the Year

S. No.	Name	DIN	Date of Appointment	Designation	Date of Cessation
1.	Mr. B. Thiagarajan	00781918	19.02.2020	Independent Director	18.02.2023
2.	Air Mshl. V. M. Khanna (Retd.)	07978481	19.02.2020	Independent Director	18.02.2023

- (ii) The Directors have disclosed their interest in other Firms / Companies to the Board of Directors pursuant to the provisions of the Companies Act and the rules made there under.

- (iii) Following Directors have been paid remuneration during the financial year **2022-23**:

S. No.	Name	Designation	Remuneration paid during the year (Rs. In Lakhs)	Remuneration paid during the previous year (Rs. In Lakhs)
1.	George Kuruvilla	Chairman & Managing Director	39.29	38.70
2.	Deepak Ranjan Gogoi	Director (O&M) (upto 13.12.2021)	-	19.32

Note: The Directors of the Company are allowed to use of Company's car for private journey.

13. The Comptroller & Auditor General of India appointed **M/s Lunawat & Co., Chartered Accountants**, New Delhi as the Statutory Auditors of the Company under section 139 of the Companies Act, 2013 for the financial year 2022-23.



15. The Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the any provision of the Act.
16. The Company has not invited / accepted, renewed or repaid any deposits including any unsecured loans falling within the purview of section 73 of the Act during the Financial Year.
17. The Company has not made loans and Investments under the provisions of Section 186 of the Act and consequently entries in the register kept for the purpose have been made.
18. The Company has not altered any of the provisions of the Memorandum and/ or Articles of Association of the Company.

For SR & Associates | Company Secretaries


Signature: _____



(Shama Jain)

PARTNER

COP: 8648

Membership Number: 7791

UDIN : F007791E002830677

Date: 05.12.2023

Place: Noida

Enclosures:

Annexure A

Annexure B

Annexure A

Statutory Registers maintained by the Company

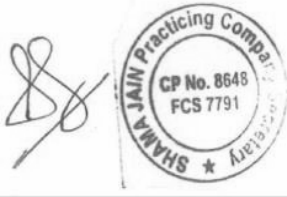
1. Register of Members u/s 88
2. Minute Books of Board and General Meetings u/s 118
3. Books of Accounts u/s 128
4. Register of Directors, Managing Director and Company Secretary u/s 170
5. Register of Charge u/s 85
6. Register of Directors Attendance



Annexure B

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities for the Financial Year ending 31st March, 2023.

S. No.	Form no. / returns	Filed under section___ of the Companies Act, 2013	For	Date of filing	Whether filed in prescribed time	If delay in filing, whether requisite fee paid
1.	Form DIR-12	170 (2)	Appointment of Sh. Jayant Sinha	28.04.2022	Yes	NA
2.	Form DIR-12	170 (2)	Appointment of Ms. Sunita Mangla, cessation of Sh. B. Thiagarajan and Air Mshl. V. M. Khanna (Retd.)	17.04.2023	Yes	Yes
3.	Form AOC-4 XBRL	137	Financial Statements for FY 2021-22	20.01.2023	Yes	Yes
4.	Form MGT-7	92	Annual Return for FY 2021-22	02.02.2023	Yes	Yes
5.	Form ADT-1	139	Appointment of Statutory Auditor	13.02.2023	Yes	Yes



Handwritten signature and circular stamp of a Chartered Accountant. The stamp contains the text: SHAM JAIN Practising Company Secretary, CP No. 8648, FCS 7791.