

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Private Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Financial year From date (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	Q	Hospital and Medical Care	Q2	Medical and dental practice, Nursing, pathology, blood bank services, etc.	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DR. LAL PATHLABS LIMITED	L74899DL1995PLC065388	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	16,093,975	4,025,900	4,025,900	4,025,900
Total amount of equity shares (in Rupees)	160,939,750	40,259,000	40,259,000	40,259,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	16,093,975	4,025,900	4,025,900	4,025,900

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	160,939,750	40,259,000	40,259,000	40,259,000

(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	1	4,022,667	4022668	40,226,680	40,226,680	
Increase during the year	0	3,232	3232	32,320	32,320	4,140,192
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	3,232	3232	32,320	32,320	4,140,192
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	1	4,025,899	4025900	40,259,000	40,259,000	
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 <input type="text"/>						
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 <input type="text"/>						
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

1,640,334,065

(ii) Net worth of the Company

1,264,291,695

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	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)	4,025,899	100	0	
10.	Others	0	0	0	
	Total	4,025,900	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	3	0	3	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	0	4	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)
MR. SANJAY SURIND	00286382	Director	0	
DR. VANDANA LAL	00472955	Director	0	
MR. VED PRAKASH G	02748363	Director	0	
MR. SHANKHA BANEI	07872511	Director	1	

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

1

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)
MR. SANJAY SURIN	00286382	Director	31/03/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

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	01/06/2023	2	2	100

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	04/05/2023	4	4	100
2	21/07/2023	4	4	100
3	30/10/2023	4	4	100
4	25/01/2024	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CORPORATE	04/05/2023	4	4	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	
1	MR. SANJAY	4	3	75	1	1	100	Not Applicable
2	DR. VANDAN	4	4	100	1	1	100	No
3	MR. VED PRA	4	4	100	1	1	100	No
4	MR. SHANKH	4	4	100	1	1	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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MR. SANJAY SURI	Director	0	0	0	100,000	100,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	100,000	100,000

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

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

NILESH BHARDWAJ

Whether associate or fellow

Associate Fellow

Certificate of practice number

18820

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 SHANKHA BANERJEE Date: 2024.08.20 15:45:26 +05'30'

DIN of the director

To be digitally signed by Digitally signed by RICHA KUMARI Date: 2024.08.20 16:39:29 +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

List of shareholders-Suburban.pdf
clarification-Suburban.pdf
Signed MGT-8 Suburban_KKSA.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

List of Shareholders as on March 31, 2024
ISIN: INE0K5601013

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID	Number of Shares held	Class of Shares
Dr. Lal PathLabs Limited	-	-	-	IN301549 61800980	40,25,899	Equity
Shankha*	-	Banerjee	05	-	1	Equity
Total Shares					40,25,900	

(*) share held as nominee of Dr. Lal PathLabs Limited

For Suburban Diagnostics (India) Private Limited



Ved Prakash Goel

Director

DIN: 02748363

ADD: FLAT NO. 12 B, TOWER F W 19
SECTOR 65, M3M, GOLF ESTATE
BADSHAHPUR, GURUGRAM - 122101



August 14, 2024

The Registrar of Companies,
Mumbai, Maharashtra

Sub: Clarification for Authorisation under Section 89 of the Companies Act, 2013

Dear Sir,

This is in reference to the subject captioned above and pursuant to the Section 89 of the Companies Act, 2023 and Rule 9(4) of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Board of Directors of Suburban Diagnostics (India) Private Limited ('the Company') in their meeting held on January 25, 2024, took note that, since the Company is not mandatorily required to appoint a Company Secretary or any other Key Managerial Personnel (MD or Manager, WTD and CFO), therefore, every Director of the Company is deemed as designated person, for furnishing and extending co-operation for providing information to Registrar of Companies or any other Authorised Officer with respect to Beneficial interest in Shares of the Company.

This letter is being filed alongwith the Annual Return for the FY 2023-24 of the Company and shall be treated as the Compliance of Rule 9 (7) of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

In view of the above, we request you to kindly take this clarification letter on your record and oblige us.

Thanking You,

For Suburban Diagnostics (India) Private Limited



Ved Prakash Goel

Director

DIN: 02748363

**ADD: FLAT NO. 12 B, TOWER F W 19
SECTOR 65, M3M, GOLF ESTATE
BADSHAHPUR, GURUGRAM - 122101**



Classification: Internal

REGD. OFFICE: Suburban Diagnostics (India) Pvt. Ltd., 2nd Floor, Aston, Sundervan Complex, Lokhandwala Road, Andheri West, Mumbai - 400053.

HEALTHLINE: 022-6170-0000 | **E-MAIL:** customerservice@suburbandiagnosics.com | **WEBSITE:** www.suburbandiagnosics.com



K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

Head Office :
384P, Sector-40, Gurugram - 122003, Haryana, India
Ph. : +91-124-4370002, Fax : +91-124-4370002
E-mail : admin@kksinghassociates.com
Website : www.kksinghassociates.com
www.kksainc.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. Suburban Diagnostics (India) Private Limited** (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 **31st March, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, via online mode, 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 is a Wholly Owned Subsidiary of Dr. Lal PathLabs Limited, hence the status of the Company is deemed Public Company, Limited by Shares.
 2. The Company has kept and maintained all statutory required registers as per the provisions and the Rules made there under and all entries therein have been duly recorded and updated;
 3. The Company has filled and filed the forms with the Registrar of Companies, Central Government and other authorities within prescribed timelines.
 4. The Company has called/ convened/ held meetings of Board of Directors 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 Circular Resolutions have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed;
 5. the Company has not closed its Register of Members and Share Transfer Register during the year;
 6. The Company has not advanced any loans to its directors or persons or firms or companies referred in section 185 of the Act;
 7. The Company has entered into related party transactions during the period under review, the same were transacted in ordinary course of business and on arm's length basis as required under the provisions of Section 188 of the Act;





8. The Company has not transmitted or done buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the financial year. The Company has allotted 3232 Equity Shares of Face Value Rs. 10/- each to eligible employees under Employee Stock Option Plan 2013 of the Company. The Shares of the Company are in dematerialization form.

Further, there was transfer of 3232 Equity Shares of Face Value Rs. 10/- each to M/s. Dr. Lal PathLabs Limited, the Holding Company from ESOP holders (employees of the Company).

9. There were no instances where the Company was required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the year;
10. The Company has not declared/ paid 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 during the year of report;
11. The Company has duly complied with the signing of audited financial statements as per the provisions of Section 134 of the Act and report of Directors is as per sub-sections (3), (4) and (5) thereof during the period of review;
12. There was proper constitution of the Board of the Company. During the period under review, Mr. Sanjay Surinder Arora, resigned from the position of Director w.e.f. 31/03/2024;

Further, except as stated above, there was no any other retirement /appointment/ re-appointment of Directors. There were proper disclosures of the Directors in accordance of the Act, during the year under review;

Furthermore, the Company has complied with the applicable provisions u/s 197 & 198 of the Act, w.r.t. giving remuneration to its Managerial Personnel;

13. The Company has appointed M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company to hold the office for a period of five years from the conclusion of 20th AGM till the Conclusion of 25th AGM of the Company to be held in calendar year 2027;
14. The Company was not required to obtain approval from the Central Government, Tribunal, Registrar, Court or such other Authorities under any provisions of the Act, during the financial year;
15. The Company does not have deposit or unsecured loan and it has also not invited/accepted any deposit including any unsecured loan falling within the purview of the Act, during the financial year;





K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

16. There were no borrowings from its directors, members, public financial institutions, banks and others and there was no instances of creation/ modification/ satisfaction of charges during the year of report;
17. The Company has not made any loans and investments or given guarantees or provided Securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year;
18. There were no changes in any clauses of the Memorandum of Association (MOA) and Articles of Association of the Company, during the year under review.

Place: Gurugram
Date: 09.05.2024



For K. K. Singh & Associates

CS Nilesh Bhardwaj
Partner

C.P. No. :18820
UDIN: A051178F000342788