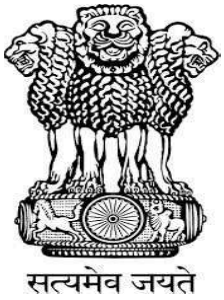
FORM NO. MGT-7

[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	U51909GJ2016PTC094381 **Pre-fill**
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAFCV6687A
(ii) (a) Name of the company	VASUKI TRADE LINK PRIVATE L
(b) Registered office address	Nakshatra Heights Office No. 501, Opp. Telephone Ex. 150ft Road, Rajkot Rajkot Gujarat 360007
(c) *e-mail ID of the company	vasukitradelink@yahoo.com
(d) *Telephone number with STD code	02812577298
(e) Website	www.vasukitradelink.in
(iii) Date of Incorporation	15/11/2016

(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 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 30/09/2022

(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 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	98.54
2	H	Transport and storage	H1	Land Transport via Road	1.44

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

*No. of Companies for which information is to be given 0 Pre-fill All

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	2,000,000	750,000	750,000	750,000
Total amount of equity shares (in Rupees)	20,000,000	7,500,000	7,500,000	7,500,000

Number of classes 1

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

Number of equity shares	2,000,000	750,000	750,000	750,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	7,500,000	7,500,000	7,500,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	750,000	0	750000	7,500,000	7,500,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	750,000	0	750000	7,500,000	7,500,000	
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						
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						
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) 0

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			
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

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
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 9,086,194,252

(ii) Net worth of the Company 353,296,835

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	600,000	80	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	600,000	80	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	150,000	20	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	150,000	20	0	0

Total number of shareholders (other than promoters) 7

Total number of shareholders (Promoters+Public/ Other than promoters) 9

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)	7	7
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**	2	0	2	0	80	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	2	0	2	0	80	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 3

(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)
BANKIM KANTILAL ME	05186840	Managing Director	362,500	
HARSHMA B MEHTA	07815822	Director	237,500	
ZARANA VIRENDRABH	[redacted]	Company Secretar	0	

(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)
ZARANA VIRENDRABH	[redacted]	Company Secretar	27/05/2021	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	30/11/2021	9	7	91.67

B. BOARD MEETINGS

*Number of meetings held 15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	2	2	100
2	20/04/2021	2	2	100
3	27/05/2021	2	2	100
4	25/06/2021	2	2	100
5	07/07/2021	2	2	100
6	19/08/2021	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	28/09/2021	2	2	100
8	27/10/2021	2	2	100
9	01/11/2021	2	2	100
10	05/11/2021	2	2	100
11	27/11/2021	2	2	100
12	14/12/2021	2	2	100

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	Internal compl	28/09/2021	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (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	BANKIM KAN	15	15	100	1	1	100	Yes
2	HARSHMA B	15	15	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 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bankim Kantilal Mel	Managing Direct	12,500,000	0	0	0	12,500,000
	Total		12,500,000	0	0	0	12,500,000

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	Zarana Virendrabha	Company Secre	384,000	0	0	32,000	416,000
	Total		384,000	0	0	32,000	416,000

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	Harshma Bankim M	Director	9,050,000	0	0	0	9,050,000
	Total		9,050,000	0	0	0	9,050,000

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

The company has generally complied with the provisions of the Companies Act,2013 except forms for satisfaction of charge on vehicle loan was not filed as the charge was not registered.

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: CS PIYUSH JETHVA

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 5452

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. .. 04 dated 25/08/2022 (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 compiled 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: BANKIM KANTILAL MEHTA — Digitally signed by BANKIM KANTILAL MEHTA Date: 2022.11.25 16:45:07 +05'30'

DIN of the director: 05186840

To be digitally signed by

ZARANA VIRENDRABHAI VAYDA — Digitally signed by ZARANA VIRENDRABHAI VAYDA Date: 2022.11.25 16:53:15 +05'30'

◉ Company Secretary

○ Company secretary in practice

Membership number: 65497 Certificate of practice number:

Attachments

List of attachments

1. List of share holders, debenture holders	Attach	List of Shareholder.pdf MGT-8 Vasuki Signed 2021-22.pdf MEETINGS ATTACHMENT_MGT-7.pdf
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	

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

Vasuki
Trade Link Pvt. Ltd.

Head Office :
501- Fifth Floor, Nakshtra Heights,
Opp. Raiya Telephone Exhange,
150 Ft. Ring Road, Rajkot, Gujarat.

Stock Yard :
Survey No. 47, Plot No. 17-18,
Opp. Sem Chemical, NH 8A,
Hadamtala GIDC, Rajkot, Gujarat.

Stock Yard :
Survey No. 167, P-2, Nana Dahisara,
Pipaliya Char Rasta,
Morbi-Pipaliya Road, District Morbi.

Cell : +91 96874 52288
Landline : 0281 - 2577298

GST : 24AAFCV6687A1Z9
CIN : U51909GJ2016PTC094381

Email : vasukitradelink@yahoo.com
Website : www.vasukitradelink.in

LIST OF SHARE HOLDER AS ON 31.03.2022

Sr. No.	Folio No.	Name of shareholder	Category	Address	Type of share	Share held	Percentage of share
01.	01	Bankim Kantilal Mehta	Promoter	D-1101,Pradhyuman Royal Heights,Opp.Neelda Dhaba, Kalawad Road, Pushakardham Road, Rajkot 360005 (Gujarat) India.	Equity	3,62,500	48.33%
02.	03	Harshma B. Mehta	Promoter	D-1101,Pradhyuman Royal Heights, Opp.Neelda Dhaba, Kalawad Road, Pushakardham Road Rajkot 360005 (Gujarat) India.	Equity	2,37,500	31.67%
03.	04	Kushumben Joshi	Non-Promoter	Nalanda Banglow, Bglow No. 5, 6 - Pragati Society, Raiya Road, Rajkot-360007, (Gujarat)India.	Equity	50,000	6.67%
04.	06	Lalitkumar G. Dhandhiya	Non-Promoter	"Maa krupa", 10 Gopal Nagar, Opp. Vrundavan Ashram, Dheber Road, Rajkot-360001, (Gujarat) India.	Equity	30,000	4.00%
05.	10	Nancy Jitenbhai Dhamecha	Non-Promoter	"Hemkunj", 7/4 Royal Park Corner, Nr. Indira Circle, Rajkot-360005,	Equity	20,000	2.67%

VASUKI TRADE LINK PVT. LTD. RAJKOT

Vasuki
Trade Link Pvt. Ltd.

Head Office :
501- Fifth Floor, Nakshtra Heights,
Opp. Raiya Telephone Exhange,
150 Ft. Ring Road, Rajkot, Gujarat.

Stock Yard :
Survey No. 47, Plot No. 17-18,
Opp. Sem Chemical, NH 8A,
Hadamtala GIDC, Rajkot, Gujarat.

Stock Yard :
Survey No. 167, P-2, Nana Dahisara,
Pipaliya Char Rasta,
Morbi-Pipaliya Road, District Morbi.

Cell : +91 96874 52288
Landline : 0281 - 2577298

GST : 24AAFCV6687A1Z9
CIN : U51909GJ2016PTC094381

Email : vasukitradelink@yahoo.com
Website : www.vasukitradelink.in

				(Gujarat) India.			
06.	12	Jiten Gordhanbhai Dhamecha	Non-Promoter	"Hemkunj", 7/4 Royal Park Corner, Nr. Indira Circle, Rajkot-360005, (Gujarat) India.	Equity	17,500	2.33%
07.	13	Narendra Maganlal Mandlik	Non-Promoter	"Maa Ashish", 28/15, Bhojrajpara, Gondal-360001, (Gujarat) India.	Equity	12,500	1.67%
08.	14	Dharmesh Jayantkumar Mehta	Non-Promoter	Block No.19, Ravipark Society,, Near Love Temple, Kalawad Road, Rajkot-360005, (Gujarat) India.	Equity	12,500	1.67%
09.	15	Deenaben Lalitbhai Dhandhiya	Non-Promoter	"Maa krupa", 10 Gopal Nagar, Opp. Vrundavan Ashram, Dheber Road, Rajkot-360001, (Gujarat) India.	Equity	7,500	1.00%
Total						**7,50,000**	**100%**

By order of the Board of Directors,
VASUKI TRADE LINK PRIVATE LIMITED

Date: 25.08.2022
Place: Rajkot

VASUKI TRADE LINK PVT. LTD. RAJKOT

MANAGING DIRECTOR
BANKIM K. MEHTA
[DIN: 05186840]

WHOLE TIME DIRECTOR
HARSHMA B. MEHTA
[DIN: 07815822]

ZARANA VAYDA
COMPANY SECRETARY
M. NO.: A65497

PIYUSH JETHVA

B.COM, FCS
PRACTISING COMPANY SECRATARY
806- THE IMPERIA, Opp: Shashtri Maidan,
Above Federal Bank, Subhash Road,
Limda Chowk, Rajkot 360001
Gujarat (India)
Contact Number: 9979 8878 44
E-mail: piyushjethva@gmail.com

VASUKI TRADE LINK PRIVATE LIMITED

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]

To,
The Members
VASUKI TRADE LINK PRIVATE LIMITED
CIN: U51909GJ2016PTC094381

I/We have examined the registers, records and books and papers of **VASUKI TRADE LINK 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 2022.

In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/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 thereunder in respect of:

01	**Its status under the Act;** The Company has maintained its status under the Act,
02	**Maintenance of registers/records & making entries therein within the time prescribed there for;** Following Registered maintained by the Company; 1. Minutes Books containing minutes of the proceedings of General Meetings. 2 Minutes Books containing the minutes of the proceedings of Board Meetings 3. Director and Key Managerial Person. 4 Register of Directors' Shareholding. 5 Register of Transfer. 6 Register of particular of contract in which director is interested 7. Register of Charge



PIYUSH JETHVA
B.COM, FCS
PRACTISING COMPANY SECRATARY
806- THE IMPERIA, Opp: Shashtri Maidan,
Above Federal Bank, Subhash Road,
Limda Chowk, Rajkot 360001
Gujarat (India)
Contact Number: 9979 8878 44
E-mail: piyushjethva@gmail.com

03	**Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;** The Company has generally complied with the provision of the filing of forms and return as prescribed above except forms for satisfaction of charge on vehicle loan was not filed as the charge was not registered.
04	**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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed** The Company has complied with the procedure as stated above.
05	**Closure of Register of Members / Security holders, as the case may be** Not Applicable
06	**Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act** As per information and explanation provided to us, the Company has not advanced any cash loan to its Directors and/or persons or firms or companies referred in section 185 of the Act. However the company has paid some advance/expenses on behalf of related party and paid some advance as per general business terms to the entity in which director are interested.
07	**Contracts/arrangements with related parties as specified in section 188 of the Act.** In Identification of related party and arm's length price and term of ordinary course of business, sole reliance was placed on the management declaration. As per information and explanation provided to us, the Company has entered in the related party transaction at arm's length and in ordinary course of business. As the transaction are material in nature and required approval was taken for the transaction entered with related party during the year.

CS PIYUSH JETHVA FCS 6377 CP 5452

PIYUSH JETHVA

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VASUKI TRADE LINK PRIVATE LIMITED

08	**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** As information and explanation given to us there is no New Allotment OR Transfer OR buy-back of shares OR redemption of preference shares or debenture OR alteration & reduction of Shares Capital OR conversion of Shares/Securities during the year.
09	**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.** Not Applicable
10	**Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act** No Dividend declared during the year.
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;** The Companies has duly complied with the provision signing of Audited Financial Statement as per section 134 of the Act and Report of Directors as per sub section (3) (4) and (5).
12	**Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;** The Company has complied with the provision of the Companies act, 2013 regarding Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors and Remuneration paid to them.
13	**Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act** The Companies has complied with the provision of the Appointment of Auditors as per the provisions of section 139 of the Act. There is no Incidence of reappointment/ filling up casual vacancies of auditors during the year.

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VASUKI TRADE LINK PRIVATE LIMITED

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;** The Company has complied with the provision.
15	**Acceptance/ renewal/ repayment of deposits** The Company has accepted unsecured loan only from Directors. There is no acceptance// renewal/ repayment of deposits during the year.
16	**Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable** The Company has complied with the procedure for Borrowings from its directors, members, public financial institutions, banks and others for satisfaction of charge on vehicle loan was not filed as the charge was not registered.
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** As per information and explanation provided to us by company, The company has not given any Cash Loan or Guarantee or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013. The Company has made investment of Rs. 15,00,000/- which is below the limit as prescribed in section 186 of the Companies Act, 2013.
18	**Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company** There is no change in Memorandum of Association or Articles of Association during the year under purview.

Date: 24/11/2022
Place: Rajkot

CS PIYUSH JETHVA FCS 6377 CP 5452

CS PIYUSH JETHVA
Practising Company Secretary
FCS 6377, CP NO. 5452
UDIN: F006377D002177623
Peer Review Certificate Number: 1333/2021

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

B. BOARD MEETING

NUMBER OF MEETING HELD - 15

Sr. No.	Date of Meeting	Total number of directors associated as on the date of meeting	Attendance	
			Number of Directors attended	% of attendance
13	15.12.2021	02	02	100%
14	20.12.2021	02	02	100%
15	11.03.2021	02	02	100%