

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74210TN1987PTC014366

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF5620Q

(ii) (a) Name of the company

FICHTNER CONSULTING ENGIN

(b) Registered office address

9TH FLOOR, MENON ETERNITY
165, ST. MARY'S ROAD, ALWARPET
CHENNAI
Chennai
Tamil Nadu
600016

(c) *e-mail ID of the company

AC*****IA.COM

(d) *Telephone number with STD code

04*****07

(e) Website

(iii) Date of Incorporation

18/05/1987

(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	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	96
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	4

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	Fichtner GmbH & Co. KG, Germ		Holding	91.3

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	120,000	115,000	115,000	115,000
Total amount of equity shares (in Rupees)	12,000,000	11,500,000	11,500,000	11,500,000

Number of classes

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

Number of equity shares	120,000	115,000	115,000	115,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	12,000,000	11,500,000	11,500,000	11,500,000

(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)	0	0		

(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	115,000	0	115000	11,500,000	11,500,000	
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						
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	115,000	0	115000	11,500,000	11,500,000	
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)

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

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

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

1,090,753,000

(ii) Net worth of the Company

524,813,000

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	10,000	8.7	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)	105,000	91.3	0	
10.	Others	0	0	0	
	Total	115,000	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
--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

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

**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	1	0	1	0	8.7
B. Non-Promoter	4	3	3	4	0	0
(i) Non-Independent	4	3	3	4	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	4	4	3	5	0	8.7

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

(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)
JAYARAM RANGAN	00573850	Director	0	
VENKATESAN NAREN	00057750	Director	0	
TILMAN ALEXANDER	07783318	Director	0	
JOHN SURIAMOULI D	08125054	Director	0	
HARENDRA NATH SH	01874160	Director	10,000	
DR ANDREAS WEIDL	09086450	Director	0	
MATTHIAS STEPHAN	02090371	Director	0	
RAGHU NARAYANAN	02722458	Managing Director	0	

(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)
Jayaram Rangan	00573850	Managing Director	05/09/2023	Change in Designation
Raghu Narayanan M	02722458	Managing Director	05/09/2023	Appointment
Chandrashekar Iyer	07334872	Additional director	23/08/2023	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	05/09/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/06/2023	8	8	100
2	22/06/2023	8	3	37.5
3	13/07/2023	8	3	37.5
4	05/09/2023	8	7	87.5
5	22/11/2023	8	8	100
6	19/02/2024	8	8	100
7	25/03/2024	8	3	37.5

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	22/11/2023	3	3	100
2	CSR Committee	19/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	JAYARAM RA	7	6	85.71	0	0	0	No
2	VENKATESAI	7	7	100	2	2	100	Yes
3	TILMAN ALEX	7	3	42.86	0	0	0	No
4	JOHN SURIAI	7	7	100	2	2	100	Yes
5	HARENDRA M	7	4	57.14	0	0	0	No
6	DR ANDREAS	7	4	57.14	0	0	0	No

7	MATTHIAS S	7	4	57.14	0	0	0	No
8	RAGHU NARAI	7	4	57.14	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raghu Narayanan	Managing Director	12,009,182				0
	Total		12,009,182	0	0		12,009,182

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jayaram rangan	Director	16,072,876	0	0	3,000,000	0
2	V Narendra Kumar	Director	9,667,867	0	0	0	0
3	John Suriamouli	Director	10,256,200	0	0	0	0
4	Harendra Nath Sha	Director	0	0	0	450,000	0
	Total		35,996,943	0	0	3,450,000	39,446,943

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

Nithya Pasupathy

Whether associate or fellow

Associate Fellow

Certificate of practice number

22562

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 19/07/2024

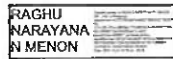
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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

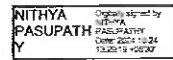
Director



DIN of the director

0*7*2*5*

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

1*6*1

Certificate of practice number

2*5*2

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

- Attach
- Attach
- Attach
- Attach

- SHAREHOLDERS LIST 31-3-24.pdf
- UDIN Fichtner MGT-7.pdf
- MGT-8 Fichtner.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

FICHTNER INDIA

Fichtner Consulting Engineers (India) Pvt. Ltd.
9th Floor, Menon Eternity,
165, St. Mary's Road, Alwarpet
Chennai - 600 018, India
GSTIN : 33AAACF5620Q2ZI (Tamilnadu)

Phone +91 44 4593 2600
Fax +91 44 4593 2809
Internet www.fichtner.co.in

LIST OF SHAREHOLDERS AS ON 31.03.2024

S.N	Ledger Folio.	Name	Father's Name	Address	Type of shares	Shares held	Amount per share	% of share holding
1	9	M/s.FICHTNER GmbH & Co.KG	NA	M/s.FICHTNER GmbH & Co. KG Sarweystrasse, 3 Stuttgart 70191 Germany	Equity	1,05,000	100	91.30%
2	8	Dr.H.N.Sharan	Rameshwar	Desag Energy Engineering Ltd., Birchstrasse 68472 Seuzah Switzerland	Equity	10,000	100	8.70%
						1,15,000		100.00

For FICHTNER CONSULTING ENGINEERS (INDIA) PRIVATE LIMITED



V. Narendra Kumar
Director
00057750

ENGINEERING CONSULTING

Registered Office : FICHTNER Consulting Engineers (India) Pvt. Ltd.,
Menon Eternity, 9th Floor, 165, St. Mary's Road, Alwarpet, Chennai - 600 018, India

CIN : U74210TN1987PTC014366, PAN No. AAACF5620Q, Udhayam registration No. UDYAM-TN-02-0000446, IE Code 404012671



Form No.MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books, and papers of **FICHTNER CONSULTING ENGINEERS (INDIA) PRIVATE LIMITED** (the Company) (CIN: **U74210TN1987PTC014366**) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March 2024**. In my opinion and to the best of my knowledge and information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the afore said financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of Registers/Records & Making Entries therein within the time prescribed there for;
 3. Filing of forms and returns as stated in the annual returns, with the Registrar of Companies & other authorities within the prescribed time during the year under review.



SPNP & ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



4. During the year under review the company had duly complied with calling, convening and holding meetings of the Board of Directors or its committees 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
5. The Company has not opted to close its register of members during the financial year under review.
6. During the financial year under Review, the company had not given any loans/advances to its directors and /or persons or companies or firms in which directors are interested as referred to in section 185 of the Act.
7. As per the information and explanation given by the management the company has entered into inter-se transactions relating to contracts/arrangements with related parties on an arm's length basis in compliance with the provisions of Section 188 of the Act.
8. The company during the financial year under review has not made any issue or allotment or transfer or transmission or buyback of securities/issue of preference shares or debentures/alteration or reduction of share capital /conversion of shares/ securities and issue of security certificates in all instances thereof.





9. During the financial year under review, the company has not kept in abeyance the rights to dividends, rights shares, and bonus shares pending registration of transfer of shares.
10. During the financial year under review, the company has declared Interim Dividend which is Compliance of Section 123 of the Companies Act, 2013 and there is no unpaid/unclaimed dividend amount to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. As per the information and explanation were given by the management, the company had duly complied with the requirements of Section 134 (1), (3), (4), (5), and (6) of the Companies Act, 2013 in terms of signing of the Audited Financial Statement, Annexure to the Board's Report and the Report by the Board of Directors thereof;
12. The Board of directors of the company is well constituted and there was no reappointment/ retirement of directors except for:
- i) appointment of Mr. Raghu Narayanan Menon as the Managing Director of the Company with effect from 5th September 2023 and
 - ii) change in designation of Mr. Jayaram Rangan with effect from 5th September 2023.
 - iii) Resignation of Mr. Chandrashekar Iyer with effect from 23rd August, 2023
- Further, Disclosure of interest by directors was duly made in compliance with the provisions of the Companies Act, 2013.





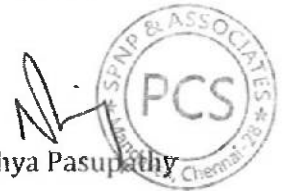
13. During the financial year under review, there were no appointments/ re-appointment of Auditors, since the existing auditor was appointed at the Annual General Meeting of the company held on 27th September 2021 for a period of 5 years as per the provisions of section 139 of the Act.
14. In the opinion of the management, the company had no transaction, which necessitated the company to seek any approvals that are required to be taken from the Central Government, Tribunal, Regional Director or such other authorities under the various Provisions of the Act;
15. According to information and explanation were given by management, the company had not accepted any deposits as stipulated under Section 73 of the Companies Act, 2013 during the Financial Year under review.
16. During the financial year under review, the total long-term borrowing and the short-term borrowing of the company is within the limits prescribed under the Companies Act 2013.
17. The Company has not extended any guarantees or provided securities or loans to other body corporate as specified under the provisions of 186 of the Act. Further, the Company has not made any investments as contemplated under section 186 of the Act during the financial year under review.



18. The company has not altered the provisions of the Memorandum of Association. However, during the period of review, the Company has altered its Articles of Association of the Company.

For **SPNP & Associates**



Nithya Pasupathy

C.P. No: 22562

Membership No: 10601

Peer Review No: 1913/2022

UDIN: F010601F001659292

Date: 21-10-2024

Place: Chennai

SPNP& Associates

Practising Company Secretaries

No.10/28, 11 Floor, 3rd Cross Street, R. K. Nagar, Raja Annamalaipuram, Chennai – 600028
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 95660 33011
