

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

U24224GJ2002PLC041119

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCE2983N

(ii) (a) Name of the company

ESSEN SPECIALITY FILMS LIMIT

(b) Registered office address

PLOT NO. A, SURVEY NO. 192,
VILL : VERAVAL (SHAPAR),
RAJKOT
Gujarat
360002

(c) *e-mail ID of the company

compliances@essenspeciality.c

(d) *Telephone number with STD code

02827252021

(e) Website

www.essenspeciality.com

(iii) Date of Incorporation

14/08/2002

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	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				

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	20,000,000	16,000,000	16,000,000	16,000,000
Total amount of equity shares (in Rupees)	200,000,000	160,000,000	160,000,000	160,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,000,000	16,000,000	16,000,000	16,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	160,000,000	160,000,000	160,000,000

(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	1,000,000	0	1000000	10,000,000	10,000,000	
Increase during the year	1,050,000	16,000,000	17050000	150,000,000	150,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	1,050,000	13,950,000	15000000	150,000,000	150,000,000	
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		2,050,000	2050000			
Dematerialization of shares						
Decrease during the year	2,050,000	0	2050000	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	2,050,000		2050000			
Dematerialization of shares						
At the end of the year	0	16,000,000	16000000	160,000,000	160,000,000	
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

INE01TO01014

(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		30/11/2021	
Date of registration of transfer (Date Month Year)			
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

1,184,671,462

(ii) Net worth of the Company

711,444,103

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	3,520,000	22	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	3,520,000	22	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	12,480,000	78	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	12,480,000	78	0	0
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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	9	2
Members (other than promoters)	2	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	1	0	8.5	0
B. Non-Promoter	0	0	1	2	0	6
(i) Non-Independent	0	0	1	0	0	6
(ii) Independent	0	0	0	2	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	2	8.5	6

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

6

(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)
PALLAV KISHORBHAI	02542047	Whole-time director	1,360,000	
KRUTI RAJESHBHAI D	02632833	Director	960,000	
PRATIK RAJENDRABH	03550736	Director	0	
KIRIT RATANASHI VAC	07113088	Director	0	
JAYANTILAL TAPUBHA	ABOPJ1358H	CFO	0	
ROMIT AJAYKUMAR S	FSSPS2280H	Company Secretar	0	

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

0

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)

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENEF	02/09/2021	11	11	100
ANNUAL GENERAL MEETI	30/11/2021	10	10	100

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	2	2	100
2	05/06/2021	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
3	10/08/2021	2	2	100
4	11/08/2021	2	2	100
5	31/08/2021	2	2	100
6	02/09/2021	2	2	100
7	13/09/2021	2	2	100
8	24/09/2021	2	2	100
9	25/09/2021	2	2	100
10	18/10/2021	2	2	100
11	05/11/2021	2	2	100
12	30/11/2021	2	2	100

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	CSR MEETING	28/04/2021	2	2	100
2	CSR MEETING	02/09/2021	2	2	100
3	CSR MEETING	30/11/2021	2	2	100
4	CSR MEETING	11/03/2021	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	PALLAV KISH	16	0	0	4	4	100	Yes

2	KRUTI RAJES	16	0	0	4	4	100	Yes
3	PRATIK RAJE	0	0	0	0	0	0	Not Applicable
4	KIRIT RATAN	0	0	0	0	0	0	Not Applicable

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	PALLAV KISHORBI	Whole-time Dire	4,818,641	0	0	0	4,818,641
	Total		4,818,641	0	0	0	4,818,641

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	KRUTI RAJESHBH,	Director	3,618,632	0	0	0	3,618,632
	Total		3,618,632	0	0	0	3,618,632

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

COMPANY FAILED TO TRANSFER UNSPENT CSR AMOUNT IN SEPARATE ACCOUNT WITHIN SPECIFIED TIME UNDER SECTION 135(5) OF COMPANIES ACT, 2013.

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 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



DIN of the director

To be digitally signed by



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

Attach
Attach
Attach
Attach

List of attachments

- MGT-8 ESSEN 2021-22.pdf
- List of Board Meetings held during FY 202
- List of Transfer ESFPL 2022.pdf
- COI consequent upon conversion ESSEN
- Clarification Letter.pdf
- List of Shareholder ESFL 2022.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

Essen Speciality Films Ltd.

Survey No. 192, Plot No. A, B, and C
Industrial Area,
Veraval (Shapar),
Rajkot - 360 024, (GUJ) INDIA.

Phone : +91-2827-252021
E-mail : info@essenspeciality.com
Website : www.essenspeciality.com
CIN : U24224GJ2002PLC041119

ESSEN[®]
SPECIALITY
FILMS LTD.

Formerly known as Essen Speciality Films
Private Limited

List of Shareholders as on 31/03/2022

Sr. No.	Name of the Shareholder	Address of the Shareholder	Category of shareholder	No. of Equity Shares	% of Shares
1.	Pallav Kishorbhai Doshi	10-C, Shrutina, Panchvati Society, Kalawad Road, Rajkot, Gujarat-360001.	Promoter	13,60,000	8.50%
2.	Khushboo Chandrakant Doshi	Dio, Rajan Park, Behind Panchvati Hall, Rajkot - 360001	Promoter	21,60,000	13.50%
3.	Nitaben Kishorbhai Doshi	10-C, Shrutina, Panchvati Society, Kalawad Road, Rajkot, Gujarat-360001.	Promoter Group	16,80,000	10.50%
4.	Ritaben Rajeshbhai Doshi	10-C, Shrutina, Panchvati Society, Kalawad Road, Rajkot, Gujarat-360001.	Promoter Group	8,00,000	5.00%
5.	Utsav Kishorbhai Doshi	10-C, Shrutina, Panchvati Society, Kalawad Road, Rajkot, Gujarat-360001.	Promoter Group	20,00,000	12.50%
6.	Karishma Rajesh Doshi	10-C, Shrutina, Panchvati Society, Kalawad Road, Rajkot, Gujarat-360001.	Promoter Group	32,80,000	20.50%
7.	Kruti Rajesh Doshi	10-C, Shrutina, Panchvati Society, Kalawad Road, Rajkot, Gujarat-360001.	Promoter Group	9,60,000	6.00%
8.	Utkarsh Rajesh Doshi	10-C, Shrutina, Panchvati Society, Kalawad Road, Rajkot, Gujarat-360001.	Promoter Group	19,20,000	12.00%
9.	Devyaniben Chandrakantbhai Doshi	10-C, Shrutina, Panchvati Society, Kalawad Road, Rajkot, Gujarat-360001.	Promoter Group	18,40,000	11.50%
Total				1,60,00,000	100%

By order of the Board of Directors
For, ESSEN SPECIALITY FILMS LIMITED

Date: 06/02/2023
Place: Veraval (Shapar)




PALLAV K. DOSHI
Whole Time Director
DIN: 02542047

MANUFACTURERS OF SPECIALITY PLASTIC SHEETS

Manufacturers of :
Speciality
Plastic Sheets

Survey No. 192, Plot No. A,
Industrial Area,
Behind Orchav Pharma,
Veraval (Shapar),
Rajkot - 360 024 India.

Cell : +91 - 99099 88959
Phone : +91 - 2827 - 252021
Fax : +91 - 2827 - 252951
E-Mail : info@essenspeciality.com
Website : www.essenspeciality.com
CIN No. : U24224GJ2002PTC41119 Dt. 14.08.2002

ESSEN
SPECIALITY
FILMS PVT. LTD.

List of Share transferred during the Year 2021-22

Sr. No.	Date of Transfer	Name of transferor	No. of Shares	Name of Transferee	Remarks
01	18.10.2021	SUNIL BIRSAIN JAIN	11,20,000	UTKARSH RAJESH DOSHI	Transfer by way of sale
02	13.12.2021	LAKSHMI RAMAKRISHNAN SUBRAMANIAN	9,60,000	KARISHMA RAJESH DOSHI	Transfer by way of Gift

By order of the Board of Directors
For, ESSEN SPECIALITY FILMS PRIVATE LIMITED

Date: 05/09/2022
Place: Veraval (Shapar)


PALLAV KISHORBHAI DOSHI
DIRECTOR
[DIN: 02542047]



ESSEN SPECIALITY FILMS 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
ESSEN SPECIALITY FILMS PRIVATE LIMITED
CIN: U24224GJ2002PTC041119

I have examined the registers, records and books and papers of **ESSEN SPECIALITY FILMS 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 opinion and to the best of my 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 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 Registers 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 and committee thereof. 3. Register of Director and Key Managerial Person and their Shareholding 4. Register of Transfer. 5. Register of particular of contract in which director is interested. 6. Register of Charge. 7. Register of Loans, Guarantee, Security and Acquisition made by Company 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;





ESSEN SPECIALITY FILMS PRIVATE LIMITED

	<p>The Company has generally complied with the provision of the filing of forms and returns as prescribed above, however some forms are filed with slight delay with payment of additional fees as prescribed under the Act.</p>
04	<p>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</p> <p>The Company has complied with the procedure as stated above.</p>
05	<p>Closure of Register of Members / Security holders, as the case may be</p> <p>Not Applicable</p>
06	<p>Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act</p> <p>As per information and explanation provided to me, the Company has not advanced any loan to its Directors and/or persons or firms or companies referred in section 185 of the Act.</p>
07	<p>Contracts/arrangements with related parties as specified in section 188 of the Act.</p> <p>As per information and explanation provided to me, the Company has entered in the related party transaction at arm's length and in ordinary course of business. Further the Company has duly passed the required resolution for the approval of related party.</p>
08	<p>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</p> <p>As per information and explanation given to me, Company has complied with provisions of the Act in respect of allotment of shares, Transfer, Transmission. Further there is no instances of redemption of preference shares or debenture, reduction of shares or capital conversion during the year under review.</p>





ESSEN SPECIALITY FILMS PRIVATE LIMITED

9	<p>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.</p> <p>Not Applicable</p>
10	<p>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</p> <p>No Dividend declared during the year.</p>
11	<p>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;</p> <p>The Company has duly complied with the provision of signing of Audited Financial Statement as per section 134 of the Act and Report of Directors as per sub section (3) (4) and (5).</p>
12	<p>Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;</p> <p>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 except Company has not appointed Whole Time Company Secretary during the financial year 2021-22.</p>
13	<p>Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act</p> <p>The Company has complied with the provision of the Appointment of Auditors including Appointment of Auditor to fill casual vacancy as per the provisions of section 139 of the Act.</p>
14	<p>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;</p> <p>The Company has complied with the provision.</p>






ESSEN SPECIALITY FILMS PRIVATE LIMITED

15	Acceptance/ renewal/ repayment of deposits The Company has accepted unsecured loan only from Directors and their relatives. 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 except forms related to creation/modification of charge has been filed with payment of additional fees as prescribed under the Act.
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 The Company has complied with the provisions of the Act in respect of Loans, investments and guarantees given or providing of securities during the year to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company There is no change in Memorandum of Association (MOA) or Articles of Association during the year under purview except alteration in Clause V (Capital Clause) of MOA by passing Ordinary Resolution at EOGM dated 02/09/2021.

Date: 24/11/2022

Place: Rajkot




CS NIRAV D. VEKARIYA
Practising Company Secretary
FCS 11660, CP NO. 17709
UDIN: F011660D002161346
Peer Review No.: 2442/2022