

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

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

U72900TN2020PTC137251

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICC9126C

(ii) (a) Name of the company

CREDAVENUE PRIVATE LIMITED

(b) Registered office address

12th FLOOR, PRESTIGE POLYGON, NO. 471, ANNASALAI,
NANDANAM
Chennai
Chennai
Tamil Nadu
600035

(c) *e-mail ID of the company

gaurav@credavenue.com

(d) *Telephone number with STD code

04440074800

(e) Website

(iii) Date of Incorporation

21/08/2020

(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	J	Information and communication	J6	Computer programming, consultancy and related activities	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	VIVRITI CAPITAL PRIVATE LIMIT	U65929TN2017PTC117196	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	60,150,000	50,010,000	50,010,000	50,010,000
Total amount of equity shares (in Rupees)	601,500,000	500,100,000	500,100,000	500,100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	60,150,000	50,010,000	50,010,000	50,010,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	601,500,000	500,100,000	500,100,000	500,100,000

(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				
At the beginning of the year	10,000	100,000	100,000	
Increase during the year	50,000,000	500,000,000	500,000,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	50,000,000	500,000,000	500,000,000	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	50,010,000	500,100,000	500,100,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	0	0	0	

(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) <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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			157,791,310
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			157,791,310

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**

249,389,000

(ii) Net worth of the Company

433,514,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	50,009,999	100	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	50,010,000	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)

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	2	2	0	0	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	0	2	2	0	0	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)
KUMAR GAURAV	07767248	Managing Director	0	
VINEET SUKUMAR	06848801	Director	1	
PAITENKER SURESH	AWGPA9942F	Company Secretar	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)
KUMAR GAURAV	07767248	Managing Director	25/09/2020	Change in designation
VINEET SUKUMAR	06848801	Director	25/09/2020	Change in designation
PAITENKER SURESH	AWGPA9942F	Company Secretar	12/02/2021	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	25/09/2020	2	2	100
Extra-Ordinary General Meeting	18/12/2020	2	2	100
Extra-Ordinary General Meeting	12/01/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/09/2020	2	2	100
2	25/09/2020	2	2	100
3	05/10/2020	2	2	100
4	08/10/2020	2	2	100
5	07/11/2020	2	2	100
6	17/12/2020	2	2	100
7	17/12/2020	2	2	100
8	11/01/2021	2	2	100
9	03/02/2021	2	2	100
10	03/02/2021	2	2	100
11	12/02/2021	2	2	100
12	04/03/2021	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

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	Investment Co	23/02/2021	2	2	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	21/04/2021
								(Y/N/NA)
1	KUMAR GAUR	12	12	100	1	1	100	Yes
2	VINEET SUKL	12	12	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

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

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

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Prabhakar Chandrasekaran

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

11033

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

Gaurav
Kumar

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Gaurav Kumar
Date: 2021.06.16
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DIN of the director

To be digitally signed by

P S
Amritha

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P S Amritha
Date: 2021.06.16
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- ☒ 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 Attachement(s), if any

List of attachments

List of Shareholders as on 31_03_2021.pd
MGT-8 -Cred Avenue 20-21.pdf
List of Board meetings held FY 2020-21_S

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



CREDAVENUE PRIVATE LIMITED
CIN: U72900TN2020PTC137251

LIST OF BOARD MEETINGS HELD DURING THE FY 20-21

S.No	Date of Board Meeting	Total Number of Directors associated as on the date of meeting	Attendance
			Number of directors attended
1	05.09.2020	2	2
2	25.09.2020	2	2
3	05.10.2020	2	2
4	08.10.2020	2	2
5	07.11.2020	2	2
6	17.12.2020	2	2
7	17.12.2020	2	2
8	11.01.2021	2	2
9	03.02.2021	2	2
10	03.02.2021	2	2
11	12.02.2021	2	2
12	04.03.2021	2	2

For and on behalf of **CREDAVENUE PRIVATE LIMITED**

**Gaurav
Kumar**

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Gaurav Kumar
Date: 2021.06.16
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GAURAV KUMAR
DIN: 07767248
MANAGING DIRECTOR



SHAREHOLDING PATTERN OF CREDAVENUE PRIVATE LIMITED AS ON 31ST MARCH 2021

	Name of Shareholder	No. of Shares held	Value of Shares (in INR)	Percentage of Holding
1	M/S Vivriti Capital Private Limited	5,00,09,999	50,00,99,990	99.999998 %
2	Mr. Vineet Sukumar	1	10	0.000002 %

For and on behalf of **CREDAVENUE PRIVATE LIMITED**

**Gaurav
Kumar**

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Gaurav Kumar
Date: 2021.05.26
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GAURAV KUMAR
DIN: 07767248
MANAGING DIRECTOR

CREDAVENUE PRIVATE LIMITED

CIN - U72900TN2020PTC137251

www.credavenue.com

REGD. OFFICE:

12TH Floor, A-Wing, Prestige Polygon
No. 471, Anna Salai, Nandanam

Chennai - 600035

Contact +91-44-4007 4800

contact@credavenue.com

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, C Prabhakar, Partner of BP & Associates have examined the registers, records and books and papers of CREDAVENUE PRIVATE LIMITED ('the Company') 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 2021. 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 there under in respect of the following matters:
 1. Its status under the Act;
 2. Statutory Registers have been duly maintained by the Company and are updated at regular intervals under the compliance of Companies Act, 2013 and rules there under
 3. The Company has duly filed 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 the prescribed time.
 4. The Company had called, convened and 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 have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed by the Chairman of the meeting, however no circular resolutions have been passed during the year.
 5. The Company being a private limited company is not required to close its Register of Members.





6. According to the information and explanations given to us, the company has not entered into any transaction covered under the provisions of Sections 185.
7. The Company has entered in to Contracts/ Arrangements with related parties and has complied the provisions under Section 188 of the companies Act, 2013 and the rules made there under.
8. During the period under review the Company has issued and allotted 1,00,00,000 Equity shares on 8th October 2020 and 2,00,00,000 Equity shares on 11th January 2021 and another 2,00,00,000 Equity shares on 3rd February 2021 to Vivriti Capital Private Limited on Rights basis and necessary Share were issued electronically .
9. The Company has not kept 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.
- 10.i) The Company has not declared any dividend to its shareholders during the year,

ii) The Company has not issued debentures and has not accepted deposits and therefore the question of transfer to unpaid dividend account, application money due for refund, matured deposit, matured debentures, interest accrued thereon which have remained unclaimed or unpaid for the period of seven years to Investor Education and Protection Fund does not arise.
11. Financial Statement and Report of Board of Director's has been approved and signed as per Section 134 (3) (4) and (5) of the Companies Act, 2013.



12. The Company has duly constituted the Board of Directors. The appointment and regularisation and of directors and Company Secretary are compiled as per the provisions of the Companies Act, 2013 as given below.

Name of the Director / Key Managerial Personnel	Designation	Date of Appointment / Change in Designation
Mr. Gaurav Kumar	Changed Designation from Non- Executive Director to Managing Director	25-09-2020
Mr. Vineet Sukumar	Changed Designation from Non- Executive Director to Executive Director.	25-09-2020
Ms. Paitenker Suresh Amritha	Company Secretary	12-02-2021

13. The Company appointed M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai as statutory auditors of the Company as per section 139 of the Act.
14. There were no events occurred which requires approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities as required under various provisions of the Act.
15. The Company has not accepted any deposits from the public during the financial year 2020-21.
16. During the period under review, the company has borrowed loans from Bank but not from Financial Institutions and the Directors of the Company.



17. The company has made Investments and not given Loans and guarantees to bodies corporate or persons falling under the provisions of section 186 of the Act.
18. The Company has altered the provision of Memorandum of Association and its Articles of Association during the year under review;

Prabhakar
Chandrasekaran
ran

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Date: 2021.06.16
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C Prabhakar

Partner of BP & Associates

Company Secretaries

Date: 16th June, 2021

Place: Chennai

M No: 30433 | COP No: 11033

UDIN: A030433C000473634



Annexure A to Form MGT 8

To

CREDAVENUE PRIVATE LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial Record is the responsibility of the Management of the Company. Our Responsibility is to express an Opinion on these Secretarial Records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Report (Form MGT -7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of Management. Our examination was limited to the verification of records on test basis.

Prabhakar
Chandrasekar
an

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Prabhakar
Chandrasekar
Date: 2021.06.16
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C Prabhakar

Partner of BP & Associates

Company Secretaries

Date: 16th June, 2021

Place: Chennai

M No: 30433 | COP No: 11033

UDIN: A030433C000473634

