

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

U74899DL1995PLC066784

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA1601R

(ii) (a) Name of the company

ADITYA INFOTECH LIMITED

(b) Registered office address

F-28, OKHLA INDUSTRIAL AREA
PHASE - 1
NEW DELHI
Delhi
110020

(c) *e-mail ID of the company

pawan_mahur@adityagroup.c

(d) *Telephone number with STD code

01204555666

(e) Website

www.adityagroup.com

(iii) Date of Incorporation

27/03/1995

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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 1

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	100

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Aditya Infotech (HK) Limited		Subsidiary	100
2	Shenzhen CP Plus International		Subsidiary	100
3	AIL Dixon Technologies Private	U32309UP2017PTC090189	Joint Venture	50

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	5,050,000	2,500,000	2,500,000	2,500,000
Total amount of equity shares (in Rupees)	50,500,000	25,000,000	25,000,000	25,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	5,050,000	2,500,000	2,500,000	2,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,500,000	25,000,000	25,000,000	25,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	2,500,000	2500000	25,000,000	25,000,000	

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 NA				0	0	
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 NA					0	
At the end of the year	0	2,500,000	2500000	25,000,000	25,000,000	
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 NA				0	0	
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				0	0	
NA						
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		<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			
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

Particulars	Number of units	Nominal value per unit	Total value
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

16,334,973,659

(ii) Net worth of the Company

2,715,038,056

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	2,500,000	100	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	2,500,000	100	0	0

Total number of shareholders (promoters)

7

(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)**

7

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	7	7
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	2	1	2	1	68.77	30
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	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	3	2	3	68.77	30

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

5

(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)
ADITYA KHEMKA	00514552	Managing Director	738,169	
RISHI KHEMKA	00514590	Director	750,000	
HARI SHANKER KHEM	00514501	Whole-time director	980,957	
ABHISHEK DALMIA	00011958	Director	0	
RITU KHURANA	05249479	Director	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

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	29/11/2021	7	7	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2021	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	29/09/2021	5	5	100
3	02/11/2021	5	5	100
4	15/12/2021	5	5	100
5	14/02/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	Audit Committee	27/05/2021	3	3	100
2	Audit Committee	29/09/2021	3	3	100
3	Audit Committee	02/11/2021	3	3	100
4	Audit Committee	15/12/2021	3	3	100
5	Audit Committee	14/02/2022	3	3	100
6	Nomination & Remuneration	27/05/2021	3	3	100
7	Nomination & Remuneration	14/02/2022	3	3	100
8	Corporate Social Responsibility	27/05/2021	5	5	100
9	Corporate Social Responsibility	02/11/2021	5	5	100
10	Corporate Social Responsibility	15/12/2021	5	5	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	30/09/2022
								(Y/N/NA)
1	ADITYA KHEMKA	5	5	100	11	11	100	Yes
2	RISHI KHEMKA	5	5	100	13	13	100	Yes

3	HARI SHANKI	5	5	100	16	16	100	Yes
4	ABHISHEK DA	5	5	100	12	12	100	No
5	RITU KHURAM	5	5	100	12	12	100	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Khemka	Managing Direct	34,913,702	62,508,833	0	0	97,422,535
2	Hari Shanker Khem	Whole Time Dire	21,964,821	0	0	0	21,964,821
	Total		56,878,523	62,508,833	0	0	119,387,356

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

0

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

KMPM & Company

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18611

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. ...

06

dated

18/08/2022

(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 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

HARI SHANKER KHEMKA
Digitally signed by HARI SHANKER KHEMKA
Date: 2022.11.21 15:23:28 +0530

DIN of the director

00514501

To be digitally signed by

Pawan Kumar Mahur
Digitally signed by Pawan Kumar Mahur
Date: 2022.11.21 15:23:28 +0530

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 8462

Certificate of practice number 16961

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

Attach

Attach

Attach

Attach

List of attachments

AIL- List of Shareholders 2021-22.pdf
AIL-MGT-8.pdf
AIL- MGT-07-Certificate.pdf
List of Committee Meetings_-21-22.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



ADITYA INFOTECH LTD.

Corporate Office : Khemka Square, A-11 & 12, Sector 4, NOIDA - 201301 (NCR-Delhi) INDIA
CIN NO : U74899DL1995PLC066784, **Tel:** +91 120 4555 666 **Fax :** +91 120 4555 600
Email : sales@adityagroup.com **Website :** www.adityagroup.com



LIST OF SHAREHOLDERS AS ON 31.03.2022

The Paid-up Share Capital of the Company is Rs.2,50,00,000/- (Rupees Two Crores Fifty Lakhs Only) divided into 25,00,000 (Twenty-Five Lakhs) Equity shares of Rs. 10/- each is as follows:

Name of Shareholders	Shareholding (In Shares)	% Holding
Shri Hari Shanker Khemka	980,957	39.24%
Hari Shanker Khemka (HUF)	19,033	0.76%
Shri Aditya Khemka	738,169	29.53%
Aditya Khemka (HUF)	514	0.021%
Smt. Shradha Khemka	11,317	0.45%
Shri Rishi Khemka	750,000	30.00%
Shri Ananmay Khemka	10	0.0004%
Total	2,500,000	100.0%

For Aditya Infotech Limited

Hari Shanker Khemka
Director (DIN 00514501)

**Add. B-51, Greater Kailash-01,
 Delhi-48**

Date: 18.11.2022



KMPM & COMPANY

The Solution for all Corporate Matters

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We KMPM & Co. to the best of our information and according to the examinations carried out by us and explanations furnished to us by **ADITYA INFOTECH LIMITED** (The Company), its officers and agents and in our opinion; we certify that the following details as mentioned in Form MGT-7 for the financial year ended March 31, 2022 are true and correct:

1. Registration and other details of the Company.
2. Principal business activities of the company.
3. Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures).
4. Share Capital, Debentures and other securities of the Company.
5. Transfer of Shares during the year.
6. Indebtedness including debentures (Outstanding as at the end of financial year).
7. Turnover and net worth of the company (as defined in the Companies Act, 2013).
8. Number of Promoters, Members, and Debenture Holders (Details, Promoters, Members (other than promoters), Debenture holders).
9. Composition of Board of Directors and Key Managerial Personnel.
10. Meetings of Members/Class of Members/Board/Committees of the Board of Directors.
11. Minutes of Board Meeting/Committee Meeting and General Meeting.
12. Remuneration of Directors and Key Managerial Personnel.
13. Matters related to certification Of Compliances and Disclosures.
14. Penalty and Punishment - Details thereof.
15. Compliance of Sub-Section (2) of Section 92 of the Companies Act, 2013.

The UDIN generated for the certification of MGT-7 is **A050969D001787726**.

For KMPM & Co.
(Company Secretaries)


Manish Kumar Singh
Managing Partner
M.No.A50969
COP No. 18611
FRN: P2020DE081800
UDIN- A050969D001787726



Place: New Delhi
Date: 16.11.2022



KMPM & COMPANY

The Solution for all Corporate Matters

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

We have examined the registers, records, books and papers of **ADITYA INFOTECH 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, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents; 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, wherever applicable, complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

The Company is Public Limited Company (Limited by shares) and has active status as on date.

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;

The Company has maintained its registers/records and making entries therein, was kept and maintained as per provisions and rules made thereunder and all the entries have been recorded within the time prescribed therefore;

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time (wherever applicable);

As per the information provided to us, the Company has filled applicable forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time. However, the Company was not required to file any forms with the tribunal, court or any other authorities during the under review.

4. Calling/ convening/holding 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 Minute Book/registers maintained for the purpose and the same have been signed (wherever applicable);

The Company has called/convened /held meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the minutes book/registers maintained for the purpose and the same have been signed.

5. Closure of Register of Members / Security holders, as the case may be:

The Company is not required to close the Register of Members/ Security holders during the period under review.

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act

The Company has granted advances and loans to its Group Companies referred under Section 185 during the period under review. The Company has duly complied with the provisions of Sections 185 of the Act.

7. Contracts/arrangements with related parties as specified in Section 188 of the Act;

As per the information provided to us, all related party transactions entered during the period under review is in the ordinary course of business and at arm length basis. The Company takes all necessary approval under Section 188 of this Act, wherever applicable.

8. Issue or allotment or transfer or transmission or buy back of any 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 (Wherever Applicable).

Not applicable to the Company during the period under review.

9. 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);

Not applicable to the Company during the period under review.

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.(Not Applicable);

The Company has declared and paid a dividend of Rs. 4 per equity share on 25,00,000 equity share of Rs. 10 each aggregating to 1 crore those shareholders whose name appear in Register of Members as on record date i.e 01st August 2022.

11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

During the period under review, the Company has duly complied with the provisions of Section 134 of the Act for signing of audited financial statements for the period ended 31st March, 2021.

The block contains a handwritten signature in blue ink and a circular blue ink stamp. The stamp contains the text 'KMPA & CO.' around the top and 'PCS' in the center, with two small stars on either side of the 'PCS' text.

12. Constitution/appointment/re-appointments/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the period under review, the Company has duly constituted and appointed the Board of Directors, Key Managerial Personnel and all the Directors have given their disclosure as required under the Companies Act, 2013.

13. Appointment of auditors as per the provisions of Section 139 of the Act;

During the period under review, the Company has complied with the provisions related to appointment of Auditors.

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 (Wherever required);

During the period under review, the Company is not required to obtain any approval from Tribunal, Court or such other authorities under the various provisions of this Act.

15. Acceptance/ renewal/repayment of deposits(Not Applicable);

During the period under review, Company has not accepted any deposits hence no provisions are required to be complied.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable(Wherever Applicable);

During under review, the Company has taken a secured and unsecured borrowings from its Director, financial institutions, banks and other lenders and has duly created the charge on assets of the Company.

17. Loans and investments or guarantees or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act

During the period under review, the Company has made loans and investments in companies as refereed in the provisions of Section 186 of the Act. The Company has duly complied with the provisions of Sections 186 of the Act.

18.Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

During the period under review, the Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company.

For KMPM & Co.
(Company Secretaries)

Manish Kumar Singh
Managing Partner

M.No. A50969UDIN:

COP No. 18611

UDIN: A050969D001787264



Date: 16.11.2022

Place: New Delhi



ADITYA INFOTECH LTD.

Corporate Office : Khemka Square, A-11 & 12, Sector 4, NOIDA - 201301 (NCR-Delhi) INDIA

CIN NO : U74899DL1995PLC066784, Tel: +91 120 4555 666 Fax : +91 120 4555 600

Email : sales@adityagroup.com Website : www.adityagroup.com



मा सव्यम् पराजितः

LIST OF COMMITTEE MEETINGS HELD DURING F.Y. 2021 - 22

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				No. of Members Attended	% of attendance
1.	Audit Committee	27/05/2021	3	3	100
2.		29/09/2021	3	3	100
3.		02/11/2021	3	3	100
4.		15/12/2021	3	3	100
5.		14/02/2022	3	3	100
6.	Corporate Social Responsibility Committee	27/05/2021	5	5	100
7.		02/11/2021	5	5	100
8.		15/12/2021	5	5	100
9.		14/02/2022	5	5	100
10.		28/03/2022	5	5	100
11.	Nomination and Remuneration Committee	27/05/2021	3	3	100
12.		14/02/2022	3	3	100
13.	Management Committee	26/05/2021	3	3	100
14.		26/07/2021	3	3	100
15.		27/09/2021	3	3	100
16.		14/01/2022	3	3	100
17.		22/02/2022	3	3	100
18.		21/03/2022	3	3	100

For Aditya Infotech Limited



Hari Shanker Khemka

Director (00514501)

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Delhi-48