

# 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

L17297HR1998PLC034043

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCA1351Q

(ii) (a) Name of the company

AGGARSAIN SPINNERS LIMITEE

(b) Registered office address

2ND FLOOR, SCO 404  
SECTOR 20  
PANCHKULA  
Panchkula  
Haryana  
133115

(c) \*e-mail ID of the company

aggarsainspinners@gmail.com

(d) \*Telephone number with STD code

01724644666

(e) Website

www.aggarsainspinners.com

(iii) Date of Incorporation

30/09/1998

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	2,048

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,  
NEAR DADA HARSUKH DAS MANDIR

(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	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

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	4,500,000	3,503,400	3,503,400	3,503,400
Total amount of equity shares (in Rupees)	45,000,000	35,034,000	35,034,000	35,034,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	4,500,000	3,503,400	3,503,400	3,503,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	45,000,000	35,034,000	35,034,000	35,034,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,611,700	891,700	3503400	35,034,000	35,034,000	

<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	2,611,700	891,700	3503400	35,034,000	35,034,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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

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

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

262,135,710

**(ii) Net worth of the Company**

75,906,645.73

**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	891,700	25.45	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	
	<b>Total</b>	891,700	25.45	0	0

**Total number of shareholders (promoters)**

3

**(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	2,611,700	74.55	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	
	<b>Total</b>	2,611,700	74.55	0	0

**Total number of shareholders (other than promoters)**

202

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

205

**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	5	5
Members (other than promoters)	202	202
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
<b>A. Promoter</b>	2	2	2	2	0	18.09
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	5	2	5	0	18.09

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

9

**(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)
RAMESH KUMAR	01037508	Director	624,240	
SUNNY GARG	02000004	Managing Director	0	
AJAY GARG	07613769	Whole-time director	0	
SUNITA RANI	02061977	Director	9,500	
RAJEEV KUMAR KHUN	09752356	Additional director	11,000	
PARVEEN SALUJA	09750389	Additional director	0	
RAJNISH KUMAR GOY	00765928	Additional director	0	
VINEY	BRJPV8836J	Company Secretar	0	
AJAY GARG	BKKPG6880K	CFO	0	

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

10

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)
VINEY	BRJPV8836J	Company Secretar	01/08/2022	CESSATION
SARITA RAMDIYA SHA	FMDPS4618J	Company Secretar	24/09/2022	APPOINTMENT
SURESH KUMAR	ACEPK8116F	Director	08/10/2022	CESSATION
ASHOK GOEL	AAYPG9149G	Director	08/10/2022	CESSATION
JAGDISH RAI KANSAL	ACEPK0682N	Director	28/10/2022	CESSATION
RAJEEV KUMAR KHUN	AOGPK9545Q	Additional director	12/11/2022	APPOINTMENT
PARVEEN SALUJA	AFJPS4889R	Additional director	12/11/2022	APPOINTMENT
SARITA RAMDIYA SHA	FMDPS4618J	Company Secretar	18/11/2022	CESSATION
RAJNISH KUMAR GOY	AHDPG5231B	Additional director	15/12/2022	APPPOINTMENT
VINEY	BRJPV8836J	Company Secretar	13/02/2023	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

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 GENE	06/06/2022	205	23	36.81
ANNUAL GENERAL MEETI	21/09/2022	205	20	35.98

### B. BOARD MEETINGS

\*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	7	7	100
2	05/05/2022	7	7	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	29/05/2022	7	7	100
4	22/06/2022	7	7	100
5	28/06/2022	7	7	100
6	07/07/2022	7	7	100
7	01/08/2022	7	7	100
8	09/08/2022	7	7	100
9	22/08/2022	7	7	100
10	24/09/2022	7	7	100
11	02/11/2022	4	4	100
12	12/11/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

14

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 COMM	21/06/2022	3	3	100
2	AUDIT COMM	07/07/2022	3	3	100
3	AUDIT COMM	01/08/2022	3	3	100
4	AUDIT COMM	09/08/2022	3	3	100
5	AUDIT COMM	12/11/2022	3	3	100
6	AUDIT COMM	06/02/2023	3	3	100
7	NOMINATION	12/08/2022	4	4	100
8	NOMINATION	20/09/2022	4	4	100
9	NOMINATION	07/12/2022	3	3	100
10	NOMINATION	06/02/2023	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	28/09/2023
								(Y/N/NA)
1	RAMESH KUM	18	18	100	0	0	0	Yes
2	SUNNY GARG	18	18	100	10	10	100	Yes
3	AJAY GARG	18	18	100	0	0	0	Yes
4	SUNITA RANI	18	18	100	4	4	100	Yes
5	RAJEEV KUM	6	6	100	6	6	100	Yes
6	PARVEEN SA	6	6	100	6	6	100	Yes
7	RAJNISH KUM	4	4	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNNY GARG	MANAGING DIR	4,200,000	0	0	0	4,200,000
2	AJAY GARG	WHOLE TIME D	4,200,000	0	0	0	4,200,000
	Total		8,400,000	0	0	0	8,400,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINEY	COMPANY SEC	410,000	0	0	0	410,000
2	SARITA RAMDIYA	COMPANY SEC	16,000	0	0	0	16,000
	Total		426,000	0	0	0	426,000

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

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

ABHISHEK SHARMA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

19453

**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

**Sunny Garg**  
Digitally signed by Sunny Garg  
Date: 2023.11.20 13:21:51 +05'30'

DIN of the director

**To be digitally signed by**

**Viney**  
Digitally signed by Viney  
Date: 2023.11.20 13:22:44 +05'30'

- 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

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- 
- 
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**List of attachments**

MGT8 SIGNED PDF H.pdf  
Details of Board Meeting.pdf  
Details of Committee Meeting.pdf  
Clarification Letter.pdf  
list of shareholders.pdf

**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**







# ABHISHEK SHARMA & ASSOCIATES

(A Peer Reviewed Firm)

PRACTISING COMPANY SECRETARY

OFFICE ADDRESS: SCO 10, G.T. ROAD, NEAR OLD TEHSIL, PANIPAT- 132103  
PHONE (M)- 82952-21901, EMAIL- fcsabhisheksharma01@gmail.com

FormNo.MGT-8

Pursuant to section 92(2) of the Companies Act 2013 and rule 11(2) of  
Companies(ManagementandAdministration)Rules2014

## CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/We have examined the registers, records and books and papers of **AGGARSAIN SPINNERS LIMITED** (the Company) having CIN- L17297HR1998PLC034043 and registered office at 2ND FLOOR, SCO 404 SECTOR 20 PANCHKULA, Haryana-134116 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under and the rules made there subject to limitation of physical interactions and verification of records while taking review after completion of financial year and the rules madethere under for the financial year ended on 31/03/2023. In my/ our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.  
B. During the aforesaid financial year based on the information provided by the Company, its officers and agents, Company has complied with provisions of the Act & Rules made there under in respect thereof.  
The details of the compliances are as follows:

S.NO.	PARTICULARS	OBSERVATIONS /COMMENTS
1.	Status	Being a public listed company, it complied with all the provisions related to its maintenance of status as "Public Limited Company". Also company is "Active" for the purpose of filing of annual records with all the appropriate authority.  Further 3503400 Equity Shares of the Company has been listed on Metropolitan Stock Exchange of India Limited ("MSEI") w.e.f February 01, 2021.
2.	Maintenance of registers/records & making Entries there in within the time prescribed there for	Company maintained all the register & records as prescribed by the applicable laws& rule there under.
3.	Filing of forms and returns as stated in the annual return	Company filed all required forms with the Registrar ofCompanies, Regional Director, and Central Government,the Tribunal, Court or other authorities within/beyond theprescribed time.



1/4

4.	Convening/holding meetings of Board of Directors or its committees.	In our opinion, as per information collected from record maintained or data collected from officers of company meetings of the members of the company on due dates as stated in the annual return were duly held and proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. The dates as stated in the annual
		<p>Return for meeting of members as well as directors and meeting of members of committees are as follows:</p> <p><b><u>General Meeting of Members of the Company:</u></b></p> <ol style="list-style-type: none"> <li>1. 06-06-2022- Extra Ordinary General Meeting</li> <li>2. 21-09-2022- 29<sup>th</sup> Annual General Meeting</li> </ol> <p><b><u>Meetings of Board of Directors:</u></b></p> <ol style="list-style-type: none"> <li>1. 11-04-2022</li> <li>2. 05-05-2022</li> <li>3. 29-05-2022</li> <li>4. 22-06-2022</li> <li>5. 28-06-2022</li> <li>6. 07-07-2022</li> <li>7. 01-08-2022</li> <li>8. 09-08-2022</li> <li>9. 22-08-2022</li> <li>10. 24-09-2022</li> <li>11. 02-11-2022</li> <li>12. 12-11-2022</li> <li>13. 12-11-2022</li> <li>14. 15-12-2022</li> <li>15. 05-01-2023</li> <li>16. 13-02-2023</li> <li>17. 01-03-2023</li> <li>18. 29-03-2023</li> </ol> <p><b><u>Meetings of Audit Committee:</u></b></p> <ol style="list-style-type: none"> <li>1. 21-06-2022</li> <li>2. 07-07-2022</li> <li>3. 01-08-2022</li> <li>4. 09-08-2022</li> <li>5. 12-11-2022</li> <li>6. 06-02-2023</li> </ol> <p><b><u>Meeting of Nomination &amp; Remuneration Committee:</u></b></p> <ol style="list-style-type: none"> <li>1. 12-08-2022</li> <li>2. 20-09-2022</li> <li>3. 07-12-2022</li> <li>4. 06-02-2023</li> </ol> <p><b><u>Meeting of Stakeholder and relationship Committee:</u></b></p> <ol style="list-style-type: none"> <li>1. 07-07-2022</li> <li>2. 09-08-2022</li> <li>3. 12-11-2022</li> <li>4. 13-02-2023</li> </ol>



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5.	Closure of Register of Members/ Security holders	The Company has closed its register of members and transfer register from 15 <sup>th</sup> September 2022 to 21 <sup>st</sup> September 2022 (Both Days Inclusive) and complied with the provisions of book closure as per the Act and rules made there under.
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act	As per the information provided by the officers & management, company has not provided any loan to directors and/or persons or firms or companies.
7.	Contracts/arrangements with the related parties as specified in section 188 of the Act	The Company has not entered into any transaction for which approval is required as specified under Section 188 of the Companies Act, 2013 with related party(ies). Therefore no comment is offered for the same.
8.	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.	The Company has not issued/allotted/bought back its securities during the year under review. Therefore, no comment is offered for the same.
9.	Rights to dividend, rights shares and bonus shares pending registration of transfer of shares	The Company has not declared dividend or issued right/bonus shares during the year under review. Therefore, no comment is offered for the same.
10.	Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund	The Company has not declared dividend during the year under review nor there any pending balance to be transferred to Investor Education and Protection Fund. Therefore, no comment is offered for the same.
11.	Signing of audited financial statement as per the provisions of section 134 as per the provisions thereof	The audited financial statements and the report of Board of directors were duly signed by the directors as per Provisions of Section 134 and sub-sections (3),(4) and (5) of the Act.
12.	Constitution/ appointment /re-appointments /retirement/ filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them	The Company complied with all the provisions related to appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13.	Appointment/ reappointment/ filling up casual vacancies of auditors.	<p>M/s Navdeep Mittal &amp; Associates (FRN: 019229N), Chartered Accountants, has been appointed for block of five years till the conclusion of Annual General Meeting to be held in financial year 2022.</p> <p>M/s Navdeep Mittal &amp; Associates resigned from the post of statutory auditor w.e.f. May 25, 2022 and to fill the casual vacancy in the office of Statutory auditor, M/s Krishan Rakesh &amp; Co., Chartered Accountant (FRN: 009088N) has been appointed as Statutory Auditor of the Company on June 22, 2022.</p> <p>M/s Krishan Rakesh &amp; Co., Chartered Accountant (FRN: 009088N) at the 29<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2022 has been appointed as the Statutory Auditors of the Company for five consecutive years till the conclusion of 34<sup>th</sup> Annual General Meeting of the Company.</p> <p>Further the Company complied with all the provisions related to appointment/re-appointment/retirement/filling up casual vacancy of the auditor(s).</p>
14.	Approvals required to be taken under the provisions of the Act	No approvals were required to be taken from any authority during the year under review.



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15.	Acceptance/renewal/repayment of deposits	The Company did not accept any deposit during the year under review.
16.	Borrowings from its directors, members, public financial institutions, banks and others	The Company has made borrowings from Directors and banks and further the provisions related to creation/modification and satisfaction of Charges related to the securities hypothecated against the borrowings were duly complied with.
17.	Loans and investments or guarantees given or providing of securities to other bodies corporate	As per the information provided by the officers, Company has not made investment/or grant Loans and investments or guarantees given or providing of securities to other bodies corporate or persons during the year.
18.	Alteration of the Memorandum and/or Articles of Association of the Company	NA



*Abh*

**Place: Panipat**  
**Date: 18-11-2023**  
**UDIN: F012407E001976105**

**CSABHISHEK SHARMA**  
**C.PNo:19453**  
**M.No.: F12407**

**Disclaimer:**

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 processes 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 secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

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# Aggarsain Spinners Limited

## TO WHOMSO EVER IT MAY CONCERN


This is to submit here that as per Point No. XII. Penalty and Punishment-details thereof only the particulars of Penalty and Punishment imposed under the Act are required to mention, however during the financial year 2022-2023, Metropolitan Stock Exchange of India Limited ("MSEI") on which the shares of the Company are listed imposed a fine of Rs. 2,24,200/- towards the non-compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as per the SEBI SOP Circular.

Further to apprise that such amount was in the nature of fine only, Hence details of such fine imposed on the Company are disclosed under:

Name of the Company/directors/officers	Name of the Court/concerned authority	Date of Order	Name of the Act and Section under which penalized	Details of Penalty	Details of appeal, if any and present status
Aggarsain Spinners Limited	Metropolitan Stock Exchange of India Limited	MSEI Letter dated June 29, 2022 vide No. MSE/LIST/2022/782	Regulation 33 of SEBI (LODR) 2015	Rs. 2,24,200/- in the nature of fine imposed	-

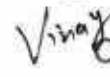
Thanks & Regards  
Aggarsain Spinners Limited

For AGGARSAIN SPINNERS LTD.

 Director

Sunny Garg  
Managing Director  
DIN: 02000004

For Aggarsain Spinners Ltd.

 Company Secretary

Viney  
Company Secretary  
Membership No. A57146



# Aggarsain Spinners Limited

## TO WHOMSO EVER IT MAY CONCERN

Due to Technicality & functionality of Point No. IX (B) i.e. Board Meeting only 12 dropdown has been shown, however the Number of Board Meetings held are 18 in the financial year 2022-2023.

Hence the particulars of 13-18<sup>th</sup> Board Meeting shown here as under:-

Sr.	Type of Meeting	Date of Meeting	Total Number of Directors associates as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
13.	Board Meeting	12-11-2022	7	7	100%
14.	Board Meeting	15-12-2022	7	7	100%
15.	Board Meeting	05-01-2023	7	7	100%
16.	Board Meeting	13-02-2023	7	7	100%
17.	Board Meeting	01-03-2023	7	7	100%
18.	Board Meeting	29-03-2023	7	7	100%

Thanks & Regards

Aggarsain Spinners Limited

For AGGARSAIN SPINNERS LTD.

 Director

Sunny Garg  
Managing Director  
DIN: 02000004

For Aggarsain Spinners Ltd.

 Company Secretary

Viney  
Company Secretary  
Membership No. A57146



# Aggarsain Spinners Limited

## TO WHOMSO EVER IT MAY CONCERN

Due to Technicality & functionality of Point No. IX (C) i.e. Committee Meeting only 10 dropdown has been shown, however Number of Committee Meetings held are 14 in the financial year 2022-2023.

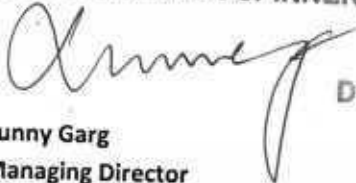
Hence the particulars of 11-14<sup>th</sup> Committee Meeting shown here as under:-

Sr.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11.	Stakeholder Relationship Committee Meeting	07-07-2022	3	3	100%
12.	Stakeholder Relationship Committee Meeting	09-08-2022	3	3	100%
13.	Stakeholder Relationship Committee Meeting	12-11-2022	3	3	100%
14.	Stakeholder Relationship Committee Meeting	13-02-2023	3	3	100%

Thanks & Regards

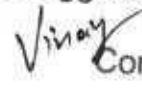
Aggarsain Spinners Limited

For AGGARSAIN SPINNERS LTD.

  
Director

Sunny Garg  
Managing Director  
DIN: 02000004

For Aggarsain Spinners Ltd.

  
Company Secretary

Viney  
Company Secretary  
Membership No. A57146