

# FORM NO. MGT-7

Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

U01409AS1982GOI001932

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCN2315B

(ii) (a) Name of the company

NORTH EASTERN REGIONAL AC

(b) Registered office address

RAJBARI PATH, G.S.ROAD,  
DISPUR,  
GUWAHATI,  
Kamrup  
Assam  
781007

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

cs@neramac.com

(d) \*Telephone number with STD code

03612341428

(e) Website

www.neramac.com

(iii) Date of Incorporation

31/03/1982

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes  No

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

Yes  No

Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

\*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	A	Agriculture, forestry, fishing	A4	Support activities to agriculture and Other Activities including hunting	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	600,000	358,500	358,500	358,500
Total amount of equity shares (in Rupees)	600,000,000	358,500,000	358,500,000	358,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	600,000	358,500	358,500	358,500

Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	600,000,000	358,500,000	358,500,000	358,500,000

**b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	76,200	0	76200	76,200,000	76,200,000	
<b>Increase during the year</b>	282,300	0	282300	282,300,000	282,300,000	
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

Conversion of Debentures	0	0	0	0	0	0
DRs/ADRs	0	0	0	0	0	0
Others, specify	282,300		282300	282,300,000	282,300,000	
Conversion of Govt. of India loan						
<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	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	358,500	0	358500	358,500,000	358,500,000	

### Preference shares

<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						
<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
<b>Total</b>			0

**Details of debentures**

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
convertible debentures	0	0	0	0
fully convertible debentures	0	0	0	0
partly 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

261,420,000

(ii) Net worth of the Company

-219,757,000

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	358,500	100	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>	358,500	100	0	0

Total number of shareholders (promoters)

3

(b) <sup>+</sup>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	

<b>Total</b>	0	0	0	0
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Total number of shareholders (other than promoters)

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

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	2	0	0
<b>C. Nominee Directors representing</b>	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	3	0	3	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	6	1	5	0	0

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

**(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)
SAURABH ENDLEY	08250815	Nominee director	0	
MANOJ KUMAR DAS	07693956	Managing Director	0	03/07/2022
MANGSATABAM IBOY	08220500	Nominee director	0	
UMESH KUMAR	09384418	Nominee director	0	
RAJENDRA PRASAD C	06711139	Director	0	
RAJAN LOHIA	01282201	Director	0	
SANJIV KUMAR RAI	AZGPR6666L	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)
ATUL BASUMATARY	08276512	Nominee director	27/07/2021	Cessation
UMESH KUMAR	09384418	Nominee director	20/10/2021	Appointment
CHARU LATA MAHANT	02566552	Director	03/11/2021	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
36th Adjourned Annual Gen	07/09/2021	3	2	99.99
39th Annual General Meetin	30/11/2021	3	2	99.99

**B. BOARD MEETINGS**

Number of meetings held

4

No	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/08/2021	6	4	66.67
2	24/09/2021	6	3	50
3	26/11/2021	6	5	83.33
4	10/03/2022	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held 2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/07/2021	3	3	100
2	Audit Committee	05/02/2022	3	2	66.67

**D. ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2022 (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	SAURABH EN	4	3	75	0	0
2	MANOJ KUM/	4	4	100	0	0	0	Not Applicable
3	MANGSATAB	4	4	100	0	0	0	Yes
4	UMESH KUM/	2	2	100	1	1	100	Yes
5	RAJENDRA P	4	3	75	2	2	100	Yes
6	RAJAN LOHI/	4	0	0	2	1	50	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 0

Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
						0
Total						

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Kumar Rai	Company Secre	463,680	0	0	0	463,680
Total			463,680	0	0	0	463,680

2

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	Rajendra Prasad Gu	Independent Dir	0	0	0	7,500	7,500
2	Charu Lata Mahanta	Independent Dir	0	0	0	4,500	4,500
Total			0	0	0	12,000	12,000

#### 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

Attached

#### 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 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.
- (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**

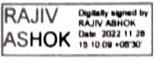
I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(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 

DIN of the director

To be digitally signed by 

Secretary  
secretary in practice  
Membership number

52998

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**

List of Shareholders pdf  
List of non compliance pdf  
MGT8\_peramac\_signed 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



# उत्तर-पूर्वी क्षेत्रीय कृषि विपणन निगम लिमिटेड

(भारत सरकार का उपक्रम)

**NORTH EASTERN REGIONAL AGRICULTURAL MARKETING CORPORATION LTD.**

(A Government of India Enterprise)

## LIST OF SHAREHOLDERS AS ON 31/03/2022

NOMINAL VALUE RS.1000/- PER SHARE

S.L. NO.	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD
1.	THE PRESIDENT OF INDIA	RASTRAPATI BHAWAN, NEW DELHI-110001, DELHI	358480
2.	THE SECRETARY, NORTH EASTERN COUNCIL	NONGRIM HILLS, SHILLONG-793003, DIST: EAST KHASI HILLS, MEGHALAYA	10
3.	THE DEPUTY SECRETARY, NORTH EASTERN COUNCIL	NONGRIM HILLS, SHILLONG-793003, DIST: EAST KHASI HILLS, MEGHALAYA	10
TOTAL			358500

For & Behalf of Board of Directors  
NERAMAC Ltd.

Sanjiv Kumar Rai  
Company Secretary  
M.No. A52998

Date: 27/09/2022

Place: Guwahati

कंपनी सचिव / Company Secretary  
नेरामेक लि. / NERAMAC Ltd.  
भारत सरकार का उपक्रम / Govt. of India Enterprise  
राजबारी पथ, जी.एस. रोड / 9, Rajbari Path, G. S. Road  
गणेशगुरी, गुवाहाटी-869004 / Ganeshguri, Guwahati-781005



Registered Office : #9, Rajbari Path, G. S. Road, Ganeshguri, Guwahati-781005, Assam, India

CORPORATE IDENTITY NUMBER : U01409AS1982GOI001932

Tele: +91 361-2341427 Tele-fax: +91 0361-2341428, [Website www.neramac.com](http://www.neramac.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**

We have examined the registers, records and books and papers of M/s North Eastern Regional Agricultural Marketing Corporation Limited (CIN U01409AS1982GOI001932) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> 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 there under in respect of:

1. its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
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; There were delays in filing of following forms:-

Form MGT 14	due date 29/12/21	date of filing 30/03/22
Form Sh-7	due date 26/09/21	date of filing 07/03/22
Form SH-7	due date 25/12/21	date of filing 28/02/22
Form INC 22A	due date 15/06/2019	date of filing 16/11/21
Form DIR 12	due date 26/08/21	date of filing 22/12/21
Form DIR 12	due date 28/06/19	date of filing 29/10/21
Form PAS 3	due date 11/12/21	date of filing 21/03/22

4. 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; *Board Meetings were held in compliance with the provisions of the Act and in compliance with General Circular dated 3.5.21 regarding gap between two*



*Board meeting. However only two Audit Committee meeting were held during the financial year under review instead of minimum four.*

5. Closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; Not Applicable
7. contracts/arrangements with related parties as specified in section 188 of the Act; Not Applicable
8. There was issue and allotment of 2,82,300 equity shares of Rs. 1000 each during the year under review due to conversion of unsecured loan into Equity shares via order from the Ministry of development of North eastern region. Form PAS 3 with respect to conversion was filed on 30/03/2022.
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**
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**
11. 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; *Though the Financial Statement is duly signed but the same has not been placed at the Annual General Meeting held on 27<sup>th</sup> September, 2022 for approval. Director's Report is not prepared till the date of signing of this report.*
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors; *The Company has appointed Independent Directors in compliance with DPE guidelines. However the tenure of Independent Directors have exceeded ten years.*
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; *Statutory Auditors are appointed by CAG and duly noted in Board meetings and General Meetings*
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;



**SUDHA & Associates**  
Practising Company Secretaries II

*The Company has held the Annual General Meeting within the six months from the end of the Financial year but the financial statements were not placed and approved at the AGM.*

15. acceptance/ renewal/ repayment of deposits: - NOT APPLICABLE
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; NA
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.: NA
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **The Memorandum of the Company was duly amended on 26<sup>th</sup> November, 2021 due to conversion of unsecured loan to equity shares via order from Ministry of Development of North Eastern Region.**

Place: Guwahati  
Date: 26/11/2022  
UDIN:F0062780002290582

For SUDHA & Associates

  
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