

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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 | A | Agriculture, forestry, fishing | A4 | Support activities to agriculture and Other Activities including hunting | 65.93 |
| 2 | M | Professional, Scientific and Technical | M9 | Other professional, scientific and technical activities | 34.07 |

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 | BHARTIYA SAMRUDDHI INVES | U74899DL1996PLC078267 | Holding | 79.27 |

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 | 10,000 | 3,980 | 3,980 | 3,980 |
| Total amount of equity shares (in Rupees) | 1,000,000 | 398,000 | 398,000 | 398,000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARES OF RS. 100/- EACH | | | | |
| Number of equity shares | 10,000 | 3,980 | 3,980 | 3,980 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of equity shares (in rupees) | 1,000,000 | 398,000 | 398,000 | 398,000 |

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

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

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|-------------------------------------|------------------|-------|-------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 805 | 3,175 | 3980 | 398,000 | 398,000 | |
| 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 <input type="text"/> | | | | | | |
| 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 <input type="text"/> | | | | | | |
| At the end of the year | 805 | 3,175 | 3980 | 398,000 | 398,000 | |
| 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 <input type="text"/> | | | | | | |
| 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 <input type="text"/> | | | | | | |
| 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)

| 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 | | | |
| 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 |
| 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

72,359,901

(ii) Net worth of the Company

109,317,034

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 | 164 | 4.12 | 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 | 164 | 4.12 | 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 | 661 | 16.61 | 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) | 3,155 | 79.27 | 0 | |
| 10. | Others | 0 | 0 | 0 | |

| | | | | | |
|--|--------------|-------|-------|---|---|
| | Total | 3,816 | 95.88 | 0 | 0 |
|--|--------------|-------|-------|---|---|

Total number of shareholders (other than promoters)

28

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

30

**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) | 28 | 28 |
| 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 | 0 | 0 | 0 | 0 | 0 |
| B. Non-Promoter | 0 | 5 | 0 | 4 | 0 | 0.63 |
| (i) Non-Independent | 0 | 5 | 0 | 4 | 0 | 0.63 |
| (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 | 5 | 0 | 4 | 0 | 0.63 |

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

4

(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) |
|-------------------|----------|-------------|--------------------------------|--|
| SWATI BHARGAVA DE | 02671752 | Director | 0 | |
| DURGA PRASAD IRUK | 03435525 | Director | 0 | |
| VIJAY KULKARNI | 05111612 | Director | 0 | |
| SATTAIAH DEVARAKC | 02963934 | Director | 25 | |

(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) |
|-------------------|----------|--|---|--|
| HERSH HALADKER | 05282095 | Director | 17/09/2022 | CESSATON DUE TO RETIREMENT |
| DURGA PRASAD IRUK | 03435525 | Additional director | 17/09/2022 | APPOINTED AS THE DIRECTOR |
| VIJAY KULKARNI | 05111612 | Additional director | 17/09/2022 | APPOINTED AS THE DIRECTOR |

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 MEETI | 17/09/2022 | 30 | 6 | 80.9 |

B. BOARD MEETINGS

*Number of meetings held

4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 18/05/2022 | 5 | 5 | 100 |
| 2 | 17/09/2022 | 5 | 4 | 80 |
| 3 | 10/12/2022 | 4 | 4 | 100 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 4 | 21/02/2023 | 4 | 4 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

6

| 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 | 18/05/2022 | 2 | 2 | 100 |
| 2 | AUDIT COMM | 10/12/2022 | 2 | 2 | 100 |
| 3 | PROJECT CO | 18/05/2022 | 2 | 2 | 100 |
| 4 | PROJECT CO | 17/09/2022 | 3 | 2 | 66.67 |
| 5 | PROJECT CO | 10/12/2022 | 2 | 2 | 100 |
| 6 | PROJECT CO | 21/02/2023 | 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 | 02/09/2023 |
| | | | | | | | | (Y/N/NA) |
| 1 | SWATI BHAR | 4 | 4 | 100 | 2 | 2 | 100 | Yes |
| 2 | DURGA PRAS | 4 | 4 | 100 | 2 | 2 | 100 | Yes |
| 3 | VIJAY KULKA | 4 | 4 | 100 | 2 | 2 | 100 | Yes |
| 4 | SATTAIAH DE | 4 | 4 | 100 | 2 | 2 | 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

0

| 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

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

4

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 1 | SWATI BHARGAVA | DIRECTOR | 0 | 0 | 0 | 40,000 | 40,000 |
| 2 | DURGA PRASAD II | DIRECTOR | 0 | 0 | 0 | 35,000 | 35,000 |
| 3 | VIJAY KULKARNI | DIRECTOR | 0 | 0 | 0 | 40,000 | 40,000 |
| 4 | HERSH HALADKE | DIRECTOR | 0 | 0 | 0 | 20,000 | 20,000 |
| | Total | | 0 | 0 | 0 | 135,000 | 135,000 |

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

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

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

Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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

Devarakon
da Sattaiah
Digitally signed by
Devarakon da Sattaiah
Date: 2023.10.20
13:22:58 +05'30'

DIN of the director

To be digitally signed by

SAVITA
JYOTI
Digitally signed by
SAVITA JYOTI
Date: 2023.10.20
15:31:19 +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

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|-------------------------|
| IGS-SHP-31032023.pdf |
| IGS-AGM-Notice-2023.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



Shareholding pattern as on March 31, 2023

| S.No. | Name of the Shareholder | DP ID - Client ID / Folio No. | Number of Shares | Nominal Value/share | Total Value in Rs. | % of Shareholding |
|-------|--|-------------------------------|------------------|---------------------|--------------------|-------------------|
| 1 | Achinta Ghosh | IG024 | 10 | 100 | 1,000 | 0.25 |
| 2 | Amarnath Sanga | IG025 | 10 | 100 | 1,000 | 0.25 |
| 3 | Anoop Seth | IG014 | 40 | 100 | 4,000 | 1.01 |
| 4 | Ashok Kumar Singha | IG007 | 40 | 100 | 4,000 | 1.01 |
| 5 | B L Parthasarthy | IG006 | 40 | 100 | 4,000 | 1.01 |
| 6 | Bharti Gupta Ramola | IG012 | 82 | 100 | 8,200 | 2.06 |
| 7 | D. Sattaiah | IG022 | 25 | 100 | 2,500 | 0.63 |
| 8 | Deep Joshi | IG001 | 82 | 100 | 8,200 | 2.06 |
| 9 | DivakaraRao Nibhanapudi | IG026 | 10 | 100 | 1,000 | 0.25 |
| 10 | George Vadachekpurackal Mathew | IG027 | 10 | 100 | 1,000 | 0.25 |
| 11 | Jaysree Vyas | IG013 | 1 | 100 | 100 | 0.03 |
| 12 | Joe Madiath | IG011 | 40 | 100 | 4,000 | 1.01 |
| 13 | Keya Sarkar | IG018 | 40 | 100 | 4,000 | 1.01 |
| 14 | Lakshmi Narayana Seethamraju | IG028 | 10 | 100 | 1,000 | 0.25 |
| 15 | Lalitha Iyer | IG019 | 40 | 100 | 4,000 | 1.01 |
| 16 | Sam Maneckshaw Palia | IG010 | 1 | 100 | 100 | 0.03 |
| 17 | Sandeep Dikshit | IG015 | 1 | 100 | 100 | 0.03 |
| 18 | Sanjay Behuria | IG020 | 40 | 100 | 4,000 | 1.01 |
| 19 | Sankar Datta | IG003 | 82 | 100 | 8,200 | 2.06 |
| 20 | Soumen Biswas | IG023 | 10 | 100 | 1,000 | 0.25 |
| 21 | Srinivasan Ramachandran | IG021 | 25 | 100 | 2,500 | 0.63 |
| 22 | Subbaiah Loganathan | IG009 | 40 | 100 | 4,000 | 1.01 |
| 23 | Sushil Ramola | IG029 | 24 | 100 | 2,400 | 0.60 |
| 24 | Mohan Raj B | IN302679-35176120 | 10 | 100 | 1,000 | 0.25 |
| 25 | Mahender T | IN302902-49086388 | 10 | 100 | 1,000 | 0.25 |
| 26 | Anoop Kaul | IG036 | 10 | 100 | 1,000 | 0.25 |
| 27 | Raja Khan | IG035 | 10 | 100 | 1,000 | 0.25 |
| 28 | Hyma Vadlamani | IG032 | 41 | 100 | 4,100 | 1.03 |
| 29 | Mahesh Kanumury | IG031 | 41 | 100 | 4,100 | 1.03 |
| 30 | Bhartiya Samruddhi Investments and Consulting Services Limited | IN304115-10000480 | 3,155 | 100 | 3,15,500 | 79.27 |
| | TOTAL | | 3,980 | | 3,98,000 | 100.00 |

for INDIAN GRAMEEN SERVICES


SATTIAIH DEVARAKONDA
DIRECTOR
DIN: 02963934



Indian Grameen Services

Head Office: AD-101, 2nd Floor, Sector-1, Salt Lake City, Kolkata-64, Ph No-033-23596264
Registered Office: F-5, Kailash Colony, New Delhi-48, Ph No-011-41730540
Web Site : www.igsindia.org.in E-mail : info@igsindia.org.in
IGS CIN No - U85320DL1987NPL027141, NGO Darpan Unique ID - WB/2016/0100245
GuideStar India Registration No - GSN 12324, Credibility Alliance Registration No - CA/B/146/2022

NOTICE

NOTICE is hereby given that the **34th Annual General Meeting** of the members of "India Grameen Services" (CIN U85320DL1987NPL027141) will be held on Saturday, September 02, 2023 at 11.00 A.M. IST through **Video Conference** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Balance Sheet, Income and Expenditure Account and Cash Flow Statements along with Annexures) of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sattaiah Devarakonda, Director (DIN: 02963934), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Approval of Related Party Transactions for FY 2023-2024

To consider, and if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions contained in Section 188 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013, the consent of the members be and is hereby accorded for all the related party transactions tabulated below up to the limits indicated in the last column for the year ending **March 31, 2024:**

| Name of the party | Nature of transaction | Type of transaction | Limits for Proposed FY 2023-2024 |
|---|---|---------------------|----------------------------------|
| Bhartiya Samruddhi Investment and Consulting Services Ltd [BASICS Ltd.] | Rent & Reimbursement of Electricity Charges | Receipt | Rs.15 lakh |
| | Consultancy Fee | Payment | Rs.15 lakh |
| Institute of Livelihood Research & Training [ILRT] | Rent and reimbursement of expenses | Receipt | Rs.2 lakh |
| | Grant | Receipt | Rs.50 lakh |
| | Consultancy Fee and reimbursement of expenses | Payment | Rs.10 lakh |
| BASIX Academy for Building Lifelong Employability Limited | Rent and reimbursement of expenses | Receipt | Rs.1 lakh |




Indian Grameen Services

Head Office: AD-101, 2nd Floor, Sector-1, Salt Lake City, Kolkata-64, Ph No-033-23596264
 Registered Office: F-5, Kailash Colony, New Delhi-48, Ph No-011-41730540
 Web Site : www.igsindia.org.in E-mail : info@igsindia.org.in
 IGS CIN No - U85320DL1987NPL027141, NGO Darpan Unique ID - WB/2016/0100245
 GuideStar India Registration No - GSN 12324, Credibility Alliance Registration No - CA/B/121/2020

| Name of the party | Nature of transaction | Type of transaction | Limits for Proposed FY 2023-2024 |
|--|------------------------------------|---------------------|----------------------------------|
| Sub-K Impact Solutions Limited | Rent and reimbursement of expenses | Receipt | Rs. 50 lakhs |
| | Consultancy/Service fee for app | Payment | Rs.1 lakh |
| Bhartiya Samruddhi Finance Limited | Rent and reimbursement of expenses | Receipt | Rs. 1 lakh |
| BASIX Municipal Waste Ventures Limited | Rent and reimbursement of expenses | Receipt | Rs. 1 lakh |
| Basix Krishi Samruddhi Limited | Rent and reimbursement of expenses | Receipt | Rs. 1.2 lakh |

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

Date: June 14, 2023
Place: Hyderabad



By Order of the Board

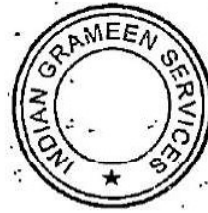
Sattaiah Devarakonda
Director
DIN: 02963934

NOTES:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 which sets out details relating to Special Business at the meeting, is annexed hereto.
2. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Since the AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.
4. Members desiring to seek any information/clarifications on the annual accounts are request to write to the Company at least seven (7) days before the Annual General Meeting so that the information required may be made available at the Meeting.
5. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

We refer to update y email address with the Company to ensure that the annual report and other documents reach you on your preferred email account.

Date: June 14, 2023
Place: Hyderabad



for and on behalf of the Board


Sattiah Devarakonda
Director
DIN: 02963934

Explanatory Statement
Pursuant to Section 102 of the Companies Act, 2013

Item No.3 :

In terms of the provisions of Section 188 of the Companies Act, 2013. All the disclosures as required are provided in the below mentioned format for the financial year 2023-2024

| Name of the party | Nature of transaction | Type of transaction | Limits for Proposed FY 2023-2024 |
|---|---|---------------------|----------------------------------|
| Bhartiya Samruddhi Investment and Consulting Services Ltd [BASICS Ltd.] | Rent & Reimbursement of Electricity Charges | Receipt | Rs.15 lakh |
| | Consultancy Fee | Payment | Rs.15 lakh |
| Institute of Livelihood Research & Training [ILRT] | Rent and reimbursement of expenses | Receipt | Rs.2 lakh |
| | Grant | Receipt | Rs.50 lakh |
| | Consultancy Fee and reimbursement of expenses | Payment | Rs.10 lakh |
| BASIX Academy for Building Lifelong Employability Limited | Rent and reimbursement of expenses | Receipt | Rs.1 lakh |
| Sub-K Impact Solutions Limited | Rent and reimbursement of expenses | Receipt | Rs. 50 lakhs |
| | Consultancy/Service fee for app | Payment | Rs.1 lakh |
| Bhartiya Samruddhi Finance Limited | Rent and reimbursement of expenses | Receipt | Rs. 1 lakh |
| BASIX Municipal Waste Ventures Limited | Rent and reimbursement of expenses | Receipt | Rs. 1 lakh |
| Basix Krishi Samruddhi Limited | Rent and reimbursement of expenses | Receipt | Rs. 1.2 lakh |

Members are hereby informed that pursuant to second proviso of Section 188(1) of the Companies Act, 2013, no member of the Company shall vote on such resolution to approve any contract/arrangement which may be entered into by the Company, if such member is a related party.

Yours Directors commend the resolution for your approval as an Ordinary Resolution.

Except Ms. Swati Bhargava Desai, Mr. Durga Prasad Iruku and Mr. Sattaiah Devarakonda, none of the Directors of the Company or their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No.3.

for and on behalf of the Board

Date: June 14, 2023
Place: Hyderabad




Sattaiah Devarakonda
Director,
DIN: 02963934