

## **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 MPD INDUSTRIES PRIVATE LIMITED, CIN - U24114MH2000PTC285501** (the Company) 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, 2021** 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 complied with the provisions of the Act and Rules made there under, in respect of:
  - 1. Its status under the Act i.e. Private Limited Company, Limited by shares;
  - 2. Maintenance of registers and records and making entries therein within the time prescribed therefore;
  - 3. Filing of forms and returns are not stated in the annual return, however the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time with additional fee as applicable.
  - 4. Calling, convening and 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 and registers maintained for the purpose and the same have been signed;

5. The Company was not required to close its Register of Members;
6. The Company has not given any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. No contracts and arrangements as specified in the provisions of Section 188 of the Act, has been executed with the related parties, but as per the explanation given, Company has executed the material related transactions in the ordinary course of business and on the arm's length basis with the related parties;
8. There were no issue or allotment or transmission or transfer or buy back of securities/redemption of preference shares or debentures /alteration or reduction of share capital/conversion of shares/securities and issue of securities certificates during the year under review;
9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. The Company has not declared any dividend and not required to transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement has been done as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Board is duly constituted and disclosures have been made by directors and complied with the requirements relating to appointment/ re-appointments/retirements/ filling up casual vacancies/ key managerial personnel. However, being the private limited company, provisions relating to remuneration paid to them is not applicable;
13. Appointment/re-appointment/filling up casual vacancies of auditors were as per the provisions of Section 139 of the Act.
14. There were no instances came to our knowledge which requires approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted, renewed and repaid deposits during the year;
16. Borrowings from its directors, members and banks are within the limit under section 180(1)(c) of the Act. Further, there are no instances came to our knowledge which

requires creation and satisfy of charge, except modification of charge which is duly registered with ROC;

17. As per the explanation and information given to us, there were no transactions during the year relating to investment of shares to other bodies corporate or persons falling under the provisions of Section 186 of the Act. However company has made investments in earlier years in M/s Sanwer Road Industries Common ETP Private Limited in terms of section 186 of the Companies Act, 2013 and Company has passed special resolution dated 30th September 2015 under section 186(3) of the Companies Act 2013.

For, **P.S. Tripathi & Associates**  
Company Secretaries

**UDIN:**  
**Date:**  
**Place: INDORE**

**Pratik Tripathi**  
**(Partner)**  
**C.P. No.: 5358**

--End of the Report--