

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

L24100MH1974PLC017594

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA1041J

(ii) (a) Name of the company

AMAL LIMITED

(b) Registered office address

309, VEER SAVARKAR MARG, OPP. INDIA UNITED MILLS,
NR. PRABHADEVI TELEPHONE EXCHANGE, DADAR (WEST),
MUMBAI
Maharashtra
400028



(c) *e-mail ID of the company

ankit_mankodi@atul.co.in

(d) *Telephone number with STD code

02262559700

(e) Website

www.amal.co.in

(iii) Date of Incorporation

04/07/1974

(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	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

24/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ATUL LTD	L99999GJ1975PLC002859	Holding	53
2	AMAL SPECIALITY CHEMICALS	U24239GJ2020PLC117229	Subsidiary	100

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	15,000,000	9,425,000	9,425,000	9,425,000
Total amount of equity shares (in Rupees)	150,000,000	94,250,000	94,250,000	94,250,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	9,425,000	9,425,000	9,425,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	94,250,000	94,250,000	94,250,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	4,000,000	4,000,000	4,000,000
Total amount of preference shares (in rupees)	100,000,000	40,000,000	40,000,000	40,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	4,000,000	4,000,000	4,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	40,000,000	40,000,000	40,000,000

(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	1,258,751	8,166,249	9425000	94,250,000	94,250,000	
Increase during the year	0	16,142	16142	161,420	161,420	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	0	16,142	16142	161,420	161,420	
PHYSICAL TO DEMAT						
Decrease during the year	16,142	0	16142	161,420	161,420	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	16,142	0	16142	161,420	161,420	
PHYSICAL TO DEMAT						
At the end of the year	1,242,609	8,182,391	9425000	94,250,000	94,250,000	
Preference shares						
At the beginning of the year	0	6,000,000	6000000	60,000,000	60,000,000	
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						
Decrease during the year	0	2,000,000	2000000	20,000,000	20,000,000	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	2,000,000	2000000	20,000,000	20,000,000	+
iv. Others, specify						
At the end of the year	0	4,000,000	4000000	40,000,000	40,000,000	

ISIN of the equity shares of the company

INE841D01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	14/08/2020
Date of registration of transfer (Date Month Year)	23/04/2020
Type of transfer	Equity Shares 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	400	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	B0091036
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Transferor's Name	BH	BHAGVATLAL	BHARAT
	Surname	middle name	first name

Ledger Folio of Transferee	ND000001
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Transferee's Name	NATIONAL	SECURITY DEPOSITORY	LIMITED
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	11/06/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	00D01300
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Transferor's Name	KOTHA	KAMLESH	DAKSHA
	Surname	middle name	first name

Ledger Folio of Transferee	ND000001
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Transferee's Name	NATIONAL	SECURITY DEPOSITORY	LIMITED
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/07/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	ON091596
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Transferor's Name	JAIN	KUMAR	N SATISH
	Surname	middle name	first name

Ledger Folio of Transferee	ND000001
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Transferee's Name	NATIONAL	SECURITY DEPOSITORY	LIMITED
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/08/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	120	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	00R01172
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Transferor's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Ledger Folio of Transferee	R0092708
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Transferee's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/08/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	50	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	00R01173
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Transferor's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Ledger Folio of Transferee	R0092708
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Transferee's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/08/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	7	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	00R01174
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Transferor's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Ledger Folio of Transferee	R0092708
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Transferee's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/08/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	50	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	00R01437
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Transferor's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Ledger Folio of Transferee	R0092708
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Transferee's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/08/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	00R01438
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Transferor's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Ledger Folio of Transferee	R0092708
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Transferee's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/08/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	50	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	00R01439		
Transferor's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name
Ledger Folio of Transferee	R0092708		
Transferee's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)	05/08/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	00R01440		
Transferor's Name	GAZD	BEHRAM	RAYOMAND
	Surname	middle name	first name
Ledger Folio of Transferee	R0092708		
Transferee's Name	GAZD	BEHRAM	RAYOMAND
	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

Particulars	Number of units	Nominal value per unit	Total value
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

304,204,000

(ii) Net worth of the Company

343,640,755

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	18,206	0.19	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0

	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	6,215,487	65.95	4,000,000	100
10.	Others	0	0	0	0
	Total	6,233,693	66.14	4,000,000	100

Total number of shareholders (promoters)

12

(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	3,058,244	32.45	0	0
	(ii) Non-resident Indian (NRI)	15,402	0.16	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	1,093	0.01	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	1,000	0.01	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	115,568	1.23	0	0
10.	Others	0	0	0	0
	Total	3,191,307	33.86	0	0

Total number of shareholders (other than promoters)

13,242

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

13,254

**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	8	12
Members (other than promoters)	12,355	13,242
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	1	0	1	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	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	1	5	1	5	0	0

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

(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)
MR S S LALBHAI	00045590	Director	3,750	
MR T R GOPI KANNAN	00048645	Director	0	
MR RAJEEV KUMAR	07731459	Managing Director	0	
MR S A SHAH	00058019	Director	0	
MR A R JADEJA	03319142	Director	0	
MS S MAHALAKSHMI	06940781	Director	0	
MR Y S VYAS	ADGPV6678N	CFO	680	
MR A T MANKODI	AOGPM7295B	Company Secretar	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	14/08/2020	13,039	50	65.78

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	23/04/2020	6	6	100
2	17/07/2020	6	6	100
3	16/10/2020	6	6	100
4	22/01/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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	23/04/2020	3	3	100
2	Audit Committee	17/07/2020	3	3	100
3	Audit Committee	16/10/2020	3	3	100
4	Audit Committee	22/01/2020	3	3	100
5	Corporate Social Responsibility	23/04/2020	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	17/08/2021
								(Y/N/NA)
1	MR S S LALBA	4	4	100	0	0	0	Yes
2	MR T R GOPI	4	4	100	1	1	100	Yes
3	MR RAJEEV K	4	4	100	1	1	100	Yes
4	MR S A SHAH	4	4	100	4	4	100	Yes
5	MR A R JADE	4	4	100	5	5	100	Yes

6	MS S MAHAL	4	4	100	4	4	100	Yes
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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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR RAJEEV KUMAR	MANAGING DIRECTOR	1,144,500				1,144,500
	Total		1,144,500	0			1,144,500

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

NIRALI SOLANKI

Whether associate or fellow

Associate Fellow

Certificate of practice number

21139

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

DIN of the director

To be digitally signed by

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

Amal LimitedSHH.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

NIRALI SOLANKI & CO.

Practising Company Secretary

3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad – 380 024.
(M) 7874120796, Email ID: contact.csniralisolanki@gmail.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

I, Nirali Solanki, have examined the registers, records, books and papers of **AMAL LIMITED** (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 31st March, 2021. 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 in electronic form in online system in view of prevailing situation of COVID 19 in the country, 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 thereunder in respect :
 1. Its status under the Act ;
 2. maintenance of registers and records and making entries therein within the time prescribed thereof;
 3. filing of forms and returns as stated in annual return, with Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time with/without additional fees as the case may be;
 4. calling/convening/ holding meetings of the Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members on September 11, 2021 to September 17, 2021 for e-voting at the AGM of the financial year ended on 31st March, 2021. .

NIRALI SOLANKI & CO.

Practising Company Secretary

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6. as informed by the Company there were no instances relating to advances / loans to its directors and/ or persons or firms or companies referred to under section 185 of the Act;
7. to contracts or arrangements with related parties as specified in section 188 of the Act were as per details given in the Note 25.3 of Notes to Accounts. We were given to understand that the related party transactions were at arm's length basis which were approved by the Audit committee in compliance with the provisions of the Companies Act, 2013 as well applicable clauses of SEBI (LODR) Regulations;
8. there were no instances of issue or allotment or buy back of securities/alteration or reduction of share capital/conversion of shares / securities. The Company has appointed and authorized R & T Agents to process transfer or transmission of shares in physical and electronic form and issue of security certificates as and when required, However, during the financial year under review, The company has redeemed 20,00,000 (0%) Redeemable Preference Shares of Rs.10/- each issued to Atul limited pursuant to the Modified Sanctions Scheme (MS-13) as approved by Board of Industrial Finance and Reconstruction. There was no reduction of share during the financial year under consideration.
9. There were no instances of keeping 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 during the year under review. The Company was not required to transfer unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund during the year under review.
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub section (3), (4), and (5) of the Act thereof;
12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them however there was no instance of filling up casual vacancies;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act and have passed necessary resolution with consent of shareholders as proposed in the notice of Annual General Meeting;

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14. There was no instance of obtaining approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the provisions of the Companies Act, 2013.
15. there was no instance of acceptance/ renewal/ repayment of public deposits;
16. The amount of borrowings from its directors, members, public financial institutions, banks and others were within the borrowing limits approved by the shareholders and creation/ modification/ satisfaction of charges in that respect was carried out, wherever applicable;.
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013 as disclosed in notes on accounts to the audited accounts of the company.
18. The company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company;.

**FOR NIRALI SOLANKI & CO.
Practising Company Secretary**

**Nirali Solanki
(Proprietor)**

M. No. 24770

C.P. No.: 21139

DATE:

PLACE: __