

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]



सत्यमेव जयते

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

U24123PB1995PLC017453

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA2449K

(ii) (a) Name of the company

ARISUDANA INDUSTRIES LIMIT

(b) Registered office address

B XXIX/143GIASPURA ROAD
G T ROAD
LUDHIANA
Punjab
000000

(c) *e-mail ID of the company

cs@arisudana.com

(d) *Telephone number with STD code

01615028859

(e) Website

(iii) Date of Incorporation

18/12/1995

(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

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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(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	C2	Textile, leather and other apparel products	98.81

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

*No. of Companies for which information is to be given 0

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	11,000,000	8,438,063	8,438,063	8,438,063
Total amount of equity shares (in Rupees)	110,000,000	84,380,630	84,380,630	84,380,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	11,000,000	8,438,063	8,438,063	8,438,063
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000	84,380,630	84,380,630	84,380,630

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	860	8,437,203	8438063	84,380,630	84,380,630	
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 <div></div>						
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 <div></div>						
At the end of the year	860	8,437,203	8438063	84,380,630	84,380,630	
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 <div></div>						
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 <div></div>						
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)

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		
Date of registration of transfer (Date Month Year)		
Type of transfer	<div></div>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div></div>	Amount per Share/ Debenture/Unit (in Rs.) <div></div>
Ledger Folio of Transferor		<div></div>
Transferor's Name	<div></div>	<div></div>
	Surname	middle name
		first name
Ledger Folio of Transferee		<div></div>

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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
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

4,630,304,024

(ii) Net worth of the Company

1,722,808,498

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	8,437,683	100	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	8,437,683	100	0	0

Total number of shareholders (promoters)

7

(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	380	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	

	Total	380	0	0	0
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Total number of shareholders (other than promoters)

1

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

8

**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	7	7
Members (other than promoters)	1	1
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	4	1	4	1	89.93	3.34
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	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	4	4	4	4	89.93	3.34

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)
Gagan Khanna	00601358	Managing Director	3,004,230	
Kewal Khanna	00601404	Whole-time director	1,667,991	
Sidharth Khanna	03081356	Whole-time director	2,915,338	
Nomita Khanna	08469806	Director	281,680	
Harish Chander Kaura	01271528	Whole-time director	480	
Surinder Mohan Jalota	00871110	Director	0	
Sanjeev Arora	00077748	Director	0	
Rajiv Kalra	07143336	Director	0	
Gurmit Singh	CIOPS4536B	Company Secretary	0	

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

2

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)
Pardeep Kumar Aggarwal	03523490	Director	16/11/2021	Cessation
Rajiv Kalra	07143336	Director	09/12/2021	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Meeting	29/04/2021	8	5	96.65
Extra-ordinary General Meeting	24/07/2021	8	7	99.99
Annual General Meeting	30/11/2021	8	6	99.98
Extra-ordinary General Meeting	15/12/2021	8	6	99.98

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	02/04/2021	8	8	100
2	20/04/2021	8	5	62.5
3	03/05/2021	8	6	75
4	24/05/2021	8	4	50
5	31/05/2021	8	5	62.5
6	03/06/2021	8	4	50
7	25/06/2021	8	6	75
8	03/08/2021	8	5	62.5
9	31/08/2021	8	6	75
10	14/09/2021	8	5	62.5
11	04/10/2021	8	5	62.5
12	16/11/2021	8	4	50

C. COMMITTEE MEETINGS

Number of meetings held

15

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	02/04/2021	3	3	100
2	Audit Committee	31/05/2021	3	3	100
3	Audit Committee	02/06/2021	3	2	66.67
4	Audit Committee	02/08/2021	3	3	100
5	Audit Committee	10/11/2021	3	3	100
6	Audit Committee	23/12/2021	3	3	100
7	Audit Committee	15/01/2022	3	3	100

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
8	Corporate Soc	24/04/2021	3	3	100
9	Corporate Soc	12/05/2021	3	3	100
10	Corporate Soc	25/03/2021	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	30/09/2022
								(Y/N/NA)
1	Gagan Khanna	18	18	100	0	0	0	Yes
2	Kewal Khanna	18	10	55.56	0	0	0	Yes
3	Sidharth Khanna	18	17	94.44	0	0	0	Yes
4	Nomita Khanna	18	13	72.22	0	0	0	Yes
5	Harish Chander	18	11	61.11	0	0	0	Yes
6	Surinder Mohan	18	6	33.33	15	15	100	No
7	Sanjeev Arora	18	8	44.44	15	13	86.67	No
8	Rajiv Kalra	5	3	60	5	5	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gagan Khanna	Managing Director		0	0	0	
2	Kewal Khanna	Whole-Time Director		0	0	0	
3	Sidharth Khanna	Whole-Time Director		0	0	0	
4	Harish Chander Kaur	Whole-Time Director		0	0	0	
	Total		58,700,000	0	0	0	58,700,000

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	Gurmit Singh	Company Secre		0	0	0	
	Total			0	0	0	

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

Bhupesh Gupta

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

5708

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. ..

05

dated

05/09/2022

(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

GAGAN
KHANNA

Digitally signed by
GAGAN KHANNA
Date: 2022.11.28
14:22:49 +05'30'

DIN of the director

00601358

To be digitally signed by

GURMIT
SINGH

Digitally signed by
GURMIT SINGH
Date: 2022.11.28
14:24:09 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

51348

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders.pdf
MGT-8.pdf
List of Board Meetings.pdf
List of Committee Meetings.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

LIST OF SHAREHOLDERS AS ON 31.03.2022

Folio No.	Shareholder Name	Father's/Husband's Name	Type of Share	No. of Shares	Percent age Holding	Amount per share	Residential Address
02	Mr. Gagan Khanna	Mr. Kewal Khanna	Equity	3004230	35.60	10/-	164/10, Singhapura, Barewal Colony, Abadi, Ludhiana, Punjab-141001
01	Mr. Kewal Khanna	Mr. Lal Chand Khanna	Equity	1667991	19.77	10/-	164/10, Singhapura, Barewal Colony, Abadi, Ludhiana, Punjab-141001
05	Mrs. Nomita Khanna	Mr. Gagan Khanna	Equity	281680	3.34	10/-	164/10, Singhapura, Barewal Colony, Abadi, Ludhiana, Punjab-141001
08	Mr. Sidharth Khanna	Mr. Gagan Khanna	Equity	2915338	34.55	10/-	164/10, Singhapura, Barewal Colony, Abadi, Ludhiana, Punjab-141001
17	Gagan Khanna HUF	Karta-Mr. Gagan Khanna	Equity	296958	3.52	10/-	164/10, Singhapura, Barewal Colony, Abadi, Ludhiana, Punjab
18	Kewal Khanna HUF	Karta-Mr. Kewal Khanna	Equity	271006	3.21	10/-	164/10, Singhapura, Barewal Colony, Abadi, Ludhiana, Punjab-141001
09	Mr. Daljeet Puri	Mr. H.S. Puri	Equity	380	0.004	10/-	2948, Gurdev Nagar, Block No.B20, Ludhiana, Punjab
04	Mr. Harish Chander Kaura	Mr. Sant Kumar	Equity	480	0.006	10/-	139, Janpath Villas, Ayali Kalan, Jamat, Ludhiana, Punjab-142027
Total				8438063	100		

For Arisudana Industries Limited


(Gagan Khanna)
Managing Director
DIN :- 00601358

Arisudana Industries Limited

Regd. Office & Works (Unit - II) : B-XXIX / 143, Giaspura Road, GT Road, Ludhiana - 141 014 (Pb) INDIA

Phone : +91-161-2542488, 2536823, 5028859, 5029859

Works (Unit - I) : V.P.O. Jaspalon, Tehsil Khanna, Distt. Ludhiana - 141421 (Pb) INDIA

Phone : +91 1628 245304, 245104

www.arisudana.com, Email: info@arisudana.com, accounts@arisudana.com

CIN : U24123PB1995PLC017453

GSTIN No. 03AABCA2449K1ZX

ARISUDANA INDUSTRIES LIMITED

BOARD MEETINGS

***Number of meetings held-18**

			Attendance	
Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	% of attendance
1	02/04/2021	8	8	100
2	20/04/2021	8	5	62.50
3	03/05/2021	8	6	75
4	24/05/2021	8	4	50
5	31/05/2021	8	5	62.50
6	03/06/2021	8	4	50
7	25/06/2021	8	6	75
8	03/08/2021	8	5	62.50
9	31/08/2021	8	6	75
10	14/09/2021	8	5	62.50
11	04/10/2021	8	5	62.50
12	16/11/2021	8	4	62.50
13	30/11/2021	8	4	50
14	10/12/2021	8	5	62.50
15	27/12/2021	8	6	75
16	17/01/2022	8	5	62.50
17	18/02/2022	8	5	62.50
18	22/03/2022	8	6	75

ARISUDANA INDUSTRIES LIMITED

COMMITTEE MEETINGS

***Number of committee meetings held-15**

Sr. No.	Type of meeting	Date of meeting	Total Number of members as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1	Audit Committee	02/04/2021	3	3	100
2	Audit Committee	31/05/2021	3	3	100
3	Audit Committee	02/06/2021	3	2	100
4	Audit Committee	02/08/2021	3	3	100
5	Audit Committee	10/11/2021	3	3	100
6	Audit Committee	23/12/2021	3	3	100
7	Audit Committee	15/01/2022	3	3	100
8	Corporate Social responsibility Committee	24/04/2021	3	3	100
9	Corporate Social responsibility Committee	12/05/2021	3	3	100
10	Corporate Social responsibility Committee	05/02/2022	3	3	100
11	Corporate Social responsibility Committee	31/03/2022	3	3	100
12	Nomination and Remuneration Committee	01/04/2021	3	3	100
13	Nomination and Remuneration Committee	23/06/2021	3	2	100
14	Nomination and Remuneration Committee	12/11/2021	3	3	100
15	Nomination and Remuneration Committee	15/01/2022	3	3	100

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 B. K. Gupta and Associates, Company Secretaries, have examined the registers, records and books and papers of **ARISUDANA INDUSTRIES LIMITED (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2022. 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, 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 provisions of the Act & Rules made there under in respect of following matters :-

1. The Company is an unlisted Public Limited Company.
2. Company is maintaining registers/records as prescribed under the Companies Act, 2013 and all the entries are updated therein.
3. The Company has filed all the forms and returns required to be filed with Registrar of Companies (ROC), Regional Director (RD), Central Government (CG), the Tribunal, Court or any other authority wherever required as prescribed from time to time.
4. All the Board/Committees/Members meetings of the company have been duly called, convened, held on due dates as stated in the annual return in respect of which 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 have been duly signed and maintained as per the provisions of the Companies Act, 2013.
5. There was no requirement to close its registers of members during the year under review.
6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Companies Act, 2013.
7. The Company has duly complied with the provisions of the Companies Act, 2013 in respect of related party transactions. All the contracts/arrangements with related parties as specified in Section 188 of the Act entered by the Company in its ordinary course business are on an arm's length basis.
8. There was no 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 during the year under review.



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: - There were no transactions 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/paid any dividend during the year so no amount of unpaid/unclaimed dividend or any other amount was required to be transferred to Investor Education and Protection Fund during the year under review.
11. Audited Financial Statements and Directors' Report have been duly signed as per the provisions of Section 134 and as per sub-section (3), (4) and (5) thereof respectively.
12. Constitution/appointment/re-appointments/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them have been duly approved by the Committee/Board/ Shareholders as per the provisions of the Act;
13. The members of the company has duly appointed Statutory Auditors of the Company at their Annual General Meeting held on 12.10.2020 for the consecutive five years as per the provisions of Section 139 of the Companies Act, 2013 for the financial years 01.04.2020 to 31.03.2025.
14. All the required approvals wherever required, have been duly obtained 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/repaid any deposits during the year.
16. The borrowings from directors, members, public financial institutions, banks and others during the financial year were within borrowing limits and have been duly approved and charge created/modified/satisfied registered with the Registrar of Companies wherever applicable during the year under review.
17. The Company has complied w.r.t. 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 Act.
18. The Company has adopted new set of Memorandum and Article of Association as per Companies Act, 2013 and made amendments on ancillary objects of Memorandum of Association during the year under review.

For B.K. Gupta & Associates
Company Secretaries



Place: - Ludhiana
Date: - 26.11.2022

(Bhupesh Gupta)
FCS No.:4590
C.P. No.: 5708
UDIN:- F004590D002259601