

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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(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	98.94

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
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		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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
----------------------------------------------------	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	----------------------	-------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
-------------------------------------------------	----------------------	-------------------------------------------	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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

4,577,367,303

(ii) Net worth of the Company

1,975,345,280

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
--	--------------	-----	---	---	---

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

0

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

3

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	07/07/2022	8	5	96.65
Annual General Meeting	30/09/2022	8	6	99.99
Extra-ordinary General Meeting	29/03/2023	8	7	99.99

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2022	8	8	100
2	06/04/2022	8	6	75
3	23/06/2022	8	5	62.5
4	24/06/2022	8	7	87.5
5	25/07/2022	8	6	75
6	25/08/2022	8	5	62.5
7	05/09/2022	8	6	75
8	10/09/2022	8	5	62.5
9	13/10/2022	8	5	62.5
10	30/11/2022	8	5	62.5
11	16/01/2023	8	6	75
12	04/02/2023	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

13

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	02/04/2022	3	3	100
2	Audit Committee	24/06/2022	3	3	100
3	Audit Committee	22/07/2022	3	3	100
4	Audit Committee	24/08/2022	3	3	100
5	Audit Committee	12/10/2022	3	3	100
6	Audit Committee	29/11/2022	3	3	100
7	Audit Committee	14/01/2023	3	3	100
8	Audit Committee	03/02/2023	3	3	100
9	Corporate Social Responsibility	02/04/2022	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
10	Corporate Soc	05/05/2022	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	30/09/2023
								(Y/N/NA)
1	Gagan Khanna	14	14	100	0	0	0	Yes
2	Kewal Khanna	14	10	71.43	0	0	0	Yes
3	Sidharth Khan	14	12	85.71	0	0	0	Yes
4	Nomita Khann	14	13	92.86	0	0	0	Yes
5	Harish Chande	14	10	71.43	0	0	0	No
6	Surinder Moha	14	7	50	13	13	100	No
7	Sanjeev Arora	14	6	42.86	13	13	100	Yes
8	Rajiv Kalra	14	11	78.57	13	13	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gagan Khanna	Managing Direct		0	0	0	
2	Kewal Khanna	Whole-Time Dire		0	0	0	
3	Sldharth Khanna	Whole-Time Dire		0	0	0	
4	Harish Chander Kau	Whole-Time Dire		0	0	0	
	Total		68,400,000	0	0	0	68,400,000

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

Pooja Damir Miglani

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

25003

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

05/09/2023

(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: 2023.11.25
14:25:45 +05'30'

DIN of the director

00601358

To be digitally signed by

GURMIT
SINGH
Digitally signed by
GURMIT SINGH
Date: 2023.11.25
14:26:40 +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
SBO Designation.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

Airjet & Ring Spinning

LIST OF SHAREHOLDERS AS ON 31.03.2023

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-14**

			Attendance	
Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	% of attendance
1	04/04/2022	8	8	100
2	06/04/2022	8	6	75
3	23/06/2022	8	5	62.50
4	24/06/2022	8	7	87.50
5	25/07/2022	8	6	75
6	25/08/2022	8	5	62.50
7	05/09/2022	8	6	75
8	10/09/2022	8	5	62.50
9	13/10/2022	8	5	62.50
10	30/11/2022	8	5	62.50
11	16/01/2023	8	6	75
12	04/02/2023	8	5	62.50
13	13/02/2023	8	6	75
14	28/02/2023	8	8	100

ARISUDANA INDUSTRIES LIMITED

COMMITTEE MEETINGS

***Number of committee meetings held-13**

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	02/04/2022	3	3	100
2	Audit Committee	24/06/2022	3	3	100
3	Audit Committee	22/07/2022	3	3	100
4	Audit Committee	24/08/2022	3	3	100
5	Audit Committee	12/10/2022	3	3	100
6	Audit Committee	29/11/2022	3	3	100
7	Audit Committee	14/01/2023	3	3	100
8	Corporate Social Responsibility Committee	02/04/2022	3	3	100
9	Corporate Social Responsibility Committee	05/05/2022	3	3	100
10	Corporate Social Responsibility Committee	23/07/2022	3	3	100
11	Corporate Social Responsibility Committee	31/03/2023	3	3	100
12	Nomination and Remuneration Committee	22/02/2023	3	3	100
13	Nomination and Remuneration Committee	28/03/2023	3	3	100

Pooja Damir Miglani
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002

Email: ipcspdm@gmail.com
Mob: 7888496109

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 have examined the registers, records and books and papers of **ARISUDANA INDUSTRIES LIMITED** (the Company) having **CIN: U24123PB1995PLC017453**, & Reg. office at **B XXIX/143GIASPURA ROAD G T ROAD LUDHIANA PB IN** as required to be maintained under the Companies Act 2013 (the Act) and the rules made there under for the financial year ended on **31/03/2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

The details of the compliances are as follows:

S.N O	PARTICULARS	OBSERVATIONS/COMMENTS
1.	Status	Being a Public company, it complied with all the provisions related to its maintenance of status as "Public Company". Also company is "Active" for the purpose of filing of annual records with all the appropriate authority.
2.	Maintenance of registers/records & making entries there in within the time prescribed there for	Company maintained all the registers & records as prescribed by the applicable laws & rule there under.
3.	Filing of forms and returns as stated in the annual return	Company filed all required forms with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court or other authorities within the prescribed time or with additional fees where applicable.

4.	Convening/holding meetings of Board of Directors or its committees	In our opinion, as per information collected from record maintained or data collected from offices of company, meetings of the board/ committees/ members of the company was duly convened & conducted on the dates as stated in the annual return and 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 /registers maintained for the purpose and the same have been signed.
5.	Closure of Register of Members/ Security holders	Company did not close its register of member during the period under review.
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.	The Company has complied with the provisions of Sections 185 and 186 of the Companies Act 2013 in respect of loans granted and investments made, as applicable.
7.	Contracts/ arrangements with related parties as specified in section 188 of the Act	The Company has complied with the provisions of Sections 188 of the Companies Act 2013 in respect of contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.
8.	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 and issue of security certificates in all instances.	<p>There is no transfer/ transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and</p> <p>During the year under review, the Company has not issued any shares/securities.</p>
9.	Rights to dividend, rights shares and bonus shares pending registration of transfer of shares	During the year company has not kept right of any member in abeyance as per the provision of Act related to dividend / right/ bonus shares issue/ transfer etc. since company has not declared any dividend.
10.	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor	Company has not declared dividend during the year under review. No amount is required to be transferred to Investor Education and Protection Fund as per the provision of S. 125 of the Act. Therefore, no comment is offered for the same.

	Education and Protection Fund	
11.	Signing of audited financial statement as per the provisions of section 134 as per the provisions thereof	The audited financial statements and the report of Board of directors were duly signed by the directors as per provisions of Section 134. Also, the report of directors is as per subsection (3) (4) and (5) thereof.
12.	Constitution/ appointment /re-appointments /retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them	<p>No Change in Directorship took place during the year under review.</p> <p>The remuneration Paid to directors of the Company under the year under review is with in the Limit as stipulated by shareholders and Companies act, 2013.</p>
13.	Appointment/ reappointment/ filling up casual vacancies of auditors	<p>There was no change in the Statutory auditors of the Company during the year under review.</p> <p>However during the current Financial Year M/s PDM & Associates was appointed as Secretarial Auditors of the Company for the year 2022-23.</p>
14.	Approvals required to be taken under the provisions of the Act from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities.	Company was not required to take any approvals from any competent authority hence not applicable.
15.	Acceptance /renewal /repayment of deposits	Company did not accept any deposit during the year under review.
16.	Borrowings from its directors, members, public financial institutions, banks and others	<p>Company in its shareholder's meeting held on July 07, 2022 has enhanced the limit u/s 180(1)(a) and 180(1) (C) of the Companies Act 2013 to Rs. 500 crores.</p> <p>All the borrowing/charge on the property of the Company is within the limit as specified under the act and/or by the shareholders.</p>
17.	Loans and investments or guarantees given or providing of securities to other bodies corporate	During the year under review, Company has made investment and complied with the provisions of the Act.

18.	Alteration of the Memorandum and/ or Articles of Association of the Company	Company has not altered the Memorandum/Article of Association of the Company during the year.
-----	-----------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------

UDIN: A025988E001758202

Date: 09-11-2023

Pooja Damir Miglani
Digitally signed by
Pooja Damir Miglani
Date: 2023.11.09
12:34:15 +05'30'

Pooja Damir Miglani
Company Secretary
Membership No A25988
Certificate of Practice No 25003

Airjet & Ring Spinning

In pursuant to the recent amendment dated 27th October, 2023 to the Companies (Management and Administration) Rules, 2014, in rule 9 of Companies (Significant Beneficial Owners) Rules, 2018, Mr. Gurmit Singh, Company Secretary of the Company is being temporarily designated for furnishing and cooperating in providing information related to beneficial interests in the company's shares to the Registrar or authorized officers. Further, the Company shall designate Mr. Gurmit Singh, Company Secretary of the Company for the above said matter in the next Board Meeting.

For Arisudana Industries Limited



(Gagan Khanna)
Managing Director

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