



## **FORM 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 PRACTICING COMPANY SECRETARY**

I have examined the registers, records and books and papers of **MODI CHEMPLAST MATERIALS PRIVATE LIMITED ('The Company')** (CIN:U51434MH1999PTC120235) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 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:

1. Its status under the Act; company is private company, limited by shares;
2. Maintenance of registers/ records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 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. The Company was not required to comply with the provisions of the Act & Rules made there under in respect of Closure of Register of Members / Security holders, as the case may be;
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 Act;
7. All transactions with the related parties are in compliance with Section 188 of the Act;
8. The Company has not issued or made 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;

9. The Company was not required to keep 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;
10. The Company has not declared any dividend for the financial year 2022-2023 and there was no 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. The Company has complied with the requirement of signing of audited financial statement 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. The Company has complied with the provisions of the Act and rules made there under with respect to constitution/appointment/re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. The Company has complied with the provisions of the Act and rule made thereunder with respect to appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. The Company was taken necessary 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 /Repaid any deposits during the year under review;
16. The Company has taken borrowings from Directors, members, public financial institutions, banks and other entities. Further the Company has not creation or satisfaction of charges except modification of charges with respect to the borrowings taken as required under section 77 of the act;
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons not falling under the provisions of Section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company.

**For Kaushal Doshi & Associates**  
Practicing Company Secretary

**Kaushal Doshi**  
Proprietor  
**COP: 13143/ FCS: 10609**  
**PR Number: 802/2020**  
**UDIN: F010609E002573631**

Place: Mumbai

Date: 28<sup>th</sup> November, 2023