

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]



Annual Return

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

U74900UP2007PTC034107

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN6483F

(ii) (a) Name of the company

NIF PRIVATE LIMITED

(b) Registered office address

Plot no. 119, 120 & 121, Block P & T, Fazal Ganj
Kalpi Road
Kanpur
Kanpur
Uttar Pradesh
200012

(c) *e-mail ID of the company

secretarial@rsplgroup.com

(d) *Telephone number with STD code

05122221201

(e) Website

(iii) Date of Incorporation

26/10/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C1	Food, beverages and tobacco products	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Leayan Global Private Limited	U19116UP2009PTC038499	Holding	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	50,000,000	47,000,000	47,000,000	47,000,000
Total amount of equity shares (in Rupees)	500,000,000	470,000,000	470,000,000	470,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	47,000,000	47,000,000	47,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	470,000,000	470,000,000	470,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000,000	5,700,000	5,700,000	5,700,000
Total amount of preference shares (in rupees)	600,000,000	570,000,000	570,000,000	570,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
preference				
Number of preference shares	6,000,000	5,700,000	5,700,000	5,700,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	600,000,000	570,000,000	570,000,000	570,000,000

(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
Equity shares				
At the beginning of the year	47,000,000	470,000,000	470,000,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	47,000,000	470,000,000	470,000,000	
Preference shares				
At the beginning of the year	5,700,000	570,000,000	570,000,000	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	5,700,000	570,000,000	570,000,000	

(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		<input type="text"/>	
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

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,704,111,984
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,681,091,500
Deposit			0
Total			4,385,203,484

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

11,526,386,794

(ii) Net worth of the Company

800,006,253

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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)	46,999,999	100	5,700,000	100
10.	Others Nominee shareholder	1	0	0	0
	Total	47,000,000	100	5,700,000	100

Total number of shareholders (promoters)

2

(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	0	0	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)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

2

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	6	6
Members (other than promoters)	0	0
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	1	4	1	4	0	0
B. Non-Promoter	1	0	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	0	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	2	4	2	4	0	0

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

7

(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)
MURLIDHAR GYAN CH	00049298	Director	1	
BIMAL KUMAR GYANC	00049337	Director	0	
MANOJ KUMAR	00049387	Managing Director	0	
RAHUL GYANCHANDA	00049468	Director	0	
ROHIT GYANCHANDA	00049486	Director	0	
MANOJ KUMAR YADA	06995768	Director	0	08/07/2019
AJAY KUMAR PANDEY	AKIPP1960C	Company Secretar	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2018	2	2	100
EXTRA ORDINARY GENERAL MEETING	17/12/2018	2	2	100

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2018	6	6	100
2	10/07/2018	6	6	100
3	14/08/2018	6	6	100
4	22/09/2018	6	6	100
5	28/09/2018	6	6	100
6	20/11/2018	6	6	100
7	11/02/2019	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

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	CSR Meeting	29/09/2018	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	30/09/2019
								(Y/N/NA)
1	MURLIDHAR	7	7	100	1	1	100	Yes
2	BIMAL KUMA	7	7	100	1	1	100	Yes
3	MANOJ KUM/	7	7	100	1	1	100	Yes
4	RAHUL GYAN	7	7	100	0	0	0	Yes
5	ROHIT GYAN	7	7	100	0	0	0	Yes
6	MANOJ KUM/	7	7	100	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manoj Kumar Yada	Director	733,615	0	0	0	733,615
	Total		733,615	0	0	0	733,615

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	Ajay Kumar Pandey	Company Secre	421,533	0	0	0	421,533
	Total		421,533	0	0	0	421,533

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

S.K Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

1920

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

List of attachments

Attach	NIF Shareholder List 31032019.pdf
Attach	MGT-8_NIF.pdf
Attach	
Attach	

Remove attachment

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

FORM NO. MGT- 8
ANNUAL RETURN CERTIFICATE

[Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of the Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **NIF PRIVATE 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, 2019. 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 the Rules made thereunder in respect of the matters as mentioned hereunder :
1. The Company is a Private Company limited by Shares within the meaning of Section 2 (68) of the Companies Act, 2013.
 2. The Company has maintained the registers / records as stated in **Annexure 'A'** to this Certificate, as per the provisions of the Act and the Rules



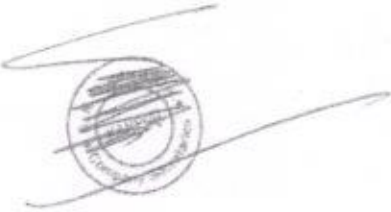
made thereunder and the entries therein have been duly recorded within the time prescribed therefor.

3. The details relating to Forms and Returns filed by the Company with the Registrar of Companies, Uttar Pradesh, Regional Director, Central Government, the Tribunal, Court or other Authorities under the Act and the Rules made thereunder are provided in **Annexure 'B'** to this Certificate.

4.(i) The Board of Directors duly met 7 (Seven) times respectively on 2nd May, 2018, 10th July, 2018, 14th August, 2018, 22nd September, 2018, 28th September, 2018, 20th November, 2018 and 11th February, 2019 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed. No circular resolution was passed during the financial year under review.

(ii) The Board of Directors have constituted only one Committee namely Corporate Social Responsibility Committee pursuant to provisions of the Companies Act, 2013 read with Rules made thereunder. One meeting of the Committee was held on 29th September, 2018 as stated in the Annual Return and in respect of such meeting proper notice was given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.

(iii) The 11th Annual General Meeting for the financial year ended on 31st March, 2018 was held on 29th September, 2018 within the prescribed time after giving shorter notice to the members of the Company and the proceedings



S. K. Gupta & Co

Company Secretaries

9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kampur-208001
Telefax :0512- 2315123
Cell - 9415042137

E-mail:sk_gupta1@rediffmail.com

thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed. However, no resolution was passed by Postal Ballot during the financial year.

(iv) One Extraordinary General Meeting was held on 17th December, 2018 after giving due notice to the Members of the Company and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.

5. The Company has not closed its Register of Members during the financial year under review.
6. The Company has not given any loans to its Directors or persons or firms referred to under Section 185 of the Act except to Group Companies in which some of the Directors of the Company are interested as Directors and / or members during the financial year under review in compliance with the provisions of the Companies Act, 2013.
7. The Company has duly complied with the provisions of Section 188 of the Act in respect of contracts / arrangements with related parties specified in that section.
8. The Company has:
 - (i) not issued any shares, debentures or other securities during the financial year.



- (ii) not made any allotment / transfer / transmission of shares / other securities during the financial year;
- (iii) not bought back any shares or other securities during the financial year;
- (iv) not redeemed any Preference Shares / Debentures during the Financial year;
- (v) not altered or reduced its share capital and has not converted its shares / securities during the financial year.
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared any dividend during the financial year. There was no unpaid / unclaimed dividend or other amounts remaining unclaimed or unpaid requiring transfer to Investor Education and Protection Fund in accordance with provisions of Section 125 of the Companies Act, 2013.
11. The Financial Statements of the Company for the Financial year ended 31st March, 2019 have been signed in accordance with the provisions of Section 134(1) of the Companies Act, 2013 and the Report of Board of Directors of the Company has been prepared in compliance with the provisions of sub - sections (3) and (5) of Section 134 of the said Act.



12. (i) The Board of Directors of the Company has been duly constituted. There was no appointment of Additional Directors, Alternate Directors and Directors to fill casual vacancy during the financial year. The Directors have made requisite disclosures as required under the Act and the Rules framed thereunder.
- (ii) There was no appointment of Key Managerial Personnel under the provisions of Section 203 of the Act read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 during the year under review.
13. The Company has made appointment of Statutory Auditors at the Tenth Annual General Meeting held on 30th September, 2017 to hold office for a period of five years from the conclusion of that meeting until the conclusion of the Fifteenth Annual General Meeting of the Company held in the Financial year 2022 in compliance with the provisions of Section 139 of the Act read with the Companies (Audit and Auditors) Rules, 2014.
14. The Company was not required to obtain any approvals of the National Company Law Tribunal, Regional Director, Registrar or such other Authorities prescribed under various provisions of the Companies Act, 2013 during the financial year.
15. The Company has not accepted or renewed any deposits falling within the purview of Section 73 and 76 of the Act read with Companies (Acceptance of Deposits) Rules, 2014 during the financial year.
16. The Company being a Private Company, the borrowings made during the year do not attract the provisions of Section 180(1)(c) of the Companies Act, 2013. There



S. K. Gupta & Co
Company Secretaries

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were no satisfaction of charges except creation and modification of charges during the financial year, the particulars whereof were filed in compliance with the provisions of the Act.

17. The investments made, loans and guarantees given and securities provided to other Bodies Corporate or persons are in compliance with the provisions of Section 186 of the Companies Act, 2013.
18. The Company has not altered the Memorandum and Articles of Association of the Company during the financial year under review.

Place: Kanpur
Date: 31st December, 2019

For **S.K.Gupta & Co.**
Company Secretaries



(S.K. GUPTA)
Managing Partner
F.C.S - 2589
C.P.No.-1920
UDIN: F002589A000545098

ANNEXURE 'A'

Registers as maintained by the Company

1. Register of Members u/s 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rules, 2014.
2. Register of Directors and Key Managerial Personnel and their Shareholding u/s 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, Act, 2014.
3. Register of Contracts or Arrangements in which Directors are interested u/s 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meetings of Board and its Powers) Rules, 2014.
4. Register of loans, guarantee, security and investments u/s 186(9) of the Act read with Rule 12 of the Companies (Meetings of Board and its Powers) Rules, 2014.
5. Register of Investments not held in its own name by the Company u/s 187(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Meetings of Board and its Powers) Rules, 2014
6. Minutes of the proceedings of the General Meetings, Board Meetings u/s 118 of the Companies Act, 2013 read with Rule 25 of the Companies (Management and Administration) Rules, 2014.
7. Register of Charges u/s 85 of the Companies Act, 2013 read with Rule 10 of the Companies (Registration of Charges) Rules, 2014.
8. Attendance Register for the Meetings of the Board of Directors.
9. Attendance Register for the Meetings of the Shareholders.
10. Register of Share Transfers.



ANNEXURE 'B'

Forms and Returns as filed by the Company during the financial year ended 31st March, 2019

- With Registrar of Companies, Uttar Pradesh

Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form No. CHG 1 [Creation of Charge Charge ID- 100168415]	U/s 77/79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 22.12.2017.	10.04.2018	No
2.	Form No. PAS 3 (Issue and Allotment of 57,00,000 Non-Cumulative, Redeemable Preference Shares of Rs. 100/- each at par on rights basis)	U/s 39 (4) of the Companies Act, 2013 read with Rule 12 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 dt. 15.03.2018	13.04.2018	Yes



3.	Form No. CHG 1 [Creation of Charge Charge ID- 100173716]	U/s 77 / 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 15.03.2018.	05.05.2018	No
4.	Form No. CHG 1 [Creation of Charge Charge ID- 100176508]	U/s 77/79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 21.08.2017.	15.05.2018	No
5.	Form No. CHG 1 [Modification of Charge Charge ID- 100168415]	U/s 77/79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 04.06.2018.	02.07.2018	Yes
6.	Form No. MGT-7 [Annual Return for the Financial Year 2017-	U/s. 92 of the Companies Act, 2013 read with Rule 11 of	26.12.2018	Yes



S. K. Gupta & Co

Company Secretaries

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Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001
Telefax :0512- 2315123
Cell - 9415042137

E-mail: sk_gupta1@rediffmail.com

	2018]	the Companies (Management and Administration) Rules, 2014 dated 31.03.2018		
7.	Form No. CHG 1 [Modification of Charge Charge ID- 100074065]	U/s 77/79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 12.10.2018.	28.12.2018	No
8.	Form AOC-4 XBRL [Filing of Standalone and Consolidated Financial Statements and other documents for F.Y. 2017-2018]	U/s 137 of Companies Act, 2013 read with Rule 12(2) of the Companies (Accounts) Rule, 2014 and Rule 3 of the Companies (Filing of Documents and Forms in XBRL) Rules, 2015 dated 31.03.2018	29.12.2018	Yes
9.	Form No. CHG 1 [Modification of Charge Charge ID- 100173716]	U/s 77/79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of	05.03.2019	No



		Charges) Rules, 2014 dated 21.08.2018.		
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- With Regional Director
NIL

- With Central Government or other Authorities

Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form No. CRA-2 [Intimation of appointment of M/s Jitendra, Navneet & Co. as Cost Auditor of the Company for the F.Y. 2018-2019]	U/s 148(3) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 28.09.2018	14.11.2018	No

For **S.K. Gupta & Co.**
Company Secretaries



(S.K. GUPTA)
Managing Partner
F. C. S - 2589
C. P.No.-1920
UDIN: F002589A000545098

Place: Kanpur
Date: 31st December, 2019



NIF PRIVATE LIMITED

Shareholders of NIF Private Limited as on 31/03/2019

Sr. No.	Name of Share Holders	No. of Shares (Equity)	No. of Shares (Preference)
1.	Leayan Global Private Limited (Holding Co.) R.O :119-121 (Part), Block P& T, FazalGanj, Kalpi Road, Kanpur - 208012 (U.P.)	4,69,99,999 (Equity Shares of Rs. 10/- Each)	57,00,000 [Preference Shares of Rs. 100/- Each]
2.	MurlidharGyanchandani Address: 7/189, Swaroop Nagar KANPUR.	1* (Equity Shares of Rs. 10/- Each)	Nil

(*Nominee Shareholder of Leayan Global Private Limited)

For NIF Private Limited

Rahul Gyanchandani

Director

DIN:00049468

Address: 7/189, Swaroop Nagar
Kanpur-208002

For NIF Private Limited

Manoj Kumar Gyanchandani

Managing Director

DIN:00049387

Address: 7/189, Swaroop Nagar
Kanpur-208002

Corporate Office : Plot No. 124, Sector - 44, Gurugram - 122003 (HARYANA)

Phone : +91-124-2544186 to 88, 7518204740-41, 7233808503-504

Regd. office : 119-121(Part), Block P & T, Fazal Ganj, Kalpi Road, Kanpur-208012 (U.P.) Ph.: 0512-2221201 to 205 Fax : 2221229-30, E-mail : info@nirpl.com

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