

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



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

U72900MH2000PTC129795

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCN2665A

(ii) (a) Name of the company

NETWORK TECHLAB (INDIA) PF

(b) Registered office address

UNIT-41, NEAR PAPER BOX COMPANY, SARVODAYA IND.
ESTATE, MAHAKALI CAVES ROAD, ANDHERI (E),
MUMBAI
Maharashtra
400093

(c) *e-mail ID of the company

account@netlabindia.com

(d) *Telephone number with STD code

02266814141

(e) Website

(iii) Date of Incorporation

29/11/2000

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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	G	Trade	G1	Wholesale Trading	79
2	J	Information and communication	J8	Other information & communication service activities	21

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				

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	1,000,000	793,780	793,780	793,780
Total amount of equity shares (in Rupees)	10,000,000	7,937,800	7,937,800	7,937,800

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	1,000,000	793,780	793,780	793,780
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	7,937,800	7,937,800	7,937,800

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	793,780	0	793780	7,937,800	7,937,800	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	

v. ESOPs	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						
<input type="text" value="nil"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
<input type="text" value="nil"/>						
At the end of the year	793,780	0	793780	7,937,800	7,937,800	

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	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
<input type="text" value="0"/>						
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		<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"/>
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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

2,432,096,047

(ii) Net worth of the Company

345,920,642

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	690,280	86.96	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	690,280	86.96	0	0

Total number of shareholders (promoters)

4

(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	103,500	13.04	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	103,500	13.04	0	0
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Total number of shareholders (other than promoters)

121

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

125

**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	4	4
Members (other than promoters)	120	121
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	2	0	2	0	71.73	0
B. Non-Promoter	0	1	0	1	0	0.44
(i) Non-Independent	0	1	0	1	0	0.44
(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	1	2	1	71.73	0.44

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

3

(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)
ATUL HANSRAJ GOSA	01116285	Director	284,694	
HARESH JIVRAJ GAD/	01116806	Director	284,694	
SANJEET PARMANAN	05180081	Director	3,500	

(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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEET	27/12/2020	125	65	52

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	17/04/2020	3	3	100
2	10/07/2020	3	2	66.67
3	28/07/2020	3	2	66.67
4	03/08/2020	3	3	100
5	12/08/2020	3	3	100
6	13/08/2020	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	27/08/2020	3	3	100
8	15/09/2020	3	2	66.67
9	02/11/2020	3	3	100
10	09/11/2020	3	2	66.67
11	01/12/2020	3	2	66.67
12	07/12/2020	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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 COMMIT	09/11/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ATUL HANSR	18	15	83.33	1	1	100	Yes
2	HARESH JIVF	18	17	94.44	1	1	100	Yes
3	SANJEET PAI	18	15	83.33	1	1	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

0

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

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

0

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

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATUL HANSRAJ G	DIRECTOR	6,000,000	0	0	0	6,000,000
2	HARESH JIVRAJ G	DIRECTOR	6,000,000	0	0	0	6,000,000
3	SANJEET PARMAN	DIRECTOR	720,000	0	0	0	720,000
	Total		12,720,000	0	0	0	12,720,000

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

ASHITA KAUL

Whether associate or fellow

Associate Fellow

Certificate of practice number

6529

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:

- 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.
- 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

05180081

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Scan MGT-8.pdf
LIST OF SHAREHOLDERS.pdf
ROC Mumbai AGM extension notification.p
UDIN.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

NETWORK TECHLAB (I) PRIVATE LIMITED

UNIT-41, NEAR PAPER BOX COMPANY, SARVODAYA INDUSTRIAL.ESTATE, MAHAKALI
CAVES ROAD ANDHERI-EAST, MUMBAI, MAHARASHTRA- 400093

LIST OF EQUITY SHAREHOLDERS AS ON 31/03/2021

Sr No	NAMES OF SHAREHOLDER	NO OF SHARES HELD
1	ATUL HANSRAJ GOSAR	284694
2	HARESH JIVRAJ GADA	284694
3	BINA HARESH GADA	60446
4	VEENA ATUL GOSAR	60446
5	HANSRAJ K. GOSAR	25000
6	JIVRAJ K. GADA HUF	25000
7	JAVER GADA	24872
8	VIJAYABEN H GOSAR	24869
9	SANJEET P.SHAH	3500
10	AJAY M. BANSAL + MAHESHCHAND R BANSAL	10
11	BIPIN P SHAH HUF + BIPIN P. SHAH	10
12	HARSH BHAVESH SHAH	10
13	HATHICHAND B. SHAH + VASANTBEN H. SHAH + DEEPAK H. SHAH	10
14	JAYESH SHANTILAL SHAH HUF	10
15	PRAKASH KHANDHAR + PARAS KHANDHAR + PINA KHANDHAR	10
16	SAVITABEN S SHAH + RAJNIKANT S SHAH + RUPAL SHAH + SANJEET P SHAH HUF	10
17	SHARMILA UPADHYAY + SATYEN UPADHYAY	10
18	VIJETA JASWANT SHAH + KHUSHBU JITENDRA SHAH + JITENDRA MOHANRAJ SHAH HUF	10
19	AAGAM BIPIN SHAH	5
20	BARAKHA BANSAL	5
21	DEEPAK HATHICHAND SHAH	5
22	JASWANT M. SHAH HUF	5
23	KANIYALAL POPATLAL SHAH + PRABHAVATI KANTILAL SHAH	5
24	KHUSHBOO MAHESH RATHOD	5
25	MAHESHCHAND R. BANSAL	5
26	NIDHI NILESH BOHRA	5
27	NILESH NEMICHAND BOHRA	5
28	PRADEEPKUMAR U PUNAMIA HUF	5
29	RANJAN HASMUKH SANGHVI + HASMUKHALAL VRAJALAL SANGHVI	5
30	SATYENDRA UPADHYAY	5
31	SONIYA MAHESH JAMADAR + MAHESH DHULAPPA JAMADAR	5
32	URMILA MAHESHCHAND BANSAL	5
33	VINOD R. GUPTA HUF	5
34	DINESHKUMAR MAFATLAL MORKHIYA	2
35	RITU RAMESHBHAI VIJAY	2
36	AARTI D. SHAH AND DEVANG J. SHAH HUF	1

37	ALPESH HIMMATLAL SHAH HUF	1
38	AMRATLAL MAFATLAL SHAH	1
39	ARVIND NANJI GALA + ASWIN KHERAJ & KHERAJ LADHA	1
40	ATUL GOSAR HUF	1
41	AVATIK RAMESHBHAI GABHANI HUF	1
42	BHAGVATIBEN JIVABHAI SONDAGAR	1
43	BHAGVATIBEN V. KOTHIYA	1
44	BHARTI TANK + YOGESH TANK & PANKAJ KANTILAL SHAH	1
45	BHAVESH R. SHAH	1
46	BHAVESH R. SHAH HUF + SEEMA B. SHAH & KALPANA B. SHAH	1
47	BHAVNA D. SHAH + DEEPAK SHAH HUF & DAMAYANTI DOSHI	1
48	BHULABHAI NARSHI GALA HUF	1
49	CHAYYA R. SAVLA + REKHA SHARMA & RAMESH SHARMA	1
50	CHIRAG DHIRUBHAI RATHOD	1
51	DHARMENDRA H SANGHVI HUF + VINOD R GUPTA HUF + PRADEEP E BIND	1
52	DHARMENDRA ISHVARBHAI TAILOR HUF	1
53	DHIRAJLAL BHULABHAI GALA	1
54	DHIRAJLAL BHULABHAI GALA HUF	1
55	DINESH HARICHAND VORA	1
56	GEETA P. KHANDHAR + TEJAS KHANDHAR HUF & LATA KHANDHAR	1
57	HAIKU JANI + SUDHA JANI & SANTOSH MISHRA	1
58	HANSABEN DALSUKHBHAI DHAMELIYA	1
59	HANSRAJ K GOSAR HUF	1
60	HARESH J GADA HUF	1
61	HARISH SAVLA + KANTILAL R. SAVLA & KANTILAL R. SAVLA HUF	1
62	HARSHA DEVENDRA SHAH + PRAVINA GOSALIA	1
63	HARSHA MANOJ PASAD	1
64	HARSHADA HEMANT KARANI	1
65	HEMANT T. DOSHI + INDUMATI S DOSHI & HETAL NITIN GOHIL	1
66	HIRALBEN JALABHAI SANGDIYA	1
67	HIREN R. SHAH + MANISHA H SHAH	1
68	INDUMATI P. SHAH	1
69	INDUMATI P. SHAH + HEMALI PARAS & SANJEET P. SHAH	1
70	JAYA VASANT VORA + VASANT VORA HUF & VASANT VORA	1
71	JAYESH SHANTILAL SHAH	1
72	JAYSHRIBEN ARUNBHAI GHIVALA	1
73	JETABAI JAGANI + UMESH JAGANI & UMESH JAGANI HUF	1
74	JITESH S. GALA + KOMAL JITESH GALA & SUNDERJI GALA	1
75	JIVRAJ GADA	1
76	KAMLESH JAVERILAL DHAROD	1
77	KANTILAL M. DOSHI + SHARAD KANTILAL DOSHI HUF & JAYESH KATILAL DOSHI HUF	1
78	KAPIL LABHUBHAI GABHANI HUF	1
79	KIRANKUMAR DAYALAL NAYI	1

80	KIRTIBEN ANUPAMBHAI RANA	1
81	MADHUBEN BABUBHAI BADRUKHIYA	1
82	MANJULABEN HIMATLAL SHAH	1
83	MANOJ PASAD + MANOJ PASAD HUF & HARSHA PASAD	1
84	MARRY MANOHAR ARIGERI + BHARAT KUMAR U SHAH HUF & KANTA PADAYA	1
85	MAULIKBHAI KAMLESHKUMAR DANTARA HUF	1
86	MEET MANOJ PASAD	1
87	MEET RAJENDRABHAI AMADAVADI	1
88	MEGHJI VELJI GOGRI + SARLA DAMJI SHAH	1
89	MOHANLAL RAYSHI GADA	1
90	MONGIBEN VORA + SOMAL VORA	1
91	NARESH MULCHAND SHAH	1
92	NILESH YASHWANT SAWANT	1
93	PADAMSINGH V. PUROHIT	1
94	PARAS P KHANDHAR HUF	1
95	PARULBEN SANJAYBHAI DOBARIYA	1
96	PIYUSHKUMAR SHANTILAL SHAH	1
97	PRABHA SUNDERJI GALA + MANSI UMESH JAGANI & PARESH Dhirajlal GALA	1
98	PRABHAVATI K GALA + KESARBAI BHULABHAI GALA + NANJI DARSHI DEDHIA	1
99	PRAGNA PARESH GALA	1
100	PREMILA DHIRAJLAL GALA	1
101	RACHANA BHUSHAN SONAVANE	1
102	RAHUL RAJUBHAI MAGDE	1
103	RAJ SHAILESH SHAH	1
104	RAJESH VALCHAND PANCHAL	1
105	RAJU DEVRAJ SWAMI + Nitin Janaba sutar	1
106	RAJVI KAMLESHKUMAR DANTARA	1
107	RAKESHKUMAR RATILAL SHAH	1
108	RAMESH PADAMSUNH RAJPUROHIT	1
109	RAMESHBHAI PUNALIK SURYANSHI	1
110	RAMJI BHIMJI NAGDA + SHOBHA NAGDA + Nilay Mahesh Nagda	1
111	RASHMI CHETAN CHHEDA	1
112	RASILABEN PRAVINBHAI SHAH	1
113	RONAK LABHUBHAI GHEVARIYA	1
114	SAGAR BHARAT MEHTA	1
115	SANGITA HARESH SANGHAVI	1
116	SANGITABEN ROHITBHAI SHAH	1
117	SANJEET P SHAH HUF	1
118	SNEHA HEMANT KARANI	1
119	SONALBEN VIJAYKUMAR SHAH	1
120	SUREKHABEN D MORAKHIYA	1
121	SUSWA PHARMA	1

122	UGLIK PRAVINBHAI SHAH	1
123	VIJAY J. SHAH + VIJAY J. SHAH HUF & MEENAL V. SHAH	1
124	VIJAY RAMESHBHAI SURYAVANSHI	1
125	VIJAYKUMAR PRAVINBHAI SHAH	1
		7,93,780 (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 have examined the registers, records and books and papers of **NETWORK TECHLAB (INDIA) PRIVATE 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 31.03.2021. 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 provisions of the Act & Rules made there under in respect of:
1. the status of the Company is active;
 2. the Company has maintained the following registers:
 - a) Register of Director and their Shareholding;
 - b) Register of Members (MGT 1)
 - c) Register of contracts with related party and contracts and Bodies etc. in which directors are interested (MGT 4)
 - d) Register of Deposits
 - e) Register of Charges
 3. The Company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time;
 4. Calling, convening and holdings of meeting of Board of Directors 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 have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/ Security holders, as the case may be- Not Applicable;



6. The Company has not provided any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has not entered into contracts/arrangements with related parties as specified in section 188 of the Act;
8. The Company has not issued and allotted shares during the period under review; there has been no instance of transfer of shares which was duly in compliance with the Act;

There were no redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.

9. There were no transactions necessitating the Company 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
10. The Company has not declared nor paid any dividend, thus no amounts was required to be transferred by the company to the Investor Education and Protection Fund in accordance with section 125 of the Act and the rules made there under.
11. The Company has duly signed the 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 Board of Directors of the company is duly constituted.

The remuneration details of the Directors and KMP are provided as per the Annexure A.

13. The Company has appointed M/s. K. Gala & Associates, Chartered Accountants, as the Auditor of the Company as per the provisions of section 139 of the Act;
14. The Company has not accepted and repaid deposits during the year under review;
15. The Company has made borrowings from banks and there was creation, modification of charges during the period under review however there was no satisfaction of charges during the period;

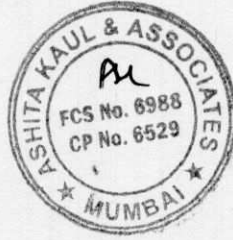


ASHITA KAUL & ASSOCIATES
Company Secretaries

**F-76-A, 1st Floor, Eternity Commercial Complex, Teen Haath Naka, LBS Marg, Thane West
400602**

Tel. No. 022 41232128/9892332128

16. The Company has not made 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;
17. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company.



**For Ashita Kaul & Associates
Company Secretaries**

Ashita

**Proprietor
FCS 6988/CP 6529**

Date: 24/03/2022
Place: Thane
UDIN:F006988C003080322

Annexure A

Name of Director and his/ her remuneration for FY 20-21

Name of director	Remuneration	Remark
HARESH JIVRAJ GADA	6,000,000	April 2020 to March 2021
SANJEET PARMANANDDAS SHAH	720,000	April 2020 to March 2021
ATUL HANSRAJ GOSAR	6,000,000	April 2020 to March 2021
Total	12,720,000	

