

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** T66781592**Service Request Date :** 24/12/2021**Payment made into :** HDFC Bank**Received From :****Name :** PURV GROUP**Address :** 23 SARAT BOSE ROAD

KOLKATA, West Bengal

IN - 700020

**Entity on whose behalf money is paid****CIN:** U27101WB2015PLC208523**Name :** COOL CAPS INDUSTRIES LIMITED**Address :** 23 SARAT BOSE ROAD

FLAT NO. 1C, 1ST FLOOR

KOLKATA, West Bengal

India - 700020

**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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

U27101WB2015PLC208523

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCC2655J

(ii) (a) Name of the company

COOL CAPS INDUSTRIES LIMITED

(b) Registered office address

23 SARAT BOSE ROAD  
FLAT NO. 1C, 1ST FLOOR  
KOLKATA  
Kolkata  
West Bengal  
700022

(c) \*e-mail ID of the company

coolcaps2015@gmail.com

(d) \*Telephone number with STD code

03324854567

(e) Website

www.coolcapsindustries.in

(iii) Date of Incorporation

20/11/2015

(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  (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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	64.6
2	G	Trade	G1	Wholesale Trading	35.03
3	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	0.37

## 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	PURV FLEXIPACK PRIVATE LIM	U25202WB2005PTC103086	Holding	83.41
2	PURV TECHNOPLAST PRIVATE	U25111WB2020PTC238179	Subsidiary	100
3	PURV PACKAGING PRIVATE LIM	U25209WB2020PTC240595	Subsidiary	100
4	PURV ECOPLAST PRIVATE LIM	U37200WB2020PTC237712	Subsidiary	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	15,000,000	8,500,000	8,500,000	8,500,000
Total amount of equity shares (in Rupees)	150,000,000	85,000,000	85,000,000	85,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	8,500,000	8,500,000	8,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	85,000,000	85,000,000	85,000,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	8,500,000	0	8500000	85,000,000	85,000,000	

<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	8,500,000	0	8500000	85,000,000	85,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	850,000		
	Face value per share	100		
After split / Consolidation	Number of shares	8,500,000		
	Face value per share	10		

(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" value="29/12/2020"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="27/02/2021"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="5,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>

Ledger Folio of Transferor		001	
Transferor's Name	GOENKA		RAJEEV
	Surname	middle name	first name
Ledger Folio of Transferee		008	
Transferee's Name	GOENKA		UNNAT
	Surname	middle name	first name

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			
	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

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

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

311,310,639

**(ii) Net worth of the Company**

164,572,543

**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	629,280	7.4	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)	7,090,000	83.41	0	
10.	Others	0	0	0	
	<b>Total</b>	7,719,280	90.81	0	0

**Total number of shareholders (promoters)**

3

**(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	780,720	9.18	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	
	<b>Total</b>	780,720	9.18	0	0

**Total number of shareholders (other than promoters)**

4

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

7

**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	3
Members (other than promoters)	0	4
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
<b>A. Promoter</b>	0	4	2	0	7.41	0
<b>B. Non-Promoter</b>	0	0	1	3	5.29	0.3
(i) Non-Independent	0	0	1	1	5.29	0.3
(ii) Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing</b>	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	0	4	3	3	12.7	0.3

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

8

**(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)
RAJEEV GOENKA	00181693	Managing Director	55,000	
POONAM GOENKA	00304729	Director	25,720	
ARUN GOURISARIA	00795886	Whole-time director	450,000	
VANSHAY GOENKA	06444159	Whole-time director	574,280	
MOHIT DUJARI	09118650	Director	0	
SANJAY KUMAR VYAS	09118793	Director	0	
Arijit Ghosh	BYJPG6370B	Company Secretary	0	
JAYANTA BANIK	AEFPB6275B	CFO	0	30/06/2021

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

8

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)
RAJEEV GOENKA	00304729	Director	01/12/2020	Change in Designation
ARUN GOURISARIA	00795886	Director	01/12/2020	Change in Designation
VANSHAY GOENKA	06444159	Director	01/12/2020	Change in Designation
MOHIT DUJARI	09118650	Director	23/03/2021	Appointment
SANJAY KUMAR VYAS	09118793	Director	23/03/2021	Appointment
Arijit Ghosh	BYJPG6370B	Company Secretary	01/12/2020	Appointment
JAYANTA BANIK	AEFPB6275B	CFO	01/12/2020	Appointment
DIPIKA SAHU	DFCPS8040J	Company Secretary	01/06/2020	Resignation

**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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	10/07/2020	6	6	100
EGM	10/11/2020	6	6	100
EGM	16/11/2020	6	6	100
EGM	01/12/2020	6	6	100
EGM	29/01/2021	6	6	100
EGM	16/02/2021	6	6	100
EGM	05/03/2021	7	6	99.94
EGM	23/03/2021	7	6	99.94

**B. BOARD MEETINGS**

\*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2020	4	4	100
2	09/05/2020	4	4	100
3	30/05/2020	4	4	100
4	01/06/2020	4	4	100
5	08/06/2020	4	4	100
6	08/09/2020	4	4	100
7	30/10/2020	4	4	100
8	06/11/2020	4	4	100
9	16/11/2020	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	25/11/2020	4	4	100
11	24/12/2020	4	4	100
12	29/12/2020	4	4	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					

### 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	RAJEEV GOE	19	19	100	0	0	0	Yes
2	POONAM GO	19	19	100	0	0	0	Yes
3	ARUN GOURI	19	19	100	0	0	0	Yes
4	VANSHAY GC	19	19	100	0	0	0	Yes
5	MOHIT DUJAI	1	1	100	0	0	0	Yes
6	SANJAY KUM	1	1	100	0	0	0	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajeev Goenka	Managing Director	400,000	0	0	0	400,000
2	Vanshay Goenka	Whole Time Director	600,000	0	0	0	600,000
3	Arun Gourisaria	Whole Time Director	500,000	0	0	0	500,000
	Total		1,500,000	0	0	0	1,500,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arijit Ghosh	CS	123,000	0	0	0	123,000
2	Jayanta Banik	CFO	300,000	0	0	0	300,000
3	Dipika Sahu	CS	30,500	0	0	0	30,500
	Total		453,500	0	0	0	453,500

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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**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. ...

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

RAJEEV  
GOENKA

DIN of the director

**To be digitally signed by**

BHATIA  
MONIKA  
RAMCHAND

- 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders 2021.pdf Details of BM FY 2020-21.pdf UDIN Cool Caps.pdf
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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**



# COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India  
Ph. : +91 33 40703238, E-mail : coolcaps2015@gmail.com  
CIN : U27101WB2015PLC208523

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## Number of Board Meetings held during the Financial Year 2020-21.

Date	Board strength	No. Of Directors present
10/04/2020	4	4
09/05/2020	4	4
30/05/2020	4	4
01/06/2020	4	4
08/06/2020	4	4
08/09/2020	4	4
30/10/2020	4	4
06/11/2020	4	4
16/11/2020	4	4
25/11/2020	4	4
24/12/2020	4	4
29/12/2020	4	4
06/01/2021	4	4
03/02/2021	4	4
12/02/2021	4	4
27/02/2021	4	4
20/03/2021	4	4
20/03/2021	4	4
30/03/2021	6	6

For COOL CAPS INDUSTRIES LTD.

*Rajeev Goenka*  
Chairman-Cum-Managing Director  
DIN : 00181693

# COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India  
Ph. : +91 33 40703238, E-mail : coolcaps2015@gmail.com  
CIN : U27101WB2015PLC208523

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## Cool Caps Industries Ltd

List of Shareholders as on 31.03.2021

Sl. No.	Folio No.	Class of Shares	Name	No. of Shares	Face Value Per Share	%
1	001	Equity	Rajeev Goenka	55000	10.00	0.65%
2	003	Equity	Poonam Goenka	25720	10.00	0.30%
3	004	Equity	Vanshay Goenka	574280	10.00	6.76%
4	005	Equity	Arun Gourisaria	450000	10.00	5.29%
5	006	Equity	Rishi Gourisaria	300000	10.00	3.53%
6	007	Equity	Purv Flexipack Pvt. Ltd.	7090000	10.00	83.41%
7	008	Equity	Unnat Goenka	5000	10.00	0.06%
				8500000	10.00	100.00%

For COOL CAPS INDUSTRIES LTD.

*Rajeev Goenka*  
Chairman-Cum-Managing Director  
DIN : 00181693

## UNIQUE DOCUMENT IDENTIFICATION NUMBER (UDIN)

Sr No	Particulars	Details
1	Name of Company	<b>COOL CAPS INDUSTRIES LIMITED</b>
2	CIN	<b>U27101WB2015PLC208523</b>
3	MGT 7 (FY)	<b>2020-21</b>
4	Date of AGM	<b>29<sup>th</sup> Sept 2021</b>
5	Date of Signing	<b>24<sup>th</sup> December 2021</b>
6	UDIN	<b>F010397C001897557</b>