

# 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]



# 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

U72900WB2001PLC092912

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACB7810R

(ii) (a) Name of the company

BALAJI SOLUTIONS LIMITED

(b) Registered office address

UNIT NO 4B, ECO SPACE BUSINESS PARK  
NEW TOWN RAJARHAT,9TH FLOOR ROOM NO-902  
KOLKATA  
Kolkata  
West Bengal  
700156

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

rajendra@balajisolutions.in

(d) \*Telephone number with STD code

03340309000

(e) Website

www.balajisolutions.in

(iii) Date of Incorporation

19/02/2001

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	C9	Computer, electronic, Communication and scientific measuring & control equipment	99.26
2	N	Support service to Organizations	N7	Other support services to organizations	0.74

## 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	BPSL HK PRIVATE LIMITED		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	25,000,000	15,784,530	15,784,530	15,784,530
Total amount of equity shares (in Rupees)	250,000,000	157,845,300	157,845,300	157,845,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	25,000,000	15,784,530	15,784,530	15,784,530
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	157,845,300	157,845,300	157,845,300

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	10,523,020	105,230,200	105,230,200	
<b>Increase during the year</b>	5,261,510	52,615,100	52,615,100	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	5,261,510	52,615,100	52,615,100	
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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	15,784,530	157,845,300	157,845,300	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	0	0	0	

(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		14/09/2018	
Date of registration of transfer (Date Month Year)		08/05/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	68		
Transferor's Name	SEKSARIA		HARSHIKA
	Surname	middle name	first name
Ledger Folio of Transferee	1		
Transferee's Name	SEKSARIA		RAJENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/03/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	52,400	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN301549 37275185	
Transferor's Name	RAGHANI		KOMAL
	Surname	middle name	first name
Ledger Folio of Transferee		IN300327 10272758	
Transferee's Name	SEKSARIA		RAJENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/03/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	224,900	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN301549 30378028	
Transferor's Name	RAGHANI	UDHANDAS	SATISH
	Surname	middle name	first name
Ledger Folio of Transferee		IN300327 10272758	
Transferee's Name	SEKSARIA		RAJENDRA
	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			446,111,892
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			143,967,869
Deposit			0
<b>Total</b>			<b>590,079,761</b>

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

6,030,873,763.29

(ii) Net worth of the Company

442,695,768.4

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	15,784,530	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	
	<b>Total</b>	15,784,530	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	0	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	
	<b>Total</b>	0	0	0	0

Total number of shareholders (other than promoters)

0

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	8	7
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

<b>A. Promoter</b>	2	0	2	0	80.18	0
<b>B. Non-Promoter</b>	0	1	0	3	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	1	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
<b>Total</b>	<b>2</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>80.18</b>	<b>0</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 6

**(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)
RAJENDRA SEKSARIA	00943462	Managing Director	12,656,392	
DINESH BAJAJ	00638230	Director	420	
DIVYA AWASTHI	08179589	Director	0	
PRADIP SEN	02281015	Director	0	
NIDHI DUBEY	08257155	Additional director	0	
SANJAY BAJAJ	BDBPB7220E	Company Secretar	0	

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

6

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)
VINEETA AGARWAL	02960284	Director	29/01/2019	Cessation
DIVYA AWASTHI	08179589	Director	08/08/2018	Appointment
PRADIP SEN	02281015	Director	08/08/2018	Appointment
NIDHI DUBEY	08257155	Additional director	29/01/2019	Appointment
RAJENDRA SEKSARIA	00943462	Managing Director	08/08/2018	Change in Designation
DINESH BAJAJ	00638230	CFO	08/08/2018	Appointment

#### 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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	14/09/2018	7	5	99
EXTRA ORDINARY GENE	03/09/2018	7	5	83

##### B. BOARD MEETINGS

\*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2018	3	3	100
2	23/04/2018	3	2	66.67
3	03/05/2018	3	2	66.67
4	08/05/2018	3	2	66.67
5	25/05/2018	3	3	100
6	28/06/2018	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	05/07/2018	3	3	100
8	08/08/2018	3	3	100
9	20/08/2018	5	4	80
10	04/09/2018	5	5	100
11	18/09/2018	5	3	60
12	27/09/2018	5	4	80

#### C. COMMITTEE MEETINGS

Number of meetings held

5

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 COMM	28/12/2018	3	3	100
2	AUDIT COMM	22/03/2019	3	2	66.67
3	CSR COMMIT	28/06/2018	2	2	100
4	CSR COMMIT	22/02/2019	3	2	66.67
5	NOMINATION	29/01/2019	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2019 (Y/N/NA)
		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	RAJENDRA S	17	17	100	3	3	100	Yes
2	DINESH BAJA	17	17	100	4	4	100	Yes
3	DIVYA AWAS	9	9	100	1	1	100	Yes
4	PRADIP SEN	9	3	33.33	3	2	66.67	Yes
5	NIDHI DUBEY	2	0	0	2	1	50	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA SEKSA	MANAGING DIF	11,250,000	0	0	0	11,250,000
2	DINESH BAJAJ	DIRECTOR & C	1,800,000	0	0	0	1,800,000
	Total		13,050,000	0	0	0	13,050,000

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	Sanjay Bajaj	Company Secre	1,398,410	0	0	0	1,398,410
	Total		1,398,410	0	0	0	1,398,410

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

SHRUTI AGARWAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14602

**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:

- 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

Digitally signed by  
 RAJENDRA SEKSARIA  
 DN: cn=RAJENDRA SEKSARIA, o=SEKSARIA, email=rajendra.seksaria@seksaria.com, c=IN, date=2019.12.31 16:54:38 +05'30'

DIN of the director

00943462

**To be digitally signed by**

Digitally signed by  
 JYOTI MOHATA  
 DN: cn=JYOTI MOHATA, o=MOHATA, email=jyoti.mohata@mojata.com, c=IN, date=2019.12.31 16:53:53 +05'30'

- 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**

MGT-8_BALAJI SOLUTIONS.pdf
Shareholding Pattern as on 31032019.pdf
Board Meeting_1819.pdf

**Remove attachment**

**Modify**

**Check Form**

**Presortivity**

**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**






# Balaji Solutions Limited

Eco Space Business Park, Block - 4B, 9th Floor, Unit No. 902, Plot No. : 2F/11.  
Action Area II, New Town, Rajarhat, Kolkata - 700 156, West Bengal, India  
Phone : +91 33 4030 9000, E-mail : info@balajisolutions.in  
Website : www.balajisolutions.in / www.foxin.in

## Board Meetings held during FY 2018-19

SL.NO	DATE OF MEETING	TOTAL NO OF DIRECTORS ASSOCIATED AS ON THE DATE OF MEETING	ATTENDANCE	
			NUMBER OF DIRECTORS ATTENDED	% OF ATTENDANCE
1	16/04/2018	3	3	100
2	23/04/2018	3	2	66.67
3	03/05/2018	3	2	66.67
4	08/05/2018	3	2	66.67
5	25/05/2018	3	3	100
6	28/06/2018	3	2	66.67
7	05/07/2018	3	3	100
8	08/08/2018	3	3	100
9	20/08/2018	5	4	80
10	04/09/2018	5	5	100
11	18/09/2018	5	3	60
12	27/09/2018	5	4	80
13	28/09/2018	5	3	60
14	28/12/2018	5	4	80
15	29/01/2019	4	4	100
16	22/02/2019	5	3	60
17	22/03/2019	5	3	60

BALAJI SOLUTIONS LIMITED

  
Director





**SHRUTI AGARWAL**  
PRACTISING COMPANY SECRETARY  
MOBILE : + 91 - 9330826989  
EMAIL ID : cs.agarwalshruti@gmail.com

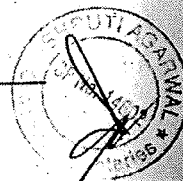
Form No. MGT-8

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

I We have examined the registers, records and books and papers of **Balaji Solutions Limited** CIN: U72900WB2001PLC092912 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2019, In my our 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;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
  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. Closure of Register of Members / Security holders, as the case may be.(No such instance/ event occurred to warrant a closure of Registrar of members/security holders);
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act ;(The Company has not given any loans /advances to its Directors and/or to persons or firms or Companies referred in section 185 of the Act);
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;(As per the audited financial statements and based on management representation, the transaction entered

Office : Marshall House, 2nd Floor, Room No. 240, 33/1 N.S. Road Pincode: 700001



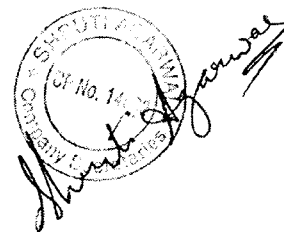
into between the Company and the related parties as specified in section 188 of the Act have been made at Arm's length price and have been entered in the ordinary course of business);

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;(During the year under review the company has issued and allotted 52,61,510 new Equity shares as bonus shares to existing shareholders of the company in the ratio of One Bonus Share for every two Equity Shares);
9. 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. (No such right to dividend, right shares and bonus shares was kept in abeyance);
10. During the year under the review there was no instance of Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;(During the year under review, the Company did not declare/pay any dividend and was not required to transfer any amount as above to the fund in accordance with section 125 of the Act);
11. Signing of audited financial statement are 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. Constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them as per provision of the Act ; During the year review Pradip Sen , Divya Awasthi & Nidhi Dubey was newly appointed as a additional Director.
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposit: (The Company has not accepted or renewed any deposits during the year under the review);
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. 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 ;(During the year the Company has not made any loan and investments and has provided any guarantee to other body corporates or persons falling under the provisions of section 186 of the Act);
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;during the year under the review.
  - i. The Authorised Capital the Company was increased to Rs. 25,00,00,000/-.



- ii. The Shareholder's approved for the Conversion of the Company from 'Private' to 'Public' on 28/02/2018 and the Company received the Registrar of Companies, Kolkata approval on 07/08/2018 for conversion. Therefore, the Articles and Memorandum were changed.

Date: 31/12/2019  
Place: Kolkata



**CS SHRUTI AGARWAL**  
Company Secretary in practice  
ACS No: 38797  
C P No: 14602

UDIN: A038797A000541992





# Balaji Solutions Limited

Eco Space Business Park, Block - 4B, 9th Floor, Unit No. 902, Plot No. : 2F/11.  
Action Area II, New Town, Rajarhat, Kolkata - 700 156, West Bengal, India  
Phone : +91 33 4030 9000, E-mail : info@balajisolutions.in  
Website : www.balajisolutions.in / www.foxin.in

## BALAJI SOLUTIONS LIMITED

### SHAREHOLDING PATTERN AS ON 31/03/2019

NAME	No. of Shares	%	PAN
Rajendra Seksaria	12,656,392	80.182%	AMCPS6802J
Komal Raghani	100	0.001%	AEKPR1516G
Satish Udhandas Raghani	100	0.001%	ACOPR2090K
Sangeeta Seksaria	451,638	2.861%	ALGPS0528N
Rajendra Seksaria (HUF)	2,674,980	16.947%	AAHHR9347C
Dinesh Bajaj	420	0.003%	ACWPB2818H
Siddharth Awasthi	900	0.006%	AFYPA0880M
<b>TOTAL</b>	<b>15,784,530</b>	<b>100%</b>	

BALAJI SOLUTIONS LIMITED

  
Director

