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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
Refer the instruc	tion kit for fil	ing the form.

ILGISTRATION AND OT	HER DETAILS		
* Corporate Identification Numbe	r (CIN) of the company	U72900WB2001PTC092912	Pre-fill
Global Location Number (GLN)	of the company		
Permanent Account Number (F	PAN) of the company	AABCB7810R	
(a) Name of the company		BALAJI SOLUTIONS PRIVAT	E LI
(b) Registered office address			
MOUZA JAGDISHPUR, JL NO.2,D HOWRAH Howrah West Bengal	IST. HOWRAH,P.S. LILUAH		HE SERVICE CONTRACTOR
(a) *a mail ID of the company			
(c) *e-mail ID of the company (d) *Telephone number with STI	Code Section Sections	rajendra@balajisolutions.in	
	O code		
(d) *Telephone number with STI (e) Website	Code Section Republic		
(d) *Telephone number with STI (e) Website		03361111818	

O Yes

	om date 01/04	1/2020	DD/MM/YYYY	′) To date	31/03/2021	(DD/M	M/YYYY)
iii) Whether Annual	general meetir	ng (AGM) held	•	Y _i es 🔘	No		
(a) If yes, date of	AGM	03/11/2021					
(b) Due date of A		30/11/2021					
(c) Whether any e				Yes	No		
. PRINCIPAL BU			IE COMPAI				
*Number of bus	siness activities	3					
S.No Main Activity	Description of	Main Activity group	Business Activity	Description	of Business	Activity	% of turnove of the
group code			Code				company
1 C	Mar	nufacturing * * *	C9			mmunication and ontrol equipment	6.93
2 G		Trade	G1	\	Wholesale Tr	ading	92.62
3 N	Support serv	ice to Organizations	N7	Other supp	ort services	to organizations	0.44
				asi faltar di			nak salah sal
	05 1101 511	NO CUDCIDIAT	V AND AC	COCIATE	COMPAN		
			Y AND AS	SOCIATE	COMITAIN	IES	
I. PARTICULARS (INCLUDING JO			Y AND AS	SOCIATE	CONFAI	I⊑ 3	
(INCLUDING JO	DINT VENTU	JRES)	·		ill All	iES	
(INCLUDING JO	DINT VENTU	JRES)	n 0	Pre-l	diary/Associ	the second secon	
(INCLUDING JO	OINT VENTU	JRES) nation is to be give	n 0	Pre-l	ill All	the second secon	ares held
(INCLUDING JO	OINT VENTU	JRES) nation is to be give	n 0	Pre-l	diary/Associ	the second secon	Additional States
No. of Companies for S.No Name of	r which inforn	JRES) nation is to be give CIN / FCF	n 0	Pre-folding/ Subsider Joint V	diary/Associ enture	ate/ / % of sh	ares held
(INCLUDING JONO. of Companies for S.No Name of S.No Name of S.No Name of S.No Name of Name of S.No Name of Nam	r which inform the company	JRES) nation is to be give CIN / FCF	n 0 Ho	Pre-I	diary/Associ /enture	ate/ % of sh	ares held
(INCLUDING JONO. of Companies for S.No Name of S.No Name of S.No Name of S.No Name of Name of S.No Name CAPITA	r which inform the company AL, DEBEN	JRES) nation is to be give CIN / FCF	n 0 Ho	Pre-folding/ Subsider Joint V	diary/Associ /enture	ate/ / % of sh	ares held
(INCLUDING JONO. of Companies for S.No Name of S.No Name of S.No Name of S.No Name of SHARE CAPITA (a) Equity share capit	r which inform the company AL, DEBEN	JRES) nation is to be give CIN / FCF TURES AND OT	n 0 RN Ho	Pre-folding/ Subsider Joint V	diary/Associ /enture	ate/ % of sh	ares held
(INCLUDING JONO. of Companies for S.No Name of S.No Name	r which inform the company AL, DEBEN AL	Authorised capital	n 0	Pre-folding/ Subsider Joint V	diary/Associ enture	ate/ % of sh DMPANY Paid up capital	ares held
(INCLUDING JONO. of Companies for S.No Name of S.No Name	r which inform the company AL, DEBEN AL	JRES) nation is to be give CIN / FCF TURES AND OT	n 0 RN Ho	Pre-folding/ Subsider Joint V	diary/Associ /enture	ate/ % of sh	ares held
(INCLUDING JONO. of Companies for S.No Name of S.No Name	r which inform the company AL, DEBEN AL al ars	Authorised capital	THER SECU	Pre-folding/ Subsider Joint V	diary/Associ /enture F THE CC scribed apital	ate/ % of sh DMPANY Paid up capital	ares held

Class of Shares	Authorised	Issued capital	Subscribed	5.1	
EQUITY SHARES	capital	Capital	capital	Paid up capital	
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

Numb	er of	class	es
------	-------	-------	----

0		

	1 41 1	ilodvila:	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)		: 4		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium	
Equity shares		Physical	DEMAT	Total		mphli innig 19	
At the beginning of the year		0	15,784,530	15784530	157,845,300	157,845,30	
Increase during the year		0	0	0	0	0 50 (1) (1) (1)	0
i. Pubic Issues	i.	0	0	0	0	0	O (See See See See See See See See See Se
ii. Rights issue		0	0	0	0	0	0
iii. Bonus issue		0	0	0	0	0 	
iv. Private Placement/ Preferential allotment		0	0	0 -	coss 0 m	400 mil	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		18.53 - 24.52 - 22.	t the second			
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	Q
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0 3	0	0	0	0	0
iv. Others, specify						
At the end of the year		1		60.744	A CONTRACTOR OF THE CONTRACTOR	
- Language from the contraction of the contraction	0	15,784,530	15/84530	157,845,300	157,845,30	Lanke Sanska
	<u>O</u>	15,784,530	15/84530	157,845,300	157,845,30	
Preference shares		15,784,530	15/84530	157,845,300		
Preference shares At the beginning of the year	. 0	15,784,530				
	0		0		0	
At the beginning of the year	0	0	0	0	0	
At the beginning of the year Increase during the year	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0 0	0 0	0 0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares	0 0	0 0	0 0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0 0	0 0	0 0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0	0 0	0 0	0 0	0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0	0 0 0	0 0 0	0 0	0 0 0	0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital	0 0 0 0 0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0

ISIN of the equity shares of the company

(ii) Details of stock sp	it/consolidation during the	year (for each	class of shares)	0	
Class o	of shares	(i)	(ii)	(iii)	
Before split /	Number of shares				
Consolidation	Face value per share				
After split /	Number of shares	STEP 1	* _E \$		
Consolidation	Face value per share				
	New York or Settle		I	en e	
				inancial year (or in the	case
Nil Nil	at any time since the i	ncorporatio	n of the company)		
[Details being pro	vided in a CD/Digital Media	ı]	Yes 🔘	No O Not Applicable	, ragio ha ,
Separate sheet at	tached for details of transfo	ers	Yes Yes		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option for	submission as	a separate sheet attachr	ment or submission in a CD/[
Date of the previou	s annual general meeting	g descri		:	
Date of registration	of transfer (Date Month	Year)	3 75 7834 860 38 50 0	reported) establish	33
Type of transf	er	1 - Equity, 2-	Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.		
Ledger Folio of Tra	nsferor 🠧 📗	· · · · · · · · · · · · · · · · · · ·			
Transferor's Name				**************************************	
	Surname		middle name	first name	
Ledger Folio of Tra	nsferee				

Transferee's Name									
	Surname	middle name	first name						
Date of registration o	Date of registration of transfer (Date Month Year)								
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock									
Number of Shares/ Debentures/ Debenture/Unit (in Rs.)									
Ledger Folio of Trans		er om a statistikke elektrik elektrik Projektrik elektrik							
Transferor's Name		1818 P. 18 3 S. 18 3 S.	years)						
	Surname	middle name	first name						
Ledger Folio of Trans	sferee								
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
Partly convertible debentures		0	of Supremoversorters
Fully convertible debentures	0	0	estal of O in sugar has
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	1	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)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
				7.	
Total					

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

(i	١	Т	11	rr	io	v	e	r

4,834,815,830.13

(ii) Net worth of the Company

641,180,774.59

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Prefere	ence
		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	د پر
4.	Banks	0	0	1967. 1983. 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 - 5 - 7 (4 - 1)	8.44
10.	Others	0	. 0 .	NO. 1	
	Total	15,784,530	100	0	0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference		
	The second secon	Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	W. F. W. W. O. W. W.	0	0		
	(ii) Non-resident Indian (NRI)	~ ~ ~ 0	.0	14 - 19 0 110 mile	Ny er e	
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0	:	
	(ii) State Government	0	0	0	ALLOWA WARM	
	(iii) Government companies	0	0	0		
3.	Insurance companies	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	- 1, 1 = 1	
8.	Venture capital	0	0	. ,0	100 mg	
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others	0	0	0		

	for a control of the	0	0	0	0
Total nun	nber of shareholders (other than prom	oters) 0			118 mg
	ber of shareholders (Promoters+Publi n promoters)	c / 7		talenge en dien.	

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		
Members (other than promoters)	0	0
Debenture holders	Command Makes Common Car	MARKALI BA 186 O DA ANA A A A

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	80.18	0
B. Non-Promoter	0	0	0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0. A (CA)A
(i) Non-Independent	0	0	0	0		O Basickaliques Presented
(ii) Independent	0	0	0	0	0	0 VY 0
C. Nominee Directors representing	. O	0	0, , ,	0	0	0
(i) Banks & FIs	0	0	0	ment o	0	0
(ii) Investing institutions	0	0	0	0	0	, O
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	Ö	0	0
(v) Others	0	0	0	0	0	0
Total	2	0	2	0	80.18	0

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

(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	
SANJAY BAJAJ	BDBPB7220E	Company Secretar	0	

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

Name	DIN/PAN	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
			The state of the s

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	Attendance		
** A* #		attend meeting	Number of members attended	% of total shareholding	
ANNUAL GENERAL MEETI	29/09/2020	7	6	100 11 100	
EXTRA ORDINARY GENER	29/03/2021	7	. 5	99.99	

B. BOARD MEETINGS

*Number of meetings held 9

S. No.	Date of meeting	Total Number of directors associated as on the date	i .		
)		of meeting Number of directors		% of attendance	
1	06/07/2020	2	2	100	
2	30/07/2020	2	2	100	
3	28/08/2020	2	2	100	
4	01/09/2020	2	2	100	
5	15/12/2020	2	2	100	

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
6	03/02/2021	2	2	100	
7	23/02/2021	2	2	100	
8	26/02/2021	2	2	100	
9	15/03/2021	2	2	100	

C. COMMITTEE MEETINGS

Number of meetings held 4

			<u> </u>			
S. No.	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting	on the date of	Number of members attended	% of attendance	
1	CSR COMMIT	06/07/2020	2	2	100	
2	CSR COMMIT	15/03/2021	2	2	100	
3	INTERNAL CC	06/07/2020	5	5	100	
4	INTERNAL CC	15/03/2021	4	4	100	

D. *ATTENDANCE OF DIRECTORS

☐ Nil

		Board Meetings			Committee Meetings			Whether attended AGM	
S. No.	of the director	he director Meetings which director was Meetings % of attendance		% of	Number of Meetings which director was Meetings		% of attendance	held on	
	1	entitled to attend	attended	attendance	entitled to attend			(Y/N/NA)	
			· .	in the A.		<i>2</i> *			
1	RAJENDRA S	9	9	100	2	2	100	Yes	
2	DINESH BAJA	9	9.	100		· ² 2	100	Yes ****	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSO	NNE	ΞL
--	-----	----

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	2	

	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA SE	KS/ Chairman & Mar	9,600,000	0	0	9,600,000	19,200,00
2	DINESH BAJA	AJ Director & CFO	1,830,000	0	0	1,500,000	3,330,000
	Total		11,430,000	0	0	11,100,000	22,530,00
mber o	of CEO, CFO and C	Company secretary who	se remuneration d	etails to be entered	d	1	
3. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY BAJA	AJ COMPANY SEC	1,498,079	0	0	50,000	1,548,079
	Total		1,498,079	0	0	50,000	1,548,07
mber	of other directors w	hose remuneration deta	ils to be entered	The state of the s		0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	1 100						0
MATT	Total ERS RELATED TO	CERTIFICATION OF	COMPLIANCES A	AND DISCLOSURI	ES		
A. Wh	ERS RELATED TO	D CERTIFICATION OF has made compliances panies Act, 2013 during oservations	s and disclosures i	n respect of applic		No (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	
A. When pro	TERS RELATED TO mether the company ovisions of the Com No, give reasons/ob	has made compliances panies Act, 2013 during pservations	s and disclosures i the year	n respect of applic	^{able} ● Yes	No state of	
A. When produced the production of the productio	nether the company visions of the Com	has made compliances panies Act, 2013 during pservations	s and disclosures i the year	n respect of applic	able Yes	No state of	
A. When the property of the pr	nether the company visions of the Com	has made compliances panies Act, 2013 during oservations	s and disclosures i the year	n respect of applic	able Yes was	No state of	
A. When produced the produced t	nether the company ovisions of the Com No, give reasons/ob ALTY AND PUNISH ALTY AND PUNISH ILS OF PENALTIE of the conce ny/ directors/	has made compliances panies Act, 2013 during oservations HMENT - DETAILS TH S / PUNISHMENT IMPORT Of the court/ erned Date of	es and disclosures in the year EREOF OSED ON COMPA Order Name section penali	n respect of applic	able Yes was	No and selection of the	(if any)

			•			
Name of the company/ directors/ officers	Name of the concerned Authority		te of Order	Name of the Act and section under which offence committed	1Particulars of	Amount of compounding (in Rupees)
	-					
	lete list of sha	reholders	, debenture hol	ders has been enclo	osed as an attachmer	t
Ye	s O No					
			de també de Alberta de la Companya de la Company Alberta de la Companya de la Compa	aspiras in a		
XIV. COMPLIANCE	OF SUB-SECT	FION (2) O	F SECTION 92,	IN CASE OF LISTED		
In case of a listed co more, details of com	mpany or a cor pany secretary	npany hav in whole ti	ing paid up shar me practice cert	e capital of Ten Crore ifying the annual retu	rupees or more or tur	nover of Fifty Crore rupees or
Name		SHRUTI A	AGARWAL			
: 11 전 1		SIIKOII	AGAITWAL			
Whether associate	or fellow		Associate	e C Fellow	aren er geren er en	
ggan danasi dicasan			Chemical Services		1	s from the second second of the control of
Certificate of pra	ctice number		14602		,1	
the case of a first ret securities of the com (d) Where the annua	s not, since the urn since the di pany. I return disclose d, the excess co	ate of the i es the fact onsists wh	ncorporation of that the number olly of persons w	the company, issued r of members, (except who under second pro	any invitation to the pu t in case of a one perse	e last return was submitted or in blic to subscribe for any on company), of the company ib-section (68) of section 2 of
			Decla	ration		
I am Authorised by t	ne Board of Dir	ectors of th	ne company vide	e resolution no)09 da	ted 26/08/2021
					anies Act, 2013 and then compiled with. I furth	e rules made thereunder er declare that:
						no information material to rds maintained by the company.
2. All the requ	ired attachmen	ts have be	en completely a	ind legibly attached to	this form.	
					id 449 of the Compar se evidence respecti	ies Act, 2013 which provide for vely.
To be digitally sign	ed by					
Director		RAJENDRAR SEKSARIA	glahy signed by ALENDRA EXSARIA SECULIA 231 SACIO 485307			
DIN of the director		0094346	52			
To be digitally sign	ed by	JYOTI 5	Digitally signed by YOTI MOHATA Jaje: 2021.12.31 7:50:57 +05'30'			

Ocompany Secretary	,			
Company secretary	in practice	was training		
Membership number	57184	Certificate of pra	actice number	21606
Attachments				List of attachments
1. List of shar	e holders, debe	nture holders	Attach	SHAREHOLDERS LIST 31032021.pdf
2. Approval le	etter for extensio	n of AGM;	Attach	NEW MGT 8_BALAJI.pdf
3. Copy of Mo	GT-8;		Attach	[4] (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
4. Optional A	ttachement(s), if	any Roman de Cesare de Calaba (Cesare	Attach	
				Remove attachment
	Modify	Check Form :	Proscrition	Submit
Lection and the second and the secon			n in ordere di	्रवास्त्र क्षा क्षा क्षा क्षा क्षा क्षा क्षा क्षा

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

ent not a les transporters de la company particular de la company de la company de la company de la company de Anno de la color de la colo



SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY MOBILE: + 91 - 9330826989

EMAIL ID: cs.agarwaishruti@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 Private Limited CIN: U72900WB2001PTC092912 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 2021, 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:
 - Maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 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;
 - 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);

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

- 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 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. The Company has proposed Buy Back of Securities but not made any issue, allotment, transfer or transmission / redemption of Preference Shares/ alteration or reduction of share capital/ conversion of shares/ securities and issuance of security certificates in all instances;
- 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 InvestorEducation 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;

The Board of Directors of the Company is duly constituted and complied with the:

- a) appointment/ re-appointments/ retirement/ filling-up-casual-vacancies during the financial year;
- b) disclosures by the Directors and Key Managerial Personnel pursuant to provisions of Section 184 and 189(2) of the Act and the rules made there under respectively remuneration paid to Director(s) is in compliance of the Act;



There is no director who get reappointed or reselected during the financial year 2O2O-21. However in the month of May 2021, the designation of the Mr. Rajendra Seksaria was changed to Director (previously) Chairman and Managing Director) and Mr. Dinesh Bajaj was changed to Director (Previously Director & CFO).

- 12. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 13. 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;
- 14. Acceptance/ renewal/ repayment of deposit: (The Company has not accepted or renewed any deposits during the year under the review);
- 15. Borrowings from its directors, members, public financial institutions, banks and others wherever applicable and modification of charge (2) has taken place during the year on 17.03.2021
- 16. 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);

17. The Company has not altered its Memorandum of Association and Articles of Association during the financial year ending on 31.03.2021.

Date: 30/12/2021 Place: Kolkata

CS SHRUTI AGARWAI
Company Secretary

practice

ACS No: 38797 CP No: 14602

UDIN: A038797C002003683

A second of the s

(8) Proceedings of the second and the second part of the second process of the second and the

Control of companies for an object of the control of the control of the first of the first of the control of th

t 1960 - Andrew Albert de General Bertalde de la general de la companya de la proposition de la companya de la La companya de la co

the first constitution of the constitution of the agreement of the constitution of the

Afficial algebra is a computer oraquity of a computer of a computer of a distribution of the distribution

Demokratika (j. 1871) Bernstander (j. 1871)

a Palais II Palais Angeles (1904) Interpreter Perander Victoria Section



Balaji Solutions Private Limited

Animol South City Infra Park, Plot No. 84 and 85, Mouza Jagdishpux, Jt. No. 2,
Dist. Howrah, P.S. Lifuah, Howrah - 7(1)15, West Bengal, India.
Tel: 491 033 GIN 1818 | Email: info@balajisolutions.in
Website: www.balajisolutions.in | www.foxin.in

Shareholding as on 31/03/2021

NAME	No. of Shares	%
Rajendra Seksaria	126,56,392	80.182%
Rajendra Seksaria (HUF)	26,74,980	16.947%
Sangeeta Seksaria	4,51,638	2.861%
Siddharth Awasthi	900	0.006%
Dinesh Bajaj	420	0.003%
Komal Raghani	100	0.001%
Satish Udhandas Raghani	100	0.001%
TOTAL	157,84,530	100%

For Balaji Solutions Private Limited

Sanjay Bajaj

Company Secretary

Date: 24/12/2021