## 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**

(other than OPCs and Small Companies)

Form	lan	guage	•	) English	C	Hin	di
Refer	the	instruc	ction	kit for f	iling	the	form

Refe	er the instruction kit for filing the form	n.			
I. F	REGISTRATION AND OTHER	DETAILS			
(i) *	Corporate Identification Number (Cl	N) of the company	U65991	TN1994PLC029269	Pre-fill
	Global Location Number (GLN) of t	ne company			
*	Permanent Account Number (PAN)	of the company	AAACC	3658F	
(ii)	(a) Name of the company	Description of Br	CITY BE	NEFIT FUND (KUMBAK(	
	(b) Registered office address		ylivityA) ebgO)		
	35,36 & 37, Dr.BESANT ROAD KUMBAKONAM Tamil Nadu	A spelit O	831 sowież s	Financial and insurance	
	612001 ** India	ASSOCIATE CO	OMA YRAIGISE	NA SKAJONA	
	(c) *e-mail ID of the company		cityben	efitfund@yahoo.co.in	
	(d) *Telephone number with STD co	de	043524	02955	No, of Companies for
	(e) Website		· WSI SAMIO	. Yasqinga	
(iii)	Date of Incorporation		17/11/1	994	
(iv)	Type of the Company	Category of the Co	ompany	Sub-category of the	Company
	Public Company	Company limi	ted by shares	Indian Non-Gove	ernment company
(v) V	Whether company is having share ca	pital	Yes	O No	
(vi) *	Whether shares listed on recognize	d Stock Exchange(s)	○ Yes	<ul><li>No</li></ul>	
	(b) CIN of the Registrar and Transf		8,696,61	000,01 (in ) care/e	Pre-fill
	Name of the Registrar and Transfe	er Agent			

Reg	istered office a	address of the	Registrar and Trans	sfer Agents	to 19 out:	usa to (C)menta (2 )	
		(estanqs	163		one Inore	saonalah di mesani	
vii) *Fina	ncial year Fro	m date 01/04	/2021	DD/MM/YYYY)	To date 31/03/2	2022 (DD	/MM/YYYY)
viii) *Who	ether Annual g	eneral meetin	g (AGM) held	<ul><li>Yes</li></ul>	s O No		
(a) If	f yes, date of A	AGM	29/09/2022				
(b) [	Oue date of AG	SM .	30/09/2022				
(c) V	Whether any ex	ctension for AC	GM granted	0	Yes   No	0	
I. PRIN	ICIPAL BUS	SINESS ACT	TIVITIES OF TH	E COMPANY			
*N	lumber of busi	ness activities					
	difficer of busin	ness activities	1				
S.No	Main Activity group code	Description of	Main Activity group	Business De Activity Code	escription of Busin	ess Activity	% of turnover of the company
1	K	Financial and	l insurance Service	K8	Other finan	cial activities	100
1	K	Financial and	l insurance Service	K8	Other finan	cial activities	100
I. PAR	TICULARS	of HOLDIN	IG, SUBSIDIAR		C.	M.	100
I. PAR		of HOLDIN	IG, SUBSIDIAR		C.	M.	100
I. PAR (INC	TICULARS LUDING JO	OF HOLDIN	IG, SUBSIDIAR	Y AND ASSO	C.	M.	100
I. PAR' (INCI	TICULARS LUDING JO	OF HOLDININT VENTU	IG, SUBSIDIAR IRES) ation is to be given	Y AND ASSO	OCIATE COMP	PANIES	POSTS (a)
I. PAR (INC	TICULARS LUDING JO	OF HOLDIN	IG, SUBSIDIAR IRES)	Y AND ASSO	OCIATE COMP	PANIES	100
I. PAR' (INCI	TICULARS LUDING JO	OF HOLDININT VENTU	IG, SUBSIDIAR IRES) ation is to be given	Y AND ASSO	Pre-fill All	PANIES	POSTS (a)
I. PAR (INC) No. of C	TICULARS LUDING JO companies for	OF HOLDININT VENTU	IG, SUBSIDIAR IRES) ation is to be given	AY AND ASSO	Pre-fill All ing/ Subsidiary/As Joint Venture	PANIES  sociate/ % or	POSTS (a)
I. PAR' (INCI	TICULARS LUDING JO companies for Name of the	OF HOLDININT VENTU	AG, SUBSIDIAR IRES) ation is to be given CIN / FCR	AY AND ASSO	Pre-fill All  Ing/ Subsidiary/As Joint Venture	PANIES  Sociate/ % of COMPANY	shares held
I. PAR (INCI No. of C S.No 1 /. SHA	TICULARS LUDING JO companies for	OF HOLDING INT VENTURE which inform the company	AG, SUBSIDIAR IRES) ation is to be given CIN / FCR	AY AND ASSO	Pre-fill All  Ing/ Subsidiary/As Joint Venture	PANIES  sociate/ % or	shares held
I. PAR (INCI No. of C S.No 1 /. SHA	TICULARS LUDING JO companies for Name of the	OF HOLDININT VENTU	AG, SUBSIDIAR IRES) ation is to be given CIN / FCR	AY AND ASSO	Pre-fill All ing/ Subsidiary/As Joint Venture	PANIES  Sociate/ % of COMPANY	f shares held
I. PAR (INCI	TICULARS LUDING JO companies for Name of the Secondary S	OF HOLDININT VENTUMENT Which informs the company of	Authorised capital	AY AND ASSO	Pre-fill All  Ing/ Subsidiary/As Joint Venture  ITIES OF THE  Subscribed capital	PANIES  Sociate/ % or Paid up capi	f shares held
I. PAR (INCI	TICULARS LUDING JO companies for Name of the	OF HOLDININT VENTUMENT Which informs the company of	Authorised	AY AND ASSO	Pre-fill All ing/ Subsidiary/As Joint Venture	PANIES  Sociate/ % of COMPANY	f shares held

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	850,661	850,661	850,661
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	8,506,610	8,506,610	8,506,610

## (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	0 803	o all		May off to bre self
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				a Unit Saut La Sala

## (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	Number of shares			Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total		rest and and	
At the beginning of the year	850,229	0	850229	8,502,290	8,502,290	esigniases.
Increase during the year	0	0	0	4,320	4,320	0
i. Pubic 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

					ASSESSMENT OF A STATE OF THE STATE OF	
J. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted						
199,029 199,039 199,0	0 0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0 0	0	0
viii. Conversion of Debentures	0	0	0 (45)	0	0	0
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				4,320	4,320	
Allotment pursuant to Companies Nidhi Rules, 201				4,520	4,520	
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year						A LO RESULTA
	850,229	0	850229	8,506,610	8,506,610	
图 1000 100 100 100 100 100 100 100 100 1		CALCULATE STATE OF ST		And the second second second		
Droforonco charas						
Preference shares			(decom)	o pagara so	esterie in liv	CAMPIERS (A.C.)
	0	0	0	0	0	THEIRE W
Preference shares  At the beginning of the year  Increase during the year	0	0	7	0		0
At the beginning of the year			0			0
At the beginning of the year	0	0	0	0	0	
At the beginning of the year Increase during the year It is is increased inc	0	0	0 0	0	0	0
At the beginning of the year  ncrease during the year  . Issues of shares  i. Re-issue of forfeited shares	0	0	0 0	0	0	0
At the beginning of the year  ncrease during the year  . Issues of shares i. Re-issue of forfeited shares ii. Others, specify  Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year  ncrease during the year  . Issues of shares  i. Re-issue of forfeited shares  ii. Others, specify  Decrease during the year  . 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  ncrease during the year  . Issues of shares  i. Re-issue of forfeited shares  ii. Others, specify  Decrease during the year  . Redemption of shares  i. 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 0 0
At the beginning of the year  ncrease during the year  . Issues of shares  i. Re-issue of forfeited shares  ii. Others, specify  Decrease during the year  . Redemption of shares	0 0 0	0 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

	f shares	(i)	(ii)	(iii)
Before split /	Number of shares	akatam	amsend	
Consolidation	Face value per share		7.30	
Consolidation	race value per share	(188	Janow Sterri Joseph	
After split /	Number of shares			
Consolidation	Face value per share	- Equity, 2- Freiere		Type of transfer
1	per Share/ nerUnit (in Rs.)	Amount Debentu	Danjures/	Demotarian Tehn
	es/Debentures Transf at any time since the in			l year (or in the c
Nil				
[Details being pro	vided in a CD/Digital Media	0	Yes   No	O Not Applicable
Senarate sheet at	tached for details of transfe	ers (•)	Yes O No	
			100	
ete: In case list of tran edia may be shown.	sfer exceeds 10, option for	submission as a separat	e sheet attachment or s	ubmission in a CD/Dig
Date of the previous	s annual general meeting	09/09/2021	- American	
Date of registration	of transfer (Date Month Y	'ear)	अध ३७ दह शुरस्ताक्षात्र्य	ляо) вешляецю:
Date of registration  Type of transf	ulay (ato)	mimoki etinu to t	nce Shares,3 - Deber	ntures, 4 - Stock
Type of transf	er	1 - Equity, 2- Preferen	nor Share/	ntures, 4 - Stock
	Debentures/	1 - Equity, 2- Preferen	per Share/	senstrector address co
Type of transf Number of Shares/ Units Transferred Ledger Folio of Tra	Debentures/	1 - Equity, 2- Preferen	per Share/	senstrector address co
Type of transforms Number of Shares/Units Transferred	Debentures/	1 - Equity, 2- Preferen	per Share/ re/Unit (in Rs.)	senstrector address co

Fransferee's Name	Sib/			29 BN 8 10 E2910
	Surnam	ne	middle name	first name
Date of registration of	transfer (Date	Month Year)	e per share.	uay swi nacabilo na
Type of transfer		1 - Equity	, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ De Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.	
Ledger Folio of Transf	eror	closure cate of	tures Transfers aince	nedsCemada lo sileta kno vos sa augentario
Transferor's Name	Transferor's Name		Mügitəl Mediəj	telialis being provided in .
	Surnan	ne	middle name	first name
Ledger Folio of Transf	eree	Jacobs was words as a	s agestangus som nooda lüi.	The second of the Addition
Transferee's Name			<u></u>	anyone no year
	Surnan	ne	middle name	first name
v) *Debentures (Out	standing as	at the end of fir	Nominal value per	Total value
	n-convertible debentures		0	0
n-convertible debentures		0		
n-convertible debentures	S (MA)	0	0	
		nde tag inuament	0	0
tly convertible debenture		0	And the second section of the second section of the second second section of the second secon	

Class of debentures	Outstanding as at the beginning of the		Decrease during the year	Outstanding as at the end of the year
	year			at the second second
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)

-		
(I)		
v		

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
			e (8	2 201023 () 6220103	PINSE OF SERVICE
		systamore	LL Bablic/Otaer than p	T-VREITERN-E	BUJOR GMARE (
Total		The second		1	
and terminal		570-2709 ( S918.5)			

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

(i) Turnover

65,455,078

(ii) Net worth of the Company

49,352,710

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Prefere	ence
	D 0	Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family	0		haranyako0 a	m12 (ff)
	(i) Indian	294,453	34.61	0	60 即以
	(ii) Non-resident Indian (NRI)	0	0	0	sesuent
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government	9			
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	n viessi
4.	Banks	0	0	0	er sordj
5.	Financial institutions	0	0	0	eeno i

6.	Foreign institutional investors	0	0	0	sensinaatio (o
7.	Mutual funds	0	0	0	talo ministravano
8.	Venture capital	0	0	0.1866	d alcanovica
9.	Body corporate (not mentioned above)	0	0	0	ela pidilanav Los
10.	Others	0	• (a. 0 nordaly)	0	attin) anibrase
	Total	294,453	34.61	0	0

Total number of shareholders (promoters)

9		

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
	ned in the Companies Act	apany (as defi		tow ten bas	1949/78/7	
1.	Individual/Hindu Undivided Family					
	(i) Indian	556,208	65.39	0	тамости	
	(ii) Non-resident Indian (NRI)	072270	0	0 2 94	lo dhow %	
	(iii) Foreign national (other than NRI)	0	0 (	0	MAMET (n)	
2.	Government	V. RIQUI		1093050	1991	
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0	at (4.5)	
3.	Insurance companies	0	0	0	a tub	
4.	Banks	0	0	0	evsel.	
5.	Financial institutions	0	0	0	93 (1)	
6.	Foreign institutional investors	0	0	0	12 (0)	
7.	Mutual funds	0	0	0	3 (10)	
8.	Venture capital	0	0	0	Suest	
9.	Body corporate (not mentioned above)	0	0	0	eknoë	
10.	Others	0	0	0	muel 4	

Total	556,208	65.39	0	0
Total number of shareholders (other than promo	oters) 23,178	in the	Maria I	amen
Total number of shareholders (Promoters+Public Other than promoters)	23,187	menta I do		
(09,S)	23,107	loeniti at		

## VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

At the beginning of the year	At the end of the year	
9	9	
23,058	23,178	
0	0	
	9	

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category		irectors at the of the year	Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	8 -	1	8	5.99	28.62
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1 .	8	1	8	5.99	28.62

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)
M.PADMANABHAN	00378765	Director	41,534	eriT) erabiodstkäk ko usomoit liit
T.R. VENKATESAN	06871318	Director	12,990	The state of the s
K. ASOKAN	06871323	Director	16,899	- NUMBER OF PROMOTERS  Chumis, Promoters, Minibers
DR. S. SELVARAJAN	07242412	Director	32,065	
CT. MANONMANI	00378725	Director	33,065	
P. SANTHANAKRISHN.	02426157	Managing Director	50,942	ensizers
K. SANKAR	02427939	Director	29,951	bendure holders
M.VIJAYARAGHAVAN	02681503	Director	31,000	
S.KAVITHA	03110343	Director	46,007	a. Detallation discharge and a

## (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)
P.PADMA	06871320	Director	28/10/2021	Cessation
S.KAVITHA	03110343	Additional director	28/10/2021	Appointment
I.VIJAYARAGHAVAN	02681503	Director	09/09/2021	Change in designation

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held				
Type of meeting	Date of meeting	Total Number of Members entitled to	Att	endance
8 1 0		attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	09/09/2021	23,067	213	50.98

#### **B. BOARD MEETINGS**

*Number of meetings held	13

S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance			
987		of meeting	Number of directors attended	% of attendance		
1	22/04/2021	9	8 108	88.89		
2	24/06/2021	9 9	8 8	88.89		
3	01/07/2021	9 9	8 60.23	88.89		
4	29/07/2021	9 0	9 8	100		
5	26/08/2021	L PERSONE EL	иязами 19/3 х ам.	A 0103910 FO 100		
6	09/09/2021	9	9	100		
7	28/10/2021	9	9	100		
8	25/11/2021	9	8	88.89		
9	23/12/2021	9	000.9e	100 mag		
10	27/01/2022	9	9.00	100		
11	24/02/2022	9	islet note at 9 not soots	100 (3.33)		
12	24/03/2022	9 notestamo	9 10	100		

## C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of		Total Number	Attendance		
S. NO.	meeting	Date of meeting	of Members as on the date of the meeting	Number of members attended	% of attendance	
(a)(3)	mwe0	Steph Cyaraw	the meeting	atterioed	70 Of attendance	
1						

## D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			C	Committee Meetings		
S. No.	of the director	the director Meetings which director was	Meetings	% of attendance		Meetings	% of attendance	held on
	63 60	entitled to attend	attended	10	entitled to attend	attended	I BRANNON	29/09/2022 (Y/N/NA)
1	M.PADMANA	13	13	100	0	0	0	Yes
2	T.R. VENKAT	13	13	100	0	0	0	Yes

3	K. ASOKAN	13	13	100	0	0	0	Yes
4	DR. S. SELVA	13	13	100	0	0	0	Yes
5	CT. MANONM	13	13	100	0	0	0	Yes
6	P. SANTHAN/	13	13	100	0	0	0	Yes
7	K. SANKAR	13	13	100	0	0	0	Yes
8	M.VIJAYARA(	13	9	69.23	0	0	0	Yes
9	S.KAVITHA	6	6	100	0	0	0	Yes

	F
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	
	14

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P. SANTHANAKRIS	MANAGING DIF	380,000	0	0	0	380,000
	Total		380,000	0	0	0	380,000

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

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

Number of other directors whose remuneration details to be entered

☐ Nil

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M. PADMANABHAN	DIRECTOR	0	0	0	59,000	59,000
2	T.R. VENKATESAN	DIRECTOR	0	0	0	59,000	59,000
3	K. ASOKAN	DIRECTOR	0	0	0	59,000	59,000
4	S. SELVARAJAN	DIRECTOR	Ó	0	0	59,000	59,000
5	C.T. MANONMANI	DIRECTOR	0	0	0	59,000	59,000
6	K. SANKAR	DIRECTOR	0	0	0	59,000	59,000
7	P. PADMA	DIRECTOR	0	0	0	28,000	28,000

S. No.	Name	alsa Lyona Leak the r	Designa	ation	Gross Sa	lary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	M. VIJAYAR	RAGHAN	DIREC	TOR	0		0	0	43,000	43,000
9	S.KAVIT	ТНА	DIREC	TOR	0		0	0	31,000	31,000
	Total				0 ,		0	0	456,000	456,000
Pro B. If N TH PP A)	ROVISIONS OF VAILABLE RESC ALTY AND PUI ILS OF PENAL	LOCATED THE COM DURCES.	S Act, 201 ations  D IN MOFU MPANIES A DUE TO P  IT - DETA  UNISHME	3 during  JSSIL AR  ACT, RUL  ROBLEM	EA HAD TA ES AND CO IS FACED C	KEN ALL F NTINUOU ONSEOUE	PAINS TO COI S AMENDME ENT UPON CO	MPLY WITH THE NTS THERETO WIT DVID 19. IN COLLE		cryyraddi ard to becon respective due ard ent BA nobtaetha re ool friendsia
ompan	f the c	lame of the concerned authority		Date of	Order	section ur		Details of penalty/ punishment	Details of appeal including present	
ompan	f the c	oncerned		Date of	Order	section ur	nder which			
ompan fficers	f the c	concerned Authority				section ur penalised	nder which			
ompan fficers B) DET	f the chy/ directors/ A	concerned Authority	* NG OF OF	FENCE		section ur penalised	nder which			status
compan officers B) DET	f the chy/ directors/ A	POUNDING Name of the concerned	* NG OF OF	FENCE	S N	section ur penalised	the Act and	Particulars of	Amount of com	status
B) DET Name of companion of the companio	of the carly directors/ A A A A A A A A A A A A A A A A A A A	IPOUNDIN Name of the concerned Authority  Peter list of Sepany or a	sharehold	Date of Date o	S N  f Order  benture ho  ECTION 92,	Name of section unoffence of	the Act and under which committed  OF LISTED  of Ten Crore in	Particulars of offence  ed as an attachment	Amount of com Rupees)	pounding (in

○ Associate ○ Fellow

Whether associate or fellow

Certificate of practice number

	ates the facts, as the wise expressly state	ney stood on the dated to the contrary e					
200 Sk	000,04						
			Declaration	COMPLIANCES			
I am Authorised	by the Board of Di	rectors of the compa	any vide resolution	no 07	dated	28/02/2019	B whothy A
(DD/MM/YYYY) in respect of the	to sign this form are subject matter of t	nd declare that all th his form and matter	ne requirements of s incidental thereto	the Companies Aco have been compi	et, 2013 and the rule led with. I further de	es made thereueclare that:	ınder
1. Whate the sul	ver is stated in this oject matter of this t	form and in the atta form has been supp	chments thereto is ressed or conceal	s true, correct and o ed and is as per the	complete and no in e original records n	formation mate naintained by th	rial to ne company.
2. All the	required attachme	nts have been comp	oletely and legibly	attached to this form	m. Josephow Made		
		the provisions of ant for false statem					h provide for
To be digitally	signed by						
Director		PARTHASARAT HY SANTHANAKRIS HNAN					
DIN of the direc	ctor	02426157	bertstaug v beer	I Orces			
To be digitally	signed by	KALYANAS UNDARAM					
Ocompany S	ecretary						
<ul><li>Company se</li></ul>	ecretary in practice						
Membership nu	imber 672	to and of expects	Certificate of pro	actice number	220	09	ar to amulti gray or o meditio
Attac	hments				Lis	st of attachme	nts
1. Lis	t of share holders,	debenture holders		Attach		CBF - Share Lis	
2. Ap	proval letter for exte	ension of AGM;		Attach	City Benefit - C	CBF - Share Tra	etings - Cont
3. Co	py of MGT-8;			Attach	CITY BEN MG	T 7 UDIN 2022	par
4. Op	tional Attachement	(s), if any		Attach			
				and average markets	F	Remove attach	ment
No colorest	monu talan da tavida		AN ARTHUR AND ARTHUR A				

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

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