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

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: U35999TN1995PTC030820 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACI1606H

(ii) (a) Name of the company: I M GEARS PRIVATE LIMITED

(b) Registered office address

235/1A & 2C, Vengaivasal Main Road,
Madambakkam Post, Selaiyur
Chennai
Chennai
Tamil Nadu
600073

(c) *e-mail ID of the company: admin@imgearsindia.com

(d) *Telephone number with STD code: 04422780598

(e) Website: www.imgearsindia.com

(iii) Date of Incorporation: 05/04/1995

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (•) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) ( ) Yes (•) No

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ◯ No

(a) If yes, date of AGM 29/12/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ◉ Yes ◯ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension [ ] Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IM AMIS FORGINGS PRIVATE LI	U28910TN2010PTC078115	Subsidiary	27
2	IM GEARS EUROPE BVBA		Subsidiary	90.32
3	IM GEARS MOROCCO LLP		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	9,600,000	8,140,825	8,140,825	8,140,825
Total amount of equity shares (in Rupees)	48,000,000	40,704,125	40,704,125	40,704,125

Number of classes 1

Class of Shares equity shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	9,600,000	8,140,825	8,140,825	8,140,825
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	48,000,000	40,704,125	40,704,125	40,704,125

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	3,256,330	32,563,300	32,563,300	
Increase during the year	4,884,495	8,140,825	8,140,825	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	1,628,165	8,140,825	8,140,825	0
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	
x. Others, specify Subdivision of shares	3,256,330	0	0	
Decrease during the year	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				
At the end of the year	8,140,825	40,704,125	40,704,125	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
Decrease during the year	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 NA	0	0	0	
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares) 1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	3,256,330		
	Face value per share	10		
After split / Consolidation	Number of shares	8,140,825		
	Face value per share	5		

(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	

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

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) *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			722,460,706
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			722,460,706

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover 2,560,897,007

(ii) Net worth of the Company 1,815,365,895

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	8,140,825	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	
	Total	8,140,825	100	0	0

Total number of shareholders (promoters) 6

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 6

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	6
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

A. **Promoter**	6	1	6	1	100	0
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	6	1	6	1	100	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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)
VANKIPURAM NARASI	00236852	Whole-time directo	2,252,150	03/10/2020
VANKIPURAM NARASI	01257990	Managing Director	2,912,450	
SUJATHA VIJAYARAG	01269664	Whole-time directo	31,500	
SOUMYA SRINIVASAN	01269693	Whole-time directo	30,250	
VANKIPURAM NARASI	01909708	Managing Director	2,887,700	
NALINI PARTHASARA	02865364	Whole-time directo	26,775	
ATHULAN VIJAYARAG	02918484	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

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)
RAMAN DESIKAN	AASPR9743B	CFO	01/04/2019	Appointment
VANKIPURAM NARASI	00236852	Whole-time directc	30/09/2019	Change in designation
VANKIPURAM NARASI	01257990	Managing Director	30/09/2019	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: 4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	30/09/2019	6	6	100
Extra-ordinary General mee	27/01/2020	6	6	100
Extra-ordinary General mee	31/01/2020	6	5	72.33
Extra-ordinary General mee	01/02/2020	6	6	100

B. BOARD MEETINGS

*Number of meetings held: 11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2019	7	6	85.71
2	17/07/2019	7	5	71.43
3	31/07/2019	7	5	71.43
4	28/09/2019	7	7	100
5	06/11/2019	7	5	71.43
6	04/12/2019	7	5	71.43
7	27/01/2020	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	31/01/2020	7	5	71.43
9	03/02/2020	7	5	71.43
10	06/03/2020	7	5	71.43
11	17/03/2020	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held 2

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	Corporate soci	28/09/2019	3	3	100
2	Corporate soci	06/03/2020	3	2	66.67

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	29/12/2020 (Y/N/NA)
1	VANKIPURAM	11	2	18.18	2	1	50	Not Applicable
2	VANKIPURAM	11	11	100	2	2	100	Yes
3	SUJATHA VIJ	11	11	100	0	0	0	Yes
4	SOUMYA SRI	11	11	100	0	0	0	Yes
5	VANKIPURAM	11	11	100	2	2	100	Yes
6	NALINI PART	11	11	100	0	0	0	Yes
7	ATHULAN VIJ	11	3	27.27	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 5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VANKIPURAM NAF	Whole-time dire	204,000	0	0	0	204,000
2	VANKIPURAM NAF	Joint managing	39,713,799	0	0	0	39,713,799
3	VANKIPURAM NAF	Managing direct	39,819,084	0	0	0	39,819,084
4	Soumya Srinivasan	Whole-time dire	317,769	0	0	0	317,769
5	Sujatha Vijayraghav	Whole-time dire	317,769	0	0	0	317,769
	Total		80,372,421	0	0	0	80,372,421

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	Raman Desikan	Chief Financial (	3,090,096	0	0	0	3,090,096
	Total		3,090,096	0	0	0	3,090,096

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: Krishna Sharan Mishra

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 7039

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 7 dated 27/05/2014 (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 compiled 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: VIJAYARAGHAVAN VANKIPURAM NARASIMHAN Digitally signed by VIJAYARAGHAVAN VANKIPURAM NARASIMHAN Date: 2021.02.25 19:37:56 +05'30'

DIN of the director: 01909708

To be digitally signed by KRISHNA SHARAN MISHRA Digitally signed by KRISHNA SHARAN MISHRA Date: 2021.02.25 19:39:33 +05'30'

◯ Company Secretary

◉ Company secretary in practice

Membership number 6447 Certificate of practice number 7039

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

1_List of Shareholders_31032020_I M Gea
2_Chennai_Extensionofagm_10092020.pd
3_Compliance Certificate_MGT-8_FY 201
4_UDIN_MGT 7_IM Gears.pdf

Remove attachment

Modify Check Form Prescrutiny Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

I M GEARS PRIVATE LIMITED

DETAILS OF SHAREHOLDING AS ON 31ST MARCH 2020

SL. NO.	FOLIO NO.	NAME OF SHAREHOLDER	FATHERS'/ HUSBANDS' NAME	TYPE OF SHARE	AMOUNT PER SHARE (RS.)	NO. OF SHARES HELD	ADDRESS
1	1	V N Vijayaraghavan	V S Narasimhan	Equity	5	28,87,700	507,(159.B) Velachery Road, Tambaram East, Chennai - 600 059
2	2	V N Parthasarathy	V S Narasimhan	Equity	5	22,52,150	159B Velachery Road, Tambaram East, Chennai - 600 059
3	3	V N Srinivasan	V S Narasimhan	Equity	5	29,12,450	507,(159.B) Velachery Road, Tambaram East, Chennai - 600 059
4	4	Sujatha Vijayaraghavan	V N Vijayaraghavan	Equity	5	31,500	159B Velachery Road, Tambaram East, Chennai - 600 059
5	5	Nalini Parthasarathy	V N Parthasarathy	Equity	5	26,775	159B Velachery Road, Tambaram East, Chennai - 600 059
6	6	Soumya Srinivasan	V N Srinivasan	Equity	5	30,250	159B Velachery Road, Tambaram East, Chennai - 600 059
TOTAL						81,40,825	

The shares were subdivided to Rs.5/-each per Equity share during the financial year

DETAILS OF SHARE TRANSFERS SINCE CLOSURE OF LAST FINANCIAL YEAR TO 31ST MARCH 2020

SL.NO	DATE OF TRANSFER	TYPE OF TRANSFER	NO.OF SHARES TRANSFERRED	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEROR	TRANSFEREE'S NAME
NIL							

For I M GEARS PRIVATE LIMITED

V N VIJAYARAGHAVAN
MANAGING DIRECTOR
DIN: 01909708
NO. 507, VELACHERY MAIN ROAD,
EAST TAMBARAM,
CHENNAI - 600059

V N SRINIVASAN
JOINT MANAGING DIRECTOR
DIN: 01257990
NEW NO. 507, OLD NO. 159 B,
VELACHERY ROAD, TAMBARAM
CHENNAI - 600059

E.Mail : roc.chennai@mca.gov.in
फैक्स : 044-28234298
वेबसाईट् : www.mca.gov.in

दूर : 28272676
28276652/54
(D) 28277182

भारत सरकार
GOVERNMENT OF INDIA
कारपोरेट् कार्य मंत्रालय
MINISTRY OF CORPORATE AFFAIRS
कम्पनी पन्जीयक का कार्यालय, तमिलनाडु चेन्नै
OFFICE OF THE REGISTRAR OF COMPANIES, TAMILNADU, CHENNAI
'शास्त्री भवन', II मंजिल, 26, हाडोस रोड्, चेन्नै – 600 006.
"SHASTRI BHAVAN", II FLOOR, 26, HADDOWS ROAD, CHENNAI - 600 006.

Ref:No.ROC-CHN/96-AGM/2020

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020.

1. Whereas sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year held in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such as in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;

2. And whereas, the first proviso to sub-section (1) of Section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from thedate of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;

3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;

4. And whereas, various representation have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisios of sub-section (1) of Section 96 ought to be extended interms of the third proviso to Section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of Section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No.GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

(i) Pending applications filed in Form No.GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved.

(ii) Applications filed in Form No.GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected.

Where the approval for extension of AGM upto 3 months from thedue date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

Joseph Jackson K G

(K.G.JOSEPH JACKSON)
REGISTRAR OF COMPANIES
TAMILNADU, ANDAMAN &
NICOBAR ISLANDS, CHENNAI.

Place:Chennai

Date:08.09.2020.

ASSOCIATES

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

~~I~~/We have examined the registers, records and books and papers of **I M GEARS PRIVATE LIMITED** (CIN: U35999TN1995PTC030820) (the Company) 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 2020. In ~~my~~/our opinion and to the best of ~~my~~/our information and according to the examinations carried out by ~~me~~/us and explanations furnished to ~~me~~/us by the company, its officers and agents, ~~I~~/we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder 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/beyond 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 maybe;

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- No instance requiring compliance of the above were found during the year under review.

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

   - No instance requiring compliance of the above were found during the year under review.

7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or transfer or transmission or buyback of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities/Securities and issue of Securities Certificates in all Instances;

   - No instance requiring compliance of the above were found during the year under review except on account of sub-division of shares and allotment of bonus 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 instance requiring compliance of the above were found during the year under review.

10. 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;

    - No instance requiring compliance of the above were found during the year under review.

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;

12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

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13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act

    - No instance requiring compliance of the above were found during the year under review.

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.

    - No instance requiring compliance of the above were found during the year under review.

15. acceptance/renewal/repayment of deposits

    - No instance requiring compliance of the above were found during the year under review.

16. borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges 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;

    - such amounts were within the limits of the said section. Therefore, compliance of the said section was not required during the year under review.

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For **KSM ASSOCIATES, COMPANY SECRETARIES**

KRISHNA SHARAN MISHRA
PARTNER
FCS: 6447; CP: 7039

Place: Chennai, Tamil Nadu
Date: 25th February 2021
UDIN: F006447B003532508

KSM ASSOCIATES COMPANY SECRETARIES CHENNAI

THE INSTITUTE OF
Company Secretaries of India
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile number, please Click Here

Document details

UDIN Created Date:	25-02-2021
Unique Document Identification Number(UDIN):	F006447B003533850
Members Details:	KRISHNA SHARANF6447
Name of the Company:	I M GEARS PRIVATE LIMITED
Type of Certificate/Report:	Certificate
Document Type:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of Signing of Document:	25-02-2021
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Status:	Active