

# 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

U19100HR1978PTC069989

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACD2843H

(ii) (a) Name of the company

DIAMOND FOOTCARE UDYOG

(b) Registered office address

PLOT NO. 345, HSIIDC, FOOTWEAR PARK  
SECTOR-17  
BAHADURGARH  
Jhajjar  
Haryana  
124507

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

sandeep.sheoran@diamondfor

(d) \*Telephone number with STD code

01276222501

(e) Website

(iii) Date of Incorporation

21/11/1978

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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99.83

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

\*No. of Companies for which information is to be given

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

**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	3,850,000	3,043,134	3,043,134	3,043,134
Total amount of equity shares (in Rupees)	385,000,000	304,313,400	304,313,400	304,313,400

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	3,850,000	3,043,134	3,043,134	3,043,134

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	385,000,000	304,313,400	304,313,400	304,313,400

**(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>				
At the beginning of the year	3,043,134	304,313,400	304,313,400	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	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	0
x. Others, specify				
NIL	0	0	0	
<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				
NIL	0	0	0	
<b>At the end of the year</b>	<b>3,043,134</b>	<b>304,313,400</b>	<b>304,313,400</b>	
<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				
NIL	0	0	0	
<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				
NIL	0	0	0	
<b>At the end of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	

(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		26/09/2017		
Date of registration of transfer (Date Month Year)		12/06/2017		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	370	Amount per Share/ Debenture/Unit (in Rs.)	100	
Ledger Folio of Transferor		105		
Transferor's Name	LAKHANI	DAYAL	PARMESHWAR	
	Surname	middle name	first name	
Ledger Folio of Transferee		108		
Transferee's Name	JAIN		AMITABH	
	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

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			661,550,342
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			83,687,854
Deposit			0
<b>Total</b>			<b>745,238,196</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)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

(i) Turnover

1,127,792,296

(ii) Net worth of the Company

536,096,857

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	3,043,134	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 NIL	0	0	0	
	<b>Total</b>	3,043,134	100	0	0

Total number of shareholders (promoters)

16

(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 NIL	0	0	0	
	<b>Total</b>	0	0	0	0

Total number of shareholders (other than promoters)

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

**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	16		16	
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>	6	0	6	0	49.01	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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>6</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>49.01</b>	<b>0</b>

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)
RAJAT GUPTA	00047675	Director	324,800	
RAMESH KUMAR GUP	00047724	Director	716,800	
HARSH GUPTA	00047749	Director	319,200	
RAM PHOOL	01078588	Director	18,727	
OM PRAKASH GUPTA	00047710	Director	112,000	01/04/2018
SHASHI PRASAD SHA	07204941	Director	0	
SANDEEP KUMAR	BMUPK4785R	Company Secretar	0	

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

0

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)

**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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	26/09/2017	16	13	99.37

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2017	6	6	100
2	29/05/2017	6	6	100
3	12/06/2017	6	6	100
4	29/06/2017	6	6	100
5	10/07/2017	6	6	100
6	29/07/2017	6	6	100
7	01/08/2017	6	6	100
8	25/08/2017	6	6	100
9	14/10/2017	6	6	100
10	14/12/2017	6	6	100
11	19/02/2018	6	6	100
12	19/03/2018	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJAT GUPTA	6	6	100	0	0	0	Yes
2	RAMESH KUMAR	6	6	100	0	0	0	Yes
3	HARSH GUPTA	6	6	100	0	0	0	Yes
4	RAM PHOOL	6	6	100	0	0	0	No
5	OM PRAKASH	6	6	100	0	0	0	No
6	SHASHI PRASAD	6	6	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

0

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

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	SANDEEP KUMAR	COMPANY SEC	540,000	0	0	0	540,000
	Total		540,000	0	0	0	540,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH KUMAR C	DIRECTOR	480,000	0	0	0	480,000
2	HARSH GUPTA	DIRECTOR	480,000	0	0	0	480,000
3	RAJAT GUPTA	DIRECTOR	480,000	0	0	0	480,000
4	SHASHI PRASAD S	DIRECTOR	480,000	0	0	0	480,000
	Total		1,920,000	0	0	0	1,920,000

#### 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

DHAWAL KANT SINGH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7347

**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. ... 06 dated 01/09/2018

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

RAMESH  
KUMAR  
GUPTA

DIN of the director

00047724

To be digitally signed by

SANDEE  
P KUMAR

- Company Secretary
- Company secretary in practice

Membership number

33599

Certificate of practice number

**Attachments**

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

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

**List of attachments**

List of Shareholders.pdf Form MGT-8_Certificate of CS.pdf Detail of Meetings.pdf
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<b>Remove attachment</b>
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<b>Modify</b>
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<b>Check Form</b>
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<b>Prescrutiny</b>
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<b>Submit</b>
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**List of Members of Diamond Footcare Udyog Private Limited as at 31<sup>st</sup>  
March, 2018**

Folio No. of Shareholder	Name Of the Shareholder	Father's/Mother's/Spouse's Name	Joint Holder's Full Name	Type of Share	No. of share held	Amount per Share (Rs.)	Address
03	Sh. Om Prakash Gupta	Late Sh. Jiya Lal	NIL	Equity	11200 0	100	D-33, Rajouri Garden, New Delhi-110027
04	Smt. Savitri Devi	Sh. Om Prakash Gupta	NIL	Equity	33600	100	D-33, Rajouri Garden, New Delhi-110027
16	Smt. Poonam Gupta	Sh. Ramesh Kumar Gupta	NIL	Equity	19040 0	100	D-33, Rajouri Garden, New Delhi-110027
05	Sh. Ramesh Kumar Gupa	Sh. Om Prakash Gupta	NIL	Equity	71680 0	100	D-33, Rajouri Garden, New Delhi-110027
45	Ramesh Kumar Gupta Karta: Ramesh Kumar Gupta & Sons	Sh. Om Prakash Gupta	NIL	Equity	19040 0	100	D-33, Rajouri Garden, New Delhi-110027
47	Sh. Rajat Gupta	Sh. Ramesh Kumar Gupa	NIL	Equity	32480 0	100	D-33, Rajouri Garden, New Delhi-110027
98	Smt. Dolly Gupta	Sh. Rajat Gupta	NIL	Equity	13440 0	100	D-33, Rajouri Garden, New Delhi-110027
100	Rajat Gupta Karta: Rajat Gupta & Sons	Sh. Ramesh Kumar Gupa	NIL	Equity	14000 0	100	D-33, Rajouri Garden, New Delhi-110027
80	Sh. Harsh Gupta	Sh. Ramesh Kumar Gupta	NIL	Equity	31920 0	100	D-33, Rajouri Garden, New Delhi-110027

**Diamond Footcare Udyog Pvt. Ltd.**

Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Distt. Jhajjar (Haryana)-124507

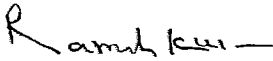
E-mail : diamondfootcare@gmail.com, info@diamondfootwear.in

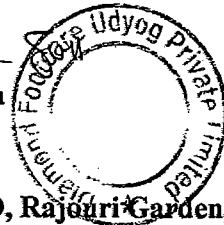
Tel. : 01276-222501, 02



101	Harsh Gupta Karta: Harsh Gupta & Sons	Sh. Ramesh Kumar Gupta	NIL	Equity	14000 0	100	D-33, Rajouri Garden, New Delhi-110027
99	Smt. Shruti Gupta	Sh. Harsh Gupta	NIL	Equity	14000 0	100	D-33, Rajouri Garden, New Delhi-110027
102	Mr. Rajpal Garg	Sh. Om Prakash Gupta	NIL	Equity	56000 0	100	H. No. 463, Sector-30, Faridabad, Haryana- 121003
103	Mr. Rachit Garg	Sh. Rajpal Garg	NIL	Equity	11200	100	H. No. 463, Sector-30, Faridabad, Haryana- 121003
104	Ms. Pragya Garg	Sh. Rajpal Garg	NIL	Equity	11200	100	H. No. 463, Sector-30, Faridabad, Haryana- 121003
107	Sh. Ram Phool	Sh. Ram Sarup	NIL	Equity	18727	100	1192/20, Subhash Nagar, Rohtak, Haryana- 124001
108	Sh. Amitabh Jain	Sh. Jai Kumar Jain	NIL	Equity	407	100	H. No. 154, Block BP, West Shalimar Bagh, Delhi- 110088
				<b>Total</b>	<b>30431 34</b>		

For Diamond Footcare Udyog Private Limited.

  
Ramesh Kumar Gupta  
Director  
DIN: 00047724



Address: D33, Block-D, Rajouri Garden, New Delhi-110027

**Diamond Footcare Udyog Pvt. Ltd.**

Plot No. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Distt. Jhajjar (Haryana)-124507

E-mail : diamondfootcare@gmail.com, info@diamondfootwear.in

Tel. : 01276-222501, 02

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 have examined the registers, records and books and papers of **DIAMOND FOOTCARE UDYOG PRIVATE LIMITED (CIN: U19100HR1978PTC069989)** (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 **31<sup>st</sup> March, 2018**. In my 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:


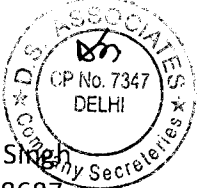
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act i.e. Private company Limited by shares;
  2. maintenance of registers and 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 within/beyond the prescribed time as per **Annexure "A"**;
  4. calling, convening and holding meetings of Board of Directors 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 have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
  5. was not required to close Register of Members or Security holders;
  6. has not made advances and given loans to its directors and persons or firms or companies referred in section 185 of the Act;
  7. contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;



Off. : A-233, Ground Floor, Bunkar Colony,  
Ashok Vihar IV, Delhi – 110052  
Phone : +91 11 27307634, 43085635  
Mobile : +91 9212735635  
E-mail : info@dsassociate.com  
Website : www.dsassociate.com

8. transfer of 470 equity shares of the Company and issue of share certificates in that case in compliance with the Act; there was no issue or allotment or transmission or buy back of securities, and there was no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities;
9. was not required to keep 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;
10. has not made any declaration and payment of dividend; was not required to transfer of unpaid or unclaimed dividend and other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act as there was no such amount lying with the Company;
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) and (5) thereof;
12. constitution, appointment and disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them;
13. ratification of appointment of auditors as per the provisions of section 139 of the Act;
14. approval of Registrar of Companies and Regional Director, Northern Region with respect to alteration of Clause II of the Memorandum of Association of the Company for shifting of the registered office of the Company from the NCT of Delhi to the State of Haryana .
15. there was no acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. has not made any loans and investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of Clause II of the Memorandum of Association of the Company for shifting of the registered office of the Company from the NCT of Delhi to the State of Haryana in compliance with the Act.

Place: New Delhi  
Date: 01.11.2018

  
  
Dhawal Kant Singh  
Memb. No. F8687  
CP No. 7347

**Annexure A**

**DIAMOND FOOTCARE UDYOG PRIVATE LIMITED**

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director and Central Government during the financial year ending 31<sup>st</sup> March 2018.

S. No.	Form No./ Return	Filed under section	For	Date of filing	Whether filed within prescribed time Yes/No	If delay in filing whether requisite additional fee paid Yes/No
1.	Form CHG-1	Section 77 of The Companies Act, 2013	Modification of Charge bearing ID No. 10172126	09.06.2017	No	Yes
2.	Form AOC-5	Section 128 of The Companies Act, 2013	Notice of address at which Books of Accounts are to be maintained	03.08.2017	Yes	N.A
3.	Form INC-28	Section 12 of The Companies Act, 2013	Filing of order of Regional Director approving for shifting the Registered office of Company from Delhi to Haryana	10.07.2017	Yes	N.A
4.	Form INC-22	Section 12 of The Companies Act, 2013	Notice of change of situation of Registered Office	13.07.2017	Yes	N.A
5.	Form CHG-4	Section 82 of The Companies Act, 2013	Satisfaction of Charge bearing ID No. 10172133	23.09.2017	Yes	N.A
6.	Form CHG-4	Section 82 of The Companies Act, 2013	Satisfaction of Charge bearing ID No. 10172131	23.09.2017	Yes	N.A
7.	Form ADT-1	Section 139 (1) of The Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014	Appointment of Statutory Auditor	10.10.2017	Yes	N.A



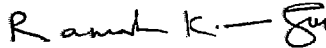
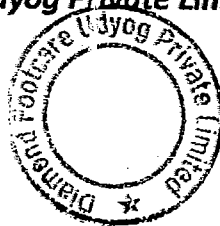
8.	Form AOC-4-XBRL	Section 137 of the Companies Act, 2013	Filing of Financial Statement in XBRL for FY ended 31 <sup>st</sup> March, 2017	04.11.2017	Yes	N.A
9.	Form MGT-7	Section 92 of The Companies Act, 2013	Filing of Annual Return for FY ended 31 <sup>st</sup> March, 2017	11.11.2017	Yes	N.A.
10.	Form CHG-1	Section 77 of the Companies Act, 2013	Modification of Charge bearing ID No. 10172126	31.03.2018	Yes	N.A



**BOARD MEETINGS**

Number of meetings held- 13

Sr. No.	Date of Meeting	Total Number of directors associated as on the date of Meeting	Attendance	
			Number of directors attended	% of Attendance
1	01/04/2017	6	6	100
2	29/05/2017	6	6	100
3	12/06/2017	6	6	100
4	29/06/2017	6	6	100
5	10/07/2017	6	6	100
6	29/07/2017	6	6	100
7	01/08/2017	6	6	100
8	25/08/2017	6	6	100
9	14/10/2017	6	6	100
10	14/12/2017	6	6	100
11	19/02/2018	6	6	100
12	19/03/2018	6	6	100
13	31/03/2018	6	6	100

**For Diamond Footcare Udyog Private Limited****Ramesh Kumar Gupta****Director****DIN****: - 00047724****Address****: - D-33, Rajouri Garden, New Delhi-110027****Diamond Footcare Udyog Pvt. Ltd.**

Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Distt. Jhajjar (Haryana)-124507

E-mail : diamondfootcare@gmail.com, info@diamondfootwear.in

Tel. : 01276-222501, 02