

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F83366617**Service Request Date :** 24/11/2023**Payment made into :** ICICI Bank**Received From :****Name :** KUMKUM RATHI**Address :** A-4B/2, siriti hsg. estate
1, Raja Ram Mohan Roy Road
kolkata, West Bengal
IN - 700041**Entity on whose behalf money is paid****CIN:** U51909WB1994PLC061514**Name :** AURO IMPEX & CHEMICALS LIMITED**Address :** 32, K. L. SAIGAL SARANI 740A, BLOCK - P, NEW ALIPORE NA

KOLKATA, West Bengal
India - 700053**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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 language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

32, K. L. SAIGAL SARANI 740A, BLOCK - P, NEW ALIPORE NA
KOLKATA
Kolkata
West Bengal
700053

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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	AURO INDUSTRIES LTD.	U24299WB1995PLC074068	Subsidiary	0

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	14,000,000	9,280,800	9,280,800	9,280,800
Total amount of equity shares (in Rupees)	140,000,000	92,808,000	92,808,000	92,808,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	14,000,000	9,280,800	9,280,800	9,280,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140,000,000	92,808,000	92,808,000	92,808,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	773,400	773400	7,734,000	7,734,000	
Increase during the year	0	8,507,400	8507400	85,074,000	85,074,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	8,507,400	8507400	85,074,000	85,074,000	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	9,280,800	9280800	92,808,000	92,808,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0NUL01018

(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		30/09/2022	
Date of registration of transfer (Date Month Year)		01/06/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	90	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	03		
Transferor's Name	Goenka		Madhusudan
	Surname	middle name	first name
Ledger Folio of Transferee	14		

Transferee's Name	<input type="text" value="Goenka"/>	<input type="text"/>	<input type="text" value="Rajani"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="01/06/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="90"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="03"/>
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Transferor's Name	<input type="text" value="Goenka"/>	<input type="text"/>	<input type="text" value="Madhusudan"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="15"/>
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Transferee's Name	<input type="text" value="Goenka"/>	<input type="text"/>	<input type="text" value="Vanshika"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="01/06/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="90"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="03"/>
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Transferor's Name	<input type="text" value="Goenka"/>	<input type="text"/>	<input type="text" value="Madhusudan"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="16"/>
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Transferee's Name	<input type="text" value="HUF"/>	<input type="text" value="Goenka"/>	<input type="text" value="Madhusudan"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="01/06/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="90"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="03"/>
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Transferor's Name	<input type="text" value="Goenka"/>	<input type="text"/>	<input type="text" value="Madhusudan"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="17"/>
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Transferee's Name	<input type="text" value="Agarwal"/>	<input type="text"/>	<input type="text" value="Binod"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="01/06/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="90"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="03"/>
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Transferor's Name	<input type="text" value="Goenka"/>	<input type="text"/>	<input type="text" value="Madhusudan"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="18"/>
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Transferee's Name	Limited	Engineering Works	Grey
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/09/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	33,100	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	12
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Transferor's Name	GOENKA	KUMAR	PRAVEEN
	Surname	middle name	first name

Ledger Folio of Transferee	15
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Transferee's Name	GOENKA		VANSHIKA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	22/09/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	34,100	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	12
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Transferor's Name	GOENKA	KUMAR	PRAVEEN
	Surname	middle name	first name

Ledger Folio of Transferee	15
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Transferee's Name	<input type="text" value="GOENKA"/>	<input type="text"/>	<input type="text" value="VANSHIKA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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

1,813,827,000

(ii) Net worth of the Company

125,220,000

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	8,468,400	91.25	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	8,468,400	91.25	0	0

Total number of shareholders (promoters)

2

(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	811,200	8.74	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)	1,200	0.01	0	
10.	Others	0	0	0	

	Total	812,400	8.75	0	0
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Total number of shareholders (other than promoters)

5

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

7

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	5	5
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	2	0	2	0	91.25	0
B. Non-Promoter	0	0	0	3	0	8.75
(i) Non-Independent	0	0	0	1	0	8.75
(ii) Independent	0	0	0	2	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	2	0	2	3	91.25	8.75

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)
MADHUSUDAN GOENI	00146365	Managing Director	7,988,400	
PRAVEEN KUMAR GO	00156943	Whole-time directo	480,000	
VANSHIKA GOENKA	07022384	Director	807,600	
SIBASIS MITRA	03320989	Director	0	
SANKAR THAKUR	09778473	Director	0	
RAGHAV JHUNJHUNW	ALCPJ3808Q	Company Secretar	0	
KALYAN KUMAR DAS	BLAPD5469E	CFO	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VANSHIKA GOENKA	07022384	Director	30/09/2022	APPOINTMENT
KALYAN KUMAR DAS	BLAPD5469E	CFO	16/12/2022	APPOINTMENT
SIBASIS MITRA	03320989	Director	24/01/2023	APPOINTMENT
SANKAR THAKUR	09778473	Director	24/01/2023	APPOINTMENT
RAGHAV JHUNJHUNW	ALCPJ3808Q	Company Secretar	01/11/2022	APPOINTMENT
PRAVEEN KUMAR GO	00156943	Whole-time directo	16/12/2022	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

5

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	30/09/2022	7	4	99.99
EXTRA ORDINARY GENERAL MEETING	23/09/2022	7	4	99.99
EXTRA ORDINARY GENERAL MEETING	23/12/2022	7	4	99.99
EXTRA ORDINARY GENERAL MEETING	24/01/2023	7	4	99.99
EXTRA ORDINARY GENERAL MEETING	30/11/2022	7	4	99.99

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2022	2	2	100
2	01/06/2022	2	2	100
3	27/07/2022	2	2	100
4	29/07/2022	2	2	100
5	18/08/2022	2	2	100
6	01/09/2022	3	3	100
7	02/09/2022	3	2	66.67
8	30/09/2022	3	2	66.67
9	01/11/2022	3	3	100
10	07/12/2022	3	3	100
11	16/12/2022	3	3	100
12	27/12/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

3

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	16/01/2023	3	3	100
2	NOMINATION	16/01/2023	3	3	100
3	STAKEHOLDER	16/01/2023	3	3	100

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	29/09/2023
								(Y/N/NA)
1	MADHUSUDAN	18	18	100	1	1	100	Yes
2	PRAVEEN KUMAR	18	18	100	1	1	100	Yes
3	VANSHIKA G	13	13	100	2	2	100	Yes
4	SIBASIS MITRA	5	1	20	3	3	100	Yes
5	SANKAR THAKUR	5	1	20	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MADHUSUDAN G	MANAGING DIRECTOR	1,530,000	0	0	0	1,530,000
2	PRAVEEN KUMAR	WHOLE-TIME DIRECTOR	705,000	0	0	0	705,000
	Total		2,235,000	0	0	0	2,235,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAGHAV JHUNJHUN	COMPANY SECRETARY	720,000	0	0	0	720,000
2	KALYAN DAS	CHIEF FINANCIAL OFFICER	915,000	0	0	0	915,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		1,635,000	0	0	0	1,635,000

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

KUMKUM RATHI

Whether associate or fellow

Associate Fellow

Certificate of practice number

6209

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

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

MADHUSU
DAN
GOENKA
Digitally signed by
MADHUSUDAN
GOENKA
Date: 2023.11.24
13:45:06 +05'30'

DIN of the director

00146365

To be digitally signed by

KALPANA
TEKRIWAL
Digitally signed by
KALPANA
TEKRIWAL
Date: 2023.11.24
14:10:35 +05'30'

Company Secretary

Company secretary in practice

Membership number

59722

Certificate of practice number

22484

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholder - AICL.pdf
AICL Board Meeting Dates.pdf
MGT 8 AICL.pdf
Share Transfer DetailS.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

AICL - Board Meeting Dates

Sr. No	Date of the Board Meeting	Board Strength	No. of Directors Present
1	25-04-2022	2	2
2	01-06-2022	2	2
3	27-07-2022	2	2
4	29-07-2022	2	2
5	18-08-2022	2	2
6	01-09-2022	3	3
7	02-09-2022	3	2
8	30-09-2022	3	2
9	01-11-2022	3	3
10	07-12-2022	3	3
11	16-12-2022	3	3
12	27-12-2022	3	3
13	14-01-2023	3	3
14	16-01-2023	5	5
15	03-02-2023	5	3
16	16-02-2023	5	3
17	11-03-2023	5	3
18	14-03-2023	5	3



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

SHARE TRANSFER DETAILS

Date of Transfer	Folio No	Transferor	No. of Shares	Folio No	Transferee
01.06.2022	09	Madhusudan Goenka	90	14	Rajani Goenka
01.06.2022	09	Madhusudan Goenka	90	15	Vanshika Goenka
01.06.2022	09	Madhusudan Goenka	90	16	Madhusudan Goenka HUF
01.06.2022	09	Madhusudan Goenka	90	17	Binod Agarwal
01.06.2022	09	Madhusudan Goenka	90	18	Grey Engineering Works Limited
20.09.2022	12	Praveen Kumar Goenka	33100	15	Vanshika Goenka
22.09.2022	12	Praveen Kumar Goenka	34100	15	Vanshika Goenka

For Auro Impex & Chemicals Limited

For AURO IMPEX & CHEMICALS LTD.

Praveen Kumar Goenka
Director

Praveen Kumar Goenka

Director

(DIN: - 00156943)

SL.NO	FOLIO DPID/CLID	NAME OF THE HOLDER(S) / ADDRESS DETAILS	SHARES	PERCENTAGE
1	IN301151 13267306	BINOD AGRAWAL 33, RAJA SANTOSH ROAD FLAT NO 3C, MANGALAM BLDG KOLKATA 700027	1200	0.0129
2	IN302252 10107525	GREY ENGINEERING WORKS LIMITED 157A SRI AUROBINDO SARANI KOLKATA 700006	1200	0.0129
3	IN300327 10547583	MADHUSUDAN GOENKA 386, BLOCK-G, NEW ALIPORE KOLKATA 700053	1200	0.0129
4	IN300327 10289812	MADHUSUDAN GOENKA 386 BLOCK - G NEW ALIPORE KOLKATA 700053	7988400	86.0744
5	IN300327 10357808	PRAVEEN KUMAR GOENKA 300, JYOTISH ROY ROAD KOLKATA 700053	480000	5.1719
6	IN302252 10105001	RAJANI GOENKA 300 JYOTISH ROY ROAD NEW ALIPORE KOLKATA, W.B. 700053	1200	0.0129
7	IN300327 10595226	VANSHIKA GOENKA 386,BLOCK-G NEW ALIPORE KOLKATA 700053	807600	8.7018
TOTAL :			9280800	100.0000



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 have examined the registers, records and books and papers of **M/s. AURO IMPEX & CHEMICALS LTD. *(CIN: U51909WB1994PLC061514)**(the Company) (formerly Auro Impex & Chemicals Pvt. Ltd.) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. 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;- * The Company got listed on NSE EMERGE platform on 23rd May, 2023 and has already intimated the concerned Registrar of Companies for getting the CIN changed.
 2. maintenance of registers / records and making entries therein within the time prescribed there for;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government 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, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
 5. closure of Register of Members- Company was not required to close its Register of Members.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; N.A DURING THE YEAR UNDER REVIEW
 7. contracts / arrangements with related parties as specified in section 188 of the Act:
 8. issue or allotment, transfer ~~and transmission~~ of equity or ~~preference shares~~ . There was no redemption of preference shares/ debentures / alteration or reduction of share capital / conversion of shares / securities, or buy back of securities;

...Contd

(2)

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; N.A 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: N.A 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 / reappointments / retirement / ~~filling up casual vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them- The Company has appointed Managing Director, Whole time Director, Chief Financial Officer and Company Secretary during the year under review.
13. appointment / ~~reappointment~~/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act- M/s. R. Das & Associates had resigned during the financial year. M/s. Rajesh Jalan & Associates have been appointed in casual vacancy and thereafter for next five financial years.
14. approvals required to be taken from the Central Government , Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. N.A DURING THE YEAR UNDER REVIEW
15. acceptance / renewal / repayment of deposits : N.A DURING THE YEAR UNDER REVIEW
16. borrowings from its ~~directors, members, public financial institutions, banks and others~~ and creation / modification / ~~satisfaction of charges in that respect~~, wherever applicable. Modification of Charge ID: 100478816 with Indian Bank of Rs. 39,34,00,000/-.
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: N.A. DURING THE YEAR.
18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company: The Company has during the year under review changed its status to that of a Limited Company with a consequent change of its Articles of Association and has also increased its Authorised Share Capital.

For M.Rathi & Co.
Company Secretaries
KOLKATA
Kumkum Rathi
(Proprietor)
CP No- 6209

M. No.- F6016
Firm UIN:- P2006WB006800
Firm Peer review no. 719/2020
UDIN: F006016E002194950

Date: 23/11/2023
Kolkata