

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]

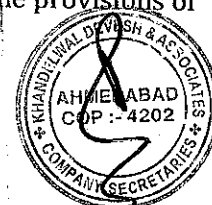
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Maitri Enterprises Limited (CIN: L45208GJ1991PLC016853)** (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 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;
2. maintenance of registers/records & 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, within the prescribed time as detailed in "Annexure-A" of this certificate. There was no such instance during the year for which the company shall file forms or returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
4. calling/ convening/ holding meetings of Board of Directors or its committees 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/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members during the Financial Year 2019-20;
6. There is no such instance of advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the Financial Year 2019-20;
7. contracts/arrangements with related parties as specified in section 188 of the Act during the financial year 2019-20;
8. Transfer or transmission of securities and issue of security certificates in all instances except in cases of discrepancies in transfer of shares, during the financial year 2019-20;
9. There is no such instance of 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, during the financial year 2019-20;

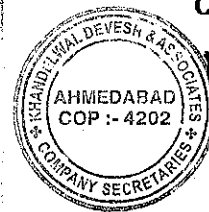


10. There is no such instance of declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act during the Financial Year 2019-20;
11. signing of audited financial statement as 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/filing up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them during the financial year 2019-20;
13. There is no such instance of Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. There is no such instance wherein approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act were required to be taken during the Financial Year 2019-20;
15. There is no such instance of acceptance/ renewal/ repayment of deposits during the Financial Year 2019-20;
16. Borrowings from its Directors, members, public financial institutions, banks and others; however there is no such instance of creation/ modification/ satisfaction of charges in that respect during the financial year 2019-20;
17. There is no such instance of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year 2019-20;
18. There is no such instance of alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the financial year 2019-20;

Place: Ahmedabad

Date: 22/12/2020

**For, Khandelwal Devesh & Associates
Company Secretaries**



[Handwritten Signature]
Devesh Khandelwal

Proprietor

FCS No: 6897

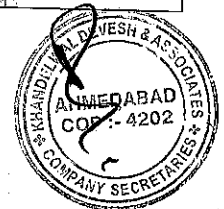
COP No.: 4202

UDIN: F006897B001598212

Annexure A

Details of events/matters in respect of which the Company was liable to file returns or comply with requisite provisions of the Companies Act and rules made there under during the Financial Year ending on **31st March, 2020.**

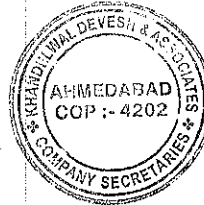
Sr. No	Description of the event/matter	Date of the event	Section / Rules and Description	Due date for filing compliance	Date of filing SRN	Concerned Authority (ROC/NCLT/Court)	Reasons for delay if any
1.	Return of deposits for transactions by a company not considered as deposit. (Form DPT- 3)	31/03/2019	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	30/06/2019	H70505060 28/06/2019	ROC	-
2.	Onetime Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits. (Form DPT- 3)	31/03/2019	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	30/06/2019	H70503149 28/06/2019	ROC	-
3.	Filing of Resolutions for approval of accounts, appointment of scrutinizer and internal auditor (Form MGT-14)	21/05/2019	117	20/06/2019	H66857392 19/06/2019	ROC	-
4.	Half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (Form MSME FORM 1)	22/01/2019	405	30/05/2019	H61399960 29/05/2019	ROC	-
5.	Half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (Form MSME FORM 1)	31/03/2019	405	30/05/2019	H61400354 29/05/2019	ROC	-



6.	Filing of Resolutions approval of DR (Form MGT-14)	13/08/2019	117	12/09/2019	H83671677 20/08/2019	ROC	-
7.	Report on AGM (Form MGT-15)	27/09/2019	121	27/10/2019	H98989361 01/10/2019	ROC	-
8.	Financial Statements (Form AOC-4 XBRL)	27/09/2019	137	27/10/2019	R26601237 26/12/2019	ROC	-
9.	Annual Return (Form MGT -7)	27/09/2019	92	26/11/2019	R27337765 28/12/2019	ROC	-
10.	Appointment of Additional director and resignation of director (Independent Category) (Form DIR-12)	13/08/2019	170 (2)	12/09/2019	H83747196 20/08/2019	ROC	-
11.	Regularization of director (Independent Category) (Form DIR-12)	30/09/2019	170 (2)	30/10/2019	H83747196 20/08/2019	ROC	-

Place: Ahmedabad
Date: 22/12/2020

For, Khandelwal Devesh & Associates
Company Secretaries



(Handwritten Signature)

Devesh Khandelwal
Proprietor
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