

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 (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	L72100DL1991PLC045276	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACV1596K							
(ii) (a) Name of the company	VINTRON INFORMATICS LIMITED							
(b) Registered office address	D-107 & 108, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI South Delhi Delhi 110076							
(c) *e-mail ID of the company	VIL_VINTRON@HOTMAIL.COM							
(d) *Telephone number with STD code	01143740000							
(e) Website	https://www.vintroninformati							
(iii) Date of Incorporation	06/08/1991							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No							

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	MUMBAI, DELHI AND CALCUTTA	6

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	C9	Computer, electronic, Communication and scientific measuring & control equipment	73.04
2	G	Trade	G1	Wholesale Trading	15.34

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GOODWORTH BUILD INVEST P	U67120DL1996PTC080563	Holding	73.93

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	160,000,000	78,355,800	78,355,800	78,355,800
Total amount of equity shares (in Rupees)	160,000,000	78,355,800	78,355,800	78,355,800

Number of classes

1

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Number of equity shares	160,000,000	78,355,800	78,355,800	78,355,800
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	160,000,000	78,355,800	78,355,800	78,355,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	400,000	0	0	0
Total amount of preference shares (in rupees)	40,000,000	0	0	0

Number of classes

1

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Number of preference shares	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	77,186,739	1,169,061	78355800	78,355,800	78,355,800	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
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	0	0	0	0	0	
0						
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	0	0	0	0	0	
0						
At the end of the year	77,186,739	1,169,061	78355800	78,355,800	78,355,800	
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	0	0	0	0	0	
0						
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	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
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

123,909,000

(ii) Net worth of the Company

-97,507,000

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	781,700	1	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)	57,985,150	74	0	
10.	Others	0	0	0	
	Total	58,766,850	75	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	12,755,593	16.28	0	
	(ii) Non-resident Indian (NRI)	542,432	0.69	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)	5,147,026	6.57	0	
10.	Others HUF, CLEARING MEMBERS,	1,143,899	1.46	0	
	Total	19,588,950	25	0	0

Total number of shareholders (other than promoters)

11,887

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

11,893

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

	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	11,732	11,887
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	0.58	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	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	2	2	2	0.58	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 5

(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)
RAJ KUMAR GUPTA	00019125	Whole-time director	452,900	02/05/2021
ARVIND SHARMA	00012177	Managing Director	1,200	
RUPAM CHAUDHARY	08709602	Director	0	
KIRTI GUPTA	08812295	Director	0	
ANU RANI	BXGPR2497L	Company Secretar	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)
SACHIN JAIN	08484914	Director	14/07/2020	CESSATION
KIRTI GUPTA	08812295	Additional director	14/07/2020	APPOINTMENT
KIRTI GUPTA	08812295	Director	30/09/2020	CHANGE IN DESIGNATION
YOGESH KUMAR GAR	ABIPG8617N	Company Secretar	31/05/2020	CESSATION
ANU RANI	BXGPR2497L	Company Secretar	02/11/2020	APPOINTMENT
RUPAM CHAUDHARY	08709602	Director	30/09/2020	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 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
29TH AGM	30/09/2020	11,738	31	7.21

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	4	4	100
2	13/07/2020	4	4	100
3	11/08/2020	4	4	100
4	24/08/2020	4	4	100
5	02/11/2020	4	4	100
6	12/11/2020	4	4	100
7	13/02/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

61

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 Committee	29/06/2020	3	3	100
2	Audit Committee	13/07/2020	3	3	100
3	Audit Committee	11/08/2020	3	3	100
4	Audit Committee	24/08/2020	3	3	100
5	Audit Committee	02/11/2020	3	3	100
6	Audit Committee	12/11/2020	3	3	100
7	Audit Committee	13/02/2021	3	3	100
8	Nomination & Remuneration	29/06/2020	3	3	100
9	Nomination & Remuneration	02/11/2020	3	3	100

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
10	Share Transfer	03/04/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	RAJ KUMAR	7	7	100	61	61	100	
2	ARVIND SHARMA	7	7	100	0	0	0	
3	RUPAM CHAL	7	7	100	61	61	100	
4	KIRTI GUPTA	5	5	100	43	43	100	

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	RAJ KUMAR GUPTA	WHOLE TIME D	848,680	0	0	0	848,680
2	ARVIND SHARMA	MANAGING DIF	707,237	0	0	0	707,237
	Total		1,555,917	0	0	0	1,555,917

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	DINESH KUMAR GUPTA	CHIEF FINANCIAL OFFICER	499,306	0	0	0	499,306
2	YOGESH KUMAR GUPTA	COMPANY SECRETARY	0	0	0	0	0
3	ANU RANI	COMPANY SECRETARY	119,200	0	0	0	119,200
	Total		618,506	0	0	0	618,506

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

MAHESH KUMAR GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

1999

/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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

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

List of attachments

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Draft_MGT-8_Vintron_31032021.pdf
Committee Meetings Position_31032021.p

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

**Details of Committee Meetings
during the financial year 2020-2021**

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	as %age of total members
1	Audit Committee	29/06/2020	3	3	100.00%
2	Audit Committee	13/07/2020	3	3	100.00%
3	Audit Committee	11/08/2020	3	3	100.00%
4	Audit Committee	24/08/2020	3	3	100.00%
5	Audit Committee	02/11/2020	3	3	100.00%
6	Audit Committee	12/11/2020	3	3	100.00%
7	Audit Committee	13/02/2021	3	3	100.00%
8	Nomination & Remuneration Committee	29/06/2020	3	3	100.00%
9	Nomination & Remuneration Committee	02/11/2020	3	3	100.00%
10	Share Transfer Committee	03/04/2020	3	3	100.00%
11	Share Transfer Committee	10/04/2020	3	3	100.00%
12	Share Transfer Committee	17/04/2020	3	3	100.00%
13	Share Transfer Committee	24/04/2020	3	3	100.00%
14	Share Transfer Committee	01/05/2020	3	3	100.00%
15	Share Transfer Committee	08/05/2020	3	3	100.00%
16	Share Transfer Committee	15/05/2020	3	3	100.00%
17	Share Transfer Committee	22/05/2020	3	3	100.00%
18	Share Transfer Committee	29/05/2020	3	3	100.00%
19	Share Transfer Committee	05/06/2020	3	3	100.00%
20	Share Transfer Committee	12/06/2020	3	3	100.00%
21	Share Transfer Committee	19/06/2020	3	3	100.00%
22	Share Transfer Committee	26/06/2020	3	3	100.00%
23	Share Transfer Committee	03/07/2020	3	3	100.00%
24	Share Transfer Committee	10/07/2020	3	3	100.00%
25	Share Transfer Committee	17/07/2020	3	3	100.00%
26	Share Transfer Committee	24/07/2020	3	3	100.00%
27	Share Transfer Committee	31/07/2020	3	3	100.00%
28	Share Transfer Committee	07/08/2020	3	3	100.00%
29	Share Transfer Committee	14/08/2020	3	3	100.00%
30	Share Transfer Committee	21/08/2020	3	3	100.00%
31	Share Transfer Committee	28/08/2020	3	3	100.00%
32	Share Transfer Committee	04/09/2020	3	3	100.00%
33	Share Transfer Committee	11/09/2020	3	3	100.00%
34	Share Transfer Committee	18/09/2020	3	3	100.00%
35	Share Transfer Committee	25/09/2020	3	3	100.00%
36	Share Transfer Committee	02/10/2020	3	3	100.00%
37	Share Transfer Committee	09/10/2020	3	3	100.00%
38	Share Transfer Committee	16/10/2020	3	3	100.00%
39	Share Transfer Committee	23/10/2020	3	3	100.00%
40	Share Transfer Committee	30/10/2020	3	3	100.00%
41	Share Transfer Committee	06/11/2020	3	3	100.00%
42	Share Transfer Committee	13/11/2020	3	3	100.00%
43	Share Transfer Committee	20/11/2020	3	3	100.00%
44	Share Transfer Committee	27/11/2020	3	3	100.00%
45	Share Transfer Committee	04/12/2020	3	3	100.00%
46	Share Transfer Committee	11/12/2020	3	3	100.00%
47	Share Transfer Committee	18/12/2020	3	3	100.00%
48	Share Transfer Committee	25/12/2020	3	3	100.00%
49	Share Transfer Committee	01/01/2021	3	3	100.00%
50	Share Transfer Committee	08/01/2021	3	3	100.00%
51	Share Transfer Committee	15/01/2021	3	3	100.00%

Vintron Informatics Limited

Regd. Office & Work : D-107 & 108, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel. : 011-43740000, Fax : 011-43740040

E-mail : vij_vintron@hotmail.com, Website : www.vintroninformatics.com

GSTIN : 07AAACV1596K1ZZ, CIN : L72100DL1991PLC045276

Details of Committee Meetings					
during the financial year 2020-2021					
S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	as %age of total members
52	Share Transfer Committee	22/01/2021	3	3	100.00%
53	Share Transfer Committee	29/01/2021	3	3	100.00%
54	Share Transfer Committee	05/02/2021	3	3	100.00%
55	Share Transfer Committee	12/02/2021	3	3	100.00%
56	Share Transfer Committee	19/02/2021	3	3	100.00%
57	Share Transfer Committee	26/02/2021	3	3	100.00%
58	Share Transfer Committee	05/03/2021	3	3	100.00%
59	Share Transfer Committee	12/03/2021	3	3	100.00%
60	Share Transfer Committee	19/03/2021	3	3	100.00%
61	Share Transfer Committee	26/03/2021	3	3	100.00%



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092
Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

FORM NO. MGT-8 (DRAFT)

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

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. Vintron Informatics Limited** (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, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 there, subject to the annexure -A of non compliance attached, under in respect of the following subject to the reporting made hereunder:
 1. Its status under the Act; Public Limited Company; Limited by Shares.
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time;
 3. The filing of forms and returns are not stated in the Annual Return; however the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. The Company has called/convened the meetings of the Board of Directors, 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 Minutes Book/ Registers maintained for the purpose and the same have been signed; and there was no circular resolution and no resolution was passed by postal ballot;
 5. The Company has closed its Register of Members/ Security holders from Thursday, the 24th day of September 2020 to Wednesday, the 30th day of September 2020 (both days inclusive);
 6. The Company has not given any loans or advances to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. As per the explanation given to us, all related party transactions were negotiated on an arm's length basis and were in ordinary course of business;
 8. There are some cases of Transfer/Transmission of securities and accordingly, Security Certificates were issued within prescribed time. There was no issue or allotment or buy back of securities/ alteration or reduction of share capital / conversion of shares/ securities during the period under review.
 9. There were no transactions necessitating the Company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares;
 10. During the reporting period, the Company has not declared any dividend. Also, no amount was required to be transferred as unpaid /unclaimed dividend/other amount as applicable to the Investor Education And Protection Fund in accordance with Section 125 of the Act;



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11. Signing of audited financial statement is 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. During the period under, there is no change in the composition of the Board and Key Managerial Personnel except the following :
 - (i) **Mr. Yogesh Kumar Garg resigned from the post of Company Secretary with effect from 31st May, 2020.**
 - (ii) **Mr. Sachin Jain resigned from the office of Director with effect from 14th July, 2020.**
 - (iii) **Appointment of Ms. Kirti Gupta as an Additional Director of the Company with effect from 14th July, 2020, and become regular Director in the AGM held on 30.09.2020.**
 - (iv) **Ms. Anu Rani appointed as Company Secretary with effect from 2nd November, 2020.**

Also, following change occurred in the composition of the Board and KMP of the Company after the closure of the financial year on 31st March, 2021:

- (i) **Mr. Raj Kumar Gupta, Chairman and Whole Time Director of the Company has expired on 02-05-2021 and;**
 - (ii) **Mr. Mohan Yadav has been appointed as an additional director and further designated as Whole Time Director w.e.f. 13-08-2021.**
13. Re-appointment of Auditors is as per the provisions of Section 139 of the Act;
 14. As per the explanation given to us, there were no instances which required the approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 15. The Company has not accepted /renewed any deposit during the financial year 2020-2021;
 16. During the period under review, the Company has not borrowed any amount from its Members or Directors, however, the Company has made borrowings from banks and others and has filed necessary Form(s) for creation/ modification/ satisfaction of charges, as may be applicable;
 17. During the period under review, the Company has neither made any investment nor given any loan/extended guarantee to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
 18. During the period under review, the Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

**For Mahesh Gupta & Company
Company Secretaries**

**Mahesh Kumar Gupta
Proprietor
FCS: 2870::C.P.: 1999
UDIN:.....**

Place: **Delhi**
Date: