

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

L74999MH2003PLC141887

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCD8518L

(ii) (a) Name of the company

DHRUV CONSULTANCY SERVIC

(b) Registered office address

501, PUJIT PLAZA, PALM BEACH ROAD, SECTOR - 11,
OPP.K-STAR HOTEL, NEAR CBD STATION, CBD BELAPUR,
NAVI MUMBAI
Maharashtra
400614

(c) *e-mail ID of the company

cs@dhruvconsultancy.in

(d) *Telephone number with STD code

02227570710

(e) Website

www.dhruvconsultancy.in

(iii) Date of Incorporation

26/08/2003

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,204

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

19th AGM of the company is proposed to be held on 07th September 2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	99.33

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

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

0

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	20,000,000	14,296,000	14,296,000	14,296,000
Total amount of equity shares (in Rupees)	200,000,000	142,960,000	142,960,000	142,960,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,000,000	14,296,000	14,296,000	14,296,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	142,960,000	142,960,000	142,960,000

(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)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	14,296,000	14296000	142,960,000	142,960,000	
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 <div></div>						
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 <div></div>						
At the end of the year	0	14,296,000	14296000	142,960,000	142,960,000	
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						
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						
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)

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

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
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**

750,648,000

(ii) Net worth of the Company

458,313,000

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	9,671,960	67.66	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	9,671,960	67.66	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	4,455,762	31.17	0	
	(ii) Non-resident Indian (NRI)	14,285	0.1	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)	153,993	1.08	0	
10.	Others	0	0	0	
	Total	4,624,040	32.35	0	0

Total number of shareholders (other than promoters)

2,082

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

2,088

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

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	667	2,082
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	3	1	3	1	31.64	27.61
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	3	0	3	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	3	5	3	4	31.64	27.61

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
PANDURANG BALKRIS	01202414	Director	3,947,360	
SANDEEP BALKRISHN	01779289	Director	26,000	
JAYASHRI PANDURAN	02852334	Director	2,910,740	
TANVI TEJAS AUTI	07618878	Managing Director	1,586,950	
DHANYAKUMAR BHAS	08049352	Director	0	
SUDHIR ARJUN SHRIN	08049384	Director	0	
SHAILA JAGDISH PATI	08050695	Director	0	
ISHA SHASHIKANT KU	ASPPB4404J	Company Secretar	0	
RAJA MUKHERJEE	AJFPM0527Q	CEO	0	
SNEHAL LAXMAN PAT	AYAPP8068R	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

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)
MILIND VAMANRAO KI	06951448	Director	07/04/2021	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

1

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	24/09/2021	683	10	71.3

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2021	7	7	100
2	16/06/2021	7	7	100
3	23/06/2021	7	7	100
4	09/08/2021	7	7	100
5	27/10/2021	7	7	100
6	18/01/2022	7	7	100
7	14/02/2022	7	7	100
8	29/03/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	23/06/2021	3	3	100
2	AUDIT COMM	27/10/2021	3	3	100
3	AUDIT COMM	14/02/2022	3	3	100
4	NOMINATION	23/06/2021	3	3	100
5	NOMINATION	27/10/2021	3	3	100
6	STAKEHOLDER	16/04/2021	3	3	100
7	STAKEHOLDER	19/07/2021	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
8	STAKEHOLDER	12/10/2021	3	3	100
9	STAKEHOLDER	13/01/2022	3	3	100
10	CORPORATE	23/06/2021	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	
								(Y/N/NA)
1	PANDURANG	8	8	100	9	9	100	
2	SANDEEP BAL	8	8	100	0	0	0	
3	JAYASHRI PA	8	8	100	2	2	100	
4	TANVI TEJAS	8	8	100	0	0	0	
5	DHANYAKUM	8	8	100	9	9	100	
6	SUDHIR ARJU	8	8	100	9	9	100	
7	SHAILA JAGD	8	8	100	2	2	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	TANVI TEJAS AUTI	Managing Director	4,800,000	0	0	0	4,800,000
2	JAYASHRI PANDU	Executive Director	1,080,000	0	0	0	1,080,000
3	SANDEEP BALKRISHN	Executive Director	3,600,000	0	0	0	3,600,000
	Total		9,480,000	0	0	0	9,480,000

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	SNEHAL LAXMAN	CFO	891,000	0	0	0	891,000
2	ISHA SHASHIKANT	Company Secre	324,000	0	0	0	324,000
	Total		1,215,000	0	0	0	1,215,000

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
1	DHANYAKUMAR B	Director	0	0	0	45,000	45,000
2	SUDHIR ARJUN SH	Director	0	0	0	45,000	45,000
3	SHAILA JAGDISH F	Director	0	0	0	15,000	15,000
4	PANDURANG BALI	Director	0	0	0	45,000	45,000
	Total		0	0	0	150,000	150,000

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

ATUL VILAS KULKARNI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8392

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. ...

00

dated

10/08/2021

(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

07618878

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

34065

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

ListofShareholders_31032022.pdf
MGT-8_DHRUV_DRAFT_202122_V2_.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

Dhruv Consultancy Services Limited
List of shareholders as on 31-03-2022

SrNo	Holding	Holding %	NAME OF THE HOLDER	JOINT-NAME 1	FreeShares
1	26000	0.1819	SANDEEP BALKRISHNA DANDAWATE		26000
2	948980	6.6381	PANDURANG BALKRISHNA DANDAWATE		948980
3	1586950	11.1007	TANVI TEJAS AUTI		1586950
4	2910740	20.3605	JAYSHREE PANDURANG DANDAWATE		2910740
5	18000	0.1259	TEJAS DASHARATH AUTI		18000
6	2998380	20.9736	PANDURANG B DANDAWATE		2998380
7	1182910	8.2744	PRUTHA PANDURANG DANDAWATE .		1182910
8	154000	1.0772	AMIT MITTAL		154000
9	158000	1.1052	KUSUM MITTAL		158000
10	148000	1.0353	SACHIN SURESH DHOOT	SANTOSH SURESH DHOOT	148000
11	159519	1.1158	NISHA JIGNESH MEHTA		135519

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 Company Secretary in Practice

I/We have examined the registers, records and books and papers of **DHRUV CONSULTANCY SERVICES LIMITED** (Previously known as : DHRUV CONSULTANCY SERVICES PRIVATE LIMITED) CIN: L74999MH2003PLC141887 (the Company) 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, 2022. In ~~my~~/our opinion and to the best of my information and according to the examinations carried out by ~~me~~/us and explanations furnished to ~~me~~/us by the company, its officers and agents, I/we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act as Public Limited Company, Limited by shares (Up to 06/02/2018 it was Private Limited Company);
 - 2. maintenance of registers and records & making entries therein within the time prescribed therefore;
 - 3. 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 *within/beyond* the prescribed time with additional fees, wherever required;
 - 4. calling, convening and holding meetings of Board of Directors and 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 including the circular resolutions if any have been properly recorded in the Minute Book and registers maintained for the purpose; The Company has also passed the ordinary and special resolutions through postal ballot (e-voting in lieu of postal ballot) in the Financial year.
 - 5. the Company has closed its Register of Members from 17 September 2021 to 24 September 2024;
 - 6. Company has not paid Advances/loans to its directors and/or 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;
 - 8. Company has not issued any equity shares during the year by way of public issue, and there was no debentures in the Company, there was no conversion of shares/securities. Company has passed special resolution for issue of shares under ESOP and also for Preferential allotment and

Private Placement but no action has been taken in this year. Company has not received any request for Physical Transfer of Shares / securities for the period 1 April 2021 to 31 March 2022, hence not required to issue security certificates;

9. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. the Company has not declared any dividend, however the Company was not required to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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. There is no change in the managerial personnel except
 - a) Resignation of Mr. Milind Kulkarni as a Director of the Company since 7 April 2021
 - b) Reappointment of Mr. Sandeep Dandawate as an Executive Director for three years from 01 April 2021 to 31 March 2024;
 - c) Passed resolution for remuneration of Mrs. Jayashree Dandawate as an Executive Director;Directors have disclosed their interest in the other entities. Independent Directors have registered themselves with the Data Bank.
13. There is no change in the Auditor during the year;
14. Company has taken approvals for forms from the Registrar of Companies for (1) Increase in Authorised Capital (2) Issue of shares under Preferential allotment (3) Issue of Share Warrants under Preferential allotment during the year and there is no such instance/ transactions where the approval required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act ;
15. Company has not accepted the deposits during the year.
16. the Company has borrowed from banks during the year and *the forms for charges are required to registered with the ROC;*
17. the company has not made any 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;
18. the company has altered the provisions of the Memorandum for effecting increase in Authorised Capital from Rs. 15 cr. To 20 Cr. And complied the provisions of the Act and there is no alteration in the Articles of Association of the Company;

Place :Solapur
Date :

For ATUL KULKARNI & ASSOCIATES
COMPANY SECRETARIES

PROP: ATUL V KULKARNI
M NO. F-7592 CP 8392
UDIN:

‘Annexure A to Form MGT-8’

To,
Dhruv Consultancy Services Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place :Solapur
Date :

For ATUL KULKARNI & ASSOCIATES
COMPANY SECRETARIES

PROP: ATUL V KULKARNI
M NO. F-7592 CP 8392
UDIN: