

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

L21093DL1992PLC116600

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM8533F

(ii) (a) Name of the company

MOHIT PAPER MILLS LIMITED

(b) Registered office address

15A/13UPPER GROUND FLOOR
EAST PATEL NAGAR
NEW DELHI
Delhi
110008

(c) *e-mail ID of the company

investorsmohitpaper@gmail.co

(d) *Telephone number with STD code

01125886797

(e) Website

www.mohitpaper.in

(iii) Date of Incorporation

30/06/1992

(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 LTD	1

(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

29/09/2022

(b) Due date of AGM

30/09/2022

(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	C3	Wood and wood products, furniture, paper and paper products	98.62
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	1.38

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	17,500,000	14,000,000	14,000,000	14,000,000
Total amount of equity shares (in Rupees)	175,000,000	140,000,000	140,000,000	140,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE				
Number of equity shares	17,500,000	14,000,000	14,000,000	14,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	175,000,000	140,000,000	140,000,000	140,000,000

(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	2,637,480	11,362,520	14000000	140,000,000	140,000,000	
Increase during the year	0	5,700	5700	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	5,700	5700			
PHYSICAL INTO DEMAT						
Decrease during the year	5,700	0	5700	0	0	0
i. Buy-back of shares	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	5,700		5700			
PHYSICAL INTO DEMAT						
At the end of the year	2,631,780	11,368,220	14000000	140,000,000	140,000,000	
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

INE388C01017

(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		30/09/2021
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

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

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

(iv) *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

1,407,984,691

(ii) Net worth of the Company

331,543,666

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	8,970,707	64.08	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	8,970,707	64.08	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	3,168,259	22.63	0	
	(ii) Non-resident Indian (NRI)	67,430	0.48	0	
	(iii) Foreign national (other than NRI)	238,200	1.7	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)	1,547,108	11.05	0	
10.	Others CLEARING MEMBER	8,296	0.06	0	
	Total	5,029,293	35.92	0	0

Total number of shareholders (other than promoters)

10,173

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

10,179

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	7	6
Members (other than promoters)	9,877	10,173
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	1	2	1	2	19.75	29.44
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	6	2	6	19.75	29.44

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)
SANDEEP JAIN	00458048	Managing Director	2,764,900	
ANJU JAIN	00459540	Director	3,077,589	
SHUBHI JAIN	06685602	Director	1,045,000	
SUSHIL KUMAR TYAG	06362605	Director	0	
PRADEEP RAJPUT KU	06685586	Director	0	
RACHIT JAIN	06982727	Director	0	
SANJEEV KUMAR JAIN	07018412	Director	0	
SOURABH MATHUR	08354589	Director	0	
SHIVAM SHARMA	GACPS4345Q	Company Secretar	0	
ARVIND KUMAR DIXIT	AOMPK1008A	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 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	30/09/2021	9,909	120	64.02

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	10/05/2021	8	8	100
2	30/06/2021	8	8	100
3	30/07/2021	8	8	100
4	14/08/2021	8	8	100
5	14/10/2021	8	8	100
6	13/11/2021	8	8	100
7	15/01/2022	8	8	100
8	14/02/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	10/05/2021	4	4	100
2	AUDIT COMM	30/06/2021	4	4	100
3	AUDIT COMM	30/07/2021	4	4	100
4	AUDIT COMM	14/08/2021	4	4	100
5	AUDIT COMM	13/11/2021	4	4	100
6	AUDIT COMM	14/02/2022	4	4	100
7	STAKE HOLD	10/05/2021	3	3	100
8	STAKE HOLD	30/06/2021	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
9	STAKE HOLD	30/07/2021	3	3	100
10	STAKE HOLD	14/08/2021	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	29/09/2022
								(Y/N/NA)
1	SANDEEP JA	8	8	100	6	6	100	Yes
2	ANJU JAIN	8	8	100	0	0	0	Yes
3	SHUBHI JAIN	8	8	100	0	0	0	Yes
4	SUSHIL KUM	8	8	100	18	18	100	Yes
5	PRADEEP RA	8	8	100	6	6	100	Yes
6	RACHIT JAIN	8	8	100	6	6	100	Yes
7	SANJEEV KU	8	8	100	18	18	100	Yes
8	SOURABH MA	8	8	100	6	6	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	SANDEEP JAIN	MANAGING DIR	6,000,000	0	0	159,600	6,159,600
2	PRADEEP KUMAR	WHOLE TIME D	481,000	0	0	0	481,000
	Total		6,481,000	0	0	159,600	6,640,600

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHIVAM SHARMA	COMPANY SEC	241,000	0	0	0	241,000
2	ARVIND KUMAR D	CFO	432,000	0	0	0	432,000
	Total		673,000	0	0	0	673,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANJU JAIN	DIRECTOR	0	0	0	24,000	24,000
2	SHUBHI JAIN	DIRECTOR	0	0	0	24,000	24,000
3	SUSHIL KUMAR TY	DIRECTOR	0	0	0	69,000	69,000
4	RACHIT JAIN	DIRECTOR	0	0	0	39,000	39,000
5	SANJEV KUMAR J	DIRECTOR	0	0	0	69,000	69,000
6	SOURABH MATHU	DIRECTOR	0	0	0	39,000	39,000
	Total		0	0	0	264,000	264,000

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

ABHISHEK KUMAR

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

60210

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. ...

NA

dated

05/09/2022

(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:

- 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.
- 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

Digitally signed by Sandeep Jain
Sandeep Jain
Date: 2022.11.21
11:33:37 +05'30'

DIN of the director

00458048

To be digitally signed by

Digitally signed by Shivam Sharma
Shivam Sharma
Date: 2022.11.21
11:34:17 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

42083

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

2_LIST OF SHAREHOLDERS_MARCH 20

3_SHARE TRANSFER_COMMITTEE MEE

MGT-8 Mohit Paper.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

DETAILS OF COMMITTEE MEETING(S) HELD DURING F.Y. 2021-22

S. No.	Meeting	Date of Meeting	Total number of Members as on the date of the Meeting	Attendance
				Number of Member attended
AUDIT COMMITTEE				
1.	AUDIT COMMITTEE	10/05/2021	4	4
2.	AUDIT COMMITTEE	30/06/2021	4	4
3.	AUDIT COMMITTEE	30/07/2021	4	4
4.	AUDIT COMMITTEE	14/08/2021	4	4
5.	AUDIT COMMITTEE	13/11/2021	4	4
6.	AUDIT COMMITTEE	14/02/2022	4	4
NOMINATION AND REMUNERATION COMMITTEE				
1.	NOMINATION AND REMUNERATION COMMITTEE	10/05/2021	3	3
2.	NOMINATION AND REMUNERATION COMMITTEE	30/06/2021	3	3
3.	NOMINATION AND REMUNERATION COMMITTEE	30/07/2021	3	3
4.	NOMINATION AND REMUNERATION COMMITTEE	14/08/2021	3	3
5.	NOMINATION AND REMUNERATION COMMITTEE	13/11/2021	3	3
6.	NOMINATION AND REMUNERATION COMMITTEE	14/02/2022	3	3
STAKE HOLDER RELATIONSHIP COMMITTEE				
1.	STAKE HOLDER RELATIONSHIP COMMITTEE	10/05/2021	3	3
2.	STAKE HOLDER RELATIONSHIP COMMITTEE	30/06/2021	3	3
3.	STAKE HOLDER RELATIONSHIP COMMITTEE	30/07/2021	3	3
4.	STAKE HOLDER RELATIONSHIP COMMITTEE	14/08/2021	3	3
5.	STAKE HOLDER RELATIONSHIP COMMITTEE	13/11/2021	3	3
6.	STAKE HOLDER RELATIONSHIP COMMITTEE	14/02/2022	3	3

For Mohit Paper Mills Ltd.



Sandeep Jain
Managing Director / Chairman
DIN- 00482046

Mohit Paper Mills Limited

Details of share/debenture transfers from

01/04/2021 To 31/03/2022

CLOUSER DATE	TRANSFER DATE	TYPE	SH/DB	AMT/PERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
01/04/2021	22/07/2021	1	200	10	00018687	LEENA TAYAL	CD000001	CENTRAL DEPOSITORY S
01/04/2021	02/08/2021	1	100	10	00020530	UMESH KUMAR	ND000001	NATIONAL SECURITY DE
01/04/2021	05/08/2021	1	100	10	00000947	BHAGWATIBEN N PATEL	ND000001	NATIONAL SECURITY DE
01/04/2021	23/08/2021	1	100	10	00004645	RENUKABEN PRAKASH G	ND000001	NATIONAL SECURITY DE
01/04/2021	24/08/2021	1	100	10	00015665	SHALINI AGGARWAL	CD000001	CENTRAL DEPOSITORY S
01/04/2021	26/08/2021	1	300	10	00016221	PRABEEN SINGH	CD000001	CENTRAL DEPOSITORY S
01/04/2021	27/08/2021	1	100	10	00018365	ABHAY KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
01/04/2021	07/09/2021	1	100	10	00010735	VIR KRISHAN KAPOOR	ND000001	NATIONAL SECURITY DE
01/04/2021	09/09/2021	1	100	10	00016513	USHA DUGAR	ND000001	NATIONAL SECURITY DE
01/04/2021	16/09/2021	1	100	10	00002593	KANCHAN GUPTA	ND000001	NATIONAL SECURITY DE
01/04/2021	20/09/2021	1	100	10	00017278	MARIAMMA MATHEW	ND000001	NATIONAL SECURITY DE
01/04/2021	24/09/2021	1	1000	10	00090005	V N JAWAHARLAL	CD000001	CENTRAL DEPOSITORY S
01/04/2021	04/10/2021	1	100	10	00016454	SHASHI AGRAWAL	CD000001	CENTRAL DEPOSITORY S
01/04/2021	11/10/2021	1	100	10	00002954	MANJU GUPTA	ND000001	NATIONAL SECURITY DE
01/04/2021	14/10/2021	1	200	10	00017658	SATISH DHATIA	ND000001	NATIONAL SECURITY DE
01/04/2021	18/10/2021	1	100	10	00016543	VIXOY KUMAR ARORA	ND000001	NATIONAL SECURITY DE
01/04/2021	27/10/2021	1	100	10	00010238	SUNITA SHRIMALI	CD000001	CENTRAL DEPOSITORY S
01/04/2021	27/10/2021	1	100	10	00019931	RAJARAM JAJOO	ND000001	NATIONAL SECURITY DE
01/04/2021	01/11/2021	1	100	10	00006120	SHANTI BAI VARDHAN	ND000001	NATIONAL SECURITY DE
01/04/2021	01/11/2021	1	100	10	00002505	GURMEET SINGH	ND000001	NATIONAL SECURITY DE
01/04/2021	20/12/2021	1	100	10	00000538	SHELENDRA KUMAR JAI	CD000001	CENTRAL DEPOSITORY S
01/04/2021	29/12/2021	1	100	10	00017425	BHANUBEN LAXMIDAS S	ND000001	NATIONAL SECURITY DE
01/04/2021	06/01/2022	1	100	10	00019737	HASMUKH KAPADIA	CD000001	CENTRAL DEPOSITORY S
01/04/2021	06/01/2022	1	100	10	00020528	SATISH KUMAR JAIN	ND000001	NATIONAL SECURITY DE
01/04/2021	07/01/2022	1	100	10	00015242	T M SHALINI	ND000001	NATIONAL SECURITY DE
01/04/2021	14/01/2022	1	300	10	00014405	VIKRAM PARMAR	ND000001	NATIONAL SECURITY DE
01/04/2021	25/01/2022	1	100	10	00006245	AMIT V MOTWANI	ND000001	NATIONAL SECURITY DE
01/04/2021	27/01/2022	1	100	10	00005329	LEENA SHAH	CD000001	CENTRAL DEPOSITORY S
01/04/2021	14/02/2022	1	100	10	00015562	VIJAY KUMAR CHOUDHA	ND000001	NATIONAL SECURITY DE
01/04/2021	18/02/2022	1	200	10	00017931	PATEL NARENDRA BHAI	CD000001	CENTRAL DEPOSITORY S
01/04/2021	25/02/2022	1	100	10	00005792	KUSUM SHAH	CD000001	CENTRAL DEPOSITORY S
01/04/2021	28/02/2022	1	100	10	00007640	H ASHA	ND000001	NATIONAL SECURITY DE
01/04/2021	03/03/2022	1	100	10	00007508	SANDEEP Y	CD000001	CENTRAL DEPOSITORY S
01/04/2021	03/03/2022	1	100	10	00011548	SANJAY PHATAK	ND000001	NATIONAL SECURITY DE
01/04/2021	07/03/2022	1	100	10	00012667	SAJAN DEVI	CD000001	CENTRAL DEPOSITORY S
01/04/2021	08/03/2022	1	100	10	00010676	ASHOK KUMAR ANAND	ND000001	NATIONAL SECURITY DE
01/04/2021	14/03/2022	1	100	10	00010456	MANJU BOTHRA	CD000001	CENTRAL DEPOSITORY S
01/04/2021	21/03/2022	1	100	10	00017483	PANKAJ KUMAR SHAH	ND000001	NATIONAL SECURITY DE
01/04/2021	29/03/2022	1	100	10	00009284	ANWAR KHAN	ND000001	NATIONAL SECURITY DE
01/04/2021	30/03/2022	1	100	10	00004739	ATUL KUMAR POPATLAL	CD000001	CENTRAL DEPOSITORY S
01/04/2021	31/03/2022	1	100	10	00006537	KAPIL GOYAL	CD000001	CENTRAL DEPOSITORY S

For Mohit Paper Mills Ltd.



Sandeep Jahn
Managing Director / Chairman
DNo - 00458048

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

We have examined the registers, records and books and papers of **Mohit Paper Mills 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 March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us as per the Auditing Standards CSAS 1 to CSAS 3 (“CSAS”) issued by Institute of Company Secretaries of India 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 under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns ~~as stated in the annual return~~ with the Registrar of Companies, ~~Regional Director, Central Government, The Tribunal or other authorities~~ within/ beyond the prescribed time;
 - During the financial year ended March 31, 2022, the Company has filed all required forms and returns with the Registrar of Companies.
 - The Company was not required to file any forms and returns to the Regional Director, Central Government, The Tribunal or other authorities for the financial year ended March 31, 2022.
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 meetings, generally proper notices were given and the proceedings have

been properly recorded in the Minutes Books/registers maintained for the purpose and the same have been signed:-

- During the financial year ended March 31, 2022, no resolution was passed by the postal ballot.
5. Closure of Register of Members, as the case may be.
 6. Advances/loans to its Directors and/or persons or firms or Companies referred in section 185 of the Act;
 - The Company has not made any loans to its Directors and/or persons or firms or Companies as referred in Section 185 of the Act,
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 - During the financial year ended March 31, 2022, in terms of the decision of the Audit Committee and the Board, all the related party transactions were entered on an arm's length basis and in the ordinary course of business and were in compliance with the applicable provisions of the Act.
 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/securities and issue of security certificates in all instances.
 - During the financial year ended March 31, 2022, due to demise of Mr. Surender Kumar Jain (Promoter) 1,04,900 equity shares held by him were transmitted in favor of Mr. Mohit Jain (Promoter) on 13.08.2021.
 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. **No such requirement occurred during the Financial Year ended March 31, 2022.**
 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.
 - During the financial year ended March 31, 2022, the Company has not declare/paid any dividend.
 - The Company was not required to make any transfer of unpaid 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. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as applicable to the Company;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act- **No appointment/re-appointment/filing of casual vacancies of auditors was there during the financial year.**
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. **No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act for the financial year ended March 31, 2022.**
15. Acceptance/ renewal/ repayment of deposits;
 - The Company has not accept / renewed/ repaid the deposits during the financial year ended March 31, 2022.
16. Borrowing from its Directors/ member, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable
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;
 - During the financial year ended on March 31, 2022, Company has not given loans and investments or provided guarantee or of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company- **There was no alterations during the financial year ended March 31, 2022.**

FOR AGARWAL S. & ASSOCIATES

Company Secretaries

ICSI Unique Code: P2003DE049100

ABHISHEK
KUMAR
CS Abhishek Kumar

Digitally signed by
ABHISHEK KUMAR
Date: 2022.11.19
12:16:01 +05'30'

(Partner)

ACS 60210

CP 24977

UDIN:A060201D001904340

Date: November 19, 2022

Place: New Delhi