

# 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	<input type="text" value="U18209DL2022PTC393085"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="ABHCS7602P"/>							
(ii) (a) Name of the company	<input type="text" value="SAIVANA GARMENTS PRIVATE"/>							
(b) Registered office address	<input type="text" value="G-22 C (UGF) D-1 (K-84) GREEN PARK Green Park&lt;br/&gt;New Delhi&lt;br/&gt;South West Delhi&lt;br/&gt;Delhi&lt;br/&gt;110016"/>							
(c) *e-mail ID of the company	<input type="text" value="central@saivana.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01294913000"/>							
(e) Website	<input type="text" value="https://saivanagarments.com"/>							
(iii) Date of Incorporation	<input type="text" value="31/01/2022"/>							
(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>Private 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	Private Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private 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 type="radio"/> Yes	<input checked="" type="radio"/> No						

(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	C2	Textile, leather and other apparel products	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	OFG Manufacturing Business	U74999TG2018PTC142256	Holding	70

## 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	100,000	100,000	100,000	100,000
Total amount of equity shares (in Rupees)	1,000,000	1,000,000	1,000,000	1,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	100,000	100,000	100,000	100,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	1,000,000	1,000,000	1,000,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,000	0	1000	10,000	10,000	
<b>Increase during the year</b>	99,000	0	99000	990,000	990,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	99,000	0	99000	990,000	990,000	
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 <input type="text"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	100,000	0	100000	1,000,000	1,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	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" value="14/03/2022"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="500"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="01"/>		
Transferor's Name	<input type="text" value="Wadhwa"/>	<input type="text"/>	<input type="text" value="Harish"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="03"/>		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="VR Sikka Consulting Private Lin"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="14/03/2022"/>
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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="499"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="02"/>
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Transferor's Name	<input type="text" value="Mishra"/>	<input type="text"/>	<input type="text" value="Abhishek"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="03"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="VR Sikka Consulting Private Lin"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="14/03/2022"/>
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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="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="02"/>
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Transferor's Name	<input type="text" value="Mishra"/>	<input type="text"/>	<input type="text" value="Abhishek"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="04"/>
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Transferee's Name	<input type="text" value="Sikka"/>	<input type="text"/>	<input type="text" value="Rajat"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="30/06/2022"/>
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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="69,999"/>	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"/>	<input type="text"/>	<input type="text" value="VR Sikka Consulting Private Lin"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="05"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="OFG Manufacturing Businesses"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="30/06/2022"/>
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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="1"/>	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="Sikka"/>	<input type="text"/>	<input type="text" value="Rajat"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="05"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="OFG Manufacturing Businesses"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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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
<b>Total</b>			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**

2,162,736,000

**(ii) Net worth of the Company**

617,318,000

**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	0	0	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)	100,000	100	0	
10.	Others	0	0	0	
	<b>Total</b>	100,000	100	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	0	0	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	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

2

**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	0	2
Members (other than promoters)	2	0
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	2	2	3	0	0
(i) Non-Independent	0	2	2	3	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	2	2	3	0	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)
RAJAT SIKKA	00005822	Director	0	
VANDANA SIKKA	00005802	Director	0	
ARTH MAHENDRAKUM	07498219	Director	0	
VASANT SRIDHAR	07685035	Director	0	
AMOD TRIPATHI	09652334	Director	0	

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

7

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)
RAJAT SIKKA	00005822	Additional director	14/03/2022	Appointment
VANDANA SIKKA	00005802	Additional director	14/03/2022	Appointment
ARTH MAHENDRAKUM	07498219	Director	30/06/2022	Appointment
VASANT SRIDHAR	07685035	Director	30/06/2022	Appointment
AMOD TRIPATHI	09652334	Director	30/06/2022	Appointment
ABHISHEK MISHRA	09486106	Director	31/03/2022	Cessation
HARISH WADHWA	07058140	Director	30/06/2022	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	30/05/2022	2	2	100
Extra Ordinary General Mee	30/06/2022	2	2	100
Extra Ordinary General Mee	27/07/2022	2	2	100
Extra Ordinary General Mee	04/02/2023	2	2	100

## B. BOARD MEETINGS

\*Number of meetings held

27

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/02/2022	2	2	100
2	25/02/2022	2	2	100
3	12/03/2022	2	2	100
4	14/03/2022	2	2	100
5	19/03/2022	3	3	100
6	24/03/2022	4	4	100
7	31/03/2022	3	3	100
8	30/04/2022	3	3	100
9	20/05/2022	3	3	100
10	30/05/2022	3	3	100
11	30/05/2022	3	3	100
12	01/06/2022	3	3	100

## C. COMMITTEE MEETINGS

Number of meetings held

0

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

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					

**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	25/09/2023
								(Y/N/NA)
1	RAJAT SIKKA	23	23	100	0	0	0	Yes
2	VANDANA SIKKA	23	22	95.65	0	0	0	Yes
3	ARTH MAHENDRA	5	4	80	0	0	0	Yes
4	VASANT SRINIVAS	5	5	100	0	0	0	Yes
5	AMOD TRIPATHI	5	5	100	0	0	0	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

0

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

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

0

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAJAT SIKKA	00005822	8,333,000				8,333,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	VANDANA SIKKA	00005802	8,333,000				8,333,000
	Total		16,666,000				16,666,000

**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

Shailendra Roy & Associates

Whether associate or fellow

Associate  Fellow

Certificate of practice number

11738

**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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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

Amod Tripathi  
Digitally signed by Amod Tripathi  
Date: 2023.11.08 18:18:34 +05'30'

DIN of the director

**To be digitally signed by**

SHAILENDRA KUMAR ROY  
Digitally signed by SHAILENDRA KUMAR ROY  
Date: 2023.11.08 19:06:56 +05'30'

- 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**

List of Shareholders.pdf  
MGT 8\_Saivana Garments.pdf  
List of Board Meeting FY 2022-23.pdf

**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**





# SAIVANA GARMENTS PRIVATE LIMITED

G-22 C (UGF) D-1 (K-84) GREEN PARK New Delhi South-West Delhi - 110016

CIN: U18209DL2022PTC393085

Phone: 0129-4913000, 070553 18010

Email: [Central@saivana.com](mailto:Central@saivana.com)

## LIST OF BOARD MEETINGS HELD FROM 31.01.2022 TO 31.03.2023

S. No.	Date of Meeting	Total Number of Directors Associated as on the date of meeting	Attendance	
			Number of Directors Attended	% of Attendance
1	02-02-2022	2	2	100
2	25-02-2022	2	2	100
3	12-03-2022	2	2	100
4	14-03-2022	2	2	100
5	19-03-2022	4	4	100
6	24-03-2022	4	4	100
7	31-03-2022	3	3	100
8	30-04-2022	3	3	100
9	20-05-2022	3	3	100
10	30-05-2022	3	3	100
11	30-05-2022	3	3	100
12	01-06-2022	3	3	100
13	02-06-2022	3	3	100
14	09-06-2022	3	3	100
15	17-06-2022	3	3	100
16	17-06-2022	3	3	100
17	21-06-2022	3	3	100
18	25-06-2022	3	3	100
19	27-06-2022	3	3	100
20	28-06-2022	3	3	100
21	29-06-2022	3	3	100
22	30-06-2022	2	2	100
23	27-07-2022	5	5	100
24	13-09-2022	5	5	100
25	07-10-2022	5	5	100
26	04-02-2023	5	4	80
27	25-03-2023	5	4	80

For and on behalf of

Saivana Garments Private Limited

*A. Tripathi*

Amod Tripathi  
Director

DIN: 09652334

Address: 153 Mahashweta Nagar  
Ujjain, Madhya Pradesh 456010



# SAIVANA GARMENTS PRIVATE LIMITED

G-22 C (UGF) D-1 (K-84) GREEN PARK New Delhi South-West Delhi - 110016

CIN: U18209DL2022PTC393085

Phone: 0129-4913000, 070553 18010

Email: [Central@saivana.com](mailto:Central@saivana.com)

## List of Equity Shareholders as on 31.03.2023

Sr. No.	Shareholder's Name	Folio No.	No. of Shares held @ 10 each
1	OFG Manufacturing Business Private Limited	5	70,000
2	VR Sikka Consulting Private Limited	3	30,000
	<b>Total</b>		<b>1,00,000</b>

For and on behalf of

Saivana Garments Private Limited



Amod Tripathi

Director

DIN: 09652334

Address: 153 Mahashweta Nagar

Ujjain, Madhya Pradesh 456010



## 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 **SAIVANA GARMENTS PRIVATE LIMITED** (the Company) having **CIN:- U18209DL2022PTC393085** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there-under for the financial year ended on 31<sup>st</sup> March, 2023. In our opinion and to the best of my 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 & applicable Rules as detailed hereunder:
  1. The Company has maintained its status under the Act;
  2. The Company has maintained registers/records & made entries therein within the prescribed time;
  3. The Company has filed forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time.
  4. The Company called/ convened/ held meetings of Board of Directors 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 resolution by circulation have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. Further, the Company has not made postal ballot;
  5. The Company was not required to close its Register of Members;
  6. The Company has not advanced / loans to its directors and /or persons or firms or companies referred in section 185 of the Act, during the period under review;
  7. The Company has complied with the provisions relating to contracts or arrangements with related parties as specified in section 188 of the Act;
  8. The Company has complied with the provisions relating to issue or transfer of ~~or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;~~
  9. There were no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;

10. The Company has not declared/paid any dividend and hence there was no need to transfer of unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company has complied the provisions of Section 134 of the Companies Act, 2013 for Signing of audited financial statements of the Company 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. The Company has complied with provisions relating to the constitution / appointment / re-appointment / ~~retirement / filling up casual vacancies /~~ disclosure of Directors, Key Managerial Personnel and remuneration paid to them, wherever applicable.
13. The Company has complied with the provisions of Section 139 of the Act regarding the appointment of auditors of the Company.
14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or any other Authorities under the various provisions of the Act.
15. As per information provided and explanation given, the Company has not invited, accepted any deposits during the year under review;
16. The Company has complied with the provisions of borrowings from Directors, members, Public financial Institutions, banks and others wherever applicable.
17. The provisions of Section 186 of the Companies Act,2013 read with the Rules and Regulations made thereunder for loans and investments or guarantees given or providing of securities to other bodies corporates or person were not applicable to the Company during the year under review.
18. The Company has altered its ~~Memorandum of Association or~~ Articles of Association of the Company during the year ended.

**For Shailendra Roy & Associates  
(Company Secretaries)**



**Shailendra Kumar Roy**  
ACS No.:25823  
C.P. No.: 11738

**UDIN: A025823E001707459**  
**P.R. Certificate No.- 3605**

**Date: 07/11/2023**  
**Place: New Delhi**