

# 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

L27205CT2010PLC022055

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCE7227L

(ii) (a) Name of the company

EIGHTY JEWELLERS LIMITED

(b) Registered office address

ANUP PLAZA  
SADAR BAZAR  
RAIPUR  
Chattisgarh  
492001

(c) \*e-mail ID of the company

nikesh123@yahoo.com

(d) \*Telephone number with STD code

9329307070

(e) Website

(iii) Date of Incorporation

15/09/2010

(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	BOMBAY STOCK EXCHANGE (BSE) UNDER SME PLATFORM	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(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

20/09/2022

(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

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	G	Trade	G1	Wholesale Trading	100

## 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	11,000,000	7,499,241	7,499,241	7,499,241
Total amount of equity shares (in Rupees)	110,000,000	74,992,410	74,992,410	74,992,410

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARE CAPITAL</b>				
Number of equity shares	11,000,000	7,499,241	7,499,241	7,499,241
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000	74,992,410	74,992,410	74,992,410

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	833,249	833249	8,332,490	8,332,490	

<b>Increase during the year</b>	0	6,665,992	6665992	66,659,920	66,659,920	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	6,665,992	6665992	66,659,920	66,659,920	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>						
<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 <div></div>						
<b>At the end of the year</b>	0	7,499,241	7499241	74,992,410	74,992,410	0
<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 <div></div>						
<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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0KSN01014

(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		11/10/2021	
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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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**

1,163,088,956.48

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

113,663,300

**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	7,499,241	100	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>	7,499,241	100	0	0

**Total number of shareholders (promoters)**

7

**(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

**Total number of shareholders (other than promoters)**

0

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

7

**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	3	7
Members (other than promoters)	0	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>	2	0	2	1	88.72	0.03
<b>B. Non-Promoter</b>	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	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
Total	2	0	2	3	88.72	0.03

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

7

**(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)
NIKESH BARDIA	01008682	Managing Director	4,187,994	
NITIN KUMAR BARDIA	01515731	Whole-time director	2,465,250	
NITIN KUMAR BARDIA	AFHPB4072M	CFO	0	
ANKITA BARDIA	09331383	Director	2,000	
RISHABH JAIN	09404882	Director	0	
PAWAN BARDIA	09405197	Director	0	
RISHIKA VERMA	BHKPV6959F	Company Secretary	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)
NITIN KUMAR BARDIA	AFHPB4072M	CFO	04/12/2021	APPOINTMENT
ANKITA BARDIA	09331383	Director	12/10/2021	APPOINTMENT
RISHABH JAIN	09404882	Director	06/12/2021	APPOINTMENT
PAWAN BARDIA	09405197	Director	06/12/2021	APPOINTMENT
RISHIKA VERMA	BHKPV6959F	Company Secretary	24/03/2022	APPOINTMENT
NITIN KUMAR BARDIA	01515731	Whole-time director	06/12/2021	CHANGE IN DESIGNATION
NIKESH BARDIA	01008682	Managing Director	06/12/2021	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EOGM	30/08/2021	3	3	100
EOGM	09/09/2021	3	3	100
AGM	11/10/2021	7	3	99.92
EOGM	12/10/2021	7	3	99.92
EOGM	06/12/2021	7	5	99.97

## B. BOARD MEETINGS

\*Number of meetings held

15

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	2	2	100
2	15/06/2021	2	2	100
3	02/08/2021	2	2	100
4	06/09/2021	2	2	100
5	14/09/2021	2	2	100
6	18/09/2021	2	2	100
7	20/09/2021	2	2	100
8	12/11/2021	3	3	100
9	04/12/2021	3	3	100
10	08/12/2021	5	5	100
11	08/02/2022	5	4	80
12	17/02/2022	5	4	80

## C. COMMITTEE MEETINGS

Number of meetings held

5

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	13/12/2021	3	3	100
2	Audit Committee	31/03/2022	3	3	100
3	Nomination and Remuneration	14/12/2021	3	3	100
4	Nomination and Remuneration	21/03/2022	3	3	100
5	Stakeholders'	15/12/2021	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	20/09/2022
								(Y/N/NA)
1	NIKESH BARDIA	15	15	100	4	4	100	Yes
2	NITIN KUMAR BARDIA	15	15	100	0	0	0	Yes
3	ANKITA BARDIA	8	6	75	1	1	100	Yes
4	RISHABH JAIN	6	2	33.33	5	5	100	Yes
5	PAWAN BARDIA	6	6	100	5	5	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	NIKESH BARDIA	Managing Director	4,800,000	0	0	0	4,800,000
2	NITIN KUMAR BARDIA	Wholetime Director	4,800,000	0	0	0	4,800,000
	Total		9,600,000	0	0	0	9,600,000

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
--------	------	-------------	--------------	------------	---------------------------	--------	--------------

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

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

JATIN LAKHISARANI

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

17354

#### 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. ...

08

dated

30/05/2022

(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:

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

Nikesh  
Bardia

Digitally signed  
by Nikesh Bardia  
Date: 2022.10.18  
13:48:28 +05'30'

DIN of the director

01008682

#### To be digitally signed by

Rishika  
Verma

Digitally signed by  
Rishika Verma  
Date: 2022.10.18  
13:48:41 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

66507

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**

EIGHTY\_SHP\_31032022.pdf  
EIGHTY\_Details of BOD Meeting\_31032022.pdf  
EIGHTY\_Transfer Details\_31032022.pdf  
MGT-8\_0001.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**

**Annexure to Form No. MGT-7**

Details of Board Meetings held during the financial year 2021-22

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	2	2	100
2	15-06-2021	2	2	100
3	02-08-2021	2	2	100
4	06-09-2021	2	2	100
5	14-09-2021	2	2	100
6	18-09-2021	2	2	100
7	20-09-2021	2	2	100
8	12-11-2021	3	3	100
9	04-12-2021	3	3	100
10	08-12-2021	5	5	100
11	08-02-2022	5	4	80
12	17-02-2022	5	4	80
13	04-03-2022	5	4	80
14	24-03-2022	5	5	100
15	25-03-2022	5	4	80

For, Eighty Jewellers Limited  
 (Formerly known as Eighty Jewellers Private Limited)

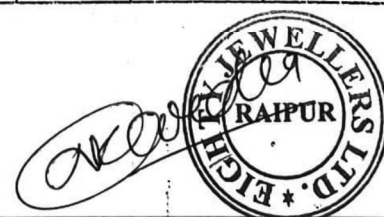
Name: Nimesh Bardia  
 Address: H. No. B-3, Near Deo Office, Tagore Nagar Chock,  
 Shailendra Nagar (C.G.) 492001  
 Designation: Managing Director  
 Din: 01008682





**ANNEXURE TO FORM MGT-7**  
**List of Members as on 31.03.2022**

Folio No.	Name, Occupation & Address of Share-holders / Joint-holders	Father's / Mother's/ Husband's Name	Date of becoming a member	Type of Share	No. of Equity Shares	Amount Per Share
1	NITIN KUMAR BARDIA B-3 SHAILENDRA NAGAR RAIPUR (C.G.) 492001	TILOK CHAND BARDIA	15.09.2010	Equity	2465250	10/-
2	NIKESH BARDIA B-3 SHAILENDRA NAGAR RAIPUR (C.G.) 492001	TILOK CHAND BARDIA	15.09.2010	Equity	4187994	10/-
3	TILOK CHAND BARDIA B-3 SHAILENDRA NAGAR RAIPUR (C.G.) 492001	JASRAJ BARDIA	18.03.2014	Equity	839997	10/-
4	ANKITA BARADIA B-3 SHAILENDRA NAGAR RAIPUR (C.G.) 492001	NIKESH BARDIA	18.09.2021	Equity	2000	10/-
5	NIKESH BARDIA HUF B-3 SHAILENDRA NAGAR RAIPUR (C.G.) 492001	NA	18.09.2021	Equity	1000	10/-



6	NITIN BARDIA HUF B-3 SHAILENDRA NAGAR RAIPUR (C.G.) 492001	NA	18.09.2021	Equity	1000	10/-
7	SHUBHAM BARADIA B-3 SHAILENDRA NAGAR RAIPUR (C.G.) 492001	NITIN KUMAR BARDIA	18.09.2021	Equity	2000	10/-
<b>TOTAL</b>					<b>7499241</b>	

For, Eighty Jewellers Limited  
 (Formerly known as Eighty Jewellers Private Limited)

Name: Nikesh Bardia  
 Address: H. No. B-3, Near Deo Office, Tagore Nagar Chock,  
 Shailendra Nagar (C.G.) 492001  
 Designation: Managing Director  
 Din: 01008682



**DETAILS OF SHARES TRANSFERRED**  
**FROM 01.04.2021 to 31.03.2022**

S. NO.	DATE OF BOARD MEETING APPROVING TRANSFER	NO. OF SHARES TRANSFERRED	NAME OF TRANSFEROR	NAME OF TRANSFEREE
1	18.09.2021	2000	NIKESH BARDIA	SHUBHAM BARADIA
2	18.09.2021	1000	NIKESH BARDIA	NIKESH BARDIA HUF
3	18.09.2021	2000	NITIN KUMAR BARDIA	ANKITA BARADIA
4	18.09.2021	1000	NITIN KUMAR BARDIA	NITIN BARDIA HUF

For, Eighty Jewellers Limited  
(Formerly known as Eighty Jewellers Private Limited)



Name: Nikesh Bardia  
Address: H. No. B-3, Near Deo Office, Tagore Nagar Chock,  
Shailendra Nagar (C.G.) 492001  
Designation : Managing Director  
Din: 01008682

## 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 **EIGHTY JEWELLERS LIMITED (CIN:- L27205CT2010PLC022055)** the Company having its registered office at ANUP PLAZA, SADAR BAZAR, RAIPUR (C.G.)-492001, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under as amended from time to time for the financial year ended on 31.03.2022. 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 closure 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 (wherever required):-
  1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed there for;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court or other authorities within/ beyond the prescribed time;
  4. Calling/convening/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 and resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members/Security Holders, as the case may be;
  6. The company has not made any advances/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 entered into contracts/arrangements with related parties as specified in section 188 of the Act;
  8. During the year there was allotment of 6665992 Equity Shares through bonus issue. Further there was also transfer of shares during the financial year. However there was no redemption or buyback of securities or debentures/ reduction of share capital/conversion of shares/securities;
  9. There was no requirement of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.



10. Transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with the time limit as specified in section 124 & 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of rectors 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;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Regional Director, the tribunal, Registrar, Court or such authorities as may be required and applicable under the various provisions of the Act;
15. There were no acceptance/ renewal/ repayment of public deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The Company has not made any investment in Body Corporate, nor granted any loan or give any guarantee or securities to other bodies corporate or persons falling under the provisions of Section 186 of this Act;
18. The company has altered its Memorandum of Association and Articles of Association during the period under review in respect of conversion from private limited company to public limited company.

Place: Raipur  
Date: 12-10-2022



For, Anil Agrawal and Associates  
(Company Secretaries)

*[Signature]*  
Jatin Lakhisarani  
Partner  
FCS No.: 11167  
CP No.: 17354  
Peer review Cert No.: 839/2020  
UDIN: F011167D001209375

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

**SRN :** F30895205

**Service Request Date :** 18/10/2022

**Payment made into :** State Bank of India

**Received From :**

**Name :** RISHIKA VERMA  
**Address :** 10/110, Near Ritu flex  
Gandhi mandir ward, fowara chock Bhatapara, Baloda-bazar  
Raipur, Chhattisgarh  
IN - 493118

**Entity on whose behalf money is paid**

**CIN:** L27205CT2010PLC022055  
**Name :** EIGHTY JEWELLERS LIMITED  
**Address :** ANUP PLAZA  
SADAR BAZAR  
RAIPUR, Chattisgarh  
India - 492001

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
<b>Total</b>		600.00

**Mode of Payment:** Internet Banking - State Bank of India

**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)