

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U36100DL2007PTC161558

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCC0366R

(ii) (a) Name of the company

CHAUDHARY TIMBER INDUSTR

(b) Registered office address

RZ-20, AMAR COLONY
MAIN ROHTAK ROAD, NANGLOI,
NEW DELHI
Delhi
110041

(c) *e-mail ID of the company

chaudharytimbers@yahoo.co.i

(d) *Telephone number with STD code

09811422921

(e) Website

(iii) Date of Incorporation

03/04/2007

(iv)	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

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes 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	C3	Wood and wood products, furniture, paper and paper 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				

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	25,000,000	21,772,055	21,772,055	21,772,055
Total amount of equity shares (in Rupees)	250,000,000	217,720,550	217,720,550	217,720,550

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	25,000,000	21,772,055	21,772,055	21,772,055

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	217,720,550	217,720,550	217,720,550

(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			
Equity shares						
At the beginning of the year	21,772,055	0	21772055	217,720,550	217,720,550	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	21,772,055	0	21772055	217,720,550	217,720,550	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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"/>
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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	250,554	100	25,055,400
Total			25,055,400

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	25,055,400	0	0	25,055,400

(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

3,473,988,000

(ii) Net worth of the Company

1,411,021,000

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	21,772,055	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	0	
	Total	21,772,055	100	0	0

Total number of shareholders (promoters)

12

(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	0	

	Total	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)**

12

**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	12	12
Members (other than promoters)	0	0
Debenture holders	11	11

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	0	2	0	2	0	23.72
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	0	2	0	2	0	23.72

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

3

(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)
VISHAL NIJHAWAN	01102624	Director	2,831,630	
SUNIL NIJHAWAN	01162337	Director	2,335,839	
AJIT KUMAR UPADHYA	ABNPU8794P	Company Secretary	0	

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

2

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)
Vijay Kumar Sharma	AUAPS1166P	Company Secretary	30/06/2021	Cessation
Ajit Kumar Upadhyay	ABNPU8794P	Company Secretary	14/07/2021	Appointment

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	02/08/2021	12	2	24.77
AGM	31/12/2021	12	2	24.77

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2021	2	2	100
2	07/06/2021	2	2	100
3	21/06/2021	2	2	100
4	25/06/2021	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	02/07/2021	2	2	100
6	13/07/2021	2	2	100
7	14/07/2014	2	2	100
8	24/07/2021	2	2	100
9	02/08/2021	2	2	100
10	17/09/2021	2	2	100
11	21/10/2021	2	2	100
12	30/10/2021	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR Committee	12/01/2022	2	2	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	
1	VISHAL NIJHA	18	18	100	1	1	100	Yes
2	SUNIL NIJHA	18	18	100	1	1	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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Kumar Sharma	Company Secre	123,355	0	0	0	123,355
2	Ajit Kumar Upadhye	Company Secre	376,240	0	0	0	376,240
	Total		499,595	0	0	0	499,595

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	Vishal Nijhawan	Director	1,200,000	0	0	0	1,200,000
2	Sunil Nijhawan	Director	1,200,000	0	0	0	1,200,000
	Total		2,400,000	0	0	0	2,400,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

- 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

VISHAL NIJHAWAN
Digitally signed by VISHAL NIJHAWAN
Date: 2022.10.31 12:15:11 +05'30'

DIN of the director

To be digitally signed by

AJIT KUMAR UPADHYAY
Digitally signed by AJIT KUMAR UPADHYAY
Date: 2022.10.31 12:16:25 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

3 List of Shareholders as on 31032022.pdf
2 List of Debentureholders 31032022.pdf
5 MGT 8 CTIPL 31032022.pdf
4 No of Board Meeting held.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



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

H. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC164558

Ref.


Date 30/09/2022

Total Number of Board Meetings held: 18 (Eighteen)

S No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors Attended	% of attendance
1	25-05-2021	2	2	100
2	07-06-2021	2	2	100
3	21-06-2021	2	2	100
4	25-06-2021	2	2	100
5	02-07-2021	2	2	100
6	13-07-2021	2	2	100
7	14-07-2021	2	2	100
8	24-07-2021	2	2	100
9	02-08-2021	2	2	100
10	17-09-2021	2	2	100
11	21-10-2021	2	2	100
12	30-10-2021	2	2	100
13	22-12-2021	2	2	100
14	29-12-2021	2	2	100
15	31-12-2021	2	2	100
16	12-01-2022	2	2	100
17	22-02-2022	2	2	100
18	03-03-2022	2	2	100

For CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED
Chaudhary Timber Indus. Pvt. Ltd. Chaudhary Timber Indus. Pvt. Ltd.


Director
Vishal Nijhawan
Director
DIN: 01102624


Director
Sunil Nijhawan
Director
DIN: 01162337

Date: 30-09-2022
Place: New Delhi



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

H. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC164558

Ref.

Date 30/09/2022

List of Shareholders as on 31.03.2022

Folio	Name	PAN	Type	Shares	%	Address
1	Vishal Nijhawan	ABTPN5511F	Equity	28,31,630	13.01	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
2	Sunil Nijhawan	AEZPK3303D	Equity	23,35,839	10.73	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
3	Usha Nijhawan	AGNPR2203D	Equity	44,66,533	20.51	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
4	Santosh Nijhawan	ACPPR2595G	Equity	59,289	0.27	A-513/185,SFS Flats, Paschim Vihar, New Delhi-110063
5	Sunil Nijhawan & Sons (HUF)	AAPHS9485N	Equity	12,37,959	5.69	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
6	Vishal Nijhawan & Sons (HUF)	AAEHV8503M	Equity	22,26,648	10.23	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
7	Anu Nijhawan	AENPN0653B	Equity	7,55,422	3.47	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
8	Deepti Nijhawan	AHZPD6158J	Equity	25,61,745	11.77	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
9	Renu Nijhawan	AEMPR7450R	Equity	17,22,348	7.91	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
10	Manish Chaudhary & Sons (HUF)	AAGHM9056A	Equity	11,64,641	5.35	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
11	Baldev Raj & Sons (HUF)	AACHB3364A	Equity	7,04,655	3.24	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
12	Manish Nijhawan	AEXPNS621H	Equity	17,05,346	7.83	222, Bhera Enclave, Paschim Vihar, New Delhi- 110087
				2,17,72,055		

For Chaudhary Timber Industries Private Limited

Chaudhary Timber Indus. Pvt. Ltd. Chaudhary Timber Indus. Pvt. Ltd.



Director



Director

Vishal Nijhawan

Director

DIN: 01102624

Sunil Nijhawan

Director

DIN: 01162337



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

H. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC164558

Ref.

Date 30/09/2022

List of Debenture holders as on 31.03.2022

SN	Name	Address	Number of Debentures	Face Value of each Debenture
1	Anu Nijhawan	222 Bhera Enclave Paschim Vihar, New Delhi	23,424	100
2	Baldev Raj and Sons HUF	222 Bhera Enclave Paschim Vihar, New Delhi	16,000	100
3	Manish Nijhawan	222 Bhera Enclave Paschim Vihar, New Delhi	5,800	100
4	Deepti Nijhawan	222 Bhera Enclave Paschim Vihar, New Delhi	10,700	100
5	Manish Nijhawan and Sons HUF	222 Bhera Enclave Paschim Vihar, New Delhi	16,224	100
6	Renu Nijhawan	222 Bhera Enclave Paschim Vihar, New Delhi	27,460	100
7	Sunil Nijhawan	222 Bhera Enclave Paschim Vihar, New Delhi	14,002	100
8	Sunil Nijhawan and Sons HUF	222 Bhera Enclave Paschim Vihar, New Delhi	16,990	100
9	Usha	222 Bhera Enclave Paschim Vihar, New Delhi	79,799	100

Chaudhary Timber Indus. Pvt. Ltd.


Director

Chaudhary Timber Indus. Pvt. Ltd.


Director

10	Vishal Nijhawan	222 Bhera Enclave Paschim Vihar, New Delhi	24,015	100
11	Vishal Nijhawan & Sons HUF	222 Bhera Enclave Paschim Vihar, New Delhi	16,140	100
Total			250,554	

For Chaudhary Timber Industries Private Limited

Chaudhary Timber Indus. Pvt. Ltd. Chaudhary Timber Indus. Pvt. Ltd.


Director


Director

Vishal Nijhawan
Director
DIN: 01102624

Sunil Nijhawan
Director
DIN: 01162337

Date: 30.09.2022
Place: Delhi



ASTHA BARANAWAL & ASSOCIATES COMPANY SECRETARIES

FORM MGT - 8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Chaudhary Timber Industries Private Limited**, a Company having CIN: **U36100DL2007PTC161558** and registered office at RZ-20, Amar Colony Main Rohtak Road, Nangloi, New Delhi - 110041, India (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 March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us, and explanation furnished to us by the Company, its officers, we hereby certify that:

A. The annual return states the facts as at the close of the aforesaid financial year, correctly and adequately, subject to the following representations;

1. We have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, we have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
2. Wherever required, we have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;
3. Serial No. XI at MGT -7- MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Under the provisions of clause (i) of sub-section 1 of section 92 of the Companies Act, 2013, matters relating to certification of compliances, disclosures are yet to be prescribed by the Government. However, in view of the modified version of MGT-7 released on October 14, 2021 for the applicable provisions of the Act as mentioned in the modified form, it is presumed that scope of applicable provisions mean applicable with respect to content of annual return (MGT-7), matters covered thereunder including attachments. Accordingly, subject to given reasons/observations if any, the company complied with the status of compliance and disclosures;

4. With respect to serial number XII of the form pertaining to details of penalty and punishment imposed on company/directors /officers and details of compounding of offences we relied on the records of the company and representations of the company and officer.



B. During the aforesaid financial year the Company has complied with provisions of the Act and the Rules made there under in respect of:

1. Its status under the Act:

During the year under review there is no change in the status of the company and the Company is an Private Limited Company.

2. Maintenance of registers/ records and making entries therein within the time prescribed there for:
The Company has kept and maintained all registers as per the provisions of the Act and the Rules made there-under and all entries therein have been duly recorded as stated below:

a)	Register of Application and allotment of shares
b)	Register of Members
c)	Register of Charges
d)	Register of Share certificates
e)	Register of Directors, Managers and Secretary
f)	Register of Directors share holdings
g)	Register of Related Party Transactions

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:

The Company has filed the forms and returns as stated below with the Registrar of Companies, Delhi & Haryan, through the portal provided by the Ministry of Corporate Affairs, www.mca.gov.in within the prescribed/stipulated time and the rules made there under. However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director, Central Government or other authorities. As the e form for annual return MGT 7 does not provide space for giving information as to forms and returns filed during the financial year, a separate Annexure is prepared and attached to this certificate as **Annexure – A**.

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, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed:

The Board of Directors duly meet 18 (Eighteen) times respectively on 25-05-2021, 07-06-2021, 21-06-2021, 25-06-2021, 02-07-2021, 13-07-2021, 14-07-2021, 24-07-2021, 02-08-2021, 17-09-2021, 21-10-2021, 30-10-2021, 22-12-2021, 29-12-2021, 31-12-2021, 12-01-2022, 22-02-2022 and 03-03-2022 as stated in Annual Return in respect of which meetings proper notices were given and the proceedings have been properly recorded in the minutes book/registers maintained for the purpose and same have been signed.

The members of CSR Committee duly meet 1 (One) time 12-01-2022 as stated in Annual Return in respect of which meetings proper notices were given and the proceedings have been properly recorded in the minutes book/registers maintained for the purpose and same have been signed.

5. Closure of Register of Members / Security holders, as the case may be:

The Company has not closed its register of members /security holders during the financial year.



6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:

The Company has not given any loans or corporate guarantees to any Directors or companies in which directors are interested as mentioned in section 185 of the Companies Act, 2013. Hence question of its compliance does not arise.

7. Contracts/arrangements with related parties as specified in section 188 of the Act:

Contracts/arrangements with related parties as specified in section 188 of the Act is enclosed herewith as **Annexure - B**.

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:

The Company has neither issued nor allotted any shares or other securities during the year under review. There was no instance of transmission during the year under review. The transfer of shares during the financial year were in accordance with the applicable provisions of the Act. Similarly, there was no occasion for the Company to buy back any shares or securities. The company has not altered or reduced share capital/or converted shares/or securities or redeemed any redeemable preference share/debentures during the financial year.

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:

There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.

10. 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:

- a) The Company was not required to deposit any amount in a separate account as no dividend was declared during the year.
- b) The Company was not required to post any dividend warrants, as no dividend was declared during the financial year.

There was no occasion for the Company to transfer any amount of unpaid/unclaimed dividend/ other amounts as applicable to 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:

The financial statements of the Company for financial year 2020-21 were signed as per the provisions of 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:

The Board of Directors of the Company is duly constituted. During the financial year under review no appointment/ re-appointment/ retirement of Directors was made.

All directors have disclosed their nature of interest/ concern in Form MBP-1 and the same have been recorded at the Board meeting and minutes of the meeting and the remuneration was paid accordance to regulations of the company.



13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act:

M/s. Ved Jain & Associates, Chartered Accountants (FRN 001082N) has been appointed as Statutory Auditors of the in Annual General Meeting of the Company held on December 31, 2021 (ADT-1 SRN: T71204754) for period of 5 (Five) financial year i.e. from FY 2021-22 to 2025-26.

The appointments were in accordance with the applicable provisions of the Act.

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:

The Company was not required to obtain any approval from the Central Government/ Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. Acceptance/renewal/ repayment of deposits:

The Company has not invited or accepted any deposits or unsecured loans falling within the purview of sections 73, 74, 75 and 76 of the Act read with Companies (Acceptance of Deposits) Rules 2014.

16. Borrowings from its Directors, members, public financial institutions, Banks and others and creation/modification/ satisfaction of charges in that respect wherever applicable.

Details of Borrowings during the financial year under review is as under:

From Directors and their relatives:

S No.	Name	From	Amount in Lacs
1	Vishal Nijhawan	Director	13.54
2	Sunil Nijhawan	Director	46.19
3	Manish Nijhawan	Relative of Director	18.35

From Banks:

S No.	Bank Name	Type of Facility	Form	Amount in Lacs
1	Bank of India	OD Facility	CHG-1, Creation Date: 25.06.2021, SRN: T29173945	25.14/-
2	Bank of India	OD Facility	CHG-1, Creation Date: 02.07.2021, SRN: T31586118	25.87/-
3	Bank of India	Renewal of LC Limits	CHG-1, Creation Date: 02.02.2022, SRN: T85550002	10,200/-

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.

The details of granting loans, making investments or guarantees or providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the year under review is as under:

S. No.	Particulars	Amount in Lacs
1	Investment in Wholly Owned Subsidiary – Woodlix Pte. Ltd.	7.44



18. Alteration of the provisions of the memorandum and/or articles of association of the Company.

The Company has not altered the provisions of the memorandum and/ or Articles of Association of the Company during the financial year under review.

**For Astha Baranawal and Associates
Company Secretaries**



**CS Astha Baranawal
Proprietor**

M No. 38506

CP No. 17320

UDIN: A038506D001346428

**Date: 22.10.2022
Place: Delhi**



ANNEXURE – A

Forms and Returns as filed by Chaudhary Timber Industries Private Limited during the financial year ended on March 31, 2022:

S No.	Form	SRN	Event Date	Filing Date	Purpose of Filing
1	DPT-3	T27075225	29.06.2021	29.06.2021	Return of Deposits/Amount received not considered Deposits
2	DIR-12	T32446023	30.06.2021 and 14.07.2021	26.07.2021	Resignation of Vijay Kumar Sharma (CS) Appointment of Ajit Kumar Upadhyay (CS)
3	MGT-14	T34033324	02.08.2021	04.08.2021	Alteration in MOA and AOA of the Company to align the same with Companies Act, 2013.
4	AOC-4 XBRL	T86047867	31.12.2021	11.03.2022	Filing XBRL document in respect of Financial Statement for FY 2020-21
5	MGT-7	T86731056	31.12.2021	14.03.2022	Annual Return for FY 2020-21
6	ADT-1	T71204754	31.12.2021	10.01.2022	Appointment of Statutory Auditors from FY 2021-22 to 2025-26
7	CSR-2	T91812321	31.12.2021	29.03.2022	Report on Corporate Social Responsibility (CSR)

***Note: Details of CHG-1 forms filed is already given in point 16 of this certificate.**

**For Astha Baranwal and Associates
Company Secretaries**



**CS Astha Baranwal
Proprietor
M No. 38506
CP No. 17320
UDIN: A038506D001346428**

**Date: 22.10.2022
Place: Delhi**

ANNEXURE - B

Particulars of contracts/arrangements entered by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis:

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
Name(s) of the related party and nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts/ arrangements/ transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Justification for entering into such contracts or arrangements or transactions	date(s) of approval by the Board	Amount paid as advances, if any:	Date on which the special resolution was passed in general meeting as required under first proviso to section 188
NIL							

2. Details of material contracts or arrangement or transactions at arm's length basis:

(INR in Lacs)

(a)	(b)	(c)	(d)	(e)	(f)
Name(s) of the related party	Nature of contracts/ arrangements/ transactions	Duration of the contracts/ arrangements/ transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
CRBR Industries Private Limited	Sales of Goods	As approved by Board	23.11 (Refer Note No. 33 (b) of FS)	25.06.2021	NIL
Usha Nijhawan	Rent Paid	As approved by Board	48.00 (Refer Note No. 33 (b) of FS)	22.01.2022	NIL

Date: 22.10.2022
Place: Delhi

For Astha Baranawal and Associates
Company Secretaries



CS Astha Baranawal
Proprietor
M No. 38506
CP No. 17320
UDIN: A038506D001346428

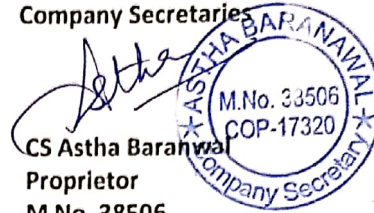


18. Alteration of the provisions of the memorandum and/or articles of association of the Company.

The Company has altered the provisions of the memorandum and or Articles of Association of the Company during the financial year under review to align it with Companies Act, 2013.

Date: 22.10.2022
Place: Delhi

For Astha Baranawal and Associates
Company Secretaries



CS Astha Baranawal
Proprietor
M No. 38506
CP No. 17320
UDIN: A038506D001346428