

# 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

9811422921

(e) Website

www.chaudharytimber.in

(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	WOODLIX PTE LTD		Subsidiary	100

## 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
<b>EQUITY SHARES</b>				
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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	21,772,055	0	21772055	217,720,550	217,720,550	
<b>Increase during the year</b>	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 <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>	21,772,055	0	21772055	21,720,550	21,720,550	
<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		30/09/2022	
Date of registration of transfer (Date Month Year)		01/11/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	59,289	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	4		
Transferor's Name	NIJHAWAN		SANTOSH
	Surname	middle name	first name
Ledger Folio of Transferee	2		

Transferee's Name	<input type="text" value="NIJHAWAN"/>	<input type="text"/>	<input type="text" value="SUNIL"/>
	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
<b>Total</b>			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

3,799,840,380

(ii) Net worth of the Company

1,624,835,829

**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	
	<b>Total</b>	21,772,055	100	0	0

**Total number of shareholders (promoters)**

11

**(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)**

11

**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	11
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
<b>A. Promoter</b>	0	2	0	3	0	31.83
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	0	3	0	31.83

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

4

**(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	2,395,128	
MANISH NIJHAWAN	01102236	Additional director	1,705,346	30/09/2023
RAKESH SINGH RANA	DSDPR9291C	Company Secretar	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)
AJIT KUMAR UPADHYA	ABNPU8794P	Company Secretar	28/02/2023	CESSATION
RAKESH SINGH RANA	DSDPR9291C	Company Secretar	01/03/2023	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
EXTRA ORDINARY GENERAL MEETING	02/04/2022	12	2	24.77
ANNUAL GENERAL MEETING	30/09/2022	12	2	24.77

**B. BOARD MEETINGS**

\*Number of meetings held

23

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	2	2	100
2	02/04/2022	2	2	100
3	25/04/2022	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
4	27/05/2022	2	2	100
5	23/06/2022	2	2	100
6	08/07/2022	2	2	100
7	25/07/2022	2	2	100
8	20/08/2022	2	2	100
9	22/08/2022	2	2	100
10	02/09/2022	2	2	100
11	12/09/2022	2	2	100
12	30/09/2022	2	2	100

#### C. COMMITTEE MEETINGS

Number of meetings held

3

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 COMMIT	30/09/2022	2	2	100
2	CSR COMMIT	01/03/2023	2	2	100
3	CSR COMMIT	10/03/2023	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	30/09/2023
								(Y/N/NA)
1	VISHAL NIJHA	23	23	100	3	3	100	Yes
2	SUNIL NIJHA	23	23	100	3	3	100	Yes
3	MANISH NIJHA	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJIT KUMAR UPAL	COMPANY SEC	442,000				442,000
2	RAKESH SINGH R	COMPANY SEC	37,000				37,000
	Total		479,000				479,000

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				1,200,000
2	SUNIL NIJHAWAN	DIRECTOR	1,200,000				1,200,000
	Total		2,400,000				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

PURTI RUSTAGI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

15651

**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. ...

15

dated

06/04/2023

(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: 2023.11.27  
16:46:40 +05'30'

DIN of the director

01102624

**To be digitally signed by**

RAKESH  
SINGH  
RANA  
Digitally signed by  
RAKESH SINGH  
RANA  
Date: 2023.11.27  
16:47:29 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholder_Debentureholder.pdf
Details of Transfer.pdf
No of Meeting.pdf
MGT-8_CTIPL_2022-23.pdf
BR-Designated Person.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**



# PURTI RUSTAGI & ASSOCIATES

## COMPANY SECRETARIES

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

I have examined the registers, records and books and papers of **CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED** (the Company) (CIN: **U36100DL2007PTC161558**) and registered office at **RZ-20, Amar Colony, Main Rohtak Road, Nangloi, Delhi - 110041**, as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. The annual return states the facts as at the close of the aforesaid financial year correctly and adequately.

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

**1. Its status under the Act;**

The Company is a Private Company Limited by shares and during the year there was no change in the status of the Company.

**2. Maintenance of registers/records & making entries therein within the time prescribed thereof;**

The Company has maintained all the statutory registers required to be maintained under the Act and all the entries have been recorded timely.

**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 generally filed all the forms and returns timely as were required to be filed with the Registrar of Companies and other authorities to the extent possible.

1

*P. Rustagi*





However, e-form MGT-14, DPT-3, AOC-4 XBRL, BEN-2 has been filed after due date on payment of such applicable additional fees. The FLA return on the basis of Audited financials was also filed after due date.

- 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 calling /convening / holding of meetings of the Board of Directors, CSR Committee and the meeting of members of the Company were held on due dates as stated in the Annual Return (Form No. MGT-7) for the aforesaid financial year, in respect of which, proper notices were given and the proceedings have been properly recorded in the minute book / registers maintained for that purpose and are duly signed by the chairman of the meeting.

- 5. Closure of registers of members/Security holders, as the case may be;**

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

- 6. Advances/loans given to its directors and/or persons or firms or companies referred in Section 185 of the Act;**

The Company had granted a loan of Rs. 4.20 crore to CRBR Industries Private Limited ("CRBR") in compliance with the requirement of the Act read with applicable rules thereunder, which was duly repaid by CRBR.

- 7. Contracts/arrangements with related parties as specified in Section 188 of the Act;**

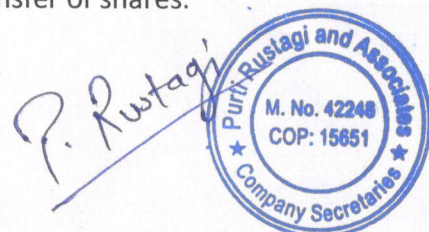
The transaction entered by the Company with related parties during the financial year, were in the ordinary course of business and on an arm's length basis and the Company has duly complied with the provision of the Act.

- 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instance:**

During the financial year, Company has neither issued nor allotted any securities nor received any request for transmission. Also, the Company neither altered or reduced its securities nor converted any of its securities. Similarly, there was no occasion for the Company to buy back of its securities. The transfer requests received during the financial year was duly processed by the Company within specified time period.

- 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 transaction necessitating the Company to keep in abeyance the rights 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;**

The Company has not declared dividend during the financial year. Further, the Company was not required to transfer any amounts to the Investor Education and Protection Fund in accordance with Section 125 of the Act.

**11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;**

The financial statements of the Company for financial year 2022-23 were signed as per the provisions of Section 134 of the Act. Further, the Board's Report for the aforesaid period was made in accordance with the provisions of the Section 134(3), (4) & (5) of the Act.

**12. Constitution/ appointment/ re-appointment/ 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. Mr. Manish Nijhawan was appointed as an Additional director of the Company w.e.f. 10<sup>th</sup> March, 2023. Mr. Ajit Kumar Upadhyay resigned from the post of Company secretary w.e.f. 28<sup>th</sup> February, 2023 and Mr. Rakesh Singh Rana was appointed as Company secretary of the Company w.e.f. 01<sup>st</sup> March, 2023. The remuneration paid to the directors and Key Managerial Personnel is in compliance with the provision of the Act.

Disclosures received from the directors regarding their interest /concern in Form MBP-1 were duly recorded in the board meeting.

**13. Appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;**

The Company in its 14<sup>th</sup> Annual General Meeting (AGM) held on December 31, 2021, has appointed (M/s. Ved Jain & Associates, Chartered Accountants), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years i.e., till the conclusion of Annual General Meeting to be held in Calendar Year 2026.

The appointment was in compliance with the provision 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;**

As per the information given to us, the Company has not obtained any approvals from the Central Government, Registrar of Companies, Company Law Board, Tribunal, Regional Director, Court or such other authorities prescribed under the various provisions of the Act.

*P. Rustagi*





**15. Acceptance of deposits under the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the rules framed there under;**

During the financial year, Company has not invited or accepted any deposits under the provision of Section 73 to 76 of the Companies Act, 2013 read with applicable rules made thereunder.

**16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;**

During the financial year, Company has borrowed money from its directors and banks in compliance with the provision of the Act and has filed all the charge forms within the prescribed time period.

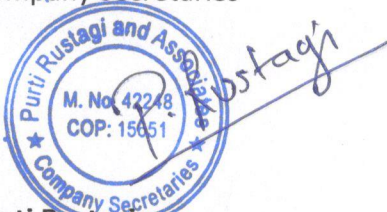
**17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;**

The Company has complied the provisions of Section 186 of the Act. The value of the investment made by the Company in its wholly owned subsidiary i.e., Woodlix Pte Ltd is INR 12.95 Lakhs as on 31<sup>st</sup> March, 2023.

**18. Alteration of the provisions of the memorandum and/or articles of association of the company;**

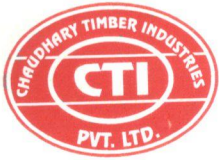
During the financial year, Company has not altered its Memorandum and Article of Association of the Company.

**For Purti Rustagi & Associates**  
Company Secretaries



**Purti Rustagi**  
**M No. A42248**  
**COP: 15651**  
**Proprietor**  
**UDIN: A042248E001707241**  
**Peer Review No.: 4053/2023**

**Date: 07.11.2023**  
**Place: Delhi**



# CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

## TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,  
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558  
Website : www.chaudharytimber.in  
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Date 28/09/2023

Ref. ....

### List of Shareholders of Chaudhary Timber Industries Private Limited (CIN -U36100DL2007PTC161558) as on 31<sup>st</sup> March, 2023

Folio No	Name and Address	Type of Shares	Face Value per share (INR)	No. of Shares	% age of holding
1	<b>Vishal Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	28,31,630	13.00
2	<b>Sunil Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	23,95,128	11.00
3	<b>Usha Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	16,07,021	7.38
5	<b>Sunil Nijhawan &amp; Sons (HUF)</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	12,37,959	5.69
6	<b>Vishal Nijhawan &amp; Sons (HUF)</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	22,26,648	10.23
7	<b>Anu Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	36,14,934	16.60
8	<b>Deepti Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	25,61,745	11.77
9	<b>Renu Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	17,22,348	7.91
10	<b>Manish Chaudhary &amp; Sons (HUF)</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	11,64,641	5.35
11	<b>Baldev Raj &amp; Sons (HUF)</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	7,04,655	3.24
12	<b>Manish Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi- 110087	Equity	10	17,05,346	7.83
<b>Total</b>				<b>2,17,72,055</b>	<b>100%</b>

For and on behalf of  
Chaudhary Timber Industries Private Limited



Rakesh Singh Rana  
Company Secretary  
Membership No. A-70839  
Address: RZ-20, Amar Colony, Nangloi,  
Delhi - 110041

Date: 28/09/2023  
Place: Delhi





# CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

## TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,  
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558  
Website : www.chaudharytimber.in  
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref. ....

Date 28/09/2023

**List of Optionally Convertible Debenture Holders (OCDs) of Chaudhary  
Timber Industries Private Limited (CIN -U36100DL2007PTC161558)  
as on 31<sup>st</sup> March, 2023**

Sl. No	Name	Number of Debentures	Face Value of each Debenture
1	<b>Anu Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	23,424	100
2	<b>Baldev Raj &amp; Sons (HUF)</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	16,000	100
3	<b>Manish Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	5,800	100
4	<b>Deepti Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	10,700	100
5	<b>Manish Nijhawan &amp; Sons (HUF)</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	16,224	100
6	<b>Renu Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	27,460	100
7	<b>Sunil Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	14,002	100
8	<b>Sunil Nijhawan &amp; Sons (HUF)</b>	16,990	100

	Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087		
9	<b>Usha Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	79,799	100
10	<b>Vishal Nijhawan</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	24,015	100
11	<b>Vishal Nijhawan &amp; Sons (HUF)</b> Add.: 222, Bhera Enclave, Paschim Vihar, New Delhi - 110087	16,140	100
<b>TOTAL</b>		<b>2,50,554</b>	

For and on behalf of  
Chaudhary Timber Industries Private Limited



**Rakesh Singh Rana**  
**Company Secretary**  
**Membership No. A-70839**  
**Address: RZ-20, Amar Colony, Nangloi,**  
**Delhi - 110041**

**Date: 28/09/2023**  
**Place: Delhi**



# CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

## TIMBER IMPORTERS & ORDER SUPPLIERS

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E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref. ....

Date 28/09/2023

### DETAILS OF BOARD MEETING HELD FROM 01.04.2022 TO 31.03.2023 OF CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED

Sl. No	Date of Meeting	Number of directors entitled to attend the meeting	Number of directors attended the meeting
1.	01-04-2022	2	2
2.	02-04-2022	2	2
3.	25-04-2022	2	2
4.	27-05-2022	2	2
5.	23-06-2022	2	2
6.	08-07-2022	2	2
7.	25-07-2022	2	2
8.	20-08-2022	2	2
9.	22-08-2022	2	2
10.	02-09-2022	2	2
11.	12-09-2022	2	2
12.	30-09-2022	2	2
13.	01-11-2022	2	2
14.	04-11-2022	2	2
15.	10-11-2022	2	2
16.	14-11-2022	2	2
17.	29-11-2022	2	2

18.	02-12-2022	2	2
19.	19-12-2022	2	2
20.	22-12-2022	2	2
21.	07-02-2023	2	2
22.	01-03-2023	2	2
23.	10-03-2023	2	2

For and on behalf of  
Chaudhary Timber Industries Private Limited


Rakesh Singh Rana  
Company Secretary  
Membership No. A-70839  
Address: RZ-20, Amar Colony, Nangloi,  
Delhi - 110041

Date: 28/09/2023  
Place: Delhi





# CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

**TIMBER IMPORTERS & ORDER SUPPLIERS**

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,  
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558  
Website : www.chaudharytimber.in  
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Date 28/09/2023

Ref. ....

## DETAILS OF TRANSFER OF SHARE FROM 01.04.2022 TO 31.03.2023

Sl. No	Date of transfer	Name of transferor	Folio No of transferor	No of shares transferred	Name of transferee	Folio No of transferee
1	06-09-2022	Santosh Nijhawan	4	59289	Sunil Nijhawan	2
2	30-03-2023	Usha Nijhawan	3	2859512	Anu Nijhawan	7

For and on behalf of  
Chaudhary Timber Industries Private Limited


Rakesh Singh Rana  
Company Secretary  
Membership No. A-70839  
Address: RZ-20, Amar Colony, Nangloi,  
Delhi - 110041

Date: 28/09/2023  
Place: Delhi



# CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

## TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,  
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558  
Website : www.chaudharytimber.in  
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref. ....

Date 13/11/2023

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED HELD ON MONDAY THE 13<sup>TH</sup> DAY OF NOVEMBER, 2023, AT REGISTERED OFFICE OF THE COMPANY SITUATED AT RZ-20, AMAR COLONY MAIN ROHTAK ROAD, NANGLOI, NEW DELHI - 110041 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:30 A.M.

**TO DESIGNATE A PERSON RESPONSIBLE FOR FURNISHING INFORMATION AND COORDINATING WITH MCA WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY**

"RESOLVED THAT pursuant to the provision of Section 89 of the Companies Act, 2013, (the Act), read with Companies (Management and Administration) Rules, 2014, and any other applicable provision of the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Board be and is hereby accorded to designate following official of the Company for the purpose of furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to the beneficial interest in the shares of the Company:-

1. Mr. Rakesh Singh Rana, Company Secretary of the Company.

RESOLVED FURTHER THAT the Company shall provide the name of such designated person in its Annual return.

RESOLVED FURTHER THAT the Company shall intimate to Registrar of Companies, Ministry of Corporate Affairs in the applicable manner/procedure in case of any changes in the designated person at any time.

RESOLVED FURTHER THAT any Director of the Company or Company Secretary be and are hereby severally or jointly authorized to do all such act, deed and thinks which are necessary to give effect to this resolution and also to issue and give the certified copy of the resolution to the concerned person or Authority."

For and on behalf of  
CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED  
For Chaudhary Timber Indus. Pvt. Ltd.

  
Director

Name : Vishal Nijhawan  
Designation : Director  
DIN : 01102624  
Address : 222, 2<sup>nd</sup> Floor Bhera Enclave,  
Paschim Vihar, Jwala Puri, West  
Delhi - 110087

Date : 13<sup>th</sup> November, 2023  
Place : Delhi