

**MINISTRY OF CORPORATE AFFAIRS****e-CHALLAN FOR PAYING LATER****ONLY FOR PAY LATER PAYMENT. NOT FOR PAYMENT AT BRANCH COUNTER**

SRN : N20413878

Expiry Date : 04/12/2024

SRN date : 27/11/2024

**By Whom tendered**

**Name :** BIMAN DEBNATH  
**Address :** C-402, PRASANTI PRIDE,  
TARUN NAGAR MAIN LANE, ABC, BHANGAGARH  
GUWAHATI, Assam  
IN - 781005

**Entity on whose behalf money is paid**

**CIN:** U75112AS1965SGC001246  
**Name :** ASSAM INDUSTRIAL DEVELOPMENT CORPORATION LIMITED  
**Address :** R.G.BARUAH ROAD, NA  
GUWAHATI, Assam  
India - 781024

**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 2024 | Normal      | 600.00        |
| <b>Total</b>   |             | <b>600.00</b> |

**Head of Account:** 1475001050000**Accounts Officer by whom adjustable :** Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi**Rupees(In words):** Six Hundred Only

**Important Note :  
Process w.r.t.  
payment through  
Pay Later mode**

1. By Pay Later payment option, you can create e-challan and get SRN for any Service.
2. You shall be required to pay for the corresponding SRN using Pay Later functionality on the MCA21 portal (under the Services tab after login on MCA21 portal)
3. You can pay via internet banking facility or credit card offered by the bank in which you hold an account.
4. Service charges, if any, will be borne by the user.
5. Payment shall be allowed only before e-challan expiry date of SRN. Once this time period is over, no payment will be allowed and the corresponding service request shall not be accepted. However user should do the payment as early as possible, so that last day issues are not there.
6. In case of successful payment, the payment details shall be updated in respect of the SRN in the MCA21 system.

**ONLY FOR PAY LATER PAYMENT .NOT FOR PAYMENT AT BRANCH  
COUNTER**

# 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

U75112AS1965SGC001246

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCA4720A

(ii) (a) Name of the company

ASSAM INDUSTRIAL DEVELOPI

(b) Registered office address

R.G.BARUAH ROAD, NA  
GUWAHATI  
Assam  
781024  
India

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

AI\*\*\*\*\*IL.COM

(d) \*Telephone number with STD code

03\*\*\*\*\*15

(e) Website

(iii) Date of Incorporation

21/04/1965

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company |
|------|---------------------|---------------------------|-----------------------------|
|      | Private Company     | Company limited by shares | State 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    | N                        | Support service to Organizations   | N7                     | Other support services to organizations | 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    | CACHAR SUGAR MILLS LTD     | U15421AS1972SGC001369 | Subsidiary                                   | 99.99            |
| 2    | ASSAM STATE FERTILIZERS AN | U24117AS1988SGC002925 | Subsidiary                                   | 99.99            |

## 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             | 150,000,000        | 100,287,847    | 100,287,847        | 100,287,847     |
| Total amount of equity shares (in Rupees) | 15,000,000,000     | 10,028,784,700 | 10,028,784,700     | 10,028,784,700  |

Number of classes

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-----------------|--------------------|----------------|--------------------|-----------------|
| Equity Share    |                    |                |                    |                 |

|   |                |                |                |                |
|---|----------------|----------------|----------------|----------------|
| Number of equity shares                   | 150,000,000    | 100,287,847    | 100,287,847    | 100,287,847    |
| Nominal value per share (in rupees)       | 100            | 100            | 100            | 100            |
| Total amount of equity shares (in rupees) | 15,000,000,000 | 10,028,784,700 | 10,028,784,700 | 10,028,784,700 |

**(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>           | 13,920,805       | 0     | 13920805 | 1,392,080,5          | 1,392,080,;          |               |
| <b>Increase during the year</b>               | 86,367,042       | 0     | 86367042 | 8,636,704,2          | 8,636,704,;          | 0             |
| i. Public Issues                              | 0                | 0     | 0        | 0                    | 0                    | 0             |
| ii. Rights issue                              | 86,367,042       | 0     | 86367042 | 8,636,704,2          | 8,636,704,;          |               |
| iii. Bonus issue                              | 0                | 0     | 0        | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 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          |   |
| viii. Conversion of Debentures      | 0           | 0 | 0         | 0          | 0          | 0 |
| ix. GDRs/ADRs                       | 0           | 0 | 0         | 0          | 0          | 0 |
| x. Others, specify                  |             |   |           | 0          | 0          |   |
| nil                                 |             |   |           |            |            |   |
| <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          |   |
| iii. Reduction of share capital     | 0           | 0 | 0         | 0          | 0          | 0 |
| iv. Others, specify                 |             |   |           | 0          | 0          |   |
| nil                                 |             |   |           |            |            |   |
| <b>At the end of the year</b>       | 100,287,847 | 0 | 100287847 | 10,028,784 | 10,028,784 |   |
| <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                |             |   |           | 0          | 0          |   |
| nil                                 |             |   |           |            |            |   |
| <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                 |             |   |           | 0          | 0          |   |
| Nil                                 |             |   |           |            |            |   |
| <b>At the end of the year</b>       | 0           | 0 | 0         | 0          | 0          |   |

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

|  |                      |  |                      |
|--|----------------------|--|----------------------|
| Date of the previous annual general meeting        |                      | <input type="text"/>                                       |                      |
| Date of registration of transfer (Date Month Year) |                      | <input type="text"/>                                       |                      |
| 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)

|                  |                      |  |
|------------------|----------------------|--|
| 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

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|                   | Surname              | middle name          | first name           |

Ledger Folio of Transferee

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

**(iv) \*Debentures (Outstanding as at the end of financial year)**

| Particulars                   | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures    | 0               | 0                      | 0           |
| Partly convertible debentures | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |
| <b>Total</b>                  |                 |                        | 0           |

Details of debentures



| Class of debentures           | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures    | 0   | 0                        | 0                        | 0                                     |
| Partly convertible debentures | 0   | 0                        | 0                        | 0                                     |
| Fully convertible debentures  | 0   | 0                        | 0                        | 0                                     |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| Total              |                      |                            |                     |                            |                     |

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

101,516,916

(ii) Net worth of the Company

5,209,427,022

VI. (a) \*SHARE HOLDING PATTERN - Promoters

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|---|------------------|------------|------------------|------------|
|        |   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 0                | 0          | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                |            |
|        | (ii) State Government                   | 100,287,847      | 100        | 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<br>(not mentioned above) | 0           | 0   | 0 |   |
| 10. | Others                                  | 0           | 0   | 0 |   |
|     | <b>Total</b>                            | 100,287,847 | 100 | 0 | 0 |

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|---|------------------|------------|------------------|------------|
|        |   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 0                | 0          | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                |            |
|        | (ii) State Government                   | 0                | 0          | 0                |            |
|        | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |
| 4.     | Banks                                   | 0                | 0          | 0                |            |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                |            |
| 7.     | Mutual funds                            | 0                | 0          | 0                |            |
| 8.     | Venture capital                         | 0                | 0          | 0                |            |
| 9.     | Body corporate<br>(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)**

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

**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                         | 2                            | 2                      |
| Members<br>(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>                       | 1  | 9             | 1  | 9             | 0  | 0             |
| <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>                             | 1  | 9             | 1  | 9             | 0  | 0             |

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

**(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) |
|--------------------|------------|-------------------|--------------------------------|--|
| PRASANTA PHUKAN    | 09408113   | Director          | 0                              |  |
| NAVADEEP KALITA    | 07934162   | Director          | 0                              |  |
| MANVENDRA PRATAI   | 07708018   | Managing Director | 0                              |  |
| SUBRAMONEY LAKSHI  | 09009335   | Director          | 0                              |  |
| RUPSHIKHA SAIKIA B | 06700534   | Director          | 0                              |  |
| OINAM SARANKUMAR   | 08632364   | Director          | 0                              |  |
| MANASH BORTHAKU    | 10241037   | Director          | 0                              |  |
| RASHMI REKHA BOR   | 10241199   | Director          | 0                              |  |
| AKASH JYOTI GOGOI  | 08945099   | Director          | 0                              |  |
| NARSING SAMBHAJI   | 10111207   | Director          | 0                              |  |
| SABITA TAMULI      | AAVPT7781Q | Company Secretar  | 0                              |  |

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

5

| 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) |
|-----------------|----------|--|---|--|
| GEORGE CHACKO   | 08696541 | Director   | 03/05/2023  | Cessation  |
| RASHMI REKHA BC | 10241199 | Director   | 11/07/2023  | Appointment  |
| MANASH BORTHAKU | 10241037 | Director   | 11/07/2023  | Appointment  |
| ABHIJIT BAROOAH | 00287145 | Director   | 03/05/2023  | Cessation  |
| BOLIN BORDOLOI  | 02436655 | Director   | 03/05/2023  | Cessation  |

**X. 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

3

| Type of meeting             | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|-----------------------------|-----------------|--|----------------------------|-------------------------|
|                             |                 |  | Number of members attended | % of total shareholding |
| 59th Annual General Meeting | 30/09/2023      | 2  | 2                          | 100                     |
| 56th Adjourned Annual Gen   | 28/02/2024      | 2  | 2                          | 100                     |
| Extra Ordinary General Mee  | 04/12/2023      | 2  | 2                          | 100                     |

#### B. BOARD MEETINGS

\*Number of meetings held

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 18/07/2023      | 10   | 9                            | 90              |
| 2      | 22/08/2023      | 10   | 7                            | 70              |
| 3      | 03/11/2023      | 10   | 7                            | 70              |
| 4      | 04/01/2024      | 10   | 7                            | 70              |
| 5      | 04/03/2024      | 10   | 6                            | 60              |

#### C. COMMITTEE MEETINGS

Number of meetings held

| 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 | 21/07/2023      | 3   | 2                          | 66.67           |
| 2      | Audit Committee | 06/10/2023      | 3   | 3                          | 100             |
| 3      | Audit Committee | 05/02/2024      | 3   | 3                          | 100             |
| 4      | Tender Comm     | 16/06/2023      | 2   | 2                          | 100             |
| 5      | Tender Comm     | 26/09/2023      | 4   | 4                          | 100             |
| 6      | Tender Comm     | 29/06/2023      | 4   | 3                          | 75              |
| 7      | Tender Comm     | 12/02/2024      | 4   | 4                          | 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 | 30/09/2024                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | PRASANTA P           | 5  | 5                           | 100             | 4  | 4                           | 100             | No                           |
| 2      | NAVADEEP K           | 5  | 5                           | 100             | 6  | 5                           | 83.33           | Yes                          |
| 3      | MANVENDRA            | 5  | 4                           | 80              | 4  | 4                           | 100             | Yes                          |
| 4      | SUBRAMONE            | 5  | 1                           | 20              | 0  | 0                           | 0               | No                           |
| 5      | RUPSHIKHA S          | 5  | 5                           | 100             | 0  | 0                           | 0               | No                           |
| 6      | OINAM SARA           | 5  | 1                           | 20              | 0  | 0                           | 0               | No                           |
| 7      | MANASH BOF           | 5  | 4                           | 80              | 3  | 3                           | 100             | Yes                          |
| 8      | RASHMI REK           | 5  | 5                           | 100             | 6  | 5                           | 83.33           | Yes                          |
| 9      | AKASH JYOT           | 5  | 5                           | 100             | 0  | 0                           | 0               | Yes                          |
| 10     | NARSING SAI          | 5  | 1                           | 20              | 0  | 0                           | 0               | No                           |

**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/<br>Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1      |       |             |              |            |                               |        | 0            |
|        | Total |             |              |            |                               |        |              |

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

1

| S. No. | Name          | Designation   | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|---------------|---------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | SABITA TAMULI | Company Secre | 2,393,700    | 0          | 0                             | 0      | 2,393,700    |
|        | Total         |               | 2,393,700    | 0          | 0                             | 0      | 2,393,700    |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>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

2

| 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) |
|--|--|---------------|---|------------------------|-----------------------------------|
| ASSAM INDUSTRIAL                         | Regional Directors,                    | 21/06/2023    | Companies Act 2013  | As per Attachment:     | 300,000                           |
| MANAGING DIRECTOR                        | Regional Directors,                    | 21/06/2023    | Companies Act 2013  | As per Attachment:     | 150,000                           |

#### 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

Biman Debnath

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5857

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

MANVEND  
RA PRATAP  
SINGH  
Digitally signed by  
MANVENDRA  
PRATAP SINGH  
Date: 2024.11.27  
11:46:24 +0530'

DIN of the director

**To be digitally signed by**

Sabita  
Tamuli  
Digitally signed by  
Sabita Tamuli  
Date: 2024.11.27  
11:47:00 +0530'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

|               |                          |
|---------------|--------------------------|
| <b>Attach</b> | List of Share holder.pdf |
| <b>Attach</b> | Compounding Details.pdf  |
| <b>Attach</b> | MGT-8.pdf                |
| <b>Attach</b> | letter to ROC.pdf        |
| <b>Attach</b> | udin MGT-8.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**







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 M/s ASSAM INDUSTRIAL DEVELOPMENT CORPORATION LIMITED(CIN: U75112AS1965SGC001246) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2024**. We have examined returns filed and other documents as and when made available to us. 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.

(Figures mentioned in the Annual Return for the FY 2023-24 are unaudited figures and certified by management as the Company is yet to adopt its audited financials for the FY 2023-24)

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

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
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 with additional fees;
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

Flat No 402, Block -C, Prakash Choudhury Hosing Complex "Prasanti Pride", Tarun Nagar  
Guwahati :781005, Dist : Kamrup ( M) Guwahati , Assam , India.

✉: csbimandebnath@gmail.com, ☎ : 9864028145 (Whatsapp), 8472815679 (M) , 9665313716 (O)





Ballot, if any have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;

(The Audited Financial statements for Financial Year 2023-24 could not be placed before the AGM held on 30th September, 2024 as they were not ready by the date of AGM and CAG Comments were also not received. The adjourned AGM is yet to be held).

5. The Company has not closed the Register of Members/Security holders during the year.

6. The Company has not advanced any Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. The Company has not entered into any Contracts/arrangements with related parties as specified in section 188 of the Act during.

8. There were no instances of Issuance 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 during the year.

9. The Company is not required to keep 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. The Company has not made any, Declaration/ payment of dividend, transfer of unpaid/unclaimed dividend/other amounts to the Investor Education and Protection Fund during the year as there is no such instances.

11. The Signing of Audited financial statement was not done till the Annual general meeting as the Accounts were not yet Audited by the C & AG and as such the Directors Report is also not prepared since the Accounts were not audited.

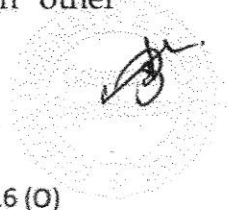
12. The Company has complied with reference to the Constitution/appointment/reappointments/retirement/~~filling up casual vacancies~~/ disclosures of the Directors, ~~Key Managerial Personnel~~ and the remuneration paid to them;

13. The Company has complied with the provisions of the Companies Act with respect to the ~~Aappointment/reappointment/filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act:

14. The Company is not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

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15. There is no instances of Acceptance/renewal/repayment of deposits;

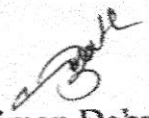
16. The Company has made the following Borrowings during the year;

Unsecured Loans (including interest outstanding /accrued but not due for payment excluding deposits are as follows:

|  |                    |
|--|--------------------|
| Loan from Govt. of Assam (Principal amount     | Rs 86,34,85,676.00 |
| Interest payable on loan from Govt. of Assam ) | Rs 18,57,18,567.00 |
| <hr/>  |                    |
| Total Rs 1,04,92,04,243.00                     |                    |

17. The Company has not made any Loans and investments or guarantees given or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. The Company has Altered the provisions of the Memorandum of Association during the year 2023-24 for increase of Authorized Share Capital of the company consequent to conversion of Government Loans and Grant to Equity but has not made any alteration in the Articles of Association of the Company;

Signature :   
Name of Company Secretary : CS Biman Debnath  
(In practice)  
Certificate of Practice No. : 5857  
Membership No. : 6717  
UDIN : F006717F002020740

Date: 11/11/2024  
Place : Guwahati

Flat No 402, Block -C, Prakash Choudhury Hosing Complex "Prasanti Pride", Tarun Nagar  
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