Table of Information about company

Company Name	ABC
Company Address	Plot No 123 Sector 45 Gurugram
Company Contact Number	9876543210
Company Contact Email	info@abc.com
Company Website	www.abc.com
Company Financial Year	April To March
Company Type	Non Govt Company
Company Sector	Manufacturing
Company Category	Small Company
Company Subcategory	Indian Company
Company Registration Number	U12345HR2000PTC123456
Company Registered Office Address	Plot No 123 Sector 45 Gurugram
Company Corporate Office Address	Plot No 123 Sector 45 Gurugram
Company Date of Incorporation	15-Jun-2000
Company Paid Up Capital	10,000,000
Company Authorised Capital	15,000,000

Directors

S. No.	Details	Yes/ No	Date	Yes/ No	Date
1	Whether the Company has complied with all provisions of the Companies Act, 2013 and rules made thereunder?	Yes		Yes	
2	Whether the Company has made all statutory disclosures?	Yes		Yes	
3	Whether none of the Directors is disqualified as mentioned under section 164(2) of the Companies Act, 2013?	Yes		Yes	
4	Whether the Company has complied with the provisions relating to appointment of Directors under the Companies Act, 2013?	Yes		Yes	
5	Whether the Company has complied with the provisions relating to Independent Directors under the Companies Act, 2013?	Yes		Yes	
6	Whether the Company has complied with the provisions relating to Women Director under the Companies Act, 2013?	Yes		Yes	
7	Whether the Company has complied with the provisions relating to Nominee Director under the Companies Act, 2013?	Yes		Yes	

Table 1A - Statutory Meeting Details

Meetings	Date
Meeting of the Board of Directors	15-Jan-2023
Meeting of the Board of Directors	15-Jun-2023
Meeting of the Board of Directors	15-Sep-2023
Meeting of the Board of Directors	15-Dec-2023

Table 1 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 2 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 3 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 4 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 5 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 6 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 7 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 8 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 9 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 10 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 11 - Statutory Statutory Auditing of Accounts Activities

S. No.	Activities	Date of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor	Date of Board Meeting for approval of Appointment of Statutory Auditor
1	Appointment of Statutory Auditor	01-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023	15-Jun-2023
2	Intimation to Statutory Auditor	02-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023	16-Jun-2023
3	Acceptance of Statutory Auditor	03-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023	17-Jun-2023
4	Intimation to ROC	04-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023	18-Jun-2023
5	Filing of Form ADT-1	05-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023	19-Jun-2023
6	Cessation of Statutory Auditor												
7	Intimation to Statutory Auditor												
8	Acceptance of Statutory Auditor												
9	Intimation to ROC												
10	Filing of Form ADT-1												
Total		5	5	5	5	5	5	5	5	5	5	5	5

Table 12 - Statutory Statutory Auditing of Accounts Activities

| S. No. | Activities | Date of Appointment of Statutory Auditor | Date of Board Meeting for approval of Appointment of Statutory Auditor | Date of Board Meeting for approval of Appointment of Statutory Auditor | Date of Board Meeting for approval of Appointment of Statutory Auditor | Date of Board Meeting for approval of Appointment of Statutory Auditor | Date of Board Meeting for approval of Appointment of Statutory Auditor | Date of Board Meeting for approval of Appointment of Statutory Auditor | Date of Board Meeting for approval of Appointment of Statutory Auditor | Date of Board Meeting for approval of Appointment of Statutory Auditor | Date of Board Meeting for approval of Appointment of Statutory Auditor | Date of Board Meeting for