

FORM MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and
Rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **TOSHVIN ANALYTICAL PRIVATE LIMITED** ("the Company") having CIN: U33125MH2001PTC134376 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. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the 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 thereunder in respect of:
1. its status as a private limited company;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, within/beyond the prescribed time. The Company was not required to file any forms/returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. calling/ convening/ holding meetings of Board of Directors and its committee 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 have been properly recorded in the minutes book/registers maintained for the purpose and the same have been signed;
 5. the company was not required to close its register of members during the year;
 6. the company has not advanced any loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts/arrangements with related parties as specified in Section 188 of the Act;
 8. buyback and extinguishment of shares thereon. There was no issue or transfer or allotment or transmission or redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and hence were not required to issue any security certificates;



9. there was no transaction necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. the company has not declared any dividend during the year. The transfer of unpaid/ unclaimed dividend/other amounts as applicable under Section 125 of the Companies Act, 2013 relating to the Investor Education and Protection Fund was not applicable to the company during the year;
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointment and disclosures of the directors and the remuneration paid to them during the year;
13. the company was not required to appoint/re-appoint/fill up casual vacancies of auditors as per the provisions of section 139 of the Act during the year;
14. the company was not required to obtain any approval of Central Government, Tribunal, Regional Director, Courts or such other authorities except the approval from Registrar of Companies for the forms/returns filed during the year;
15. the company has not accepted/renewed/repaid any deposits during the year;
16. borrowings from banks/financial institutions, its directors, members, relatives of directors and modification of charges during the year. There was no new creation or satisfaction of charges during the year;
17. the provisions of Section 186 of the Act in respect of investments made or loans or guarantee or security provided to the parties covered under Section 186 of the Act during the year;
18. the company has not altered its Memorandum and Articles of Association during the year.

For GMJ & ASSOCIATES
Company Secretaries



[CS NIRMAL GUPTA]
PARTNER



M. No. : ACS 45839
COP No. : 27144
UDIN : A045839F003052997
PEER REVIEW CERTIFICATE NO.: 647/2019

PLACE: MUMBAI
DATE : 28TH NOVEMBER, 2024