

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]



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

L25209GJ2017PLC097273

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAYCS6904J

(ii) (a) Name of the company

SHISH INDUSTRIES LIMITED

(b) Registered office address

Survey No: 265/ 266, Block No: 290, Plot No.
18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol
Surat
Surat
Gujarat
394110

(c) *e-mail ID of the company

compliance@shishindustries.co

(d) *Telephone number with STD code

02612550587

(e) Website

www.shishindustries.com

(iii) Date of Incorporation

11/05/2017

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

17/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHISH POLYLAM PRIVATE LIM	U25209GJ2021PTC122016	Subsidiary	100
2	GreenEnergy International INC		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	12,000,000	10,540,000	10,540,000	10,540,000
Total amount of equity shares (in Rupees)	120,000,000	105,400,000	105,400,000	105,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	12,000,000	10,540,000	10,540,000	10,540,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	105,400,000	105,400,000	105,400,000

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	0	10,109,000	10109000	101,090,000	101,090,000	
Increase during the year	0	431,000	431000	4,310,000	4,310,000	26,334,100
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	431,000	431000	4,310,000	4,310,000	26,334,100
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 Nil				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Nil				0	0	
At the end of the year	0	10,540,000	10540000	105,400,000	105,400,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify Nil				0	0	
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE145Y01015

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

0

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		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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

500,214,393

(ii) Net worth of the Company

172,147,437

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	7,576,326	71.88	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 Nil	0	0	0	
	Total	7,576,326	71.88	0	0

Total number of shareholders (promoters)

8

(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	2,710,924	25.72	0	
	(ii) Non-resident Indian (NRI)	19,969	0.19	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)	232,510	2.21	0	
10.	Others Clearing Member	271	0	0	
	Total	2,963,674	28.12	0	0

Total number of shareholders (other than promoters)

693

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

701

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	7	8
Members (other than promoters)	150	693
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
A. Promoter	2	1	2	1	70.73	0.21
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	70.73	0.21

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
SATISHKUMAR DAYAE	02529191	Managing Director	3,716,800	
RAMESHBHAI VIRJIBH	07740518	Whole-time directo	3,738,800	
NITABEN SATISHKUM,	07740523	Director	22,000	
RAJESH KALUBHAI ME	07841263	Director	0	
RASIK GOVINDBHAI B	08514767	Director	0	
NARESHKUMAR PARS	09023300	Director	0	
PAYAL RISHABH SHAH	BCPPD2090F	Company Secretar	0	01/06/2022
DEVENDRA DINESHCH	AGTPT6409P	CFO	0	01/05/2022

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

3

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)
NARESHKUMAR PARS	09023300	Director	17/09/2021	Change in Designation
PAYAL RISHABH SHAH	BCPPD2090F	Company Secretar	01/01/2022	Appointment
SWATI VAIBHAV SEVA	KGXPS5858D	Company Secretar	31/12/2021	Cessation

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/09/2021	531	15	59.45

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2021	6	6	100
2	28/05/2021	6	6	100
3	28/06/2021	6	6	100
4	10/08/2021	6	6	100
5	19/08/2021	6	6	100
6	24/09/2021	6	6	100
7	19/10/2021	6	4	66.67
8	14/12/2021	6	6	100
9	31/12/2021	6	6	100
10	05/01/2022	6	6	100
11	18/01/2022	6	6	100
12	28/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	07/04/2021	4	4	100
2	Audit Committee	28/05/2021	4	4	100
3	Audit Committee	28/06/2021	4	4	100

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
4	Audit Committee	10/08/2021	4	4	100
5	Audit Committee	19/08/2021	4	4	100
6	Audit Committee	19/10/2021	4	3	75
7	Audit Committee	05/01/2022	4	4	100
8	Audit Committee	18/01/2022	4	4	100
9	Audit Committee	28/02/2022	4	4	100
10	Audit Committee	08/03/2022	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	17/09/2022
								(Y/N/NA)
1	SATISHKUMAR MANIYAR	14	13	92.86	15	13	86.67	Yes
2	RAMESHBHAI KAKAD	14	13	92.86	0	0	0	Yes
3	NITABEN SATISHKUMAR	14	14	100	5	5	100	Yes
4	RAJESH KALU	14	14	100	21	21	100	Yes
5	RASIK GOVIND	14	14	100	21	21	100	Yes
6	NARESHKUMAR	14	14	100	12	12	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Satishkumar Maniyar	Chairman and Managing Director	360,000	0	0	0	360,000
2	Rameshbhai Kakad	Whole-Time Director	360,000	0	0	0	360,000
	Total		720,000	0	0	0	720,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Devendra Dineshch	Chief Financial C	240,000	0	0	0	240,000
2	Swati Vaibhav Seva	Company Secre	126,000	0	0	0	126,000
3	Payal Rishabh Sha	Company Secre	45,000	0	0	0	45,000
	Total		411,000	0	0	0	411,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITABEN MANIYA	Non-Executive D	0	0	0	28,000	28,000
2	RAJESH MEPANI	Independent Dir	0	0	0	28,000	28,000
3	RASIK BHARODIA	Independent Dir	0	0	0	28,000	28,000
4	NARESHKUMAR L	Independent Dir	0	0	0	28,000	28,000
	Total		0	0	0	112,000	112,000

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

Anand Sureshbhai Lavingia

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

11410

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.

Declaration

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

10

dated

15/05/2017

(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

SATISHKUMAR DAYABHAI MANIYA
Digitally signed by SATISHKUMAR DAYABHAI MANIYA
Date: 2022.09.29 17:13:29 +05'30'

DIN of the director

02529191

To be digitally signed by

VIBHA KHANDELWAL
Digitally signed by VIBHA KHANDELWAL
Date: 2022.09.29 17:15:53 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

68766

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Board and Committee Meetings.pdf

LOS.pdf

MGT 8.pdf

Remove attachment

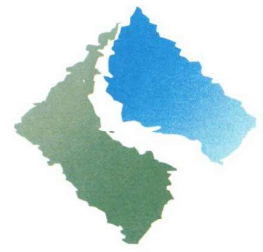
Modify

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

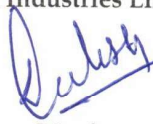


No. of Board Meetings held during F.Y. 2021-22

(refer Point no. IX(B) of the Form MGT-7)

Sr. No.	Date of Meeting	Total Number of Directors associated as on the date of the meeting	Number of Directors Attended	% of attendance
1.	07/04/2021	6	6	100.00
2.	28/05/2021	6	6	100.00
3.	28/06/2021	6	6	100.00
4.	10/08/2021	6	6	100.00
5.	19/08/2021	6	6	100.00
6.	24/09/2021	6	6	100.00
7.	19/10/2021	6	4	66.67
8.	14/12/2021	6	6	100.00
9.	31/12/2021	6	6	100.00
10.	05/01/2022	6	6	100.00
11.	18/01/2022	6	6	100.00
12.	28/02/2022	6	6	100.00
13.	08/03/2022	6	6	100.00
14.	24/03/2022	6	6	100.00

For, Shish Industries Limited




Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

SHISH INDUSTRIES LTD

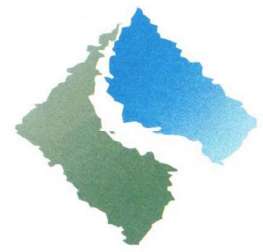
We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No.290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

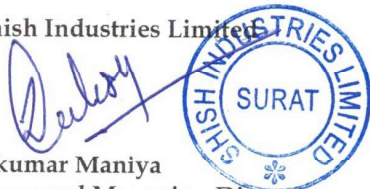
Tel : +91 98251 90407. E-mail : info@shishindustries.com
web : www.shish.co.in



No. of Committee Meetings held during F.Y. 2021-22
(refer Point no. IX(C) of the Form MGT-7)

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members Attended	% of attendance
1.	Audit Committee	07/04/2021	4	4	100.00
2.	Audit Committee	28/05/2021	4	4	100.00
3.	Audit Committee	28/06/2021	4	4	100.00
4.	Audit Committee	10/08/2021	4	4	100.00
5.	Audit Committee	19/08/2021	4	4	100.00
6.	Audit Committee	19/10/2021	4	3	75.00
7.	Audit Committee	05/01/2022	4	4	100.00
8.	Audit Committee	18/01/2022	4	4	100.00
9.	Audit Committee	28/02/2022	4	4	100.00
10.	Audit Committee	08/03/2022	4	4	100.00
11.	Audit Committee	24/03/2022	4	4	100.00
12.	Nomination and Remuneration Committee	28/06/2021	3	3	100.00
13.	Nomination and Remuneration Committee	10/08/2021	3	3	100.00
14.	Nomination and Remuneration Committee	31/12/2021	3	3	100.00
15.	Nomination and Remuneration Committee	05/01/2022	3	3	100.00
16.	Nomination and Remuneration Committee	24/03/2022	3	3	100.00
17.	Stakeholder's Relationship Committee	28/05/2021	3	3	100.00
18.	Stakeholder's Relationship Committee	10/08/2021	3	3	100.00
19.	Stakeholder's Relationship Committee	19/10/2021	3	2	66.67
20.	Stakeholder's Relationship Committee	18/01/2022	3	3	100.00
21.	Independent Directors Meeting	24/03/2022	3	3	100.00

For, Shish Industries Limited



Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

SHISH INDUSTRIES LTD

We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No.290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel : +91 98251 90407, E-mail : info@shishindustries.com
web : www.shish.co.in



DRAFT FORM MGT-8

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

To,
The Board of Directors,
Shish Industries Limited
Survey No: 265/ 266, Block No: 290, Plot No.
18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol
Surat – 394110, Gujarat

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Shish Industries Limited (“the Company”) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022. 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 Public Limited Listed Company and its status remained same throughout the financial year 2021-22.

2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within/beyond the prescribed time.

Further, the Company was not required to file any forms or returns with Regional Director, Central Government, the Tribunal, Court.

4. Calling/ convening/ holding meetings of Board of Directors or its committees namely 1) Audit Committee, 2) Stakeholders Relationship Committee, 3) Nomination and Remuneration Committee and 4) Meeting of Independent Directors 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 resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

During the year, the Board of Directors has not passed any resolutions through circulation

5. Closure of Register of Members;

Not applicable as there were no such instances taken place during the financial year 2021-22.

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

Not Applicable as there was no such instances taken place during the financial year 2021-22.

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

8. Issue and allotment of Equity Shares on Preferential Basis and crediting all those equity shares in the demat form to the beneficiaries and alteration of share capital.

Further there was no transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities during the financial year 2021-22;



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.

Not applicable as there were no such instances taken place during the financial year 2021-22.

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;

Not applicable as there were no such instances taken place during the financial year 2021-22.

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;

12. Constitution/ appointment/ re-appointments / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment of auditors as per the provisions of section 139 of the Act.

14. Approvals required to be taken from the Registrar or such other authorities under the various provisions of the Act.

Further, the Company was not required to take any approval from Central Government, Tribunal, Regional Director and Court.

15. Acceptance/ renewal/ repayment of deposits;

Not applicable as there were no such instances taken place during the financial year 2021-22.

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

Further the Company has not borrowed any sum from its members and public financial institutions.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Ahmedabad

Date:

Signature:

Name of Company Secretary in practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410

Peer Review Certificate Number: 1589/2021

UDIN: