

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

U14293WB2005PLC102556

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCL0720E

(ii) (a) Name of the company

LUMINO INDUSTRIES LIMITED

(b) Registered office address

Unit No- 12/4, Merlin Acropolis, 12th Floor
1858/1 Rajdanga Main Road
Kolkata
West Bengal
700107

(c) *e-mail ID of the company

cs@luminoindustries.com

(d) *Telephone number with STD code

03324412008

(e) Website

www.luminoindustries.com

(iii) Date of Incorporation

30/03/2005

(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

(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 30/09/2022

(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 2

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	53.93
2	M	Professional, Scientific and Technical	M7	Specialized Design & Photographic activities	45.92

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	LUMINO BIO FUEL PRIVATE LIM	U23100WB2022PTC250962	Subsidiary	52
2	SHREE KRISHNA BIO FUEL ENEI	U23209WB2022PTC251145	Subsidiary	52

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	42,395,000	18,268,357	18,268,357	18,268,357
Total amount of equity shares (in Rupees)	423,950,000	182,683,570	182,683,570	182,683,570

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1				
Number of equity shares	42,395,000	18,268,357	18,268,357	18,268,357
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	423,950,000	182,683,570	182,683,570	182,683,570

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	12,000,000	0	0	0
Total amount of preference shares (in rupees)	120,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1				
Number of preference shares	12,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	120,000,000	0	0	0

(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	26,152,500	26152500	261,525,000	261,525,000	

Increase during the year	0	14,003,257	14003257	140,032,570	140,032,570	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Shares allotted to the shareholders of transferee company	0	14,003,257	14003257	140,032,570	140,032,570	
Decrease during the year	0	21,887,400	21887400	218,874,000	218,874,000	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify Cancellation of shares held by the transferor company	0	21,887,400	21887400	218,874,000	218,874,000	
At the end of the year	0	18,268,357	18268357	182,683,570	182,683,570	
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 <div></div>						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE185Q01017

(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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

6,040,113,000

(ii) Net worth of the Company

3,147,031,000

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	11,877,633	65.02	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	11,877,633	65.02	0	0

Total number of shareholders (promoters)

3

(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	6,390,724	34.98	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6,390,724	34.98	0	0

Total number of shareholders (other than promoters)

5

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

8

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	3	3
Members (other than promoters)	9	5
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	0	2	0	20.76	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	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	3	3	3	3	20.76	0

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)
DEVENDRA GOEL	00673447	Managing Director	3,792,801	
JAY GOEL	08190426	Whole-time director	0	
AMIT BAJAJ	00591071	Whole-time director	0	
HARI RAM AGARWAL	00256614	Director	0	
KANCHAN JALAN	05192610	Director	0	
PRITI AGARWAL	08922408	Director	0	
AJAY KUMAR LUHARU	ABTPL5992J	CFO	0	
AKASH GHUWALEWAL	ARYPG3335R	Company Secretary	0	08/09/2022

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

4

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)
AJAY KUMAR LUHARU	ABTPL5992J	CFO	15/05/2021	APPOINTMENT
VARUN MUNDHRA	ALCPM3460B	CFO	15/05/2021	CESSATION
DHWANI FATEHPURIA	AADPF4434C	Company Secretary	14/06/2021	CESSATION
AKASH GHUWALEWAL	ARYPG3335R	Company Secretary	16/06/2021	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	15/05/2021	12	5	59.63
EGM	30/07/2021	12	8	50.64
EGM	01/10/2021	12	5	35.92
AGM	31/12/2021	12	5	60.04
EGM	15/01/2022	12	5	55.87
EGM	28/01/2022	12	5	35.92
EGM	21/02/2022	12	5	50.45
EGM	21/03/2022	12	5	35.51

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2021	6	6	100
2	15/05/2021	6	6	100
3	16/06/2021	6	6	100
4	24/07/2021	6	6	100
5	13/08/2021	6	6	100
6	01/09/2021	6	6	100
7	01/09/2021	6	6	100
8	01/12/2021	6	6	100
9	23/12/2021	6	6	100
10	30/12/2021	6	6	100
11	08/01/2022	6	6	100
12	22/01/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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 COMM	19/04/2021	3	3	100
2	AUDIT COMM	16/06/2021	3	3	100
3	AUDIT COMM	13/08/2021	3	3	100
4	AUDIT COMM	01/09/2021	3	3	100
5	AUDIT COMM	01/12/2021	3	3	100
6	AUDIT COMM	23/12/2021	3	3	100
7	AUDIT COMM	30/12/2021	3	3	100
8	AUDIT COMM	22/01/2022	3	3	100
9	AUDIT COMM	22/03/2022	3	3	100
10	NOMINATION	15/05/2021	3	3	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	30/09/2022
								(Y/N/NA)
1	DEVENDRA G	16	16	100	14	14	100	Yes
2	JAY GOEL	16	16	100	0	0	0	Yes
3	AMIT BAJAJ	16	16	100	0	0	0	Yes
4	HARI RAM AG	16	16	100	17	17	100	Yes
5	KANCHAN JA	16	16	100	17	17	100	Yes
6	PRITI AGARW	16	16	100	3	3	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEVENDRA GOEL	MANAGING DIF	55,744,550	0	0	44,000	55,788,550
2	AMIT BAJAJ	WHOLE TIME D	5,380,317	0	0	933,064	6,313,381
3	JAY GOEL	WHOLE TIME D	49,714,080	0	0	28,000	49,742,080
	Total		110,838,947	0	0	1,005,064	111,844,011

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY KUMAR LUH.	CFO	2,600,232	0	0	669,822	3,270,054
2	AKASH GHUWALE	Company Secre	584,155	0	0	42,057	626,212
3	VARUN MUNDHRA	CFO	599,954	0	0	0	599,954
4	DHWANI FATEHPL	Company Secre	276,424	0	0	198,713	475,137
	Total		4,060,765	0	0	910,592	4,971,357

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KANCHAN JALAN	Independent Dir	0	0	0	32,000	32,000
2	PRITI AGARWAL	Independent Dir	0	0	0	48,000	48,000
3	HARI RAM AGARW	Independent Dir	0	0	0	48,000	48,000
	Total		0	0	0	128,000	128,000

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

SATYAJIT GHOSH

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

19923

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. ...

3

dated

01/09/2022

(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

DEVENDRA
RA GOEL

Digitally signed by
DEVENDRA GOEL
Date: 2022.11.12
12:55:55 +05'30'

DIN of the director

00673447

To be digitally signed by

ROSHAA
N DAVVE

Digitally signed by
ROSHAA N DAVVE
Date: 2022.11.12
12:57:05 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

27185

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

Attach

Attach

Attach

Attach

List of attachments

LOS_2021-22_LIL.pdf
MGT 8_LUMINO FY 21-22.pdf
Meeting Details_FY 2021-22.pdf
NCLT Order_Scheme of Arrangement.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



Satyajit Ghosh & Associates Company Secretaries,

Regd. Address: 240A, S.K.B. Sarani, Kolkata - 700 030
Contact No: 9674138047, email id: cs.satyajitghosh@gmail.com

FORM - MGT-8

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

I have examined the registers, records and books and papers of **M/s. LUMINO INDUSTRIES LIMITED** (the Company), **CIN: U14293WB2005PLC102556**, having its Registered Office at **UNIT NO- 12/4, MERLIN ACROPOLIS, 1858/1, RAJDANGA MAIN ROAD, KOLKATA - 700 107**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31.03.2022**. In my opinion and to the best of my information and according to the examination 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, *to the extent and as were applicable to it*, in respect of:
 1. Its status under the Act : Limited Company;
 2. Maintenance of registers / records & making entries therein, as applicable, within the time prescribed therefore: The Company is in compliance with maintaining Registers and records as per the applicable provisions;
 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, as applicable, within the prescribed time: The Company is in compliance with the applicable provisions in this regard;
 4. Calling / convening / holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Books / registers maintained for the purpose and the same have been signed:

Adequate notice of at least seven days was given to all directors to schedule the Board Meetings and Meetings of Committees except in some cases where the meeting was held on a shorter notice. Agenda and detailed notes on agenda were sent in advance in adequate time before the meetings and a system exists for Directors for seeking and obtaining further information and clarifications on the

SATYAJIT
IT
GHOSH

Digitally signed
by SATYAJIT
GHOSH
Date:
2022.10.08
16:56:55 +05'30'



Satyajit Ghosh & Associates Company Secretaries,

Regd. Address: 240A, S.K.B. Sarani, Kolkata - 700 030
Contact No: 9674138047, email id: cs.satyajitghosh@gmail.com

agenda items before the meeting and for meaningful participation at the meeting;

5. Closure of Register of Members / Security holders, as the case may be: The Company has closed the Register of Members and Share Transfer Books during the year under report;
6. Advances / loans to its directors and / or persons or firms or companies referred in Section 185 of the Act: The Company is in compliance with the applicable provisions in this regard;
7. Contracts / arrangements with related parties as specified in Section 188 of the Act: All the related party transactions during the year were made on arm's length basis and in the ordinary course of business; The Company is in compliance with the applicable provisions in this regard;
8. Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances: The Company is in compliance with the applicable provisions in this regard;
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: No such case was reported during the year under report;
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 : No such case was reported during the year under report;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3),(4) and (5) thereof: The Company is in compliance with the applicable provisions in this regard;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them: The Company is in compliance with the applicable provisions in this regard;
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act: The statutory auditors were appointed for 5 years by the members of the Company at the Annual General Meeting held during the year under report in accordance with the applicable provisions of the Act;

SATYAJIT
T
GHOSH

Digitally signed
by SATYAJIT
GHOSH
Date:
2022.10.08
16:58:03 +05'30'



Satyajit Ghosh & Associates Company Secretaries,

Regd. Address: 240A, S.K.B. Sarani, Kolkata - 700 030
Contact No: 9674138047, email id: cs.satyajitghosh@gmail.com

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act :

The Company has obtained certified true of the order dated 8th November, 2021 from the Hon'ble NCLT, Kolkata Bench under Section 230 to 232 of the Companies Act, 2013 read with rules framed thereunder, in respect of merger of 14 nos. of Transferor Companies with the Company and Demerger of "EPC Division of the Company;

15. Acceptance / renewal / repayment of deposits : The Company has not accepted / renewed / repaid any kind of deposit during the period;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable : The Company is in compliance with the applicable provisions in this regard;
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 : The Company is in compliance with the applicable provisions in this regard;
18. Alteration of the provisions of the Memorandum and Articles of Association of the Company: The Company has altered the Authorised Capital portion in the Memorandum due to increase in Authorised Share Capital from existing Rs. 530,950,000/- to Rs. 543,950,000 vide Special Resolution dated 21st March, 2022 and the Company is in compliance with the applicable provisions in this regard;

**For Satyajit Ghosh & Associates
Company Secretaries**



**SATYAJIT
GHOSH**
Digitally signed
by SATYAJIT
GHOSH
Date:
2022.10.08
16:58:34 +05'30'

**Place: Kolkata
Dated: 01/09/2022**

**(CS SATYAJIT GHOSH)
Practicing Company Secretary
ACS - 32259 / CP No - 19923
Firm Registration No: S2018WB600500
(UDIN - U14293WB2005PLC102556)**

Regd. Office:

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107

+91 033 2441 2008/2009 +91 033 2441 2010

info@luminoindustries.com | infoepc@luminoindustries.com

www.luminoindustries.com

Corporate Office: 4A Pollock Street, Room No. 307, Kolkata - 700 001

List of Shareholders as on 31.03.2022

Sl. No.	Name of Shareholder	No. of Equity Shares held	% of shareholding
1	Purushottam Dass Goel	4663461	25.53
2	Devendra Goel	3792801	20.76
3	Rashmi Goel	3421371	18.73
4	Deepak Goel	2286057	12.51
5	Rakhi Goel	2222417	12.17
6	Purushottam Dass Goel HUF	1362500	7.46
7	Devendra Goel HUF	328750	1.80
8	Deepak Goel HUF	191000	1.04
TOTAL		18268357	100.00

For Lumino Industries Limited



Roshaan Davve
Company Secretary



**Lumino
Industries Ltd.**

Regd. Office:

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BOARD MEETINGS

(continuation of Point ix - B)

S.No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	16/02/2022	6	6	100
14	24/02/2022	6	6	100
15	28/02/2022	6	6	100
16	22/03/2022	6	6	100

LUMINO INDUSTRIES LTD.
Roham
Company Secretary

An ISO 9001:2015 (QMS)
ISO 14001:2015 (EMS) &
45001:2018 (OHSAS)
Certified Company



ACCREDITED

Business Unit I : Mfg. Of Overhead Transmission Line Conductors & Aerial Bunched Cables

Business Unit II : Engineering Procurement Construction (EPC) Contractors

Business Unit III : Integrated Solar EPC Solutions Provider

Works: At P/O - Biprannapara, Jalan Complex, P.S.: Domjur, Howrah 711411

CIN: U14293WB2005PLC102556



**Lumino
Industries Ltd.**

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COMMITTEE MEETINGS

(Continuation of Part IX - C)

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
11	NOMINATION AND REMUNERATION COMMITTEE	16/06/2021	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	8/1/2022	3	3	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	19/04/2021	3	3	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	15/05/2021	3	3	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	1/9/2021	3	3	100
16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	30/12/2021	3	3	100
17	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	22/03/2022	3	3	100

LUMINO INDUSTRIES LTD.
[Signature]
Company Secretary