

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L27102WB2004PLC098699

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCK5615N

(ii) (a) Name of the company

KRITIKA WIRES LIMITED

(b) Registered office address

1A, BONFIELD LANE
MEZANINE FLOOR
KOLKATA
West Bengal
700001

(c) *e-mail ID of the company

compliance@kritikawires.com

(d) *Telephone number with STD code

03340037817

(e) Website

www.kritikawires.com

(iii) Date of Incorporation

31/05/2004

(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	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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 29/07/2022

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	18,500,000	17,752,000	17,752,000	17,752,000
Total amount of equity shares (in Rupees)	185,000,000	177,520,000	177,520,000	177,520,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	18,500,000	17,752,000	17,752,000	17,752,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	185,000,000	177,520,000	177,520,000	177,520,000

(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	17,752,000	17752000	177,520,000	177,520,000	

Increase during the year	0	0	0	0	0	0
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 <div></div>						
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 <div></div>						
At the end of the year	0	17,752,000	17752000	177,520,000	177,520,000	
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 <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

(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		
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

2,437,180,108

(ii) Net worth of the Company

689,786,572.33

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	3,700,000	20.84	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)	9,240,000	52.05	0	
10.	Others	0	0	0	
	Total	12,940,000	72.89	0	0

Total number of shareholders (promoters)

14

(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	992,000	5.59	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)	3,820,000	21.52	0	
10.	Others	0	0	0	
	Total	4,812,000	27.11	0	0

Total number of shareholders (other than promoters)

78

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

92

**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	14	14
Members (other than promoters)	77	78
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	3	1	3	1	11.6	0.06
B. Non-Promoter	0	2	0	4	0	0.38
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	4	0	0.38
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	5	11.6	0.44

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
HANUMAN PRASAD AGARWAL	00654218	Managing Director	1,220,000	
NARESH KUMAR AGARWAL	01020334	Whole-time director	840,000	
ANKUSH AGARWAL	08071021	Whole-time director	0	
SANJEEV BINANI	01149866	Director	10,000	
RAJESH KUMAR CHOPRA	00675074	Director	0	
RADHIKA VYAS	08139930	Director	0	
SHIV KUMAR SARAFF	01141657	Director	68,000	
NIRAJ JINDAL	09511808	Director	0	
ANAND KUMAR SHARMA	BONPS9141E	CFO	0	
MAHESH KUMAR SHARMA	CDOPS7974J	Company Secretary	0	

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

2

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)
SHIV KUMAR SARAFF	01141657	Additional director	18/02/2022	Appointment
NIRAJ JINDAL	09511808	Additional director	18/02/2022	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

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	30/09/2021	88	15	37.7

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2021	6	6	100
2	04/09/2021	6	6	100
3	12/11/2021	6	6	100
4	18/02/2022	6	6	100
5	25/03/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	30/06/2021	3	3	100
2	Audit Committee	04/09/2021	3	3	100
3	Audit Committee	12/11/2021	3	3	100
4	Nomination and Remuneration	18/02/2022	3	3	100
5	Stakeholders Forum	25/03/2022	3	3	100
6	Corporate Social Responsibility	18/02/2022	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	29/07/2022
								(Y/N/NA)
1	HANUMAN PRASAD	5	5	100	4	4	100	Yes
2	NARESH KUMAR	5	5	100	4	4	100	Yes
3	ANKUSH AGARWAL	5	5	100	0	0	0	Yes
4	SANJEEV BISHNOI	5	5	100	1	1	100	Yes
5	RAJESH KUMAR	5	5	100	6	6	100	Yes
6	RADHIKA VYAS	5	5	100	4	4	100	No
7	SHIV KUMAR	1	1	100	1	1	100	No
8	NIRAJ JINDAL	1	1	100	1	1	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	HANUMAN PRASAD	Managing Director	3,000,000	0	0	0	3,000,000
2	NARESH KUMAR	Whole-time Director	1,200,000	0	0	0	1,200,000
3	ANKUSH AGARWAL	Whole-time Director	2,040,000	0	0	0	2,040,000
	Total		6,240,000	0	0	0	6,240,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mahesh Kumar Sharma	Company Secretary	400,000	0	0	24,047	424,047
2	Anand Kumar Sharma	CFO	760,000	0	0	67,058	827,058
	Total		1,160,000	0	0	91,105	1,251,105

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total 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

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

RAJESH GHORAWAT

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

20897

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. ... 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

NARESH
KUMAR
AGARWAL
Digitally signed by
NARESH KUMAR
AGARWAL
Date: 2022.05.27
16:08:25 +05'30'

DIN of the director

To be digitally signed by

MAHESH
KUMAR
SHARMA
Digitally signed by
MAHESH KUMAR
SHARMA
Date: 2022.05.27
16:41:21 +05'30'

- ☒ 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

Attach

Attach

Attach

Attach

List of attachments

SHAREHOLDING_31032022.pdf
Kritika_MGT 8_31032022.pdf

Remove attachment

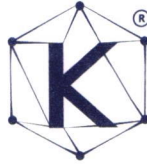
Modify

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



KRITIKA

WIRED DIFFERENTLY
Kritika Wires Limited

Listing of shareholders (CategoryWise)

Category	Folio No	Name	Shares	Percentage
Corporate Bodies (Promoter Co)	'1201770101187211	Gunnayak Commercial Private Limited .	3450000	19.4344
Corporate Bodies (Promoter Co)	'1201770101187281	Panchshul Merchants Private Limited .	2000000	11.2663
Corporate Bodies (Promoter Co)	'1201770101187389	Alltime Suppliers Private Limited .	980000	5.5205
Corporate Bodies (Promoter Co)	'1201770101187296	R A Comptech Investment & Consultant Private Limited	970000	5.4642
Corporate Bodies (Promoter Co)	'1201770101187243	Mohta Agencies Private Limited .	760000	4.2812
Corporate Bodies (Promoter Co)	'1201770101187184	Blue Bird Dealers Private Limited .	560000	3.1546
Corporate Bodies (Promoter Co)	'1201770101187393	Balaji Electrodes Pvt Ltd .	520000	2.9292
Other Bodies Corporate	'IN30210510871863	Shagun Tie Up Private Limited	604000	3.4024
Other Bodies Corporate	'IN30210510735406	Arihant Corporate Consultancy Pvt Ltd	536000	3.0194
Other Bodies Corporate	'1203840001429081	V K Mercantile Private Limited	528000	2.9743
Other Bodies Corporate	'IN30096610864429	Abc Builders & Construction Limited	260000	1.4646
Other Bodies Corporate	'IN30077310337230	Rajgharana Sales Pvt. Ltd.	260000	1.4646
Other Bodies Corporate	'IN30359110064661	Remac Distributors Private Limited	244000	1.3745
Other Bodies Corporate	'IN30300110038506	Virtual Dealer Pvt. Ltd.	200000	1.1266
Other Bodies Corporate	'1203450000743419	Sunflag Viniyog Private Limited .	168000	0.9464
Other Bodies Corporate	'IN30210510871285	Colelong Dealer Private Limited	156000	0.8788
Other Bodies Corporate	'1203450000830056	Spider Commotrade Private Limited .	128000	0.721
Other Bodies Corporate	'1203450000843424	Jagdamba Commosales Private Limited	124000	0.6985
Other Bodies Corporate	'1203450000843350	Gannayak Commodities Trade Private Limited	108000	0.6084
Other Bodies Corporate	'1203450000817710	Pratiksha Commercial Private Limited .	92000	0.5183
Other Bodies Corporate	'IN30032710476576	Widescope Trading Co. Pvt. Ltd.	88000	0.4957

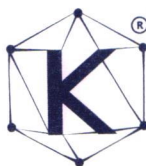
KRITIKA WIRES LTD.

Signature

Director

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India t +9133 40037817 e sales@kritikawires.com w www.kritikawires.com
Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex Plot-BG-12, AA-I, New Town Pride Hotel Building t +91 33 2986 2140 / 2142
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313 CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



KRITIKA

WIRED DIFFERENTLY				
Other Bodies Corporate	'1201090016192568	Premier Dealcomm Private Limited	76000	0.4281
Other Bodies Corporate	'1205940000026901	Pee Dee Viniyog Private Ltd	72000	0.4056
Other Bodies Corporate	'1203450000031485	Maheshwar Credit & Fiscal Pvt. Ltd.	44000	0.2479
Other Bodies Corporate	'1203450000804074	Abhilasha Tradevin Private Limited .	40000	0.2253
Other Bodies Corporate	'IN30162910173267	Virat Enclave Private Limited	36000	0.2028
Other Bodies Corporate	'IN30359110004240	Phiroja Fashion Pvt. Ltd.	28000	0.1577
Other Bodies Corporate	'IN30225210097763	Maxim Distributors Private Limited	20000	0.1127
Other Bodies Corporate	'1203450000820702	Shaktidham Vanijya Private Limited .	8000	0.0451
Hindu Undivided Family	'IN30210510660660	Ajay Sarawogi (Huf)	36000	0.2028
Hindu Undivided Family	'IN30210510858406	Lakshmi Kant Kamani Huf	36000	0.2028
Hindu Undivided Family	'IN30225210082704	Sai Gopal Mohta Huf	32000	0.1803
Hindu Undivided Family	'1203450000428518	Dilip Kumar Agarwal [huf]	12000	0.0676
Hindu Undivided Family	'1203230002661861	V K Fomra .	8000	0.0451
Hindu Undivided Family	'IN30133022073651	Atul S Preeti	4000	0.0225
Hindu Undivided Family	'IN30154955470434	Yogesh Mehta (Huf)	4000	0.0225
Public	'1203450000039511	Dilip Kumar Agarwal	76000	0.4281
Public	'1203450000770812	Dipti Sarkar	72000	0.4056
Public	'1205710000001745	Shiv Kumar Saraff ✓	68000	0.3831
Public	'IN30294310093024	Radhe Shyam Gupta	64000	0.3605
Public	'IN30429570745237	Amith Kumar Saraf	44000	0.2479
Public	'IN30154953968520	Renu Saraf	44000	0.2479
Public	'IN30210510803773	Bijit Sarawogi	36000	0.2028
Public	'IN30210510204067	Ajay Sarawogi	32000	0.1803
Public	'IN30210510204075	Anita Sarawogi	32000	0.1803
Public	'IN30210510803781	Bidhi Sarawogi	32000	0.1803
Public	'IN30218910013929	Swati Mohta	32000	0.1803
Public	'1203450000770831	Meena Agarwal	28000	0.1577
Public	'IN30096610073464	Navneet Dujari	28000	0.1577
Public	'IN30154952529937	Kishori Parasrampur	20000	0.1127
Public	'IN30133022140045	Pradyumna Kumar Das	20000	0.1127
Public	'IN30210510755703	Pragati Parasrampur	20000	0.1127
Public	'1201370000468271	Sulochana Agarwal	20000	0.1127
Public	'IN30154953973873	Deepak Kumar Saraf	16000	0.0901
Public	'IN30154952522265	Manoj Parasrampur	12000	0.0676
Public	'1203230001163400	Rashmi Fomra	12000	0.0676

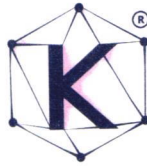
KRITIKA WIRES LTD.

Navneet Dujari

Director

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com
 Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex Plot-BG-12, AA-I, New Town Pride Hotel Building t +91 33 2986 2140 / 2142
 Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313 CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



KRITIKA

Public	'IN30210510811765	Manaveer Prasad Sharma	8000	0.0451
Public	'1203450000630128	Mukesh Kumar Agarwal	8000	0.0451
Public	'1203760000728999	Naresh Agrawal	8000	0.0451
Public	'1203450000770029	Nikita Lihala	8000	0.0451
Public	'1203230001161971	Priti Fomra	8000	0.0451
Public	'IN30096610101349	Pushpa Devi Dujari	8000	0.0451
Public	'IN30096610073665	Resha Dujari	8000	0.0451
Public	'1203230001162289	Sashikala Fomra	8000	0.0451
Public	'1203230002310471	Siddharth Fomra	8000	0.0451
Public	'IN30032710167007	Aditya Kumar Rungta	4000	0.0225
Public	'IN30294310025710	Amit Gupta	4000	0.0225
Public	'IN30359110056879	Amit Kumar Agarwal	4000	0.0225
Public	'1203760000732513	Ankita Agrawal	4000	0.0225
Public	'1204720013105171	Diwakar Kulthia	4000	0.0225
Public	'IN30047640202186	Edward Coutinho	4000	0.0225
Public	'1208180090115614	Harsukhbhai Khimjibhai Bhimani	4000	0.0225
Public	'1203140000116435	Kratika Basandani	4000	0.0225
Public	'IN30429513615714	Neelam Agarwala	4000	0.0225
Public	'1208160011267976	Pankaj Ashok Bhatia	4000	0.0225
Public	'1203230002310904	Radhika Fomra	4000	0.0225
Public	'IN30032710529465	Rajesh Kumar Bhartia	4000	0.0225
Public	'1201770100141502	Ram Chand Ramnani	4000	0.0225
Public	'1208160024230936	Ritesh Kumar Bhartia	4000	0.0225
Public	'IN30077310354224	Sulekha Goel	4000	0.0225
Public	'IN30225210053814	Suman Kamani	4000	0.0225
Public	'1207470000000859	Sunil Kumar Kedia	4000	0.0225
Public	'IN30302866670168	Vaibhav Mittal	4000	0.0225
Public	'1203230001448091	Vedika Fomra	4000	0.0225
Public	'1201910101825474	Vijay Kumar	4000	0.0225
Promoters	'1201770101184242	Hanuman Prasad Agarwal ✓	1220000	✓ 6.8725
Promoters	'1201770101186332	Sushil Kumar Agarwal	1220000	6.8725
Promoters	'1201770101184257	Naresh Kumar Agarwal ✓	840000	✓ 4.7319
Promoters	'1201770101186064	Santosh Agarwal	320000	1.8026
Promoters	'1201770101187072	Naresh Kumar Agarwal .	80000	0.4507
Promoters	'1201770101186406	Anil Kumar Mittal	10000	0.0563
Promoters	'1201770101184280	Sanjeev Binani ✓	10000	✓ 0.0563
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Generated on : 04 Apr 2022 ISIN : INE00Z501011 NSDL data as of : 31 Mar 2022 CDSL data as of : 31 Mar 2022

KRITIKA WIRES LTD.

Naveen Kumar
Director

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com
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RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

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 Kritika Wires Limited** (CIN: L27102WB2004PLC098699) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 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 thereunder in **to the extent it is applicable** 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 beyond the prescribed time;
 4. Calling/convening/holding meetings of Board of Directors or its committees 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 Minute Book maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/Security holders, as the case may be;
 6. Advances/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. Issue or allotment or transfer, transmission or buyback 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;
 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;

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

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;
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/ reappointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
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;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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.



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D000996051
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 19th September, 2022