

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

L24305RJ1986PLC016132

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA0062F

(ii) (a) Name of the company

AKSH OPTIFIBRE LIMITED

(b) Registered office address

F-1080,PHASE III
RIICO INDUSTRIAL AREA
BHIWADI
Rajasthan
301019

(c) *e-mail ID of the company

gaurav@akshoptifibre.com

(d) *Telephone number with STD code

01149991700

(e) Website

www.akshoptifibre.com

(iii) Date of Incorporation

19/03/1986

(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
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

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	34
2	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	50
3	J	Information and communication	J8	Other information & communication service activities	16

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

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	AOL FZE		Subsidiary	100
2	AKSH COMPOSITES PRIVATE LI	U74999MH2013PTC249575	Subsidiary	100
3	AKSH TECHNOLOGIES MAURIT		Subsidiary	100
4	AOL TECHNOLOGIES FZE		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	520,100,000	162,697,971	162,697,971	162,697,971
Total amount of equity shares (in Rupees)	2,600,500,000	813,489,855	813,489,855	813,489,855

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	520,100,000	162,697,971	162,697,971	162,697,971
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	2,600,500,000	813,489,855	813,489,855	813,489,855

(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	494,820	162,203,151	162697971	813,489,855	813,489,855	
Increase during the year	0	350	350	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		350	350			
Shares Dematerialized						
Decrease during the year	350	0	350	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	350		350			
Shares Dematerialized						
At the end of the year	494,470	162,203,501	162697971	813,489,855	813,489,855	
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						
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

INE523B01011

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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
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

2,464,648,698

(ii) Net worth of the Company

2,669,774,440

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	25,264,657	15.53	0	
	(ii) Non-resident Indian (NRI)	20,205,678	12.42	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	45,470,335	27.95	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	102,864,694	63.22	0	
	(ii) Non-resident Indian (NRI)	3,866,609	2.38	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	13,988	0.01	0	
6.	Foreign institutional investors	400,000	0.25	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,899,141	5.47	0	
10.	Others NBFCs, TRUSTS, CLEARING M	1,183,204	0.73	0	
	Total	117,227,636	72.06	0	0

Total number of shareholders (other than promoters)

61,527

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

61,535

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HYPNOS FUND LIMITED	7A 7th Floor Ebene meadows 57 Eber			400,000	0.25

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	8	8
Members (other than promoters)	64,849	61,527
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	0	1	0	1	0	12.42
B. Non-Promoter	0	4	0	6	0	0
(i) Non-Independent	0	1	0	2	0	0
(ii) Independent	0	3	0	4	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	0	5	0	7	0	12.42

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

9

(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)
DR. KAILASH SHANTIL	00023824	Director	20,205,678	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR. HARVINDER SINGH	08443544	Additional director	0	
MR. SATYENDRA KUMAR	00035141	Director	100	
MR. SANJAY KATYAL	00299412	Director	0	
MR. GAURAV MEHTA	AJZPM1463F	Company Secretary	0	
MR. PRAMOD KUMAR	AULPS9402R	CEO	0	06/08/2021
MR. RIKHAB CHAND MEHRA	08579064	Director	0	
MS. ANUJA BANSAL	08755399	Director	0	
MR. SUNIL PURI	09056198	Additional director	0	

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

22

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)
CHARAN DEEP SINGH	07590912	Additional director	25/05/2020	Appointment
ANUJA BANSAL	08755399	Additional director	09/06/2020	Appointment
SANJAY KATYAL	00299412	Additional director	09/06/2020	Appointment
ANKIT RAWAT	05336253	Additional director	08/08/2020	Cessation
ARVIND GUPTA	00560901	Additional director	05/09/2020	Cessation
YAMINI AGARWAL	08597491	Additional director	21/09/2020	Cessation-Due to Non Appointment in
CHARAN DEEP SINGH	07590912	Director	21/09/2020	Change in Designation
ANUJA BANSAL	08755399	Director	21/09/2020	Change in Designation
SANJAY KATYAL	00299412	Director	21/09/2020	Change in Designation
SATYENDRA KUMAR C	00035141	Additional director	01/12/2020	Appointment
SATYENDRA KUMAR C	00035141	Director	06/01/2021	Change in Designation
CHARAN DEEP SINGH	07590912	Director	10/02/2021	Cessation
HARVINDER SINGH	08443544	Additional director	10/02/2021	Appointment
SUNIL PURI	09056198	Additional director	10/02/2021	Appointment
RIKHAB CHAND MOGH	08579064	Director	21/09/2020	Change in Designation
PRAMOD KUMAR SRIV	AULPS9402R	CEO	01/04/2020	Appointment
SUDHIR KUMAR JAIN	AGFPJ4327E	CFO	29/05/2020	Appointment
SUDHIR KUMAR JAIN	AGFPJ4327E	CFO	14/08/2020	Cessation
SANJAY BANKA	AECPB2404B	CFO	14/08/2020	Appointment
SANJAY BANKA	AECPB2404B	CFO	30/11/2020	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	21/09/2020	66,864	72	29.3

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2020	6	6	100
2	24/06/2020	8	8	100
3	14/08/2020	7	7	100
4	12/11/2020	5	5	100
5	01/12/2020	5	5	100
6	10/02/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	28/05/2020	3	3	100
2	Audit Committee	24/06/2020	5	5	100
3	Audit Committee	14/08/2020	4	4	100
4	Audit Committee	12/11/2020	4	4	100
5	Audit Committee	01/12/2020	4	4	100
6	Audit Committee	10/02/2021	3	3	100
7	Stakeholders Forum	29/06/2020	4	4	100
8	Nomination & Remuneration Committee	28/05/2020	3	3	100
9	Nomination & Remuneration Committee	13/08/2020	4	4	100
10	Nomination & Remuneration Committee	01/12/2020	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	28/09/2021
								(Y/N/NA)
1	DR. KAILASH	6	6	100	6	6	100	Yes
2	MR. HARVIND	0	0	0	0	0	0	Yes
3	MR. SATYEND	1	1	100	0	0	0	Yes
4	MR. SANJAY	5	5	100	12	12	100	Yes
5	MR. RIKHAB C	6	6	100	5	5	100	Yes
6	MS. ANUJA B	5	5	100	12	12	100	Yes
7	MR. SUNIL PU	0	0	0	0	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Pramod Kumar	Chief Executive	9,700,800	0	0	0	9,700,800
2	Mr. Sudhir Kumar J	Chief Financial C	828,248	0	0	0	828,248
3	Mr. Sanjay Banka	Chief Financial C	1,798,200	0	0	0	1,798,200
4	Mr. Mukesh Gupta	Chief Financial C	589,286	0	0	0	589,286
5	Mr. Gaurav Mehta	Company Secre	6,379,824	0	0	0	6,379,824
	Total		19,296,358	0	0	0	19,296,358

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR. KAILASH SHAH	Chairman & Non-Executive Dir	0	0	0	225,000	225,000
2	MR. SATYENDRA K	Non-Executive Dir	0	0	0	25,000	25,000
3	MR. SANJAY KATYAL	Independent Dir	0	0	0	275,000	275,000
4	MR. RIKHAB CHAND	Non-Executive Dir	0	0	0	212,500	212,500
5	MS. ANUJA BANSA	Independent Dir	0	0	0	275,000	275,000
6	MR. ANKIT RAWAT	Independent Dir	0	0	0	112,500	112,500
7	MR. ARVIND GUPTA	Independent Dir	0	0	0	75,000	75,000
8	MS. YAMINI AGARWAL	Independent Dir	0	0	0	137,500	137,500
9	MR. CHARAN DEEPA	Independent Dir	0	0	0	187,500	187,500
	Total		0	0	0	1,525,000	1,525,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Jayant Gupta and Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9738

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. ... 25 dated 30/05/2015

(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

KAILASH
SHANTILAL
CHOUDHARI
Digitally signed by
KAILASH SHANTILAL
CHOUDHARI
Date: 2021.12.02
10:50:53 +05'30'

DIN of the director

00023824

To be digitally signed by

GAURAV
MEHTA
Digitally signed by
GAURAV MEHTA
Date: 2021.12.02
10:51:58 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

16989

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**

MGT 8 AKSH OPT_2021.pdf
Details of Committee Meeting and Change

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

AKSH OPTIFIBRE LIMITED

A - 32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel. : +91-11-49991700, 49991777
Fax : +91-11-49991800
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. L24305RJ1986PLC016132

Details of Committee Meetings held during the FY 2020-2021

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	28/05/2020	3	3	100
2	Audit Committee	24/06/2020	5	5	100
3	Audit Committee	14/08/2020	4	4	100
4	Audit Committee	12/11/2020	4	4	100
5	Audit Committee	01/12/2020	4	4	100
6	Audit Committee	10/02/2021	3	3	100
7	Nomination and Remuneration Committee	28/05/2020	3	3	100
8	Nomination and Remuneration Committee	13/08/2020	4	4	100
9	Nomination and Remuneration Committee	01/12/2020	3	3	100
10	Nomination and Remuneration Committee	10/02/2021	3	3	100
11	CSR Committee	13/08/2020	3	3	100
12	Stakeholders Relationship Committee	29/06/2020	4	4	100
13	Stakeholders Relationship Committee	03/07/2020	4	4	100
14	Stakeholders Relationship Committee	29/08/2020	3	3	100

For AKSH OPTIFIBRE LIMITED

Gaurav Mehta
Chief- Corporate Affairs and Company Secretary



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Regd. Office : F-1080, RIICO Industrial Area Phase-III, Bhiwadi - 301 019 (Rajasthan) INDIA
Phones : +91-1493-220763, 221333 | Fax : +91-1493-221329

AKSH OPTIFIBRE LIMITED

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Tel. : +91-11-49991700, 49991777
Fax : +91-11-49991800
E-mail : aksh@akshoptifibre.com

Website : www.akshoptifibre.com

Particulars of change in Director(s) and Key managerial personnel during the Financial Year

2020-2021:

S. No.	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)
1.	CHARAN DEEP SINGH	07590912	Additional Director	25/05/2020	Appointment
2.	ANUJA BANSAL	08755399	Additional Director	09/06/2020	Appointment
3.	SANJAY KATYAL	00299412	Additional Director	09/06/2020	Appointment
4.	ANKIT RAWAT	05336253	Additional Director	08/08/2020	Cessation
5.	ARVIND GUPTA	00560901	Additional Director	05/09/2020	Cessation
6.	YAMINI AGARWAL	08597491	Additional Director	21/09/2020	Cessation-Due to Non Appointment in 33 rd AGM
7.	CHARAN DEEP SINGH	07590912	Director	21/09/2020	Change in Designation
8.	ANUJA BANSAL	08755399	Director	21/09/2020	Change in Designation
9.	SANJAY KATYAL	00299412	Director	21/09/2020	Change in Designation
10.	RIKHAB CHAND MOGHA	08579064	Director	21/09/2020	Change in Designation
11.	SATYENDRA KUMAR GUPTA	00035141	Additional Director	01/12/2020	Appointment
12.	SATYENDRA KUMAR GUPTA	00035141	Director	06/01/2021	Change in Designation
13.	CHARAN DEEP SINGH	07590912	Director	10/02/2021	Cessation
14.	HARVINDER SINGH	08443544	Additional Director	10/02/2021	Appointment
15.	SUNIL PURI	09056198	Additional Director	10/02/2021	Appointment
16.	PRAMOD KUMAR SRIVASTAVA	AULPS9402R	Chief Executive Officer (CEO)	01/04/2020	Appointment
17.	SUDHIR KUMAR JAIN	AGFPJ4327E	Chief Financial Officer (CFO)	29/05/2020	Appointment
18.	SUDHIR KUMAR JAIN	AGFPJ4327E	Chief Financial Officer (CFO)	14/08/2020	Cessation
19.	SANJAY BANKA	AECBP2404B	Chief Financial Officer (CFO)	14/08/2020	Appointment
20.	SANJAY BANKA	AECBP2404B	Chief Financial Officer (CFO)	30/11/2020	Cessation
21.	MUKESH GUPTA	AFFPG7552K	Chief Financial Officer (CFO)	01/12/2020	Appointment
22.	MUKESH GUPTA	AFFPG7552K	Chief Financial Officer (CFO)	10/02/2021	Cessation

For AKSH OPTIFIBRE LIMITED

Gaurav Mehta
Chief- Corporate Affairs and Company Secretary



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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

I have examined the registers, records and books and papers of Aksh Optifibre Limited (the Company) registered with Registrar of Companies, Rajasthan, at Jaipur, having CIN: L24305RJ1986PLC016132 and registered office at F-1080, Phase III RIICO Industrial Area Bhiwadi, Rajasthan-301019 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, 2021. 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 and Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers, records and 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, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within and beyond the prescribed time alongwith the prescribed late fee, if applicable;
 4. calling, convening and holding meetings of Board of Directors and its committees and the meetings of the members of the company on dates/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, have been properly recorded in the Minute Books and registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members and fixation of record date, as the case may be;
 6. advances and loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. contracts and arrangements with related parties as specified in section 188 of the Act. The management has declared that all transactions with related parties were made on terms equivalent to those that prevail in arm's length transactions;
 8. Issue, allotment, transfer or transmission or Buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital, conversion of


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shares, securities and issue of share certificates in all instances were not applicable during the year under review;

9. no instances were found for 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;
10. transfer of unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with Section 125 of the Act. Declaration and payment of dividend were not applicable during the year under review;
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, filling up casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per provisions of the Act;
13. appointment, reappointment and filling up casual vacancies of auditors as per the provisions of section 139 of the Act (not applicable during the year under review);
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 (not applicable during the year under review);
16. borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable. The Company did not borrow from its directors and members during the year under review;
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. No alteration was made in the provisions of Memorandum of Association and Article of Association during the year.

For Jayant Gupta and Associates


Jayant Gupta
Practicing Company Secretary
CP: 9738 FCS : 7288
PR No. 759/2020
UDIN : F007288C001604675



Date : November 30, 2021
Place : New Delhi