

MGT 7 2023

SRN

F63515423

Start
Date

(dd/mm/yyyy)

End
Date

(dd/mm/yyyy)

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SRN	Date of Transaction	Payment Status	Transaction Status	Refund Status	Cancel SRN
F63515423	25/08/2023	<u>Paid</u>	<u>Approved</u>		

Approved

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F63515423

Service Request Date : 25/08/2023

Payment made into : ICICI Bank

Received From :

Name : SENCO GOLD LIMITED

Address : Diamond Prestige, 10th floor, 41A, A.J.C Bose Road

KOLKATA, West Bengal

IN - 700017

Entity on whose behalf money is paid

CIN: U36911WB1994PLC064637

Name : SENCO GOLD LIMITED

Address : Diamond Prestige, 41A, A.J.C. Bose Road, 10th floor, Unit

no. 1001, NA

Kolkata, West Bengal

India - 700017

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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]



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

U36911WB1994PLC064637

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS6985J

(ii) (a) Name of the company

SENCO GOLD LIMITED

(b) Registered office address

Diamond Prestige, 41A, A.J.C. Bose Road, 10th floor, Unit
no. 1001, NA
Kolkata
Kolkata
West Bengal
700017

(c) *e-mail ID of the company

cs.senco@gmail.com

(d) *Telephone number with STD code

03340215000

(e) Website

www.sencogoldanddiamonds.

(iii) Date of Incorporation

22/08/1994

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/06/2023

(b) Due date of AGM 30/09/2023

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	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	SENCO GOLD ARTISANSHIP PR	U36900WB2020PTC240498	Subsidiary	99.99
2	SENCO GLOBAL TRADING JEW		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	100,000,000	55,849,653	55,849,653	55,849,653
Total amount of equity shares (in Rupees)	1,000,000,000	558,496,530	558,496,530	558,496,530

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	55,849,653	55,849,653	55,849,653
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	558,496,530	558,496,530	558,496,530

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	14,000,000	13,296,153	13,296,153	13,296,153
Total amount of preference shares (in rupees)	140,000,000	132,961,530	132,961,530	132,961,530

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	14,000,000	13,296,153	13,296,153	13,296,153
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	140,000,000	132,961,530	132,961,530	132,961,530

(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	300	53,185,812	53186112	531,861,120	531,861,120	
Increase during the year	0	2,663,841	2663841	26,635,410	26,635,410	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	2,663,541	2663541	26,635,410	26,635,410	
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		300	300			
DEMAT						
Decrease during the year	300	0	300	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	300		300			
DEMAT						
At the end of the year	0	55,849,653	55849653	558,496,530	558,496,530	
Preference shares						
At the beginning of the year	13,296,153	0	13296153	132,961,530	132,961,530	
Increase during the year	0	13,296,153	13296153	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		13,296,153	13296153			
DEMAT						
Decrease during the year	13,296,153	0	13296153	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	13,296,153		13296153			
DEMAT						
At the end of the year	0	13,296,153	13296153	132,961,530	132,961,530	

ISIN of the equity shares of the company

INE602W01019

(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				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferee's Name		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Type of transfer		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		Amount per Share/ Debenture/Unit (in Rs.)		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Ledger Folio of Transferor				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferor's Name		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
Transferee's Name		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<div style="border: 1px solid black; height: 20px; width: 100%;"></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

40,755,640,000

(ii) Net worth of the Company

9,461,590,000

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	13,412,937	24.02	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others TRUSTS	39,770,775	71.21	0	0
	Total	53,183,712	95.23	0	0

Total number of shareholders (promoters)

5

(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	2,100	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,663,841	4.77	13,296,153	100
10.	Others	0	0	0	0

	Total	2,665,941	4.77	13,296,153	100
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Total number of shareholders (other than promoters)

6

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

11

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	5
Members (other than promoters)	7	6
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	1	0	3	0	25.23	0
B. Non-Promoter	2	5	0	5	0	0
(i) Non-Independent	2	1	0	1	0	0
(ii) Independent	0	4	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	3	5	3	5	25.23	0

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

11

(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)
SUVANKAR SEN	01178803	Managing Director	11,890,968	
RANJANA SEN	01226337	Whole-time director	833,484	
JOITA SEN	08828875	Whole-time director	688,485	
VIVEK KUMAR MATHUR	03581311	Nominee director	0	
KUMAR SHANKAR DAS	07248231	Director	0	
SUMAN VARMA	08127928	Director	0	
BHASKAR SEN	03193003	Director	0	
SHANKAR PRASAD HANU	06521264	Director	0	
SANJAY BANKA	AECPB2404B	CFO	0	
SURENDRA GUPTA	ADXPB4694E	Company Secretary	0	
SUVANKAR SEN	AUMPS0844A	CEO	11,890,968	

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

0

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)

7. 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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	02/04/2022	10	6	89.29
EGM	07/04/2022	10	5	89.29
EGM	11/04/2022	10	9	89.29
AGM	27/09/2022	11	5	89.29

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	06/04/2022	8	6	75
2	07/04/2022	8	8	100
3	09/04/2022	8	8	100
4	11/04/2022	8	8	100
5	14/04/2022	8	7	87.5
6	21/07/2022	8	8	100
7	02/09/2022	8	8	100
8	23/09/2022	8	7	87.5
9	17/10/2022	8	5	62.5
10	20/10/2022	8	7	87.5
11	17/12/2022	8	8	100
12	22/12/2022	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

22

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

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	21/07/2022	4	4	100
2	Audit Committee	09/08/2022	4	4	100
3	Audit Committee	30/08/2022	4	4	100
4	Audit Committee	23/09/2022	4	4	100
5	Audit Committee	22/12/2022	4	4	100
6	Audit Committee	03/02/2023	4	4	100
7	Nomination & Remuneration	20/07/2022	4	3	75
8	Corporate Social Responsibility	20/07/2022	5	4	80
9	Risk Management	20/07/2022	6	6	100
10	Risk Management	22/12/2022	6	4	66.67

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	27/06/2023
								(Y/N/NA)
1	SUVANKAR S	14	14	100	21	21	100	Yes
2	RANJANA SE	14	14	100	11	11	100	Yes
3	JOITA SEN	14	10	71.43	14	13	92.86	Yes
4	VIVEK KUMAR	14	11	78.57	5	4	80	No
5	KUMAR SHAN	14	14	100	22	22	100	Yes
6	SUMAN VARMA	14	10	71.43	2	0	0	No
7	BHASKAR SEN	14	14	100	10	10	100	No
8	SHANKAR PR	14	11	78.57	8	8	100	No

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	SUVANKAR SEN	MD & CEO	23,169,600				23,169,600
2	RANJANA SEN	WHOLE TIME D	8,757,600				8,757,600
3	JOITA SEN	WHOLE TIME D	7,365,600				7,365,600
	Total		39,292,800				39,292,800

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	SURENDRA GUPT	COMPANY SEC	2,823,752				2,823,752
2	SANJAY BANKA	CFO	9,014,550				9,014,550
	Total		11,838,302				11,838,302

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	BHASKAR SEN	INDEPENDENT	840,000	0	0	0	840,000
2	KUMAR SHANKAR	INDEPENDENT	970,000	0	0	0	970,000
3	SUMAN VARMA	INDEPENDENT	400,000	0	0	0	400,000
4	SHANKAR PRASAD	INDEPENDENT	680,000	0	0	0	680,000
	Total		2,890,000	0	0	0	2,890,000

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
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(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

ATUL KUMAR LABH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3238

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. ...

15

dated

21/07/2022

(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:

- 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

SUVANK
AR SEN
Digitally signed by
SUVANKAR SEN
Date: 2023.08.25
20:41:49 +05'30'

DIN of the director

01178803

To be digitally signed by

SURENDR
A GUPTA
Digitally signed by
SURENDR A GUPTA
Date: 2023.08.25
20:41:08 +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

List of Shareholders as on 31 03 2023.pdf
Board and committee Meeting.pdf
MGT-8_SENCO_GOLD_2023.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

LIST OF BOARD OF DIRECTOR'S MEETINGS

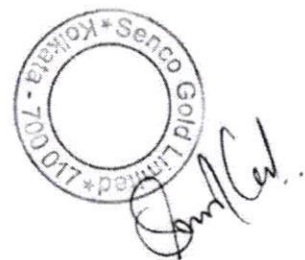
F.Y. 2022-2023

Sl.no.	Date of Meeting	Total Number of Directors entitled to attend meeting	No. of Directors attended	% of attendance
13	03-02-2023	8	8	100
14	22-03-2023	8	6	75

LIST OF COMMITTEE MEETINGS

F.Y.2022-2023

Sl. 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	IPO Committee	14-Oct-22	4	4	100
12	Management Committee	20-Apr-22	4	4	100
13	Management Committee	2-Jun-22	4	4	100
14	Management Committee	31-Aug-22	4	4	100
15	Management Committee	21-Sep-22	4	4	100
16	Management Committee	30-Sep-22	4	4	100
17	Management Committee	12-Oct-22	4	4	100
18	Management Committee	3-Nov-22	4	4	100
19	Management Committee	15-Nov-22	4	4	100
20	Management Committee	28-Jan-23	4	4	100
21	Management Committee	27-Feb-23	4	4	100
22	Management Committee	23-Mar-23	4	4	100



Senco Gold Limited

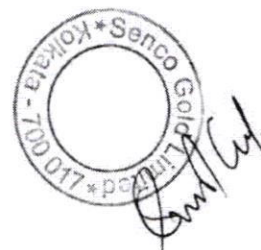
CIN No. : U36911WB1994PLC064637

Registered & Corporate Office : "Diamond Prestige", 41A, A.J.C. Bose Road,
10th Floor, Kolkata-700 017, Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : contactus@sencogold.co.in Website : www.sencogoldanddiamonds.com

SENCO GOLD LIMITED							
LIST OF SHAREHOLDERS AS ON 31.03.2023							
SNo	Dpid	Folio/Clientid	Name	Equity Shares	% Equity	0.01 % CCPS Shares*	% CCPS
1	IN300214	20675844	SUVANKAR SEN AND JOITA SEN, TRUSTEES OF JAI HANUMAN SHRI SIDDHIVINAYAK TRUST	3,44,36,529	64.75		
2	IN300214	23581823	SUVANKAR SEN AND RANJANA SEN, TRUSTEES OF OM GAAN GANPATAYE BAJRANGBALI TRUST	53,34,246	10.03		
3	IN300394	19531723	SUVANKAR SEN	1,18,90,968	22.36		
4	IN300394	19531715	RANJANA SEN	8,33,484	1.57		
5	IN300394	19972128	JOITA SEN	6,88,485	1.29		
6	IN300394	19858120	ANJANA DUTTA	525	Negligible		
7	IN300394	19858162	TAPASHI MULLICK	525	Negligible		
8	IN300394	19858146	ARPITA DAY	525	Negligible		
9	IN300394	19867091	SUSMITA DAS	525	Negligible		
10	IN300142	10735295	SAIF PARTNERS INDIA IV LTD	300	Negligible	1,32,96,153	100
11	IN303786	10005024	OJIF II	26,63,541			
Total				5,58,49,653	100	1,32,96,153	100

CCPS-Compulsorily Convertible non-cumulative preference shares



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A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.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. Senco Gold Limited** (the Company) (CIN: U36911WB1994PLC064637) having its Registered Office at Diamond Prestige, 41A, A.J.C. Bose Road, 10th Floor, Unit No. 1001, Kolkata - 700017, West Bengal as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31.03.2023**. 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 : Public Limited Company (Unlisted Public Limited Company as on 31.03.2023 – Listed Public Limited Company as on date) / Limited by shares / Non-govt. Company / ACTIVE Compliant;
 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: The Company is in compliance with the applicable provisions in this regard;



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5. Closure of Register of Members / Security holders, as the case may be: The Company is in compliance with the provisions of the Act regarding closure of 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;
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 had taken steps for its Initial Public Offer ('IPO') and had filed Draft Red Herring Prospectus ('DRHP') in connection with the same with the Securities and Exchange Board of India during the year under report. The aforesaid IPO has been completed successfully and the shares of the Company have been listed on the stock exchanges, viz. BSE Limited and National Stock Exchange of India Limited as on the date of this report.*
 - *The Company had issued equity shares on private placement basis pursuant to shareholders' agreement and share subscription agreement dated 7th April, 2022 has allotted 2,663,541 Equity Shares of Rs.10/- each to Oman India Joint Investment Fund II.*
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;



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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:

The Company confirmed the payment of two interim dividend declared during the financial year 2021-22 and also declared final dividend for the said financial year at the Annual General Meeting held on 27.09.2022. Also, the Board of Directors had declared interim dividend during the financial year 2022-23.

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 Company is in compliance with the applicable provisions in this regard;
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: No such case was reported during the year under report;
15. Acceptance / renewal / repayment of deposits :

The Company had accepted Public Deposits aggregating to Rs. 179.31 Crores during the year and repayment was made of amount aggregating to Rs. 138.93 crores under report pursuant to Section 73, 76 and other applicable provisions of the Act and the relevant Rules framed thereunder;



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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 had taken approval from the shareholders under Section 180(1)(c) and 180(1)(a) for increasing the borrowing limit to Rs. 2000 Crores and creation of security / charge in respect of such borrowing at Annual General Meeting held on 27.09.2022.

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 had altered its Memorandum by adding another Object Clause and also adopted a new set of Articles of Association at an Extra-ordinary General Meeting held on 02.04.2022. Aforesaid Articles were further altered and a new set of Articles of Association was adopted at an Extra-ordinary General Meeting held on 11.04.2022 during the year under report.

Notes:

1. *The Company had accepted Public Deposits pursuant to Section 73, 76 and other applicable provisions of the Companies Act, 2013 and the relevant Rules framed thereunder and there are certain amount constituted of unclaimed or irregular payments from customers therein. Such irregular amounts were transferred by the Company to a separate account where such amounts are being held by the Company in trust for the benefit of the customers and as informed, the Company undertakes to ensure that such amounts are made available to the customers whenever demanded. The Company has taken legal opinions in this regard and it has been, inter alia, advised that the said irregular amounts can not be treated as a part of deposits held by the Company in terms of the Deposit Rules.*



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2. As informed, the Company had filed e-form DPT-3 for the financial year 2021-22 with MCA in physical mode since the Company could not file it online due to technical problems persisting in MCA portal. Further, there were delays in filing of e-forms with MCA during the financial year under report due to the same reason.

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No.- 3238

UDIN: F004848E000864872

Place : Kolkata

Dated : 25.08.2023



SENCO GOLD LIMITED							
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Total				5,58,49,653	100	1,32,96,153	100

CCPS-Compulsorily Convertible non-cumulative preference shares



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BOARD OF DIRECTOR'S MEETINGS

F.Y. 2022-2023

Sl.no.	Date of Meeting	Total Number of Directors entitled to attend meeting	No. of Directors attended	% of attendance
13	03-02-2023	8	8	100
14	22-03-2023	8	6	75

COMMITTEE MEETINGS

F.Y.2022-2023

Sl. 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
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12	Management Committee	20-Apr-22	4	4	100
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20	Management Committee	28-Jan-23	4	4	100
21	Management Committee	27-Feb-23	4	4	100
22	Management Committee	23-Mar-23	4	4	100
23	Separate meeting of Independent Directors	23-Mar-23			100
					100

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LIST OF BOARD OF DIRECTOR'S MEETINGS

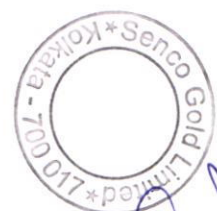
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LIST OF COMMITTEE MEETINGS

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