

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

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

U63090WB1972PLC028346

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCA4861C

(ii) (a) Name of the company

ASSOCIATED ROAD CARRIERS

(b) Registered office address

32 JAWAHARLAL NHEHRU ROAD
KOLKATA
KOLKATA
West Bengal
700071

(c) *e-mail ID of the company

CASHARMARASHMI@GMAIL.C

(d) *Telephone number with STD code

03322265795

(e) Website

www.arclimited.com

(iii) Date of Incorporation

08/05/1972

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 07/12/2020

(b) Due date of AGM 31/12/2020

(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	H	Transport and storage	H1	Land Transport via Road	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	15,000,000	7,150,000	7,150,000	7,150,000
Total amount of equity shares (in Rupees)	150,000,000	71,500,000	71,500,000	71,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	15,000,000	7,150,000	7,150,000	7,150,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	71,500,000	71,500,000	71,500,000

(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				
At the beginning of the year	7,150,000	71,500,000	71,500,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	7,150,000	71,500,000	71,500,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	0	0	0	

(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		30/09/2019	
Date of registration of transfer (Date Month Year)		12/02/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	244,617	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN30115122262891	
Transferor's Name	GOYAL	DAS	CHHABIL
	Surname	middle name	first name
Ledger Folio of Transferee		IN30115122269026	
Transferee's Name	GOYAL		RAJEEV
	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"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			202,185,161
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			232,369,210
Deposit			0
Total			434,554,371

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**

13,286,432,089

(ii) Net worth of the Company

4,999,247,968

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,922,463	82.83	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)	1,069,969	14.96	0	
10.	Others FIRM	51,833	0.72	0	
	Total	7,044,265	98.51	0	0

Total number of shareholders (promoters)

47

(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	105,735	1.48	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	105,735	1.48	0	0

Total number of shareholders (other than promoters)

27

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

74

**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	48	47
Members (other than promoters)	27	27
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	5	5	5	5	21.75	16.93
B. Non-Promoter	0	3	0	3	0	0.03
(i) Non-Independent	0	1	0	1	0	0.03
(ii) Independent	0	2	0	2	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	5	8	5	8	21.75	16.96

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

14

(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)
VINAY GOEL	00217354	Whole-time director	200,000	
MAHENDER KUMAR GOEL	00249452	Whole-time director	397,684	
RAM KUMAR GOEL	00381703	Managing Director	410,093	
RAVI GOEL	00381895	Director	376,501	
CHHABILDASS GOYAL	00382056	Whole-time director	294,367	
RAJIV GOYAL	00382082	Director	460,067	
BANWARILAL SHARMA	00382142	Whole-time director	252,999	
SHANKAR SHARMA	00382187	Director	142,100	
KAILASH CHANDER CHAND	00586094	Director	0	
RAMAWATAR JOSHI	00620539	Director	2,000	
RAHUL GOEL	01690248	Director	359,082	
VINEET GOYAL	05348904	Director	117,140	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUNITA GARG	07233736	Director	0	
PANKAJ KUMAR KILLA	AGBPK1350J	Company Secretar	0	

(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)

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

2

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	30/09/2019	75	30	65.73
Extraordinary General Meet	10/07/2019	75	27	58.4

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2019	13	12	92.31
2	03/06/2019	13	10	76.92
3	10/06/2019	13	12	92.31
4	12/07/2019	13	9	69.23
5	04/09/2019	13	9	69.23
6	30/09/2019	13	12	92.31
7	19/10/2019	13	9	69.23

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	20/10/2019	13	11	84.62
9	11/02/2020	13	10	76.92
10	16/03/2020	13	9	69.23

C. COMMITTEE MEETINGS

Number of meetings held

13

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	30/05/2019	3	3	100
2	Audit Committee	12/07/2019	3	3	100
3	Audit Committee	04/11/2019	3	3	100
4	Audit Committee	16/01/2020	3	3	100
5	Audit Committee	07/02/2020	3	3	100
6	Nomination & Remuneration Committee	19/04/2019	3	3	100
7	Nomination & Remuneration Committee	12/08/2019	3	3	100
8	Nomination & Remuneration Committee	09/12/2019	3	3	100
9	Nomination & Remuneration Committee	06/03/2020	3	3	100
10	CSR Committee	12/04/2019	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	07/12/2020
								(Y/N/NA)
1	VINAY GOEL	10	10	100	5	5	100	Yes
2	MAHENDER K	10	10	100	0	0	0	Yes
3	RAM KUMAR	10	10	100	4	4	100	Yes

4	RAVI GOEL	10	7	70	0	0	0	Yes
5	CHHABILDAS	10	10	100	0	0	0	Yes
6	RAJIV GOYAL	10	7	70	4	4	100	Yes
7	BANWARILAL	10	10	100	0	0	0	Yes
8	SHANKAR SH	10	7	70	0	0	0	Yes
9	KAILASH CHA	10	6	60	13	13	100	Yes
10	RAMAWATAR	10	6	60	13	13	100	Yes
11	RAHUL GOEL	10	7	70	0	0	0	Yes
12	VINEET GOYA	10	7	70	0	0	0	Yes
13	SUNITA GARO	10	6	60	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM KUMAR GOEL	Managing Director	30,000,000			3,600,000	33,600,000
2	CHHABIL DAS GOYAL	Whole Time Director	25,200,000			3,024,000	28,224,000
3	BANWARILAL SHAH	Whole Time Director	24,600,000			2,952,000	27,552,000
4	MAHENDER KUMAR	Whole Time Director	24,600,000			2,952,000	27,552,000
5	VINAY GOEL	Whole Time Director	21,600,000			2,592,000	24,192,000
	Total		126,000,000		0	15,120,000	141,120,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PANKAJ KUMAR K	Company secretary	120,000	0	0	0	120,000
	Total		120,000	0	0	0	120,000

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
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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

RAJENDRA KUMAR CHOTIA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

16798

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

RAM
KUMAR
GOEL

Digitally signed by
RAM KUMAR GOEL
Date: 2021.02.03
16:33:52 +05'30'

DIN of the director

To be digitally signed by

RAJENDRA
KUMAR
CHOTIA

Digitally signed by
RAJENDRA KUMAR
CHOTIA
Date: 2021.02.03
16:35:26 +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 Attachement(s), if any

List of attachments

MGT 8 20.pdf
ARC List of Shareholders 2020.pdf
Add_Att_CSR Com_Meeting.pdf


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

IX) C. Committee Meetings

S. No.	Type of meeting	Date of meeting	Total number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11	CSR Committee	1/7/2019	3	3	100%
12	CSR Committee	7/10/2019	3	3	100%
13	CSR Committee	27/01/2020	3	3	100%

For and on behalf of Board of Directors

ASSOCIATED ROAD CARRIERS LTD.



PANKAJ KUMAR KILLA

Company Secretary

ASSOCIATED ROAD CARRIERS LIMITED

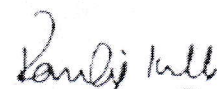
CIN: U63090WB1972PLC028346

List of Shareholders as on 31-03-2020

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id	Number of Shares held	Class of Shares
RKG ENTERPRISES	PVT	LTD		IN30002010283338	145567	Equity share
RAVI		GOEL		IN30002011128558	376501	Equity share
RAM	KUMAR	GOEL		IN30002011128566	410093	Equity share
GARIMA		GOEL		IN30002011673025	75000	Equity share
AMITA		GUPTA		IN30002011691355	164206	Equity share
TRILOCHAN		SHARMA		IN30002011694049	1500	Equity share
BANWARI	LAL	SHARMA		IN30002011695724	252999	Equity share
MEENAKSHI		SHARMA		IN30002011696799	51500	Equity share
TRILOCHAN		SHARMA		IN30002011696803	223000	Equity share
SHANKAR		SHARMA		IN30002011697084	142100	Equity share
GIRISH		SHARMA		IN30002011697092	247300	Equity share
SALONI		SHARMA		IN30002011701006	5700	Equity share
SHAKSHI		SHARMA		IN30002011736700	3400	Equity share
KESHAV		SHARMA		IN30002011736718	46000	Equity share
SASWAT	DEVELOPER	PVT LTD		IN30002011737382	225000	Equity share
AVNI		GOEL		IN30002011739314	50000	Equity share
ARNAV		GOEL		IN300D2011739509	50000	Equity share
JEETNARAIN		PANDEY		IN30002011739929	4666	Equity share
PRANEY		SHARMA		IN30002011747380	2000	Equity share
SATYABHAMA		SHARMA		IN30002060057375	110100	Equity share
BANWARI	LAL	SHARMA		IN30002060057447	65201	Equity share
SHANKAR		SHARMA		IN30002060057455	4000	Equity share
VISAKHA		SHARMA		IN30002060061396	30500	Equity share
ARC	ENTERPRISES	PVT LTD		IN30018312782230	137570	Equity share
VINAY		GOEL		IN30021412974122	200000	Equity share
GARIMA		GOEL		IN30021412974131	158298	Equity share
KAILASH		MITTAL		IN30021415590206	2000	Equity share
RAHUL		GOEL		IN30021416885324	359082	Equity share
VGA RIGHT	SQUARE FOOT	PVT LTD		IN30021417868273	52617	Equity share
SITA	DEVI	GOEL		IN30021417888172	237025	Equity share
RAHUL		GOEL		IN30021418080936	51833	Equity share
LALITA		GARG		IN30021422078730	5334	Equity share
HARI	OM	GARG		IN30021423057546	5334	Equity share
RAJ KUMAR	GOEL	HUF		IN30021424225721	349310	Equity share
RAMAWATAR		JOSHI		IN30058910023469	2000	Equity share
SAROJ	RANI	GOYAL		IN30115122259813	206700	Equity share
CHHABILDAS		GOYAL		IN30115122262905	294367	Equity share
RAJEEV		GOYAL		IN30115122262913	3666	Equity share
SONA		GOYAL		IN30115122268741	41599	Equity share
RAJEEV		GOYAL		IN30115122269026	460067	Equity share

ISHA	RAJEEV	GOYAL		IN30115122663831	26000	Equity share
PAWAN	KUMAR	SHARMA		IN30116030515691	2666	Equity share
SHYAM	SUNDAR	AGARWAL		IN30125028014167	2666	Equity share
NARESH	KUMAR	AGARWAL		IN30125028232443	2666	Equity share
RONIT		GOYAL		IN30133021260546	28033	Equity share
SG POORNIMA	ENTERPRISES	COMPANY LLP		IN30133021857146	170365	Equity share
SG TAKSHILA	ENTERPRISES	COMPANY LLP		IN30133021858616	177934	Equity share
BHARAT	LAL	AGARWAL		IN30143610500925	5332	Equity share
RAMESHCHANDER		TEJBHAN		IN30154951179633	2000	Equity share
RICHAND	JASVANTRAM	CHAUDHARY		IN30154953721179	2000	Equity share
VINEET		GOYAL		IN30226912500611	117140	Equity share
DULUCK INVESTMENT	AND LEASING	PVT LTD		IN30226912682952	2666	Equity share
TRIPLERANK	MARKETING	PVT LTD		IN30226912695763	134450	Equity share
ROADWAYS	INDIA	LTD		IN30226914597865	23800	Equity share
MAHENDRA	KUMAR	GOEL		IN30226914598198	397684	Equity share
ANITA		GOEL		IN30226914604660	339800	Equity share
MAHENDRA	KUMAR	GOEL		IN30226914604686	243859	Equity share
LEELADHAR		GOYAL		IN30226914632113	2000	Equity share
BHAMA		RANI		IN30254010025667	5334	Equity share
SUNITA		ARYA		IN30267934932475	5334	Equity share
MAHAVIR	PRASHAD	AGARWAL		IN30280610122541	2000	Equity share
ANITA		MITTAL		IN30290241014336	5334	Equity share
AMIT		GOYAL		IN30302853320306	148733	Equity share
SONAL		BANSAL		0000068	2667	Equity share
PRANEETA		BANSAL		0000069	2667	Equity share
MEENA		BANSAL		0000101	667	Equity share
SARASWATI	DEVI	GARG		0000103	14934	Equity share
NARESH	KUMAR	GUPTA		0000104	4266	Equity share
RAJESH	KUMAR	GUPTA		0000105	2934	Equity share
MUKESH		GUPTA		0000106	8266	Equity share
DINESH		GARG		0000107	6934	Equity share
RAMESH	PRATAP	SINGH		0000129	2000	Equity share
PRADYUMAN		BAIDYA		0000217	1867	Equity share
NILIMA		BAIDYA		0000218	1867	Equity share

By order of the Board



PANKAJ KUMAR KILLA

Company Secretary

Rajendra Kumar Chotia
Company Secretary

5, Nimtolla Ghat Street
Ram Seth Road Kolkata- 700 006
Cell - 9831182180 / 9051187799
email- rajendrachotia@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 **ASSOCIATED ROAD CARRIERS LIMITED** (the Company) having registered office at "Om Towers", 9th Floor, 32, Jawahar Lal Nehru Road, Kolkata – 700 071 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31ST March, 2020**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act; (Active)
 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 are within the time and with additional fees whenever required, prescribed under the act and the rules made there under. However, no forms or returns were required to be filed with the Regional director, Central Government, the Tribunal, Court or other Authorities.
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company was on due dates as stated in the annual return



A handwritten signature in blue ink, appearing to read "Rajendra Chotia".

Rajendra Kumar Chotia
Company Secretary

5, Nimtolla Ghat Street
Ram Seth Road Kolkata- 700 006
Cell - 9831182180 / 9051187799
email- rajendrachotia@gmail.com

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 Book / registers maintained for the purpose and the same have been signed;

5. Company has closed its register of Members as required to close in compliance of section 91, of the Companies Act, 2013
6. The Company has not provided 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. No allotment of Equity shares were made during the year ended on 31/03/2020. Transfer of equity Shares during the year was made in compliance with the provision of the act
9. The Company is not required to keep 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. There was no amount due as unclaimed dividend hence, company is not required to transfer any amount as unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. On 20th October 2020, 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 of the Directors, Key Managerial Personnel and the remuneration paid to them was according to the provision of the Act;
13. Reappointment of Auditors is as per the provisions of section 139 of the Act;
14. No 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;



(Signature)

Rajendra Kumar Chotia
Company Secretary

5, Nimtolla Ghat Street
Ram Seth Road Kolkata- 700 006
Cell - 9831182180 / 9051187799
email- rajendrachotia@gmail.com

15. The company has no Acceptance/ renewal/ repayment of deposits;
16. The Company has Complied with the related provisions with regard to the borrowings from its directors, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. During the year, neither the Company has made any loans and investments nor guarantees given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. Company has not made any Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: Kolkata

Date: 7th day of December 2020



Rajendra K. Chotia

RAJENDRA KUMAR CHOTIA
Company Secretary in Practice
M. No. A17841 | C P no.: 16798