

# 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

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 NA  
KOLKATA  
West Bengal  
700071  
India

(c) \*e-mail ID of the company

cal@arclimited.com

(d) \*Telephone number with STD code

03322265795

(e) Website

(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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	99

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

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

**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	5,978,441	5,978,441	5,978,441
Total amount of equity shares (in Rupees)	150,000,000	59,784,410	59,784,410	59,784,410

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	15,000,000	5,978,441	5,978,441	5,978,441
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	59,784,410	59,784,410	59,784,410

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	42,668	7,107,332	7150000	71,500,000	71,500,000	
<b>Increase during the year</b>	0	14,268	14268	142,680	142,680	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	0	14,268	14268	142,680	142,680	
Converted from Physical to Dematerialized						
<b>Decrease during the year</b>	42,668	1,143,159	1185827	11,858,270	11,858,270	0
i. Buy-back of shares	28,400	1,143,159	1171559	11,715,590	11,715,590	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	14,268	0	14268	142,680	142,680	
Converted from Physical to Dematerialized						
<b>At the end of the year</b>	0	5,978,441	5978441	59,784,410	59,784,410	0
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
None						
<b>Decrease during the year</b>	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				0	0	
None						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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		30/09/2022	
Date of registration of transfer (Date Month Year)		26/12/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,667	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN30021444800512	
Transferor's Name	BHUWALKA		NEHA
	Surname	middle name	first name
Ledger Folio of Transferee		IN30021444799433	

Transferee's Name	<input type="text" value="BANSAL"/>	<input type="text"/>	<input type="text" value="AMEETA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="26/12/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2,667"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="IN30021444740327"/>
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Transferor's Name	<input type="text" value="BANSAL"/>	<input type="text"/>	<input type="text" value="SONAL"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN30021444799433"/>
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Transferee's Name	<input type="text" value="BANSAL"/>	<input type="text"/>	<input type="text" value="AMEETA"/>
	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	<input type="text"/>
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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) \*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
<b>Total</b>			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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

15,715,898,083

**(ii) Net worth of the Company**

4,830,049,059

**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	5,261,555	88.01	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)	660,486	11.05	0	
10.	Others Firm	51,833	0.87	0	
	<b>Total</b>	5,973,874	99.93	0	0

**Total number of shareholders (promoters)**

42

**(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	4,567	0.08	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	
	<b>Total</b>	4,567	0.08	0	0

**Total number of shareholders (other than promoters)**

3

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

45

**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	42
Members (other than promoters)	26	3
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
<b>A. Promoter</b>	5	5	10	0	50.09	0

<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	10	3	50.09	0

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

13

**(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 G	00249452	Whole-time director	397,684	
RAM KUMAR GOEL	00381703	Managing Director	390,093	
RAVI GOEL	00381895	Director	367,089	
CHHABILDASS GOYAL	00382056	Whole-time director	294,367	
RAJIV GOYAL	00382082	Director	460,067	
BANWARILAL SHARMA	00382142	Whole-time director	231,999	
GIRISH SHARMA	02530162	Director	252,300	
KAILASH CHANDER C	00586094	Director	0	
RAMAWATAR JOSHI	00620539	Director	0	
RAHUL GOEL	01690248	Director	284,199	
VINEET GOYAL	05348904	Director	117,140	
SUNITA GARG	07233736	Director	0	

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

8

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)
SHANKAR SHARMA	00382187	Director	08/12/2022	Cessation
GIRISH SHARMA	02530162	Additional director	08/12/2022	Appointment
GIRISH SHARMA	02530162	Director	28/12/2022	Appointed as Director
RAVI GOEL	00381895	Director	01/01/2023	Designated as Executive Director
RAJIV GOYAL	00382082	Director	01/01/2023	Designated as Executive Director
RAHUL GOEL	01690248	Director	01/01/2023	Designated as Executive Director
VINEET GOYAL	05348904	Director	01/01/2023	Designated as Executive Director
GIRISH SHARMA	02530162	Director	01/01/2023	Designated as Executive Director

**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

5

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	29/09/2022	74	26	70.7
Extra Ordinary General Mee	09/04/2022	74	19	53.04
Extra Ordinary General Mee	12/05/2022	74	17	54.58
Extra Ordinary General Mee	28/12/2022	74	27	70.33
Extra Ordinary General Mee	15/02/2023	45	9	41.3

**B. BOARD MEETINGS**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2022	13	13	100
2	08/06/2022	13	8	61.54
3	25/07/2022	13	8	61.54
4	05/09/2022	13	13	100
5	29/09/2022	13	8	61.54
6	27/10/2022	13	8	61.54
7	08/12/2022	13	13	100
8	14/12/2022	13	13	100
9	29/12/2022	13	8	61.54
10	23/01/2023	13	13	100
11	15/02/2023	13	9	69.23
12	03/03/2023	13	13	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

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	08/06/2022	3	3	100
2	Audit Committee	05/09/2022	3	3	100
3	Audit Committee	08/12/2022	3	3	100
4	Audit Committee	03/03/2023	3	3	100
5	Nomination & I	10/04/2022	3	3	100
6	Nomination & I	05/09/2022	3	3	100
7	Nomination & I	08/12/2022	3	3	100
8	Nomination & I	13/01/2023	3	3	100
9	CSR Committee	18/04/2022	3	3	100

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
10	CSR Committee	05/09/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	VINAY GOEL	12	12	100	4	4	100	Yes
2	MAHENDER K	12	12	100	0	0	0	Yes
3	RAM KUMAR	12	12	100	3	3	100	Yes
4	RAVI GOEL	12	9	75	0	0	0	Yes
5	CHHABILDAS	12	12	100	0	0	0	Yes
6	RAJIV GOYAL	12	9	75	4	4	100	Yes
7	BANWARILAL	12	12	100	0	0	0	Yes
8	GIRISH SHAR	6	6	100	0	0	0	Yes
9	KAILASH CHA	12	6	50	11	11	100	Yes
10	RAMAWATAR	12	6	50	11	11	100	Yes
11	RAHUL GOEL	12	9	75	0	0	0	Yes
12	VINEET GOYA	12	9	75	0	0	0	Yes
13	SUNITA GARO	12	9	75	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	40,320,000	0	0	0	40,320,000
2	CHHABILDASS GOEL	Joint Managing Director	34,944,000	0	0	0	34,944,000
3	BANWARILAL SHAH	Whole Time Director	34,272,000	0	0	0	34,272,000
4	MAHENDER KUMAR	Whole Time Director	34,272,000	0	0	0	34,272,000
5	VINAY GOEL	Whole Time Director	30,912,000	0	0	0	30,912,000
	Total		174,720,000	0	0	0	174,720,000

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	240,000	0	0	0	240,000
	Total		240,000	0	0	0	240,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJIV GOYAL	Executive Director	600,000	0	0	0	600,000
2	RAHUL GOEL	Executive Director	600,000	0	0	0	600,000
3	RAVI GOEL	Executive Director	600,000	0	0	0	600,000
4	GIRISH SHARMA	Executive Director	600,000	0	0	0	600,000
5	VINEET GOYAL	Executive Director	600,000	0	0	0	600,000
	Total		3,000,000	0	0	0	3,000,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

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. ... 01 dated 30/09/2023

(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

RAM  
KUMAR  
GOEL  
Digitally signed by  
RAM KUMAR GOEL  
Date: 2023.11.24  
14:23:28 +05'30'

DIN of the director

00381703

To be digitally signed by

Rajendra  
Kumar  
Chotia  
Digitally signed by  
Rajendra Kumar Chotia  
Date: 2023.11.24  
14:23:28 +05'30'

Company Secretary

Company secretary in practice

Membership number

17841

Certificate of practice number

16798

**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**

ARC List of Shareholders 22-23.pdf  
ARC\_MGT-8\_22-23.pdf  
Committee Minutes.pdf  
ARC UDIN.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**





# Associated Road Carriers Limited

Registered Office : Om Towers, 9th Floor, 32, Jawaharlal Nehru Road, Kolkata - 700 071 (West Bengal)  
Phone: 033 - 22265795, 40253535, Fax : 40253555, E-mail : cal@arclimited.com

List of Shareholders as on 31-03-2023

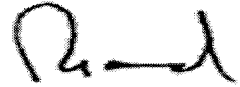
Sl. No	Name	Folio Number	DP ID-Client Id	Number of Shares held	Class of Shares
1	RKG ENTERPRISES PVT LTD		'IN30002010283338	145567	Equity share
2	RAVI GOEL		'IN30002011128558	367089	Equity share
3	RAM KUMAR GOEL		'IN30002011128566	390093	Equity share
4	GARIMA GOEL		'IN30002011673025	75000	Equity share
5	AMITA GUPTA		'IN30002011691355	117109	Equity share
6	BANWARI LAL SHARMA		'IN30002011695724	231999	Equity share
7	MEENAKSHI SHARMA		'IN30002011696799	30500	Equity share
8	TRILOCHAN SHARMA		'IN30002011696803	202000	Equity share
9	SHANKAR SHARMA		'IN30002011697084	126100	Equity share
10	GIRISH SHARMA		'IN30002011697092	252300	Equity share
11	SALONI SHARMA		'IN30002011701006	5700	Equity share
12	KESHAV SHARMA		'IN30002011736718	46000	Equity share
13	SASWAT DEVELOPER PVT LTD		'IN30002011737382	190000	Equity share
14	AVNI GOEL		'IN30002011739314	50000	Equity share
15	ARNAV GOEL		'IN30002011739509	50000	Equity share
16	PRANEY SHARMA		'IN30002011747380	2000	Equity share
17	SATYABHAMA SHARMA		'IN30002060057375	72100	Equity share
18	BANWARILAL SHARMA HUF		'IN30002060057447	21723	Equity share
19	VISAKHA SHARMA		'IN30002060061396	15800	Equity share
20	PAWAN KUMAR SHARMA		'IN30011830515691	166	Equity share
21	RAHUL GOEL		'IN30021416885324	284199	Equity share
22	DIVYA GOEL		'IN30021417878159	74883	Equity share
23	RAHUL GOEL		'IN30021418080936	51833	Equity share
24	MEENA BANSAL		'IN30039480049764	667	Equity share
25	SAROJ RANI GOYAL		'IN30115122259813	206700	Equity share
26	CHHABILDAS GOYAL		'IN30115122262905	294367	Equity share
27	RAJEEV GOYAL		'IN30115122262913	35	Equity share
28	SONA GOYAL		'IN30115122268741	41599	Equity share
29	RAJEEV GOYAL		'IN30115122269026	460067	Equity share
30	SG POORNIMA ENTERPRISES COMPANY LLP		'IN30133021857146	65141	Equity share
31	SG TAKSHILA ENTERPRISES COMPANY LLP		'IN30133021858616	72711	Equity share
32	VINAY GOEL		'IN30154955401460	200000	Equity share
33	VGA RIGHT SQUARE FOOT PVT LTD		'IN30154963624687	52617	Equity share
34	GARIMA GOEL		'IN30154963673540	158298	Equity share
35	ISHA GOYAL		'IN30154963986344	26000	Equity share
36	RAJ KUMAR GOEL HUF		'IN30154964077289	135232	Equity share
37	SITA DEVI GOEL		'IN30154964255661	237025	Equity share

Corporate Office : Surya Towers, 3rd Floor, 105, Sardar Patel Road, Secunderabad - 500 003 (Telangana)  
Phone : 040 - 27845400, 27841603, Fax : 27848869, E-mail : sbd@arclimited.com  
Website : www.arclimited.com • CIN No. : U63090WB1972PLC028346  
(An ISO 9001 : 2008 Company)



38	RONIT RAJIV GOYAL		'IN30154964520288	28033	Equity share
39	MAHENDER KUMAR GOYAL		'IN30267932476594	397684	Equity share
40	AMIT GOYAL		'IN30302853320306	148733	Equity share
41	VINEET GOYAL		'IN30302867010524	117140	Equity share
42	TRIPLERANK MARKETING PRIVATE LIMITED		'IN30302875417268	134450	Equity share
43	MAHENDER KUMAR GOYAL HUF		'IN30302876240774	56247	Equity share
44	ANITA GOYAL		'IN30302883081777	339800	Equity share
45	NILIMA VAIDYA		'IN30429573468440	3734	Equity share

By order of the Board



**RAM KUMAR GOEL**

*Chairman & Managing Director*



**RAJENDRA KUMAR CHOTIA**  
Company Secretary

5 no., Nimtollah Ghat Street,  
Facing in Ram Seth Road  
Kolkata - 700 006  
Phone: 9831182180 / 9051187799  
E mail: rajendrachotia@gmail.com

**Form No. MGT-8**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]**

I have examined the registers, records and books and papers of **ASSOCIATED ROAD CARRIERS LIMITED** (U63090WB1972PLC028346) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2023 (Year under Review)**. 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;
  2. Maintenance of registers / records & making entries therein within the time prescribed thereof;
  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 within/beyond the prescribed time and wherever applicable with additional fees.
  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 Book / registers maintained for the purpose and the same have been signed;
  5. Closure of its register of Members as required to close in compliance of section 91, of the Companies Act, 2013;
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;





**RAJENDRA KUMAR CHOTIA**  
Company Secretary

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Facing in Ram Seth Road  
Kolkata - 700 006  
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E mail: rajendrachotia@gmail.com

8. No allotment of Equity shares was made during the year ended on 31/03/2023. Transfer/transmission and buy back 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. 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. Re-appointment 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;
15. There was no any acceptance/ renewal/ repayment of deposits by the Company;
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 altered its Articles of Association of the Company;

Place: Kolkata  
Date: 6/11/2023



*Rajendra K. Chotia*

**RAJENDRA KUMAR CHOTIA**  
Practicing Company Secretary  
ACS No.: 17841 | C P No.: 16798  
PR: 4437/2023  
UDIN:- A017841E001671273

**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	03-03-2023	3	3	100%

For and on behalf of Board of Directors  
ASSOCIATED ROAD CARRIERS LTD.



RAM KUMAR GOEL  
Chairman & Managing Director

Rajendra Kumar Chotia

Membership Number - A17841

UDIN No - A017841E002257012

Peer Review Certificate No - 4437/2023