

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(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	99.31

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	5,175,890	5,175,890	5,175,890
Total amount of equity shares (in Rupees)	150,000,000	51,758,900	51,758,900	51,758,900

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	15,000,000	5,175,890	5,175,890	5,175,890
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	51,758,900	51,758,900	51,758,900

(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			
Equity shares						
At the beginning of the year	0	5,978,441	5978441	59,784,410	59,784,410	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
None						
Decrease during the year	0	802,551	802551	8,025,510	8,025,510	0
i. Buy-back of shares	0	802,551	802551	8,025,510	8,025,510	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						
At the end of the year	0	5,175,890	5175890	51,758,900	51,758,900	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
None						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
None						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		30/09/2023	
Date of registration of transfer (Date Month Year)		21/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,734	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN30429573468440	
Transferor's Name	VAIDYA		NILIMA
	Surname	middle name	first name
Ledger Folio of Transferee		IN30611447855583	

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

Date of registration of transfer (Date Month Year)	<input type="text" value="04/05/2023"/>
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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="26,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="IN30154963986344"/>
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Transferor's Name	<input type="text" value="GOYAL"/>	<input type="text"/>	<input type="text" value="ISHA"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN30154964520288"/>
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Transferee's Name	<input type="text" value="GOYAL"/>	<input type="text" value="RAJIV"/>	<input type="text" value="RONIT"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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
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	<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

17,111,594,079

(ii) Net worth of the Company

4,304,125,692

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	4,793,818	92.62	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)	326,339	6.3	0	
10.	Others Firm	51,833	1	0	
	Total	5,171,990	99.92	0	0

Total number of shareholders (promoters)

39

(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	3,900	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	
	Total	3,900	0.08	0	0

Total number of shareholders (other than promoters)

2

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

41

**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	42	39
Members (other than promoters)	3	2
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	10	0	10	0	54.29	0

B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(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	10	3	10	3	54.29	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)
RAM KUMAR GOEL	00381703	Managing Director	348,300	
CHHABILDASS GOYAL	00382056	Whole-time director	270,612	
BANWARILAL SHARMA	00382142	Whole-time director	231,999	
MAHENDER KUMAR CHANDER	00249452	Whole-time director	397,648	
VINAY GOEL	00217354	Whole-time director	200,000	
RAVI GOEL	00381895	Director	317,400	
RAJIV GOYAL	00382082	Director	460,067	
GIRISH SHARMA	02530162	Director	194,900	
RAHUL GOEL	01690248	Director	271,971	
VINEET GOYAL	05348904	Director	117,140	
SUNITA GARG	07233736	Director	0	
RAMAWATAR JOSHI	00620539	Director	0	
KAILASH CHANDER CHANDER	00586094	Director	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	30/09/2023	45	20	80.77
Extra Ordinary General Mee	20/01/2024	44	24	86.11

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
1	18/04/2023	13	13	100
2	16/05/2023	13	10	76.92
3	22/06/2023	13	8	61.54
4	02/08/2023	13	9	69.23
5	05/09/2023	13	13	100
6	30/09/2023	13	8	61.54
7	01/12/2023	13	13	100
8	23/12/2023	13	9	69.23
9	26/12/2023	13	13	100
10	20/01/2024	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
11	22/01/2024	13	9	69.23
12	12/02/2024	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	16/05/2023	3	3	100
2	Audit Committee	05/09/2023	3	3	100
3	Audit Committee	26/12/2023	3	3	100
4	Audit Committee	12/02/2024	3	3	100
5	Nomination & I	16/05/2023	3	3	100
6	Nomination & I	01/12/2023	3	3	100
7	Nomination & I	29/03/2024	3	3	100
8	CSR Committee	16/05/2023	3	3	100
9	CSR Committee	05/09/2023	3	3	100
10	CSR Committee	12/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (Y/N/NA)
		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	
1	RAM KUMAR	12	12	100	3	3	100	Yes
2	CHHABILDAS	12	12	100	0	0	0	Yes
3	BANWARILAL	12	12	100	0	0	0	Yes
4	MAHENDER K	12	12	100	0	0	0	Yes

5	VINAY GOEL	12	12	100	4	4	100	Yes
6	RAVI GOEL	12	10	83.33	0	0	0	Yes
7	RAJIV GOYAL	12	9	75	3	3	100	Yes
8	GIRISH SHARMA	12	9	75	0	0	0	Yes
9	RAHUL GOEL	12	9	75	0	0	0	Yes
10	VINEET GOYAL	12	10	83.33	0	0	0	Yes
11	SUNITA GARG	12	9	75	0	0	0	Yes
12	RAMAWATAR	12	6	50	10	10	100	Yes
13	KAILASH CHAUDHARY	12	6	50	10	10	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

10

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 SHARMA	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
6	RAJIV GOYAL	Executive Director	2,400,000	0	0	0	2,400,000
7	RAHUL GOEL	Executive Director	2,400,000	0	0	0	2,400,000
8	RAVI GOEL	Executive Director	2,400,000	0	0	0	2,400,000
9	GIRISH SHARMA	Executive Director	2,400,000	0	0	0	2,400,000
10	VINEET GOYAL	Executive Director	2,400,000	0	0	0	2,400,000
	Total		186,720,000	0	0	0	186,720,000

Number of CEO, CFO and Company secretary 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						

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

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. ... 02 dated 06/09/2024

(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: 2024.11.14
13:04:28 +05'30'

DIN of the director

0*3*1*0*

To be digitally signed by

Rajendra
Kumar
Chotia
Digitally signed by
Rajendra Kumar Chotia
Date: 2024.11.14
13:04:28 +05'30'

Company Secretary

Company secretary in practice

Membership number

1*8*1

Certificate of practice number

1*7*8

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

ARC_List_of_Shareholders_24.pdf
ARC_MGT-8_23-24_.pdf
ARC UDIN.pdf
ARC_SBO.pdf
CS_Resignation_Resolution.pdf
CS PAN Error.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 31-03-2024

SL. NO	CLID	NAME	Number of Shares held	Class of Shares
1	IN30002010283338	RKG ENTERPRISES PVT LTD	145567	Equity share
2	IN30002011128558	RAVI GOEL	317400	Equity share
3	IN30002011128566	RAM KUMAR GOEL	348300	Equity share
4	IN30002011673025	GARIMA GOEL	52500	Equity share
5	IN30002011691355	AMITA GUPTA	81831	Equity share
6	IN30002011695724	BANWARI LAL SHARMA	231999	Equity share
7	IN30002011696799	MEENAKSHI SHARMA	30500	Equity share
8	IN30002011696803	TRILOCHAN SHARMA	186800	Equity share
9	IN30002011697084	SHANKAR SHARMA	126100	Equity share
10	IN30002011697092	GIRISH SHARMA	194900	Equity share
11	IN30002011701006	SALONI SHARMA	5700	Equity share
12	IN30002011736718	KESHAV SHARMA	46000	Equity share
13	IN30002011737382	SASWAT DEVELOPER PVT LTD	139032	Equity share
14	IN30002011739314	AVNI GOEL	38800	Equity share
15	IN30002011739509	ARNAV GOEL	50000	Equity share
16	IN30002011747380	PRANEY SHARMA	2000	Equity share
17	IN30002060057375	SATYABHAMA SHARMA	45567	Equity share
18	IN30002060057447	BANWARILAL SHARMA HUF	10000	Equity share
19	IN30002060061396	VISAKHA SHARMA	15800	Equity share
20	IN30011830515691	PAWAN KUMAR SHARMA	166	Equity share
21	IN30021416885324	RAHUL GOEL	271971	Equity share
22	IN30021417878159	DIVYA GOEL	74883	Equity share
23	IN30021418080936	RAHUL GOEL	51833	Equity share
24	IN30115122259813	SAROJ RANI GOYAL	206700	Equity share
25	IN30115122262905	CHHABILDAS GOYAL	270612	Equity share
26	IN30115122262913	RAJEEV GOYAL	35	Equity share
27	IN30115122268741	SONA GOYAL	41599	Equity share
28	IN30115122269026	RAJIV GOYAL	460067	Equity share
29	IN30133021857146	SG POORNIMA ENTERPRISES COMPANY LLP	641	Equity share
30	IN30133021858616	SG TAKSHILA ENTERPRISES COMPANY LLP	711	Equity share
31	IN30154955401460	VINAY GOEL	200000	Equity share
32	IN30154963673540	GARIMA GOEL	158298	Equity share
33	IN30154964255661	SITA DEVI GOEL	237025	Equity share
34	IN30154964520288	RONIT RAJIV GOYAL	54033	Equity share
35	IN30267932476594	MAHENDER KUMAR GOYAL	397684	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. : 63090WB1972 PLC028346
(An ISO 9001 : 2008 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

36	IN30302853320306	AMIT GOYAL	148733	Equity share
37	IN30302867010524	VINEET GOYAL	117140	Equity share
38	IN30302876240774	MAHENDER KUMAR GOYAL HUF	31041	Equity share
39	IN30302876973762	VGA RIGHT SQUARE FOOT LLP	40388	Equity share
40	IN30302883081777	ANITA GOYAL	339800	Equity share
41	IN30611447855583	KAUSTUV BAIDYA	3734	Equity share

By Order of the Board

Ram Kumar Goel
Chairman & Managing Director
DIN: 00381703

Corporate Office : Surya Towers, 3rd Floor, 105, Sardar Patel Road, Secunderabad - 500 003 (Telangana)
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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

[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** (U63090WB1972PLC028346) (hereinafter referred as "The Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there-under for the financial year ended on **March 31, 2024 (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 & applicable Rules as detailed hereunder in respect of:
1. The Company has maintained its status under the Act;
 2. The Company has maintained registers/records & made entries therein within the prescribed time;
 3. The Company has filed forms and returns with the Registrar of Companies within / beyond the prescribed time and wherever applicable with additional fees as prescribed under the Act and the rules made there under due to unavoidable reasons;
 4. The Company has called/ convened/ held meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the minute book maintained for the purpose and the same have been signed;
 5. The Company has complied with the provisions for Closure of its register of Members as required to close in compliance of section 91, of the Companies Act, 2013;
 6. The Company has not advanced any loan to its directors and/or persons or firms or companies referred in Section 185 of the Act, during the financial year ending as on 31.03.2024;
 7. The Company has complied with the provisions of section 188 of the Act and rules thereto, during the financial year ending as on 31.03.2024. However, Company has entered into related party transaction in thre ordinary course of business as disclosed in AS-18 of financial statement.
 8. The Company has not made any issue, allotment of shares, redemption of Preference Shares/ alteration or reduction of share capital/ conversion of shares/ securities and issuance of security certificates.



However, company has made transfer or transmission or buy back of Equity shares during the financial year ending as on 31.03.2024;

9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
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. The Company has complied the provisions of section 134 of the Act for signing of audited financial statement and has also complied with the provisions of sub - sections (3), (4) and(5) of section 134 for report of directors;
12. The Board of Directors of the Company is duly constituted and complied with the:
 - a) appointment/ re-appointments/ retirement/ filling up casual vacancies during the financial year;
 - b) disclosures by the Directors and Key Managerial Personnel pursuant to provisions of Section 184 and 189(2) of the Act and the rules made there under respectively remuneration paid to Director(s) is in compliance of the Act;
13. The Company has complied with the provisions of section 139 of the Act for ratification of continuation of statutory auditors of the Company;
14. The Company has not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, court or such other authorities under the various provision of the Act during the financial year ending as on 31.03.2024;
15. The Company has not invited, accepted any deposits, during the financial year ending as on 31.03.2024;
16. The Company has complied with the provisions of section 180 of the Companies Act, 2013 with respect to Borrowings from Directors and Banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable. The Company has not accepted any loan is taken from members, public financial institutions, banks and others;
17. The Company has not given any loan, guarantee and not made any investment to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The Company has not altered its Memorandum of Association and Articles of Association during the financial year ending on 31.03.2024.

Place:Kolkata
Date: November 9, 2024



Rajendra Kumar Chotia

RAJENDRA KUMAR CHOTIA
Company Secretary in practice
ACS No.: 17841 | C P No.: 16798
PR: 4437/2023
UDIN:-A017841F002000228

Rajendra Kumar Chotia

Membership Number - A17841

UDIN No - A017841F002000008

Peer Review Certificate No - 4437/2023