

**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

U74899DL1967PLC004773

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACF0876E

(ii) (a) Name of the company

FLOWMORE LIMITED

(b) Registered office address

303, 3rd Floor, Plot No. 2068/69, Karol Bagh,  
38, Nai Walan, Delhi  
DELHI  
New Delhi  
Delhi  
110005

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

corporate@flowmoregroup.co

(d) \*Telephone number with STD code

01244563200

(e) Website

https://www.flowmorepumps.

(iii) Date of Incorporation

26/07/1967

(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

U67100DL2010PTC208725

Pre-fill

Name of the Registrar and Transfer Agent

MAASHITLA SECURITIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

451, Krishna Apra Business Square  
Netaji Subhash Place, Pitampura

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	99.63

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FAIRBANKS MORSE INDIA LIMI	U29120DL1973PLC006493	Subsidiary	87.48

## 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	21,000,000	21,000,000	21,000,000	21,000,000
Total amount of equity shares (in Rupees)	210,000,000	210,000,000	210,000,000	210,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	21,000,000	21,000,000	21,000,000	21,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	210,000,000	210,000,000	210,000,000	210,000,000

**(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	Physical	DEMAT	Total			
At the beginning of the year	21,000,000	0	21000000	210,000,000	210,000,000	
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						
<b>Decrease during the year</b>	0	0	0	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						
<b>At the end of the year</b>	21,000,000	0	21000000	210,000,000	210,000,000	
<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						
<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						
<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			
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			



Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<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
Total					

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

**(i) Turnover**

4,970,902,436

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

1,760,925,274

**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	8,100,000	38.57	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)	12,840,000	61.14	0	
10.	Others	0	0	0	
	<b>Total</b>	20,940,000	99.71	0	0

Total number of shareholders (promoters)

6

**(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	0	0	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)	60,000	0.29	0	
10.	Others	0	0	0	



	Total	60,000	0.29	0	0
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Total number of shareholders (other than promoters)

1

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

7

**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	6	6
Members (other than promoters)	1	1
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>	3	0	3	0	38.57	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	1	1	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
<b>Total</b>	<b>4</b>	<b>3</b>	<b>4</b>	<b>3</b>	<b>38.57</b>	<b>0</b>

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

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAURABH GUPTA	00764711	Managing Director	2,700,000	
RISHABH GUPTA	00671390	Whole-time director	2,700,000	
GAURAV GUPTA	00164590	Whole-time director	2,700,000	
RISHI SAHAI	00050208	Director	0	
GOPAL BORDIA	00613798	Director	0	
NEOMA VASDEV	07575320	Director	0	
BIRENDRA KUMAR	07179657	Whole-time director	0	
GAUTAM SINGH KARN	AJJPK7733N	CFO	0	
MANISHA	BYBPM5932K	Company Secretar	0	

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

3

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)
MANISHA	BYBPM5932K	Company Secretar	24/08/2021	APPOINTMENT
AKHILESH MUNDRA	05185488	Director	30/11/2021	CESSATION
GOPAL BORDIA	00613798	Director	03/01/2022	APPOINTMENT

**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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING	27/05/2021	7	6	99.71
EXTRA-ORDINARY GENERAL MEETING	03/01/2022	7	6	99.71
ANNUAL GENERAL MEETING	30/11/2021	7	7	100

**B. BOARD MEETINGS**

\*Number of meetings held

22

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2021	7	7	100
2	14/05/2021	7	5	71.43
3	19/05/2021	7	6	85.71
4	29/05/2021	7	5	71.43
5	07/06/2021	7	5	71.43
6	16/06/2021	7	5	71.43
7	17/07/2021	7	5	71.43
8	06/08/2021	7	7	100
9	10/08/2021	7	7	100
10	14/08/2021	7	6	85.71
11	16/08/2021	7	6	85.71
12	27/09/2021	7	7	100

**C. COMMITTEE MEETINGS**

Number of meetings held

6

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	NOMINATION	01/05/2021	3	3	100
2	NOMINATION	10/08/2021	3	3	100
3	NOMINATION	10/12/2021	2	2	100
4	AUDIT COMM	06/08/2021	3	3	100
5	AUDIT COMM	10/08/2021	3	3	100
6	AUDIT COMM	27/09/2021	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	30/09/2022
								(Y/N/NA)
1	SAURABH GUPTA	22	22	100	0	0	0	Yes
2	RISHABH GUPTA	22	22	100	0	0	0	Yes
3	GAURAV GUPTA	22	22	100	3	3	100	Yes
4	RISHI SAHAJ	22	10	45.45	6	6	100	Yes
5	GOPAL BORDIA	7	2	28.57	0	0	0	Not Applicable
6	NEOMA VASANT	22	22	100	3	3	100	Yes
7	BIRENDRA KUMAR	22	22	100	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAURABH GUPTA	MANAGING DIRECTOR	40,522,000	0	0	0	40,522,000
2	GAURAV GUPTA	WHOLE-TIME DIRECTOR	29,920,000	0	0	0	29,920,000
3	RISHABH GUPTA	WHOLE-TIME DIRECTOR	40,522,000	0	0	0	40,522,000
4	BIRENDRA KUMAR	WHOLE-TIME DIRECTOR	2,393,334	0	0	0	2,393,334
	Total		119,308,767	0	0	0	119,308,767

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	GAUTAM SINGH K.	CFO	5,738,000	0	0	0	5,738,000
2	MANISHA	COMPANY SECRETARY	213,433	0	0	0	213,433
	Total		5,951,433	0	0	0	5,951,433

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

HARI PRAKASH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6592

**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

RISHABH GUPTA  
Digitally signed by  
RISHABH GUPTA  
Date: 2022.11.26  
14:23:12 +05'30'

DIN of the director

00671390

**To be digitally signed by**

MANISHA  
Digitally signed by  
MANISHA  
Date: 2022.11.26  
14:28:21 +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

**List of attachments**

Attach  
Attach  
Attach  
Attach

List of Shareholders.pdf  
MGT-8.pdf  
List of Board of Directors Meeting.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**





## DATE OF BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2021-2022

S. NO.	Date Of Board Meeting	Total no. Of directors entitled to attend meeting	Present no. Of directors	% Of Attendance
1	01.05.2021	7	7	100
2	14.05.2021	7	5	71.43
3	19.05.2021	7	6	85.71
4	29.05.2021	7	5	71.43
5	07.06.2021	7	5	71.43
6	16.06.2021	7	5	71.43
7	17.07.2021	7	5	71.43
8	06.08.2021	7	7	100
9	10.08.2021	7	7	100
10	14.08.2021	7	6	85.71
11	16.08.2021	7	6	85.71
12	27.09.2021	7	7	100
13	25.10.2021	7	5	71.43
14	15.11.2021	7	5	71.43
15	10.12.2021	6	6	100
16	03.01.2022	7	7	100
17	12.01.2022	7	5	71.43
18	01.02.2022	7	5	71.43

Regd. Office :

303, 3rd Floor, Plot No. 2068/69, Karol Bagh, 38, Nai Walan  
Delhi - 110 005

www.flowmorepumps.com

Offices : Ahmedabad Bangalore Bhubneshwar Chennai Dhanbad Indore Jaipur Jamshedpur Kanpur Kolkata Mumbai Patna Raipur Ranchi Secunderabad

19	14.02.2022	7	5	71.43
20	26.02.2022	7	5	71.43
21	21.03.2022	7	5	71.43
22	28.03.2022	7	7	100

By order of the Board of Directors  
For M/s FLOWMORE LIMITED

For FLOWMORE LIMITED



Director

**RISHABH GUPTA**

Director

DIN-00671390

6, Shivji Marg, Rangpuri,  
Mahipalpur, New Delhi-110037

Place: New Delhi  
Date: 10.08.2022

## LIST OF SHAREHOLDERS

AS ON 31.03.2022

No.	Name Of Shareholder	Address	Type Of Shares	No. Of shares held	Face Value Per Share	Category Of Shareholder (Public/Promoter)
1.	Mr. Rishabh Gupta, s/o Late Shri Vinod Kumar Gupta	6, Shivji Marg, Rangpuri, New Delhi-110037	Equity	2700000	10/-	Promoter
2.	Mr. Gaurav Gupta, s/o Late Shri Vinod Kumar Gupta	6, Shivji Marg, Rangpuri, New Delhi-110037	Equity	2700000	10/-	Promoter
3.	Mr. Saurabh Gupta, s/o Late Shri Vinod Kumar Gupta	6, Shivji Marg, Rangpuri, New Delhi-110037	Equity	2700000	10/-	Promoter
4.	M/s G G Advisory Services Private Limited	1584/113, Ganesh Pura, Tri Nagar, DELHI DL 110035	Equity	4280000	10/-	Promoter
5.	M/s Saurabh Advisors Private Limited	1584/113, Ganesh Pura, Tri	Equity	4280000	10/-	Promoter

		Nagar, DELHI DL 110035				
6.	M/s R G Freelancers Private Limited	1584/113, Ganesh Pura, Tri Nagar, DELHI DL 110035	Equity	4280000	10/-	Promoter
7.	M/s Flowmore Design & Technologies Private Limited	303, 3rd Floor, Plot No. 2068/69, Karol Bagh, 38, Nai Walan, NEW DELHI 110005	Equity	60000	10/-	Public
	<b>TOTAL</b>			<b>21000000</b>		

**By order of the Board of Directors  
For M/s FLOWMORE LIMITED**

For FLOWMORE LIMITED

Director

**RISHABH GUPTA**

Director

DIN-00671390

6, Shivji Marg, Rangpuri,

Mahipalpur, New Delhi-110037

**Place: New Delhi**

**Date: 10.08.2022**



**H.P.SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

1584/113, Ganesh Pura, Tri Nagar Delhi-110035  
Contact No. 9911160069, 9311060069,  
Email Id: hpsharma1967@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]

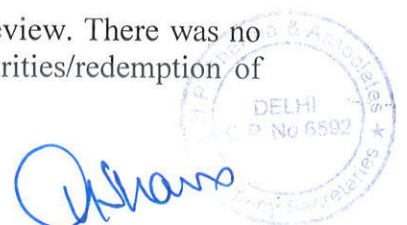
**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I/we have examined the registers, records and books and papers of **M/s FLOWMORE LIMITED (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 31<sup>st</sup> March, 2022. In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we 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. The Status of the Company on MCA portal for e filing is Active.
2. The Company has maintained the proper registers/records as prescribed under the Rule 3 of the Companies (Management and Administrative) Rules, 2014 & making entries are made there in within the time.
3. The Company has filed the forms and return as required to be filed, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time.
4. The Company has called, convened and hold the Meeting of the Board of directors and its committees and of the Members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings including the circular resolution 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. The Company was not required to close the register of members/Security holders.
6. The Company has not granted any loan secured or unsecured to its directors or other persons or firms or companies referred in section 185 of the Act.
7. The Company has made the contracts/arrangements with related parties as specified in section 188 of the Act if any at arm length and complied with the provisions of the Companies Act, 2013.
8. The Company has not allotted any new shares during the period under review. There was no transfer during the year. There were no transmission or buy back of securities/redemption of





**H.P.SHARMA & ASSOCIATES**

**COMPANY SECRETARIES**

1584/113, Ganesh Pura, Tri Nagar Delhi-110035

Contact No. 9911160069, 9311060069,

Email Id: hpsharma1967@gmail.com

preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities.

9. The Company was not required to keep in abeyance the rights to dividend/ rights shares and bonus shares pending registration of transfer of shares.

10. The Company was not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. The Company has complied with the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.

12. The Board of Directors of the Company is duly constituted and the appointment of Directors/Key Managerial Personnel and the remuneration paid to them are in Compliance with the provisions of the Companies Act, 2013.

13. The Company has complied with the provisions of the Companies Act, 2013 with regard to the appointment of Auditors of the Company as per the provisions of section 139 of the Act;

14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act ;

15. The Company has not accepted/renewed any deposits from the Public within the meaning of section 73 to 76 of the Companies Act, 2013.

16. The Company has complied with the provisions of the Companies Act, 2013 with regard to borrowings from its directors, members, public financial institutions, banks and others and creation / modification/satisfaction of charges in that respect, wherever applicable.

17. The Company has complied with the provisions of section 186 of the Companies Act. 2013.

18. The Company did not make any alteration in the Memorandum & Articles of Association of the Company.

19. The Company has duly complied with the provisions of Section 135 relating to Corporate Social Responsibility under Companies Act, 2013.

For M/s H. P. SHARMA & ASSOCIATES  
Company Secretaries



**HARI PRAKASH**  
C. P. No. : 6592  
Mem. No. : F-4010

**Place: New Delhi**

**Date: 23.11.2022**

**UDIN: F004010D002085551**