

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

U51109DL1992PTC290630

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL5416A

(ii) (a) Name of the company

LTC COMMERCIAL CO PVT LTD

(b) Registered office address

KH,NO. 180 1ST FLOOR, BIJAPUR VILLAGE BUDHPUR,
BEHIND GARUD MOTORS
DELHI
North West
Delhi
110025

(c) *e-mail ID of the company

cs.ltc@ltcagro.in

(d) *Telephone number with STD code

01412372357

(e) Website

www.ltcagro.com

(iii) Date of Incorporation

16/01/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	G	Trade	G1	Wholesale Trading	59.08
2	H	Transport and storage	H6	Warehousing and storage	38.84
3	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	2.08

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	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	100,000,000	100,000,000	100,000,000	100,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

(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	10,000,000	0	10000000	100,000,000	100,000,000	
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 <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	10,000,000	0	10000000	100,000,000	100,000,000	
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 <div></div>						
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 <div></div>						
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		<input type="text"/>	
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			
Transferee's Name			
	Surname	middle name	first name

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

Ledger Folio of Transferee	
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Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

613,461,895.34

(ii) Net worth of the Company

747,571,416.24

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	6,461,600	64.62	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)	0	0	0	
10.	Others	0	0	0	
	Total	6,461,600	64.62	0	0

Total number of shareholders (promoters)

3

(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	3,538,400	35.38	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	3,538,400	35.38	0	0
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Total number of shareholders (other than promoters)

6

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

9

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	6	6
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	62.45	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	2	0	2	0	62.45	0

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

3

(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)
RAJESH SHARMA	00566446	Managing Director	3,446,000	
GARGI SARASWAT	02098677	Whole-time director	2,799,600	
ANKITA KARNANI	DNJPK7016R	Company Secretary	0	

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

2

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)
RAJESH SHARMA	00566446	Director	01/12/2020	CHANGE IN DESIGNATION
GARGI SARASWAT	02098677	Director	01/12/2020	CHANGE IN DESIGNATION

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	31/12/2020	9	9	100
EXTRA-ORDINARY GENERAL MEETING	06/10/2020	9	9	100

B. BOARD MEETINGS

*Number of meetings held

26

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2020	2	2	100
2	21/05/2020	2	2	100
3	06/06/2020	2	2	100
4	27/06/2020	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	08/08/2020	2	2	100
6	07/10/2020	2	2	100
7	09/10/2020	2	2	100
8	04/11/2020	2	2	100
9	26/11/2020	2	2	100
10	02/12/2020	2	2	100
11	08/12/2020	2	2	100
12	18/12/2020	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	CORPORATE	06/06/2020	2	2	100
2	CORPORATE	02/12/2020	2	2	100
3	CORPORATE	16/03/2021	2	2	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	27/11/2021
								(Y/N/NA)
1	RAJESH SHA	26	26	100	3	3	100	Yes
2	GARGI SARA	26	26	100	3	3	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH SHARMA	MANAGING DIF	1,600,000	0	0	0	1,600,000
2	GARGI SARASWA	WHOLE-TIME C	1,200,000	0	0	0	1,200,000
	Total		2,800,000	0	0	0	2,800,000

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	ANKITA KARNANI	COMPANY SEC	215,840	0	0	0	215,840
	Total		215,840	0	0	0	215,840

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH SHARMA	DIRECTOR	3,200,000	0	0	0	3,200,000
2	GARGI SARASWA	DIRECTOR	2,400,000	0	0	0	2,400,000
	Total		5,600,000	0	0	0	5,600,000

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

ABHIMANYU RAJPUROHIT

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8757

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 07 dated 03/11/2021

(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

Rajesh Sharma
Digitally signed by Rajesh Sharma
Date: 2022.03.26 15:40:43 +05'30'

DIN of the director

00566446

To be digitally signed by

ANKITA KARNANI
Digitally signed by ANKITA KARNANI
Date: 2022.03.27 23:31:08 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

LTC LOS 2021.pdf
ROC Delhi AGM extension.pdf
LTC MGT 8 2021.pdf
LTC LOM 2021.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

LTC COMMERCIAL COMPANY PRIVATE LIMITED

Regd. Office:- Khasara No. 180, 1st floor, Bijapur village budhpur, behind garud motors, Delhi
north west- 110036 IN

Corporate Office:- 156, Navalgarh House, Sansar Chandra Road, Jaipur-302001, Rajasthan

Ph. No.: 0141-2372357 Mob. 8003593401,402

e-mail: lrc.india@lrcagro.com, Web:-www.lrcagro.com

CIN:U51109DL1992PTC290630

LIST OF SHAREHOLDERS AS ON MARCH 31, 2021

S.NO.	NAME			FOLIO NUMBER	NO.OF SHARES HELD	CLASS OF SHARES	AMOUNT OF SHARES (IN RS.)
	FIRST	MIDDLE	LAST				
1	RAJESH		SHARMA	34	3446000	EQUITY	34460000
2	GARGI		SARASWAT	35	2799600	EQUITY	27996000
3	RAJESH SHARMA HUF			91	216000	EQUITY	2160000
4	TARA	CHAND	SHARMA	38	870000	EQUITY	8700000
5	NARBADA	DEVI	SHARMA	36	748000	EQUITY	7480000
6	TARA CHAND SHARMA HUF			92	416000	EQUITY	4160000
7	SHIV	KUMAR	SHARMA	37	836000	EQUITY	8360000
8	TARA		SHARMA	69	314000	EQUITY	3140000
9	SHIV KUMAR SHARMA HUF			67	354400	EQUITY	3544000
	TOTAL				10000000		100000000

For and on behalf of the Board of Directors
LTC COMMERCIAL COMPANY PRIVATE LIMITED

Date: 03.11.2021
Place: Bikaner

LTC Commercial Co. Pvt. Ltd.

21/11/2021
Managing Director

Rajesh Sharma
Managing Director
DIN: -00566446
Add:-Flat no. 103, D-233,
Kalpvriksh appartment,
Bihari Marg, Jaipur,
Rajasthan-302016

For LTC COMMERCIAL CO. PVT. LTD.

Ankita Karnani
Company Secretary

Ankita Karnani
Company Secretary
M. No:-A54952
Add:-Karnani Gali,
Mohta ka chowk
Bikaner, Rajasthan-334001

Fax : 011 -26235702
Website : www.mca.gov.in
E-Mail : roc.delhi@mca.gov.in

(011)26235703
(011)26235708

भारत सरकार
कापोरिट कार्य मंत्रालय
कार्यालय कंपनीज रजिस्ट्रार, दिल्ली एवं हरियाणा
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,
नई दिल्ली -110019



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
OFFICE OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61, NEHRU
PLACE,
NEW DELHI -110019

No. ROC/Delhi/AGM Ext./2021/5464

Dated: 23.09.2021

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.



(Santosh Kumar)
Registrar of Companies
NC of Delhi & Haryana

संतोष कुमार/SANTOSH KUMAR
कम्पनी पंजीयक/Registrar of Companies
कार्यालय कम्पनी रजिस्ट्रार, रा. रा. क्षेत्र, दिल्ली एवं हरियाणा
Office of Registrar of Companies, NCT of Delhi & Haryana
कारपोरेट कार्य मंत्रालय/Ministry of Corporate Affairs
भारत सरकार/Government of India

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 M/s. LTC COMMERCIAL COMPANY PRIVATE LIMITED (CIN:-U51109DL1992PTC290630) (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 31st March, 2021. 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 2020-21, the Company has complied with provisions of the Act & Rules made there under, in respect of the following:-
 1. In respect of its Status under the act -The Company is a Private Limited company registered under Companies act, 1956 (bearing CIN:-U51109DL1992PTC290630, having Authorized and Paid-up Share Capital of Rs. 10 crores) and is active.
 2. The Company has maintained registers/records & made entries therein within the time prescribed therefore.
 3. The Company has filed forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within/beyond the prescribed time with/without additional fee, as the case may be.
 4. The Company has called/ convened/ held meetings of Board of Directors or its committees 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/registers maintained for the purpose and the same have been signed; No circular resolutions and resolutions by postal ballot were passed.
 5. The Company has not closed its register of members.
 6. The Company has not given any loans as per section 185 of the act, to its directors and/or persons or firms or companies referred in section 185 of the Act; however, as per the information provided to us, advances to persons referred in section 185 of the Act have been made in the ordinary course of business.



7. As per the information provided to us, the Company has complied with the provisions of the act relating to contracts/arrangements with related parties as specified in section 188 of the Act, as applicable. Transactions with related parties have been detailed, in annexure "A" which were in the ordinary course of business and on arm's length basis.
8. The Company has not made any issue or allotment or buy back of securities/alteration or reduction of share capital/conversion of shares/ securities and issue of security certificates during the year under review. No transfer or transmission of shares/securities has taken place during the year under review.
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. As per the information provided to us, the Company has not declared/paid any dividend including interim dividend during the year under review, and there was no amount of unpaid/unclaimed dividend and there was no need to transfer any amounts 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 for signing of audited financial statement and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. The Company has complied with the provisions of the act relating to constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, to the extent applicable on the Company.
Following appointments was made by the Company on its Board of Directors during the year under review.
 - (a) Mr. Rajesh Sharma (DIN:-00566446) was appointed as Managing Director of the Company w.e.f. 01.12.2020 for a term of 5 years.
 - (b) Mrs. Gargi Saraswat (DIN:-02098677) was appointed as Whole-time Director of the Company w.e.f. 01.12.2020 for a term of 5 Years.
13. The Company has complied with the provisions of section 139 of the Act relating to appointment/ reappointment/ filling up of casual vacancies of auditors, as applicable.
14. The Company has obtained 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 during the year under review.
15. As per the Information provided to us, the Company has not invited/accepted any deposits & there were no deposits to be repaid/renewed, during the year under review.



16. The Company has complied with the provisions of the act in relation to the borrowings from financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable. The company has not made any borrowings from its directors & members during the year under review.
17. The Company has not made loans or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year under review.
18. The Company has not altered any of the provisions of its Memorandum and Article of Association of the Company during the year under review.

Date:- November 03, 2021
Place:- Delhi
UDIN:- F008051C001364197

For A. RAJPUROHIT & CO.
Company Secretaries



FCS ABHIMANYU RAJPUROHIT
(Proprietor)
Membership No:-8051
C.P. No.:-8757

ANNEXURE-A
LIST OF RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2020-21

S. N O.	NAME OF THE RELATED PARTY	NATURE OF TRANSACTIONS	AMOUNT (IN RS.)
1	Bhawani Trading Company	Storage Charges (Services Provided)	40,721.00
2	Bhawani Trading Company	Purchase of Goods	2,38,02,075.00
3	Bhagwati Trading Company	Storage Charges (Services Provided)	20,529.00
4	Bhagwati Trading Company	Sale of Goods	64,277.00
5	Bhagwati Trading Company	Advances Given for Goods	35,61,411.00
6	Tara Sharma	Storage Charges (Services Received)	15,00,000.00
7	Tara Sharma	Advances Given for Services	1,13,216.50
8	Tara Sharma	Purchase of Goods	1,41,093.00
9	Shiv Kumar Sharma	Storage Charges (Services Received)	15,00,000.00
10	Shiv Kumar Sharma	Advances Given for Services	5,898.00
11	Narbada Devi Sharma	Storage Charges (Services Received)	15,00,000.00
12	Narbada Devi Sharma	Purchase of Goods	1,15,900.00
13	Rajesh Sharma	Storage charges (Services Received)	15,00,000.00
14	Rajesh Sharma	Office Rent	1,68,000.00
15	Tara Chand Sharma	Storage charges (Services Received)	15,00,000.00
16	Tara Chand Sharma	Office Rent	1,68,000.00
17	Saraswati oil mill	Storage Charges (Services Provided)	69,703.00
18	Saraswati oil mill	Purchase of Goods	54,06,000.00
19	Saraswat Agrocom Private Limited	Sale of Goods	69,72,430.00
20	Saraswat Agrocom Private Limited	Storage Charges (Services Provided)	30,072.00
21	Saraswat Agrocom Private Limited	Storage Charges (Services Received)	23,86,440.00
22	E-Tech Innovative Services Private Limited	License Charges Paid (Software running charges)	60,000.00



A RAJPUROHIT & CO.
Company Secretaries

23	E-Tech Innovative Services Private Limited	Advances Given for Goods	19,46,102.00
24	Pooja Enterprises	Storage Charges (Services Provided)	669.00
25	Kohinoor Commotrade Private Limited	Purchase of Goods	69,50,896.00

Date:- November 03, 2021
Place:- Delhi
UDIN:-F008051C001364197

For A. RAJPUROHIT & CO.
Company Secretaries



FCS ABHIMANYU RAJPUROHIT
(Proprietor)
Membership No:-8051
C.P. No:-8757

LTC COMMERCIAL COMPANY PRIVATE LIMITED

Regd. Office:- Khasara No. 180, 1st floor, Bijapur village budhpur, behind garud motors, Delhi north west- 110036 IN

Corporate Office:- 156, Navalgarh House, Sansar Chandra Road, Jaipur-302001, Rajasthan

Ph. No.: 0141-2372357 Mob. 8003593401,402

e-mail: lrc.india@lrcagro.com, Web:-www.lrcagro.com

CIN:U51109DL1992PTC290630

LIST OF NUMBER AND DATES OF BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2020-21

S. NO.	DATES OF MEETINGS	TOTAL NUMBER OF DIRECTORS ASSOCIATED AS ON THE DATE OF MEETING	ATTENDANCE	
			NUMBER OF DIRECTORS ATTENDED THE MEETING	% OF ATTENDANCE
1.	May 04, 2020	2	2	100
2.	May 21, 2020	2	2	100
3.	June 06, 2020	2	2	100
4.	June 27, 2020	2	2	100
5.	August 08, 2020	2	2	100
6.	October 07, 2020	2	2	100
7.	October 09, 2020	2	2	100
8.	November 04, 2020	2	2	100
9.	November 26, 2020	2	2	100
10.	December 02, 2020	2	2	100
11.	December 08, 2020	2	2	100
12.	December 18, 2020	2	2	100
13.	December 29, 2020	2	2	100
14.	January 11, 2021	2	2	100
15.	January 18, 2021	2	2	100
16.	January 19, 2021	2	2	100
17.	February 02, 2021	2	2	100
18.	February 08, 2021	2	2	100
19.	February 11, 2021	2	2	100
20.	February 27, 2021	2	2	100
21.	March 01, 2021	2	2	100

LTC Commercial Co. Pvt. Ltd.

21/02/2021
Managing Director

For LTC COMMERCIAL CO. PVT. LTD.

Ankita Kachani
Company Secretary

LTC COMMERCIAL COMPANY PRIVATE LIMITED

Regd. Office:- Khasara No. 180, 1st floor, Bijapur village budhpur, behind garud motors, Delhi north west- 110036 IN

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22.	March 12, 2021	2	2	100
23.	March 15, 2021	2	2	100
24.	March 17, 2021	2	2	100
25.	March 25, 2021	2	2	100
26.	March 30, 2021	2	2	100

For and on behalf of the Board of Directors
LTC COMMERCIAL COMPANY PRIVATE LIMITED

Date: 03.11.2021

Place: Bikaner

LTC Commercial Co. Pvt. Ltd.

21/11/2021
Managing Director

Rajesh Sharma
Managing Director
DIN: -00566446
Add:-Flat no. 103, D-233,
Kalpvriksh appartment,
Bihari Marg, Jaipur,
Rajasthan-302016

For LTC COMMERCIAL CO. PVT. LTD.
For LTC Co.

Ankita Karnani
Company Secretary

Ankita Karnani
Company Secretary
M. No.:-A54952
Add:-Karnani Gali,
Mohta ka chowk
Bikaner, Rajasthan-334001