



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 register, records and books and papers of **GKW Ltd** (the Company) having its registered office at **GKW Ltd, Central Plaza, 2/6, Sarat Bose Road, Office Space No. 406, 4th Floor, Kolkata – 700020** 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, 2018. 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 register/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 within the prescribed time;
 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 have been properly recorded in the Minute Book and the same have been signed;
 5. Closure of Register of Members.
 6. Advances/loans to its directors and / or persons or firms or companies referred in section 185 of the Act; (Not applicable to the Company during the audit period)
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;

Contd....P(2)



(2)

8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
9. Keeping 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; (Not Applicable to the Company during the audit period)
10. Declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable 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-appointment/disclosures of the Directors;
13. Reappointment of auditors as per the provisions of Section 139 of the Act;
14. 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. Acceptance/renewal/repayment of deposits (Not applicable to the Company during the audit period)
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/~~satisfaction~~ of charges in that respect, wherever applicable; (Not Applicable to the Company during the audit period)
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

Contd....P(3)

ARUP KUMAR ROY
Practicing Company Secretary

201, Sarat Bose Road, Kolkata 700 029
Phone +91 33 4004 0045, Mobile 98316 87785
arupkroy@rediffmail.com



(3)

18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company; (Not Applicable to the Company during the audit period)

Date: 10.05.2018

Place: Kolkata

Arup Kumar Roy
Membership No: ACS 6784
C. P No : 9597

Read t
Important Note
Enable Macros
Add Share Holders

the following instructions carefully before proceeding to enter the Details:

Do not make any changes in the excel format/sheet name/file extension. Also do not delete any tab/sheet in the file

Steps to follow to fill details

It is important that you Enable Macro using following instructions, incase the macro isn't enabled. Follow the steps below to do so:

- a) Excel 2000 and 2003: Tools-->Macro-->Security-->Select 'Low'-->OK
- b) Excel 2007: Office Button-->Excel Options-->Trust Center-->Trust Center Settings-->Macro Settings-->Enable all Macros-->OK

Please Note : Close the Excel Sheet and re-open it after enabling Macro to start.

(i) Fill in the required details in Columns A to G for ShareHolder Details (row 3 onwards)

(ii) Click on "*Validate*" button which is placed at the top of the sheet. Make sure that there is no more Error Pop-Up shown after clicking on this button. If the "Successfully Validated" message appears, all the details entered are validated

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First Name	Middle Name	Last Name	Folio Number
PRITI	RAKESH	ADHVARYU	A04664
PRITI	RAKESH	ADHVARYU	A05036
PRITIBEN	VIJAYKUMAR	THAKKAR	201058
PRITPAL	SINGH	CHAUHAN	C00550
PRIYA		BARUAH	B04860
PRITY		KOTHARI	K12617
PRITUL		RAVAL	R15154
PRITINDU	DAS	GUPTA	G01399
PRIYA		BIHANI	B13407
PROBAL		MUKHERJEE	M14914
PRIYANSHU		JAIN	J08534
PRIYANKA	GURDAS	TULSANI	T01637
PRIYANKA			P14605
PRIYANKA		JAIN	J08531
PRIYANK		TIWARI	T02352
PRIYALAXMI	V	TRIBHUVAN	T02062
PRIYADARSHI		ROY	R08345
PRIYADARSHAN		BEHURA	B00871
PROMILA		KATYAL	K05650
PROMILA		JOHNSON	J01116
PROF	RATILAL	NAGHERA	A08270
PRODYUT	ROY	CHOWDHURY	C00375
PRODYOT	KUMAR	MONDAL	M14528
PRODYOT		BASUMALLIK	B00382
PRODIP	KUMAR	ROY	R00186
PRODIP		DAS	D05754
PRODIP		BISWAS	B13628
PROTIBHA		HALDER	H00265
PROSANTA	KUMAR	RAKHIT	R05834
PROSANTA	KUMAR	NANDY	N02315
PRONATI		SEN	S17685
PRONATI		ROY	R02948
PROMOD	KUMAR	CHOPRA	030700
PROMILLA		GROVER	G00470
PROMILA		RUNTHALA	R08542
PROMILA		MAHAJAN	130655
PUNAM	CHAND	CHANDAK	C05542
PUNAM		MALAVIYA	M07149
PUNAM		HAMIRBASIA	H01009
PULAK	RANJAN	BISWAS	B00429
PUJA		AGARWAL	A07192
PRUTHVIRAJ	NARENDRA	GHORPADE	G01064
PROVATI		GHOSH	G08790

PROVAT	KIRON	SINHA	S01076
PROVAT	KIRON	SINHA	S00581
PROTIP	KUMAR	SEN	S00083
PROTIP	KUMAR	SEN	194851
PROTIMA		CHUNDER	C02622
PROTIBHA		HALDER	H00403
PURNIMA		KUNDU	K06770
PURNIMA		DEBI	D02226
PURNIMA		BASU	B00727
PURNIMA		BASU	B00648
PURNI	DEVI	GUPTA	G01570
PURNENDU		CHAKRABORTY	C04099
PURNA		MOZUMDAR	M18874
PURIBEN	ATMARAM	PATEL	P11693
PURABIBOSE			P14739
PURSHOTAM	DAS	LAKHOTIA	L02233
PURSHOTAM	DAS	LAKHOTIA	L01721
PURNIMA	RAJESH	PARIKH	P08849
PURNIMA	KANTILAL	BHARUCHA	B01642
PURNIMA	DIPAK	SHAH	S21003
PURNIMA	CHAMPAKLAL	DAVE	D09449
PURNIMA		TAPADIA	T03423
PURNIMA		SHAH	S21004
PURNIMA		SANGHI	S03325
PURUSHOTTAM	DAS	SARAF	S28391
PURUSHOTTAM		SHARMA	S23018
PURUSHOTTAM		JALAN	J03525
PURSHOTTAMBHAI	KASHIRAM	PATEL	P05666
PURSHOTTAMBHAI		PATEL	P11701
PURSHOTTAM	KESHAVLAL	GODHIA	G30097
PURSHOTTAM	KESHAVLAL	GODHIA	G01236
PURSHOTTAM	DAS	GUPTA	G01531
PURSHOTTAM		AGRAWAL	A08627
PURSHOTAMBHAI	A	PATEL	P11700
PURSHOTAMBHAI	A	PATEL	P11699
PURSHOTAM	DAS	LAKHOTIA	L02234
PUSHPABEN	BIPINCHANDRA	KAPADIA	112861
PUSHPABEN		VED	V03943
PUSHPA	V	ASWANI	A02729
PUSHPA	U	RAISINGHANI	R03809
PUSHPA	SURYAKANT	TILAK	T04583
PUSHPA	SURYAKANT	TILAK	T04582
PUSHPA	SHRIRAM	ZAWAR	Z00029
PUSHPA	S	DIKHOLE	D11372
PUSHPA	RANI	SHARMA	S23020
PUSHPA	OMPRAKASH	DUBEY	D06163
PUSHPA	MALA	CHAVAN	C00860

PUSHPA	KANTHA	SOMANI	S01565
PUSHPA	K	SHET	S23601
PUSHPA	DEVI	SARDA	S16780
PUSHPA	DEVI	LILHA	L02820
PUSHPA	DEVI	KOTHARI	K12620
PUSHPA	DEVI	AGARWALA	A07954
PUSHPA	DEBI	AGARWALA	A02611
PUSHPA	DEBI	AGARWALA	A01615
PUSHPA	CHANDULAL	SHAH	S00184
PUSHPA	BALGOVIND	PANDYA	P00899
PUSHPA	BAGMAL	CHODHRY	030718
PUSHPA	BAGMAL	CHODHARY	C00101
PUSHPA	ASHOK	KUMARMINDA	M05522
PUSHPA		SOMANI	S26295
PUSHPA		SHAH	S02999
PUSHPA		RUNGTA	R15130
PUSHPA		PAWA	P06262
PUSHPA		MURDIA	132508
PUSHPA		MOHTA	M14418
PUSHPA		MANIYAR	M08442
PUSHPA		MAHIPAL	M09878
PUSHPA		MAHIPAL	M09877
PUSHPA		HARIDAS	H00134
PUSHPA		DESAI	D06187
PUSHPA		CHAUDHARI	C00705
PUSHPA		BOLE	B00058
PUSHPA		BIRLA	B13536
PUSHPA		BIHANI	B13408
PUSHPA		BHARGAVA	B01013
PUSHPA		BHAGCHANDRA	B06899
PUSHPA		BAIJAL	B02431
PUSHPA		AGARWAL	A04879
PUSHKARAJ	P	SOMAN	S13471
PUSHKAR	MADHAV	NATU	N00476
PUSHKAR		GUGLANI	G10151
PUSHAPINDER	SINGH	SPDHI	S02168
PURVSHOTTAM	V	BHAVSAR	B00480
PURVI	PREMAL	DESAI	D30074
PURVI	J	DOSHI	D11856
PURVEZ	ARDESHIR	POONAWALLA	P05566
PURVEZ	ARDESHIR	POONAWALA	P05587
PURUSOOTTAM	LAL	TULASIYAN	T05018
PURUSHOTTAMDAS	B	LAHOTI	L01339
PURUSHOTTAMDAS	A	PATEL	P11706
PURUSHOTTAM	VALLAVDAS	BHAVSAR	023810
PURUSHOTTAM	V	BHAVSAR	B00090
PURUSHOTTAM	SHANKAR	BHALERAO	B00529

PURUSHOTTAM	R	PATEL	P11705
PURUSHOTTAM	PERMANAND	NIRMEL	N00704
PURUSHOTTAM	MAHATHA	JAIPURIAR	J09443
PURUSHOTTAM	KESHAVJI	SANGHVI	S04910
PURUSHOTTAM	KESHAVJI	SANGHVI	195581
PURUSHOTTAM	GORDHANDAS	MEHTA	M05472
PURUSHOTTAM	DASS	KHAITAN	K04765
PURABI		SOM	S26221
PURABI		SARKAR	S00951
PUNJAB	NATIONAL	BANK	310440
PUNJAB	NATIONAL	BANK	310436
PUNEET	KUMAR	GARG	G08091
PUNEET		KUMAR	K06858
PUNCHU	G	ADHIKARI	A00243
PUNARVASHU	H	RAVAL	R07666
R	N	SAWHNEY	S17328
R	N	KRISHNAN	K06223
R	N	KAPOORRAVINDER	R01401
R	N	JHA	J10193
R	N	BHATTACHARYA	B08616
R	M	MEENAKSHI	M11611
R	M	GOEL	G09115
R	M	ACHAREKAR	A03741
R	KRISHNAMURTHY	SETTY	S02501
R	KRISHNA	RAO	R06995
R	KISHORE	KAPOOR	K02237
R	K	SHARMA	S23024
R	K	RANA	R06338
R	K	GUPTA	G11373
R	K	CHADHA	C02994
R	K	BASU	B11046
R	K	BAHL	B30014
R	J	SALDANHA	S15732
R	J	AMARJEETH	A09332
R	HANUMANATHA	SETTY	S14294
R	GURUNATHA	IYER	090154
R	GOPALAKRISHNAN	RAMANPILLAI	P01301
R	D	MEDANE	M11576
R	CHANDRA	SEKARAN	S00982
R	C	SABHARWAL	S15132
R	B	SGAUR	G08308
R	B	MCOLAH	C03882
R	B	GARGIEYA	G05476
R		VENKATARAMANI	A01333
R		VASUDEVAN	V03856
R		THIRUVENGADAM	T00239
R		THAYAMMAL	T00754