

EXECUTIVE COMMITTEE OF FJCCI

2019-20

President	Shri Kunal Ajmani
Vice-President	Shri Praveen Jain Chhabra Shri Ram Bangar
Secretary General	Shri Dheeraj Taneja
Jt. Secretary	Shri Mukesh Kr. Agarwal Shri Vikash Vijaywargia
Treasurer	Shri Manish Kr. Saraf
Regional Vice-President	Shri Sandeep Murarka Shri Nirmal Jhunjhunwala Shri Ranjeet Mishra Shri Alok Mallick Shri Jitendra Prasad Shri Mahesh Kr. Sahu

MEMBERS OF THE EXECUTIVE COMMITTEE

1	Shri Aditya Malhotra	8	Shri Praveen Lohia
2	Shri Anil Agarwal	9	Smt. Puja Dhadha
3	Shri Ashwani Kr. Rajgarhia	10	Shri Rahul Maroo
4	Shri Dindayal Barnwal	11	Shri Rahul Saboo
5	Shri Kishor Kr. Mantri	12	Shri R.D. Singh
6	Shri Navjot Alang (Rubal)	13	Shri Rohit Agrawal
7	Shri Paresh Gattani	14	Shri Sumit Jain

ELECTION COMMITTEE

Chairman	:	Shri Bishnu Budhia
Co-Chairman	:	Shri Pawan Sharma



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE & INDUSTRIES, RANCHI

YEAR	PRESIDENT	HONY. SECRETARIES
1960	*Rai Bahadur H.C. Jain	*A. R. Budhia
1961	*Rai Bahadur H.C. Jain	*A. R. Budhia
1962	*Rai Bahadur H.C. Jain	*A. R. Budhia
1963	*Rai Bahadur H.C. Jain	*A. R. Budhia
1964	*A. R. Budhia	*H. P. Sarawgi
1965	*A. R. Budhia	*H. P. Sarawgi
1966	*A. R. Budhia	*R. K. Gupta
1967	*R. Dayal	*R. K. Gupta
1968	*P. L. Chopra	*R. K. Gupta
1969	*A. R. Poddar	M. Purohit
1970	*S. B. Saboo	*S. R. Maroo
1971	*V. N. Chadda	C. K. Kamalia
1972	*H. P. Sarawgi	*C. N. Seth / R. K. Sarawgi
1973	*H. P. Sarawgi	R. K. Sarawgi
1974	K. K. Poddar	*S. R. Kar Roy
1975	K. K. Poddar	*S. R. Kar Roy
1976	*R. S. Harlalka	*D. C. Bajaj
1977	A. R. Shah	A. Khemani
1978	P. D. Daga	*B. D. Shah
1979	*S. R. Kar Roy	R. K. Sarawgi
1980	*S. R. Kar Roy	*D. C. Duta
1981	*R. K. Gupta	*D. C. Duta
1982	*R. K. Gupta	*D. C. Duta
1983	R. K. Sarawgi	S. C. Jain
1984	*D. C. Bajaj	S. Lohia
1985	*S. B. Garodia	S. C. Jain
1986	*S. K. Poddar	S. N. Budhia
1987	P. K. Maroo	K. K. Saboo
1988-89	*P. K. Poddar	Mahesh Poddar
1989-90	*P. K. Poddar	S. N. Budhia
1990-91	J. M. Poddar	*O. P. Saraf
1991-92	S.N. Budhia	Siddharth Jhawar
1992-93	*Binod Poddar	R. K. Choudhary
1993-94	K. K. Saboo	Lalit Kedia
1994-95	Mahesh Poddar	Sanjay Seth
1995-96	Jugal Kishor Maroo	*Prakash Kr. Adukia
1996-97	Binod Kr. Prasad	Sanjay Seth
1997-98	Om Prakash Agarwal	Sanjay Seth
1998-99	Lalit Kedia	R. K. Garodia
1999-2000	Sanjay Seth	Rajesh Tekriwal
2000-2001	Nawal Kishore Singh	Rajesh Tekriwal
2001-2002	K. K. Poddar	Girish Malhotra
2002-2003	Gulshan Lal Ajmani	Bishnu Budhia
2003-2004	Bishnu Budhia	Arjun Jalan
2004-2005	Girish Malhotra	Arun Khemka
2005-2006	Arjun Pd. Jalan	Manoj Naredi
2006-2007	Arun Kr. Budhia	Pradeep Kr. Jain
2007-2008	Manoj Kr. Naredi	Suresh Ch. Agarwal
YEAR	PRESIDENT	SECY. GENERAL
2008-2009	Anchal Kinger	Sajjan Kr. Saraf
2009-2011	Pradeep Sharma	Bikash Kr. Singh
2011-2012	Sajjan Saraf	R. D. Singh
2012-2013	Ranjeet Kr. Tibrewal	Pradeep Kr. Jain
2013-2014	Bikash Kr. Singh	Pawan Kr. Sharma
2014-2015	Ratan Kr. Modi	Pawan Kr. Sharma
2015-2016	Pawan Kr. Sharma	Vinay Kr. Agarwal
2016-2017	Vinay Kr. Agarwal	Ranjeet Kr. Garodia
2017-2018	Ranjeet Kr. Garodia	Kunal Ajmani
2018-2019	Deepak Kumar Maroo	Kunal Ajmani



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE & INDUSTRIES
Chamber Bhawan, Chamber Path, Main Road, Ranchi-834001

Ref: AGM/2019-20/

Date: 24-11-2020

To,

All Members of Federation of Jharkhand Chamber of Commerce & Industries (FJCCI)

NOTICE

Notice is hereby given that the 56th Annual General Meeting of this Chamber will be held on Saturday, the 19th December 2020 at 11.00 am at "P.L. Chopra - Nand Kr Modi Auditorium", Chamber Bhawan, Chamber Path, M.G. Marg, Ranchi and through Video Conferencing (VC) / Other Audio Visual method (OAVM). Due to MHA guidelines for COVID-19, 75 members shall be allowed to attend the AGM physically on first come first serve basis. All other members can join the AGM online through Video Conferencing (VC) / Other Audio Visual method (OAVM). The link for which shall be provided.

AGENDA

1. Welcome Address by President
2. To receive and adopt the annual report of the Chamber for the term 2019-20 to be presented by the Secretary General.
3. To receive, consider and adopt the Audited Financial Statement comprising of Balance Sheet of the Company as on 31st March 2020, Profit and Loss and the Auditors report, directors report thereon.
4. Appointment of Auditors
5. To elect members of the Executive Committee & Regional Vice Presidents for the year 2020-21.
6. To consider resolutions, if any.

You are requested to make it convenient to attend the meeting.


Dheeraj Taneja
Secretary General

Note :

- 1 Audited account and Auditor's report is enclosed and also available on our website www.fjcci.org and being emailed to members.
- 2 Election will be held on Sunday the 20th December 2020 through remote online voting process between 9am to 6pm. (Physical voting through electronic method will not be held this year due to COVID restrictions).
- 3 Members are entitled to propose a Resolution/Resolutions to be considered at the Annual General Meeting. Such Resolution / Resolutions must reach Chamber's office at least 7 (seven) days before the date of the meeting i.e. by 12-12-2020.
- 4 Members may send their queries if any, for AGM by 15-12-2020, so that they can be taken



up in AGM. As many members may attend the meeting virtually through Video Conferencing (VC) / Other Audio Visual method (OAVM).

Encl :

1. Election Guidelines.
2. Notice Inviting Nominations.
3. Auditor's Report and Annual accounts.
4. Nomination form.
5. Form of Consent of Candidate / Form of withdrawal of Candidate.
6. Form DIR-2
7. Form DIR-8

Election Guidelines :

1. The election will be governed by the Election bye-laws. Copy of bye-laws is available at Chamber office.
2. Total Number of seats for Executive committee are 27 out of which nomination for Executive Committee for the Year 2020-21 shall be for 21 (Twenty One) seats only and 6 (Six) nomination for Regional Vice President (RVP) shall be from respective Commissioners.
3. Nomination papers for election of members of the Executive Committee which shall also include Six Regional Vice President with the letter of consent duly filled in should reach the chamber office by 4pm during 6 December to 8 December, 2020. Nomination papers received after the scheduled date and time will not be considered.
4. Scrutiny of nomination papers will be done from 4 pm on 8-12-2020.
5. Withdrawal from nomination may be done up to 4 pm on 10-12-2020.
6. Any person having completed minimum of one year on the date of notice for election as member of the Chamber can contest for the Executive Committee/Regional Vice President.
7. Members attending the Annual General Meeting can vote for election of members of the Executive Committee through the remote online voting process. **Presence by PROXY for the purpose of election will not be allowed.**
 - a) The members entitled to vote have to cast votes for all the declared 21 seats to be elected to the Executive Committee.
 - b) The members from designated commissioners shall vote for 1 Regional Vice-President for that Commissioner.
 - c) Life, Corporate Life and Patron member shall have the right to cast vote if he/it is a member of the Chamber for more than 30 (thirty) days.
 - d) Other than Life, Corporate Life and Patron member, member shall have the right to cast vote if he is a member of the Chamber for more than 90 (ninety) days.
8. Only one representative of the member shall be entitled to vote. Two ballots shall be issued to affiliated body members.
9. Due to COVID restrictions voting for election of Executive Committee/Regional Vice Presidents shall be conducted through remote online voting system. There will be no physical voting. (Through electronic method) For the purpose of voting one time password (OTP) will be sent to the registered mobile/email of the members. Members are requested to check and update their mobile number and/or email id's before 16.12.2020 in the FJCCI Mobile App, else they may not be able to cast their votes.



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE & INDUSTRIES
Chamber Bhawan, Chamber Path, Main Road, Ranchi-834001

Ref: AGM/2019-20/

Date: 24-11-2020

NOTICE INVITING NOMINATIONS

To,

All Members of Federation of Jharkhand Chamber of Commerce & Industries
Ranchi, Jharkhand

Sub: Election of Members of Executive Committee and Election of Regional Vice-Presidents for the Year 2020-21.

Dear Members,

Notice is hereby given that the election of Twenty one Members of the Executive Committee and Six Regional Vice-Presidents of the Federation of Jharkhand Chamber of Commerce & Industries, Ranchi for the year 2020-21 is to be held at the 56th AGM which is scheduled on 19th December 2020 (Election on 20th December 2020 through remote online voting system) at Chamber Bhawan at 11.00 a.m. and limited to 75 members on first come first serve basis and through Video Conferencing (VC) / Other Audio Visual method (OAVM) for all other members.

Nomination is hereby invited for Election of Members of the Executive Committee and Regional Vice Presidents. Such nomination shall be in the Performa enclosed.

The following points have to be borne in mind while making nominations :

1. As per article 9 (i) of the Constitution of the Chamber an Associate or Honorary member have NO VOTING RIGHT.
2. PATRON, LIFE, GENERAL or CORPORATE member whether and Individual, Firm, HUF Or Corporate body shall have ONE VOTE and an Affiliated Member shall have TWO VOTES.
3. No member shall be eligible to VOTE unless his dues (up to membership year 2019-20) is clear. Cheque shall be accepted up to 12th December 2020 subject to realization. Alternatively the members may deposit their dues directly in the account of FJCCI in the **A/c No. 65127055432, SBI**, Pee Pee Compound Branch, Ranchi, **IFS Code-SBIN0031675** and inform the Chamber office latest by 16.12.2020
4. Nomination/Candidature for Executive Committee or Regional Vice-Presidents shall not be considered until the due up to membership 2020-21 is clear.
5. Life, Corporate Life and Patron member shall have the right to cast vote if he/she it is a member of the Chamber for more than 30 (thirty) days as on 19th December 2020.
6. Other than Life, Corporate Life and Patron member, no member shall have the right to cast vote unless he/she is a member of the Chamber for more than 90 (ninety) days as on 19th December 2020.



7. i) The nominee as well as the proposer/seconded should qualify the Qualifications for election as laid down in article 22.
- ii) Any member, which is a firm, HUF or Corporate body shall be entitled to nominate such person as candidate for election to the Executive Committee / Regional Vice-President who possess the following qualifications :-
 - (a) In case of a firm, he should be a partner or duly authorized representative by all the partners of the firm.
 - (b) In case of a HUF, he would be Karta/Co-parcener of the family business.
 - (c) In case of a Corporate Body, he should be either Director or Executive Officer duly authorized by the corporate body in its behalf.
- iii) The nomination to contest the election for Executive Committee/Regional Vice President must be accompanied by non-refundable deposit of Rs. 3000/- plus GST @ 18% by Cash/Demand Draft.
8. The person being nominated must file his consent (in Performa enclosed) along with the nomination papers before 4 p.m. on or before 8th December, 2020.
9. Nomination papers must be sent in sealed cover duly super scribed on top as “**Nomination Paper for election for the year 2020-21**” and must be filed with the **Chairman, Election Committee / Secretary General of the Chamber.**
10. Nomination can be withdrawn not later than 4 p.m. on 10th December, 2020.
11. Copy of Directors Identification Number (DIN) letter issued by MCA/Printout from MCA website must be enclosed with the application.
12. Form DIR-2 & DIR-8 of the Ministry of Corporate Affairs shall be duly filled and attached with the Nomination form by all the Nominee.

Thanking you.

Yours faithfully,

Dheeraj Taneja
Secretary General



AUDITOR'S REPORT
IN RESPECT OF
FEDERATION OF JHARKHAND CHAMBER
OF
COMMERCE & INDUSTRIES
FOR THE YEAR ENDED ON

31.03.2020

J.N. AGRAWAL & CO.

CHARTERED ACCOUNTANTS

6, R.I.T. BUILDING, GR. FLOOR,
COURT COMPOUND, RANCHI 834001
PHONE: 0651- 2213036, 3291275



INDEPENDENT AUDITOR'S REPORT

To,

The Members of

FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI

Report on the Audit of the Financial Statements.

Opinion

We have audited the accompanying financial statements of FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, Ranchi (Jharkhand), which comprise the Balance Sheet as at 31st March 2020, the Statement of Income & Expenditure and the Cash Flow Statement for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2020, its Excess of Expenditure over income and its Cash Flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Executive Committee is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexure to Board's Report, Business Responsibility Report, Corporate Governance and Members' Information, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.



In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Financial Statements

The Company's Executive Committee is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Executive Committee are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.



The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. In terms of paragraph 2(iii) of the Companies (Auditor's Report) Order, 2016 issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, the said order is not applicable to the Company.
2. As required by Section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c) The Balance Sheet and the Profit and Loss Statement dealt with by this Report are in agreement with the books of account;



- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- e) On the basis of the written representations received from the directors as on March 31, 2020, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2020, from being appointed as a director in terms of Section 164 (2) of the Act.
- f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - (i) The Company does not have any pending litigations which would impact its financial position.
 - (ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - (iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

FOR J. N. AGRAWAL & CO.
(CHARTERED ACCOUNTANTS)
(Firm Regn No. - 000818C)

(CA. SUMIT AGRAWAL)
Partner

Membership No. 077531
UDIN : 20077531AAAAEP3198

Place: Ranchi
Dated the 23rd day of November 2020



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI

Balance Sheet as at 31 March, 2020

PARTICULARS		Note No.	As at 31 March, 2020	As at 31 March, 2019
			₹	₹
A	FUND AND LIABILITIES			
1	General fund			
	(a) General Fund Account	1	44,144,856	42,168,246
	(b) Reserves and surplus	2	-13,026,068	(11,764,986)
2	Non-current liabilities			
	(a) Other Non-Current Liability	3	410,000	10,000
3	Current liabilities			
	(a) Other current liabilities	4	4,133,035	491,875
	Total		35,661,823	30,905,135
B	ASSETS			
1	Non-current assets			
	(a) Property, Plant & Equipment			
	(i) Tangible assets	5	13,052,314	13,143,422
	(b) Non-current Investments	6	16,800,000	16,100,000
2	Current assets			
	(a) Receivables	7	2,313,621	753,806
	(b) Cash and cash equivalents	8	2,430,897	175,025
	(c) Short-term loans and advances	9	1,064,991	732,882
	Total		35,661,823	30,905,135
	Significant Accounting Policies	14		
	Notes on Financial Statements	14		

Notes 1 to 14 forming part of the accounts

In terms of our report of even date annexed

For J. N. AGRAWAL & CO.

Chartered Accountants

Firm Regn no.000818C

Sd/-

CA. Sumit Agrawal

Partner

Membership No.077531

UDIN:

Place : Ranchi

Dated: 28/08/2020

(For and on behalf of the Executive Committee)

Sd/- Kunal Ajmani

President

Sd/- Dheeraj Taneja

Secretary General

Sd/- Manish Kr. Saraf

Treasurer

EXECUTIVE COMMITTEE



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI

Statement of Income & Expenditure for the year ended 31 March, 2020

PARTICULARS		Note No.	For the year ended 31 March, 2020	For the year ended 31 March, 2019
			₹	₹
1	Revenue from Operations	10	7,032,806	3,233,024
2	Other income	11	1,232,543	926,370
3	Total revenue (1+2)		8,265,349	4,159,394
4	Expenses			
	Employee Benefits Expenses	12	2,047,350	1,634,218
	Depreciation and Amortisation	5	903,639	1,050,320
	Administrative & Operating Expense	13	6,575,443	2,598,103
	Total expenses		9,526,432	5,282,641
5	Excess of Expenditure over Income (Deficit) before exceptional and extraordinary items and tax (3-4)		-1,261,082	(1,123,247)
6	Exceptional Items		0	0
7	Excess of Expenditure over Income (Deficit) before extraordinary items and tax (5-6)		-1,261,082	(1,123,247)
8	Extraordinary Items		0	0
	A) Adjustment on account of change in method of Depn.		0	0
9	Excess of Expenditure over Income (Deficit) before tax (7-8)		-1,261,082	(1,123,247)
10	Tax Expense			
	(a) Current Tax Expense		0	0
	(b) Tax relating to Prior years		0	0
			0	0
11	Excess of Expenditure over Income / (Deficit) for the period (9-10)		-1,261,082	(1,123,247)
	Significant Accounting Policies	14		
	Notes on Financial Statements	14		

Notes 1 to 14 forming part of the accounts

In terms of our report of even date annexed

For J. N. AGRAWAL & CO.

Chartered Accountants
Firm Regn no.000818C

Sd/-

CA. Sumit Agrawal

Partner

Membership No.077531

UDIN:

Place : Ranchi

Dated: 28/08/2020

(For and on behalf of the Executive Committee)

Sd/- Kunal Ajmani

President

Sd/- Dheeraj Taneja

Secretary General

Sd/- Manish Kr. Saraf

Treasurer

EXECUTIVE COMMITTEE

FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI

Cash Flow Statement for the year ended 31 March, 2020

PARTICULARS		For the year ended 31 March, 2020	For the year ended 31 March, 2019				
A	Cash Flow from Operating Activities						
	Income before tax	-1,261,082	-1,123,247				
	Adjustment for:						
	Depreciation	903,639	1,050,320				
	Operating Profit before Working Capital Changes	-357,444	0				
	Changes in working capital:						
	Receivables	-1,559,815	-185,434				
	Loans & Advances	-332,109	-93,755				
	Other Current Liabilities	3,641,160	1,749,236				
	Cash Generated from Operation	1,391,792	-41,983				
	Net Cash from Operating Activities	1,391,792	-394,099				
B	Cash Flow from Investing Activities						
	Purchase of Fixed Assets	-812,530	-461,903				
	Increase in Investment in F.D.	-700,000	-779,800				
	Investment in F.D. (Interest Accrued but not Received)	0	0				
	Net Cash from Investing Activities	-1,512,530	-1,241,703				
C	Cash Flow from Financing Activities						
	Increase in General Fund A/c	1,976,610	1,675,000				
	Increase in Long Term Capital Liabilities	400,000	0				
	Net Cash from Financing Activities	2,376,610	1,675,000				
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	2,255,872	39,198				
	Cash and cash equivalents at the beginning of the year	175,025	135,827				
	Cash and cash equivalents at the end of the year	2,430,897	175,025				
In terms of our report of even date attached							
For J. N. AGRAWAL & CO. Chartered Accountants Firm Regn no.000818C Sd/- CA. Sumit Agrawal Partner Membership No.077531 UDIN: Place : Ranchi Dated: 28/08/2020		(For and on behalf of the Executive Committee) <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; border-bottom: 1px solid black;"> Sd/- Kunal Ajmani President </td> <td rowspan="3" style="width: 5%; text-align: center; vertical-align: middle;">EXECUTIVE COMMITTEE</td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Sd/- Dheeraj Taneja Secretary General </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Sd/- Manish Kr. Saraf Treasurer </td> </tr> </table>		Sd/- Kunal Ajmani President	EXECUTIVE COMMITTEE	Sd/- Dheeraj Taneja Secretary General	Sd/- Manish Kr. Saraf Treasurer
Sd/- Kunal Ajmani President	EXECUTIVE COMMITTEE						
Sd/- Dheeraj Taneja Secretary General							
Sd/- Manish Kr. Saraf Treasurer							

FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI



Note 1 : General Fund Account

(i) Number of Members

Particulars	As at 31 March, 2020		As at 31 March, 2019	
	Numbers of Members	Numbers of Members	Numbers of Members	Numbers of Members
A Authorised Number of Members	6,000		6,000	
B Existing Members				
PATRON MEMBERS	2		2	
LIFE MEMBERS	3124		3024	
GENERAL MEMBERS	209		240	
CORPORATE MEMBERS	9		14	
AFFILIATED BODIES	78		79	
Total	3,422.00		3,359.00	

(ii) Details of movement in membership during the year

Particulars	As at 31st Mar 2019				
	Patron Member Number	Life Members Number	General Members Number	Corporate Members Number	Affiliated Bodies Number
Members at the beginning of the year	2	2945	241	14	78
Members joined during the year	0	78	13	0	4
General Members Converted to Life	0	1	-1	0	0
Members Re-instated during the year	0	0	0	0	0
Members Dropped during the year	0	0	-14	0	-3
Total members at the end of the year	2	3024	239	14	79



Particulars	As at 31st Mar 2020					
	Patron Member Number	Life Members Number	General Members Number	Corporate Members Number	Affiliated Bodies Number	
	Members at the beginning of the year	2	3024	239	14	79
Members joined during the year	0	87	14	0	0	
General Members Converted to Life	0	13	-10	-3	0	
Members Re-instated during the year	0	0	0	0	1	
Members Dropped during the year	0	0	-34	-2	-2	
Total members at the end of the year	2	3124	209	9	78	

(i)	General Fund	As at 31 March, 2020		As at 31 March, 2019	
		Numbers	₹	Numbers	₹
	(a) Life Membership Fund Account				
	Balance as per Last Account	3024	33,678,100	2945	32,003,100
	Add: Life Membership Fees Received during the year	87	1,775,000	78	1,655,000
	Add: Conversion of Life Membership Fees Received During the year	13	201,610	1	20,000
		A	35,654,710	3024	33,678,100
	Less: Resigned	0	0	0	0
		B	0	0	0
	(A-B)	3124	35,654,710	3024	33,678,100
	(b) Chamber Building Fund Account				
	Balance as per last Account		7,150,513		7,150,513
	Add : Contribution Received during the Year		0		0
	(c) Corpus Fund				
	Balance as per last Account		1,339,633		1,339,633
	Add : Contribution/Trf Received during the Year		0		0
			8,490,146		8,490,146
	TOTAL GENERAL FUND		44,144,856		42,168,246



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI

Notes forming part of the financial statements

Note: 2	Reserves and Surplus	As at 31 March, 2020	As at 31 March, 2019
		₹	₹
	(a) Excess of Expenditure over Income/(Deficit)		
	Opening Balance	-11,764,986	-10,641,739
	Add : Excess of Expenditure over Income/ (Deficit) for current year	-1,261,082	(1,123,247)
	Closing balance	-13,026,068	(11,764,986)
	Total	-13,026,068	(11,764,986)

Note: 3	Other Non Current Liabilities	As at 31 March, 2020	As at 31 March, 2019
		₹	₹
	Unsecured Loan	410,000	10,000
	Total	410,000	10,000

Note: 4	Other Current Liabilities	As at 31 March, 2020	As at 31 March, 2019
		₹	₹
	Liability for Expenses		
	Salary	108,063	109,810
	Telephone Expenses	0	400
	Audit Fees Payable	21,340	19,400
	Newspaper & Periodicals	865	875
	Computer Exp Payable	17,000	0
	Repairs & Maintenance Payable	3,000	0
	Internal Audit Fees Payable	95,220	74,660
	Printing & Stationary Payable	177,036	109,626
	Dish TV Expenses Payable	0	430
	Message Expenses Payable	15,080	0
	Meeting Expenses Payable	37,732	0
	TDS Payable	268,030	6,400
	Website Design Charge Payable	35,760	0
	Postage & Courier Payable	15,100	0
	GST Payable	0	107,382
	J N Agrawal & Co	26,952	6,500
	Electricity Exp Payable	4,099	5,892
	G.S. Marketing	2,795,040	0
	3rd Floor Renovation Payable	47,818	0
	Total (A)	3,668,135	441,375
	Other Current Liabilities		
	Security Money from Vodafone	28,500	28,500
	Advance Admission and Subscription Received	0	17,000
	Advance Hall Booking Received	5,000	5,000
	Corona Welfare Fund	431,400	0
	Total (B)	464,900	50,500
	Total (A+B)	4,133,035	491,875



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI
Notes forming part of the financial statements

NOTE: 5 - Tangible Assets

Sl. No.	Tangible Assets	LIFE IN YEARS	GROSS BLOCK						DEPRECIATION				NET BLOCK	
			As at 01.04.2019	Additions during the year	Deduction during the year	As at 31.03.2020	Up to 01.04.2019	For the year	Up to 31.03.2020	As at 31.03.2020	As at 31.03.2019			
			Rs. P.	Rs. P.	Rs. P.	Rs. P.	Rs. P.	Rs. P.	Rs. P.	Rs. P.	Rs. P.	Rs. P.		
1	Land		2,034,913	0	0	2,034,913	0	0	0	0	2,034,913	2,034,913		
2	Building	30	11,623,325	0	0	11,623,325	2,877,237	427,188	3,304,425	8,318,900	8,746,088			
3	Furniture, Fixtures & Office Equipments	10	2,444,539	605,543	0	3,050,082	1,539,189	175,206	1,714,395	1,335,686	905,350			
4	Books & Library		8,246	0	0	8,246	8,246	0	8,246	0	0			
5	Electric Equipment	10	4,190,082	206,989	0	4,397,071	2,767,215	293,494	3,060,709	1,336,362	1,422,867			
6	Motor Bike	10	44,500	0	0	44,500	31,706	5,311	37,017	7,483	12,794			
7	Computer	3	290,621	0	0	290,621	269,210	2,440	271,650	18,971	21,412			
8	Cycle		1,000	0	0	1,000	1,000	0	1,000	0	0			
	TOTALS		20637226	812531	0	21449758	7493803	903639	8397442	13052314	13143422			
	PREVIOUS YEAR		20175322	461903	0	20637225	6443483	1050320	7493803	13143422	13731839			

NOTE A : This reflects the amount of extra depreciation charged/reversal in earlier charged depreciation due to change in method of charging depreciation from WDV to SLM.



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI

Notes forming part of the financial statements

Note: 6	Non Current Investments	As at 31 March, 2020	As at 31 March, 2019
		₹	₹
	Investment in Bank Fixed Deposits		
	Fixed Deposit with HDFC Bank, Ranchi (Earmarked against life membership fund)	16,800,000	16,100,000
	Total	16,800,000	16,100,000

Note: 7	Receivables	As at 31 March, 2020	As at 31 March, 2019
		₹	₹
	Subscription Receivable		
	Subscription receivable outstanding for period less than six months from date they are due for payment (Unsecured, considered good) Related to Current Year	0	0
	Subscription receivable outstanding for a period exceeding six months from the date they are due for payment (Unsecured, considered good) Related to Current Year	377,810	467,280
	Related to Preceding Year	151,682	199,880
	Total (A)	529,492	667,160
	Other Receivables		
	Security Money to JBVNL	47,500	47,500
	Interest Accrued & Due on Fixed Deposits	11,823	9,646
	Mega Trade Fair	1,067,680	0
	Advertisement Income Receivables	29,500	29,500
	GST Receivables	402,626	0
	Income Tax Paid under Appeal (A.Y 2017-18)	225,000	0
	Total (B)	1,784,129	86,646
	Total (A+B)	2,313,621	753,806



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI

Notes forming part of the financial statements

Note : 8	Cash & Cash Equivalent	As at 31	As at 31
		March, 2020	March, 2019
		₹	₹
	(a) Cash In Hand	245	2,943
	(b) Balance with Scheduled Bank :		
	This Includes :		
	Balance in Deposit Account less than 12 Months	0	0
	Balance in Current Accounts		
	State Bank of India A/c No. 65081175575	1,837,594	136,725
	State Bank of India A/c No. 65127055432	71,098	35,328
	Oriental Bank of Commerce A/c no.3271132001286	0	29
	HDFC Bank Ltd A/c no.50200038119588	521,959	0
	Total	2,430,897	175,025

Note : 9	Short-term loan and advances	As at 31	As at 31
		March, 2020	March, 2019
		₹	₹
	(a) Others		
	Balance with Government authorities (TDS deducted)	1,064,991	732,882
	Total	1,064,991	732,882

Note : 10	Revenue from Operations	For the year	For the year
		ended	ended
		31 March,2020	31 March, 2019
		₹	₹
	Admission Fee	13,000	21,000
	Membership Subscription Fee	963,500	996,000
	Nomination Fees	108,000	94,000
	Certificate of Origin	45,000	39,847
	Misc Receipts	21,446	7,112
	Mega Trade Fair	3,706,000	0
	Advertisement Receipt	634,858	467,078
	Hall Rent	802,876	977,096
	Sale of Members Directory	2,117	1,772
	Donation Receipts	620,000	522,000
	Rent From Vodafone	116,009	106,272
	Rent From Projector	0	847
	Total	7,032,806	3,233,024

Note : 11	Other Income	For the year	For the year
		ended	ended
		31 March,2020	31 March, 2019
		₹	₹
	Other non-operating income		
	Interest on Fixed Deposits with Bank	1,220,175	917,296
	Interest on I.T. refund (A.Y 2018-19)	8,153	0
	Discount Received	2,213	5,060
	Nomination For ZRUCC	2,000	4,000
	Round off	2	14
	Total	1,232,543	926,370



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI

Notes forming part of the financial statements

Note : 12	Employee Benefits Expense	For the year ended	For the year ended
		31 March, 2020	31 March, 2019
		₹	₹
	Salary & wages	1,861,812	1,442,696
	Bonus to Staff	110,735	98,300
	Staff Welfare	74,803	93,222
	Total	2,047,350	1,634,218

Note : 13	Other Expenses	For the year ended	For the year ended
		31 March, 2020	31 March, 2019
		₹	₹
	Audit Fees (Excluding GST)	21,340	19,400
	Bank Charges	7,462	5,111
	Cable Charges	4,879	3,029
	Computer Expenses	66,893	31,238
	Electricity Charges	153,727	160,162
	Filing Fees Expense	5,200	600
	General Expenses	229,690	247,406
	Generator Expenses	206,509	110,235
	Internal Audit Fees	42,000	42,000
	Interest on GST & TDS	1,270	10,466
	Insurance	979	0
	Late Fine on GST	11,050	21,822
	Lift Maintenance Charges	33,990	30,900
	Locker Rent	0	3,540
	Lok Sabha Election Awareness Exp 2019	92,180	0
	Magazine & Periodicals	10,665	11,324
	Meeting Expenses	446,918	327,299
	Meeting Expenses (AGM) & Election Expenses	1,234,470	469,231
	Mega Trade Fair	2,588,000	0
	Misc. Expense	0	1,779
	Legal Expenses	1,000	1,230
	Photography Expenses	11,850	7,240
	Pooja Expenses	26,650	28,942
	Postage & Telegram	80,192	128,416
	Printing & Stationary	242,005	280,058
	Printing & Stationary (Patrika)	394,440	209,250
	Professional Charges	48,000	27,900
	Repair & Maintenance	212,820	202,370
	Receivables Written off	218,893	84,416
	Membership & Subscription	24,600	24,600
	Telephone & Message Expenses	87,319	63,559
	Website Expenses	32,000	0
	Tally Software	0	3,600
	Travelling & Conveyance	38,452	40,981
	Total	6,575,443	2,598,103



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI

Notes forming part of the financial statements

Note : 14	
PART : A	
Note: 14.1	CORPORATE INFORMATION Federation of Jharkhand Chamber of Commerce and Industries is a Trade Association and Registered U/s 25 of the Erstwhile Companies Act, 1956, corresponding to Section 8 of the Companies Act, 2013. The Registered office of the company is situated in the State of Jharkhand at Chamber Bhawan, Main Road, Ranchi. The Company was incorporated on 4th December 1963 vide Registration No. U911110JH1963NPL000724 .
	FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI
	Notes forming part of the financial statements
Note: 14.2	BASIS OF ACCOUNTING POLICIES (a). The financial statements have been prepared in accordance with the mandatory Accounting Standards prescribed in the Companies (Accounting Standards) Rules, 2006 issued by the Central Government of India in consultation with the National Advisory Committee on Accounting Standards and as amended from time to time. The accounting policies have been consistently applied by the Company and are consistent with those used in the previous year. The financial statements have been prepared under the historical cost convention. (b). The Company generally follows Mercantile System of accounting and recognizes significant items of Income and Expenditure on accrual basis unless specifically stated otherwise.
Note: 14.3	USE OF ESTIMATES The presentation of financial statements requires estimates and assumption to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known.
Note: 14.4	Property, Plant & Equipment Property, Plant & Equipment are stated at cost of acquisition including incidental costs related to acquisition and installation less accumulated depreciation and assets acquired during the year have been added to the book value brought forward from previous year. In case where assets are acquired by way of donation in kinds and the value of which is not ascertainable, cost of acquisition is taken at a nominal value of Re. 1/-.



Note: 14.5	DEPRECIATION
	Depreciation on Tangible Fixed Assets is provided on WDV on useful life basis prescribed under the Schedule II to the Companies Act 2013.
Note: 14.6	INVESTMENT
	Investments comprises of Fixed Deposits with HDFC Bank, Ranchi. The investments are earmarked against Life Membership Fund.
Note: 14.7	REVENUE RECOGNITION
	Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.
Note: 14.8	EVENTS OCCURRING AFTER BALANCE SHEET DATE
	No significant events which could materially affect the financial position of the company for the relevant year have been reported by the management, after the Balance Sheet date till signing of report.
Note: 14.9	IMPAIRMENT OF ASSETS
	An asset is treated as impaired when the carrying cost of the asset exceeds its recoverable value. An impairment loss is charged to the profit & loss account in the year in which an asset is identified as impaired.
Note: 14.10	EMPLOYEE BENEFITS
	All employee benefits (other than termination benefits) which fall due wholly within twelve month after the end of the period in which the employees render the related service are classified as short term employee benefits, which include benefits like salary, short term compensated absences and bonus are recognised as expenses in the period in which the employee renders the related service.
Note: 14.11	RETIREMENT BENEFITS
	No provision for retirement benefits has been made in the accounts, as it would be accounted for at the time of payment.
Note: 14.12	FOREIGN CURRENCY TRANSACTION
	The Chamber is not having any foreign exchange earnings and outgo.
Note: 14.13	CONTINGENT LIABILITIES
	No provisions are made for liabilities, which are contingent in nature and are disclosed by way of notes to the accounts.



FEDERATION OF JHARKHAND CHAMBER OF COMMERCE AND INDUSTRIES, RANCHI
Notes forming part of the financial statements

PART : B

1	Contingent Liabilities not provided for:		
	Demands by Service Tax Authorities not acknowledged as debt and contested by the company:	Rs. 6,05,931/- plus penalty and interest which could not be ascertained.	
	Demands by Income Tax Authorities not acknowledged as debt and contested by the company:	Demand for Rs 11,10,496/- raised on assessment pending with CIT (A)	
2	Additional information as per Schedule III to the Company's Act, 2013 (as amended):		
	a. Value of Imports calculated on CIF basis		: Nil
	b. Expenditure in Foreign Currency		: Nil
	c. Remittance in Foreign Currency		: Nil
	d. Earning in Foreign Exchange		: Nil
3	Auditors Remuneration		
	Particulars	This year	Previous Year
	Statutory Audit Fee	21,340/-	19,400/-
4	Details of Utilisation of Life Membership Fund (Rs. In Lacs)		
	Particulars	This year	Previous Year
	Life Membership Fee Collected	19.77	16.75
	New Fixed Deposits Created	7.00	7.80
	Spent on Capital Expenditure	8.13	5.47
	Utilised for Revenue Expenditure	4.64	3.48
5	In the opinion of the Management, Current Assets, Loans & Advances have a value on realization, in the ordinary course of operations, equal to the amount at which they are stated in Balance Sheet and provision for all known liabilities have been made and is not in excess of the amount considered reasonable.		
6	Wherever evidences/supporting for expenses incurred by the assessee are not available, the auditors have relied upon the vouchers/statements duly confirmed, approved and certified by the management.		
7	In the opinion of the Management, the carrying cost of assets is less than their recoverable value. Hence no provision for impairment of assets is required during the year.		
8	The figure of previous year have been regrouped/rearranged wherever necessary.		
9	None of the employee of the chamber is in the receipt of emoluments aggregating to sum of Rs. 2,00,000/- (Two Lakhs) per month		
10	A sum of Rs. 3,93,833/- has been written off as per Executive Committee decision dated 19.06.2020 (w.e.f. 31.03.2020) from members whose subscription is outstanding for more than 3 years and the related members have been dropped from the membership.		
11	Fixed Assets include assets acquired by way of donation in kinds and valued at Re. 1/- only.		

In terms of our report of even date annexed		
For J. N. AGRAWAL & CO.		(For and on behalf of the Executive Committee)
Chartered Accountants		
Firm Regn no.000818C		
Sd/-		
CA. Sumit Agrawal		Sd/- Kunal Ajmani
Partner		President
Membership No.077531		Sd/- Dheeraj Taneja
		Secretary General
UDIN:		Sd/- Manish Kr. Saraf
Place : Ranchi		Treasurer
Dated: 28/08/2020		EXECUTIVE COMMITTEE



**FEDERATION OF JHARKHAND CHAMBER OF COMMERCE & INDUSTRIES
RANCHI**

ELECTION 2020-21

NOMINATION FORM

(Not more than one name to be proposed)

The Chairman,
Election Committee,
Federation of Jharkhand Chamber of Commerce & Industries

I,.....
(Name of Proposer)

Being an individual member/representing a
Member of the Federation of Jharkhand
Chamber of Commerce & Industries, Named:

.....
.....
.....

(Name & Full Address of Member)

do hereby propose the name of following member
For election to the Executive Committee / RVP:

.....
(Name of Candidate)

Signature of Proposer.....

Date:.....

Note: As per clause (iv) of article 22 of the constitution nomination to contest the election for Executive Committee / Regional Vice President must be accompanied by non-refundable deposit of Rs. 3000/- plus GST as applicable by Cash/Demand Draft.

I,.....
(Name of Seconder)

being an individual member/representing a
member of the Federation of Jharkhand
Chamber of Commerce & Industries, Named:

.....
.....
.....

(Name & Full Address of Member)

do hereby Second the Proposal

Signature of Seconder.....

Date:.....

(for use in the office of the Chamber only)

RESULT OF SCRUTINY

.....
Signature of Chairman
Election Committee, FJCCI



**FEDERATION OF JHARKHAND CHAMBER OF COMMERCE & INDUSTRIES
RANCHI**

ELECTION 2020-21

FORM OF CONSENT OF CANDIDATE

I, an Individual member/representing a member of the
Federation of Jharkhand Chamber of Commerce & Industries, Named :

.....
(Name & Full Address of Member)

do hereby give my consent for my election as member of the Executive Committee / Regional
Vice President for Commissioner for the year 2020-21. I have read & understood
the election Bye-Laws of the Federation of Jharkhand Chamber of Commerce & Industries and
agree to be bound by the same. My Directors Identification Number (DIN) is

Date

Signature

Note: Please submit four copy of colour passport size photographs.
.....

**FEDERATION OF JHARKHAND CHAMBER OF COMMERCE & INDUSTRIES
RANCHI**

ELECTION 2020-21

FORM OF WITHDRAWAL OF CANDIDATE

I, hereby withdraw my Candidature
for election to the Executive Committee / Regional Vice President for the year 2020-21

Date :

Signature :

(For use in the Office of the Chamber only)

The above withdrawal was received at A.M./P.M. on which
is before/after the date and time fixed for withdrawals.

.....
Signature of Chairman
Election Committee, FJCCI



Form DIR-2

Consent to act as a directory of a company

[Pursuant to section 152(5) and rule 8 Companies (Appointment and Qualification of Directors) Rules, 2014]

To

.....
.....
.....

Subject: Consent to act as a director.

I, hereby give my consent to act as director of Federation of Jharkhand Chamber of Commerce & Industries, Ranchi, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN):
2. Name (in full):
3. Father's Name (in full):
4. Address:
5. E-mail Id.:
6. Mobile No.:
7. Income-tax PAN.:
8. Occupation:
9. Date of birth:
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.....
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:.....

Designation:.....

Date:

Place:

Attachments:

1. Proof of identity:
2. Proof of residence:



Form DIR-2

Intimation by Director

[Pursuant to section 164(2) and rule 14(1) Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company :

Nominal Capital Rs. :

Paid-up Capital Rs. :

Name of Company :

Address of its Registered Office :

The Board of Directors of _____ Private Limited

I _____ son/daughter/wife of _____
resident of _____ director/managing director/manager in the
company hereby give notice that I am/was a director in the following companies during the last
three years:-

1.	Name of the Company	Date of Appointment	Date of Cessation

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director .

Date :

Signature

Name _____

DIN:

