

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

L51909WB1981PLC034414

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP9449A

(ii) (a) Name of the company

PALI COMMERCIAL CO LTD

(b) Registered office address

32, EZRA STREET, 7TH FLOOR, ROOM NO- 755,
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

PA*****RE.COM

(d) *Telephone number with STD code

03*****46

(e) Website

(iii) Date of Incorporation

29/12/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	THE CALCUTTA STOCK EXCHANGE	3

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA
Kolkata

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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	KWW ELECTRICALS PRIVATE LI	U27109WB1997PTC085831	Associate	42.37

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	990,000	990,000	990,000	990,000
Total amount of equity shares (in Rupees)	9,900,000	9,900,000	9,900,000	9,900,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE				
Number of equity shares	990,000	990,000	990,000	990,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,900,000	9,900,000	9,900,000	9,900,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	990,000	0	990000	9,900,000	9,900,000	

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				0	0	
NA						
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				0	0	
NA						
At the end of the year	990,000	0	990000	9,900,000	9,900,000	
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				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
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)

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

Date of registration of transfer (Date Month Year)				<input type="text"/>			
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				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

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

Particulars	Number of units	Nominal value per unit	Total value
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

5,049,160

(ii) Net worth of the Company

50,509,121

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	10,010	1.01	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	10,010	1.01	0	0

Total number of shareholders (promoters)

2

(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	979,990	98.99	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	979,990	98.99	0	0

Total number of shareholders (other than promoters)

28

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

30

**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	2	2
Members (other than promoters)	28	28
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	0	0	0	0	0	0
B. Non-Promoter	3	1	2	2	8.74	0
(i) Non-Independent	3	0	2	0	8.74	0
(ii) Independent	0	1	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	1	2	2	8.74	0

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

6

(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)
VINITA KHAITAN	07168477	Managing Director	41,600	
SURESH KUMAR MUF	02130810	Director	45,000	
SURESH KUMAR MUF	AFEPM2564G	CFO	45,000	
MANOJ KHEMKA	08544613	Director	0	
MANAS MUKHERJEE	10299149	Additional director	0	
AKHI KUMARI AGARV	DCUPA8651J	Company Secretar	0	

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

4

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)
NIKUNJ KHAITAN	09808066	Director	22/09/2023	CESSATION BY RESIGNATIO
NIKUNJ KHAITAN	BFXPK8172G	CFO	22/09/2023	CESSATION BY RESIGNATIO
SURESH KUMAR M	02130810	CFO	22/09/2023	APPOINTMENT
MANAS MUKHERJE	10299149	Additional director	22/09/2023	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	28/09/2023	30	8	36.36

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	4	4	100
2	30/05/2023	4	4	100
3	10/07/2023	4	4	100
4	11/08/2023	4	4	100
5	23/08/2023	4	4	100
6	04/09/2023	4	4	100
7	22/09/2023	4	4	100
8	09/11/2023	4	4	100
9	07/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2023	3	3	100
2	AUDIT COMM	11/08/2023	3	3	100
3	AUDIT COMM	09/11/2023	3	3	100
4	AUDIT COMM	07/02/2023	3	3	100
5	NOMINATION	10/07/2023	3	3	100
6	NOMINATION	22/09/2023	3	3	100
7	NOMINATION	07/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2024
								(Y/N/NA)
1	VINITA KHAIT	9	9	100	7	7	100	Yes
2	SURESH KUM	9	9	100	7	7	100	Yes
3	MANOJ KHEM	9	9	100	7	7	100	Yes
4	MANAS MUKH	2	2	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINITA KHITAN	MANAGING DIR	1,406,000	0	0	0	1,406,000
	Total		1,406,000	0	0	0	1,406,000

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	RAKHI KUMARI AG	COMPANY SEC	415,100	0	0	0	415,100
	Total		415,100	0	0	0	415,100

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Vinita
Khaitan
Digitally signed by Vinita Khaitan
Date: 2024.11.21
14:51:09 +05'30'

DIN of the director

To be digitally signed by

Rakhi
Kumari
Agarwal
Digitally signed by Rakhi Kumari
Agarwal
Date: 2024.11.21
14:52:19 +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

Shareholding Pall.pdf
Pali designated person resolution.pdf
Transmission Note-Pali.pdf
Demat summary 31032024.pdf
PALI MGT 8 2024.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

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pall@khaitanwire.com
Website : www.palicommercial.com

SHAREHOLDING PATTERN OF PALI COMMERCIAL CO. LTD. AS ON 31ST MARCH, 2024

Serial No.	Name of Shareholder	No. of Shares held	% of Shares held
1	Narendra Dey Narayan	10	0.00%
2	Pramod Kumar Saragoi	10	0.00%
3	Deoki Nandan Dhanuka	10	0.00%
4	Radhe Shyam Sinha	10	0.00%
5	Binod Kumar Jalan	10	0.00%
6	Shiv Kumar Didwania	10	0.00%
7	Suresh Kumar Dhanuka	20010	2.02%
8	Sita Ram Pansari	10000	1.01%
9	Ajit Kumar Khaitan	46900	4.74%
10	Sunil Kumar Khaitan	46200	4.67%
11	B.D. Khaitan & Sons (HUF)	45550	4.60%
12	Anjana Khaitan	46300	4.68%
13	Udita Khaitan	41350	4.18%
14	Pradeep Kumar Khaitan	46300	4.68%
15	Chirag Khaitan	63867	6.45%
16	Priyal Chowdhury	49280	4.98%
17	Ashok Kumar Agarwal	20000	2.02%
18	Pradeep Kumar Khaitan (HUF)	40000	4.04%
19	Suresh Kumar Murarka	45000	4.55%
20	Ankit Murarka	45000	4.55%
21	S.K. Murarka & Sons	45000	4.55%
22	Nidhi Murarka	45000	4.55%
23	Nikunj Khaitan	45000	4.55%
24	Sunil Kumar Khaitan (HUF)	45000	4.55%
25	Nitesh Khaitan	54867	5.54%
26	Shivani Murarka	45000	4.55%
27	Sneha Khaitan	45000	4.55%
28	Vinita Khaitan	41600	4.20%
29	Pallavi Khaitan	42850	4.33%
30	Shreevar Khaitan	14866	1.50%
TOTAL		990000	100.00%

For PALI COMMERCIAL CO. LTD.
PALI COMMERCIAL CO. LTD

Vinita Khaitan
MANAGING DIRECTOR

Vinita Khaitan
Managing Director
(DIN: 07168477)

PALI COMMERCIAL CO LTD						
Shareholding Summary as on 31/03/2024						
	As per Folio/Client Id				As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	9	30.0000	70070	7.0778	9	70070
NSDL	21	70.0000	919930	92.9222	21	919930
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	30	100.0000	990000	100.0000	30	990000
Total No of Shareholders as per PAN Clubbed 30						





SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 – 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

Form No. MGT-8
For the Financial Year ended 31st March, 2024
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

To
The Board of Directors
PALI COMMERCIAL CO LTD
32, EZRA STREET
7TH FLOOR, ROOM NO- 755
KOLKATA -700001
WEST BENGAL

I have examined the registers, records and books and papers of **PALI COMMERCIAL CO LTD (“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, 2024 (“Period under review”).

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. The Company is a Listed Public Limited Company, having paid-up Share Capital of Rs. 99,00,000/-

2. The company has kept and maintained all registers/records as per the provisions of the Act and rules made there under and all entries therein have been duly recorded within the time prescribed there for;

3. The company has duly filed the forms and returns ~~as stated in the annual return,~~ with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal,~~ ~~Court~~ or other authorities within the prescribed time;

4. (a) The Board of Directors duly met 9 (Nine) times as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

(b) The Annual General Meeting during the financial year ended 31st March, 2024 was held on 26th day of September, 2024 after giving due notice to the members of the company and the resolutions passed thereat have been duly recorded in the minutes books maintained for the purpose.





5. The company has duly closed its Register of Members, as and when required, during the financial year;

6. During the period under review, the Company has not made any advances/loans to its Directors/KMPs or persons or firms or companies referred to in section 185 of the Act;

7. The Company has not entered into contracts/arrangements with related parties as specified in section 188 of the Act.

And there has been no significant related party transaction between the company and the directors, the management or the relatives except for those disclosed in financial statements.

8. The company has not raised its Authorised Share Capital during the year. The company has not made any transmission or buy back of securities/redemption of preference shares or debentures/reduction of share capital/conversion of shares/securities during the year;

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

11. The company has signed the 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. The Board of Directors of the company is currently composed of Mrs. Vinita Khaitan, Mr. Suresh Kumar Murarka, Mr. Manoj Khemka, Mr. Manas Mukherjee, and Mr. Chirantan Biswas. During the financial year 2023-24, Mr. Nikunj Khaitan tendered his resignation from the positions of Director and CFO on September 22, 2023. On the same day, Mr. Manas Mukherjee was appointed as an Additional Director in a Non-Executive Independent capacity, and Mr. Suresh Kumar Murarka was appointed as the Chief Financial Officer of the company.

After the closure of the financial year 2023-24, Mr. Chirantan Biswas was appointed as an Additional Director in a Non-Executive Independent capacity on June 11, 2024. Additionally, Mr. Manoj Khemka, the Independent Director of the company, was reappointed on August 13, 2024.

The company has complied with all appointment and resignation formalities as per legal requirements and has duly disclosed the remuneration paid to its directors.

13. The company has appointed M/s. Agarwal Gupta Nokari & Rustagi Associates, Chartered Accountants, as the statutory auditors of the company for a period of five years to hold the office till the conclusion of ensuing General Meeting for the year 2026





SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 – 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

2027 and are eligible for re-appointment. They have also confirmed their eligibility to this effect;

14. The Company business during the year did not occasion the obtaining of approvals from Central Government, Company Law Board, Regional Director, Registrar of Companies and/or such other authorities prescribed under the various provisions of the Act;

15. The Company has not invited/accepted any deposits falling within the purview of section 73 to 76 of the Act during the financial year;

16. During the period under review the Company has made borrowings from its directors and members;

17. The Company has made loans and investments or given guarantee or provided securities to other body corporates or persons falling under the provisions of section 186 of the Act are well within limits specified under the Act;

18. The Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company.



Company Secretary in practice:
SHRUTI AGARWAL
C.P. NO: 14602
MEMB NO: 38797

Place: Kolkata
Date: 11.11.2024

UDIN: A038797F002033185
PEER REVIEW: 3206/2023

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pall@khaitanwire.com
Website : www.palicommercial.com

Note on Share Transmissions

The Shares of Mrs. Late **Kamala Devi Khaitan** (Folio- 542) had been transferred to the following by the Law of Transmission on **04th December, 2023** as follows:

Sl. No.	Name of Transferee	Date of Transfer	No. of Shares	Folio No.	Face Value(Rs)	Certificate No.
1	Chirag Khaitan	04.12.2023	14867	743	10	332
2	Nitesh Khaitan	04.12.2023	14867	744	10	334
3	Shreevar Khaitan	04.12.2023	14866	745	10	229,333,335

PALI COMMERCIAL CO. LTD

Vinita Khaitan
MANAGING DIRECTOR

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pall@khaitanwire.com
Website : www.palicommercial.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S PALI COMMERCIAL CO LTD HELD ON THURSDAY 07TH FEBRUARY AT THE REGISTERED OFFICE OF THE COMPANY AT 32, EZRA STREET, 7TH FLOOR, ROOM NO- 755, KOLKATA WB 700001 IN AT 03:00 PM .

Appointment of Designated person to furnish information to Registrar of Companies with respect to Beneficial Interests in the Shares of the Company

“RESOLVED THAT Pursuant to the provisions of Rule 9(4) of the Companies (Management and Administration) Rules, 2014, the consent of the Board be and hereby accorded to appoint Ms. Rakhi Kumari Agarwal, Company Secretary of the Company, as the designated person for furnishing and extending co-operation, for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.”

CERTIFIED TRUE COPY
For PALI COMMERCIAL CO LTD
PALI COMMERCIAL CO. LTD

Vinita Khaitan
MANAGING DIRECTOR

VINITA KHAITAN
Managing Director
DIN: 07168477