

Compliance Certificate

01-Apr-2022 - 09-May-2023

To,
Board of Directors,

Dear Sir / Madam,

Entity Name : Business Global Pvt

Departments : Health, Human Resource and Administration, Information Technologies, Legal & Corporate Secretarial, Operations, Sales & Marketing

I hereby certify that below compliances details are true and correct as per best of my knowledge and information:

S.No	Name of Law	Total No. of Compliances	Compliant	Non-Compliant	Compliance %
1	Income Tax Act 1961	33	10	23	30 %
2	The Companies Act 2013	20	14	6	70 %
3	Maternity Benefit Act 1961	9	4	5	44 %
4	Contract Labour (Regulation & Abolition) Act 1970	8	0	8	0 %
5	Employment Exchange (CNV) Act 1959	7	0	7	0 %
6	Food Safety and Standard Authority of India	1	1	0	100 %
7	SEBI 2013	10	7	3	70 %
8	SEBI (LODR) Regulation 2015	4	0	4	0 %
9	Sub-lotus-Law	9	6	3	66 %
10	Others	13	3	10	23 %
Total		114	45	69	39 %

Above details are as per data available in ComplyAny's compliance monitoring system.

Details of above compliances are attached in Annexure - A

Place : Gurgaon
Date : 09-May-2023

Name : Mohak
User role : Admin
Employee ID : N/A

This is computer generated Certificate, does not require signature

Annexure - A**Entity Name :** Business Global Pvt**User Name :** Mohak**Departments :** Health, Human Resource and Administration, Information Technologies, Legal & Corporate Secretarial, Operations, Sales & Marketing**Period :** 01-Apr-2022 - 09-May-2023**1. Income Tax Act 1961**

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-S0603	Advance tax Payer Compliance	01-Jun-2022	Not Applicable	0	Compliant
2	IN-S0606	Advance tax Payer Compliance	01-Mar-2023	01-Mar-2023	0	Compliant
3	IN-S0605	Advance tax Payer Compliance	01-Dec-2022	01-Dec-2022	0	Compliant
4	IN-S0604	Advance tax Payer Compliance	01-Sep-2022	-		Non Compliant
5	IN-S0614	SFT- Income tax	07-May-2022	Not Applicable	0	Compliant
6	IN-S0617	SFT- Income tax	07-Aug-2022	-		Non Compliant
7	IN-S0615	SFT- Income tax	07-Jun-2022	-		Non Compliant
8	IN-S0613	SFT- Income tax	07-Apr-2022	01-May-2023	-389	Non Compliant
9	IN-S0618	SFT- Income tax	07-Sep-2022	Not Applicable	0	Compliant
10	IN-S0619	SFT- Income tax	07-Oct-2022	07-Oct-2022	0	Compliant
11	IN-S0616	SFT- Income tax	07-Jul-2022	-		Non Compliant
12	IN-RLA50MTC	TDS payment - Section 192A - Payment of PF	07-Apr-2022	-		Non Compliant
13	IN-6U2C2HKR	TDS payment - Section 192A - Payment of PF	07-Jul-2022	-		Non Compliant
14	IN-XVQ8UJJK	TDS payment - Section 192A - Payment of PF	07-Aug-2022	-		Non Compliant
15	IN-A6NOCLDD	TDS payment - Section 192A - Payment of PF	10-May-2022	Not Applicable	0	Compliant
16	IN-GG9T33B1	TDS payment - Section 192A - Payment of PF	07-Sep-2022	07-Sep-2022	0	Compliant
17	IN-3S9GOSVY	TDS payment - Section 192A - Payment of PF	11-Jun-2022	-		Non Compliant
18	IN-SWI3GYRO	TDS payment - Section 192A - Payment of PF	07-Oct-2022	-		Non Compliant
19	IN-UYUHIGSQ	TDS payment - Section 192 - Salary	07-Jun-2022	-		Non Compliant
20	IN-ZZVK4WPV	TDS payment - Section 192 - Salary	07-May-2022	-		Non Compliant
21	IN-HXF5USYQ	TDS payment - Section 192 - Salary	07-Sep-2022	-		Non Compliant
22	IN-FVCDSQLC	TDS payment - Section 192 - Salary	07-Apr-2022	-		Non Compliant
23	IN-ZGDE8O79	TDS payment - Section 192 - Salary	07-Aug-2022	-		Non Compliant
24	IN-DKEEC9CQ	TDS payment - Section 192 - Salary	07-Jul-2022	-		Non Compliant
25	IN-S2556	Rent	05-May-2022	-		Non Compliant
26	IN-S2558	Rent	05-Jun-2022	-		Non Compliant
27	IN-S2557	Rent	01-May-2022	-		Non Compliant
28	IN-S2555	Rent	01-Apr-2022	Not Applicable	0	Compliant
29	IN-S2554	Rent	05-Apr-2022	05-Apr-2022	0	Compliant
30	IN-S0613	SFT- Income tax	07-Apr-2022	-		Non Compliant

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
31	IN-S0603	Advance tax Payer Compliance	01-Jun-2022	-		Non Compliant
32	IN-A6NOCLDD	TDS payment - Section 192A - Payment of PF	10-May-2022	-		Non Compliant
33	IN-RLA50MTC	TDS payment - Section 192A - Payment of PF	07-Apr-2022	-		Non Compliant
Total						C = 10 , NC = 23

2. The Companies Act 2013

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-M0018-LAXQ3AK2	Filing of MGT 14 for General Meeting through video conference	07-Jan-2023	07-Jan-2023	0	Compliant
2	IN-M0018-PKVEJHL5	Filing of MGT 14 for General Meeting through video conference	07-Feb-2023	07-Feb-2023	0	Compliant
3	IN-M0018-61784134	Filing of MGT 14 for General Meeting through video conference	07-Nov-2022	07-Nov-2022	0	Compliant
4	IN-M0018-XMBYMZIA	Filing of MGT 14 for General Meeting through video conference	07-Dec-2022	07-Dec-2022	0	Compliant
5	IN-M0018-PSJBVUFB	Filing of MGT 14 for General Meeting through video conference	07-Apr-2023	Not Applicable	0	Compliant
6	IN-M0018-P02R2OGI	Filing of MGT 14 for General Meeting through video conference	07-Mar-2023	07-Mar-2023	0	Compliant
7	IN-M0018-HDBENUFI	Filing of MGT 14 for General Meeting through video conference	07-May-2023	03-May-2023	4	Compliant
8	IN-M0018-7OH5QRD8	Filing of MGT 14 for General Meeting through video conference	07-Jul-2022	Not Applicable	0	Compliant
9	IN-M0018-4ORZ0URN	Filing of MGT 14 for General Meeting through video conference	07-May-2022	-		Non Compliant
10	IN-M0018-XYRLRIPY	Filing of MGT 14 for General Meeting through video conference	07-Aug-2022	Not Applicable	0	Compliant
11	IN-M0018-RWRIXHWL	Filing of MGT 14 for General Meeting through video conference	07-Jun-2022	-		Non Compliant
12	IN-S7113	Board of Directors Meeting - Qtly	07-May-2022	Not Applicable	0	Compliant
13	IN-S7116	Board of Directors Meeting - Qtly	07-Aug-2022	Not Applicable	0	Compliant
14	IN-S7115	Board of Directors Meeting - Qtly	07-Jul-2022	02-Nov-2022	-118	Non Compliant
15	IN-S7114	Board of Directors Meeting - Qtly	07-Jun-2022	-		Non Compliant
16	IN-S7112	Board of Directors Meeting - Qtly	07-Apr-2022	Not Applicable	0	Compliant
17	IN-S7119	Board of Directors Meeting - Qtly	07-Nov-2022	-		Non Compliant
18	IN-S71110	Board of Directors Meeting - Qtly	07-Dec-2022	02-Jan-2023	-26	Non Compliant
19	IN-S7117	Board of Directors Meeting - Qtly	07-Sep-2022	Not Applicable	0	Compliant
20	IN-S7118	Board of Directors Meeting - Qtly	07-Oct-2022	Not Applicable	0	Compliant
Total						C = 14 , NC = 6

3. Maternity Benefit Act 1961

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-M0015-QK76JHZA	Display of Extract of Act	07-Feb-2023	07-Feb-2023	0	Compliant
2	IN-M0015-QBZLDQHV	Display of Extract of Act	07-May-2023	08-May-2023	-1	Non Compliant
3	IN-M0015-FA4555CF	Display of Extract of Act	07-Mar-2023	-		Non Compliant
4	IN-M0015-UDLZ5JEE	Display of Extract of Act	07-Oct-2022	-		Non Compliant
5	IN-M0015-STIPU2P1	Display of Extract of Act	07-Nov-2022	-		Non Compliant
6	IN-M0015-QCB7F7RG	Display of Extract of Act	07-Sep-2022	Not Applicable	0	Compliant
7	IN-M0015-8VWC04ZH	Display of Extract of Act	07-Dec-2022	-		Non Compliant
8	IN-M0015-QF0ATE9H	Display of Extract of Act	07-Apr-2023	07-Apr-2023	0	Compliant
9	IN-M0015-U4KZIJ3M	Display of Extract of Act	07-Jan-2023	07-Jan-2023	0	Compliant
Total						C = 4 , NC = 5

4. Contract Labour (Regulation & Abolition) Act 1970

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-M0001-HVCO8MCZ	testin-002	07-May-2023	-		Non Compliant
2	IN-M0001-CEAFR221	testin-002	07-Oct-2022	-		Non Compliant
3	IN-M0001-JN4KXHVS	testin-002	07-Mar-2023	-		Non Compliant
4	IN-M0001-HME3UFC8	testin-002	07-Feb-2023	-		Non Compliant
5	IN-M0001-PPSWEXR4	testin-002	07-Jan-2023	-		Non Compliant
6	IN-M0001-XBQOA3YN	testin-002	07-Nov-2022	-		Non Compliant
7	IN-M0001-7IVVHEIN	testin-002	07-Dec-2022	-		Non Compliant
8	IN-M0001-USONWXLF	testin-002	07-Apr-2023	-		Non Compliant
Total						C = 0 , NC = 8

5. Employment Exchange (CNV) Act 1959

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-M0014-AGQHJUB7	Display of Abstract of Act & Rules	07-Nov-2022	-		Non Compliant

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
2	IN-M0014-BMSC9D90	Display of Abstract of Act & Rules	07-Jan-2023	-		Non Compliant
3	IN-M0014-N1UH7JVH	Display of Abstract of Act & Rules	07-Dec-2022	-		Non Compliant
4	IN-M0014-JKSABFYJ	Display of Abstract of Act & Rules	07-Feb-2023	-		Non Compliant
5	IN-M0014-FSNBCO9N	Display of Abstract of Act & Rules	07-May-2023	-		Non Compliant
6	IN-M0014-W1M9UXLQ	Display of Abstract of Act & Rules	07-Apr-2023	-		Non Compliant
7	IN-M0014-SBFWHJHU	Display of Abstract of Act & Rules	07-Mar-2023	-		Non Compliant
Total						C = 0 , NC = 7

6. Food Safety and Standard Authority of India

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-S0636	Annual Return - FSSAI	30-Jun-2022	Not Applicable	0	Compliant
Total						C = 1 , NC = 0

7. SEBI 2013

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-S6892	certi	07-Dec-2022	07-Dec-2022	0	Compliant
2	IN-S6891	certi	07-Nov-2022	-		Non Compliant
3	IN-S6893	certi	07-Jan-2023	07-Jan-2023	0	Compliant
4	IN-S6890	certi	07-Oct-2022	Not Applicable	0	Compliant
5	IN-S6894	certi	07-Feb-2023	07-Feb-2023	0	Compliant
6	IN-S6890	certi	07-Oct-2022	-		Non Compliant
7	IN-S6891	certi	07-Nov-2022	-		Non Compliant
8	IN-S6893	certi	07-Jan-2023	07-Jan-2023	0	Compliant
9	IN-S6894	certi	07-Feb-2023	07-Feb-2023	0	Compliant
10	IN-S6892	certi	07-Dec-2022	07-Dec-2022	0	Compliant
Total						C = 7 , NC = 3

8. SEBI (LODR) Regulation 2015

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-S0976	HF-01	31-Mar-2023	-		Non Compliant
2	IN-S0975	HF-01	29-Dec-2022	-		Non Compliant
3	IN-S0975	HF-01	29-Dec-2022	-		Non Compliant

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
4	IN-S0976	HF-01	31-Mar-2023	-		Non Compliant
Total						C = 0 , NC = 4

9. Sub-lotus-Law

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-S2274	Laftar-law	07-Jun-2022	-		Non Compliant
2	IN-S2273	Laftar-law	07-May-2022	Not Applicable	0	Compliant
3	IN-S2275	Laftar-law	07-Jul-2022	01-Sep-2022	-56	Non Compliant
4	IN-S2272	Laftar-law	07-Apr-2022	Not Applicable	0	Compliant
5	IN-S2279	Laftar-law	07-Nov-2022	07-Nov-2022	0	Compliant
6	IN-S2277	Laftar-law	07-Sep-2022	Not Applicable	0	Compliant
7	IN-S2280	Laftar-law	07-Dec-2022	07-Dec-2022	0	Compliant
8	IN-S2352	Laftar-law	07-Jan-2023	07-Jan-2023	0	Compliant
9	IN-S2278	Laftar-law	07-Oct-2022	-		Non Compliant
Total						C = 6 , NC = 3

10. Others

S.No	Compliance Code	Name of Compliance	Due Date	Compliance Date	Days	Status
1	IN-47NE3PWY	Office Rent	07-Feb-2023	07-Feb-2023	0	Compliant
2	IN-D7MOJFFB	Office Rent	07-Jul-2022	-		Non Compliant
3	IN-KMUW2E5A	Office Rent	07-Aug-2022	-		Non Compliant
4	IN-GAR4GXAW	Office Rent	07-May-2022	-		Non Compliant
5	IN-5WRZPRFU	Office Rent	07-Sep-2022	-		Non Compliant
6	IN-2O7P2EWR	Office Rent	07-Nov-2022	-		Non Compliant
7	IN-DQB6L0ZS	Office Rent	07-Jan-2023	-		Non Compliant
8	IN-YTU1VU90	Office Rent	07-May-2023	08-May-2023	-1	Non Compliant
9	IN-XKOHWUSP	Office Rent	07-Mar-2023	07-Mar-2023	0	Compliant
10	IN-GHPIUM72	Office Rent	07-Jun-2022	-		Non Compliant
11	IN-LPNJOF0S	Office Rent	07-Dec-2022	-		Non Compliant
12	IN-GXDKR76C	Office Rent	07-Oct-2022	-		Non Compliant
13	IN-7YVBIUEO	Office Rent	07-Apr-2023	07-Apr-2023	0	Compliant
Total						C = 3 , NC = 10