

PONGEZHARA FARMERS PRODUCER COMPANY LIMITED

Regd Office: PLOT NO 871 KURHADI TAH GONDIA Nagpur MH 441601 IN

List of Documents

To,
Sir/Madam,

We have attached the following documents,

- 1) MGT-7
- 2) AOC-4
- 3) DIR-3 KYC

Except for

1. MBP-1, none of Director has personal interest or concern in any or concern in any company or firm or body corporate or any association of persons with which PONGEZERA FARMER PRODUCER COMPANY is engaging for business purpose.
2. DPT-3 as there are no Loans or deposits taken from any directors of company.
3. Information regarding Board Meeting and Annual General Meeting is mentioned in MGT-7 form, which we have attached.

SURENDRA HOMRAJ BISEN
(DIN-09067267)
(Director)

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