

Disclosure by Private Companies on Website

➤ **Mandatory Disclosures – Details to appear on website**

As per Section 12 read with Rule 26 of the Companies (Incorporation) Rules, 2014

Every Company **which has a website** for conducting online business or otherwise, shall disclose/ publish its:

- Name: **MARINE SYNDICATE PRIVATE LIMITED**
- Address of its registered office: 252 United Premises Bhatyeratnagiri Ratnagiri Maharashtra 415612 India.
- CIN: U61100PN2001PTC015761
- Tel No: 02352 223814
- Fax No., if any,
- Email: marinesyndicate@gmail.com
- **The name of person who may be contacted in case of any queries or grievances on the landing/ home page of the said website.**

➤ **Other Applicable Disclosure**

Sr. No.	Disclosure	Section no.	Documents to be published
1.	Annual Returns	Section 92(3) of Companies Act, 2013	Form MGT 7 of following financial years : <ul style="list-style-type: none"> • 2020 - 2021 • 2021 - 2022 • 2022 - 2023 • 2023 - 2024 Please refer to the ZIP file attached with email
2.	The notice of the general meeting of the company Notice of AGM /EGM if given through Electronic Mode	1.2.3 of Secretarial Standard 2 issued by ICSI Rule 18 (3)(ix) of the Companies (Management and Administration) Rules, 2014	Notices regarding general meetings of the company for the following years: <ul style="list-style-type: none"> • 2020 – 2021 • 2021 - 2022 • 2022 – 2023 • 2023 – 2024 Please refer to the ZIP file attached with email
3.	Resignation of Director	Rule 15 of Companies (Appointment and Qualification of Directors) rules, 2014	Information regarding resignation of directors for the years 2020-2021, 2022-2023 and 2023-2024 .(None of the director was resigned during this period)No disclosure for resignation