

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

U27100WB2007PLC116674

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCK1084G

(ii) (a) Name of the company

AMIC FORGING LIMITED

(b) Registered office address

3A, GARSTIN PLACE, 2ND FLOOR, NA
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

AM*****@IL.COM

(d) *Telephone number with STD code

03*33

(e) Website

03340668190

(iii) Date of Incorporation

19/06/2007

(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
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(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	C	Manufacturing	C7	Metal and metal products	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	DAKOR LOGISTICS LLP		Associate	33.33

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	11,000,000	10,488,410	10,488,410	10,488,410
Total amount of equity shares (in Rupees)	110,000,000	104,884,100	104,884,100	104,884,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	11,000,000	10,488,410	10,488,410	10,488,410
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000	104,884,100	104,884,100	104,884,100

(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	858,490	0	858490	8,584,900	8,584,900	

Increase during the year	6,867,920	10,488,410	17356330	96,299,200	96,299,200	320,392,000
i. Public Issues	0	2,762,000	2762000	27,620,000	27,620,000	320,392,000
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	6,867,920	0	6867920	68,679,200	68,679,200	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		7,726,410	7726410			
DEMATERIALIZATION						
Decrease during the year	7,726,410	0	7726410	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	7,726,410		7726410			
DEMATERIALIZATION						
At the end of the year	0	10,488,410	10488410	104,884,100	104,884,100	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0P9J01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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	25/09/2023		
Date of registration of transfer (Date Month Year)	29/04/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAHESHWARI		RASHMI
	Surname	middle name	first name
Ledger Folio of Transferee		051	
Transferee's Name	THAKUR		MOSMI AJAY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAHESHWARI		RASHMI
	Surname	middle name	first name
Ledger Folio of Transferee		052	
Transferee's Name			INTGRAI TECHNOLOGY PRIVAT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAHESHWARI		RASHMI
	Surname	middle name	first name
Ledger Folio of Transferee		053	
Transferee's Name	MITTAL		GAURAV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10,000	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAHESHWARI		RASHMI
	Surname	middle name	first name
Ledger Folio of Transferee		054	
Transferee's Name			CORE INC
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,500	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAHESHWARI		RASHMI
	Surname	middle name	first name
Ledger Folio of Transferee		055	
Transferee's Name	GUPTA		GITA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,500	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAHESHWARI		RASHMI
	Surname	middle name	first name
Ledger Folio of Transferee		056	
Transferee's Name	BHAIYA	RATAN	PREM
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		23/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,500	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAHESHWARI		RASHMI
	Surname	middle name	first name
Ledger Folio of Transferee		057	
Transferee's Name	BHAIYA		JYOTI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	17,500	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAHESHWARI		RASHMI
	Surname	middle name	first name
Ledger Folio of Transferee		058	
Transferee's Name		PARTNER OF VENTURE FUND	JINENDRA G
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	50,000	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		041	
Transferor's Name	MAHESHWARI		RASHMI
	Surname	middle name	first name
Ledger Folio of Transferee		047	
Transferee's Name	PRIVATE LIMITED		NITIN TRADFIN AND INVESTM
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

1,261,467,123

(ii) Net worth of the Company

646,028,090

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	6,064,010	57.82	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	6,064,010	57.82	0	0

Total number of shareholders (promoters)

9

(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	2,702,000	25.76	0	
	(ii) Non-resident Indian (NRI)	52,000	0.5	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	140,000	1.33	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,365,400	13.02	0	
10.	Others Alternate Investment Fund:	165,000	1.57	0	
	Total	4,424,400	42.18	0	0

Total number of shareholders (other than promoters)

1,017

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

1,026

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SAINT CAPITAL FUND	Tri-Pro Administrators, Level 5, Ma			105,000	1
MERU INVESTMENT FUND	ONS FINSERV LTD 11TH FLOOR BR			31,000	0.29
AVIATOR GLOBAL INV	SUITE 209 2ND FLOOR NG TOWER			4,000	0.04

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	6	9
Members (other than promoters)	5	1,017
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	1	2	2	1	20.42	13.13
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	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	1	4	2	3	20.42	13.13

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

7

(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)
GIRHARI LAL CHAMA	00513552	Managing Director	812,250	
ANSHUL CHAMARIA	06586643	Director	1,329,840	
RASHMI CHAMARIA	09810941	Director	1,376,800	
PARMA NAND GUPTA	09824428	Director	0	
PRAVIN PODDAR	09003659	Director	0	
ANSHUL CHAMARIA	06586643	CFO	1,329,840	
NEHA FATEHPURIA	AJOPD9374R	Company Secretar	0	

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

1

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)
ANSHUL CHAMARI	06586643	Director	25/07/2023	APPOINTMENT AS CFO

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	01/07/2023	18	18	100
EGM	25/07/2023	18	18	100
EGM	21/08/2023	18	18	100
AGM	25/09/2023	18	18	100
EGM	25/10/2023	18	18	100

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2023	5	5	100
2	07/06/2023	5	5	100
3	22/06/2023	5	5	100
4	01/07/2023	5	5	100
5	04/07/2023	5	5	100
6	14/07/2023	5	5	100
7	25/07/2023	5	5	100
8	05/08/2023	5	5	100
9	10/08/2023	5	5	100
10	21/08/2023	5	5	100
11	25/08/2023	5	5	100
12	31/08/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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 Committee	25/09/2023	3	3	100
2	Audit Committee	26/12/2023	3	3	100
3	Audit Committee	14/02/2024	3	3	100
4	Nomination & I	25/09/2023	3	3	100
5	Stakeholder R	25/09/2023	3	3	100
6	Stakeholder R	10/01/2024	3	3	100
7	Corporate Soc	25/09/2023	3	3	100
8	Corporate Soc	26/12/2023	3	3	100
9	Corporate Soc	22/03/2024	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	30/09/2024
								(Y/N/NA)
1	GIRHARI LAL	20	20	100	5	5	100	Yes
2	ANSHUL CHA	20	20	100	0	0	0	Yes
3	RASHMI CHA	20	20	100	9	9	100	Yes
4	PARMA NANU	20	20	100	9	9	100	Yes
5	PRAVIN PODI	20	20	100	4	4	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Girdhari Lal Chama	Managing Direct	3,338,000	0	0	0	3,338,000
2	Anshul Chamaria	Director and CFO	3,338,000	0	0	0	3,338,000
3	Rashmi Chamaria	Director	900,000	0	0	0	900,000
	Total		7,576,000	0	0	0	7,576,000

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	Neha Fatehpuria	Company Secre	300,000	0	0	0	300,000
	Total		300,000	0	0	0	300,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pravin Poddar	Independent Dir	0	0	0	20,000	20,000
2	Parma Nand Gupta	Independent Dir	0	0	0	20,000	20,000
	Total		0	0	0	40,000	40,000

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

B K BARIK

Whether associate or fellow

Associate Fellow

Certificate of practice number

3897

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:

- 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.
- 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

GIRDHARI LAL CHAMARIA
Digitally signed by GIRDHARI LAL CHAMARIA
 Date: 2024.11.27 18:37:28 +05'30'

DIN of the director

0*5*3*5*

To be digitally signed by

BIRA KISHORE BARIK
Digitally signed by BIRA KISHORE BARIK
 Date: 2024.11.27 22:12:09 +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

listofshareholders31032024.pdf DETAILS OF BOARD MEETING.pdf MGT-8.pdf

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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