

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

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

L74899DL1985PLC020401

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM0344C

(ii) (a) Name of the company

MINDA CORPORATION LIMITED

(b) Registered office address

A-15, Ashok Vihar,
Phase - 1
Delhi
New Delhi
Delhi
110052

(c) * e-mail ID of the company

PM*****ON.COM

(d) * Telephone number with STD code

01*****00

(e) Website

www.sparkminda.com

(iii) Date of Incorporation

11/03/1985

(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
2	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

14/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Minda Europe B.V., Netherland		Subsidiary	100
2	Spark Minda Foundation	U85100DL2014NPL273844	Subsidiary	100

3	P T Minda Automotive, Indone		Subsidiary	100
4	Minda Vietnam Automotive Co		Subsidiary	100
5	P T Minda Automotive Trading		Subsidiary	100
6	Almighty International PTE Lim		Subsidiary	100
7	Spark Minda Green Mobility Sy	U34100DL2021PTC377353	Subsidiary	100
8	Minda Instruments Limited	U74899DL1995PLC066645	Subsidiary	100
9	Minda Infac Private Limited	U29309DL2021PTC385027	Joint Venture	51
10	Minda Vast Access Systems Priv	U34300DL2007PTC157344	Joint Venture	50
11	Furukawa Minda Electric Privat	U29253DL2006PTC155275	Associate	25
12	EVQ Point Solutions Private Lim	U34300KA2019PTC127956	Associate	29.55

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	692,500,000	239,079,428	239,079,428	239,079,428
Total amount of equity shares (in Rupees)	1,385,000,000	478,158,856	478,158,856	478,158,856

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	692,500,000	239,079,428	239,079,428	239,079,428
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,385,000,000	478,158,856	478,158,856	478,158,856

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	240,000	0	0	0
Total amount of preference shares (in rupees)	192,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	240,000	0	0	0
Nominal value per share (in rupees)	800	800	800	800
Total amount of preference shares (in rupees)	192,000,000	0	0	0

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	239,079,428	239079428	478,158,856	478,158,856	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
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 <div></div>						
At the end of the year	0	239,079,428	239,079,428	478,158,856	478,158,856	
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 <div></div>						
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 <div></div>						
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)

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				<input style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

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
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

38,445,038,169

(ii) Net worth of the Company

17,381,920,558

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	115,136,280	48.16	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)	39,887,398	16.68	0	
10.	Others	0	0	0	
	Total	155,023,678	64.84	0	0

Total number of shareholders (promoters)

4

(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	215,500	0.09	0	
	(ii) Non-resident Indian (NRI)	944,442	0.4	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	8,612,031	3.6	0	
4.	Banks	140	0	0	
5.	Financial institutions	13,245,597	5.54	0	
6.	Foreign institutional investors	12,107,183	5.06	0	
7.	Mutual funds	40,347,264	16.88	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,508,825	1.47	0	
10.	Others AIF, NBFC, OTHERS, HUF, TR	5,074,768	2.12	0	
	Total	84,055,750	35.16	0	0

Total number of shareholders (other than promoters)

98,234

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

98,238

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

90

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	"CITIBANK N.A. CUSTODY SERVICES			7,013	0
THE EMERGING MARK	"CITIBANK N.A. CUSTODY SERVICES			188,825	0.08
EMERGING MARKETS C	"CITIBANK N.A. CUSTODY SERVICES			552,395	0.23
UNITED NATIONS FOR	"CITIBANK N.A. CUSTODY SERVICES			27,710	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	"CITIBANK N.A. CUSTODY SERVICES			35,037	0.01
UTAH STATE RETIREM	"CITIBANK N.A. CUSTODY SERVICES			3,592	0
DIMENSIONAL EMERG	"CITIBANK N.A. CUSTODY SERVICES			56,052	0.02
WORLD EX U.S. TARGE	"CITIBANK N.A. CUSTODY SERVICES			16,296	0.01
WORLD EX U.S. CORE E	"CITIBANK N.A. CUSTODY SERVICES			11,926	0
MORGAN STANLEY AS	"CITIBANK N.A. CUSTODY SERVICES			71,756	0.03
JOHN HANCOCK FUND	"CITIBANK N.A. CUSTODY SERVICES			8,375	0
NORTHERN TRUST CO	"CITIBANK N.A. CUSTODY SERVICES			65,241	0.03
EMERGING MARKETS S	"CITIBANK N.A. CUSTODY SERVICES			6,111	0
EMERGING MARKETS T	"CITIBANK N.A. CUSTODY SERVICES			8,248	0
ISHARES MSCI EM SMA	"CITIBANK N.A. CUSTODY SERVICES			31,279	0.01
ISHARES CORE MSCI E	"CITIBANK N.A. CUSTODY SERVICES			231,273	0.1
ISHARES MSCI INDIA S	"CITIBANK N.A. CUSTODY SERVICES			175,656	0.07
BOFA SECURITIES EUR	"CITIBANK N.A. CUSTODY SERVICES			40,094	0.02
DIMENSIONAL EMERG	"CITIBANK N.A. CUSTODY SERVICES			43,927	0.02
INTERNATIONAL MON	"CITIBANK N.A. CUSTODY SERVICES			2,075	0
DFA AUSTRALIA LIMIT	"CITIBANK N.A. CUSTODY SERVICES			2,199	0
DIMENSIONAL WORLD	"CITIBANK N.A. CUSTODY SERVICES			45,719	0.02
EMERGING MARKETS E	"CITIBANK N.A. CUSTODY SERVICES			18,363	0.1
NORTHERN TRUST CO	"CITIBANK N.A. CUSTODY SERVICES			2,489	0
EMERGING MARKETS S	"CITIBANK N.A. CUSTODY SERVICES			5,571	0

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	4	4
Members (other than promoters)	90,238	98,234
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	2	0	2	0	28.57	0
B. Non-Promoter	1	5	1	5	14.28	0
(i) Non-Independent	1	1	1	0	14.28	0
(ii) Independent	0	4	0	5	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	5	3	5	42.85	0

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

12

(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)
ASHOK MINDA	00054727	Whole-time director	81,466,380	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AAKASH MINDA	06870774	Whole-time director	0	
AVINASH PARKASH G	00161107	Director	0	01/04/2024
ASHOK KUMR JHA	00170745	Director	0	
RAKESH CHOPRA	00032818	Director	0	01/04/2024
NARESH KUMAR MOD	00089536	Whole-time director	145,000	
RAVI SUD	00074720	Director	0	
PRATIMA RAM	03518633	Director	0	
Gajanan V. Gandhe	02023395	Director	0	
PARDEEP MANN	AFQPM3471G	Company Secretary	0	
VINOD RAHEJA	ACEPR4973R	CFO	0	
ASHIM VOHRA	AAEPV2479G	CEO	70,500	

(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)
Gajanan V. Gandhe	02023395	Director	03/08/2023	Appointment
RAVI SUD	00074720	Director	01/02/2024	Appointment
AVINASH PARKASH	00161107	Director	31/03/2024	Cessation
RAKESH CHOPRA	00032818	Director	31/03/2024	Cessation

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 MEETING	27/07/2023	89,978	296	0.33

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	01/05/2023	8	8	100
2	19/05/2023	8	8	100
3	02/06/2023	8	8	100
4	19/06/2023	7	7	100
5	03/08/2023	8	8	100
6	02/11/2023	8	8	100
7	11/01/2024	8	7	87.5
8	01/02/2024	9	9	100
9	08/03/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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	18/05/2023	4	4	100
2	AUDIT COMM	19/05/2023	4	4	100
3	AUDIT COMM	02/08/2023	4	4	100
4	AUDIT COMM	03/08/2023	4	4	100
5	AUDIT COMM	01/11/2023	4	4	100
6	AUDIT COMM	02/11/2023	4	4	100
7	AUDIT COMM	31/01/2024	4	4	100
8	AUDIT COMM	01/02/2024	4	4	100
9	NOMINATION	06/05/2023	3	3	100
10	NOMINATION	17/05/2023	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	14/08/2024
								(Y/N/NA)
1	ASHOK MIND	9	9	100	2	1	50	Yes
2	AAKASH MIND	9	8	88.89	3	2	66.67	Yes
3	AVINASH PAR	9	9	100	17	17	100	Yes
4	ASHOK KUMR	9	9	100	18	18	100	Yes
5	RAKESH CHO	9	9	100	13	13	100	Yes
6	NARESH KUM	9	9	100	0	0	0	Yes
7	RAVI SUD	9	9	100	0	0	0	Yes
8	PRATIMA RAM	9	9	100	20	19	95	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	Mr. Ashok Minda	Chairman & Gro	31,401,804	82,382,396	0	2,160,000	115,944,200
2	Mr. Aakash Minda	Executive Direct	22,713,234	0	0	1,068,612	23,781,846
3	Mr. Naresh Kumar M	Executive Direct	14,928,624	0	0	881,892	15,810,516
	Total		69,043,662	82,382,396	0	4,110,504	155,536,562

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vinod Raheja	Group CFO	37,808,398	0	0	1,299,360	39,107,758
2	Mr. Pardeep Mann	Company Secre	3,714,293	0	0	243,501	3,957,794
3	Mr. Ashim Vohra	COO	17,271,891	0	0	872,040	18,143,931

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		58,794,582	0	0	2,414,901	61,209,483

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Avinash Parkas	INDEPENDENT	1,355,000	650,000	0	0	2,005,000
2	Mr. Rakesh Chopra	INDEPENDENT	1,255,000	650,000	0	0	1,905,000
3	Mr. Ashok Kumar Jh	INDEPENDENT	1,385,000	650,000	0	0	2,035,000
4	Ms. Pratima Ram	INDEPENDENT	1,265,000	650,000	0	0	1,915,000
5	Mr. Gajanan V Gand	INDEPENDENT	360,000	433,333	0	0	793,333
6	Mr. Ravi Sud	INDEPENDENT	250,000	108,000	0	0	358,000
	Total		5,870,000	3,141,333	0	0	9,011,333

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

BISWAJIT GHOSH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8239

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. ..

10

dated

11/05/2024

(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

DIN of the director

0*0*9*3*

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

1*3*1

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments****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