

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]



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

L74899DL1992PLC050333

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM1152C

(ii) (a) Name of the company

MINDA INDUSTRIES LIMITED

(b) Registered office address

B-64/1
WAZIRPUR, INDUSTRIAL AREA
DELHI
Delhi
110052
India

(c) *e-mail ID of the company

tksrivastava@mindagroup.com

(d) *Telephone number with STD code

01149373931

(e) Website

WWW.UNOMINDA.COM

(iii) Date of Incorporation

16/09/1992

(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	NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,024
2	BSE LTD.	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

12/08/2021

(b) Due date of AGM

30/09/2021

(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

35

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Minda Storage Batteries Private	U35900DL2011PTC228383	Subsidiary	100
2	Minda Industries Vietnam Com		Subsidiary	100

3	Global Mazinkert S.L.		Subsidiary	100
4	Clarton Horn, Spain		Subsidiary	100
5	Clarton Horn, Morocco SARL		Subsidiary	100
6	Clarton Horn, Signalkoustic Gm		Subsidiary	100
7	Clarton Horn, Mexico		Subsidiary	100
8	Light & Systems Technical Cen		Subsidiary	100
9	PT Minda Asean Automotive		Subsidiary	100
10	PT Minda Trading		Subsidiary	100
11	Sam Global Pte Ltd.		Subsidiary	100
12	Delvis Solutions GmbH		Subsidiary	100
13	Minda Korea Co Ltd		Subsidiary	100
14	Minda Delvis GmbH		Subsidiary	100
15	Delvis Products GmbH		Subsidiary	100
16	iSYS RTS GmbH		Subsidiary	80
17	MINDA KOSEI ALUMINUM WHE	U29130DL2015PTC278233	Subsidiary	69.99
18	MINDA KYORAKU LIMITED	U35122DL2011PLC223819	Subsidiary	67.6
19	MI TORICA INDIA PRIVATE LIMI	U51909DL2011PTC223728	Subsidiary	60
20	MITIL POLYMER PRIVATE LIMIT	U51909DL2016PTC306953	Subsidiary	57
21	MINDA KATOLEC ELECTRONICS	U35999DL2017PTC315486	Subsidiary	51
22	MINDARIKA PRIVATE LIMITED	U74899DL1995PTC073692	Subsidiary	51
23	MINDA D-TEN INDIA PRIVATE L	U50400DL2012PTC238724	Joint Venture	51
24	Rinder Riduco, S.A.S. Columbia		Joint Venture	50
25	MINDA TTE DAPS PRIVATE LIM	U35990DL2015PTC279706	Joint Venture	50
26	MINDA ONKYO INDIA PRIVATE	U35999DL2017PTC313323	Joint Venture	50
27	MINDA TG RUBBER PRIVATE LIM	MU29253DL2015PTC275475	Joint Venture	49.9

28	KOSEI MINDA MOULD PRIVATE	U27320DL2018PTC339551	Joint Venture	49.9
29	MINDA WESTPORT TECHNOLO	U35999DL2010PLC200859	Joint Venture	49.99
30	ROKI MINDA CO. PRIVATE LIMIT	U34300DL2010PTC211292	Joint Venture	49
31	DENSO TEN MINDA INDIA PRIV	U35999DL2012FTC238701	Joint Venture	49
32	TOYODA GOSEI MINDA INDIA P	U28111RJ2008PTC026385	Joint Venture	47.8
33	TOKAI RIKA MINDA INDIA PRIV	U34300KA2008PTC047401	Joint Venture	30
34	KOSEI MINDA ALUMINUM COM	U28910TN2011PTC079581	Associate	30
35	MINDA NEXGENTECH LIMITED	U31504HR2011PLC093757	Associate	26

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	650,753,000	271,928,704	271,928,704	271,928,704
Total amount of equity shares (in Rupees)	1,301,506,000	543,857,408	543,857,408	543,857,408

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	650,753,000	271,928,704	271,928,704	271,928,704
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,301,506,000	543,857,408	543,857,408	543,857,408

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	44,183,500	0	0	0
Total amount of preference shares (in rupees)	841,314,500	0	0	0

Number of classes

5

Class of shares 30,00,000 (Thirty Lakhs) 9% Cumulative Redeemab	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	3,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30,000,000	0	0	0
Class of shares 1,83,500 (One Lakh Eighty-Three Thousands and Fi	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	183,500	0	0	0
Nominal value per share (in rupees)	2,187	2,187	2,187	2,187
Total amount of preference shares (in rupees)	401,314,500	0	0	0
Class of shares 35,00,000 (Thirty-Five Lakhs) 3% Cumulative Redee	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	3,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	35,000,000	0	0	0
Class of shares 1,00,00,000 (One Crore) 1% Non- Cumulative Fully	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	0	0	0
Class of shares 2,75,00,000 8% non-cumulative redeemable Prefere	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	27,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	275,000,000	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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	1,178,808	261,038,157	262216965	524,433,930	524,433,930	
Increase during the year	0	9,852,296	9852296	19,704,592	19,704,592	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	9,711,739	9711739	19,423,478	19,423,478	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	0	140,557	140557	281,114	281,114	0
Physical shares converted into demat						
Decrease during the year	140,557	0	140557	281,114	281,114	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	140,557	0	140557	281,114	281,114	
Physical shares converted into demat						
At the end of the year	1,038,251	270,890,453	271928704	543,857,408	543,857,408	
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

INE405E01023

(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		
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	<input style="width:90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:90%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:95%;" type="text"/>			
Type of transfer	<input style="width:100px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:90%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	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

Particulars	Number of units	Nominal value per unit	Total value
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

37,006,392,205

(ii) Net worth of the Company

15,932,208,649.52

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	113,986,327	41.92	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)	78,409,294	28.83	0	
10.	Others Trust	324,690	0.12	0	
	Total	192,720,311	70.87	0	0

Total number of shareholders (promoters)

10

(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	12,137,563	4.46	0	
	(ii) Non-resident Indian (NRI)	477,564	0.18	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	937,398	0.34	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	27,593,054	10.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,835,737	3.25	0	
10.	Others NBFC registered with RBI+E	29,227,077	10.75	0	
	Total	79,208,393	29.13	0	0

Total number of shareholders (other than promoters)

54,991

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

55,001

**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	10	10
Members (other than promoters)	48,463	54,991
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	1	2	1	25.47	0.02
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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	2	5	2	5	25.47	0.02

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

9

(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)
Mr. Nirmal Kumar Minda	00014942	Managing Director	67,062,700	
Ms. Paridhi Minda	00227250	Whole-time director	2,215,643	
Mr. Anand Kumar Minda	00007964	Director	41,500	
Mr. Satish Sekhri	00211478	Director	2,177	
Mrs. Pravin Tripathi	06913463	Director	0	
Mr. Krishan Kumar Jalan	01767702	Director	0	
Dr. Chandan Chowdhur	00906211	Director	0	06/08/2021
SUNIL BOHRA	AATPB8605M	CFO	0	
TARUN KUMAR SRIVA	ARIPS1676H	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)
Dr. Chandan Chowdhur	00906211	Additional director	19/09/2020	Change in designation

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	19/09/2020	49,627	208	72.03

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2020	7	6	85.71
2	29/06/2020	7	7	100
3	11/08/2020	7	7	100
4	22/08/2020	7	6	85.71
5	10/11/2020	7	7	100
6	04/02/2020	7	7	100
7	15/03/2021	7	7	100
8	27/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	29/06/2020	3	3	100
2	Audit Committee	22/08/2020	3	3	100
3	Audit Committee	10/11/2020	3	3	100
4	Audit Committee	04/02/2021	3	3	100
5	Audit Committee	15/03/2021	3	3	100
6	Audit Committee	27/03/2021	3	3	100
7	Nomination and Remuneration	29/06/2020	3	3	100
8	Nomination and Remuneration	28/01/2021	3	3	100

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
9	Nomination an	15/03/2021	3	3	100
10	Stakeholders R	29/06/2020	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	12/08/2021
								(Y/N/NA)
1	Mr. Nirmal Kum	8	8	100	2	1	50	Yes
2	Ms. Paridhi Mi	8	6	75	0	0	0	Yes
3	Mr. Anand Kum	8	8	100	9	9	100	Yes
4	Mr. Satish Sek	8	8	100	18	18	100	Yes
5	Mrs. Pravin Tr	8	8	100	9	9	100	Yes
6	Mr. Krishan Ku	8	8	100	15	15	100	Yes
7	Dr. Chandan C	8	8	100	3	3	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nirmal Kumar Minda	Managing Direct	11,080,800	45,000,000	0	14,744,184	70,824,984
2	Paridhi Minda	Whole time direc	4,972,856	0	0	304,173	5,277,029
	Total		16,053,656	45,000,000	0	15,048,357	76,102,013

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sunil Bohra	CFO	34,630,759.55	0	0	1,661,369.87	36,292,129.42

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Tarun Kumar Srivas	Company Secre	2,334,469.31	0	0	138,081.96	2,472,551.27
	Total		36,965,228.86	0	0	1,799,451.83	38,764,680.69

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAND KUMAR MI	Non executive D	0	0	0	0	0
2	PRAVIN TRIPATHI	Independent Dir	0	0	0	760,000	760,000
3	KRISHAN KUMAR J	Independent Dir	0	0	0	880,000	880,000
4	CHANDAN CHOWD	Independent Dir	0	0	0	430,000	430,000
5	SATISH SEKHRI	Independent Dir	0	0	0	865,000	865,000
	Total		0	0	0	2,935,000	2,935,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

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

To be digitally signed by

- 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
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List of attachments

Committee meeting details.pdf

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