

**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

L72200PN1988PLC068972

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI0866P

(ii) (a) Name of the company

INDO COUNT INDUSTRIES LIM

(b) Registered office address

Office No. 1, Plot No. 266, Village Alte  
Kumbhoj Road, Taluka Hatkanangale  
Kolhapur  
Kolhapur  
Maharashtra  
415100

(c) \*e-mail ID of the company

secretarial@indocount.com

(d) \*Telephone number with STD code

02302463100

(e) Website

www.indocount.com

(iii) Date of Incorporation

07/11/1988

(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 of India Limited	1,024

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(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	C2	Textile, leather and other apparel products	100

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDO COUNT RETAIL VENTURE 	U52100PN2016PTC158599	Subsidiary	100
2	Indo Count Global Inc.		Subsidiary	100

3	Indo Count UK Ltd.		Subsidiary	100
4	Indo Count Global DMCC		Subsidiary	100

#### 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	275,000,000	198,054,340	198,054,340	198,054,340
Total amount of equity shares (in Rupees)	550,000,000	396,108,680	396,108,680	396,108,680

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	275,000,000	198,054,340	198,054,340	198,054,340
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,000,000	396,108,680	396,108,680	396,108,680

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	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	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	4,819,177	192,580,493	197399670	394,799,340	394,799,340	
		+		+	+	
<b>Increase during the year</b>	8,572	646,098	654670	1,309,340	1,309,340	0
i. Public 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	8,572	646,098	654670	1,309,340	1,309,340	0
Under the Scheme of Amalgamation of Pranavadi						
<b>Decrease during the year</b>	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				0	0	
NIL						
<b>At the end of the year</b>	4,827,749	193,226,591	198054340	396,108,680	396,108,680	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
NIL						
<b>Decrease during the year</b>	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				0	0	
NIL						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE483B01026

**(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

29/09/2022

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

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

(iv) \*Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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
<b>Total</b>					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

27,835,919,810

(ii) Net worth of the Company

17,282,413,013

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	13,794,157	6.96	0	
	(ii) Non-resident Indian (NRI)	5,248,825	2.65	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)	97,303,785	49.13	0	
10.	Others	0	0	0	
	<b>Total</b>	116,346,767	58.74	0	0

**Total number of shareholders (promoters)**

14

**(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	41,206,080	20.81	0	
	(ii) Non-resident Indian (NRI)	3,603,399	1.82	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	2,350	0	0	
5.	Financial institutions	12,500	0.01	0	
6.	Foreign institutional investors	18,390,417	9.29	0	
7.	Mutual funds	24,000	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,285,849	6.71	0	
10.	Others AIF, NBFC, IEPF, Clearing Me +	5,182,978	2.62	0	
	<b>Total</b>	81,707,573	41.27	0	0

**Total number of shareholders (other than promoters)**

68,590

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

68,604

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			149,660	0.08
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICES +			17,390	0.01
DELA DEPOSITARY & / +	CITIBANK N.A. CUSTODY SERVICES +			8,006	0
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			13,360	0.01
ISHARES MSCI EM SM/ +	CITIBANK N.A. CUSTODY SERVICES +			22,432	0.01
JOHN HANCOCK VARI +	CITIBANK N.A. CUSTODY SERVICES +			3,259	0
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			70,802	0.04
SPDR S&amp;P EMERG +	HSBC SECURITIES SERVICES 11TH F +			61,907	0.03
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			172,184	0.09
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICES +			44,852	0.02
INDIA EMERGING GIAN +	CO GFIN CORPORATE SERVICE LEV +			97,961	0.05
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +			7,061	0
STATE STREET MSCI EM +	HSBC SECURITIES SERVICES 11TH F +			35,818	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREMENT FUND	CITIBANK N.A. CUSTODY SERVICES			5,891	0
COLLEGE RETIREMENT FUND	DEUTSCHE BANK AG DB HOUSE, H			75,375	0.04
HYPNOS FUND LIMITED	SBI SG GLOBAL SECURITIES SERVICE			926,270	0.47
INTEGRATED CORE STOCK FUND	DEUTSCHE BANK AG, DB HOUSE H			11,425	0.01
JOHN HANCOCK FUND	CITIBANK N.A. CUSTODY SERVICES			5,802	0
LONG TERM INDIA FUND	KOTAK MAHINDRA BANK LIMITED			4,000,000	2.02
THE REGENTS OF THE UNIVERSITY OF MICHIGAN	DEUTSCHE BANK AG, DB HOUSE H			16,704	0.01
EMERGING MARKETS STOCK FUND	JPMORGAN CHASE BANK N.A. IND			12,911	0.01
EMERGING MARKETS STOCK FUND	CITIBANK N.A. CUSTODY SERVICES			32,201	0.02
EMERGING MARKETS STOCK FUND	CITIBANK N.A. CUSTODY SERVICES			9,730	0
FIDUCIAN INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			38,419	0.02
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES			7,836	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	14	14
Members (other than promoters)	63,071	68,590
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
<b>A. Promoter</b>	2	0	2	0	1.29	0
<b>B. Non-Promoter</b>	2	6	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0

(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	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	4	6	4	6	1.29	0

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

13

**(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)
ANIL KUMAR JAIN	00086106	Whole-time director	1,867,565	
MOHIT ANILKUMAR JAIN 	01473966	Whole-time director	692,850	
KAILASH RAMNIWAS LAL 	00059758	Whole-time director	0	
KAMAL SUKHAMOY MISHRA 	01839261	Whole-time director	0	
DILIP JAYANTILAL THAKUR 	00007339	Director	0	
PREM SARDARILAL MISHRA 	00023051	Director	0	
SUSHILKUMAR JIWAR 	00016680	Director	0	03/05/2023
VAIJAYANTI AJIT PANI 	06742237	Director	0	
SANJAY KUMAR PANEJA 	02586135	Director	0	
SIDDHARTH SAUMIL MISHRA 	03072352	Director	0	
SATNAM SINGH SAINI	BMJPS5973C	Company Secretary	0	
MURALIDHARAN KASTUR 	AGEPK5441P	CFO	0	
KAILASH RAMNIWAS LAL 	AAAPL7182L	CEO	0	

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

2

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)
AMRUTA NIHAR AVAS	AMJPP8646G	Company Secretar	03/12/2022	Cessation
SATNAM SINGH SAINI	BMJPS5973C	Company Secretar	04/12/2022	Appointment

## 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 MEETI	29/09/2022	66,411	80	57.06

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2022	10	10	100
2	01/08/2022	10	10	100
3	14/11/2022	10	8	80
4	03/12/2022	10	9	90
5	06/02/2023	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

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	24/05/2022	4	4	100
2	Audit Committee	29/05/2022	4	4	100
3	Audit Committee	01/08/2022	4	4	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
4	Audit Committee	14/11/2022	4	3	75
5	Audit Committee	06/02/2023	4	3	75
6	Corporate Social Responsibility	20/05/2022	5	5	100
7	Corporate Social Responsibility	17/10/2022	5	4	80
8	Corporate Social Responsibility	03/02/2023	5	5	100
9	Nomination and Remuneration	23/05/2022	4	4	100
10	Nomination and Remuneration	03/12/2022	4	3	75

**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	
								(Y/N/NA)
1	ANIL KUMAR	5	5	100		4	100	
2	MOHIT ANILK	5	4	80		0	0	
3	KAILASH RAM	5	5	100		12	100	
4	KAMAL SUKH	5	5	100		2	66.67	
5	DILIP JAYANT	5	5	100		5	100	
6	PREM SARDAR	5	4	80		6	66.67	
7	SUSHILKUMAR	5	5	100		0	0	
8	VAIJAYANTI A	5	5	100		7	100	
9	SANJAY KUMAR	5	5	100		5	100	
10	SIDDHARTH S	5	5	100		7	100	

**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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR JAIN	Executive Chairman	77,073,336	48,644,574	0	0	125,717,910
2	MOHIT ANILKUMAR	Executive Vice Chairman	51,135,084	45,506,215	0	0	96,641,299
3	KAILASH RAMNIWAS	Executive Director	31,800,000	0	0	0	31,800,000
4	KAMAL MITRA	Director (Works)	6,741,166	0	0	0	6,741,166
	Total		166,749,586	94,150,789	0	0	260,900,375

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	MURALIDHARAN K	CFO	7,000,000	0	0	0	7,000,000
2	AMRUTA NIHAR A	CS	2,698,922	0	0	0	2,698,922
3	SATNAM SINGH S	CS	1,875,000	0	0	0	1,875,000
	Total		11,573,922	0	0	0	11,573,922

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	DILIP JAYANTILAL	Independent Director	0	150,000	0	1,250,000	1,400,000
2	PREM SARDARILAL	Independent Director	0	150,000	0	675,000	825,000
3	SUSHILKUMAR JIV	Independent Director	0	150,000	0	625,000	775,000
4	VAIJAYANTI AJIT F	Independent Director	0	150,000	0	1,050,000	1,200,000
5	SANJAY KUMAR P	Independent Director	0	150,000	0	950,000	1,100,000
6	SIDDHARTH SAUM	Independent Director	0	150,000	0	1,050,000	1,200,000
	Total		0	900,000	0	5,600,000	6,500,000

#### 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

(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

Vikas Chomal

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

12133

#### 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. ...

04

dated

03/12/2022

(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

00059758

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

26993

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**