

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

U70102MH2007PLC168300

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCT6242L

(ii) (a) Name of the company

TATA REALTY AND INFRASTRU

(b) Registered office address

E Block, Voltas Premises, T B Kadam Marg, Chinchpokli, NA
Mumbai
Mumbai City
Maharashtra
400033
India

(c) * e-mail ID of the company

trilsec@tatarealty.in

(d) * Telephone number with STD code

02266614444

(e) Website

www.tatarealty.in

(iii) Date of Incorporation

02/03/2007

(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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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 21/07/2023

(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 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	67
2	L	Real Estate	L2	Real estate activities on fee or contract basis	33

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

*No. of Companies for which information is to be given 28

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TATA SONS PRIVATE LIMITED	U99999MH1917PTC000478	Holding	100
2	TATA HOUSING DEVELOPMENT	U45300MH1942PLC003573	Associate	43
3	ACME LIVING SOLUTIONS PRIV	U45209DL2008PTC178023	Subsidiary	100
4	ARROW INFRAESTATE PRIVATE	U70109DL2007PTC159197	Subsidiary	51
5	GURGAON CONSTRUCT WELL	U45200DL2007PTC157581	Subsidiary	51
6	GURGAON REALTECH LIMITED	U70109DL2006PLC149529	Subsidiary	51

7	TRIL URBAN TRANSPORT PRIVATE LIMITED	U45400MH2007PTC285814	Subsidiary	100
8	TRIF GURGAON HOUSING PROJECT PRIVATE LIMITED	U74900DL2009PTC188404	Subsidiary	100
9	WELLKEPT FACILITY MANAGEMENT PRIVATE LIMITED	U93000MH2008PTC177346	Subsidiary	100
10	TRIL ROADS PRIVATE LIMITED	U45400MH2007PTC174567	Subsidiary	100
11	HV FARMS PRIVATE LIMITED	U70100DL2011PTC219062	Subsidiary	100
12	TRIL IT4 PRIVATE LIMITED	U74120MH2014PTC251684	Subsidiary	100
13	HAMPI EXPRESSWAYS PRIVATE LIMITED	U74999MH2015PTC263720	Subsidiary	100
14	TRIL INFOPARK LIMITED	U45200TN2008PLC066931	Subsidiary	51
15	DHARAMSHALA ROPEWAY LIMITED	U74900MH2015PLC264224	Subsidiary	74
16	MIKADO REALTORS PRIVATE LIMITED	U74899MH2006PTC291666	Subsidiary	74
17	UCHIT EXPRESSWAYS PRIVATE LIMITED	U45203MH2016PTC286692	Subsidiary	100
18	MIA INFRASTRUCTURE PRIVATE LIMITED	U74900MH2014PTC252385	Subsidiary	100
19	INDUSTRIAL MINERALS AND CHEMICALS PRIVATE LIMITED	U24100MH1968PTC014142	Subsidiary	74
20	TRIL BENGALURU REAL ESTATE PRIVATE LIMITED	U70109KA2020PTC133736	Subsidiary	100
21	DURG SHIVNATH EXPRESSWAY PRIVATE LIMITED	U45203CT1997PTC012220	Subsidiary	100
22	MATHERAN ROPE-WAY PRIVATE LIMITED	U60210MH2000PTC130072	Subsidiary	70
23	PUNE SOLAPUR EXPRESSWAYS PRIVATE LIMITED	U74120PN2009PTC164629	Joint Venture	50
24	INFOPARK PROPERTIES LIMITED	U70109TN2021PLC147646	Subsidiary	51
25	INTERNATIONAL INFRABUILD PRIVATE LIMITED	U70102DL2015PTC287497	Subsidiary	26
26	PUNE IT CITY METRO RAIL LIMITED	U45100PN2019PLC182766	Subsidiary	74
27	TRIL BENGALURU REAL ESTATE PRIVATE LIMITED	U70109KA2020PTC133737	Subsidiary	100
28	TRIL BENGALURU CONSULTANTS PRIVATE LIMITED	U74110KA2020PTC133740	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	8,000,000,000	2,117,307,698	2,117,307,698	2,117,307,698
Total amount of equity shares (in Rupees)	80,000,000,000	21,173,076,980	21,173,076,980	21,173,076,980

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	8,000,000,000	2,117,307,698	2,117,307,698	2,117,307,698
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000,000	21,173,076,980	21,173,076,980	21,173,076,980

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	1,617,307,698	1,617,307,698	16,173,076,980	16,173,076,980	

Increase during the year	0	500,000,006	500000006	5,000,000,0	5,000,000,0	5,000,000,06
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	500,000,006	500000006	5,000,000,0	5,000,000,0	5,000,000,06
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	2,117,307,62	2117307698	21,173,076,	21,173,076	
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 <input type="text"/>						
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

(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		14/09/2022	
Date of registration of transfer (Date Month Year)		21/09/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		Demat Transfer (IN301330/22258354)	
Transferor's Name	Tata Sons Private Limited	jointly with	Nageswari Sekuri
	Surname	middle name	first name
Ledger Folio of Transferee		Demat Transfer (IN301330/41124840)	
Transferee's Name	Tata Sons Private Limited	jointly with	Zenobia Bhathena
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/10/2022
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.) 10

Ledger Folio of Transferor		Demat Transfer (IN301330/22258598)	
----------------------------	--	------------------------------------	--

Transferor's Name	Tata Sons Private Limited	jointly with	Kersi Bhagat
	Surname	middle name	first name

Ledger Folio of Transferee		Demat Transfer (IN301330/41124866)	
----------------------------	--	------------------------------------	--

Transferee's Name	Tata Sons Private Limited	jointly with	Prachi Raje
	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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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	15,250	1000000	15,250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			15,250,000,000

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	19,700,000,000	5,000,000,000	9,450,000,000	15,250,000,000
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

1,274,600,000

(ii) Net worth of the Company

58,233,900,000

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	0	0	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)	2,117,307,698	100	0	
10.	Others	0	0	0	
	Total	2,117,307,698	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	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	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
Debenture holders	37	28

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	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	3	1	2	0	0
(ii) Independent	0	2	0	3	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	5	1	5	0	0

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)
ANKUR DALWANI	10091697	Additional director	0	
SANJAY DUTT	05251670	Managing Director	0	
BANMALI AGRAWALA	00120029	Director	0	
SANDHYA KUDTARKA	00021947	Director	0	
PRABHAKAR PANDA	02860918	Director	0	
SUDIP MULLICK	06942241	Additional director	0	
ARAVIND MAIYA	AJVPM8530F	CFO	0	25/04/2023

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RASHMI JAIN	AFLPJ0963M	Company Secretary	0	
SANJAY DUTT	AAQPD9159F	CEO	0	

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

10

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)
ANKUR DALWANI	10091697	Additional director	29/03/2023	Appointment
SUDIP MULLICK	06942241	Additional director	29/03/2023	Appointment
ARAVIND MAIYA	AJVPM8530F	CFO	01/06/2022	Appointment
RASHMI JAIN	AFLPJ0963M	Company Secretary	01/04/2022	Appointment
FAROKH SUBEDAR	00028428	Director	30/03/2023	Cessation
RAJIV SABHARWAL	00057333	Director	30/03/2023	Cessation
BHAVESH MADEKA	AVKPM5575B	CFO	10/05/2022	Appointment
BHAVESH MADEKA	AVKPM5575B	CFO	31/05/2022	Cessation
SANDHYA KUDTARKA	00021947	Director	15/06/2022	Change in designation
PRABHAKAR PANDA	02860918	Director	15/06/2022	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

2

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	14/09/2022	7	5	99.99
Extraordinary General Meet	15/06/2022	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2022	6	6	100
2	28/05/2022	6	6	100
3	15/06/2022	6	5	83.33
4	10/08/2022	6	6	100
5	09/11/2022	6	6	100
6	10/02/2023	6	6	100
7	10/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	10/05/2022	3	3	100
2	Audit Committee	28/05/2022	3	3	100
3	Audit Committee	15/06/2022	3	3	100
4	Audit Committee	10/08/2022	3	3	100
5	Audit Committee	09/11/2022	3	3	100
6	Audit Committee	09/02/2023	3	3	100
7	Audit Committee	10/02/2023	3	3	100
8	Nomination and Remuneration Committee	10/05/2022	3	3	100
9	Nomination and Remuneration Committee	28/05/2022	3	3	100
10	Nomination and Remuneration Committee	08/02/2023	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	21/07/2023
								(Y/N/NA)
1	ANKUR DALW	0	0	0	0	0	0	Yes
2	SANJAY DUTT	7	6	85.71	4	4	100	Yes
3	BANMALI AGR	7	7	100	3	3	100	No
4	SANDHYA KU	7	7	100	13	13	100	Yes
5	PRABHAKAR	7	7	100	8	8	100	Yes
6	SUDIP MULLI	0	0	0	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Dutt	Managing Direct	34,710,842	0	0	0	34,710,842
	Total		34,710,842	0	0	0	34,710,842

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	Bhavesh Madeka	Interim CFO	1,248,627	0	0	0	1,248,627
2	Aravind Maiya	CFO	35,937,800	0	0	0	35,937,800
3	Rashmi Jain	Company Secre	4,942,936	0	0	0	4,942,936
	Total		42,129,363	0	0	0	42,129,363

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	Mr. Banmali Agrawa	Director	200,000	0	0	0	200,000
2	Ms. Sandhya Shaile	Independent Dir	1,860,000	0	0	0	1,860,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Mr. Prabhakar Pand	Independent Dir	1,520,000	0	0	0	1,520,000
4	Mr. Rajiv Sabharwa	Director	140,000	0	0	0	140,000
5	Mr. Farokh Subedar	Director	1,740,000	0	0	0	1,740,000
	Total		5,460,000	0	0	0	5,460,000

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

D.A.Kamat & Co.

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4965

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. ... **16B** dated **22/03/2022**

(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

05251670

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

18978

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