

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]



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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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 (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

(f) Specify the reasons for not holding the same

AGM to be held on September 28, 2023

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	C2	Textile, leather and other apparel products	27.37
2	G	Trade	G2	Retail Trading	72.63

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	JAYPORE E-COMMERCE PRIVATE LIMITED	U51900DL2012PTC289276	Subsidiary	100
2	TG APPAREL & DECOR PRIVATE LIMITED	U51109DL2015PTC288706	Subsidiary	100
3	FINESSE INTERNATIONAL DESIGN PRIVATE LIMITED	U74900DL2007PTC164203	Subsidiary	58.69
4	INDIVINITY CLOTHING RETAIL PRIVATE LIMITED	U18109HR2021PTC093323	Subsidiary	80
5	ADITYA BIRLA DIGITAL FASHION PRIVATE LIMITED	U74999MH2022PLC380326	Subsidiary	100
6	ADITYA BIRLA GARMENTS LIMITED	U18100MH2022PLC384566	Subsidiary	100
7	HOUSE OF MASABA LIFESTYLE PRIVATE LIMITED	U74110MH2014PTC257909	Subsidiary	52.44
8	PRATYAYA E-COMMERCE PRIVATE LIMITED	U72900TG2014PTC096782	Subsidiary	66.26
9	IMPERIAL ONLINE SERVICES PRIVATE LIMITED	U72200TG2012PTC081875	Subsidiary	55
10	AWESOMEFAB SHOPPING PRIVATE LIMITED	U18109GJ2020PTC117460	Subsidiary	55
11	BEWAKOOF BRANDS PRIVATE LIMITED	U74999MH2011PTC220994	Subsidiary	85.17
12	NEXT TREE PRODUCTS PRIVATE LIMITED	U74999MH2017PTC292162	Subsidiary	85.17
13	GOODVIEW FASHION PRIVATE LIMITED	U18100HR1996PTC096704	Associate	33.5

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	2,000,000,000	948,996,531	948,790,847	948,790,847
Total amount of equity shares (in Rupees)	20,000,000,000	9,489,965,310	9,487,908,470	9,487,908,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital of Rs 10 each				
Number of equity shares	2,000,000,000	948,996,531	948,790,847	948,790,847
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000,000	9,489,965,310	9,487,908,470	9,487,908,470

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,015,000	500,500	500,500	500,500
Total amount of preference shares (in rupees)	101,500,000	5,050,000	5,050,000	5,050,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8%, Redeemable Cumulative Preference Shares				
Number of preference shares	10,000,000	500,000	500,000	500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	5,000,000	5,000,000	5,000,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6%, Redeemable Cumulative Preference Shares				
Number of preference shares	15,000	500	500	500
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,500,000	50,000	50,000	50,000

(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	9,018,383	929,285,651	938304034	9,607,688,5	9,382,914,	
Increase during the year	0	10,514,678	10514678	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	28,003	28003			
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	10,216,450	10216450			
v. ESOPs	0	270,225	270225			

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	9,018,383	939,800,329	948818712	9,607,688,5	9,382,914,	

Preference shares

At the beginning of the year	500,500	0	500500	5,050,000	5,050,000	
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 <input type="text"/>						
At the end of the year	500,500	0	500500	5,050,000	5,050,000	

ISIN of the equity shares of the company

INE647O01011

(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 type="text"/>	
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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	57,250	0	12,250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			12,250,000,000

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	11,600,000,000	5,000,000,000	4,350,000,000	12,250,000,000
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

117,368,561,246.12

(ii) Net worth of the Company

37,868,924,949.11

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	939,254	0.1	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)	525,360,262	55.37	0	
10.	Others	0	0	0	
	Total	526,299,516	55.47	0	0

Total number of shareholders (promoters)

15

(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	82,476,063	8.69	0	
	(ii) Non-resident Indian (NRI)	4,464,914	0.47	0	
	(iii) Foreign national (other than NRI)	45,590	0	0	
2.	Government				
	(i) Central Government	1,060	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	50,469,916	5.32	0	
4.	Banks	1,365,519	0.14	0	
5.	Financial institutions	30,892	0	0	
6.	Foreign institutional investors	2,574,309	0.27	0	
7.	Mutual funds	122,421,947	12.9	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,135,614	1.28	0	
10.	Others NBFC, HUF, Trust, Sovereign	146,505,507	15.44	0	

	Total	422,491,331	44.51	0	0
--	--------------	-------------	-------	---	---

Total number of shareholders (other than promoters)

257,393

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

257,408

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

13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BARING INTL INVST LT +	C/O DEUTSCHE BANK AG GROUND +			36	0
EMERGING MARKETS (C) +	THE HONGKONG AND SHANGHAI +			260	0
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			2,504,326	0.26
ADVANTAGE ADVISER +	DEUTSCHE BANK, AG. GLOBAL SEC +			9,880	0
MORGAN STANLEY AS +	MORGAN STANLEY INDIA INVESTM +			1,950	0
TEMPLETON DEVELOP +	THE HONGKONG AND SHANGHAI +			67	0
JOHN GOVETT & CO.L +	THE HONGKONG AND SHANGHAI +			655	0
STICHTING SHELL PEN +	JPMORGAN CHASE BANK N.A. IND +			31,026	0
BARCLAYS DE ZOETE V +	THE HONGKONG AND SHANGHAI +			31	0
I L F MAURITIUS	CITIBANK N.A. (CUSTODY SERVICE) +			2,771	0
JARDINE FLEMING INT +	CITIBANK N.A. (CUSTODY SERVICE) +			312	0
SHELL PENSIONS TRUS +	JPMORGAN CHASE BANK N.A. IND +			12,279	0
ISHARES EMERGING M +	JPMORGAN CHASE BANK N.A. IND +			10,716	

**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	16	16
Members (other than promoters)	225,368	257,393
Debenture holders	16	11

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	3	9	3	10	0.05	0
(i) Non-Independent	3	3	3	3	0.05	0
(ii) Independent	0	6	0	7	0	0
C. Nominee Directors representing	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	1	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	9	3	11	0.05	0

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

16

(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)
Kumar Mangalam Birla	00012813	Director	33,966	
Aryaman Birla	08456879	Director		
Ananyashree Birla	06625036	Director		
Pankaj Sood	05185378	Nominee director		
Ashish Dikshit	01842066	Managing Director	129,588	
Arun Adhikari	00591057	Director		
Nish Bhutani	03035271	Director		
Preeti Vyas	02352395	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sangeeta Pendurkar	03321646	Whole-time director	53,202	
Sukanya Kripalu	06994202	Director		
Sunirmal Talukdar	00920608	Director		
Vikram Rao	00017423	Director		
Vishak Kumar	09078653	Whole-time director	288,324	
Yogesh Chaudhary	01040036	Director		
Jagdish Bajaj	AAJPB4352K	CFO	24,026	
Anil Malik	ADHPM2865R	Company Secretary		

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

9

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)
Vikram Rao	00017423	Director	18/05/2022	Appointment
Pankaj Sood	05185378	Additional director	20/09/2022	Appointment
Ananyashree Birla	06625036	Additional director	30/01/2023	Appointment
Aryaman Birla	08456879	Additional director	30/01/2023	Appointment
Himnashu Kapania	03387441	Director	27/01/2023	Cessation
Ananyashree Birla	06625036	Director	28/03/2023	Change in designation
Aryaman Birla	08456879	Director	28/03/2023	Change in designation
Pankaj Sood	05185378	Director	20/10/2022	Change in designation
Vikram Rao	00017423	Director	23/06/2022	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

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	05/09/2022	242,368	102	10.37

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	18/05/2022	12	11	91.67
2	24/05/2022	12	11	91.67
3	26/07/2022	12	10	83.33
4	05/08/2022	12	12	100
5	20/09/2022	12	11	91.67
6	04/11/2022	13	13	100
7	30/01/2023	12	10	83.33
8	07/02/2023	14	13	92.86

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	18/05/2022	4	4	100
2	Audit Committee	05/08/2022	4	4	100
3	Audit Committee	08/08/2022	4	4	100
4	Audit Committee	04/11/2022	4	4	100
5	Audit Committee	07/02/2023	4	4	100
6	Audit Committee	23/03/2023	4	4	100
7	Nomination and Remuneration	18/05/2022	5	5	100
8	Nomination and Remuneration	05/08/2022	5	5	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	20/09/2022	5	4	80
10	Nomination an	30/01/2023	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	
1	Kumar Manga	8	4	50				
2	Aryaman Birla	1	1	100				
3	Ananyashree I	1	0	0				
4	Pankaj Sood	3	2	66.67				
5	Ashish Dikshit	8	8	100	1	1	100	
6	Arun Adhikari	8	7	87.5	10	8	80	
7	Nish Bhutani	8	8	100	10	10	100	
8	Preeti Vyas	8	8	100	1	1	100	
9	Sangeeta Pen	8	8	100				
10	Sukanya Kripa	8	8	100	12	12	100	
11	Sunirmal Talul	8	8	100	12	12	100	
12	Vikram Rao	8	8	100	4	4	100	
13	Vishak Kumar	8	7	87.5				
14	Yogesh Chau	8	8	100	3	3	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Dikshit	Managing Director	101,500,513	0	0	763,200	102,263,713
2	Sangeeta Pendurkar	Whole-time Director	71,137,978	0	0	927,100	72,065,078
3	Vishak Kumar	Whole-time Director	101,410,427	0	0	750,000	102,160,427
	Total		274,048,918	0	0	2,440,300	276,489,218

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	Jagdish Bajaj	Chief Financial Officer	33,929,497	0	0	1,499,761	35,429,258
2	Geetika Anand	Company Secretary	6,707,100	0	0	543,584	7,250,684
3	Anil Malik	Company Secretary	4,378,052	0	0	346,288	4,724,340
	Total		45,014,649	0	0	2,389,633	47,404,282

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KUMAR MANGALA	Chairman and Non Executive Director	0	0	0	300,000	300,000
2	VIKRAM DHONDU	Independent Director	0	0	0	785,000	785,000
3	ARUN ADHIKARI K	Independent Director	0	0	0	905,000	905,000
4	SUNIRMAL TALUK	Independent Director	0	0	0	1,140,000	1,140,000
5	YOGESH CHAUDH	Independent Director	0	0	0	720,000	720,000
6	ARYAMAN VIKRAM	Non Executive Director	0	0	0	75,000	75,000
7	PREETI VYAS	Independent Director	0	0	0	640,000	640,000
8	NISH BHUTANI	Independent Director	0	0	0	1,100,000	1,100,000
9	SUKANYA KRIPAL	Independent Director	0	0	0	1,140,000	1,140,000
10	HIMANSHU KAPAN	Non Executive Director	0	0	0	690,000	690,000
	Total		0	0	0	7,495,000	7,495,000

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

MR. DILIP BHARADIYA

Whether associate or fellow

Associate Fellow

Certificate of practice number

6740

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

List of attachments

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