

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

L74899DL1993GOI053677

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT0668G

(ii) (a) Name of the company

IFCI LIMITED

(b) Registered office address

IFCI TOWER61 NEHRU PLACE
NEW DELHI
Delhi
110019
India

(c) *e-mail ID of the company

complianceofficer@ifcilttd.com

(d) *Telephone number with STD code

01141732000

(e) Website

www.ifcilttd.com

(iii) Date of Incorporation

21/05/1993

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/12/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

F22139489

Pre-fill

(e) Extended due date of AGM after grant of extension

30/12/2022

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	K	Financial and insurance Service	K8	Other financial activities	99.13

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

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

13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	STOCK HOLDING CORPORATIC	U67190MH1986GOI040506	Subsidiary	52.86
2	IFCI INFRASTRUCTURE DEVELC	U45400DL2007GOI169232	Subsidiary	100
3	IFCI VENTURE CAPITAL FUNDS	U65993DL1988GOI030284	Subsidiary	98.59
4	IFCI FACTORS LIMITED	U74899DL1995GOI074649	Subsidiary	99.89
5	IFCI FINANCIAL SERVICES LIMIT	U74899DL1995GOI064034	Subsidiary	94.78
6	MPCON LIMITED	U74140MP1979GOI001502	Subsidiary	79.72
7	IIDL REALTORS PRIVATE LIMITE	U70100DL2005GOI223060	Subsidiary	0
8	IFIN COMMODITIES LIMITED	U93000TN2009GOI070524	Subsidiary	0
9	IFIN CREDIT LIMITED	U67190TN1995GOI032057	Subsidiary	0
10	IFIN SECURITIES FINANCE LIMIT	U65991TN1989GOI017792	Subsidiary	0
11	STOCKHOLDING SERVICES LIM	U65990MH1995GOI085602	Subsidiary	0
12	STOCKHOLDING DOCUMENT M	U74140MH2006GOI163728	Subsidiary	0
13	STOCKHOLDING SECURITIES IF	U65990GJ2018GOI103278	Subsidiary	0

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	4,000,000,000	2,170,238,759	2,104,308,005	2,102,991,305
Total amount of equity shares (in Rupees)	40,000,000,000	21,702,387,590	21,043,080,050	21,029,913,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	4,000,000,000	2,170,238,759	2,104,308,005	2,102,991,305
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000,000	21,702,387,590	21,043,080,050	21,029,913,050

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	1,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	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	13,737,218	1,882,255,8	1895993092	18,959,930,	18,959,930,	
Increase during the year	0	207,831,024	207831024	2,078,310,2	2,078,310,	930,017,852
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	206,998,213	206998213	2,069,982,1	2,069,982,	930,017,852
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	832,811	832811	8,328,110	8,328,110	0
Conversion of Physical Folios to Dematerialised Fo						
Decrease during the year	832,811	0	832811	8,328,110	8,328,110	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	832,811	0	832811	8,328,110	8,328,110	
Conversion of Physical Folios to Dematerialised Fo						
At the end of the year	12,904,407	2,090,086,8	2102991305	21,029,913	21,029,913	
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

INE039A01010

(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		17/12/2021	
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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

Ledger Folio of Transferee	<input type="text"/>
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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)

articulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	11,392,949	1000, 5000, 100000, 1000	66,598,509,186
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			66,598,509,186

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	95,979,422,681	265,293,731	29,646,207,226	66,598,509,186
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

7,569,518,245

(ii) Net worth of the Company

4,454,367,669

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	1,363,954,070	64.86	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	1,363,954,070	64.86	0	0

Total number of shareholders (promoters)

1

(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	473,397,884	22.51	0	
	(ii) Non-resident Indian (NRI)	13,266,916	0.63	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	87,512,368	4.16	0	
4.	Banks	83,301,492	3.96	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	49,957,269	2.38	0	
7.	Mutual funds	332,300	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,482,947	0.97	0	
10.	Others IEPF and Trust & Foundation	10,786,059	0.51	0	

	Total	739,037,235	35.14	0	0
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Total number of shareholders (other than promoters)

55,301

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

55,302

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

49

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FLEDGELING NOMINE	CITIBANK N A (CUSTODY SERVICES			1,400	0
BUCHANAN PARTNER	CITIBANK N A (CUSTODY SERVICE			600	0
TIGER MANAGEMENT	C/O STOCK HOLDING CORPORATI			2,000	0
THE JAGUAR FUND N	C/O STOCK HOLDING CORPORATI			2,000	0
MORGAN STANLEY AS	THE HONGKONG & SHANGHAI BAI			5,900	0
MORGAN STANLEY AS	STOCK HOLDING CORPORATION C			600	0
BARCLAYS DE ZOETE	THE HONGKONG & SHANGHAI BAI			400	0
MORGAN STANLEY AS	THE HONGKONG & SHANGHAI BAI			200	0
GMO TRUSTA/C GMO	CITIBANK N A CUSTODY SERVICES			1,900	0
BARING PEACOCK FUN	DEUTSCHE BANK AG MHATRE PEN			800	0
STATE STREET BANK A	THE HONGKONG & SHANGHAI BAI			100	0
MORGAN GRENFELL T	DEUTSCHE BANK AG GROUND FLO			100	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			9,949	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			645,518	0.03
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			34,897	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			57,676	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			132,324	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			5,280,500	0.25
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			73,561	0
VANGUARD INVESTMI	HSBC SECURITIES SERVICES 11TH F			64,784	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			1,250,786	0.06
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			655,316	0.03
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			184,397	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			58,951	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			265,139	0.01

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	1	1
Members (other than promoters)	526,480	553,301
Debenture holders	248,196	94,271

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	3	2	3	0	0
(i) Non-Independent	1	3	2	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	1	5	2	5	0	0
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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)
Manoj Mittal	01400076	Managing Director	0	
Sunil Kumar Bansal	06922373	Whole-time director	0	13/09/2022
Bhushan Kumar Sinha	08135512	Nominee director	0	
Anindita Sinharay	07724555	Nominee director	0	
Narayanaswamy Balakr	00181842	Director	0	
Arvind Sahay	03218334	Director	0	
Kanakasabapathi Kadire	09551363	Director	0	02/10/2022
Prasoon	AFYPP4920M	CFO	5	
Priyanka Sharma	BMXPS7889F	Company Secretar	12	

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

8

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)
Manoj Mittal	01400076	Director	12/06/2021	Appointment
Madan Mohanlal Verma	07610648	Director	04/03/2022	Cessation
Kanakasabapathi Kadire	09551363	Additional director	30/03/2022	Appointment
Rupa Deb	AFXPD1099Q	Company Secretar	07/09/2021	Cessation
Priyanka Sharma	BMXPS7889F	Company Secretar	16/09/2021	Appointment
Jhummi Mantri	ADKPR3003P	CFO	16/09/2021	Cessation
Prasoon	AFYPP4920M	CFO	16/09/2021	Appointment
Manoj Mittal	01400076	Managing Director	12/06/2021	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

3

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	17/12/2021	521,317	69	63.81
Extra-Ordinary General Meeting	22/04/2021	525,633	41	61.03
Extra-Ordinary General Meeting	24/02/2022	553,493	59	64.78

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	28/06/2021	7	6	85.71
2	31/07/2021	7	6	85.71
3	10/08/2021	7	7	100
4	16/09/2021	7	6	85.71
5	28/10/2021	7	7	100
6	11/11/2021	7	5	71.43
7	25/01/2022	7	7	100
8	11/02/2022	7	7	100
9	30/03/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

37

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	28/06/2021	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
2	Audit Committee	10/08/2021	4	4	100
3	Audit Committee	16/09/2021	4	3	75
4	Audit Committee	11/11/2021	4	3	75
5	Audit Committee	25/01/2022	4	4	100
6	Audit Committee	11/02/2022	4	4	100
7	Audit Committee	30/03/2022	4	4	100
8	Nomination and Remuneration	28/06/2021	5	5	100
9	Nomination and Remuneration	10/08/2021	5	4	80
10	Nomination and Remuneration	16/09/2021	5	4	80

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	22/12/2022
								(Y/N/NA)
1	Manoj Mittal	9	9	100	10	10	100	Yes
2	Sunil Kumar B	9	9	100	37	37	100	Not Applicable
3	Bhushan Kum	9	6	66.67	17	10	58.82	No
4	Anindita Sinha	9	6	66.67	0	0	0	No
5	Narayanaswai	9	9	100	28	27	96.43	Yes
6	Arvind Sahay	9	9	100	24	23	95.83	Yes
7	Kanakasabap	0	0	0	0	0	0	Not Applicable

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	Manoj Mittal	Managing Director	4,670,797	0	0	199,728.5	4,870,525.5
2	Sunil Kumar Bansal	Whole-time Director	5,103,545	0	0	242,340	5,345,885
	Total		9,774,342	0	0	442,068.5	10,216,410.5

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rupa deb	Company Secretary	1,673,263	0	0	2,735,880	4,409,143
2	Jhummi mantri	Chief Financial Officer	2,580,459.16	0	0	4,176,337	6,756,796.16
3	Priyanka Sharma	Company Secretary	1,979,539.42	0	0	34,010	2,013,549.42
4	Prasoon	Chief Financial Officer	2,553,819.67	0	0	51,350	2,605,169.67
	Total		8,787,081.25	0	0	6,997,577	15,784,658.25

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Narayanaswamy B	Director	0	0	0	950,000	950,000
2	Madan Mohanlal Ve	Director	0	0	0	870,000	870,000
	Total		0	0	0	1,820,000	1,820,000

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

MGT-8, as attached, be referred to.

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

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(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

Devesh Kumar Vasisht

Whether associate or fellow

Associate Fellow

Certificate of practice number

13700

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. ... 1 dated 12/06/2021

(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:

- 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.
- 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

MANOJ
MITTAL

DIN of the director

01400076

To be digitally signed by

PRIYANKA SHARMA
Digitally signed by
PRIYANKA SHARMA
Date: 2008.02.17
10:05:42 +05'30'

- 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
- Attach
- Attach

List of attachments

- ROC Approval_AGM Extension.pdf
- Form MGT 8.pdf
- Details of Transfer of Securities.pdf
- Details of Foreign Institutional Investors.pdf
- Details of Committee Meetings_Attendance.pdf

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