

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

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 NA
NEW DELHI
Delhi
110019
India

(c) *e-mail ID of the company

CO*****TD.CO

(d) *Telephone number with STD code

01*****00

(e) Website

www.ifcilttd.com

(iii) Date of Incorporation

21/05/1993

(iv)	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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/09/2024

(b) Due date of AGM

30/09/2024

(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	K	Financial and insurance Service	K8	Other financial activities	81.36

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
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 LIMITED	U74899DL1995GOI064034	Subsidiary	94.78
6	MPCON LIMITED	U74140MP1979GOI001502	Subsidiary	79.72
7	IIDL REALTORS PRIVATE LIMITED	U70100DL2005GOI223060	Subsidiary	0
8	IFIN COMMODITIES LIMITED	U93000TN2009GOI070524	Subsidiary	0
9	IFIN CREDIT LIMITED	U67190TN1995GOI032057	Subsidiary	0
10	IFIN SECURITIES FINANCE LIMITED	U65991TN1989GOI017792	Subsidiary	0
11	STOCKHOLDING SERVICES LIMITED	U65990MH1995GOI085602	Subsidiary	0
12	STOCKHOLDING DOCUMENT MANAGEMENT	U74140MH2006GOI163728	Subsidiary	0
13	STOCKHOLDING SECURITIES INVESTMENT	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	2,556,861,317	2,490,930,563	2,489,613,863
Total amount of equity shares (in Rupees)	40,000,000,000	25,568,613,170	24,909,305,630	24,896,138,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,000,000,000	2,556,861,317	2,490,930,563	2,489,613,863
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000,000	25,568,613,170	24,909,305,630	24,896,138,630

(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
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	8,985,064	2,186,943,021	2195928107	21,959,281	21,959,281	
Increase during the year	0	294,870,038	294870038	2,948,700,3	2,948,700,0	
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	293,685,756	293685756	2,936,857,5	2,936,857,0	
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	1,184,282	1184282	11,842,820	11,842,820	0
Conversion of Physical Folios to Dematerialised Fo						
Decrease during the year	1,184,282	0	1184282	11,842,820	11,842,820	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	1,184,282		1184282	11,842,820	11,842,820	
Conversion of Physical Folios to Dematerialised Fo						
At the end of the year	7,800,782	2,481,813,0	2489613863	24,896,138	24,896,138	

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		20/12/2023	
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	11,151,674	1000, 5000, 100000, 1000	57,218,266,718
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			57,218,266,718

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	60,182,870,336	320,485,966	3,285,089,584	57,218,266,718
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

8,401,124,950.41

(ii) Net worth of the Company

12,142,012,145.94

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	1,750,576,628	70.32	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	1,750,576,628	70.32	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	463,810,605	18.63	0	
	(ii) Non-resident Indian (NRI)	10,284,919	0.41	0	
	(iii) Foreign national (other than NRI)	2,000	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	99,438,845	3.99	0	
3.	Insurance companies	48,507,044	1.95	0	
4.	Banks	956,860	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	56,967,442	2.29	0	
7.	Mutual funds	1,017,368	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	42,129,514	1.69	0	
10.	Others DRT, IEPF, Foreign Banks &	15,922,638	0.64	0	

	Total	739,037,235	29.68	0	0
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Total number of shareholders (other than promoters)

826,078

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

826,079

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

50

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			2,785,671	0.11
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			199,888	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			638,326	0.02
AMERICAN CENTURY I	HSBC SECURITIES SERVICES 11TH F			15,168	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE H			31,768	0
BNP PARIBAS FINANC	BNP PARIBAS, CUSTODY OPERATIO			65	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			138,816	0
BVK PERSONALVORSC	JP Morgan Chase Bank N.A, INDIA			515,485	0.02
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			258,867	0.01
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			401,778	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			360,289	0.01
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			1,245,021	0.05
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			94,011	0
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			2,341,792	0.09
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			53,833	0
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			3,762,100	0.15
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			20,833	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			2,157,043	0.08
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			6,469,486	0.25
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			78,723	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES EMERGING M	JP Morgan Chase Bank N.A, INDIA			25,344	0
ISHARES MSCI EM SM	CITIBANK N.A. CUSTODY SERVICES			259,456	0.01
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			214,024	0
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			1,509,272	0.06
LEGAL & GENERAL EM	CITIBANK N.A. CUSTODY SERVICES			161,834	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	1	1
Members (other than promoters)	520,603	826,078
Debenture holders	94,108	51,854

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	4	2	5	0	0
(i) Non-Independent	1	4	2	4	0	0
(ii) Independent	0	0	0	1	0	0
C. Nominee Directors representing	0	2	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	2	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	1	6	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	27/07/2024
Rahul Bhawe	09077979	Whole-time director	0	
Narayanaswamy Balak	00181842	Director	0	
Arvind Sahay	03218334	Director	0	
Surendra Behera	09784122	Director	0	
Arvind Kumar Jain	07911109	Director	0	
Umesh Kumar Garg	00599426	Director	0	
Suneet Shukla	ANUPS4529D	CFO	0	
Priyanka Sharma	BMXPS7889F	Company Secretary	12	

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

7

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)
Umesh Kumar Garg	00599426	Additional director	10/05/2023	Appointment
Prasoon	AFYPP4920M	CFO	11/08/2023	Cessation
Suneet Shukla	ANUPS4529D	CFO	11/08/2023	Appointment
Rahul Bhawe	09077979	Director	28/11/2023	Appointment
Umesh Kumar Garg	00599426	Director	20/12/2023	Change in designation
Mukesh Kumar Bansal	03359724	Nominee director	27/03/2024	Cessation
Kartikeya Misra	06440653	Nominee director	27/03/2024	Cessation

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
Extra-Ordinary General Meeting	27/04/2023	504,743	60	66.91
Annual General Meeting	20/12/2023	572,214	60	70.32

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2023	7	7	100
2	25/05/2023	8	8	100
3	11/08/2023	8	8	100
4	08/11/2023	8	8	100
5	09/02/2024	9	9	100
6	19/03/2024	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

32

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	03/05/2023	4	4	100
2	Audit Committee	25/05/2023	4	4	100
3	Audit Committee	11/08/2023	5	5	100
4	Audit Committee	08/11/2023	5	5	100
5	Audit Committee	09/02/2024	6	5	83.33
6	Audit Committee	19/03/2024	6	5	83.33
7	Nomination and Remuneration Committee	25/05/2023	4	4	100
8	Nomination and Remuneration Committee	11/08/2023	5	4	80

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	08/11/2023	5	5	100
10	Nomination an	09/02/2024	5	5	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	26/09/2024
								(Y/N/NA)
1	Manoj Mittal	6	6	100	13	13	100	Not Applicable
2	Rahul Bhawe	2	2	100	7	7	100	Yes
3	Narayanaswar	6	6	100	23	23	100	Yes
4	Arvind Sahay	6	6	100	24	22	91.67	Yes
5	Surendra Beh	6	6	100	17	17	100	Yes
6	Arvind Kumar	6	6	100	25	25	100	Yes
7	Umesh Kumar	5	5	100	13	13	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	Manoj Mittal	Managing Director	3,894,808	0	0	1,102,227	4,997,035
2	Rahul Bhawe	Deputy Managing Director	1,079,541	0	0	1,452,952	2,532,493
	Total		4,974,349	0	0	2,555,179	7,529,528

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	Prasoon	Chief Financial Officer	1,242,191	0	0	1,302,453	2,544,644

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Suneet Shukla	Chief Financial Officer	310,762	0	0	1,721,701	2,032,463
3	Priyanka Sharma	Company Secretary	2,515,522	0	0	1,731,798	4,247,320
	Total		4,068,475	0	0	4,755,952	8,824,427

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Narayanaswamy Bala	Director	0	0	0	710,000	710,000
2	Surendra Behera	Director	0	0	0	640,000	640,000
3	Arvind Kumar Jain	Director	0	0	0	795,000	795,000
4	Umesh Kumar Garg	Independent Director	0	0	0	535,000	535,000
	Total		0	0	0	2,680,000	2,680,000

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

(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. ... 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

RAHUL
BHAVE

DIN of the director

0*0*7*7*

To be digitally signed by

PRIYANKA
SHARMA

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 Attachement(s), if any

List of attachments

Attach
Attach
Attach
Attach

MGT_8_FY_2023_24.pdf
Details_FII_Holdings.pdf
Details_Committee_Meetings.pdf
Details_of_Transfer.pdf

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