

# 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

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

L18101DL1970PLC005197

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACS0206P

(ii) (a) Name of the company

SRF LIMITED

(b) Registered office address

The Galleria, DLF Mayur Vihar, Unit No. 236 & 237  
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn.  
New Delhi  
East Delhi  
Delhi  
110001

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

cs@srf.com

(d) \*Telephone number with STD code

01244354400

(e) Website

www.srf.com

(iii) Date of Incorporation

09/01/1970

(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	National Stock Exchange of India Ltd	1,024
	BSE	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(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

## 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	17.62
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	52.04
3	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	27.02

## 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
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1	KAMA HOLDINGS LIMITED	L92199DL2000PLC104779	Holding	50.72
2	SRF Global B.V.		Subsidiary	100
3	SRF Industries (Thailand) Ltd.		Subsidiary	100
4	SRF Flexipak (South Africa) Pty		Subsidiary	100
5	SRF Industex Belting (Pty) Ltd		Subsidiary	100
6	SRF Europe Kft		Subsidiary	100
7	SRF HOLIDAY HOME LIMITED	U45200DL2006PLC156147	Subsidiary	100
8	MALANPUR CAPTIVE POWER L	U74909HR2005PLC084076	Associate	22.6
9	VAAYU RENEWABLE ENERGY (I	U40300MH2011PTC219995	Associate	26.32

#### 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	120,000,000	63,301,960	59,245,205	59,245,205
Total amount of equity shares (in Rupees)	1,200,000,000	633,019,600	592,452,050	592,452,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	120,000,000	63,301,960	59,245,205	59,245,205
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,200,000,000	633,019,600	592,452,050	592,452,050

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	22,200,000	0	0	0
Total amount of preference shares (in rupees)	2,160,000,000	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,200,000	0	0	0
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	60,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000,000	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	57,480,500	574,805,000	574,805,000	
<b>Increase during the year</b>	1,764,705	17,647,050	17,647,050	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
QIP	1,764,705	17,647,050	17,647,050	
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	59,245,205	592,452,050	592,452,050	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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" value="17/08/2020"/>		
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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,500	1000000	2,500,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			21,006,597,565.66
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,817,272,227.46
Deposit			74,215.7
<b>Total</b>			<b>28,323,944,008.82</b>

**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
<b>Non-convertible debentures</b>	3,000,000,000	2,500,000,000	3,000,000,000	2,500,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	3,000	50000	150,000,000	5000	150,000,000
<b>Total</b>	<b>3,000</b>		<b>150,000,000</b>		<b>150,000,000</b>

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

69,883,200,000

**(ii) Net worth of the Company**

59,509,859,092

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	27,500	0.05	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)	30,049,000	50.72	0	
10.	Others	0	0	0	
	<b>Total</b>	30,076,500	50.77	0	0

**Total number of shareholders (promoters)**

3

**(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	6,773,501	11.43	0	
	(ii) Non-resident Indian (NRI)	826,055	1.39	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	101,532	0.17	0	
4.	Banks	41,067	0.07	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,921,219	18.43	0	
7.	Mutual funds	6,465,559	10.91	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	488,845	0.83	0	
10.	Others AIF, IEPF, QIB, Clearing Mem +	3,550,927	5.99	0	
	<b>Total</b>	29,168,705	49.22	0	0

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

76,017

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

76,020

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

224

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMANSA HOLDINGS P +	250 NORTH BRIDGE ROAD 12-03 R +			3,373,411	5.69
KOTAK FUNDS - INDIA +	16 BOULEVARD D'AVRANCHES L 1 +			795,320	1.34
STICHTING DEPOSITAI +	OUDE LINDESTRAAT 70			427,199	0.72
UNIVERSITIES SUPERA +	ROYAL LIVER BUILDING LIVERPOO +			330,470	0.56
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +			288,510	0.49
FIDELITY FUNDS - IND +	2a Rue Albert Borschette Luxemb +			273,641	0.46
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +			256,481	0.43
ISHARES CORE EMERG +	INTERNATIONAL FINANCIAL SERVI +			251,632	0.42

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MANULIFE PACIFIC AS	1 QUEENS ROAD CENTRAL HONG			239,600	0.4
ISHANA CAPITAL MAS	MAPLES CORPORATE SERVICES LIM			201,809	0.34
GOVERNMENT OF SIN	168 Robinson Road 37 01 Capital T			169,527	0.29
EMERGING MARKETS C	6300 Bee Cave Road Building One			163,927	0.28
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			156,041	0.26
VEMF - A, L.P.	C/O VERITABLE LP 6022 WEST CHE			134,979	0.23
MORGAN STANLEY IN	L- 2633 SENNINGERBERG 6B ROUT			134,324	0.23
MORGAN STANLEY IN	351 WEST CAMDEN STREET BALTIM			126,013	0.21
MIRAE ASSET INDIA M	31 Z A Bourmicht L-8070 Bertrang			115,741	0.2
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			99,321	0.17
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			96,636	0.16
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			91,124	0.15
HSBC GLOBAL INVEST	16 BOULEVARD DAVRANCHES L 1			89,950	0.15
NEW VERNON INDIA L	C/O Tri Pro Administrators Ltd Lev			88,678	0.15
MASSACHUSETTS INS	77 MASSACHUSETTS AVENUE CAM			83,000	0.14
MIRAE ASSET INDIA SM	East Tower 26F Mirae Asset CENTE			78,996	0.13
WILLIAM BLAIR SICAV	31 Z A Bourmicht L 8070 Bertrang			77,123	0.13

**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	3	3
Members (other than promoters)	60,989	76,017
Debenture holders	1	1

**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>	3	0	3	0	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0	0
(i) Non-Independent	1	1	1	1	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
<b>Total</b>	<b>4</b>	<b>7</b>	<b>4</b>	<b>7</b>	<b>0</b>	<b>0</b>

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

17

**(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)
ARUN BHARAT RAM	00694766	Whole-time director	27,500	
ASHISH BHARAT RAM	00671567	Managing Director	0	
KARTIK BHARAT RAM	00008557	Whole-time director	0	
PRAMOD GOPALDAS	00418958	Whole-time director	0	
LAKSHMAN LAKSHMIN	00012554	Director	0	
MEENAKSHI GOPINAT	00295656	Director	0	
TEJPREET SINGH CH	00317683	Director	578	
VELLAYAN SUBBIAH	01138759	Director	13,407	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHARTI GUPTA RAMO	00356188	Director	0	
PUNEET YADU DALMI	00022633	Director	0	
YASH GUPTA	00299621	Director	200	
RAJAT LAKHANPAL	ABEPL2744F	Company Secretar	502	
SANJAY CHATRATH	AEOPC7776H	CEO	900	
PRASHANT MEHRA	AFQPM6397B	CEO	22,650	
PRASHANT YADAV	AAGPY4174P	CEO	20,200	
ANURAG JAIN	AANPJ2490A	CEO	20,000	
RAHUL JAIN	ADLPJ8087A	CEO	300	

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

0

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)

**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	17/08/2020	66,344	78	52.45

**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	04/06/2020	11	10	90.91

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	30/07/2020	11	11	100
3	31/08/2020	11	8	72.73
4	04/11/2020	11	11	100
5	21/01/2021	11	10	90.91
6	03/03/2021	11	8	72.73

### 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	04/06/2020	3	3	100
2	Audit Committee	30/07/2020	3	3	100
3	Audit Committee	04/11/2020	3	3	100
4	Audit Committee	21/01/2021	3	2	66.67
5	Nomination and Remuneration	27/05/2020	3	3	100
6	Nomination and Remuneration	30/07/2020	3	3	100
7	Nomination and Remuneration	20/01/2021	3	3	100
8	Stakeholders Forum	30/06/2020	4	4	100
9	Stakeholders Forum	07/08/2020	4	4	100
10	Stakeholders Forum	07/09/2020	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	ARUN BHARADWAJ	6	6	100	14	14	100	

2	ASHISH BHARAT RAM	6	6	100	22	22	100	
3	KARTIK BHARAT RAM	6	6	100	24	24	100	
4	PRAMOD GUJARATHI	6	5	83.33	0	0	0	
5	LAKSHMAN LAKSHMAN	6	6	100	6	6	100	
6	MEENAKSHI MEENAKSHI	6	4	66.67	2	1	50	
7	TEJPREET SINGH	6	5	83.33	12	12	100	
8	VELLAYAN SIVASUBRAMANIAM	6	4	66.67	7	4	57.14	
9	BHARTI GUPTA	6	6	100	5	5	100	
10	PUNEET YADAV	6	4	66.67	3	3	100	
11	YASH GUPTA	6	6	100	9	9	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	Arun Bharat Ram	Chairman	28,800,000	35,000,000	0	7,300,000	71,100,000
2	Ashish Bharat Ram	Managing Director	37,600,000	30,000,000	0	16,200,000	83,800,000
3	Kartik Bharat Ram	Deputy Managing Director	37,600,000	30,000,000	0	14,400,000	82,000,000
4	Pramod G Gujarathi	Director	1,900,000	0	0	100,000	2,000,000
	Total		105,900,000	95,000,000	0	38,000,000	238,900,000

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Chatrath	CEO	24,779,962	0	0	2,224,752	27,004,714
2	Prashant Mehra	CEO	40,740,350	0	0	2,831,752	43,572,102
3	Prashant Yadav	CEO	40,488,106	0	0	2,143,653	42,631,759
4	Anurag Jain	CEO	41,410,074	0	0	2,007,073	43,417,147
5	Rahul Jain	CEO	14,165,220	0	0	1,398,211	15,563,431

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Rajat Lakhanpa	CS	6,410,126	0	0	338,757	6,748,883
	Total		167,993,838	0	0	10,944,198	178,938,036

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bharti Gupta Ramol	Independent	0	1,200,000	0	430,000	1,630,000
2	Lakshman Lakshmi	Independent	0	1,200,000	0	460,000	1,660,000
3	Vellayan Subbiah	Independent	0	1,200,000	0	310,000	1,510,000
4	Yash Gupta	Independent	0	1,200,000	0	480,000	1,680,000
5	Puneet Dalmia	Independent	0	1,200,000	0	280,000	1,480,000
6	Tejpreet Singh Choj	Independent	0	1,200,000	0	530,000	1,730,000
7	Dr. Meenakshi Gopi	Non-Independent	0	0	0	1,660,000	1,660,000
	Total		0	7,200,000	0	4,150,000	11,350,000

#### 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

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:

- 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

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**