

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

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
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West) Kurla

(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	17.28
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	56.84
3	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	22.22

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	50.21
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	VAAJU RENEWABLE ENERGY (P) +	U40300MH2011PTC219995	Associate	26.32
10	SRF ALTECH LIMITED	U27204DL2022PLC395117	Subsidiary	100
11	SRF MIDDLE EAST LLC		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	336,000,000	300,481,580	296,424,825	296,424,825
Total amount of equity shares (in Rupees)	3,360,000,000	3,004,815,800	2,964,248,250	2,964,248,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	336,000,000	300,481,580	296,424,825	296,424,825
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,360,000,000	3,004,815,800	2,964,248,250	2,964,248,250

(b) Preference share capital

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

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
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
Preference				
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

(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	2,076,844	294,347,981	296424825	2,964,248,2	2,964,248,;	
Increase during the year	0	293,323	293323	0	0	0
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	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		293,323	293323			
Dematerialisation of shares						
Decrease during the year	293,323	0	293323	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	293,323		293323			
At the end of the year	1,783,521	294,641,304	296424825	2,964,248,2	2,964,248,;	
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

INE647A01010

(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="28/06/2024"/>	
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"/>
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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)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

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	0	0	0	0
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

116,979,651,076

(ii) Net worth of the Company

112,887,241,599

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	137,500	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)	148,845,000	50.21	0	
10.	Others	0	0	0	
	Total	148,982,500	50.26	0	0

Total number of shareholders (promoters)

5

(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	29,408,633	9.92	0	
	(ii) Non-resident Indian (NRI)	4,175,046	1.41	0	
	(iii) Foreign national (other than NRI)	133	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	474,193	0.16	0	
4.	Banks	17,841	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	54,096,644	18.25	0	
7.	Mutual funds	26,852,581	9.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,752,389	0.93	0	
10.	Others Trust,QIB,AIF,IEPF,NBFC,UTI	29,664,865	10.01	0	

	Total	147,442,325	49.75	0	0
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Total number of shareholders (other than promoters)

205,388

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

205,393

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

568

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 +			9,556,261	3.22
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentri +			6,386,087	2.15
GOVERNMENT OF SIN +	168 Robinson Road 37-01 Capital +			4,292,335	1.45
KOTAK FUNDS - INDIA +	16 BOULEVARD D'AVRANCHES L 1 +			2,172,738	0.73
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +			2,017,293	0.68
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +			1,813,552	0.61
ISHARES CORE MSCI E +	400 HOWARD STREET SAN FRANCI +			1,338,750	0.45
MONETARY AUTHORIT +	10 SHENTON WAY MAS BUILDING +			1,251,658	0.42
FIDELITY FUNDS - IND +	2a Rue Albert Borschette Luxemb +			1,078,199	0.36
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAL +			1,036,688	0.35
NEW WORLD FUND IN +	333 SOUTH HOPE STREET LOS ANG +			904,647	0.31
ISHARES MSCI INDIA E +	The Corporation Trust Company 1 +			817,921	0.28
PEOPLE'S BANK OF CH +	NO 32 CHENGFANG STREET XICHE +			707,234	0.24
EMERGING MARKETS C +	6300 Bee Cave Road Building One +			685,909	0.23
EMERGING MARKETS I +	400 HOWARD STREET SAN FRANCI +			549,411	0.19
BARON EMERGING MA +	767 FIFTH AVENUE NEW YORK NY +			541,861	0.18
STATE STREET DAILY M +	ONE LINCOLN STREET BOSTON M. +			492,183	0.17
ISHARES IV PUBLIC LIM +	JP MORGAN 200 CAPITAL DOCK 79 +			480,570	0.16
CANADA PENSION PL +	ONE QUEEN STREET EAST SUITE 25 +			434,712	0.15
MSCI EQUITY INDEX FI +	400 HOWARD STREET SAN FRANCI +			423,859	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCISCO			356,449	0.12
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			351,191	0.12
VEMF - A, L.P.	C/O VERITABLE LP 6022 WEST CHESTER			343,739	0.12
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Street			334,665	0.11
AP7 EQUITY FUND	VASAGATAN 11 P O BOX 100 STOCKHOLM			289,263	0.1

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	5	5
Members (other than promoters)	240,755	205,388
Debenture holders	0	0

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	2	0	2	0	0.02	0
B. Non-Promoter	1	7	1	7	0	0.01
(i) Non-Independent	1	1	1	1	0	0.01
(ii) Independent	0	6	0	6	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	3	7	3	7	0.02	0.01
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
Ashish Bharat Ram	00671567	Managing Director	25,000	
Kartik Bharat Ram	00008557	Whole-time director	25,000	
Vellayan Subbiah	01138759	Director	37,035	
Pramod Gopaldas Gupte	00418958	Whole-time director	59	
Puneet Yadu Dalmia	00022633	Director	0	
Yash Gupta	00299621	Director	3,200	
Raj Kumar Jain	01741527	Director	1,723	
Bharti Gupta Ramola	00356188	Director	0	
Ira Gupta	07517101	Director		
Vineet Agarwal	00380300	Director		
RAJAT LAKHANPAL	ABEPL2744F	Company Secretary	3,840	
PRASHANT MEHRA	AFQPM6397B	CEO	99,500	
PRASHANT YADAV	AAGPY4174P	CEO	85,000	
ANURAG JAIN	AANPJ2490A	CEO	94,900	
RAHUL JAIN	ADLPJ8087A	CFO	20,300	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

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)
Tejpreet S Chopra	00317683	Director	01/04/2024	Cessation
Lakshman Lakshminarayanan	00012554	Director	01/04/2024	Cessation
Ira Gupta	07517101	Director	01/04/2024	Appointment
Vineet Agarwal	00380300	Director	01/04/2024	Appointment

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	28/06/2024	234,683	78	50.33

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	10	7	70
2	23/07/2024	10	10	100
3	22/10/2024	10	7	70
4	29/01/2025	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

31

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	07/05/2024	3	2	66.67
2	Audit Committee	23/07/2024	3	3	100
3	Audit Committee	22/10/2024	3	2	66.67
4	Audit Committee	29/01/2025	3	3	100
5	Nomination and Remuneration Committee	29/01/2025	3	2	66.67
6	Risk Management Committee	16/05/2024	3	3	100
7	Risk Management Committee	10/12/2024	3	3	100
8	CSR Committee	07/05/2024	3	2	66.67

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	CSR Committee	29/01/2025	3	3	100
10	Stakeholders F	10/04/2024	3	2	66.67

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	Ashish Bharat	4	4	100	24	24	100	
2	Kartik Bharat F	4	3	75	26	25	96.15	
3	Vellayan Subb	4	4	100		0	0	
4	Pramod Gopa	4	3	75	13	3	23.08	
5	Puneet Yadu I	4	3	75	1	1	100	
6	Yash Gupta	4	3	75	6	4	66.67	
7	Raj Kumar Jai	4	3	75	13	10	76.92	
8	Bharti Gupta F	4	3	75	6	6	100	
9	Ira Gupta	4	4	100	3	3	100	
10	Vineet Agarwa	4	2	50	1	0	0	

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 Bharat Ram	Chairman & Mar	108,640,247.2	80,000,000		4,314,000	192,954,247.2
2	Kartik Bharat Ram	Joint Managing I	108,678,715.3	80,000,000		4,314,000	192,992,715.3
3	Pramod G Gujarath	Director (Safety	2,554,600			95,400	2,650,000
	Total		219,873,562.5	160,000,000		8,723,400	388,596,962.5

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Prashant Mehra	CEO	90,091,066.3			1,856,250	91,947,316.3
2	Prashant Yadav	CEO	90,271,668.78			1,856,250	92,127,918.78
3	Anurag Jain	CEO	89,687,833.88			1,856,250	91,544,083.88
4	Rahul Jain	CFO	31,798,099.27			674,998	32,473,097.27
5	Rajat Lakhanpal	CS	10,755,104			490,008	11,245,112
	Total		312,603,772.23			6,733,756	319,337,528.2

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	Raj Kumar Jain	Independent dire +		1,800,000		600,000	2,400,000
2	Vineet Agarwal	Independent dire +		1,800,000		100,000	1,900,000
3	Ira Gupta	Independent dire +		1,800,000		500,000	2,300,000
4	Vellayan Subbiah	Non-Executive d +		1,800,000		300,000	2,100,000
5	Bharti Gupta Ramol +	Independent dire +		1,800,000		600,000	2,400,000
6	Puneet Dalmia	Independent dire +		1,800,000		300,000	2,100,000
7	Yash Gupta	Independent dire +		1,800,000		500,000	2,300,000
	Total			12,600,000	0	2,900,000	15,500,000

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

(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

Kapil Dev Taneja

Whether associate or fellow

Associate Fellow

Certificate of practice number

22944

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. ... 43 dated 13/05/2019

(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 Attachement(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