

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7**

SRN : H93721355

Service Request Date : 24/09/2019

**Payment made into :** HDFC Bank**Received From :****Name :** EFILING KOLKATA**Address :** Kolkata

Kolkata, West Bengal

IN - 700013

**Entity on whose behalf money is paid****CIN:** L23209WB1921PLC004357**Name :** TIDE WATER OIL CO INDIA LTD**Address :** 8 DR RAJENDRA PRASAD SARANI

KOLKATA, West Bengal

India - 700001

**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2019	Normal	600.00
	<b>Total</b>	600.00

**Mode of Payment:** Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L23209WB1921PLC004357

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT1122C

(ii) (a) Name of the company

TIDE WATER OIL CO INDIA LTD

(b) Registered office address

8 DR RAJENDRA PRASAD SARANI  
KOLKATA  
West Bengal  
700001  
India

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

saptarshi\_ganguly@tidewateri

(d) \*Telephone number with STD code

03322428210

(e) Website

www.tidewaterindia.com

(iii) Date of Incorporation

26/10/1921

(iv) Type of the Company Category of the Company Sub-category of the Company

Public Company	Company limited by shares	Indian Non-Government company
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(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
	BOMBAY STOCK EXCHANGE	1
	NATIONAL STOCK EXCHANGE	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  (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	C5	Coke and refined petroleum products	100

## 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	VEEDOL INTERNATIONAL LTD		Subsidiary	100
2	VEEDOL INTERNATIONAL DMC		Subsidiary	100

3	VEEDOL INTERNATIONAL BV		Subsidiary	100
4	PRICE THOMAS HOLDINGS LTD		Subsidiary	100
5	VEEDOL DEUTSCHLAND GmbH		Subsidiary	100
6	JX NIPPON TWO LUBRICANTS I	U74999HR2014PTC053015	Joint Venture	50

#### 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	40,000,000	3,484,800	3,484,800	3,484,800
Total amount of equity shares (in Rupees)	200,000,000	17,424,000	17,424,000	17,424,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000,000	3,484,800	3,484,800	3,484,800
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	17,424,000	17,424,000	17,424,000

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

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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>	3,484,800	17,424,000	17,424,000	
<b>Increase during the year</b>	0	0	0	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  [Redacted]				
<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  [Redacted]				
<b>At the end of the year</b>	3,484,800	17,424,000	17,424,000	
<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  [Redacted]				
<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  [Redacted]				
<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

[14/08/2018]

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 \_\_\_\_\_

Surname \_\_\_\_\_ middle name \_\_\_\_\_ first name \_\_\_\_\_

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 \_\_\_\_\_

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			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
<b>Total</b>					

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

**(i) Turnover**

11,933,356,257.67

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

6,468,562,617.59

**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	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)	1,996,056	57.28	0	
10.	Others	0	0	0	
	<b>Total</b>	1,996,056	57.28	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	703,373	20.18	0	
	(ii) Non-resident Indian (NRI)	20,116	0.58	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	386,988	11.11	0	
4.	Banks	3,793	0.11	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	20,712	0.59	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	265,470	7.62	0	
10.	Others IEPF, NBFCs, Other Trusts, E	88,292	2.53	0	
	<b>Total</b>	1,488,744	42.72	0	0

**Total number of shareholders (other than promoters)** 21,463

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 21,466

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		NA	6,814	0.19
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		NA	5,718	0.16
DIMENSIONAL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		NA	2,390	0.07
MCKINLEY CAPITAL MANAGEMENT INC	HSBC SECURITIES SERVICES, 11TH FLOOR, 100 BROADWAY, NEW YORK, NY 10006		NA	1,420	0.04
CITY OF NEW YORK GLOBAL INVESTMENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAMBURG		NA	712	0.02
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		NA	569	0.02
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		NA	523	0.02
EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE, HAMBURG		NA	484	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS,1ST FLC		NA	472	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES		NA	310	0.01
T.A. WORLD EX U.S. CO	CITIBANK N.A. CUSTODY SERVICES		NA	261	0.01
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES		NA	235	0.01
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES		NA	206	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES		NA	180	0.01
ALASKA PERMANENT	DEUTSCHE BANK AG,DB HOUSE,H		NA	168	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE,H		NA	128	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES		NA	120	0
MORGAN STANLEY M	CITIBANK N.A. CUSTODY SERVICES		NA	2	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	3	3
Members (other than promoters)	20,660	21,463
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	0	3	0	3	0	0
B. Non-Promoter	1	8	1	8	0	0
(i) Non-Independent	1	2	1	2	0	0
(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	1	11	1	11	0	0

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

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**(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)
Subir Roy Choudhury	00130803	Director	0	
Vinod Somalal Vyas	00176206	Director	0	
Durgesh Sanjivrao Char	00176277	Director	0	
Subir Das	00199255	Director	0	
Rajendra Nath Ghosal	00308865	Managing Director	0	
Partha Sarathi Bhattach	00329479	Director	0	
Nayantara Palchoudhur	00581440	Director	0	
Sundareshan Sthanuna	01675195	Director	0	
Prakash Yashwant Gura	02004317	Director	0	
Ashim Mukherjee	02135462	Director	0	
Debasis Jana	07046349	Director	0	
Pravin Agrawal	05277383	Additional director	0	19/07/2019
SUPRATIK BASU	AEKPB7475C	CFO	0	
SAPTARISHI GANGUL	ALMPG0550C	Company Secretar	0	

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

2

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)
BHASKAR JYOTI MAH	07487571	Director	01/05/2018	Cessation
Pravin Agrawal	05277383	Additional director	12/11/2018	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	14/08/2018	20,917	51	0.09

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance		
			Number of directors attended	% of attendance	
1	30/05/2018	11	9	81.82	
2	13/08/2018	12	11	91.67	
3	12/11/2018	12	11	91.67	
4	11/02/2019	12	11	91.67	
5	14/03/2019	12	11	91.67	

**C. COMMITTEE MEETINGS**

Number of meetings held

22

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 COMM	30/05/2018	4	3	75
2	AUDIT COMM	13/08/2018	4	4	100
3	AUDIT COMM	12/11/2018	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
4	AUDIT COMM	11/02/2019	4	4	100
5	AUDIT COMM	14/03/2019	4	4	100
6	NOMINATION	29/05/2018	5	4	80
7	NOMINATION	13/08/2018	5	5	100
8	NOMINATION	28/09/2018	5	4	80
9	NOMINATION	12/11/2018	5	5	100
10	STAKEHOLDER	11/02/2019	3	3	100

D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/08/2019 (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	Subir Roy Choudhury	5	5	100	10	10	100	No
2	Vinod Somala	5	5	100	9	9	100	No
3	Durgesh Sanji	5	4	80	4	4	100	No
4	Subir Das	5	5	100	15	15	100	Yes
5	Rajendra Nath	5	5	100	3	3	100	Yes
6	Partha Sarathi	5	3	60	1	0	0	No
7	Nayantara Pal	5	5	100	2	2	100	Yes
8	Sundaresan	5	4	80	10	8	80	No
9	Prakash Yash	5	5	100	6	6	100	No
10	Ashim Mukherjee	5	5	100	15	14	93.33	Yes
11	Debasis Jana	5	5	100	15	15	100	Yes
12	Pravin Agrawal	2	2	100	0	0	0	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA NATH	Managing Director	4,984,000	975,000	0	0	5,959,000
	Total		4,984,000	975,000	0	0	5,959,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUPRATIK BASU	CFO(KMP)	4,315,000	0	0	0	4,315,000
2	SAPTARISHI GAN	Company Secre	1,927,000	0	0	0	1,927,000
	Total		6,242,000	0	0	0	6,242,000

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	Debasis Jana	Director	0	0	0	195,000	195,000
2	Vinod Somalal Vyas	Director	0	0	0	143,000	143,000
3	Durgesh Sanjivrao	Director	0	0	0	140,000	140,000
4	Subir Das	Director	0	0	0	203,000	203,000
5	Partha Sarathi Bhat	Director	0	0	0	85,000	85,000
6	Prakash Yashwant	Director	0	0	0	185,000	185,000
7	Ashim Mukherjee	Director	0	0	0	193,000	193,000
8	Nayantara Palchoudh	Director	0	0	0	145,000	145,000
9	Subir Roy Choudhu	Director	0	0	0	225,000	225,000
10	Sundareshan Sthan	Director	0	0	0	180,000	180,000
	Total		0	0	0	1,694,000	1,694,000

**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

MANOJ PRASAD SHAW

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4194

**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. .. 05 dated 07/02/2012

(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

00308865

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

20735

Certificate of practice number

[Redacted]

### Attachments

- List of share holders, debenture holders
- Approval letter for extension of AGM;
- Copy of MGT-8;
- Optional Attachment(s), if any

Attach  
Attach  
Attach  
Attach

### List of attachments

Shareholders-MGT\_7\_TIDE2019.pdf  
MGT-8\_18-19.pdf  
TRANSFER\_TIDE2019.pdf  
tide310319\_fii.pdf  
committee meeting details\_FINAL.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