

# 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
	National Stock Exchange of India Ltd	1,024
	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally

(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

(f) Specify the reasons for not holding the same

## 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	15.66
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	60.68
3	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	20.41

### 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	KAMA HOLDINGS LIMITED	L92199DL2000PLC104779	Holding	50.48
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 (T +	U40300MH2011PTC219995	Associate	26.32
10	SRF ALTECH LIMITED	U27204DL2022PLC395117	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	320,000,000	300,481,580	296,424,825	296,424,825
Total amount of equity shares (in Rupees)	3,200,000,000	3,004,815,800	2,964,248,250	2,964,248,250

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	320,000,000	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)	3,200,000,000	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
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

**(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>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	3,513,441	292,907,584	296421025 +			
<b>Increase during the year</b>	0	3,800	3800	8,727,350	8,727,350	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	
v. ESOPs	0	3,800	3800	38,000	38,000	

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  [Redacted]				8,689,350	8,689,350	0
<b>Decrease during the year</b>	0	0	0	8,689,350	8,689,350	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify  [Redacted]				8,689,350	8,689,350	
<b>At the end of the year</b>	3,513,441	292,911,384	296424825	38,000	38,000	

<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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  [Redacted]						
<b>Decrease during the year</b>	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  [Redacted]						
<b>At the end of the year</b>	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	21/07/2022		
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"/>	
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) \*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
<b>Total</b>			0

**Details of debentures**

<b>Class of debentures</b>	<b>Outstanding as at the beginning of the year</b>	<b>Increase during the year</b>	<b>Decrease during the year</b>	<b>Outstanding as at the end of the year</b>
<b>Non-convertible debentures</b>	0	0	0	0
<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)**

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**

120,738,400,000

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

91,092,490,069

**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)	149,645,000	50.48	0	
10.	Others	0	0	0	
	<b>Total</b>	149,782,500	50.53	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	36,872,184	12.44	0	
	(ii) Non-resident Indian (NRI)	4,189,432	1.41	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	749,910	0.25	0	
4.	Banks	416,052	0.14	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	54,792,629	18.48	0	
7.	Mutual funds	24,922,075	8.41	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,499,750	1.52	0	
10.	Others	20,200,293	6.81	0	

	<b>Total</b>	146,642,325	49.46	0	0
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**Total number of shareholders (other than promoters)** 268,364

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 268,367

**(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
DIMENSIONAL FUNDS	'25/28 NORTH WALL QUAY DUBLIN [+]			9,827	0
STATE STREET GLOBA	ONE LINCOLN STREET BOSTON M. [+]			30,137	0.01
STATE STREET GLOBA	'49 AVENUE JF KENNEDY LUXEMBO [+]			9,364	0
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100 [+]			8,024	0
STATE STREET IRELAN	'78 SIR JOHN ROGERSONS QUAY D [+]			2,455	0
GOLDMAN SACHS ETF	200 WEST STREET NEW YORK NY 1 [+]			14,524	0
NATIONAL PENSION S	'13 OLYMPIC R 35 DA GIL SONGPA [+]			112,774	0.04
NATIONAL PENSION S	'13 OLYMPIC RO 35 DA GIL SONGP [+]			79,526	0.03
STATE STREET EMERG	ONE LINCOLN STREET BOSTON M. [+]			13,624	0
ARIZONA PSPRS TRUS	'3010 EAST CAMELBACK ROAD SU [+]			18,993	0.01
RUSSELL INVESTMENT	'LEVEL 29 135 KING STREET SYDNE [+]			10,959	0
BARON EMERGING MA	12 GILL STREET SUITE 2600 WOBO [+]			18,944	0.01
OREGON PUBLIC EMP	'350 WINTER ST NE SALEM OREG [+]			10,608	0
3M EMPLOYEE RETIRE	3M CENTER BLDG 224-05S-21 ST F [+]			11,354	0
BARON EMERGING MA	'PO BOX 309 UGLAND HOUSE GRA [+]			20,814	0.01
LOMBARD ODIER ASSI	'AVENUE DES MORGINES 6 PETIT L [+]			7,929	0
OREGON PUBLIC EMP	'350 WINTER STREET NE SUITE 100 [+]			1,994	0
BLACKROCK COLLECT	'12 THROGMORTON AVENUE LON [+]			87,154	0.03
SSGA SPDR ETFS EURC	'78 SIR JOHN ROGERSONS QUAY D [+]			7,120	0
BLACKROCK GLOBAL I	'49 AVENUE J F KENNEDY [+]			8,015	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INVESCO INDIA EQUIT+	'VERTIGO BUILDING POLARIS 2-4 R+			125,000	0.04
BOC-PRUDENTIAL MS+	12 F CITICORP CENTRE 18 WHITFIE+			288	0
BMO MSCI EMERGING+	'100 KING STREET WEST 43RD FLO+			14,900	0.01
XTRACKERS(IE) PLC- X+	'78 SIR JOHN ROGERSONS QUAY D+			107,793	0.04
ELLERSTON INDIA FUN+	'LEVEL 11 179 ELIZABETH STREET			10,000	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)	220,828	268,364
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	3	0	2	0	0	0
B. Non-Promoter	1	6	1	7	0	0.02
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	6	0	6	0	0.02
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	4	6	3	7	0	0.02
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**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)
Ashish Bharat Ram	00671567	Managing Director	0	
Kartik Bharat Ram	00008557	Whole-time director	0	
Tejpreet S Chopra	00317683	Director	3,335	
Lakshman Lakshminara +	00012554	Director	0	
Vellayan Subbiah	01138759	Director	67,035	
Pramod Gopaldas Gujai +	00418958	Whole-time director	0	
Puneet Yadu Dalmia	00022633	Director	0	
Yash Gupta	00299621	Director	3,200	
RAJ KUMAR JAIN	01741527	Director	0	
Bharti Gupta Ramola	00356188	Director	0	
RAJAT LAKHANPAL	ABEPL2744F	Company Secretar	3,840	
PRASHANT MEHRA	AFQPM6397B	CEO	169,500	
PRASHANT YADAV	AAGPY4174P	CEO	150,000	
ANURAG JAIN	AANPJ2490A	CEO	164,900	
RAHUL JAIN	ADLPJ8087A	CFO	20,300	

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

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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)
ARUN BHARAT RAM	00694766	Whole-time director	01/04/2022	Cessation
Vellayan Subbiah	01138759	Director	09/05/2022	Cessation
Vellayan Subbiah	01138759	Director	10/05/2022	Appointment
RAJ KUMAR JAIN	01741527	Director	09/05/2022	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	21/07/2022	257,464	86	50.9

### 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	09/05/2022	10	10	100
2	30/05/2022	10	10	100
3	21/07/2022	10	9	90
4	03/11/2022	10	10	100
5	30/01/2023	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held 34

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	06/05/2022	3	3	100
2	Audit Committee	09/05/2022	3	3	100
3	Audit Committee	30/05/2022	3	3	100
4	Audit Committee	21/07/2022	3	3	100
5	Audit Committee	03/11/2022	3	3	100
6	Audit Committee	30/01/2023	3	3	100
7	Nomination committee	09/05/2022	3	3	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	
8	Nomination and Acceptance of Directors	21/07/2022	3	3	100	
9	Nomination and Acceptance of Directors	27/01/2023	3	3	100	
10	Shareholders Resolution	21/07/2022	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	Ashish Bharat	5	5	100	23	23	100	
2	Kartik Bharat	5	5	100	25	25	100	
3	Tejpreet S Chahal	5	5	100	10	8	80	
4	Lakshman Lakhanpal	5	5	100	8	8	100	
5	Vellayan Subbiah	5	4	80	2	2	100	
6	Pramod Gopal	5	4	80	14	2	14.29	
7	Puneet Yadu	5	4	80	3	3	100	
8	Yash Gupta	5	5	100	12	8	66.67	
9	RAJ KUMAR	5	5	100	4	4	100	
10		5	5	100	8	8	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Bharat Ram	Chairman and M +	95,941,509	60,000,000	0	3,750,000	159,691,509
2	Kartik Bharat Ram	Joint Managing I +	95,163,727	60,000,000	0	3,750,000	158,913,727
3	Pramod G Gujarath +	Whole-time Dire +	2,217,200	0	0	82,800	2,300,000
	Total		193,322,436	120,000,000	0	7,582,800	320,905,236

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	69,187,740	0	0	1,624,006	70,811,746
2	Prashant Yadav	CEO	71,786,600	0	0	1,625,002	73,411,602
3	Anurag Jain	CEO	70,250,760	0	0	1,624,006	71,874,766
4	Rahul Jain	CFO	24,983,824	0	8,781,610	956,189	34,721,623
5	Rajat Lakhpal	CS	8,393,194	0	0	407,123	8,800,317
	Total		244,602,118	0	8,781,610	6,236,326	259,620,054

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

#### 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. ...

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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 compiled 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 Attachment(s), if any

**Attach**

**Attach**

**Attach**

**Attach**

#### List of attachments

**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**

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