

# 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 NA

(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	17.49
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	57.82
3	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	20.37

## 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	50.26
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
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
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
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	292,911,384	296424825	2,964,248,2	2,964,248,	
			+	+	+	
<b>Increase during the year</b>	0	1,436,597	1436597	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						
Dematerialisation of shares		1,436,597	1436597	0	0	
<b>Decrease during the year</b>	<b>1,436,597</b>	<b>0</b>	<b>1436597</b>	<b>0</b>	<b>0</b>	<b>0</b>
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						
Dematerialisation of shares		1,436,597	0	1436597	0	0
<b>At the end of the year</b>	<b>2,076,844</b>	<b>294,347,981</b>	<b>296424825</b>	<b>2,964,248,2</b>	<b>2,964,248,</b>	

<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						
<b>Decrease during the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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						
<b>At the end of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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	30/06/2023		
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"/>	
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**

107,866,663,800

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

102,553,547,117

**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)	148,970,000	50.26	0	
10.	Others	0	0	0	
	<b>Total</b>	149,107,500	50.31	0	0

**Total number of shareholders (promoters)**

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**(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	33,274,416	11.23	0	
	(ii) Non-resident Indian (NRI)	4,126,569	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	1,292,616	0.44	0	
4.	Banks	263,523	0.09	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	56,490,451	19.06	0	
7.	Mutual funds	24,809,166	8.37	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,946,739	1.33	0	
10.	Others	Trust,QIB,AIF,IEPF,NBFC,UTI +	23,113,845	7.8	0

	<b>Total</b>	147,317,325	49.71	0	0
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**Total number of shareholders (other than promoters)** 240,755

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 240,760

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

558

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			9,737,554	3.28
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			4,850,608	1.64
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1			2,618,003	0.88
FIDELITY FUNDS - IND	2a Rue Albert Borschette Luxemb			2,098,262	0.71
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,947,816	0.66
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,912,331	0.65
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			1,642,748	0.55
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANC			1,420,439	0.48
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			1,152,132	0.39
ISHARES MSCI INDIA E	The Corporation Trust Company 1			1,054,492	0.36
FIDELITY FUNDS - SUS	2a Rue Albert Borschette Luxemb			980,118	0.33
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			941,797	0.32
THE PRUDENTIAL ASS	THE PRUDENTIAL ASSURANCE CO			822,508	0.28
EMERGING MARKETS C	6300 Bee Cave Road Building One			755,310	0.25
BNP PARIBAS FINANCI	160 162 BD MACDONALD PARIS			580,189	0.2
AWARE SUPER	LEVEL 28 388 GEORGE STREET SYD			538,143	0.18
STATE STREET DAILY N	ONE LINCOLN STREET BOSTON M			528,176	0.18
EMERGING MARKETS I	00 HOWARD STREET SAN FRANCIS			495,904	0.17
ISHARES IV PUBLIC LI	JP MORGAN 200 CAPITAL DOCK 7			490,451	0.17
COPTHALL MAURITIU	C/O IQ EQ CORPORATE SERVICES (			478,307	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MSCI EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO			470,879	0.16
CANADA PENSION PLAN	ONE QUEEN STREET EAST SUITE 2500			434,712	0.15
ISHARES MSCI EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO			377,698	0.13
ISHARES MSCI EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO			354,239	0.12
ISHARES CORE MSCI EMERGING MARKETS	JP MORGAN HOUSE IFSC DUBLIN			353,987	0.12

**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	5
Members (other than promoters)	268,364	240,755
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	0.02
(i) Non-Independent	1	1	1	1	0	0.02
(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	0.02
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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	
Tejpreet S Chopra	00317683	Director	3,521	01/04/2024
Lakshman Lakshminarayana [+]	00012554	Director	0	01/04/2024
Vellayan Subbiah	01138759	Director	67,035	
Pramod Gopaldas Gujral [+]	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 Secretary	3,840	
PRASHANT MEHRA	AFQPM6397B	CEO	119,500	
PRASHANT YADAV	AAGPY4174P	CEO	105,000	
ANURAG JAIN	AANPJ2490A	CEO	114,900	
RAHUL JAIN	ADLPJ8087A	CFO	20,300	

**(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	30/06/2023	259,112	84	50.9

**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	09/05/2023	10	9	90
2	24/07/2023	10	8	80
3	27/10/2023	10	9	90
4	30/01/2024	10	8	80

**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	08/05/2023	3	3	100
2	Audit Committee	24/07/2023	3	2	66.67
3	Audit Committee	27/10/2023	3	3	100
4	Audit Committee	30/01/2024	3	3	100
5	Nomination and Remuneration Committee	30/01/2024	3	2	66.67
6	Risk Management Committee	05/06/2023	3	2	66.67
7	Risk Management Committee	28/11/2023	3	3	100
8	CSR Committee	08/05/2023	3	3	100
9	CSR Committee	30/01/2024	3	3	100
10	Stakeholders Committee	28/04/2023	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 Ram	4	4	100	24	22	91.67	
2	Kartik Bharat Ram	4	4	100	26	25	96.15	
3	Tejpreet Singh Chahal	4	4	100	14	10	71.43	
4	Lakshman Lalwani	4	4	100	8	8	100	
5	Vellayan Subbiah	4	4	100	0	0	0	
6	Pramod Gopal	4	1	25	9	1	11.11	
7	Puneet Yadu	4	3	75	1	0	0	
8	Yash Gupta	4	4	100	16	14	87.5	
9	RAJ KUMAR Jaiswal	4	3	75	4	4	100	
10	Bharti Gupta	4	3	75	6	5	83.33	

#### 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 & Managing Director	103,747,649	80,000,000	0	4,050,000	187,797,649
2	Kartik Bharat Ram	Joint Managing Director	103,357,145	80,000,000	0	4,050,000	187,407,145
3	Pramod G Gujarath	Director (Safety)	2,410,000	0	0	90,000	2,500,000
	Total		209,514,794	160,000,000	0	8,190,000	377,704,794

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	84,411,656	0	0	1,781,250	86,192,906
2	Prashant Yadav	CEO	87,352,992	0	0	1,781,250	89,134,242
3	Anurag Jain	CEO	84,078,882	0	0	1,781,250	85,860,132

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Rahul Jain	CFO	30,277,991	0	0	643,217	30,921,208
5	Rajat Lakhpal	CS	9,748,965	0	0	453,696	10,202,661
	Total		295,870,486	0	0	6,440,663	302,311,149

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 Dir +	0	1,800,000	0	280,000	2,080,000
2	Tejpreet S Chopra	Independent Dir +	0	1,800,000	0	380,000	2,180,000
3	Lakshman Lakshmi +	Independent Dir +	0	1,800,000	0	380,000	2,180,000
4	Vellayan Subbiah	Non Executive D +	0	1,800,000	0	160,000	1,960,000
5	Bharti Gupta Ramo +	Independent Dir +	0	1,800,000	0	300,000	2,100,000
6	Puneet Dalmia	Independent Dir +	0	1,800,000	0	120,000	1,920,000
7	Yash Gupta	Independent Dir +	0	1,800,000	0	480,000	2,280,000
	Total		0	12,600,000	0	2,100,000	14,700,000

#### 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. . .

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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

00671567

**To be digitally signed by**

- Company Secretary  
 Company secretary in practice

Membership number

12725

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**