

# 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 (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

[Redacted]

\* 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  
110091



(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

U72400TG2017PLC117649

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, 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	20.83
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	52.37
3	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	23.38

## 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	50.69
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	300,477,780	296,421,025	296,421,025
Total amount of equity shares (in Rupees)	3,200,000,000	3,004,777,800	2,964,210,250	2,964,210,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	320,000,000	300,477,780	296,421,025	296,421,025
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,200,000,000	3,004,777,800	2,964,210,250	2,964,210,250

###### **(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>	807,837	58,437,368	59245205	592,452,050	592,452,050	
<b>Increase during the year</b>	3,033,040	234,142,780	237175820	2,375,032,500	2,375,032,500	
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	3,033,040	233,947,780	236980820	2,369,808,200	2,369,808,200	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	195,000	195000	1,950,000	1,950,000	
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				3,274,360	3,274,360	
Dematerialisation of shares						
<b>Decrease during the year</b>	0	0	0	3,274,360	3,274,360	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				3,274,360	3,274,360	
Dematerialisation of shares						
<b>At the end of the year</b>	3,840,877	292,580,148	296421025	2,964,210,2	2,964,210,2	
<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>	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						
<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	31/08/2021		
Date of registration of transfer (Date Month Year)			
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) \*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	0
Fully convertible debentures	0	0	0
<b>Total</b>			2,500,000,000

**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>	2,500,000,000	0	0	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	6,000	500000	3,000,000,000	500000	3,000,000,000
<b>Total</b>	<b>6,000</b>		<b>3,000,000,000</b>		<b>3,000,000,000</b>

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

**(i) Turnover**

99,534,400,000

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

72,485,235,243

**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)	150,245,000	50.69	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>150,382,500</b>	<b>50.74</b>	<b>0</b>	<b>0</b>

**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	38,288,959	12.92	0	
	(ii) Non-resident Indian (NRI)	4,138,196	1.4	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	508,910	0.17	0	
4.	Banks	19,580	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	58,109,782	19.6	0	
7.	Mutual funds	24,622,097	8.31	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,862,208	1.3	0	
10.	Others (Trusts, UTI, NBFC, CM, AIF, +)	16,488,793	5.56	0	

	<b>Total</b>	146,038,525	49.27	0	0
<b>Total number of shareholders (other than promoters)</b>		220,828			
<b>Total number of shareholders (Promoters+Public/ Other than promoters)</b>		220,831			
<b>(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company</b>					<b>561</b>
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 F			11,361,408	3.83
KOTAK FUNDS - INDIA	'16 BOULEVARD D'AVRANCHES L 1			2,452,645	0.83
STICHTING DEPOSITA	'OUDE LINDESTRAAT 70			2,370,806	0.8
VANGUARD EMERGING	'100 VANGUARD BOULEVARD MAI			1,989,602	0.67
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAI			1,821,766	0.61
PEOPLE'S BANK OF CH	'NO 32 CHENGFANG STREET XICHE			1,369,947	0.46
ISHARES CORE EMERG	'INTERNATIONAL FINANCIAL SERV			1,355,946	0.46
GOVERNMENT PENSIC	'Bankpllassen 2 P O Box 1179 Sentr			996,355	0.34
GOVERNMENT OF SIN	'168 Robinson Road 37-01 Capital			945,596	0.32
MORGAN STANLEY IN	'L- 2633 SENNINGERBERG 6B ROU			944,268	0.32
UNIVERSITIES SUPER	'ROYAL LIVER BUILDING LIVERPOC			864,434	0.29
ISHARES INDIA INDEX	'INTERNATIONAL FINANCIAL SERV			839,682	0.28
EMERGING MARKETS C	'6300 Bee Cave Road Building One			813,235	0.27
GOVERNMENT OF SIN	'168 Robinson Road 37 01 Capital			744,740	0.25
VANGUARD FIDUCIAR	'JPMORGAN CHASE BANK N.A. IND			736,336	0.25
FIDELITY FUNDS - IND	'2a Rue Albert Borschette Luxemb			712,230	0.24
WILLIAM BLAIR EMERG	'12 GILL STREET SUITE 2600 WOBL			685,727	0.23
GENERAL ORGANIZAT	'PO BOX 2963 KING ABDULAZIZ RO			632,970	0.21
ISHARES MSCI EMERG	'CITIBANK N.A. CUSTODY SERVICES			572,350	0.19
MSCI EQUITY INDEX FI	'400 HOWARD STREET SAN FRANC			501,811	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS ARBITRAJE S.A.	'160 162 BD MACDONALD PARIS			488,131	0.16
VEMF - A, L.P.	'C/O VERITABLE LP 6022 WEST CHEMERIC AVENUE			460,117	0.16
NEW VERNON INDIA LTD.	'C/O Tri Pro Administrators Ltd Level 10, 1000 Corporate Park, Sector 62, Noida, UP 201301			443,390	0.15
EMERGING MARKETS FUND	'400 HOWARD STREET SAN FRANCISCO CA 94105			430,769	0.15
STATE STREET DAILY MANAGEMENT INC.	'ONE LINCOLN STREET BOSTON MASSACHUSETTS 02111			419,741	0.14

**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)	76,017	220,828
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
A. Promoter	3	0	3	0	0.05	0
B. Non-Promoter	1	7	1	6	0	0.02
(i) Non-Independent	1	1	1	0	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	7	4	6	0.05	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)
ARUN BHARAT RAM	00694766	Whole-time director	137,500	01/04/2022
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	
TEJPREET SINGH CH	00317683	Director	3,335	
VELLAYAN SUBBIAH	01138759	Director	67,035	
BHARTI GUPTA RAMO	00356188	Director	0	
PUNEET YADU DALMI	00022633	Director	0	
YASH GUPTA	00299621	Director	1,000	
RAJAT LAKHANPAL	ABEPL2744F	Company Secretar	3,415	
PRASHANT MEHRA	AFQPM6397B	CEO	224,436	
PRASHANT YADAV	AAGPY4174P	CEO	156,000	
ANURAG JAIN	AANPJ2490A	CEO	164,900	
RAHUL JAIN	ADLPJ8087A	CFO	16,500	

**(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)
MEENAKSHI GOPINAT	00295656	Director	31/08/2021	Cessation
SANJAY CHATRATH	AEOPC7776H	CEO	31/10/2021	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	31/08/2021	77,609	86	50.92

#### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2021	11	11	100
2	28/07/2021	11	10	90.91
3	31/08/2021	10	9	90
4	15/10/2021	10	10	100
5	25/10/2021	10	9	90
6	25/01/2022	10	10	100
7	28/03/2022	10	9	90

#### C. COMMITTEE MEETINGS

Number of meetings held

29

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	05/05/2021	3	3	100
2	Audit Committee	28/07/2021	3	3	100
3	Audit Committee	25/10/2021	3	3	100
4	Audit Committee	25/01/2022	3	3	100
5	Nomination and Remuneration Committee	22/10/2021	3	3	100
6	Nomination and Remuneration Committee	01/11/2021	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
7	Nomination and election of Directors	19/01/2022	3	3	100
8	Nomination and election of Directors	21/03/2022	3	3	100
9	Stakeholders	12/04/2021	4	4	100
10	Stakeholders	28/04/2021	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 BHARA	7	7	100	10	9	90	
2	ASHISH BHAF	7	7	100	21	19	90.48	
3	KARTIK BHAF	7	7	100	21	21	100	
4	PRAMOD GO	7	7	100	0	0	0	
5	LAKSHMAN L	7	7	100	4	4	100	
6	TEJPREET SI	7	7	100	14	13	92.86	
7	VELLAYAN SI	7	6	85.71	4	4	100	
8	BHARTI GUP	7	6	85.71	5	5	100	
9	PUNEET YAD	7	5	71.43	4	4	100	
10	YASH GUPTA	7	7	100	14	13	92.86	

**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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Bharat Ram	Chairman	31,200,000	60,000,000	0	32,900,000	124,100,000
2	Ashish Bharat Ram	Managing Director	48,600,000	60,000,000	0	19,000,000	127,600,000
3	Kartik Bharat Ram	Deputy Manager	48,600,000	60,000,000	0	16,100,000	124,700,000
4	Pramod G Gujarathi	Whole time Director	2,100,000	0	0	100,000	2,200,000
	Total		130,500,000	180,000,000	0	68,100,000	378,600,000

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	Prashant Mehra	CEO	50,736,132	0	166,129,393	6,073,680	222,939,205
2	Prashant Yadav	CEO	51,069,684	0	166,129,393	5,558,007	222,757,084
3	Anurag Jain	CEO	51,502,464	0	166,129,393	4,622,171	222,254,028
4	Rahul Jain	CFO	17,126,216	0	44,558,961	4,033,434	65,718,611
5	Sanjay Chatrath	CEO	16,965,071	0	0	7,317,876	24,282,947
6	Rajat Lakhpal	CS	6,067,716	0	0	1,709,709	7,777,425
	Total		193,467,283	0	542,947,140	29,314,877	765,729,300

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	Dr. Meenakshi Goel	Non Executive Director				630,000	630,000
2	Mr Tejpreet S Chohan	Independent Director		1,500,000		600,000	2,100,000
3	Mr L. Lakshman	Independent Director		1,500,000		440,000	1,940,000
4	Mr Vellayan Subbiah	Independent Director		1,500,000		400,000	1,900,000
5	Mrs. Bharti Gupta	Independent Director		1,500,000		430,000	1,930,000
6	Mr. Puneet Dalmia	Independent Director		1,500,000		360,000	1,860,000
7	Mr Yash Gupta	Independent Director		1,500,000		620,000	2,120,000
	Total			9,000,000	0	3,480,000	12,480,000

**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

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. ... 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 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 Attachement(s), if any

Attach

Attach

Attach

Attach

### List of attachments

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**