

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]



सत्यमेव जयते

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

L31501HR1973PLC007543

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS3558C

(ii) (a) Name of the company

SURYA ROSHNI LIMITED

(b) Registered office address

PRAKASH NAGAR
SANKHOL
BAHADURGARH
Haryana
124507

(c) *e-mail ID of the company

bbsingal@gmail.com

(d) *Telephone number with STD code

01147108000

(e) Website

www.surya.co.in

(iii) Date of Incorporation

17/10/1973

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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,
Okhla Industrial Area, Phase - II

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

NOT YET CONSIDERED

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	C7	Metal and metal products	82
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	18

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SURYA ROSHNI LED LIGHTING	U31200DL2019PLC344720	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	261,300,000	54,408,974	54,408,974	54,408,974
Total amount of equity shares (in Rupees)	2,613,000,000	544,089,740	544,089,740	544,089,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	261,300,000	54,408,974	54,408,974	54,408,974
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,613,000,000	544,089,740	544,089,740	544,089,740

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	620,000	0	0	0
Total amount of preference shares (in rupees)	62,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE				
Number of preference shares	620,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	62,000,000	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	373,047	54,035,927	54408974	544,089,740	544,089,740	
Increase during the year	0	31,268	31268	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	0	31,268	31268			
SHARES DEMATERIALIZED BY SHAREHOLDERS						
Decrease during the year	31,268	0	31268	0	0	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	31,268		31268			
PHYSICAL SHARES DEMATERIALIZED BY SHAREHOLDERS						
At the end of the year	341,779	54,067,195	54408974	544,089,740	544,089,740	
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

INE335A01012

(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

16/09/2021

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"/>			
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) *Debtentures (Outstanding as at the end of financial year)

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

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

77,300,666,390

(ii) Net worth of the Company

14,126,740,354

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	2,716,190	4.99	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)	31,541,054	57.97	0	
10.	Others	0	0	0	
	Total	34,257,244	62.96	0	0

Total number of shareholders (promoters)

26

(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	11,451,680	21.05	0	
	(ii) Non-resident Indian (NRI)	320,821	0.59	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	3,000	0.01	0	

4.	Banks	1,200	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	567,881	1.04	0	
7.	Mutual funds	495	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,553,797	10.21	0	
10.	Others Alternate Invest. Fund, Trust	2,252,856	4.14	0	
	Total	20,151,730	37.04	0	0

Total number of shareholders (other than promoters)

45,051

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

45,077

(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
EMERGING MARKETS (FII)	CITIBANK N.A. CUSTODY SERVICES			124,490	0.23
DIMENSIONAL EMERGING (FII)	CITIBANK N.A. CUSTODY SERVICES			67,545	0.12
ACADIAN EMERGING (FII)	DEUTSCHE BANK AG DB HOUSE H			59,947	0.11
SOCIETE GENERALE (FII)	SBI SG GLOBAL SECURITIES SERVICE			49,625	0.09
QUADRATURE CAPITAL (FII)	J P MORGAN CHASE BANK N.A. INTL			38,949	0.07
GLOBEFLEX EMERGING (FII)	CITIBANK N.A. CUSTODY SERVICES			34,077	0.06
PUBLIC EMPLOYEES RETIREMENT (FII)	HSBC SECURITIES SERVICES 11TH F			31,062	0.06
CITY OF NEW YORK COMMON ST (FII)	HSBC SECURITIES SERVICES 11TH F			27,750	0.05
WISDOMTREE INDIA INVESTMENT (FII)	CITIBANK N.A. CUSTODY SERVICES			17,469	0.03
SPDR S&P EMERGING (FII)	HSBC SECURITIES SERVICES 11TH F			14,329	0.03
DIMENSIONAL WORLD (FII)	CITIBANK N.A. CUSTODY SERVICES			10,781	0.02
EMERGING MARKETS (FII)	DEUTSCHE BANK AG DB HOUSE H			10,237	0.02
FLORIDA RETIREMENT (FII)	DEUTSCHE BANK AG DB HOUSE H			10,118	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DOVETAIL INDIA FUND	DBS BANK INDIA LTD FIRST FLOOR			9,174	0.02
EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE H			7,774	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			6,161	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			6,087	0.01
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE H			5,111	0.01
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES			4,819	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			4,754	0.01
EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE H			4,557	0.01
AMERICAN CENTURY I	DEUTSCHE BANK AG DB HOUSE H			4,130	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			3,865	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			2,946	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			2,911	0.01

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	25	26
Members (other than promoters)	25,388	45,051
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	1	2	1	2.52	0.54
B. Non-Promoter	2	7	2	7	0	0.02
(i) Non-Independent	2	0	2	0	0	0

(ii) Independent	0	7	0	7	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	8	4	8	2.52	0.56

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)
JAI PRAKASH AGARWAL	00041119	Whole-time director	836,628	
RAJU BISTA	01299297	Managing Director	0	
VINAY SURYA	00515803	Managing Director	532,831	
URMIL AGARWAL	00053809	Director	292,081	
KAUSTUBH NARSINH	00288642	Whole-time director	0	
TARA SANKAR SUDHI	00157305	Director	0	
SUDHANSHU KUMAR	02162923	Director	0	
SURENDRA SINGH KH	02126149	Director	50	
KRISHAN KUMAR NAR	00098124	Director	0	
SUNIL SIKKA	08063385	Director	12,500	
PRAMOD JAIN	00002190	Additional director	0	
SURUCHI AGGARWAL	09501245	Additional director	0	
TARUN KUMAR BALDU	ABAPB9375L	CEO	8,600	
NIRUPAM SAHAY	ABVPS5234N	CEO	0	
BHARAT BHUSHAN SI	AAMPS6517N	Company Secretar	3,475	

(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)
PRAMOD JAIN	00002190	Additional director	27/11/2021	Appointment
BHAWNA KASTURIA	08858309	Director	08/12/2021	Cessation
SURUCHI MITTAR	09432491	Additional director	18/12/2021	Appointment
ROOP NARAIN MALOC	AAZPM3519K	CFO	23/12/2021	Superannuated
RAVINDER KUMAR NA	02318041	Director	12/01/2022	Cessation
SURUCHI MITTAR	09432491	Additional director	13/01/2022	Cessation
SURUCHI AGGARWAL	09501245	Additional director	14/02/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	19/06/2021	25,698	68	49.84
AGM	16/09/2021	27,774	96	50.14

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	25/05/2021	12	10	83.33
2	31/07/2021	12	11	91.67
3	26/10/2021	12	11	91.67
4	30/12/2021	13	11	84.62

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	14/02/2022	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

16

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	25/05/2021	3	2	66.67
2	Audit Committee	31/07/2021	3	3	100
3	Audit Committee	26/10/2021	3	3	100
4	Audit Committee	14/02/2022	5	4	80
5	Nomination and Remuneration	09/07/2021	3	3	100
6	Nomination and Remuneration	26/10/2021	3	3	100
7	Nomination and Remuneration	30/12/2021	5	5	100
8	Nomination and Remuneration	31/03/2022	3	3	100
9	Corporate Social Responsibility	19/04/2021	4	3	75
10	Corporate Social Responsibility	17/03/2022	5	5	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	JAI PRAKASH	5	5	100	2	2	100	
2	RAJU BISTA	5	5	100	6	5	83.33	
3	VINAY SURYAN	5	5	100	3	3	100	
4	URMIL AGARWAL	5	3	60	0	0	0	
5	KAUSTUBH N	5	5	100	4	4	100	

6	TARA SANKA	5	4	80	4	3	75	
7	SUDHANSHU	5	3	60	0	0	0	
8	SURENDRA S	5	5	100	8	8	100	
9	KRISHAN KUI	5	5	100	16	16	100	
10	SUNIL SIKKA	5	4	80	5	4	80	
11	PRAMOD JAI	2	1	50	7	6	85.71	
12	SURUCHI AG	0	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAI PRAKASH AGA	EXECUTIVE CH	37,500,000	41,429,482	0	0	78,929,482
2	RAJU BISTA	MANAGING DIF	26,400,000	27,619,655	0	3,168,000	57,187,655
3	VINAY SURYA	MANAGING DIF	19,507,742	0	0	2,340,929	21,848,671
4	KAUSTUBH NARSI	WHOLE-TIME C	8,281,247	0	0	993,753	9,275,000
	Total		91,688,989	69,049,137	0	6,502,682	167,240,808

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TARUN BALDUA	ED & CEO-STE	11,175,315	0	5,707,605	649,827	17,532,747
2	NIRUPAM SAHAY	ED & CEO-LIGH	18,448,645	0	5,421,735	792,000	24,662,380
3	BHARAT BHUSHAI	SR. V.P & COM	4,290,650	0	1,410,503	229,170	5,930,323
4	ROOP NARAIN MA	EX ED & GCFO	6,970,897	0	5,551,508	513,110	13,035,515
	Total		40,885,507	0	18,091,351	2,184,107	61,160,965

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHAN KUMAR	INDEPENDENT	0	0	0	1,220,000	1,220,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	TARA SANKAR SU	INDEPENDENT	0	0	0	650,000	650,000
3	SUDHANSHU KUM	INDEPENDENT	0	0	0	400,000	400,000
4	SURENDRA SINGH	INDEPENDENT	0	0	0	940,000	940,000
5	SUNIL SIKKA	INDEPENDENT	0	0	0	640,000	640,000
6	PRAMOD JAIN	ADDITIONAL IN	0	0	0	410,000	410,000
7	SURUCHI AGARW	ADDITIONAL IN	0	0	0	100,000	100,000
8	URMIL AGARWAL	DIRECTOR	0	0	0	300,000	300,000
9	BHAWNA KASTUR	EX INDEPENDEN	0	0	0	300,000	300,000
10	RAVINDER KUMAR	EX INDEPENDEN	0	0	0	505,000	505,000
11	SURUCHI MITTAR	EX INDEPENDEN	0	0	0	135,000	135,000
	Total		0	0	0	5,600,000	5,600,000

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

D P GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

1509

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. ... dated

(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

10781

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

Shareholders-MGT_7_31032022.pdf
PL122SHH_31032022.pdf
PL122SHT_31032022.pdf
FIIs Details.pdf
Committee Meetings Annexure.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