

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address S R NAGAR,  
BANGALORE  
Karnataka  
560027"/>
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv) 

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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	1
2	NSE	1,024

(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, Nanakramguda, Serili ngampally Hyderabad Rangareddi Telangana 500032

(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

AGM of Company is scheduled to be held on 27.09.2023

## 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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	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	VIGNYAN INDUSTRIES LIMITED +	U51101KA1963PLC001510	Subsidiary	96.56
2	MAMC INDUSTRIES LIMITED	U29253WB2010GOI152567	Subsidiary	100
3	BEML MIDWEST LIMITED	U13204AP2007PLC053653	Joint Venture	45

#### 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	100,000,000	41,900,000	41,644,500	41,644,500
Total amount of equity shares (in Rupees)	1,000,000,000	419,000,000	416,445,000	416,445,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	100,000,000	41,900,000	41,644,500	41,644,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	419,000,000	416,445,000	416,445,000

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	89,393	41,555,107	41644500	416,445,000	416,445,000	
<b>Increase during the year</b>	0	8,517	8517	85,170	85,170	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	8,517	8517	85,170	85,170	
Conversion from physical to demat						
<b>Decrease during the year</b>	8,517	0	8517	85,170	85,170	0
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	8,517	0	8517	85,170	85,170	
Conversion from physical to demat						
<b>At the end of the year</b>	80,876	41,563,624	41644500	416,445,000	416,445,000	
<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						
<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

INE258A01016

(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	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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) \*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**

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
<b>Non-convertible debentures</b>	1,000,000,000	0	1,000,000,000	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
<b>Total</b>					

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

**(i) Turnover**

38,391,923,887

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

23,951,433,550

**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	22,500,000	54.03	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	22,500,000	54.03	0	0

**Total number of shareholders (promoters)**

1

**(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	6,644,197	15.95	0	
	(ii) Non-resident Indian (NRI)	368,849	0.89	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	605,332	1.45	0	
4.	Banks	500	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,270,127	5.45	0	
7.	Mutual funds	7,389,915	17.75	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,008,312	2.42	0	
10.	Others IEPF, HUF, Trusts, AIF, NBFC	857,268	2.06	0	
	<b>Total</b>	19,144,500	45.97	0	0

**Total number of shareholders (other than promoters)**

96,885

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

96,886

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

76

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASHOKA INDIA OPPOF	2nd FLOOR BLOCK E IVEAGH COU			399,176	0.96
KUWAIT INVESTMENT	MINISTRIES COMPLEX BLK 3 PO BO			373,564	0.9
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			317,678	0.76
AL MEHWAR COMMEF	AL BAHR TOWERS SHEIKH ZAYED			153,100	0.37

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS C	'6300 Bee Cave Road Building One			121,055	0.29
DIMENSIONAL EMERG	'6300 Bee Cave Road Building One			85,018	0.2
CAISSE DE DEPOT ET F	'1000 PLACE JEAN-PAUL-RIOPELLE			70,880	0.17
ASHOKA INDIA EQUIT	'1st Floor Senator House Queen Vi			69,500	0.17
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC			68,458	0.16
THE EMERGING MARK	'6300 Bee Cave Road Building One			53,357	0.13
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC			50,932	0.12
ABS DIRECT EQUITY FU	'1209 ORANGE ST WILMINGTON D			50,513	0.12
ISHARES CORE MSCI E	'JP MORGAN HOUSE IFSC DUBLIN 1			46,178	0.11
ABU DHABI INVESTME	'211 CORNICHE STREET PO BOX 36			40,594	0.1
STATE STREET GLOBAL	'ONE LINCOLN STREET BOSTON M			40,053	0.1
WISDOMTREE EMERGI	'245 PARK AVENUE 35TH FLOOR N			24,430	0.06
ISHARES MSCI INDIA S	'400 HOWARD STREET SAN FRANC			21,832	0.05
NORTHERN TRUST CO	'50 S LaSalle Street Chicago Illinois			18,176	0.04
COLLEGE RETIREMENT	'730 THIRD AVENUE NEW YORK NI			17,973	0.04
CITY OF NEW YORK GF	'ONE CENTRE STREET NEW YORK N			16,546	0.04
BOFA SECURITIES EUR	'51 rue La Boetie Paris			14,951	0.04
SPDR S&P EMERGING	'ONE LINCOLN STREET BOSTON M			14,680	0.04
BVK PERSONALVORSC	'STAMPFENBACHSTRASSE 63 8006			13,888	0.03
DENDANA INVESTMEN	'3rd FLOOR STANDARD CHARTERE			10,600	0.03
FLORIDA RETIREMENT	'1801 HERMITAGE BLVD SUITE 100			10,582	0.02

**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	1	1
Members (other than promoters)	89,978	96,885
Debenture holders	46	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	4	5	5	4	0	0
(i) Non-Independent	4	0	5	0	0	0
(ii) Independent	0	5	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	6	5	5	0	0

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

11

**(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)
Shri Amit Banerjee	08783660	Managing Director	0	31/07/2023

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Ajit Kumar Srivastava	08741858	Whole-time director	0	
Shri Anil Jerath	09543904	Whole-time director	0	
Dr. Gunaseelan Jawahar	10043620	Whole-time director	0	07/07/2023
Shri Shantanu Roy	10053283	Managing Director	0	
Shri Surendra Prasad Yadav	02267582	Nominee director	0	
Shri Vikas Ramkrishna Iyer	02372234	Director	0	
Shri Arun Daga	07054958	Director	0	
Shri Mrutyunjaya Siva Kumar	09450599	Director	0	
Shri Bipin Kumar Gupta	00293673	Director	0	
Shri Jai Gopal Mahajan	ACFPM1741B	Company Secretary	0	

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

8

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)
Shri Arvind Kumar Arora	07409509	Director	10/07/2022	Cessation
Shri MV Rajasekhar	08467141	Whole-time director	31/10/2022	Cessation
Dr. Gunaseelan Jawahar	10043620	Whole-time director	11/01/2023	Appointment
Smt. Balmuri Vanitha	08679028	Director	21/01/2023	Cessation
Shri Bipin Kumar Gupta	00293673	Director	10/02/2023	Appointment
Shri Shantanu Roy	10053283	Whole-time director	17/02/2023	Appointment
Shri S.V. Ravi Sekhar Reddy	AFWPR7308P	Company Secretary	31/08/2022	Cessation
Shri Jai Gopal Mahajan	ACFPM1741B	Company Secretary	01/09/2022	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
AGM	23/09/2022	95,727	35	54.15

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	10	9	90
2	27/05/2022	10	10	100
3	04/08/2022	9	9	100
4	24/08/2022	9	8	88.89
5	09/11/2022	8	7	87.5
6	13/12/2022	8	8	100
7	09/01/2023	8	8	100
8	10/02/2023	8	6	75
9	23/03/2023	10	10	100

## C. COMMITTEE MEETINGS

Number of meetings held

10

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	21/04/2022	4	4	100
2	Audit Committee	27/05/2022	4	4	100
3	Audit Committee	04/08/2022	3	3	100
4	Audit Committee	25/08/2022	3	3	100
5	Audit Committee	11/11/2022	3	3	100
6	Audit Committee	09/02/2023	3	3	100
7	Nomination and Remuneration	09/02/2023	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
8	Stakeholders F	24/01/2023	3	2	66.67
9	Risk Managem	04/08/2022	4	4	100
10	Risk Managem	30/01/2023	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	Shri Amit Baner	9	9	100	0	0	0	
2	Shri Ajit Kumar	9	9	100	7	6	85.71	
3	Shri Anil Jerath	9	9	100	4	4	100	
4	Dr. Gunaseelara	2	2	100	0	0	0	
5	Shri Shantanu	1	1	100	0	0	0	
6	Shri Surendra	9	6	66.67	0	0	0	
7	Shri Vikas Rana	9	7	77.78	4	3	75	
8	Shri Arun Daga	9	9	100	7	7	100	
9	Shri Mrutyunjay	9	9	100	5	5	100	
10	Shri Bipin Kumar	1	1	100	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Amit Banerjee	Managing Director	5,751,000	0	0	0	5,751,000
2	Shri Ajit Kumar Srivastava	Whole-time director	4,963,000	0	0	0	4,963,000
3	Shri Anil Jerath	Whole-time director	4,961,000	0	0	0	4,961,000
4	Shri MV Rajasekharaiah	Whole-time director	4,564,000	0	0	0	4,564,000
5	Dr. Gunaseelan Javali	Whole-time director	1,475,000	0	0	0	1,475,000
6	Shri Shantanu Roy	Whole-time director	828,000	0	0	0	828,000
	Total		22,542,000	0	0	0	22,542,000

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	Shri S.V. Ravi Sekharaiah	AFWPR7308P	3,005,000	0	0	0	3,005,000
2	Shri Jai Gopal Mahapatra	Company Secretary	2,023,000	0	0	0	2,023,000
	Total		5,028,000	0	0	0	5,028,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Arvind Kumar Arora	Director	0	0	0	80,000	80,000
2	Smt. Balmuri Vanitha	Director	0	0	0	280,000	280,000
3	Shri Vikas Ramkrishna	Director	0	0	0	220,000	220,000
4	Shri Arun Daga	Director	0	0	0	340,000	340,000
5	Shri Mrutyunjaya Srinivas	Director	0	0	0	300,000	300,000
6	Shri Bipin Kumar Gupta	Director	0	0	0	20,000	20,000
	Total		0	0	0	1,240,000	1,240,000

**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

6

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
BEML Limited	RoC Bangaluru (M <sup>+</sup> )	02/12/2022	Section 117 of Com <sup>+</sup>	35,200	Penalty Amount Paid on 22/12 <sup>+</sup>
Shri Amit Banerjee <sup>+</sup>	RoC Bangaluru (M <sup>+</sup> )	02/12/2022	Section 117 of Com <sup>+</sup>	35,200	Penalty Amount Paid on 22/12 <sup>+</sup>
Shri Ajit Kumar Sri <sup>+</sup>	RoC Bangaluru (M <sup>+</sup> )	02/12/2022	Section 117 of Com <sup>+</sup>	35,200	Penalty Amount Paid on 22/12 <sup>+</sup>
Shri Anil Jerath	RoC Bangaluru (M <sup>+</sup> )	02/12/2022	Section 117 of Com <sup>+</sup>	14000	Penalty Amount Paid on 22/12 <sup>+</sup>
Shri MV Rajasekh <sup>+</sup>	RoC Bangaluru (M <sup>+</sup> )	02/12/2022	Section 117 of Com <sup>+</sup>	35200	Penalty Amount Paid on 22/12 <sup>+</sup>
Shri S.V. Ravi Sek <sup>+</sup>	RoC Bangaluru (M <sup>+</sup> )	02/12/2022	Section 117 of Com <sup>+</sup>	35,200	Penalty Amount Paid on 22/12 <sup>+</sup>

(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

SWAYAMBHU VISWANATHAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5284



**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

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

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**List of attachments**

MGT-8.pdf  
Detail of FII Shareholding.pdf  
Committee Meetings Additional to First 10

**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**

