

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	L75230BR1985PLC002083	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAECS3538A							
(ii) (a) Name of the company	SIS LIMITED							
(b) Registered office address	ANNAPOORNA BHAWAN, TELEPHONE EXCHANGE ROAD, KURJI PATNA Bihar 800010							
(c) *e-mail ID of the company	compliance1@sisindia.com							
(d) *Telephone number with STD code	06122266666							
(e) Website	www.sisindia.com							
(iii) Date of Incorporation	02/01/1985							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N4	Security and investigation activities	97.19
2	N	Support service to Organizations	N7	Other support services to organizations	2.81

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	SERVICE MASTER CLEAN LIMIT +	U90001BR2009PLC014332	Subsidiary	100
2	TECH SIS LIMITED	U75300BR2010PLC015484	Subsidiary	100
3	TERMINIX SIS INDIA PRIVATE LI +	U93000BR2011PTC017532	Subsidiary	50.01
4	DUSTERS TOTAL SOLUTIONS S +	U74999KA2007PTC042734	Subsidiary	100
5	SIS BUSINESS SUPPORT SERVIC +	U74999BR2016PTC032083	Subsidiary	100
6	SIS SYNERGISTICS ADJACENCIE +	U74999BR2016PTC032917	Subsidiary	100
7	UNIQ SECURITY SOLUTIONS PF +	U74920KA1996PTC021045	Subsidiary	100
8	UNIQ DETECTIVE AND SECURIT +	U74900TG2012PTC082851	Subsidiary	0
9	UNIQ DETECTIVE AND SECURIT +	U74999TN2010PTC075571	Subsidiary	0
10	UNIQ FACILITY SERVICES PRIVA +	U74999KA2016PTC094285	Subsidiary	0
11	SLV SECURITY SERVICES PRIVA +	U74899DL1986PTC023599	Subsidiary	91.41
12	RARE HOSPITALITY AND SERVI +	U15100MH1994PTC079910	Subsidiary	100
13	SIS ALARM MONITORING AND +	U74140BR2015PTC024604	Subsidiary	100
14	ADIS ENTERPRISES PRIVATE LIM +	U74999MH2018PTC313792	Subsidiary	0
15	ONE SIS SOLUTIONS PRIVATE L +	U74999BR2020PTC045723	Subsidiary	100
16	SIS CASH SERVICES PRIVATE LI +	U74140BR2011PTC017533	Associate	49
17	SIS PROSEGUR HOLDINGS PRIV +	U74910BR2014PTC022583	Associate	0
18	SIS PROSEGUR CASH LOGISTIC +	U74140BR2015PTC024309	Associate	0
19	SIS SECURITY INTERNATIONAL +		Subsidiary	0
20	SIS SECURITY ASIA PACIFIC HO +		Subsidiary	0
21	SIS Australia Holdings Pty Ltd		Subsidiary	0
22	SIS Australia Group Pty Ltd		Subsidiary	5.06
23	SIS Group International Holdin +		Subsidiary	0
24	MSS Strategic Medical and Res +		Subsidiary	0

25	SIS MSS Security Holdings Pty L +		Subsidiary	0
26	MSS Security Pty Ltd		Subsidiary	0
27	Australian Security Connector +		Subsidiary	0
28	Southern Cross Protection Pty. +		Subsidiary	0
29	Askara Pty Ltd		Subsidiary	0
30	Charter Security Protective Ser +		Subsidiary	0
31	MSS AJG Pty Ltd		Subsidiary	0
32	Platform 4 Group Limited		Subsidiary	0
33	Triton Security Services Limited +		Subsidiary	0
34	The Alarm Center Limited		Subsidiary	0
35	SIS Henderson Holdings Pte Lt +		Subsidiary	0
36	Henderson Technologies Pte L +		Subsidiary	0
37	Henderson Security Services Pt +		Subsidiary	0
38	Habitat Security Pty Ltd		Joint Venture	49

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	270,000,000	147,031,300	147,031,300	147,031,050
Total amount of equity shares (in Rupees)	1,350,000,000	735,156,500	735,156,500	735,155,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	270,000,000	147,031,300	147,031,300	147,031,050
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,350,000,000	735,156,500	735,156,500	735,155,250

(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			
Equity shares						
At the beginning of the year	178,446	148,123,312	148301758	741,508,790	741,508,790	
Increase during the year	0	623,333	623333	2,737,365	2,737,365	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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	547,473	547473	2,737,365	2,737,365	
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		75,860	75860			
Increase in Demat shares						
Decrease during the year	75,860	1,818,181	1894041	9,090,905	9,090,905	0
i. Buy-back of shares	0	1,818,181	1818181	9,090,905	9,090,905	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	75,860	0	75860			
Decrease in Physical shares						
At the end of the year	102,586	146,928,464	147031050	735,155,250	735,155,250	
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

INE285J01028

(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"/>	
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)

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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,900	1000000	1,900,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,900,000,000

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
Non-convertible debentures	3,400,000,000	0	1,500,000,000	1,900,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Rupee Denominated B	750	1000000	750,000,000	1000000	750,000,000
Total	750		750,000,000		750,000,000

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

(i) Turnover

33,178,477,583

(ii) Net worth of the Company

8,360,433,769

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	102,005,488	69.38	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)	3,199,341	2.18	0	
10.	Others	0	0	0	
	Total	105,204,829	71.56	0	0

Total number of shareholders (promoters)

10

(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	6,744,690	4.59	0	
	(ii) Non-resident Indian (NRI)	338,482	0.23	0	
	(iii) Foreign national (other than NRI)	3,563,777	2.42	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	5,727,175	3.9	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,203,640	0.82	0	
10.	Others Alternate Investment Fund: +	24,248,457	16.49	0	

	Total	41,826,221	28.45	0	0
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Total number of shareholders (other than promoters)

36,602

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

36,612

**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	10	10
Members (other than promoters)	41,270	36,602
Debenture holders	2	2

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	49.95	15.99
B. Non-Promoter	1	7	1	8	0.22	0.27
(i) Non-Independent	1	1	1	1	0.22	0.27
(ii) Independent	0	6	0	7	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	8	3	9	50.17	16.26

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)
RAVINDRA KISHORE S	00945635	Director	57,648,582	
RITURAJ KISHORE SIN	00477256	Managing Director	15,791,311	
ARVIND KUMAR PRAS	02865273	Whole-time directo	326,892	
RITA KISHORE SINHA	00945652	Director	23,510,120	
UDAY SINGH	02858520	Director	397,621	
AMRENDRA PRASAD \	00236108	Director	0	
DEVDAAS APTE	03350583	Director	0	
TIRUMALAI CUNNAVA	03091352	Director	0	
RAJAN KRISHNANATH	07940253	Director	0	
RENU MATTOO	08050374	Director	0	
SUNIL SRIVASTAV	00237561	Director	0	
RAJAN VERMA	09243467	Director	0	
DEVESH DESAI	ACTPD4369E	CFO	103,780	
BRAJESH KUMAR	ABAPK3392G	CFO	28,776	
PUSHPA LATHA KATK	ASKPK6744K	Company Secretar	600	

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

4

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)
RAJAN VERMA	09243467	Additional director	28/07/2021	Appointment
AJAY RELAN	00002632	Additional director	28/07/2021	Appointment
AJAY RELAN	00002632	Additional director	01/10/2021	Cessation
RAJAN VERMA	09243467	Director	10/12/2021	Change in designation

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	25/06/2021	44,847	89	71.35

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	28/04/2021	11	11	100
2	28/07/2021	13	13	100
3	27/10/2021	12	12	100
4	03/02/2022	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	28/04/2021	4	4	100
2	Audit Committee	28/07/2021	4	4	100
3	Audit Committee	27/10/2021	4	4	100
4	Audit Committee	03/02/2022	4	4	100
5	Nomination and Remuneration	20/04/2021	3	3	100
6	Nomination and Remuneration	28/04/2021	3	3	100
7	Nomination and Remuneration	28/07/2021	3	3	100
8	Nomination and Remuneration	27/10/2021	3	3	100
9	Nomination and Remuneration	09/11/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Stakeholder R	27/04/2021	3	3	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	RAVINDRA KI	4	4	100	1	1	100	
2	RITURAJ KISH	4	4	100	1	1	100	
3	ARVIND KUM	4	4	100	1	1	100	
4	RITA KISHOR	4	4	100	0	0	0	
5	UDAY SINGH	4	4	100	1	1	100	
6	AMRENDRA P	4	4	100	12	12	100	
7	DEVDAAS APT	4	4	100	3	3	100	
8	TIRUMALAI C	4	4	100	9	9	100	
9	RAJAN KRISH	4	4	100	6	6	100	
10	RENU MATTC	4	4	100	1	1	100	
11	SUNIL SRIVA	4	4	100	6	6	100	
12	RAJAN VERM	3	3	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravindra Kishore Singh	Chairman	12,612,000	0	0	10,205,704	22,817,704
2	Rituraj Kishore Singh	Managing Director	4,416,000	0	0	5,275,296	9,691,296
3	Arvind Kumar Prasad	Director - Finance	2,500,000	0	0	2,937,160	5,437,160
	Total		19,528,000	0	0	18,418,160	37,946,160

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Devesh Desai	CFO	8,019,261	0	0	0	8,019,261
2	Brajesh Kumar	CFO (India)	7,841,693	0	0	0	7,841,693
3	Pushpalatha K	CS	4,310,124	0	0	0	4,310,124
	Total		20,171,078	0	0	0	20,171,078

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amrendra Prasad Verma	Independent Director	0	0	0	1,550,000	1,550,000
2	TCA Ranganathan	Independent Director	0	0	0	1,600,000	1,600,000
3	Renu Mattoo	Independent Director	0	0	0	550,000	550,000
4	Sunil Srivastava	Independent Director	0	0	0	1,025,000	1,025,000
5	Devdas Apte	Independent Director	0	0	0	750,000	750,000
6	Rajan K. Medhekar	Independent Director	0	0	0	1,025,000	1,025,000
7	Rajan Verma	Independent Director	0	0	0	400,000	400,000
8	Uday Singh	Non Executive Director	0	0	0	675,000	675,000
9	Rita Kishore Sinha	Non Executive Director	0	0	0	375,000	375,000
	Total		0	0	0	7,950,000	7,950,000

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

Sudhir V Hulyalkar

Whether associate or fellow

Associate Fellow

Certificate of practice number

6137

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

Attach
Attach
Attach
Attach

List of attachments

Committee Meetings Details.pdf

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