

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	<input type="text" value="L75230BR1985PLC002083"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAECS3538A"/>							
(ii) (a) Name of the company	<input type="text" value="SIS LIMITED"/>							
(b) Registered office address	<input type="text" value="ANNAPOORNA BHAWAN, TELEPHONE EXCHANGE ROAD, KURJI
PATNA
Bihar
800010
India"/>							
(c) *e-mail ID of the company	<input type="text" value="compliance1@sisindia.com"/>							
(d) *Telephone number with STD code	<input type="text" value="06122266666"/>							
(e) Website	<input type="text" value="www.sisindia.com"/>							
(iii) Date of Incorporation	<input type="text" value="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

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	97.59
2	N	Support service to Organizations	N7	Other support services to organizations	2.41

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	100
4	DUSTERS TOTAL SOLUTIONS S +	U74999KA2007PTC042734	Subsidiary	100
5	SIS BUSINESS SUPPORT SERVIC +	U74999BR2016PTC032083	Subsidiary	100
6	SIS SYNERGISTIC ADJACENCIES +	U74999BR2016PTC032917	Subsidiary	100
7	UNIQ SECURITY SOLUTIONS PF +	U74920KA1996PTC021045	Subsidiary	100
8	UNIQ DETECTIVE AND SECURIT +	U74900TG2012PTC082851	Subsidiary	100
9	UNIQ DETECTIVE AND SECURIT +	U74999TN2010PTC075571	Subsidiary	100
10	UNIQ FACILITY SERVICES PRIVA +	U74999KA2016PTC094285	Subsidiary	100
11	SLV SECURITY SERVICES PRIVA +	U74899DL1986PTC023599	Subsidiary	100
12	RARE HOSPITALITY AND SERVI +	U15100MH1994PTC079910	Subsidiary	100
13	SIS ALARM MONITORING AND +	U74140BR2015PTC024604	Subsidiary	100
14	ADIS ENTERPRISES PRIVATE LIM +	U74999MH2018PTC313792	Subsidiary	100
15	ONE SIS SOLUTIONS PRIVATE L +	U74999BR2020PTC045723	Subsidiary	100
16	SIS CASH SERVICES PRIVATE LI +	U74140BR2011PTC017533	Joint Venture	49
17	SIS PROSEGUR HOLDINGS PRIV +	U74910BR2014PTC022583	Joint Venture	0
18	SIS PROSEGUR CASH LOGISTIC +	U74140BR2015PTC024309	Joint Venture	0
19	SIS Security International Hold +		Subsidiary	100
20	SIS Security Asia Pacific Holdin +		Subsidiary	100
21	SIS Australia Holdings Pty Ltd		Subsidiary	100
22	SIS Australia Group Pty Ltd		Subsidiary	100
23	SIS Group International Holdin +		Subsidiary	100
24	MSS Strategic Medical and Res +		Subsidiary	100
25	SIS MSS Security Holdings Pty I +		Subsidiary	100
26	MSS Security Pty Ltd		Subsidiary	100

27	Australian Security Connector +		Subsidiary	100
28	Southern Cross Protection Pty. +		Subsidiary	100
29	Askara Pty Ltd		Subsidiary	100
30	Charter Security Protective Ser +		Subsidiary	100
31	Platform 4 Group Limited		Subsidiary	100
32	Triton Security Services Limited +		Subsidiary	100
33	SIS Henderson Holdings Pte Lt +		Subsidiary	100
34	Henderson Security Services Pt +		Subsidiary	100
35	Henderson Technologies Pte L +		Subsidiary	100
36	Safety Direct Solutions Pty Ltd +		Subsidiary	85
37	Safety Direct Solutions Pty Ltd +		Subsidiary	85
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	145,729,691	145,729,691	145,729,441
Total amount of equity shares (in Rupees)	1,350,000,000	728,648,455	728,648,455	728,647,205

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SAHRES				
Number of equity shares	270,000,000	145,729,691	145,729,691	145,729,441
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,350,000,000	728,648,455	728,648,455	728,647,205

(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	102,586	146,928,464	147031050	735,155,250	735,155,250	
Increase during the year	0	166,308	166308	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	152,936	152936			
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	13,372	13372	0	0	0
Increase in demat shares						
Decrease during the year	13,372	1,454,545	1467917	0	0	0
i. Buy-back of shares	0	1,454,545	1454545			
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	13,372	0	13372	0	0	
Decrease in physical shares						
At the end of the year	89,214	145,640,227	145729441	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)	<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

(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
Total			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
Non-convertible debentures	1,900	0	1,900	0
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

39,848,720,000

(ii) Net worth of the Company

9,466,520,000

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	101,148,021	69.41	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)	3,172,430	2.18	0	
10.	Others	0	0	0	
	Total	104,320,451	71.59	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	7,987,661	5.48	0	
	(ii) Non-resident Indian (NRI)	461,758	0.32	0	
	(iii) Foreign national (other than NRI)	3,533,452	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	21,787,562	14.95	0	
7.	Mutual funds	5,495,007	3.77	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	594,190	0.41	0	
10.	Others Alternate Investment Fund: +	1,549,360	1.06	0	

	Total	41,408,990	28.41	0	0
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Total number of shareholders (other than promoters) 40,630

**Total number of shareholders (Promoters+Public/
Other than promoters)** 40,640

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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)	36,602	40,640
Debenture holders	2	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	2	49.97	19.24
B. Non-Promoter	1	8	1	5	0.22	0.25
(i) Non-Independent	1	1	1	0	0.22	0
(ii) Independent	0	7	0	5	0	0.25
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	9	3	7	50.19	19.49

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

13

(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	57,163,671	
RITURAJ KISHORE SIN +	00477256	Managing Director	15,658,482	
ARVIND KUMAR PRAS +	02865273	Whole-time director	324,111	
RITA KISHORE SINHA +	00945652	Director	23,312,364	
RIVOLI SINHA	05124090	Director	4,727,623	
UDAY SINGH	02858520	Director	368,799	
SUNIL SRIVASTAV	00237561	Director	0	
TIRUMALAI CUNNAVA +	03091352	Director	0	
RAJAN VERMA	09243467	Director	0	
UPENDRA KUMAR SIN +	00010336	Director	0	
DEVESH DESAI	ACTPD4369E	CFO	102,897	
BRAJESH KUMAR	ABAPK3392G	CFO	48,584	
PUSHPA LATHA KATK +	ASKPK6744K	Company Secretar	592	

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

7

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)
UPENDRA KUMAR SIN ⁺	00010336	Additional director	29/06/2022	Appointment
UDAY SINGH	02858520	Director	26/07/2022	Change in Designation
DEV DAS APTE	03350583	Director	24/09/2022	Cessation
RAJAN KRISHNANATH ⁺	07940253	Director	24/09/2022	Cessation
AMRENDRA PRASAD ⁺	00236108	Director	24/09/2022	Cessation
RIVOLI SINHA	05124090	Additional director	02/11/2022	Appointment
RENU MATTOO	08050374	Director	28/01/2023	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	30/08/2022	39,983	78	71.95

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	19/04/2022	12	11	91.67
2	04/05/2022	12	11	91.67
3	29/06/2022	13	13	100
4	26/07/2022	13	12	92.31
5	02/11/2022	11	11	100
6	02/02/2023	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	24/03/2023	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

14

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	04/05/2022	4	4	100
2	Audit Committee	02/06/2022	4	4	100
3	Audit Committee	26/07/2022	4	4	100
4	Audit Committee	02/11/2022	3	3	100
5	Audit Committee	02/02/2023	3	3	100
6	Audit Committee	27/03/2023	3	3	100
7	Nomination and Remuneration	19/04/2022	3	3	100
8	Nomination and Remuneration	20/06/2022	3	3	100
9	Nomination and Remuneration	26/07/2022	3	3	100
10	Nomination and Remuneration	20/10/2022	3	3	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	RAVINDRA KISHOR	7	7	100	1	
2	RITURAJ KISHOR	7	6	85.71	1	1	100	
3	ARVIND KUMAR	7	6	85.71	0	0	0	
4	RITA KISHOR	7	6	85.71	0	0	0	
5	RIVOLI SINHA	3	2	66.67	0	0	0	

6	UDAY SINGH	7	6	85.71	1	1	100	
7	SUNIL SRIVA	7	7	100	13	13	100	
8	TIRUMALAI C	7	7	100	10	10	100	
9	RAJAN VERM	7	7	100	5	5	100	
10	UPENDRA KL	5	5	100	3	3	100	

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 Si +	Chairman	22,711,584	0	0	0	22,711,584
2	Rituraj Kishore Sinh +	Managing Direct +	9,691,296	0	0	0	9,691,296
3	Arvind Kumar Prasa +	Director - Financ +	5,677,532	0	0	0	5,677,532
	Total		38,080,412	0	0	0	38,080,412

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	9,440,720	0	0	0	9,440,720
2	Brajesh Kumar	CFO (India)	8,656,840	0	13,197,250	0	21,854,090
3	Pushpalatha K	CS	4,453,757	0	0	0	4,453,757
	Total		22,551,317	0	13,197,250	0	35,748,567

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	Rita Kishore Sinha	Non Executive D +	0	0	0	600,000	600,000
2	Rivoli Sinha	Non Executive D +	0	0	0	200,000	200,000
3	Uday Singh	Independent Dir +	0	757,500	0	1,400,000	2,157,500
4	Upendra Kumar Sin +	Independent Dir +	0	0	0	900,000	900,000
5	Devdas Apte	Independent Dir +	0	757,500	0	400,000	1,157,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Amrendra Prasad V	Independent Dir	0	757,500	0	1,200,000	1,957,500
7	Tirumalai Cunnava	Independent Dir	0	757,500	0	2,400,000	3,157,500
8	Rajan Krishnanath M	Independent Dir	0	757,500	0	900,000	1,657,500
9	Renu Mattoo	Independent Dir	0	757,500	0	600,000	1,357,500
10	Sunil Srivastav	Independent Dir	0	757,500	0	2,100,000	2,857,500
11	Rajan Verma	Independent Dir	0	510,600	0	1,300,000	1,810,600
	Total		0	5,813,100	0	12,000,000	17,813,100

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

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. ... 17 dated 23/04/2015

(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

00477256

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

21695

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

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