

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address Parrys Corner
CHENNAI
Tamil Nadu
600001"/>
- (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	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 Limited	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 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 09/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	C1	Food, beverages and tobacco products	100

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

*No. of Companies for which information is to be given 25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Coromandel International Lim	L24120TG1961PLC000892	Subsidiary	56.37
2	Parry Chemicals Limited	U74999MH1995PLC088809	Subsidiary	56.37

3	CFL Mauritius Limited		Subsidiary	56.37
4	Coromandel Brasil Ltda		Subsidiary	56.37
5	Sabero Europe BV		Subsidiary	56.37
6	Coromandel Australia Pty Ltd		Subsidiary	56.37
7	Sabero Organics America S.A.		Subsidiary	56.36
8	Sabero Argentina SA		Subsidiary	53.55
9	Parry Infrastructure Company Limited	U45203TN2006PTC058518	Subsidiary	100
10	Parrys Investments Limited	U65993TN1983PLC009910	Subsidiary	100
11	Parry America Inc.		Subsidiary	56.37
12	Parrys Sugar Limited	U15421TN2005PLC058106	Subsidiary	100
13	US Nutraceuticals Inc		Subsidiary	100
14	La Bella Botanics LLC		Subsidiary	100
15	Parry Agrochem Exports Limited	U24131TN1996PLC035030	Subsidiary	100
16	Parry Sugars Refinery India Private Limited	U15421TN2006PTC058579	Subsidiary	100
17	Alimtec S.A.		Subsidiary	100
18	Parry International DMCC		Subsidiary	100
19	Coromandel Agronegocios de		Subsidiary	56.37
20	Dare Ventures Limited	U65110TG2012PLC080296	Subsidiary	56.37
21	Coromandel International (Nigeria) Limited		Subsidiary	56.36
22	Coromandel Mali Sasu, West Africa		Subsidiary	56.37
23	Yanmar Coromandel Agrisoluciones	U29253TG2014PTC094854	Joint Venture	22.55
24	Algavista Greentech Private Limited	U01117TN2018PTC121215	Joint Venture	50
25	Sabero Organics Philippines Association		Associate	22.55

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	2,344,000,000	177,386,525	177,386,525	177,386,525
Total amount of equity shares (in Rupees)	2,344,000,000	177,386,525	177,386,525	177,386,525

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,344,000,000	177,386,525	177,386,525	177,386,525
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,344,000,000	177,386,525	177,386,525	177,386,525

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,310,000	0	0	0
Total amount of preference shares (in rupees)	2,031,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,310,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,031,000,000	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	2,026,257	175,076,134	177,102,391	177,102,391	177,102,391	

Increase during the year	0	360,385	360385	284,134	284,134	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	284,134	284134	284,134	284,134	0
vi. Sweat equity shares allotted	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		76,251	76251			
Increase in Demat Shares						
Decrease during the year	76,251	0	76251	0	0	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	76,251		76251			
Decrease in Physical Shares						
At the end of the year	1,950,006	175,436,519	177386525	177,386,525	177,386,525	
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

INE126A01031

(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)	30/07/2021
Type of transfer	Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	40
Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		S003205	
Transferor's Name	Srivatsava	Kumar	Suvarna
	Surname	middle name	first name
Ledger Folio of Transferee		EID040569	
Transferee's Name	Agarwal		Ramswaroop
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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

Particulars	Number of units	Nominal value per unit	Total value
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	1,076,623,286	5,876,714	1,082,500,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

24,963,078,879

(ii) Net worth of the Company

27,601,410,813

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	3,955,051	2.23	0	
	(ii) Non-resident Indian (NRI)	383,155	0.22	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)	74,846,546	42.19	0	
10.	Others	0	0	0	
	Total	79,184,752	44.64	0	0

Total number of shareholders (promoters)

54

(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	58,099,502	32.75	0	
	(ii) Non-resident Indian (NRI)	3,702,482	2.09	0	
	(iii) Foreign national (other than NRI)	217,240	0.12	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	439,656	0.25	0	
4.	Banks	27,930	0.02	0	
5.	Financial institutions	500	0	0	
6.	Foreign institutional investors	15,539,045	8.76	0	
7.	Mutual funds	6,846,914	3.86	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,694,718	6.59	0	
10.	Others OCB, Clearing Members, IEF	1,633,786	0.92	0	
	Total	98,201,773	55.36	0	0

Total number of shareholders (other than promoters)

75,249

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

75,303

(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
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,465,134	0.75
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,324,175	0.75
THELEME INDIA MAST	PO Box 309 Ugland House South C			1,027,765	0.58
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			1,016,374	0.57
EMERGING MARKETS	6300 Bee Cave Road Building One			723,351	0.41
MORGAN STANLEY AS	23 Church Street 16-01 Capital Sq			659,164	0.37
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			541,212	0.31
STATE STREET EMERGI	ONE LINCOLN STREET BOSTON M,			537,507	0.3
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			524,545	0.3
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			517,919	0.29
CALIFORNIA STATE TE	100 WATERFRONT PLACE WEST SA			381,400	0.22
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			324,843	0.18
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON M,			276,378	0.16
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLE			265,461	0.15
STICHTING DEPOSITAI	OUDE LINDESTRAAT 70			258,709	0.15
EMERGING MARKETS	400 HOWARD STREET SAN FRANCI			254,568	0.14
THE EMERGING MARK	6300 Bee Cave Road Building One			253,753	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UNIVERSAL-INVESTME	THEODOR-HEUSS-ALLE 70 60486 F			233,571	0.13
CALIFORNIA STATE TE	100 WATERFRONT PLACE WEST SA			226,619	0.13
SAGEONE INDIA GROV	c/o Intertrust Corporate Services (C			189,339	0.11
WISDOMTREE INDIA IP	C/O CIM GLOBAL BUSINESS 33 EDI			168,196	0.09
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			162,236	0.09
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100			158,984	0.09
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU			145,996	0.08
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			142,684	0.08

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	54	54
Members (other than promoters)	58,047	75,249
Debenture holders	16	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	0	1	0	1	0	0
B. Non-Promoter	1	5	1	7	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	3	0	5	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	1	6	1	8	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)
Ajay Bhaskar Baliga	00030743	Director	0	
Durgashankar Subrama	00044713	Additional director	0	
Manickam Vengaiyagou	00179715	Director	0	
Murugappan Muthiah Ve	00152619	Director	0	
Ramesh K B Menon	05275821	Director	0	
Rca Godbole	07306268	Director	0	
Sridharan Rangarajan	01814413	Additional director	0	
Srinivasan Suresh	06999319	Managing Director	20,300	
Krishnakumar Thirumala	00079047	Director	0	
Biswa Mohan Rath	ABSPR4575Q	Company Secretar	8,851	
Sridhar Adepalli	ABHPS8281R	CFO	0	

(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)
Durgashankar Subrama	00044713	Additional director	21/03/2022	Appointment
Sridharan Rangarajan	01814413	Additional director	04/10/2021	Appointment
Krishnakumar Thirumala	00079047	Additional director	06/05/2021	Appointment
Venkatachalam Ravichandran	00110086	Director	04/10/2021	Cessation
Rameshkumar Seethapathi	ABQPR3214G	CFO	12/08/2021	Cessation
Sridhar Adepalli	ABHPS8281R	CFO	13/08/2021	Appointment
Krishnakumar Thirumala	00079047	Director	16/09/2021	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	16/09/2021	76,145	87	10.72

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	29/06/2021	8	8	100
2	12/08/2021	8	8	100
3	28/08/2021	8	8	100
4	07/09/2021	8	8	100
5	04/10/2021	9	9	100
6	08/11/2021	8	8	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	08/02/2022	8	8	100
8	28/02/2022	8	8	100
9	31/03/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	29/06/2021	4	4	100
2	Audit Committee	12/08/2021	4	4	100
3	Audit Committee	04/10/2021	4	4	100
4	Audit Committee	08/11/2021	4	4	100
5	Audit Committee	08/02/2022	4	4	100
6	Audit Committee	31/03/2022	5	5	100
7	Stakeholder R	29/06/2021	4	4	100
8	Stakeholder R	12/08/2021	4	4	100
9	Stakeholder R	08/11/2021	4	4	100
10	Stakeholder R	07/02/2022	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	09/08/2022
								(Y/N/NA)
1	Ajay Bhaskar	9	9	100	13	13	100	Yes
2	Durgashankar	1	1	100	1	1	100	Yes
3	Manickam Ver	9	9	100	14	14	100	Not Applicable

4	Murugappan M	9	9	100	10	10	100	Yes
5	Ramesh K B M	9	9	100	9	9	100	Yes
6	Rca Godbole	9	9	100	11	11	100	Yes
7	Sridharan Ran	5	5	100	0	0	0	Yes
8	Srinivasan Sul	9	9	100	8	8	100	Yes
9	Krishnakumar	9	9	100	0	0	0	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. Suresh	Managing Director	19,742,830		15,292,649		35,035,479
	Total		19,742,830		15,292,649	0	0

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	Sridhar Adepalli	CFO	4,766,508				4,766,508
2	Rameshkumar Seetha	CFO	4,245,477		5,117,590		9,363,067
3	Biswa Mohan Rath	COMPANY SECRETARY	6,621,031		4,805,461	389,864	11,816,356
	Total		15,633,016	0	9,923,051	389,864	25,945,931

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	MURUGAPPAN MURUGAN	Director	0	1,000,000	0	870,000	1,870,000
2	MANICKAM VENKATARAMAN	Director	0	1,200,000	0	990,000	2,190,000
3	AJAY BHASKAR BANGAR	Director	0	1,000,000	0	960,000	1,960,000
4	RCA GODBOLE	Director	0	1,000,000	0	900,000	1,900,000
5	RAMESH K B MENON	Director	0	1,000,000	0	720,000	1,720,000
6	SRIDHARAN RANGASWAMY	Director	0	490,411	0	250,000	740,411

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	KRISHNAKUMAR T	Director	0	904,110	0	450,000	1,354,110
8	DURGASHANKAR	Director	0	30,000	0	100,000	130,000
9	VENKATACHALAM	Director	0	512,329	0	520,000	1,032,329
	Total		0	7,136,850	0	5,760,000	0

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

R Sridharan

Whether associate or fellow

Associate Fellow

Certificate of practice number

3239

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

06999319

To be digitally signed by



- Company Secretary
- Company secretary in practice

Membership number

9149

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

DetailsofFII.pdf CommitteeMeetings.pdf MGT8.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