

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

L24211TN1975PLC006989

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE0702C

(ii) (a) Name of the company

E.I.D PARRY (INDIA) LIMITED

(b) Registered office address

"DARE HOUSE"
Parrys Corner
CHENNAI
Tamil Nadu
600001

(c) *e-mail ID of the company

investorservices@parry.muru

(d) *Telephone number with STD code

04425306789

(e) Website

www.eidparry.com

(iii) Date of Incorporation

22/09/1975

(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

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, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

3

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	66
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	30
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	4

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
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1	COROMANDEL INTERNATIONAL	L24120TG1961PLC000892	Subsidiary	56.19
2	COROMANDEL CHEMICALS LIMITED	U74999TS1995PLC175388	Subsidiary	56.19
3	CFL Mauritius Ltd		Subsidiary	56.19
4	Coromandel Brasila Ltd		Subsidiary	56.19
5	Coromandel Technology Limited		Subsidiary	56.19
6	Coromandel Australia Pty Ltd		Subsidiary	56.19
7	Sabero Organics America S.A.		Subsidiary	56.18
8	Sabero Argentina SA		Subsidiary	53.38
9	PARRY INFRASTRUCTURE COMPANY	U45203TN2006PTC058518	Subsidiary	100
10	Parry America Inc		Subsidiary	56.19
11	US Nutraceuticals Inc		Subsidiary	100
12	Labelle Botanics LLC		Subsidiary	100
13	PARRY SUGARS REFINERY INDIA	U15421TN2006PTC058579	Subsidiary	100
14	Alimtec S A		Subsidiary	100
15	Parry International DMCC		Subsidiary	100
16	Coromandel Agronegocios D		Subsidiary	56.19
17	DARE VENTURES LIMITED	U65110TG2012PLC080296	Subsidiary	56.19
18	Coromandel International (Nigeria)		Subsidiary	56.18
19	Coromandel Mali SASU		Subsidiary	56.19
20	Dhaksha Unmanned Systems Pvt Ltd		Subsidiary	28.66
21	Coromandel Solutions Limited		Subsidiary	56.19
22	Yanmar Coromandel Agrisolutions	U29253TG2014PTC094854	Subsidiary	22
23	Algavista Greentech Private Limited	U01117TN2018PTC121215	Subsidiary	50
24	Coromandel Crop Protection Pvt Ltd		Associate	22.48
25	Baobob Mining and Chemicals		Associate	25.29

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	177,517,591	177,517,591	177,517,591
Total amount of equity shares (in Rupees)	2,344,000,000	177,517,591	177,517,591	177,517,591

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,344,000,000	177,517,591	177,517,591	177,517,591
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,344,000,000	177,517,591	177,517,591	177,517,591

(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	1,796,234	175,721,357	177517591	177,517,591	177,517,591	
Increase during the year	0	138,490	138490	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		138,490	138490			
Increase in Demat Shares						
Decrease during the year	138,490	0	138490	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	138,490		138490			
Decrease in Physical Shares						
At the end of the year	1,657,744	175,859,847	177517591	177,517,591	177,517,591	
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	<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"/>	
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) *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

Particulars	Number of units	Nominal value per unit	Total value
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	0	0	0	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

28,089,600,000

(ii) Net worth of the Company

29,194,000,000

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	3,955,551	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)	70,630,084	39.79	0	
10.	Others		0	0	
	Total	74,968,790	42.24	0	0

Total number of shareholders (promoters)

53

(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	51,207,189	28.85	0	
	(ii) Non-resident Indian (NRI)	2,270,892	1.28	0	
	(iii) Foreign national (other than NRI)	222,280	0.13	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	430	0	0	
3.	Insurance companies	683,512	0.39	0	
4.	Banks	27,930	0.02	0	
5.	Financial institutions	1,178	0	0	

6.	Foreign institutional investors	15,705,555	8.85	0	
7.	Mutual funds	19,583,491	11.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,632,274	5.99	0	
10.	Others AIF,IEPF,KMP,DIRECTOR & T	2,214,070	1.25	0	
	Total	102,548,801	57.79	0	0

Total number of shareholders (other than promoters)

106,958

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

107,011

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

164

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,343,709	0.76
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,324,060	0.75
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			1,311,290	0.74
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCI			1,025,644	0.58
EMERGING MARKETS	6300 Bee Cave Road Building One			855,318	0.48
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			647,520	0.36
UNIVERSAL-INVESTME	THEODOR-HEUSS-ALLE 70 60486 F			521,322	0.29
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			507,826	0.29
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON M,			488,194	0.28
STATE STREET EMERG	ONE LINCOLN STREET BOSTON M,			401,284	0.23
WISDOMTREE INDIA I	C/O CIM GLOBAL BUSINESS 33 EDI			372,716	0.21
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			357,512	0.2
VANGUARD FTSE ALL	100 VANGUARD BOULEVARD MAL			347,050	0.2
EMERGING MARKETS	400 HOWARD STREET SAN FRANCI			297,662	0.17
CALIFORNIA STATE TE	100 WATERFRONT PLACE WEST SA			288,969	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	6300 Bee Cave Road Building One			250,294	0.14
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLE			246,310	0.14
AMERICAN CENTURY I	4500 MAIN STREET KANSAS CITY M			200,968	0.11
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANC			196,737	0.11
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN			190,687	0.11
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK M			189,693	0.11
SAGEONE INDIA GROV	c/o Intertrust Corporate Services (I			187,571	0.11
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON M			181,282	0.1
STATE STREET GLOBAL	49 AVENUE JF KENNEDY			179,555	0.1
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			174,318	0.1

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	53
Members (other than promoters)	79,883	106,958
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	1	1	1	1	0	0
B. Non-Promoter	1	7	1	7	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	5	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	2	8	2	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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 Subram	00044713	Director	0	
Krishnakumar Thiruma	00079047	Director	0	
Murugappan Muthiah V	00152619	Director	0	
Sridharan Rangarajan	01814413	Director	0	
Ramesh KB Menon	05275821	Director	0	
Srinivasan Suresh	06999319	Managing Director	5,600	
Rca Godbole	07306268	Director	0	
Muthiah Murugappan M	07858587	Director	0	
Meghna Apparao	09201659	Director	0	
Venkateshwarlu Y	AALPY5527D	CFO	0	
Biswa Mohan Rath	ABSPR4575Q	Company Secretar	14,164	

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

2

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)
Sridhar Adepalli	ABHPS8281R	CFO	31/08/2023	Cessation
Venkateshwarlu Y	AALPY5527D	CFO	01/09/2023	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
Annual General Meeting	09/08/2023	99,063	71	
Postal Ballot	19/03/2024	105,071	597	58.91

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2023	10	9	90
2	30/05/2023	10	10	100
3	09/08/2023	10	10	100
4	08/11/2023	10	9	90
5	06/02/2024	10	10	100
6	15/03/2024	10	9	90

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	29/05/2023	4	4	100
2	Audit Committee	08/08/2023	4	4	100
3	Audit Committee	07/11/2023	4	4	100
4	Audit Committee	06/02/2024	4	4	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
5	Audit Committee	15/03/2024	4	4	100
6	Stakeholder R	29/05/2023	4	4	100
7	Stakeholder R	08/08/2023	4	3	75
8	Stakeholder R	07/11/2023	4	4	100
9	Stakeholder R	06/02/2024	4	4	100
10	Risk Management	29/05/2023	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	Ajay Bhaskar	6	6	100	13	13	100	
2	Durgashankar	6	6	100	9	9	100	
3	Krishnakumar	6	6	100	6	5	83.33	
4	Murugappan M	6	6	100	15	15	100	
5	Sridharan Rar	6	6	100	0	0	0	
6	Ramesh KB M	6	5	83.33	8	8	100	
7	Srinivasan Su	6	6	100	10	10	100	
8	Rca Godbole	6	6	100	9	9	100	
9	Muthiah Muru	6	6	100	0	0	0	
10	Meghna Appa	6	4	66.67	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. Suresh	Managing Director	24,756,557		0		24,756,557
2	Muthiah Murugappa	Whole Time Director	30,880,906		0		30,880,906
	Total		55,637,463		0		55,637,463

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	Biswa Mohan Rath	Company Secretary	8,738,462		0		8,738,462
2	Sridhar Adepalli	Chief Financial Officer	7,524,030		0		7,524,030
3	Venkateshwarlu Yeluri	Chief Financial Officer	4,841,069		0		4,841,069
	Total		21,103,561		0		21,103,561

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay Bhaskar Baliga	Director	0	1,000,000		790,000	1,790,000
2	Rca Godbole	Director	0	1,000,000		670,000	1,670,000
3	Ramesh K B Menon	Director	0	1,000,000		490,000	1,490,000
4	Sridharan Rangaraj	Director	0	1,000,000		300,000	1,300,000
5	Krishnakumar Thiruvalluvar	Director	0	1,000,000		450,000	1,450,000
6	Durgashankar Subramanian	Director	0	1,200,000		700,000	1,900,000
7	Murugappan Muthiah	Director	0	1,000,000		910,000	1,910,000
8	Meghna Apparao	Director	0	1,000,000		200,000	1,200,000
	Total		0	8,200,000		4,510,000	12,710,000

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

(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

Whether associate or fellow

 Associate Fellow

Certificate of practice number

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.

DeclarationI 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:

- 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.
- 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

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

F11.pdf
Meetings of Committees.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