

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

L52599TN1961PLC028758

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCR0347P

(ii) (a) Name of the company

REDINGTON LIMITED

(b) Registered office address

Block3, Plathin, Redington Tower, Inner Ring Road, Saraswa
thy Nagar West, 4th Street, Puzhu thivakkam NA
Chennai
Chennai
Tamil Nadu
600001



(c) *e-mail ID of the company

mmkumar@redingtongroup.in

(d) *Telephone number with STD code

04442283700

(e) Website

www.redingtongroup.com

(iii) Date of Incorporation

02/05/1961

(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	The National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(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	G	Trade	G1	Wholesale Trading	

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

*No. of Companies for which information is to be given 58

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ProConnect Supply Chain Solu +	U63030TN2012PLC087458	Subsidiary	100
2	Redington International Mauri +		Subsidiary	100

3	Redington Distribution Pte. Lim +		Subsidiary	100
4	Redington Gulf FZE		Subsidiary	100
5	Redington Egypt Ltd(Limited Li +		Subsidiary	100
6	Redington Gulf & Co. LLC		Subsidiary	100
7	Redington Kenya Limited		Subsidiary	100
8	Cadensworth FZE		Subsidiary	100
9	Redington Middle East LLC		Subsidiary	100
10	Ensure Services Arabia LLC		Subsidiary	100
11	Redington Qatar WLL		Subsidiary	100
12	Ensure Services Bahrain S.P.C		Subsidiary	100
13	Redington Qatar Distribution V +		Subsidiary	100
14	Redington Limited		Subsidiary	100
15	Redington Kenya (EPZ) Limited +		Subsidiary	100
16	Redington Uganda Limited		Subsidiary	100
17	Cadensworth United Arab Emi +		Subsidiary	100
18	Redington Tanzania Limited		Subsidiary	100
19	Redington Morocco Limited		Subsidiary	100
20	REDINGTON SOUTH AFRICA (P +		Subsidiary	100
21	Redington Gulf FZE Co		Subsidiary	100
22	Redington Turkey Holdings S.A +		Subsidiary	100
23	Arena Bilgisayar Sanayi Ve Tica +		Subsidiary	49.4
24	Arena International FZE		Subsidiary	49.4
25	Redington Bangladesh Limited +		Subsidiary	100
26	Redington SL (Private) Ltd		Subsidiary	100
27	Redington Rwanda Ltd		Subsidiary	100

28	Redington Kazakhstan LLP		Subsidiary	100
29	Ensure Gulf FZE		Subsidiary	100
30	REDINGTON SOUTH AFRICA DI +		Subsidiary	100
31	Ensure Middle East Trading LLC +		Subsidiary	100
32	Proconnect Supply Chain Logis +		Subsidiary	100
33	Redington Senegal Limited, SA +		Subsidiary	100
34	Redington Saudi for Distributio +		Subsidiary	100
35	PaynetÖdemet Hizmetleri A.S.		Subsidiary	49.4
36	CDW International Trading FZE +		Subsidiary	100
37	RNDC Alliance West Africa Lim +		Subsidiary	100
38	Redington Turkey Teknoloji A.Ş +		Subsidiary	100
39	Ensure MiddleEast Technology +		Subsidiary	100
40	Proconnect Saudi LLC		Subsidiary	100
41	Redserv Business Solutions Priv +	U74999TN2017FTC115723	Subsidiary	100
42	Redington Distribution Compa +		Subsidiary	100
43	Citrus Consulting Services FZ-L +		Subsidiary	100
44	Arean Mobile İletişim Hizmetle +		Subsidiary	49.4
45	Online Elektronik Ticaret Hizme +		Subsidiary	49.4
46	Paynet (Kıbrıs) Ödeme Hizmetle +		Subsidiary	49.4
47	Africa Joint Technical Services		Subsidiary	100
48	Redington Angola Ltd		Subsidiary	100
49	Redington Saudi for Trading		Subsidiary	100
50	Redington Bahrain W.L.L		Subsidiary	49
51	Redington Gulf Fze Jordan		Subsidiary	49
52	Arena connect Teknoloji Sanay +		Subsidiary	49.4

53	Arena Connect Iletisim Ve Serv		Subsidiary	49.4
54	Redserv Global Solutions Ltd	U74999TN2022PLC149357	Subsidiary	100
55	ProConnect Holdings LLC		Subsidiary	100
56	Redington Gulf Arabia for Infor		Subsidiary	100
57	Currents Technology Retail (In	U52390TN2011PLC081001	Associate	47.62
58	Redington (India) Investments	U65993TN1995PLC032050	Associate	47.62

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	850,000,000	781,560,771	781,560,771	781,560,771
Total amount of equity shares (in Rupees)	1,700,000,000	1,563,121,542	1,563,121,542	1,563,121,542

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	850,000,000	781,560,771	781,560,771	781,560,771
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,700,000,000	1,563,121,542	1,563,121,542	1,563,121,542

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	188,639,277	592,817,304	781456581	1,562,913,1	1,562,913,	
	+	+		+	+	
Increase during the year	0	104,190	104190	3,771,361,4	3,771,361,0	
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	104,190	104190	208,380	208,380	
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	
x. Others, specify				3,771,153,0	3,771,153,0	
Physical shares converted to Demat				+	+	
Decrease during the year	0	0	0	3,771,153,0	3,771,153,0	
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	0

iv. Others, specify				3,771,153,0	3,771,153,0	
Physical shares converted to Demat				+	+	
At the end of the year	188,639,277	592,921,494	781560771	1,563,121,5	1,563,121,5	
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

INE891D01026

(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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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	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

353,414,378,735

(ii) Net worth of the Company

31,064,191,225

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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	130,705,880	16.72	0	
	(ii) Non-resident Indian (NRI)	9,438,614	1.21	0	
	(iii) Foreign national (other than NRI)	153,439	0.02	0	
2.	Government				
	(i) Central Government	113,521	0.01	0	
	(ii) State Government	2,500	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	28,830,927	3.69	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	76,920	0.01	0	
7.	Mutual funds	92,745,195	11.87	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	226,394,686	28.97	0	
10.	Others Alternate Investment fund, +	293,099,089	37.5	0	
	Total	781,560,771	100	0	0

Total number of shareholders (other than promoters)

252,336

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

252,336

(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	0	0
Members (other than promoters)	252,336	252,336
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	0	0	0	0	0	0
B. Non-Promoter	3	5	2	5	0.02	0
(i) Non-Independent	3	0	2	0	0.02	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	3	7	2	7	0.02	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)
Prof. J Ramachandran	00004593	Director	10,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. B. Ramaratnam	07525213	Director	957	
Mr. V.S. Hariharan	05352003	Director		
Mr. Keith WF Bradley	06564581	Director		
Ms. Anita P Belani	01532511	Director		
Mr. Tu Shu Chyuan	02336015	Nominee director		
Ms. Chen Yi Ju	08031113	Nominee director		
Mr. Rajiv Srivastava	03568897	Managing Director		
Mr. S.V. Krishnan	07518349	Whole-time director	141,370	
Mr. Ramesh Natarajan		CEO	15,598	
Mr. V Ravi Shankar		CFO	31,182	
Mr. Muthukumarasamy		Company Secretary	93,792	

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

5

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)
ANITA BELANI	01532511	Director	01/04/2022	Re-appointment
RAJIV SRIVASTAVA	03568897	Managing Director	01/04/2022	Change in designation
RAJ SHANKAR	00238790	Director	01/04/2022	Change in designation
RAJ SHANKAR	00238790	Director	21/05/2022	Cessation
SRINIVASAN VENKATARAMAN	07518349	Whole-time director	22/05/2022	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	27/07/2022	265,579	101	

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	21/05/2022	9	9	100
2	20/06/2022	9	9	100
3	04/07/2022	9	9	100
4	03/08/2022	9	9	100
5	02/11/2022	9	9	100
6	01/02/2023	9	9	100
7	10/02/2023	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	20/05/2022	3	3	100
2	Audit committee	20/06/2022	3	3	100
3	Audit committee	02/08/2022	3	3	100
4	Audit committee	01/11/2022	3	3	100
5	Audit committee	31/01/2023	3	3	100
6	Corporate Social Responsibility	20/05/2022	4	4	100
7	Corporate Social Responsibility	01/11/2022	4	4	100
8	Nomination and Remuneration	21/05/2022	3	3	100
9	Nomination and Remuneration	20/06/2022	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	Nomination Re	04/07/2022	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	
								(Y/N/NA)
1	Prof. J Ramac	7	7	100	0	0	0	
2	Mr. B. Ramara	7	7	100	12	12	100	
3	Mr. V.S. Harih	7	7	100	13	10	76.92	
4	Mr. Keith WF I	7	7	100	3	3	100	
5	Ms. Anita P Be	7	7	100	0	0	0	
6	Mr. Tu Shu Ch	7	7	100	11	11	100	
7	Ms. Chen Yi J	7	7	100	10	10	100	
8	Mr. Rajiv Sriva	7	7	100	3	3	100	
9	Mr. S.V. Krishn	7	7	100	10	10	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJIV SRIVASTAV	Managing Direct	51,747,926				51,747,926
2	SRINIVASAN VENK	Wholetime Direc	17,402,824				17,402,824
	Total		69,150,750				69,150,750

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NATARAJAN RAM	Chief Executive	23,355,484				23,355,484
2	VISWANATHAN RA	Chief Financial C	7,742,504				7,742,504
3	MUTHUKRISHNAN	Company Secre	5,827,755				5,827,755
	Total		36,925,743				36,925,743

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMACHANDRAN	Independent Dir		5,000,000		825,000	5,825,000
2	ANITA BELANI	Independent Dir		3,200,000		590,000	3,790,000
3	VISHNAMPET SET	Independent Dir		3,200,000		555,000	3,755,000
4	KEITH WILLIAM FR	Independent Dir		3,200,000		460,000	3,660,000
5	BALASUBRAMANY	Independent Dir		3,200,000		450,000	3,650,000
	Total		0	17,800,000	0	2,880,000	20,680,000

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

0

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

0

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

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.

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:

- 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

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

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