

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

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

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

SPL GUINDY HOUSE,95,  
MOUNT ROAD,  
CHENNAI  
Tamil Nadu  
600032  
Tamil Nadu

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/07/2019

(b) Due date of AGM

30/09/2019

(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
	G	Trade	G1	Wholesale Trading	99

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

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

64

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	Ensure Support Services (India	U72900TN2013PLC091888	Subsidiary	100

3	REDINGTON (INDIA) INVESTME	U65993TN1995PLC032050	Associate	47.62
4	CURRENTS TECHNOLOGY RETA	U52390TN2011PLC081001	Associate	47.62
5	RAJPROTIM SUPPLY CHAIN SO	U63090WB2016PLC216763	Subsidiary	88
6	REDSERV BUSINESS SOLUTION	U74999TN2017FTC115723	Subsidiary	100
7	Redington Distribution Pte Lim		Subsidiary	100
8	Redington International Mauri		Subsidiary	100
9	Redington SL Pvt Limited		Subsidiary	100
10	Redington Bangladesh Ltd.		Subsidiary	100
11	Redington Gulf FZE		Subsidiary	100
12	Redington Turkey Holdings SA		Subsidiary	100
13	Ensure Gulf FZE		Subsidiary	100
14	Arena International FZE		Subsidiary	49.4
15	Proconnect Supply Chain Logi		Subsidiary	100
16	Arena Bilgisayar Sanayi Ve Tica		Subsidiary	49.4
17	Sensonet Teknoloji Elektronik		Subsidiary	49.4
18	Redington Nigeria Limited		Subsidiary	100
19	Redington Kenya Ltd.		Subsidiary	100
20	Redington Gulf & Co LLC		Subsidiary	100
21	Cadensworth FZE		Subsidiary	100
22	Redington Egypt Ltd, LLC		Subsidiary	100
23	Ensure IT Services (PTY) Ltd.		Subsidiary	100
24	Ensure Services Arabia LLC.		Subsidiary	100
25	Redington Middle East LLC		Subsidiary	100
26	Redington Africa Distribution F		Subsidiary	100
27	Ensure Services Bahrain SPC		Subsidiary	100

28	Redington Ltd.		Subsidiary	100
29	Africa Joint Technical Services		Subsidiary	100
30	Redington Uganda Ltd.		Subsidiary	100
31	Redington Kenya (EPZ) Ltd.		Subsidiary	100
32	Redington Rwanda Ltd.		Subsidiary	100
33	Cadensworth UAE LLC		Subsidiary	100
34	Redington Gulf FZE CO.		Subsidiary	100
35	Redington Qatar WLL		Subsidiary	100
36	Redington Qatar Distribution V		Subsidiary	100
37	Redington Kazakhstan LLP		Subsidiary	100
38	Redington Tanzania Ltd.		Subsidiary	100
39	Redington Morocco Ltd.		Subsidiary	100
40	Redington Angola Ltd.		Subsidiary	100
41	Redington Senegal Limited SA		Subsidiary	100
42	Redington Saudi Arabia Distrib		Subsidiary	100
43	Ensure Technical Services Mor		Subsidiary	100
44	Ensure Ghana Limited		Subsidiary	100
45	Ensure Technical Services (PTY		Subsidiary	100
46	nsure Middle East Trading LLC		Subsidiary	100
47	Ensure Technical Services Tanz		Subsidiary	100
48	Ensure Services Uganda Limite		Subsidiary	100
49	Ensure Solutions Nigeria Limite		Subsidiary	100
50	Paynet Ödeme Hizmetleri A.Ş		Subsidiary	49.4
51	CDW International Trading FZE		Subsidiary	100
52	RNDC Alliance West Africa Lim		Subsidiary	100

53	Linkplus Bilgisayar Sistemleri s		Subsidiary	100
54	ProConnect Saudi LLC		Subsidiary	100
55	Redington Distribution Compa		Subsidiary	100
56	Ensure Middle East Technolog		Subsidiary	100
57	Citrus Consulting Services FZ L		Subsidiary	84.8
58	Online Elektronik Ticaret Hizm		Subsidiary	44.46
59	Arena Mobile Iletisim Hizmetle		Subsidiary	49.4
60	Paynet (Kibris) Odeme Hizmetl		Subsidiary	49.4
61	Ensure Services Limited		Subsidiary	100
62	Redington Cote D'ivoire SARL		Subsidiary	100
63	Ensure Technical Services Keny		Subsidiary	100
64	Auroma Logistics Private Limit	U74999WB2009PTC153684	Subsidiary	90

#### 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	425,000,000	389,081,315	389,081,315	389,081,315
Total amount of equity shares (in Rupees)	850,000,000	778,162,630	778,162,630	778,162,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	425,000,000	389,081,315	389,081,315	389,081,315
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	850,000,000	778,162,630	778,162,630	778,162,630

###### (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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	400,172,685	800,345,370	800,345,370	
<b>Increase during the year</b>	28,630	57,260	57,260	2,213,099
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	28,630	57,260	57,260	2,213,099
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				

<b>Decrease during the year</b>	11,120,000	22,240,000	22,240,000	1,367,760,000
i. Buy-back of shares	11,120,000	22,240,000	22,240,000	1,367,760,000
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	389,081,315	778,162,630	778,162,630	

<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,319,200,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,024,800,000
Deposit			0
<b>Total</b>			<b>8,344,000,000</b>

**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
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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**

168,512,088,844.1

**(ii) Net worth of the Company**

15,875,153,595.85

**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	
	<b>Total</b>	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	13,769,771	3.54	0	
	(ii) Non-resident Indian (NRI)	2,573,216	0.66	0	
	(iii) Foreign national (other than NRI)	25,750	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	21,577,719	5.55	0	
4.	Banks	8,221	0	0	
5.	Financial institutions	12,654	0	0	
6.	Foreign institutional investors	4,874,334	1.25	0	
7.	Mutual funds	54,738,685	14.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	156,062,010	40.11	0	
10.	Others FPIs, Clearing Members, Tru	135,438,955	34.81	0	
	<b>Total</b>	389,081,315	100	0	0

**Total number of shareholders (other than promoters)**

26,206

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

26,206

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY ASIAN VALUI				4,874,334	1.25

**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	1	1
Members (other than promoters)	20,375	26,206
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	6	2	4	0.16	0
(i) Non-Independent	2	3	2	0	0.16	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	3	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	7	2	7	0.16	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)
J. RAMACHANDRAN	00004593	Director	5,000	
TU SHU CHYUAN	02336015	Nominee director	0	
CHEN YIJU	08031113	Nominee director	0	
UDAI DHAWAN	03048040	Nominee director	0	
B. RAMARATNAM	07525213	Director	0	
V.S. HARIHARAN	05352003	Director	0	
KEITH WILLIAM FREDERICK	06564581	Director	0	
RAJ SHANKAR	00238790	Managing Director	594,946	
E H KASTURI RANGAN	01814089	Whole-time director	10,050	
S.V. KRISHNAN	AAQPK4307E	CFO	50,408	
M.MUTHUKUMARASAMI	AARPM6893N	Company Secretary	36,805	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
TU SHU CHYUAN	02336015	Nominee director	21/05/2018	Change in designation
UDAI DHAWAN	03048040	Nominee director	21/05/2018	Change in designation
CHEN YIJU	08031113	Nominee director	30/07/2018	Appointment as Director
B. RAMARATNAM	07525213	Director	21/05/2018	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	30/07/2018	23,414	1,339	23.77

**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	21/05/2018	9	8	88.89
2	31/07/2018	9	9	100
3	17/09/2018	9	6	66.67
4	30/10/2018	9	9	100
5	12/02/2019	9	9	100
6	14/03/2019	9	4	44.44

**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 COMM	21/05/2018	4	4	100
2	AUDIT COMM	30/07/2018	4	4	100
3	AUDIT COMM	29/10/2018	4	4	100
4	AUDIT COMM	11/02/2019	4	4	100
5	STAKEHOLDE	21/05/2018	3	2	66.67
6	STAKEHOLDE	31/07/2018	3	2	66.67
7	STAKEHOLDE	30/10/2018	3	3	100
8	STAKEHOLDE	12/02/2019	3	3	100
9	CORPORATE	21/05/2018	3	3	100
10	CORPORATE	29/10/2018	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	30/07/2019
								(Y/N/NA)
1	J. RAMACHAN	6	6	100	9	9	100	Yes
2	TU SHU CHYI	6	4	66.67	0	0	0	No
3	CHEN YIJU	6	5	83.33	0	0	0	No
4	UDAI DHAWA	6	3	50	7	5	71.43	No
5	B. RAMARATI	6	4	66.67	12	12	100	Yes
6	V.S. HARIHAR	6	6	100	14	14	100	No
7	KEITH WILLIA	6	5	83.33	14	14	100	No
8	RAJ SHANKA	6	6	100	3	3	100	Yes
9	E H KASTURI	6	6	100	8	8	100	Not Applicable

**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	Mr. E. H. Kasturi Ra	Whole time direc	9,243,901	0	0	0	9,243,901
	Total		9,243,901	0	0	0	9,243,901

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. V. Krishnan	Chief Financial C	8,643,601	0	0	0	8,643,601
2	M. Muthukumarasar	Company Secre	4,030,613	0	0	0	4,030,613
	Total		12,674,214	0	0	0	12,674,214

Number of other directors whose remuneration details to be entered

4

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	Prof.J.Ramachandra	Independent Dir	0	2,500,000	0	710,000	3,210,000
2	Mr.V.S.Hariharan	Independent Dir	0	2,300,000	0	575,000	2,875,000
3	Mr.Keith WF Bradle	Independent Dir	0	2,300,000	0	490,000	2,790,000
4	B.Ramaratnam	Independent Dir	0	2,300,000	0	450,000	2,750,000
	Total		0	9,400,000	0	2,225,000	11,625,000

#### 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

5

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
Redington (India) L	Commercial Tax D	17/10/2018	Sec 129 of CGST/S	59438	
Redington (India) L	Asstt. Excise & Ta	12/10/2018	Sec 129 of CGST/S	14110	
Redington (India) L	DETC CST -East	27/10/2018	Sec 129 of CGST/S	166158	
Redington (India) L	Assistant Commiss	24/01/2019	Sec 129 of CGST/S	155703	
Redington (India) L	Assistant Sales Ta	20/02/2019	Sec 129 of CGST/S	56888	

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

7



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)
Redington (India) L	Legal Metrology (W	27/07/2018	Section 18(1)/36(1) d	Discrepancy in MR	50,000
Redington (India) L	Legal Metrology (W	19/06/2018	Section 18(2)/36 R/W	Discrepancy in Nev	50,000
Redington (India) L	Legal Metrology (W	15/10/2018	Section 18(1)/36(1) d	Discrepancy in MR	30,000
Redington (India) L	Legal Metrology (W	14/08/2018	Section 18(1)/36(1) d	Discrepancy in MR	50,000
Redington (India) L	Legal Metrology (W	21/08/2018	Section 18/36 of Leg	Common Generic r	25,000
Redington (India) L	Legal Metrology (W	18/02/2019	Section 18(1)/36(1) d	Discrepancy in MR	30,000
Redington (India) L	Legal Metrology (W	26/11/2018	Section 18(1) of Leg	Common Generic r	25,000

**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

R. Bhuvana

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8161

**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

SRINIVASA  
N VENKATA  
KRISHNAN

DIN of the director

07518349

**To be digitally signed by**

MUTHUKU  
MARASAM  
Y

Company Secretary

Company secretary in practice

Membership number

13301

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.pdf  
Extract of annual return.pdf  
List of transfers.pdf  
List of shareholders.pdf  
MGT 8.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**