

# 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
- Centre Point, Plot No. 11 (SP)  
Thiru. Vi. Ka. Industrial Estate, Guindy  
Chennai  
Chennai  
Tamil Nadu  
600022
- (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	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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

11/08/2021

(b) Due date of AGM

30/09/2021

(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	98.09

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

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

60

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	Currents Technology Retail (In	U52390TN2011PLC081001	Associate	47.62

3	Redington International Mauri		Subsidiary	100
4	Redington Distribution Pte. Ltd		Subsidiary	100
5	Redington Gulf FZE		Subsidiary	100
6	Redington Egypt Ltd (Limited I		Subsidiary	100
7	Redington Gulf & Co. LLC		Subsidiary	100
8	Redington Kenya Limited		Subsidiary	100
9	Cadensworth FZE		Subsidiary	100
10	Redington Middle East LLC		Subsidiary	100
11	Ensure Services Arabia LLC		Subsidiary	100
12	Redington Qatar WLL		Subsidiary	100
13	Ensure Services Bahrain S.P.C.		Subsidiary	100
14	Redington Qatar Distribution V		Subsidiary	100
15	Redington Limited		Subsidiary	100
16	Redington Kenya (EPZ) Limitec		Subsidiary	100
17	Redington Uganda Limited		Subsidiary	100
18	Cadensworth United Arab Emi		Subsidiary	100
19	Redington Tanzania Limited		Subsidiary	100
20	Redington Morocco Ltd.		Subsidiary	100
21	Ensure IT Services (Pty) Ltd.		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 Limitec		Subsidiary	100
26	Redington SL Private Limited		Subsidiary	100
27	Redington Rwanda Ltd.		Subsidiary	100

28	Redington Kazakhstan LLP		Subsidiary	100
29	Ensure Gulf FZE		Subsidiary	100
30	Ensure Middle East Trading LLC		Subsidiary	100
31	Ensure Solutions Nigeria Limited		Subsidiary	100
32	Ensure Technical Services Kenya		Subsidiary	100
33	Ensure Services Uganda Limited		Subsidiary	100
34	Ensure Technical Services Tanzania		Subsidiary	100
35	Ensure Ghana Limited		Subsidiary	100
36	Proconnect Supply Chain Logistics		Subsidiary	100
37	Ensure Technical Services Morocco		Subsidiary	100
38	Redington Senegal Limited S.A		Subsidiary	100
39	Redington Saudi Arabia Distribution		Subsidiary	100
40	PayNet Odeme Hizmetleri A.S.		Subsidiary	49.4
41	CDW International Trading FZCO		Subsidiary	100
42	RNDC Alliance West Africa Limited		Subsidiary	100
43	Redington Turkey Teknoloji A.Ş.		Subsidiary	100
44	Ensure Middle East Technology		Subsidiary	100
45	Rajprotim Supply Chain Solutions	U63090WB2016PLC216763	Subsidiary	100
46	Proconnect Saudi LLC		Subsidiary	100
47	Redserv Business Solutions Private	U74999TN2017FTC115723	Subsidiary	100
48	Redington Distribution Company		Subsidiary	100
49	Citrus Consulting Services FZ LLC		Subsidiary	100
50	Arena Mobile İletişim Hizmetleri		Subsidiary	49.4
51	Online Elektronik Ticaret Hizmetleri		Subsidiary	49.4
52	Paynet (Kıbrıs) Odeme Hizmetleri		Subsidiary	49.4

53	Ensure Services Limited		Subsidiary	100
54	Redington Cote d'Ivoire SARL		Subsidiary	100
55	Redington (India) Investments	U65993TN1995PLC032050	Associate	47.62
56	Redington Gulf FZE Co		Subsidiary	100
57	Ensure Technical Services (PTY)		Subsidiary	100
58	Redington Saudi for Trading		Subsidiary	100
59	Africa Joint Technical Services		Subsidiary	100
60	Redington Angola Ltd.		Subsidiary	100

#### 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	389,219,272	389,219,272	389,219,272
Total amount of equity shares (in Rupees)	850,000,000	778,438,544	778,438,544	778,438,544

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	425,000,000	389,219,272	389,219,272	389,219,272
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	850,000,000	778,438,544	778,438,544	778,438,544

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	94,320,591	294,767,159	389087750	778,175,500	778,175,500	
<b>Increase during the year</b>	0	0	0	263,044	263,044	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	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				263,044	263,044	
Stock Appreciation rights						
<b>Decrease during the year</b>	0	0	0	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				0	0	
NIL						
<b>At the end of the year</b>	94,320,591	294,767,159	389087750	778,438,542	778,438,542	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
NIL						
<b>Decrease during the year</b>	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				0	0	
NIL						
<b>At the end of the year</b>	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"/>
-------------------------------------------------	----------------------	-------------------------------------------	----------------------

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

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

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"/>
-------------------------------------------------	----------------------	-------------------------------------------	----------------------



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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

227,206,725,529.56

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

20,438,266,092.1

**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	13,636,131	3.5	0	
	(ii) Non-resident Indian (NRI)	2,556,895	0.66	0	
	(iii) Foreign national (other than NRI)	26,738	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	17,270,279	4.44	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	42,172,085	10.84	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	147,404,855	37.87	0	
10.	Others            Alternate investment funds	166,152,289	42.69	0	
	<b>Total</b>	389,219,272	100.01	0	0

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

38,119

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

38,119

**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)	25,580	38,119
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	5	2	5	0.17	0
(i) Non-Independent	2	0	2	0	0.17	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	3	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	8	2	8	0.17	0

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

13

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMACHANDRAN JAY	00004593	Director	5,000	
TU SHU CHYUAN	02336015	Nominee director	0	
YIJU CHEN	08031113	Nominee director	0	
UDAI DHAWAN	03048040	Nominee director	0	05/07/2021
BALASUBRAMANYAN	07525213	Director	0	
VISHNAMPET SETHU	05352003	Director	0	
KEITH WILLIAM FREDI	06564581	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJ SHANKAR	00238790	Managing Director	594,946	
ANITA BELANI	01532511	Director	0	
SRINIVASAN VENKAT/	07518349	Whole-time directo	50,408	
M MUTHUKUMARASAI	AARPM6893N	Company Secretar	36,805	
SRINIVASAN VENKAT/	AAQPK4307E	CFO	50,408	
NATARAJAN RAMESH	AAIPR3001Q	CEO	0	

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

1

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)
NATARAJAN RAMESH	AAIPR3001Q	CEO	11/06/2020	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

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	12/08/2020	31,231	40	24.42

**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	11/06/2020	10	10	100
2	30/07/2020	10	7	70
3	13/08/2020	10	9	90
4	12/11/2020	10	8	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	16/12/2020	10	8	80
6	08/02/2021	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

18

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	10/06/2020	3	3	100
2	Audit Committee	30/07/2020	3	3	100
3	Audit Committee	13/08/2020	3	3	100
4	Audit Committee	08/02/2021	3	3	100
5	Nomination and Remuneration	10/06/2020	4	4	100
6	Nomination and Remuneration	12/08/2020	4	3	75
7	Corporate Social Responsibility	10/06/2020	4	3	75
8	Corporate Social Responsibility	13/08/2020	4	4	100
9	Corporate Social Responsibility	06/02/2021	4	4	100
10	Audit Committee	11/11/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 11/08/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAMACHANDRAN	6	6	100	9	9	100	Yes
2	TU SHU CHYI	6	4	66.67	0	0	0	Yes
3	YIJU CHEN	6	4	66.67	0	0	0	Yes
4	UDAI DHAWAN	6	2	33.33	8	3	37.5	Not Applicable

5	BALASUBRAM	6	6	100	14	14	100	Yes
6	VISHNAMPET	6	6	100	9	9	100	Yes
7	KEITH WILLIA	6	6	100	10	10	100	Yes
8	RAJ SHANKA	6	6	100	0	0	0	Yes
9	ANITA BELAN	6	6	100	9	8	88.89	Yes
10	SRINIVASAN	6	6	100	6	6	100	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	Mr. S V Krishnan	Whole Time Dire	13,478,570	0	0	0	13,478,570
	Total		13,478,570	0	0	0	13,478,570

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	Mr. Ramesh Natara	Chief Executive	14,096,200	0	0	0	14,096,200
2	Mr. M Muthukumara	Company Secre	4,666,016	0	0	0	4,666,016
	Total		18,762,216	0	0	0	18,762,216

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	Prof J Ramachandra	Independent Dir	0	3,800,000	0	675,000	4,475,000
2	Mr. V S Hariharan	Independent Dir	0	2,800,000	0	450,000	3,250,000
3	Mr. Keith WF Bradle	Independent Dir	0	2,800,000	0	410,000	3,210,000
4	Mr. B. Ramaratnam	Independent Dir	0	2,800,000	0	595,000	3,395,000
5	Ms. Anita P Belani	Independent Dir	0	2,800,000	0	350,000	3,150,000
	Total		0	15,000,000	0	2,480,000	17,480,000

**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

1

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	31/01/2021	Sec 129 (1) of CSG	57277	None

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

4

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 D	05/12/2020	Section 18(2)/36 of L	Discrepancy in Nev	50,000
Redington (India) L	Reserve Bank of In	17/08/2020	Regulation 5(1), 13 c	Setting up of step-c	56,000
Redington (India) L	Legal Metrology (W	17/01/2020	Section 18(2)/36 of L	Discrepancy in Nev	50,000
Redington (India) L	Legal Metrology D	11/02/2020	Section 30(a), 36(2)	Discrepancy in Sc	100,000

**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  
Digitally signed by  
SRINIVASAN  
VENKATA KRISHNAN  
Date: 2021.10.07  
17:29:14 +05'30'

DIN of the director

**To be digitally signed by**

MUTHUKUMAR  
ASAMY  
MUTHUKRISHN  
AN  
Digitally signed by  
MUTHUKUMARASAMY  
MUTHUKRISHNAN  
Date: 2021.10.07  
18:06:39 +05'30'

- 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 Attachment(s), if any

**List of attachments**

**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**

