

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

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 (INDIA) LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

mmkumar@redington.co.in

(d) *Telephone number with STD code

04442243353

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 12/08/2020

(b) Due date of AGM 30/09/2020

(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

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

*No. of Companies for which information is to be given 61

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	Rajprotim Supply Chain Solutio	U63090WB2016PLC216763	Subsidiary	100

3	Auroma Logistics Priate Limite	U74999WB2009PTC153684	Subsidiary	100
4	Ensure Support Services (India	U72900TN2013PLC091888	Subsidiary	100
5	Redserv Business Solutions Pri	U74999TN2017FTC115723	Subsidiary	100
6	Redington Distribution Pte Ltd		Subsidiary	100
7	Redington International Mauri		Subsidiary	100
8	Redington SL Pvt Limited		Subsidiary	100
9	Redington Bangladesh Ltd.		Subsidiary	100
10	Redington Gulf FZE		Subsidiary	100
11	Redington Turkey Holdings SA		Subsidiary	100
12	Ensure Gulf FZE		Subsidiary	100
13	Arena International FZE		Subsidiary	49.4
14	Proconnect Supply Chain Logi:		Subsidiary	100
15	Arena Bilgisayar Sanayi Ve Tica		Subsidiary	49.4
16	Redington Kenya Ltd.		Subsidiary	100
17	Redington Gulf & Co LLC		Subsidiary	100
18	Cadensworth FZE		Subsidiary	100
19	Redington Egypt Ltd, LLC		Subsidiary	100
20	Ensure IT Services (PTY) Ltd.		Subsidiary	100
21	Ensure Services Arabia LLC.		Subsidiary	100
22	Redington Middle East LLC		Subsidiary	100
23	Ensure Services Bahrain SPC		Subsidiary	100
24	Redington Ltd.		Subsidiary	100
25	Redington Uganda Ltd.		Subsidiary	100
26	Redington Kenya (EPZ) Ltd.		Subsidiary	100
27	Redington Rwanda Ltd.		Subsidiary	100

28	Cadensworth UAE LLC		Subsidiary	100
29	Redington Gulf FZE CO.		Subsidiary	100
30	Redington Qatar WLL		Subsidiary	100
31	Redington Qatar Distribution V		Subsidiary	100
32	Redington Kazakhstan LLP		Subsidiary	100
33	Redington Morocco Ltd		Subsidiary	100
34	Redington Senegal Limited SA		Subsidiary	100
35	Redington Saudi Arabia Distrib		Subsidiary	100
36	Ensure Technical Services Moro		Subsidiary	100
37	Ensure Ghana Limited		Subsidiary	100
38	Ensure Technical Services (PTY		Subsidiary	100
39	Ensure Middle East Trading LLC		Subsidiary	100
40	Ensure Technical Services Keny		Subsidiary	100
41	Ensure Technical Services Tanz		Subsidiary	100
42	Ensure Services Uganda Limite		Subsidiary	100
43	Redington Tanzania Ltd.		Subsidiary	100
44	Ensure Solutions Nigeria Limite		Subsidiary	100
45	Paynet Ödeme Hizmetleri A.Ş.		Subsidiary	49.4
46	CDW International Trading FZE		Subsidiary	100
47	RNDC Alliance West Africa Lim		Subsidiary	100
48	Linkplus Bilgisayar Sistemleri s		Subsidiary	100
49	ProConnect Saudi LLC		Subsidiary	100
50	Redington Distribution Compa		Subsidiary	100
51	Ensure Middle East Technolog		Subsidiary	100
52	Citrus Consulting Services FZ L		Subsidiary	84.8

53	Online Elektronik Ticaret Hizmetleri		Subsidiary	49.4
54	Arena Mobile İletişim Hizmetleri		Subsidiary	49.4
55	Paynet (Kıbrıs) Ödeme Hizmetleri		Subsidiary	49.4
56	Ensure Services Limited		Subsidiary	100
57	Redington Cote D'ivoire SARL		Subsidiary	100
58	Africa Joint Technical Services		Subsidiary	100
59	Redington Angola Ltd.		Subsidiary	100
60	Redington (India) Investments	U65993TN1995PLC032050	Associate	47.62
61	Currents Technology Retail (India)	U52390TN2011PLC081001	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	425,000,000	389,087,750	389,087,750	389,087,750
Total amount of equity shares (in Rupees)	850,000,000	778,175,500	778,175,500	778,175,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	425,000,000	389,087,750	389,087,750	389,087,750
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	850,000,000	778,175,500	778,175,500	778,175,500

(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)	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
Equity shares				
At the beginning of the year	389,081,315	778,162,630	778,162,630	
Increase during the year	6,435	12,870	12,870	497,425.5
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	6,435	12,870	12,870	497,425.5
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				
Decrease during the year	0	0	0	0
i. Buy-back 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				
At the end of the year	389,087,750	778,175,500	778,175,500	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	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			6,765,086,638
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,992,078,214
Deposit			0
Total			11,757,164,852

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

186,325,688,834.65

(ii) Net worth of the Company

17,779,664,674.32

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	12,303,398	3.16	0	
	(ii) Non-resident Indian (NRI)	2,489,407	0.64	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	18,281,767	4.7	0	
4.	Banks	29,796	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	45,111,772	11.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	144,976,003	37.26	0	
10.	Others Alternate Investment Funds	165,869,857	42.63	0	
	Total	389,087,750	100	0	0

Total number of shareholders (other than promoters)

25,580

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

25,580

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	0
Members (other than promoters)	26,206	25,580
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	2	5	2	5	0.16	0
(i) Non-Independent	2	0	2	0	0.16	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	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	0.16	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)
RAMACHANDRAN JAY	00004593	Director	5,000	

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

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

8

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	Additional director	01/04/2019	Appointment as Additional (Independ
RAMACHANDRAN JAY	00004593	Director	01/08/2019	Re-Appointment as Independent Dire
VISHNAMPET SETHUP	05352003	Director	01/08/2019	Re-Appointment as Independent Dire
KEITH WILLIAM FREDI	06564581	Director	01/08/2019	Re-Appointment as Independent Dire
SRINIVASAN VENKAT/	07518349	Whole-time directo	22/05/2019	Appointment as Additional and Whole
SRINIVASAN VENKAT/	07518349	Whole-time directo	30/07/2019	Appointment as Director and Whole t
ENRAPADAM HARIHAI	01814089	Whole-time directo	22/05/2019	Resignation
ANITA BELANI	01532511	Director	01/04/2019	Appointment as Independent Director

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 MEETI	30/07/2019	24,615	1,487	24.51

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	22/05/2019	11	11	100
2	13/08/2019	10	10	100
3	05/11/2019	10	10	100
4	21/11/2019	10	8	80
5	06/02/2020	10	9	90
6	20/02/2020	10	6	60

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 Committe	21/05/2019	4	3	75
2	Audit Committe	12/08/2019	4	4	100
3	Audit Committe	04/11/2019	3	3	100
4	Audit Committe	05/02/2020	3	3	100
5	Corporate Soc	21/05/2019	3	2	66.67
6	Corporate Soc	12/08/2019	3	2	66.67
7	Corporate Soc	05/02/2020	4	4	100
8	Nomination an	21/05/2019	4	3	75
9	Nomination an	12/08/2019	4	3	75

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 an	05/02/2020	4	3	75

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	12/08/2020
								(Y/N/NA)
1	RAMACHAND	6	6	100	8	8	100	Yes
2	TU SHU CHYU	6	6	100	0	0	0	Yes
3	YIJU CHEN	6	6	100	0	0	0	No
4	UDAI DHAWA	6	4	66.67	7	5	71.43	Yes
5	BALASUBRAM	6	5	83.33	13	13	100	Yes
6	VISHNAMPET	6	6	100	11	11	100	Yes
7	KEITH WILLIA	6	4	66.67	12	6	50	Yes
8	RAJ SHANKA	6	6	100	1	1	100	Yes
9	ANITA BELAN	6	5	83.33	4	4	100	Yes
10	SRINIVASAN	6	5	83.33	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASAN VENK	Whole-Time Dire	7,566,083	0	0	0	7,566,083
2	ENNAPADAM HAR	Whole Time Dire	869,860	0	0	0	869,860
	Total		8,435,943	0	0	0	8,435,943

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUTHUKUMARAS	Company Secre	3,167,994	0	0	0	3,167,994
	Total		3,167,994	0	0	0	3,167,994

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	0	3,300,000	0	655,000	3,955,000
2	VISHNAMPET SET	Independent Dir	0	2,300,000	0	490,000	2,790,000
3	KEITH WILLIAM FR	Independent Dir	0	2,300,000	0	260,000	2,560,000
4	BALASUBRAMANY	Independent Dir	0	2,300,000	0	530,000	2,830,000
5	ANITA BELANI	Independent Dir	0	2,300,000	0	225,000	2,525,000
	Total		0	12,500,000	0	2,160,000	14,660,000

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

2

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 (V	23/08/2019	Section 18(2)/36 R/W	Discrepancy in Nev	50,000
Redington (India) L	Legal Metrology (V	01/10/2019	Section 18(2)/36 of L	Discrepancy in Nev	50,000

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

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:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Shareholders list.pdf
Committee Meetings 19-20 final.pdf
MGT 8 2020.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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