

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Block3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhu thivakkam NA
Chennai
Chennai
Tamil Nadu
600001
- (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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	97.17

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

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

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	Redserv Global Solutions Limit +	U74999TN2022PLC149357	Subsidiary	100

3	Redington International Mauri +		Subsidiary	100
4	Redington Distribution Pte. Lir +		Subsidiary	100
5	Redington Gulf FZE		Subsidiary	100
6	Redington Egypt Ltd		Subsidiary	100
7	Redington Gulf & Co. LLC		Subsidiary	70
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	49
13	Ensure Services Bahrain SPC		Subsidiary	100
14	Redington Qatar Distribution V +		Subsidiary	49
15	Redington Limited, Ghana		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 Limited		Subsidiary	100
21	Redington South Africa (Pty) Lt +		Subsidiary	100
22	Redington Turkey Holdings SA +		Subsidiary	100
23	Arena Bilgisayar Sanayi Ve Tica +		Subsidiary	49.4
24	Arena International FZE		Subsidiary	49.4
25	Redington Bangladesh Limitec +		Subsidiary	99
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	49
31	Ensure Ghana Limited		Subsidiary	100
32	ProConnect Suplly Chain Logis		Subsidiary	100
33	Redington Senegal Limited SA		Subsidiary	100
34	Redington Saudi Arabia Distrib		Subsidiary	100
35	CDW International Trading FZC		Subsidiary	100
36	RNDC Alliance West Africa Lim		Subsidiary	100
37	Redington Turkey Teknoloji A.Ş.		Subsidiary	100
38	Ensure Middle East Technology		Subsidiary	49
39	ProConnect Saudi LLC		Subsidiary	100
40	RedServ Business Solutions Pri	U74999TN2017FTC115723	Subsidiary	100
41	Redington Distribution Compa		Subsidiary	99
42	Citrus consulting Services FZ L		Subsidiary	100
43	Arena Mobile İletişim Hizmetle		Subsidiary	49.4
44	Online Elektronik Ticaret Hizm		Subsidiary	49.4
45	Paynet (Kıbrıs) Ödeme Hizmetl		Subsidiary	49.4
46	Redington Saudi for Trading		Subsidiary	100
47	Arena Connect Teknoloji Sanay		Subsidiary	49.4
48	Arena Connect İletişim Ve Serv		Subsidiary	49.4
49	ProConnect Holdings Limited		Subsidiary	100
50	Redington Gulf FZE Co, Iraq		Subsidiary	100
51	Redington South Africa Distrib		Subsidiary	100
52	Redington Bahrain WLL		Subsidiary	49

53	Redington Gulf FZE Jordan		Subsidiary	49
54	Redington Gulf Arabia for Infor +		Subsidiary	100
55	Redington (India) Investments +	U65993TN1995PLC032050	Associate	47.62
56	Africa Joint Technical Services		Subsidiary	100
57	Redington Angola Ltd.		Subsidiary	100
58	Currents Technology Retail (In +		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	781,774,431	781,774,431	781,774,431
Total amount of equity shares (in Rupees)	1,700,000,000	1,563,548,862	1,563,548,862	1,563,548,862

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	850,000,000	781,774,431	781,774,431	781,774,431
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,700,000,000	1,563,548,862	1,563,548,862	1,563,548,862

(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			
Equity shares						
At the beginning of the year	188,639,277	592,817,304	781456581	1,563,121,5	1,563,121,5	
Increase during the year	0	0	0	427,320	427,320	13,327,869
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				427,320	427,320	13,327,869
SAR						
Decrease during the year	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						
At the end of the year	188,639,277	592,817,304	781456581	1,563,548,8	1,563,548,8	
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

(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			
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
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

(ii) Net worth of the Company

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)

(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	128,726,390	16.47	0	
	(ii) Non-resident Indian (NRI)	10,465,293	1.34	0	
	(iii) Foreign national (other than NRI)	153,439	0.02	0	
2.	Government				
	(i) Central Government	266,844	0.03	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	28,830,169	3.69	0	
4.	Banks	0	0	0	
5.	Financial institutions	4,466,566	0.57	0	
6.	Foreign institutional investors	265,389,366	33.95	0	
7.	Mutual funds	94,460,860	12.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	223,708,485	28.62	0	
10.	Others Alternate Investment Fund, #	25,307,019	3.24	0	
	Total	781,774,431	100.01	0	0

Total number of shareholders (other than promoters)

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

(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)	257,657	227,423
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	1	5	0.02	0
(i) Non-Independent	2	0	1	1	0.02	0
(ii) Independent	0	5	0	4	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	2	0	2	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	1	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)
YIJU CHEN	08031113	Nominee director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMACHANDRAN JA ⁺	00004593	Director	10,000	
ANITA BELANI	01532511	Director		
TU SHU CHYUAN	02336015	Nominee director		
SRINIVASAN VENKAT ⁺	07518349	Whole-time director	194,060	
SUDIP NANDY	07199187	Director		
NATARAJAN RAMESH ⁺	AAIPR3001Q	CEO	7,039	
VISHNAMPET SETHU ⁺	AARPH0055K	CEO		
VIJAYSHYAM ACHAR ⁺	AASPK1411B	Company Secretary		
VISWANATHAN RAVI ⁺	ADRPR1314E	CFO	31,182	
BALASUBRAMANYAN ⁺	07525213	Director	957	
KEITH WILLIAM FRED ⁺	06564581	Director		

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

12

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)
RAMACHANDRAN,	00004593	Director	06/02/2024	Change in designation
SUDIP NANDY	07199187	Additional director	06/02/2024	Appointment
KEITH WILLIAM FR	06564581	Director	31/03/2024	Cessation
RAJIV SRIVASTAVA	03568897	Managing Director	11/08/2023	Cessation
VISHNAMPET SETH	AARPH0055K	CEO	11/09/2023	Appointment
VIJAYSHYAM ACHA	AASPK1411B	Company Secretary	01/12/2023	Appointment
MUTHUKRISHNAN	AARPM6893N	Company Secretary	30/11/2023	Cessation
SUDIP NANDY	07199187	Director	10/03/2024	Change in designation
VISHNAMPET SETH	05352003	Director	01/09/2023	Cessation
TU SHU CHYUAN	02336015	Director	31/07/2023	Change in designation
YIJU CHEN	08031113	Director	31/07/2023	Change in designation
BALASUBRAMANY,	07525213	Director	21/05/2023	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	31/07/2023	244,856	71	0.02

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	16/05/2023	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	01/08/2023	9	9	100
3	02/08/2023	9	9	100
4	11/08/2023	9	9	100
5	01/09/2023	8	7	87.5
6	06/11/2023	7	7	100
7	06/02/2024	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

22

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	Nomination Re	15/05/2023	5	5	100
2	Nomination Re	01/08/2023	5	4	80
3	Nomination Re	11/08/2023	5	5	100
4	Nomination Re	23/08/2023	5	5	100
5	Nomination Re	31/08/2023	4	4	100
6	Nomination Re	06/11/2023	4	4	100
7	Nomination Re	06/02/2024	4	4	100
8	Nomination Re	21/03/2024	4	4	100
9	Nomination Re	28/03/2024	4	4	100
10	Audit Committe	15/05/2023	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	
								25/06/2024
								(Y/N/NA)

1	YIJU CHEN	7	6	85.71	3	1	33.33	
2	RAMACHAND	7	7	100	16	16	100	
3	ANITA BELAN	7	7	100	17	14	82.35	
4	TU SHU CHYU	7	6	85.71	9	8	88.89	
5	SRINIVASAN	7	7	100	6	6	100	
6	SUDIP NAND	0	0	0	2	2	100	
7	BALASUBRAM	7	7	100	10	10	100	
8	KEITH WILLIA	7	7	100	16	16	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 Director	78,221,333	0	0	0	78,221,333
2	SRINIVASAN VENK	Wholetime Director	33,490,662	0	0	0	33,490,662
	Total		111,711,995	0	0	0	111,711,995

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NATARAJAN RAME	Chief Executive	29,969,358	0	0	0	29,969,358
2	VISWANATHAN RA	Chief Financial Officer	7,153,371	0	0	0	7,153,371
3	MUTHUKRISHNAN	Company Secretary	4,407,262	0	0	0	4,407,262
4	VIJAYSHYAM ACH	Company Secretary	5,313,118	0	0	0	5,313,118
	Total		46,843,109	0	0	0	46,843,109

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMACHANDRAN	Non Executive Director	0	7,500,000	0	1,000,000	8,500,000
2	ANITA BELANI	Non Executive Director	0	3,500,000	0	690,000	4,190,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	VISHNAMPET SET +	Non Executive Dir +	0	0	0	340,000	340,000
4	KEITH WILLIAM FR +	Non Executive Dir +	0	3,500,000	0	770,000	4,270,000
5	BALASUBRAMANY +	Non Executive Dir +	0	3,500,000	0	605,000	4,105,000
6	TU SHU CHUYAN	Non Executive Dir +	0	0	0	460,000	460,000
7	YIJU CHEN	Non Executive Dir +	0	0	0	175,000	175,000
8	SUDIP NANDY	Non Executive Dir +	0	875,000	0	80,000	955,000
	Total		0	18,875,000	0	4,120,000	22,995,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

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

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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