

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

L74110HR1995PLC121209

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO0870B

(ii) (a) Name of the company

DHANI SERVICES LIMITED

(b) Registered office address

5th Floor, Plot No. 108 IT Park, Udyog Vihar, Phase 1 Industrial Complex Dundahera
Industrial Complex Dundahera
Gurgaon
Haryana
122015

(c) *e-mail ID of the company

dhanisecretarial@dhani.com

(d) *Telephone number with STD code

01246685800

(e) Website

www.dhani.com

(iii) Date of Incorporation

09/06/1995

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

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (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

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	K	Financial and insurance Service	K8	Other financial activities	100

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

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

26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIABULLS INVESTMENT ADV +	U68200DL2008PLC182331	Subsidiary	100
2	DHANI STOCKS LIMITED	U74999DL2003PLC122874	Subsidiary	100

3	AUXESIA SOFT SOLUTIONS LIM +	U72900HR2011PLC115291	Subsidiary	100
4	INDIABULLS DISTRIBUTION SEI +	U68200DL2009PLC191143	Subsidiary	100
5	DEVATA TRADELINK LIMITED	U51109HR2008PLC118107	Subsidiary	100
6	DHANI LOANS AND SERVICES I +	U74899DL1994PLC062407	Subsidiary	100
7	PUSHPANJLI FINSOLUTIONS LI +	U67190HR2009PLC114957	Subsidiary	100
8	GYANSAGAR BUILDTECH LIMIT +	U70200HR2010PLC115292	Subsidiary	100
9	DHANI HEALTHCARE LIMITED	U74110DL2009PLC197255	Subsidiary	100
10	INDIABULLS ALTERNATE INVES +	U74999DL2016PLC290926	Subsidiary	100
11	INDIABULLS CONSUMER PROD +	U74999HR2016PLC115333	Subsidiary	100
12	INDIABULLS ASSET RECONSTR +	U67110MH2006PLC305312	Subsidiary	100
13	INDIABULLS INFRA RESOURCE +	U74999HR2017PLC114943	Subsidiary	100
14	TRANSERV LIMITED	U93090MH2010PLC211328	Subsidiary	100
15	EVINOS DEVELOPERS LIMITED	U70100HR2019PLC116175	Subsidiary	100
16	EVINOS BUILDWELL LIMITED	U70109DL2019PLC351424	Subsidiary	100
17	SAVREN MEDICARE LIMITED	U74999HR2019PLC114945	Subsidiary	100
18	KRATHIS BUILDCON LIMITED	U70109DL2019PLC357811	Subsidiary	100
19	KRATHIS DEVELOPERS LIMITED +	U70109DL2019PLC357999	Subsidiary	100
20	JWALA TECHNOLOGY SYSTEM +	U72900HR2016PTC115332	Subsidiary	100
21	JUVENTUS ESTATE LIMITED	U70109HR2006PLC118103	Subsidiary	100
22	MILKY WAY BUILDCON LIMITE +	U45400HR2007PLC115289	Subsidiary	100
23	MABON PROPERTIES LIMITED	U45200HR2008PLC118105	Subsidiary	100
24	Euler Systems, INC		Subsidiary	100
25	Dhani Limited (Jersey)		Subsidiary	100
26	Dhani LTD (UK)		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	1,000,000,000	612,147,910	612,147,910	612,147,910
Total amount of equity shares (in Rupees)	2,000,000,000	1,224,295,820	1,224,295,820	1,216,296,148.4

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000,000	612,147,910	612,147,910	612,147,910
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,000,000,000	1,224,295,820	1,224,295,820	1,216,296,148.4

(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	8,215	612,139,695	612147910	1,224,295,8	1,216,296,	

Increase during the year	0	125	125	250	250	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	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 conversion of 125 physical share into Demat		125	125	250	250	
Decrease during the year	125	0	125	250	250	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 conversion of 125 physical share into Demat	125		125	250	250	
At the end of the year	8,090	612,139,820	612,147,910	1,224,295,800	1,216,296,000	
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						
<input type="text"/>						
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)

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"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
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				<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	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
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				<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) * 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

Particulars	Number of units	Nominal value per unit	Total value
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

927,382,000

(ii) Net worth of the Company

56,335,868,000

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	34,252,493	5.6	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)	154,075,710	25.17	0	
10.	Others	0	0	0	
	Total	188,328,203	30.77	0	0

Total number of shareholders (promoters)

2

(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	175,507,897	28.67	0	
	(ii) Non-resident Indian (NRI)	11,026,185	1.8	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	4,200,500	0.69	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	89,570,928	14.63	0	
7.	Mutual funds	562,547	0.09	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	96,229,874	15.72	0	
10.	Others All other not included above	46,721,776	7.63	0	
	Total	423,819,707	69.23	0	0

Total number of shareholders (other than promoters)

211,896

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

211,898

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

53

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			11,057	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			265	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			685,539	0.11
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			1,353,433	0.22
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			125,492	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			10,069	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			83,065	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			17	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			2,634	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			12,484	0
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			45,884	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			228	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			10,900,358	1.78
THINK INDIA OPPORTU	CITIBANK N.A. CUSTODY SERVICES			2,520,000	0.41
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			66,583	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			16,183	0
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			21,858	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACM GLOBAL FUND V	CITIBANK N.A. CUSTODY SERVICES			15,458,290	2.53
MAYBANK SECURITIES	HDFC BANK LIMITED CUSTODY OF			21,500,000	3.51
VANGUARD INVESTME	HSBC SECURITIES SERVICES 11TH F			25,001	0
VANGUARD FUNDS PL	HSBC SECURITIES SERVICES 11TH F			3,048	0
VANGUARD FUNDS PL	HSBC SECURITIES SERVICES 11TH F			1,614	0
SPDR S AND P EMERG	HSBC SECURITIES SERVICES 11TH F			20,845	0
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			348,723	0.06
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			172,036	0.03

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	6	2
Members (other than promoters)	213,671	211,896
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	1	0	0	0	0
B. Non-Promoter	1	4	2	4	1.83	0
(i) Non-Independent	1	1	2	1	1.83	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	2	4	1.83	0

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

9

(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)
DIVYESH BHARATKU	00010933	Whole-time director	10,836,903	
DIVYESH BHARAT KLU	AFAPD0331A	CEO	10,836,903	
GURBANS SINGH	06667127	Whole-time director	270,000	
AISHWARYA KATOCH	00557488	Director	0	
AMIT AJIT GANDHI	07606699	Director	47,001	
SWATI JAIN	09784228	Director	0	
PREM PRAKASH MIR	01352748	Director	20,000	
RAM MEHAR	AKJPM3656K	Company Secretary	1,000	
RAJEEV LOCHAN AG	ADFP7926D	CFO	35,200	

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

6

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)
SAMEER GEHLAUT	00060783	Director		Cessation
NARENDRA DAMODAR	02435444	Director		Cessation
GURBANS SINGH	06667127	Additional director		Appointment
PREM PRAKASH MIR	01352748	Additional director		Appointment
GURBANS SINGH	06667127	Director		Change in designation
PREM PRAKASH MIR	01352748	Director		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		223,568	54	2.01

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		6	5	83.33
2		5	5	100
3		6	6	100
4		6	6	100
5		6	6	100
6		6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

27

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		3	3	100
2	Audit Committee		3	3	100
3	Audit Committee		3	3	100
4	Audit Committee		3	3	100
5	Audit Committee		3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Nomination an		3	3	100
7	Nomination an		3	3	100
8	Nomination an		3	3	100
9	Stakeholders F		3	3	100
10	Corporate Soc		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	
1	DIVYESH BH/	6	6	100	16	16	100	
2	GURBANS SII	4	4	100	1	1	100	
3	AISHWARYA	6	6	100	5	5	100	
4	AMIT AJIT GA	6	6	100	23	23	100	
5	SWATI JAIN	6	6	100	24	24	100	
6	PREM PRAKA	2	2	100	4	4	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	DIVYESH BHARAT	Whole-time dire	34,599,000	0	0	0	34,599,000
	Total		34,599,000	0	0	0	34,599,000

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV LOCHAN	CFO	5,278,000				5,278,000
2	Ram Mehar Garg	Company Secre	3,440,000				3,440,000
	Total		8,718,000				8,718,000

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
1	AISHWARYA KATC	INDEPENDENT				700,000	700,000
2	SWATI JAIN	INDEPENDENT				700,000	700,000
3	PREM PRAKASH M	INDEPENDENT				200,000	200,000
4	NARENDRA DAMC	INDEPENDENT				500,000	500,000
	Total		0			2,100,000	2,100,000

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

Sukesh Saini

Whether associate or fellow

Associate Fellow

Certificate of practice number

12007

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. .. 21 dated 25/07/2008

(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

00010933

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

6039

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