

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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally

(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	Q	Hospital and Medical Care	Q1	Hospital activities	100

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	IHH Healthcare Berhad		Holding	0
2	Integrated Healthcare Holding 		Holding	0

3	Parkway Pantai Limited		Holding	0
4	Northern TK Venture Pte Ltd		Holding	31.17
5	HIRANANDANI HEALTHCARE P +	U85100MH2005PTC154823	Subsidiary	100
6	FORTIS HOSPOTEL LIMITED	U74899HR1990PLC054770	Subsidiary	100
7	ADAYU MINDFULNESS LIMITE +	U85100DL2011PLC217500	Subsidiary	100
8	SRL LIMITED	U74899PB1995PLC045956	Subsidiary	57.68
9	Fortis Healthcare International +		Subsidiary	100
10	FORTIS HOSPITALS LIMITED	U93000DL2009PLC222166	Subsidiary	100
11	ESCORTS HEART INSTITUTE AN +	U85110CH2000PLC023744	Subsidiary	100
12	FORTIS CSR FOUNDATION	U85100DL2014NPL271782	Subsidiary	100
13	INTERNATIONAL HOSPITAL LIM +	U74999HR1994PLC048225	Subsidiary	100
14	FORTIS HEALTH MANAGEMEN +	U85110DL2008PLC176412	Subsidiary	100
15	ESCORTS HEART AND SUPER S +	U85110DL2003PLC120016	Subsidiary	100
16	Fortis Cancer Care Limited	U85110HR2011PLC084071	Subsidiary	100
17	FORTIS MALAR HOSPITALS LIM +	L85110PB1989PLC045948	Subsidiary	62.71
18	FORTIS HEALTH MANAGEMEN +	U85190DL2011PLC217462	Subsidiary	100
19	FORTIS C-DOC HEALTHCARE LI +	U85110DL2010PLC208379	Subsidiary	60
20	BIRDIE & BIRDIE REALTORS PRI +	U45400DL2008PTC173959	Subsidiary	100
21	STELLANT CAPITAL ADVISORY +	U31300MH2005PTC153134	Subsidiary	100
22	Fortis Global Healthcare (Maur +		Subsidiary	100
23	FORTIS EMERGENCY SERVICES +	U93000DL2009PLC189866	Subsidiary	100
24	MALAR STARS MEDICARE LIMIT +	U93000TN2009PLC072209	Subsidiary	62.71
25	RHT Health Trust Manager Pte. +		Subsidiary	100
26	FORTIS HEALTHSTAFF LIMITED +	U85194DL1984PLC205390	Subsidiary	100
27	Fortis Asia Healthcare Pte. Limi +		Subsidiary	100

28	Fortis Healthcare International +		Subsidiary	100
29	Mena Healthcare Investment C +		Subsidiary	82.54
30	Medical Management Compar +		Subsidiary	82.54
31	SRL DIAGNOSTICS PRIVATE LIM +	U85195DL1999PTC217659	Subsidiary	57.68
32	SRL Diagnostics FZ- LLC		Subsidiary	57.68
33	SRL REACH LIMITED	U85100DL2015PLC279712	Subsidiary	57.68
34	HOSPITALIA EASTERN PRIVATE +	U45202DL1988PTC033270	Subsidiary	100
35	RHT Health Trust		Associate	27.82
36	Lanka Hospitals Corporation P +		Associate	28.66
37	DDRC SRL Diagnostics Limited +	U85190MH2006PLC161480	Subsidiary	57.68
38	SRL Diagnostics (Nepal) Private +		Associate	50
39	Fortis Cauvery		Joint Venture	51

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	754,958,148	754,958,148	754,958,148
Total amount of equity shares (in Rupees)	8,500,000,000	7,549,581,480	7,549,581,480	7,549,581,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	850,000,000	754,958,148	754,958,148	754,958,148
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,500,000,000	7,549,581,480	7,549,581,480	7,549,581,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	76,000,200	0	0	0
Total amount of preference shares (in rupees)	780,000,000	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A- Non- cumulative redeemable preference shares				
Number of preference shares	200	0	0	0
Nominal value per share (in rupees)	100,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	20,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class B- Non- cumulative redeemable preference shares				
Number of preference shares	11,498,846	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	114,988,460	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class C -Cumulative redeemable preference shares				
Number of preference shares	64,501,154	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	645,011,540	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	810,967	754,147,181	754,958,148	7,549,581,4	7,549,581,4	
Increase during the year	0	514	514	0	0	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	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 <input type="text"/>	0	514	514	0	0	
Decrease during the year	514	0	514	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	
iv. Others, specify <input type="text"/>	514	0	514	0	0	
At the end of the year	810,453	754,147,695	754958148	7,549,581,4	7,549,581,	

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 <input type="text"/>						
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

INE061F01013

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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
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

10,529,259,358

(ii) Net worth of the Company

89,619,761,480

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)	235,294,117	31.17	0	
10.	Others	0	0	0	
	Total	235,294,117	31.17	0	0

Total number of shareholders (promoters)

1

(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	90,999,035	12.05	0	
	(ii) Non-resident Indian (NRI)	1,447,754	0.19	0	
	(iii) Foreign national (other than NRI)	5,000	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	15,655,044	2.07	0	
4.	Banks	9,000,015	1.19	0	
5.	Financial institutions		0	0	
6.	Foreign institutional investors	233,841,725	30.97	0	
7.	Mutual funds	131,198,351	17.38	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	33,307,957	4.41	0	

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	1	1
Members (other than promoters)	156,880	137,893
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	6	0	6	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	10	1	10	0	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)
RAVI RAJAGOPAL	00067073	Director	0	
SUVALAXMI CHAKRAE 	00106054	Director	0	
INDRAJIT BANERJEE 	01365405	Director	0	
DILIP KADAMBI	02148022	Director	0	
ASHUTOSH RAGHUVA 	ACBPA0998E	CEO	0	
ASHUTOSH RAGHUVA 	02775637	Managing Director	0	
SHAILAJA CHANDRA	03320688	Director	0	
HENG JOO JOE SIM	08033111	Director	0	
JOERG AYRLE	09128449	Director	0	
MEHMET ALI AYDINLA 	10073483	Additional director	0	
TOMO NAGAHIRO	10074111	Additional director	0	
VIVEK KUMAR GOYAL 	AAEPG2166M	CFO	0	
MURLEE MANOHAR J 	AATPJ8982H	Company Secretar	0	

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

7

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)
KELVIN LOH CHI KEON	08515101	Director	22/02/2023	Cessation
MEHMET ALI AYDINLA	10073483	Additional director	28/03/2023	Appointed as an Additional Director
TOMO NAGAIHIRO	10074111	Additional director	28/03/2023	Appointed as an Additional Director
FARID BIN MOHAMED	08646785	Director	28/03/2023	Cessation
TAKESHI SAITO	08823345	Director	28/03/2023	Cessation
MURLEE MANOHAR J	AATPJ8982H	Company Secretar	05/04/2022	Appointed as a Company Secretary
SUMIT GOEL	AEDPG6970Q	Company Secretar	04/04/2022	Cessation

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

3

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	01/08/2022	163,873		
Postal Ballot	17/09/2022	162,103		
Postal Ballot	01/07/2022	168,118		

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	11	10	90.91
2	05/08/2022	11	10	90.91
3	11/11/2022	11	11	100
4	10/02/2023	11	8	72.73

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	31/03/2023	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	25/05/2022	6	5	83.33
2	Audit Committee	10/06/2022	6	5	83.33
3	Audit Committee	05/08/2022	6	6	100
4	Audit Committee	10/11/2022	6	6	100
5	Audit Committee	25/11/2022	6	5	83.33
6	Audit Committee	09/02/2023	6	5	83.33
7	Audit Committee	30/03/2023	4	4	100
8	Risk Management	07/07/2022	5	5	100
9	Risk Management	06/12/2022	5	4	80
10	Nomination and Remuneration	25/04/2022	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	RAVI RAJAGOPALAN	5	5	100	9	7	77.78	
2	SUVALAXMI CHANDRAN	5	5	100	7	7	100	
3	INDRAJIT BANERJEE	5	5	100	16	16	100	
4	DILIP KADAM	5	5	100	6	4	66.67	
5	ASHUTOSH RAJESH	5	5	100	9	9	100	

6	SHAILAJA CH	5	5	100	15	15	100	
7	HENG JOO JO	5	5	100	2	1	50	
8	JOERG AYRL	5	5	100	7	7	100	
9	MEHMET ALI	1	1	100	0	0	0	
10	TOMO NAGAI	1	1	100	0	0	0	
11	Empty							

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	ASHUTOSH RAGH	MD & CEO	81,568,246	0	0	0	81,568,246
	Total		81,568,246	0	0	0	81,568,246

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	VIVEK KUMAR GO	CFO	31,530,830	0	0	0	31,530,830
2	MURLEE MANOHA	Company Secre	7,735,014	0	0		7,735,014
	Total		39,265,844	0	0	0	39,265,844

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Rajagopal	Independent Dir	0	9,000,000	0	1,300,000	10,300,000
2	Indrajit Banerjee	Independent Dir	0	7,000,000	0	2,200,000	9,200,000
3	Suvalaxmi Chakrab	Independent Dir	0	7,000,000	0	1,300,000	8,300,000
4	Shailaja Chandra	Independent Dir	0	7,000,000	0	2,100,000	9,100,000
5	Dilip Kadambi	Non-Executive D	0	0	0	900,000	900,000
6	Kelvin Loh Chi Keor	Non-Executive D	0	0	0	500,000	500,000
7	Farid Bin Mohamed	Non-Executive D	0	0	0	100,000	100,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	Heng Joo Joe Sim	Non-Executive [+]	0	0	0	600,000	600,000
9	Takeshi Saito	Non-Executive [+]	0	0	0	300,000	300,000
10	Joerg Ayrlle	Non-Executive [+]	0	0	0	1,200,000	1,200,000
11	Tomo Nagahiro	Non-Executive [+]	0	0	0	100,000	100,000
12	Mehmet Ali Aydinlar	Non-Executive [+]	0	0	0	100,000	100,000
	Total		0	30,000,000	0	10,700,000	40,700,000

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

Mukesh Kumar Agrawal

Whether associate or fellow

Associate Fellow

Certificate of practice number

3851

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

02775637

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

9598

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

--

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