

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

(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 NA

(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

30/09/2024

(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	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

40

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 Private L +		Holding	0
5	Hiranandani Healthcare Privat +	U85100MH2005PTC154823	Subsidiary	100
6	Fortis Hospotel Limited	U74899HR1990PLC054770	Subsidiary	100
7	Adayu Mindfulness Limited (fo +	U85100DL2011PLC217500	Subsidiary	100
8	Agilus Diagnostics Limited (for +	U74899PB1995PLC045956	Subsidiary	57.11
9	Fortis Healthcare Internationa +		Subsidiary	100
10	Fortis Hospitals Limited	U93000DL2009PLC222166	Subsidiary	100
11	Escorts Heart Institute and Res +	U85110CH2000PLC023744	Subsidiary	100
12	Fortis CSR Foundation	U85100DL2014NPL271782	Subsidiary	100
13	International Hospital Limited	U74999HR1994PLC048225	Subsidiary	78.4
14	Fortis Health Management Lim +	U85110DL2008PLC176412	Subsidiary	100
15	Escorts Heart and Super Specia +	U85110DL2003PLC120016	Subsidiary	48.58
16	Fortis Cancer Care Limited	U85110HR2011PLC084071	Subsidiary	100
17	Fortis Malar Hospitals Limited	L85110PB1989PLC045948	Subsidiary	62.71
18	Fortis Health Management (Ea +	U85190DL2011PLC217462	Subsidiary	100
19	Fortis C-Doc Healthcare Limite +	U85110DL2010PLC208379	Subsidiary	60
20	Birdie & Birdie Realtors Private +	U45400DL2008PTC173959	Subsidiary	100
21	Stellant Capital Advisory Servic +	U31300MH2005PTC153134	Subsidiary	100
22	Fortis Global Healthcare (Maur +		Subsidiary	100
23	Fortis Emergency Services Lim +	U93000DL2009PLC189866	Subsidiary	100
24	Malar Stars Medicare Limited	U93000TN2009PLC072209	Subsidiary	100
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	Agilus Pathlabs Private Limited +	U85195DL1999PTC217659	Subsidiary	57.11
32	Agilus Diagnostics FZ-LLC (forr +		Subsidiary	57.11
33	Agilus Pathlabs Reach Limited +	U85100DL2015PLC279712	Subsidiary	57.11
34	Hospitalia Eastern Private Limi +	U45202DL1988PTC033270	Subsidiary	100
35	DDRC Agilus Pathlabs Limited +	U85190MH2006PLC161480	Subsidiary	57.11
36	Agilus Diagnostic (Nepal) Priva +		Joint Venture	50
37	RHT Health Trust		Associate	27.82
38	Lanka Hospitals Corporation P +		Associate	28.6
39	Fortis Cauvery		Joint Venture	51
40	Artistry Properties Private Lim +	U70101WB2005PTC102910	Subsidiary	99.99

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	0	0	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				0	0	
Dematerialised during the year						
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	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	810,967	754,147,181	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				0	0	
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				0		
	0					
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"/>
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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"/>
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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

(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

11,814,229,489

(ii) Net worth of the Company

90,856,047,837

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	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	81,665,311	10.82	0	
	(ii) Non-resident Indian (NRI)	2,034,431	0.27	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	25,052,148	3.32	0	
4.	Banks	9,000,015	1.19	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	175,430,052	23.24	0	
7.	Mutual funds	200,169,345	26.51	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	23,272,592	3.08	0	

10.	Others	AIF, NBFC's, Trust, HUF and	3,040,137	0.4	0	
		Total	519,664,031	68.83	0	0

Total number of shareholders (other than promoters)

137,893

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

137,894

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

240

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JUPITER INDIA FUND				13,218,822	1.75
FIDELITY FUNDS - IND				12,581,289	1.67
AMANSA HOLDINGS P				10,461,444	1.39
KOTAK FUNDS - INDIA				9,998,205	1.32
VANGUARD TOTAL IN				6,692,508	0.89
VANGUARD EMERGIN				6,539,964	0.87
EASTSPRING INVESTM				6,421,625	0.85
GOVERNMENT PENSIC				6,038,005	0.8
ABERDEEN GLOBAL IN				5,105,586	0.68
ISHARES CORE MSCI E				4,648,196	0.62
THE JUPITER GLOBAL				4,388,174	0.58
ALLSPRING EMERGINC				3,759,970	0.5
STICHTING DEPOSITAI				3,715,843	0.49
MY ASIAN OPPORTUN				3,497,605	0.46
VANGUARD FIDUCIAR				3,246,546	0.43
TATA INDIAN OPPORT				2,393,447	0.32
KUWAIT INVESTMENT				2,354,476	0.31
EMERGING MARKETS (2,330,690	0.31
KUWAIT INVESTMENT				2,230,320	0.3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN STANDARD +				2,002,640	0.27
ABU DHABI INVESTME +				1,990,082	0.26
DRAGON PEACOCK IN +				1,749,204	0.23
ABERDEEN NEW INDIA +				1,736,599	0.23
THE INDIA FUND INC				1,692,341	0.22
VANGUARD FTSE ALL- +				1,681,869	0.22

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)	137,893	0
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

14

(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 CHAKRA	00106054	Director	0	
INDRAJIT BANERJEE	01365405	Director	0	
DILIP KADAMBI	02148022	Director	0	
ASHUTOSH RAGHUV	ACBPA0998E	CEO	0	
ASHUTOSH RAGHUV	02775637	Managing Director	0	
SHAILAJA CHANDRA	03320688	Director	0	
LIM TSIN LIN	10118906	Director	0	
MEHMET ALI AYDINLI	10073483	Director	0	
TOMO NAGAIRO	10074111	Director	0	
ASHOK PANDIT	09279899	Director	0	
DR. PREM KUMAR NA	10348774	Director	0	
VIVEK KUMAR GOYAL	AAEPG2166M	CFO	0	
SATYENDRA CHAUHAN	AEMPC8723L	Company Secretary	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)
JOERG AYRLE	09128449	Director	02/10/2023	Cessation
HENG JOO JOE SIM	08033111	Director	01/09/2023	Cessation
LIM TSIN LIN	10118906	Director	04/05/2023	Appointed as a Director
ASHOK PANDIT	09279899	Director	13/09/2023	Appointed as a Director
DR. PREM KUMAR	10348774	Director	10/11/2023	Appointed as a Director
SATYENDRA CHAL	AEMPC8723L	Company Secretary	01/03/2024	Appointed as a Company Sec
MURLEE MANOHAI	AATPJ8982H	Company Secretary	29/02/2024	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

6

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	01/08/2023	137,334	88	
Postal Ballot	07/09/2023	136,943		
Postal Ballot	23/09/2023			
Postal Ballot	06/12/2023			
Postal Ballot	01/01/2024			
Postal Ballot	30/03/2024			

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	11	11	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	04/08/2023	11	10	90.91
3	25/09/2023	11	11	100
4	10/11/2023	11	11	100
5	15/11/2023	11	9	81.82
6	07/02/2024	11	11	100
7	13/02/2024	11	10	90.91
8	01/03/2024	11	9	81.82
9	13/03/2024	11	10	90.91
10	20/03/2024	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	19/05/2023	5	4	80
2	Audit Committee	22/05/2023	5	5	100
3	Audit Committee	04/08/2023	5	4	80
4	Audit Committee	25/09/2023	5	4	80
5	Audit Committee	03/11/2023	5	4	80
6	Audit Committee	10/11/2023	5	5	100
7	Audit Committee	07/02/2024	5	5	100
8	Audit Committee	19/03/2024	5	5	100
9	Risk Management	04/05/2023	5	5	100
10	Risk Management	26/10/2023	5	5	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	10	10	100	2	2	100	
2	SUVALAXMI CHANDRASEKARAN	10	10	100	8	8	100	
3	INDRAJIT BANERJEE	10	10	100	19	19	100	
4	DILIP KADAM	10	9	90	9	6	66.67	
5	ASHUTOSH FADNIS	10	10	100	8	8	100	
6	SHAILAJA CHANDRASEKARAN	10	10	100	19	19	100	
7	LIM TSIN LIN	10	7	70	0	0	0	
8	MEHMET ALI	10	8	80	0	0	0	
9	TOMO NAGAI	10	10	100	0	0	0	
10	ASHOK PANDIT	7	6	85.71	4	3	75	
11	DR. PREM KUMAR	7	6	85.71	2	2	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

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

0

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

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

