

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

L40105DL1999PLC099328

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP7947F

(ii) (a) Name of the company

PTC INDIA LIMITED

(b) Registered office address

2 ND FLOOR, NBCC TOWER,
15,BIIKAJI CAMA PLACE
NEW DELHI
Delhi
110066

(c) *e-mail ID of the company

cs@ptcindia.com

(d) *Telephone number with STD code

01141595100

(e) Website

www.ptcindia.com

(iii) Date of Incorporation

16/04/1999

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

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	99.75

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
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1	PTC INDIA FINANCIAL SERVICE	L65999DL2006PLC153373	Subsidiary	64.99
2	PTC ENERGY LIMITED	U40106DL2008PLC181648	Subsidiary	100
3	KRISHNA POWER UTILITIES LIM	U40109TG1995PLC020948	Associate	49
4	R. S. INDIA WIND ENERGY PRIV	U40101HR2006PTC049781	Associate	37
5	VARAM BIOENERGY PRIVATE L	U40108TG2002PTC038381	Associate	26
6	R.S.INDIA GLOBAL ENERGY LIM	U40300HR2008PLC049683	Associate	48
7	HINDUSTAN POWER EXCHANG	U74999MH2018PLC308448	Associate	22.62

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	750,000,000	296,008,321	296,008,321	296,008,321
Total amount of equity shares (in Rupees)	7,500,000,000	2,960,083,210	2,960,083,210	2,960,083,210

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	750,000,000	296,008,321	296,008,321	296,008,321
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,500,000,000	2,960,083,210	2,960,083,210	2,960,083,210

(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	10,004,550	286,003,771	296008321	2,960,083,2	2,960,083,;	
Increase during the year	0	320	320	3,200	3,200	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		320	320	3,200	3,200	
converted to DEMAT						
Decrease during the year	320	0	320	3,200	3,200	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	320		320	3,200	3,200	
converted to DEMAT						
At the end of the year	10,004,230	286,004,091	296008321	2,960,083,2	2,960,083,;	
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	
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	
0						
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 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

156,313,900,000

(ii) Net worth of the Company

39,149,100,000

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	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)	48,000,000	16.22	0	
10.	Others 0	0	0	0	
	Total	48,000,000	16.22	0	0

Total number of shareholders (promoters)

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(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	90,661,510	30.63	0	
	(ii) Non-resident Indian (NRI)	7,387,956	2.5	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	20,545,320	6.94	0	
4.	Banks	4,005,441	1.35	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	98,208,973	33.18	0	
7.	Mutual funds	4,518,874	1.53	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	22,053,067	7.45	0	
10.	Others Trust 518878, OCB 6000, IEF	627,180	0.21	0	
	Total	248,008,321	83.79	0	0

Total number of shareholders (other than promoters)

202,604

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

202,608

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY FUNDS - ASI/				15,581,225	
CIM INVESTMENT FUN				14,000,000	
FIDELITY FUNDS - PAC				6,864,512	
FIDELITY ASIAN VALU				5,727,569	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN				3,429,991	
VANGUARD EMERGIN				3,182,766	
ACADIAN EMERGING I				3,062,231	
WISDOMTREE EMERGI				2,442,471	
GOVERNMENT PENSIC				2,196,861	
STATE STREET EMERGI				2,166,208	
EMERGING MARKETS C				1,814,391	
LSV EMERGING MARKI				1,556,300	
MORGAN STANLEY AS				1,522,549	
PENSION RESERVES IN				1,343,031	
GLOBEFLEX EMERGIN				1,334,394	
VANGUARD FIDUCIAR				1,292,961	
ACACIA PARTNERS, LP				1,159,891	
WISDOMTREE INDIA IN				1,120,355	
CALIFORNIA STATE TE				1,096,729	
DIMENSIONAL EMERG				1,090,055	
THE BOARD OF REGEN				1,076,853	
PERINVEST (LUX) SICA				1,000,000	
PUBLIC EMPLOYEES RI				974,266	
OPSEU PENSION PLAN				966,332	
UNIVERSAL-INVESTME				965,678	

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	4	4
Members (other than promoters)	156,227	202,604
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	4	0	4	0	0
B. Non-Promoter	3	7	1	6	0	0
(i) Non-Independent	3	0	1	0	0	0
(ii) Independent	0	7	0	6	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	12	1	11	0	0

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

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(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)
RAJIB KUMAR MISHRA	06836268	Whole-time director	1,800	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MADHAV RAJENDRAN	07772370	Nominee director	0	01/12/2022
PARMINDER CHOPRA	08530587	Nominee director	0	
VINOD KUMAR SINGH	08679313	Nominee director	0	
SANGEETA KAUSHIK	09157948	Nominee director	0	
HIMANSHU SHEKHAR	09448637	Nominee director	0	
JAYANT PURUSHOTT/	00190075	Director	0	05/12/2022
SUBHASH SHEORATA	00979731	Director	0	05/12/2022
RAMESH NARAIN MISI	03109225	Director	0	
SUSHAMA NATH	05152061	Director	0	05/12/2022
DEVENDRA SWAROOI	08185307	Director	0	
PREETI SARAN	08606546	Director	0	06/12/2022
RAJIV KUMAR MAHES	AHQPM7129P	Company Secretar	0	
PANKAJ GOEL	AAAPG0071F	CFO	2,563	

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

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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)
DEEPAK AMITABH	01061535	Managing Director	05/11/2021	Cessation
AJIT KUMAR	06518591	Whole-time director	08/04/2021	Cessation
ANIL KUMAR GAUTAM	08293632	Nominee director	17/06/2021	Cessation
MRITUNJAY KUMAR N	03426753	Nominee director	07/12/2021	Cessation
RENU NARANG	08070565	Nominee director	16/02/2022	Cessation
HARJEET SINGH PURI	08918860	Nominee director	15/07/2021	Cessation
VINOD KUMAR MAINI	08324168	Nominee director	01/01/2022	Cessation
RAKESH KACKER	03620666	Director	21/01/2022	Cessation
RENU NARANG	08070565	Nominee director	17/06/2021	Appointment
VINOD KUMAR MAINI	08324168	Nominee director	26/07/2021	Appointment
HIMANSHU SHEKHAR	09448637	Nominee director	31/12/2021	Appointment
SANGEETA KAUSHIK	09157948	Nominee director	18/02/2022	Appointment
MADHAV RAJENDRAN	07772370	Nominee director	27/01/2022	Appointment

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	24/09/2021	185,377	87	10.45

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/06/2021	14	14	100
2	24/06/2021	14	14	100
3	11/08/2021	14	13	92.86
4	16/09/2021	14	12	85.71
5	01/10/2021	14	10	71.43
6	13/10/2021	14	11	78.57
7	01/11/2021	14	14	100
8	11/11/2021	13	13	100
9	27/01/2022	12	12	100
10	14/02/2022	12	12	100
11	28/03/2022	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

33

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 COMM	24/06/2021	3	3	100
2	AUDIT COMM	11/08/2021	3	3	100
3	AUDIT COMM	01/10/2021	3	3	100
4	AUDIT COMM	11/11/2021	3	3	100
5	AUDIT COMM	25/01/2022	3	3	100
6	AUDIT COMM	11/02/2022	3	3	100
7	AUDIT COMM	14/02/2022	3	3	100
8	NOMINATION	23/07/2021	4	3	75
9	NOMINATION	03/08/2021	4	4	100
10	NOMINATION	28/09/2021	4	4	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	30/12/2022
								(Y/N/NA)
1	RAJIB KUMAR	11	11	100	2	2	100	Yes
2	MADHAV RAJ	3	3	100	0	0	0	Not Applicable
3	PARMINDER	11	8	72.73	15	13	86.67	Yes
4	VINOD KUMAR	11	10	90.91	6	5	83.33	No
5	SANGEETA K	1	1	100	0	0	0	No
6	HIMANSHU S	3	3	100	1	1	100	Yes
7	JAYANT PUR	11	11	100	21	21	100	Not Applicable
8	SUBHASH SH	11	10	90.91	4	4	100	Not Applicable
9	RAMESH NAF	11	11	100	18	18	100	Yes
10	SUSHAMA NA	11	10	90.91	13	13	100	Not Applicable
11	DEVENDRA S	11	11	100	12	12	100	Yes
12	PREETI SARA	11	11	100	16	16	100	Not Applicable

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepak Amitabh	Managing Director	12,270,249.72	0	0	415,013	12,685,262.72
2	Rajib Kumar Mishra	Whole Time Director	14,821,583.62	0	0	537,756	15,359,339.62
3	Ajit Kumar	Whole Time Director	4,220,787.6	0	0	10,313	4,231,100.6
	Total		31,312,620.94	0	0	963,082	32,275,702.94

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	Rajiv Kumar Mahes	Company Secre	8,931,669.34	0	0	245,424	9,177,093.34
2	Pankaj Goel	CFO	9,941,314.98	0	0	358,304	10,299,618.98
	Total		18,872,984.32	0	0	603,728	19,476,712.32

Number of other directors whose remuneration details to be entered

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Harjeet Singh Puri r	Nominee Directo	0	0	0	141,600	141,600
2	Vinod Kumar Maini	Nominee Directo	0	0	0	283,200	283,200
3	Himanshu Shekhar	Nominee Directo	0	0	0	188,800	188,800
4	Anil Kumar Gautam	Nominee Directo	0	0	0	47,200	47,200
5	Renu Narang nomin	Nominee Directo	0	0	0	519,200	519,200
6	Sangeeta Kaushik r	Nominee Directo	0	0	0	47,200	47,200
7	Parminder Chopra r	Nominee Directo	0	0	0	991,200	991,200
8	Vinod Kumar Singh	Nominee Directo	0	0	0	708,000	708,000
9	Jayant Purushottam	Independent Dir	0	0	0	1,510,400	1,510,400
10	Rakesh Kacker	Independent Dir	0	0	0	802,400	802,400
11	Sushama Nath	Independent Dir	0	0	0	1,180,000	1,180,000
12	Devendra Swaroop	Independent Dir	0	0	0	1,085,600	1,085,600
13	Ramesh Narain Mis	Independent Dir	0	0	0	1,368,800	1,368,800
14	Subhash S Mundra	Independent Dir	0	0	0	660,800	660,800
15	Preeti Saran	Independent Dir	0	0	0	1,274,400	1,274,400
	Total		0	0	0	10,808,800	10,808,800

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

RAJIB
KUMAR
MISHRA

DIN of the director

06836268

To be digitally signed by

Digitally signed by
RAJIV KUMAR
MAHESHWARI
Date: 2023.02.27
12:35:21 +05'30'

Company Secretary

Company secretary in practice

Membership number

4998

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

Committee Attendance 21-22 Final.pdf
Foreign Institutional Investors 31 03 2022.p
Approval letter for extention of AGM Final.p
MGT-8.pdf

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