

# 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	L40200MH1995PLC088133	<b>Pre-fill</b>						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AABCM4640G							
(ii) (a) Name of the company	MAHANAGAR GAS LIMITED							
(b) Registered office address	MGL HOUSE, BLOCK NO.G-33, BANDRA-KURLA COMPLEX, BANDRA (E), MUMBAI Maharashtra 400051							
(c) *e-mail ID of the company	investorrelations@mahanagar							
(d) *Telephone number with STD code	02266785000							
(e) Website	www.mahanagargas.com							
(iii) Date of Incorporation	08/05/1995							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/08/2022

(b) Due date of AGM 30/09/2022

(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	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	130,000,000	98,777,778	98,777,778	98,777,778
Total amount of equity shares (in Rupees)	1,300,000,000	987,777,780	987,777,780	987,777,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	130,000,000	98,777,778	98,777,778	98,777,778
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,300,000,000	987,777,780	987,777,780	987,777,780

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	331	98,777,447	98777778	987,777,780	987,777,780	

<b>Increase during the year</b>	0	0	0	0	0	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				0	0	
NA						
<b>Decrease during the year</b>	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				0	0	
NA						
<b>At the end of the year</b>	331	98,777,447	98777778	987,777,780	987,777,780	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	
NA						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

39,706,345,438.27

**(ii) Net worth of the Company**

35,973,199,683.72

**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	32,102,750	32.5	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	
	<b>Total</b>	32,102,750	32.5	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	13,337,696	13.5	0	
	(ii) Non-resident Indian (NRI)	594,504	0.6	0	
	(iii) Foreign national (other than NRI)	40	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	9,877,778	10	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	13,191,845	13.36	0	
4.	Banks	118,571	0.12	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	24,672,366	24.98	0	
7.	Mutual funds	3,693,923	3.74	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	790,381	0.8	0	
10.	Others          Alternate Investment Fund,	397,924	0.4	0	
	<b>Total</b>	66,675,028	67.5	0	0

**Total number of shareholders (other than promoters)**

223,055

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

223,056

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

175

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABDULMUHSIN SUHN	KARAAGAC MAH.TOM.CAD. ASILK			40	0
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			26,568	0.03
AJO EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			245	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			15,906	0.02
BLACKROCK GLOBAL I	DEUTSCHE BANK AG DB HOUSE, H			1,660	0
BOMBARDIER TRUST (	STANDARD CHARTERED BANK SEC			13,510	0.01
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			1,098,620	1.11
CATHOLIC HEALTH EA	CITIBANK N.A. CUSTODY SERVICES			5,365	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			6,079	0.01
CUSTODY BANK OF JA	HSBC SECURITIES SERVICES 11TH F			4,064	0
DANSKE INVEST EMER	HSBC SECURITIES SERVICES 11TH F			6,332	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			6,502	0.01
ABERDEEN STANDAR	CITIBANK N.A. CUSTODY SERVICES			89,237	0.1
ABERDEEN STANDAR	CITIBANK N.A. CUSTODY SERVICES			1,316,764	1.33
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			22,563	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			335,013	0.34
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			941	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			12,156	0.01
CANSO MASALA FUN	100 YORK BOULEVARD SUITE 550 I			11,794	0.01
CHALLENGE FUNDS - (	STANDARD CHARTERED BANK SEC			50,000	0.05
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			2,572	0
DFA GLOBAL SUSTAIN	STANDARD CHARTERED BANK SEC			1,392	0
DODGE & COX EMERG	HSBC SECURITIES SERVICES 11TH F			42,961	0.04
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			19,385	0.02
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			115,383	0.12

**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)	151,265	223,055
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
<b>A. Promoter</b>	2	1	2	1	0	0
<b>B. Non-Promoter</b>	0	2	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	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	0	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	3	2	6	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 10

**(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)
Mr. Manoj Jain	07556033	Director	15	31/08/2022
Mr. Sanjib Datta	07008785	Managing Director	0	
Mr. Sanjay Shende	09172642	Whole-time director	0	
Mr. Baldev Singh	03577274	Nominee director	0	26/08/2022
Mrs. Malvika Sinha	08373142	Director	0	
Mr. Syed S. Hussain	00209117	Director	0	
Mr. Rajeev Bhaskar Sa	06662067	Director	0	
Mr. Venkatraman Sriniv	00246012	Director	0	
Mr. Rajesh Patel	AACPP5824D	CFO	250	
Mr. Atul Prabhu	ACPPP0183Q	Company Secretar	0	

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

8

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)
Mr. Deepak Sawant	07339381	Whole-time director	05/04/2021	Cessation
Mr. Premesh Kumar Jair	02145534	Director	20/04/2021	Cessation
Mr. Sunil M Ranade	AACPR1223N	CFO	31/10/2021	Cessation
Mr. Sanjay Shende	09172642	Whole-time director	24/05/2021	Appointment
Mrs. Malvika Sinha	08373142	Director	24/08/2021	Appointment
Mr. Rajeev Bhaskar Sal	06662067	Director	24/08/2021	Appointment
Mr. Venkatraman Sriniv	00246012	Director	24/08/2021	Appointment
Mr. Rajesh Patel	AACPP5824D	CFO	01/11/2021	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	28/09/2021	156,794	52	32.51

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2021	5	4	80
2	28/05/2021	5	4	80
3	28/07/2021	5	5	100
4	24/08/2021	5	5	100
5	17/09/2021	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	26/10/2021	8	8	100
7	15/11/2021	8	7	87.5
8	08/02/2022	8	8	100
9	03/03/2022	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

16

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	24/05/2021	3	2	66.67
2	Audit Committee	28/07/2021	3	3	100
3	Audit Committee	26/10/2021	4	4	100
4	Audit Committee	08/11/2021	4	4	100
5	Audit Committee	08/02/2022	4	4	100
6	Audit Committee	03/03/2022	4	4	100
7	Nomination and Remuneration	24/08/2021	3	2	66.67
8	Nomination and Remuneration	26/10/2021	3	3	100
9	Stakeholders Forum	09/08/2021	3	3	100
10	Corporate Social Responsibility	09/08/2021	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	24/08/2022
								(Y/N/NA)
1	Mr. Manoj Jair	9	9	100	2	2	100	No
2	Mr. Sanjib Dat	9	9	100	14	14	100	Yes

3	Mr. Sanjay Sh	9	9	100	8	8	100	Yes
4	Mr. Baldev Sir	9	5	55.56	3	1	33.33	No
5	Mrs. Malvika S	5	5	100	7	7	100	Yes
6	Mr. Syed S. H	9	9	100	14	14	100	Yes
7	Mr. Rajeev Bh	5	5	100	3	3	100	Yes
8	Mr. Venkatram	5	5	100	6	6	100	Yes

**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	Mr. Sanjib Datta	Managing Director	11,557,758	0	0	0	11,557,758
2	Mr. Deepak Sawant	Whole time director	124,795	0	0	0	124,795
3	Mr. Sanjay Shende	Whole time director	8,882,579	0	0	0	8,882,579
	Total		20,565,132	0	0	0	20,565,132

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil M. Ranade	CFO	13,198,500	0	0	0	13,198,500
2	Mr. Rajesh Patel	CFO	2,363,287	0	0	0	2,363,287
3	Mr. Atul Prabhu	Company secretary	4,363,462	0	0	0	4,363,462
	Total		19,925,249	0	0	0	19,925,249

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Malvika Sinha	Independent Director	0	355,000	0	530,000	885,000
2	Mr. Syed S. Hussain	Independent Director	0	660,000	0	1,010,000	1,670,000
3	Mr. Rajeev Bhaskar	Independent Director	0	295,000	0	370,000	665,000
4	r. Venkatraman Srini	Independent Director	0	340,000	0	490,000	830,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Mr. Baldev Singh	Nominee Director	0	0	0	0	0
	Total		0	1,650,000	0	2,400,000	4,050,000

#### 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

Dholakia & Associates, LLP

Whether associate or fellow

Associate  Fellow

Certificate of practice number

12884

**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

**SANJIB DATTA**  
Digitally signed by SANJIB DATTA  
Date: 2022.10.19 16:22:35 +05'30'

DIN of the director

**To be digitally signed by**

**ATUL TRIMBAK PRABHU**  
Digitally signed by ATUL TRIMBAK PRABHU  
Date: 2022.10.19 16:23:54 +05'30'

- 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

**List of attachments**

**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**



