

# 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

U74120PN2015PLC156643

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAVCS7209P

(ii) (a) Name of the company

STERLITE POWER TRANSMISSI

(b) Registered office address

4th Floor, Godrej Millennium  
9 Koregaon Road,  
Pune  
Pune  
Maharashtra  
411001

(c) \*e-mail ID of the company

secretarial.grid@sterlite.com

(d) \*Telephone number with STD code

911244562000

(e) Website

(iii) Date of Incorporation

05/05/2015

(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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(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	C	Manufacturing	C7	Metal and metal products	81
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	19

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	STERLITE GRID 5 LIMITED	U29190PN2016PLC209044	Subsidiary	100
2	STERLITE GRID 6 LIMITED	U29309HR2017PLC102137	Subsidiary	100
3	STERLITE GRID 7 LIMITED	U29307HR2017PLC102138	Subsidiary	100
4	STERLITE GRID 8 LIMITED	U29309HR2017PLC102332	Subsidiary	100
5	STERLITE GRID 9 LIMITED	U29309HR2017PLC101976	Subsidiary	100
6	STERLITE GRID 10 LIMITED	U29100HR2017PLC102281	Subsidiary	100

7	STERLITE GRID 11 LIMITED	U29309HR2017PLC102284	Subsidiary	100
8	STERLITE GRID 12 LIMITED	U29304HR2017PLC102285	Subsidiary	100
9	STERLITE GRID 15 LIMITED	U29309HR2018PLC102131	Subsidiary	100
10	STERLITE GRID 16 LIMITED	U29249DN2019PLC005563	Subsidiary	100
11	STERLITE GRID 17 LIMITED	U29305DN2019PLC005568	Subsidiary	100
12	STERLITE GRID 19 LIMITED	U29307DN2019PLC005566	Subsidiary	100
13	STERLITE GRID 20 LIMITED	U29309DN2019PLC005567	Subsidiary	100
14	STERLITE GRID 21 LIMITED	U40108DN2019PLC005569	Subsidiary	100
15	STERLITE GRID 22 LIMITED	U40100DN2019PLC005572	Subsidiary	100
16	STERLITE GRID 23 LIMITED	U40106DN2019PLC005574	Subsidiary	100
17	STERLITE GRID 24 LIMITED	U40106DN2019PLC005573	Subsidiary	100
18	STERLITE GRID 25 LIMITED	U40200DN2019PLC005575	Subsidiary	100
19	STERLITE GRID 26 LIMITED	U40108DN2019PLC005577	Subsidiary	100
20	STERLITE GRID 27 LIMITED	U40200DN2019PLC005576	Subsidiary	100
21	STERLITE GRID 28 LIMITED	U40100DN2019PLC005582	Subsidiary	100
22	STERLITE GRID 30 LIMITED	U40106HR2017PLC101978	Subsidiary	100
23	ONEGRID LIMITED	U40200DN2020PLC005624	Subsidiary	100
24	NANGALBIBRA-BONGAIGAON +	U40106DL2021GOI379803	Subsidiary	100
25	STERLITE CONVERGENCE LIMIT +	U64100HR2017PLC102280	Subsidiary	100
26	STERLITE EDINDIA FOUNDATIC +	U80100MH2019NPL329019	Subsidiary	99.95
27	STERLITE INTERLINKS LIMITED	U64200HR2017PLC102582	Associate	49
28	MAHARASHTRA TRANSMISSIO +	U64201MH2012PLC234316	Subsidiary	51
29	KHARGONE TRANSMISSION LI +	U40300HR2015GOI1104647	Subsidiary	100
30	SE Vineyards Transmissão de E +		Subsidiary	74.92
31	Sterlite Brazil Participacoes S.A +		Subsidiary	74.92

32	Borborema Transmissão de Energia S.A. (+)		Subsidiary	74.92
33	STERLITE GRID 29 LIMITED	U40100DN2019PLC005578	Joint Venture	50
34	STERLITE GRID 13 LIMITED	U29309DL2018PLC337962	Joint Venture	50
35	STERLITE GRID 14 LIMITED	U29300DL2018PLC339426	Joint Venture	50
36	STERLITE GRID 18 LIMITED	U29110DN2019PLC005565	Joint Venture	50
37	Vineyards Participações S.A.		Subsidiary	74.92
38	Solaris Transmissão de Energia S.A. (+)		Subsidiary	74.92
39	Marituba Transmissão de Energia S.A. (+)		Subsidiary	74.92
40	São Francisco Transmissão de Energia S.A. (+)		Subsidiary	74.92
41	Goyaz Transmissão de Energia S.A. (+)		Subsidiary	74.92
42	Twin Star Overseas Ltd		Holding	71.38
43	GBS Participações S.A (Erstwhile) (+)		Subsidiary	74.92
44	Jaçanã Energia Ltd		Subsidiary	74.92
45	Olindina Participações S.A. (Erstwhile) (+)		Subsidiary	74.92

#### 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	6,380,250,000	61,181,902	61,181,902	61,181,902
Total amount of equity shares (in Rupees)	12,760,500,000	122,363,804	122,363,804	122,363,804

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	6,380,250,000	61,181,902	61,181,902	61,181,902
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	12,760,500,000	122,363,804	122,363,804	122,363,804

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	506,400,000	0	0	0
Total amount of preference shares (in rupees)	4,772,800,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Redeemable Preference Shares</b>				
Number of preference shares	36,400,000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	72,800,000	0	0	0
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Optionally Convertible Redeemable Preference Shares</b>				
Number of preference shares	470,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,700,000,000	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,079,092	60,102,810	61181902	122,363,804	122,363,804	
<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						
due to physical to Demat						
<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						
due to physical to Demat						
<b>At the end of the year</b>	1,079,092	60,102,810	61181902	122,363,804	122,363,800	
<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						
<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						
<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" value="29/09/2021"/>		
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"/>
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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
<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
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**

3,797,384,000

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

19,591,540,000

**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	910,594	1.49	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)	952,859	1.56	0	
10.	Others FOREIGN HOLDING COMPANY	43,670,398	71.38	0	
	<b>Total</b>	45,533,851	74.43	0	0

**Total number of shareholders (promoters)**

5

**(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	13,855,541	22.65	0	
	(ii) Non-resident Indian (NRI)	6,229	0.01	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	100	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	31,185	0.05	0	
4.	Banks	16,584	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	3,317	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,648,895	2.7	0	
10.	Others Trusts, Clearing Members, N <sup>+</sup>	86,200	0.14	0	

	<b>Total</b>	15,648,051	25.59	0	0
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**Total number of shareholders (other than promoters)**

105,571

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

105,576

**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	11	5
Members (other than promoters)	106,193	105,571
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>	1	1	1	1	0.97	1.37
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	5	1	5	0.97	1.37

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

8

**(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)
PRAVIN AGARWAL	00022096	Director	835,427	
PRATIK PRAVIN AGARWAL	03040062	Managing Director	594,364	
NARAYANASWAMY AL	00818169	Director	0	
ANOOP SETH	00239653	Director	0	
MANISH AGRAWAL	05298459	Whole-time director	0	
ZHAO HAIXIA	08560321	Director	0	
ASHOK GANESAN	AHYPK5104G	Company Secretary	0	
SANJEEV BHATIA	ACTPB6336M	CFO	0	

**(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)
ARUN TODARWAL LAL	00020916	Director	24/07/2021	Cessation
MANISH AGRAWAL	05298459	Additional director	17/12/2021	Appointment
MANISH AGRAWAL	05298459	Whole-time director	17/12/2021	Change in designation
ZHAO HAIXIA	08560321	Director	31/03/2022	Cessation
SANJEEV BHATIA	ACTPB6336M	CFO	01/10/2021	Appointment
ANURAAG SRIVASTAV	AASPS9214L	CFO	30/09/2021	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

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	29/09/2021	106,193	37	2.8

**B. BOARD MEETINGS**

\*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2021	6	4	66.67
2	10/05/2021	6	4	66.67
3	21/05/2021	6	6	100
4	14/06/2021	6	6	100
5	22/06/2021	6	5	83.33
6	02/07/2021	6	5	83.33
7	07/08/2021	6	5	83.33
8	30/08/2021	5	5	100
9	24/09/2021	5	4	80
10	16/11/2021	5	5	100
11	17/12/2021	5	5	100
12	03/02/2022	6	4	66.67

**C. COMMITTEE MEETINGS**

Number of meetings held

42

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	Banking and A	06/04/2021	2	2	100
2	Banking and A	10/05/2021	2	2	100
3	Banking and A	12/06/2021	2	2	100
4	Banking and A	19/06/2021	2	2	100
5	Banking and A	07/08/2021	2	2	100
6	Banking and A	28/09/2021	2	2	100
7	Banking and A	26/10/2021	2	2	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
8	Banking and A	24/11/2021	2	2	100
9	Banking and A	12/01/2022	2	2	100
10	Banking and A	09/02/2022	2	2	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	PRAVIN AGAI	15	8	53.33	30	18	60	
2	PRATIK PRAV	15	10	66.67	22	18	81.82	
3	NARAYANAS'	15	15	100	25	25	100	
4	ANOOP SETH	15	15	100	17	17	100	
5	MANISH AGR	4	4	100	0	0	0	
6	ZHAO HAIXIA	15	14	93.33	15	13	86.67	

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	PRATIK PRAVIN A	Managing Direct	101,504,730	0	0	0	101,504,730
2	MANISH AGRAWA	Wholetime Direc	5,976,132	0	0	0	5,976,132
	Total		107,480,862	0	0	0	107,480,862

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	ASHOK GANESAN	Company Secre	11,810,000	0	0	0	11,810,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SANJEEV BHATIA	CFO(KMP)	6,390,000	0	0	0	6,390,000
3	ANURAAG SRIVAS	CFO(KMP)	24,280,000	0	0	0	24,280,000
	Total		42,480,000	0	0	0	42,480,000

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	NARAYANASWAM	Independent Dir	0	0	0	4,100,000	4,100,000
2	ANOOP SETH	Independent Dir	0	0	0	3,300,000	3,300,000
3	ARUN TODARWAL	Independent Dir	0	0	0	1,400,000	1,400,000
4	ZHAO HAIXIA	Independent Dir	0	0	0	2,700,000	2,700,000
	Total		0	0	0	11,500,000	11,500,000

#### 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

MEHAK GUPTA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

15013

**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. ... 06 dated 15/02/2017

(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

00022096

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

5190

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**