

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

L45201DL1999PLC195937

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCP0377Q

(ii) (a) Name of the company

PNC INFRATECH LIMITED

(b) Registered office address

NBCC PLAZA, TOWER II, 4TH FLOOR,
PUSHP VIHAR, SECTOR 5,
NEW DELHI
Delhi
110017



(c) *e-mail ID of the company

pncgroup@rediffmail.com

(d) *Telephone number with STD code

05624054400

(e) Website

www.pncinfratech.com

(iii) Date of Incorporation

09/08/1999

(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	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, Vikh
roli (West), 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	F	Construction	F2	Roads, railways, Utility projects	100

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

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

30

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MP HIGHWAYS PRIVATE LIMITED	U45201DL2010PTC211187	Subsidiary	100
2	PNC INFRA HOLDINGS LIMITED	U45400DL2011PLC212473	Subsidiary	100

3	PNC KANPUR HIGHWAYS LIMITED	U45400DL2011PLC212392	Subsidiary	100
4	PNC DELHI INDUSTRIAL INFRA	U45200DL2011PTC222046	Subsidiary	100
5	PNC BAREILLY NAINITAL HIGH	U45400DL2011PTC222043	Subsidiary	100
6	PNC RAEBARELI HIGHWAYS PR	U45400DL2012PTC241184	Subsidiary	100
7	PNC KANPUR AYODHYA TOLL	U45400DL2013PTC248507	Subsidiary	100
8	KANPUR LUCKNOW EXPRESSW	U45309DL2022PTC396477	Subsidiary	100
9	PNC RAJASTHAN HIGHWAYS P	U45203DL2016PTC304751	Subsidiary	100
10	PNC CHITRADURGA HIGHWAY	U45500DL2017PTC316429	Subsidiary	100
11	PNC BUNDELKHAND HIGHWAY	U45309DL2017PTC316515	Subsidiary	100
12	PNC KHAJURAHO HIGHWAYS P	U45500DL2017PTC316427	Subsidiary	100
13	PNC TRIVENI SANGAM HIGHW	U45203DL2017PTC327676	Subsidiary	100
14	PNC ALIGARH HIGHWAYS PRIV	U45203DL2018PTC332395	Subsidiary	100
15	PNC CHALLAKERE (KARNATAK	U45400DL2018PTC336256	Subsidiary	100
16	PNC UNNAO HIGHWAYS PRIVA	U45200UP2020PTC128020	Subsidiary	100
17	PNC GOMTI HIGHWAYS PRIVA	U45209UP2020PTC128041	Subsidiary	100
18	PNC BITHUR KANPUR HIGHWA	U45201UP2020PTC129528	Subsidiary	100
19	PNC MEERUT HARIDWAR HIGH	U45203UP2020PTC130807	Subsidiary	100
20	HARDOI HIGHWAYS PRIVATE L	U45309DL2022PTC396494	Subsidiary	100
21	AWADH EXPRESSWAY PRIVATE	U45203DL2022PTC396640	Subsidiary	100
22	SONAULI GORAKHPUR HIGHW	U45203DL2022PTC397069	Subsidiary	100
23	AKKALKOT HIGHWAYS PRIVAT	U45203DL2022PTC397103	Subsidiary	100
24	YAMUNA HIGHWAYS PRIVATE	U45309DL2022PTC397190	Subsidiary	100
25	HATHRAS HIGHWAYS PRIVATE	U45203DL2022PTC397232	Subsidiary	100
26	VARANASI KOLKATA HIGHWAY	U42101DL2023PTC413443	Subsidiary	100
27	VARANASI KOLKATA HIGHWAY	U42101DL2023PTC413530	Subsidiary	100

28	VARANASI KOLKATA HIGHWAY	U42101DL2023PTC413618	Subsidiary	100
29	PRAYAGRAJ KAUSHAMBI HIGH	U42101DL2023PTC413983	Subsidiary	100
30	WESTERN BHOPAL BYPASS PRI	U42100DL2024PTC426432	Subsidiary	100

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	275,000,000	256,539,165	256,539,165	256,539,165
Total amount of equity shares (in Rupees)	550,000,000	513,078,330	513,078,330	513,078,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	275,000,000	256,539,165	256,539,165	256,539,165
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,000,000	513,078,330	513,078,330	513,078,330

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5	256,539,160	256539165	513,078,330	513,078,330	
		+		+	+	
Increase during the year	0	5	5	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	5	5	0	0	0
Conversion of physical shares into demat						
Decrease during the year	5	0	5	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	5	0	5			
Conversion of physical shares into demat						
At the end of the year	0	256,539,165	256539165	513,078,330	513,078,330	
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						
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

(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							
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

76,991,953,368.62

(ii) Net worth of the Company

47,813,137,016.14

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	119,076,000	46.42	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)	24,765,000	9.65	0	
10.	Others	0	0	0	
	Total	143,841,000	56.07	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	11,335,735	4.42	0	
	(ii) Non-resident Indian (NRI)	782,193	0.3	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	1,967,537	0.77	0	
4.	Banks	100	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	30,394,767	11.85	0	
7.	Mutual funds	66,751,743	26.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	617,887	0.24	0	
10.	Others Trusts, AIF, NBFC, Clearing / + +	848,203	0.33	0	
	Total	112,698,165	43.93	0	0

Total number of shareholders (other than promoters)

100,191

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

100,205

(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
GOLDMAN SACHS FUI + +				5,697,510	2.22
INDIA MIDCAP (MAUR + +				2,797,152	1.09
THE MASTER TRUST B/ + +				2,350,746	0.92
KOTAK FUNDS - INDIA + +				2,027,556	0.79

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC +				1,708,394	0.66
KUWAIT INVESTMENT +				1,700,000	0.66
VANGUARD EMERGIN +				1,580,037	0.61
VANGUARD TOTAL IN +				1,570,724	0.61
VANGUARD FIDUCIAR +				768,705	0.3
EMERGING MARKETS C +				710,922	0.28
RAMS INVESTMENT UN +				612,000	0.24
ABU DHABI INVESTME +				516,651	0.2
SEI INSTITUTIONAL INV +				412,533	0.16
EMERGING MARKETS S +				410,320	0.16
DIMENSIONAL EMERG +				378,425	0.15
VANGUARD FTSE ALL- +				377,599	0.15
MEDIOLANUM BEST B +				323,289	0.13
RISING INDIA FOCUS F +				320,000	0.12
THE EMERGING MARK +				320,000	0.12
AMERICAN CENTURY E +				462,633	0.18
BOFA SECURITIES EUR +				298,332	0.12
ISHARES MSCI INDIA S +				279,087	0.11
SAMSUNG INDIA SMA +				225,000	0.09
GS INDIA EQUITY				224,168	0.09
EMERGING MARKETS S +				210,169	0.08

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	14	14
Members (other than promoters)	78,140	100,191
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	3	0	3	0	13.51	0
B. Non-Promoter	2	5	2	5	0.04	0
(i) Non-Independent	2	0	2	0	0.04	0
(ii) Independent	0	5	0	5	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	5	5	5	5	13.55	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)
PRADEEP KUMAR JA ✚	00086653	Managing Director	15,349,500	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
CHAKRESH KUMAR J	00086768	Managing Director	2,514,000	
YOGESH KUMAR JAIN	00086811	Managing Director	16,794,000	
ANIL KUMAR RAO	01224525	Whole-time director	80,500	
TALLURI RAGHUPATI	01207205	Whole-time director	13,000	
ASHOK KUMAR GUPTA	02808356	Director	0	
DEEPIKA MITTAL	06966373	Director	0	
KRISHAN KUMAR JAL	01767702	Director	0	
GAURI SHANKAR	06764026	Director	0	
SUBHASH CHANDER	00075644	Director	0	
DEVENDRA KUMAR A	ABKPA0344C	CFO	100	
TAPAN JAIN	ANEPJ9193Q	Company Secretary	0	

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

2

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)
BHUPINDER KUMAR	AAKPS7308H	CFO	31/05/2023	Cessation
DEVENDRA KUMAR A	ABKPA0344C	CFO	30/08/2023	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
AGM	29/09/2023	78,193	56	56.12

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	10	10	100
2	11/08/2023	10	10	100
3	30/08/2023	10	10	100
4	31/10/2023	10	10	100
5	15/01/2024	10	10	100
6	06/02/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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 +	26/05/2023	3	3	100
2	AUDIT COMM +	11/08/2023	3	3	100
3	AUDIT COMM +	30/08/2023	3	3	100
4	AUDIT COMM +	31/10/2023	3	3	100
5	AUDIT COMM +	15/01/2024	3	3	100
6	AUDIT COMM +	06/02/2024	3	3	100
7	NOMINATION +	26/05/2023	3	3	100
8	NOMINATION +	11/08/2023	3	3	100
9	NOMINATION +	30/08/2023	3	3	100
10	NOMINATION +	31/10/2023	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	
								(Y/N/NA)

1	PRADEEP KU	6	6	100	0	0	0	
2	CHAKRESH K	6	6	100	6	6	100	
3	YOGESH KUM	6	6	100	2	2	100	
4	ANIL KUMAR	6	6	100	2	2	100	
5	TALLURI RAG	6	6	100	0	0	0	
6	ASHOK KUMA	6	6	100	10	10	100	
7	DEEPIKA MIT	6	6	100	11	11	100	
8	KRISHAN KUI	6	6	100	2	2	100	
9	GAURI SHAN	6	6	100	13	13	100	
10	SUBHASH CH	6	6	100	5	5	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pradeep Kumar Jain	Managing Director	37,752,000	88,892,731			0
2	Chakresh Kumar Jain	Managing Director	34,122,000	88,892,731			0
3	Yogesh Kumar Jain	Managing Director	34,122,000	88,892,731			0
4	Anil Kumar Rao	Whole Time Director	11,446,848	0			0
5	Talluri Raghupati Rao	Whole Time Director	9,810,300	0			0
	Total		127,253,148	266,678,193	0	0	0

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	TAPAN JAIN	COMPANY SECRETARY	2,407,320	0	0	0	0
2	BHUPINDER KUMAR	CFO	1,326,400	0	0	0	0
3	DEVENDRA KUMAR	CFO	2,590,325	0	0	0	0
	Total		6,324,045	0	0	0	0

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	ASHOK KUMAR GUPTA	DIRECTOR	0	0	0	345,000	0
2	DEEPIKA MITTAL	DIRECTOR	0	0	0	360,000	0
3	GAURI SHANKAR	DIRECTOR	0	0	0	390,000	0
4	KRISHAN KUMAR	DIRECTOR	0	0	0	225,000	0
5	Subhash Chander K	DIRECTOR	0	0	0	270,000	0
	Total		0	0	0	1,590,000	0

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

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

AKASH JAIN

Whether associate or fellow

☐ Associate

☒ Fellow

Certificate of practice number

9432

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. ..

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dated

24/05/2024

(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

00086768

To be digitally signed by

☒ Company Secretary
☐ Company secretary in practice

Membership number

22603

Certificate of practice number

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Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of shareholders as on 31032024.pdf
FII ANNEXURE_2023-24.pdf
Committee Meeting_Annexure.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