

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

L07010KA1997PLC022322

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP8096K

(ii) (a) Name of the company

PRESTIGE ESTATES PROJECTS L

(b) Registered office address

PRESTIGE FALCON TOWER NO.19, BRUNTON ROAD NA
BANGALORE
Bangalore
Karnataka
560025

(c) *e-mail ID of the company

IN*****N

(d) *Telephone number with STD code

08*****80

(e) Website

www.prestigeconstructions.co

(iii) Date of Incorporation

04/06/1997

(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	BSE LIMITED	1

(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

30/09/2024

(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

4

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	F1	Buildings	59.75
2	L	Real Estate	L1	Real estate activities with own or leased property	22.13
3	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	3.38
4	K	Financial and insurance Service	K8	Other financial activities	14.74

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

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

37

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AVYAKTH COLD STORAGES PR	U63020KA2010PTC055088	Subsidiary	100
2	DOLLARS HOTEL AND RESORT	U55101KA2004PTC034873	Subsidiary	65.92
3	I C B I (INDIA) PRIVATE LIMITED	U68100KA1945PTC000374	Subsidiary	82.57
4	K2K INFRASTRUCTURE INDIA P	U45200TG2007PTC054531	Subsidiary	75
5	NORTHLAND HOLDING COMP,	U45202KA2009PTC049345	Subsidiary	100
6	PRESTIGE BIDADI HOLDINGS P	U45201KA2007PTC041392	Subsidiary	99.94
7	PRESTIGE BUILDERS AND DEVE	U45201KA2007PTC043550	Subsidiary	100
8	PRESTIGE CONSTRUCTION VEN	U70101KA2007PTC041666	Subsidiary	100
9	PRESTIGE EXORA BUSINESS PA	U72900KA2003PLC032050	Subsidiary	100
10	PRESTIGE FALCON REALTY VEN	U52300KA2012PTC066185	Subsidiary	100
11	PRESTIGE GARDEN RESORTS PI	U85110KA1996PTC020094	Subsidiary	100
12	PRESTIGE HOSPITALITYVENTUI	U45500KA2017PLC109059	Subsidiary	100
13	PRESTIGE LEISURE RESORTS PR	U85110KA1998PTC023921	Subsidiary	57.45
14	PRESTIGE RETAIL VENTURES LI	U45200KA2017PLC104527	Subsidiary	100
15	SAI CHAKRA HOTELS PRIVATE I	U55100KA2011PTC061656	Subsidiary	100
16	SHIPCO INFRASTRUCTURE PRIM	U45209KA2006PTC039751	Subsidiary	70
17	PRESTIGE STERLING INFRAPRO	U70102KA2007PTC042498	Subsidiary	90
18	PRESTIGE MALL MANAGEMEN	U74140KA2008PTC047968	Subsidiary	100
19	PRESTIGE GARDEN ESTATES PF	U70102KA1996PTC020293	Subsidiary	73
20	VILLAGE DE NANDI PRIVATE LI	U55101KA1994PTC016245	Subsidiary	100
21	KOCHI CYBER GREENS PRIVATE	U45201KA2020PTC140783	Subsidiary	100
22	PRESTIGE PROJECTS PRIVATE L	U45201KA2008PTC046784	Subsidiary	60
23	PRESTIGE MULUND REALTY PR	U45309MH2016PTC287566	Subsidiary	100
24	PRESTIGE ACRES PRIVATE LIM	U45400KA2021PTC153545	Subsidiary	51

25	APEX REALTY MANAGEMENT P	U45200KA2018PTC119740	Subsidiary	60
26	PRESTIGE FALCON MALLS PRIV	U45309KA2022PTC162163	Subsidiary	100
27	PRESTIGE FALCON MUMBAI RE	U45309MH2022PTC393237	Subsidiary	51
28	PRESTIGE WAREHOUSING AND	U45400KA2022PTC166153	Subsidiary	92.36
29	PRESTIGE LONAVALA ESTATES	U68100MH2023PTC415542	Subsidiary	100
30	PRESTIGE (BKC) REALTORS PR	U70100MH2006PTC159708	Subsidiary	100
31	Prestige Estates Projects Corp		Subsidiary	100
32	PRESTIGE BETA PROJECTS PRIV	U45309KA2021PTC155621	Joint Venture	40
33	PANDORA PROJECTS PRIVATE	U70101MH2014PTC255267	Joint Venture	50
34	BAMBOO HOTEL AND GLOBAL	U55100MH2008PTC185843	Joint Venture	50
35	TECHZONE TECHNOLOGIES PR	U72200KA2001PTC028636	Joint Venture	48.08
36	DASHANYA TECH PARKZ PRIVA	U45201KA2012PTC063057	Joint Venture	50
37	THOMSUN REALTORS PRIVATE	U70101KL2005PTC017821	Joint Venture	50

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	450,000,000	400,861,654	400,861,654	400,861,654
Total amount of equity shares (in Rupees)	4,500,000,000	4,008,616,540	4,008,616,540	4,008,616,540

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of INR 10 each				
Number of equity shares	450,000,000	400,861,654	400,861,654	400,861,654
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,500,000,000	4,008,616,540	4,008,616,540	4,008,616,540

(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	22	400,861,632	400861654	4,008,616,5	4,008,616,5	
Increase during the year	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						
<input type="text"/>						
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	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	22	400,861,632	400861654	4,008,616,5	4,008,616,5	
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						
<input type="text"/>						
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						
<input type="text"/>						
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)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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	5,000	1000000	5,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,000,000,000

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	7,500,000,000	0	2,500,000,000	5,000,000,000
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

26,512,128,427

(ii) Net worth of the Company

68,351,616,016

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	37,500,000	9.35	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)	0	0	0	
10.	Others Trust	225,000,000	56.13	0	
	Total	262,500,000	65.48	0	0

Total number of shareholders (promoters)

10

(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	11,716,664	2.92	0	
	(ii) Non-resident Indian (NRI)	662,905	0.17	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	2,174,322	0.54	0	
4.	Banks	11,805	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	64,367,041	16.06	0	
7.	Mutual funds	54,064,986	13.49	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,551,658	0.39	0	
10.	Others Trust, Clearing members, IE	3,812,273	0.95	0	

	Total	138,361,654	34.52	0	0
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Total number of shareholders (other than promoters) 147,331

**Total number of shareholders (Promoters+Public/
Other than promoters)** 147,341

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	10	10
Members (other than promoters)	67,311	147,331
Debenture holders	5	5

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	4	0	4	0	7.21	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	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	4	5	4	5	7.21	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
IRFAN RAZACK	00209022	Managing Director	9,375,000	
REZWAN RAZACK	00209060	Whole-time director	9,375,000	
NOAMAN RAZACK	00189329	Whole-time director	9,375,000	
UZMA IRFAN	01216604	Director	782,250	
JAGDEESH K REDDY	00220785	Director	0	23/09/2024
PANGAL RANGANATH	01507096	Director	0	23/09/2024
NEELAM CHHIBER	00838007	Director	0	
SRINIVASARAO NAGARAJU	02533658	Director	0	
RAVINDRA MUNISHWAR	01676229	Director	0	
AMIT OMPRAKASH MISHRA	ACAPM3234A	CFO	0	
VENKATA NARAYANAN	AGRPK7286R	CEO	27,200	10/05/2024
VENKATARATHNAIAH	ANXPM4102F	Company Secretary	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)
SRINIVASARAO NAGARAJU	02533658	Additional director	08/08/2023	Appointment
RAVINDRA MUNISHWAR	01676229	Additional director	21/09/2023	Appointment
SRINIVASARAO NAGARAJU	02533658	Director	21/09/2023	Change in designation
RAVINDRA MUNISHWAR	01676229	Director	18/12/2023	Change in designation
BIJI GEORGE KOSHY	01651513	Director	20/07/2023	Cessation
NOOR AHMED JAFAR	00027646	Director	09/10/2023	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	21/09/2023	73,430	104	65.49

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	9	8	88.89
2	08/08/2023	8	8	100
3	21/09/2023	9	9	100
4	07/11/2023	9	9	100
5	13/02/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

48

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	30/05/2023	5	5	100
2	Audit Committee	08/08/2023	4	4	100
3	Audit Committee	07/11/2023	6	6	100
4	Audit Committee	13/02/2024	6	6	100
5	Nomination & Remuneration	30/05/2023	4	4	100
6	Nomination & Remuneration	08/08/2023	3	3	100
7	Nomination & Remuneration	21/09/2023	4	4	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	Risk Manager	08/08/2023	8	8	100
9	Risk Manager	07/11/2023	7	7	100
10	Risk Manager	13/02/2024	8	8	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	30/09/2024
								(Y/N/NA)
1	IRFAN RAZACK	5	5	100	45	45	100	Yes
2	REZWAN RAZACK	5	5	100	38	38	100	Yes
3	NOAMAN RAZACK	5	5	100	36	36	100	Yes
4	UZMA IRFAN	5	5	100	3	3	100	Yes
5	JAGDEESH K	5	5	100	10	10	100	No
6	PANGAL RAN	5	5	100	10	10	100	No
7	NEELAM CHH	5	4	80	2	2	100	Yes
8	SRINIVASARA	3	3	100	6	6	100	Yes
9	RAVINDRA M	2	2	100	4	4	100	No

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	Irfan Razack	Chairman & Mar	36,000,000	50,000,000	0	0	86,000,000
2	Rezwana Razack	Managing Direct	36,000,000	50,000,000	0	0	86,000,000
3	Noaman Razack	Whole-Time Dire	12,000,000	0	0	0	12,000,000
	Total		84,000,000	100,000,000	0	0	184,000,000

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Uzma Irfan	Director	12,000,000	0	0	0	12,000,000
2	Neelam Chibber	Independant Dir	0	0	0	450,000	450,000
3	Pangal Ranganath I	Independant Dir	0	0	0	600,000	600,000
4	Jagdeesh K Reddy	Independant Dir	0	0	0	600,000	600,000
5	S N Nagendra	Independant Dir	0		0	350,000	350,000
6	Ravindra Munishwa	Independant Dir	0	0	0	225,000	225,000
7	Biji George Koshy	Independant Dir	0	0	0	125,000	125,000
8	Noor Ahmed Jaffer	Independant Dir	0	0	0	350,000	350,000
	Total		12,000,000	0	0	2,700,000	14,700,000

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

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:

- 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.
- 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

List of attachments

MGT 8.pdf
List of Shareholders and Debentureholders
List of committee meetings.pdf

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