

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

L27105HR1979PLC009913

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ7097D

(ii) (a) Name of the company

JINDAL STEEL & POWER LIMITED

(b) Registered office address

O.P. JINDAL MARG NA
HISAR
Hissar
Haryana
125005

(c) *e-mail ID of the company

anoop.juneja@jindalsteel.com

(d) *Telephone number with STD code

911246612000

(e) Website

jindalsteelpower.com

(iii) Date of Incorporation

28/09/1979

(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	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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	C	Manufacturing	C7	Metal and metal products	97

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

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

58

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Belde Empreendimentos Mine 		Subsidiary	100
2	Blue Castle Venture Limited		Subsidiary	100

3	Brake Trading (Pty) Limited		Subsidiary	85
4	Eastern Solid Fuels (Pty) Ltd.		Subsidiary	100
5	Enviro Waste Gas Services Pty Ltd		Subsidiary	100
6	Gas to Liquids International S.A.		Subsidiary	87.56
7	JB FABINFRA LIMITED	U70200DL2010PLC208731	Subsidiary	100
8	Jindal (Barbados) Energy Corp		Subsidiary	100
9	Jindal (Barbados) Holdings Corp		Subsidiary	100
10	Jindal (Barbados) Mining Corp		Subsidiary	100
11	Jindal (BVI) Ltd		Subsidiary	100
12	Jindal Africa consulting (Pty) Ltd		Subsidiary	100
13	Jindal Africa Investments (Pty) Ltd		Subsidiary	100
14	Jindal Africa SA		Subsidiary	100
15	Jindal Botswana Proprietary Ltd		Subsidiary	100
16	Jindal Investimentos Lda		Subsidiary	98
17	Jindal Iron Ore (Pty) Limited		Subsidiary	74
18	Jindal Kzn Processing (Pty) Limited		Subsidiary	85
19	Jindal Madagascar Sarl		Subsidiary	99
20	Avion Mineraux Limited		Subsidiary	100
21	Jindal Mining Namibia (Pty) Limited		Subsidiary	100
22	Jindal Mining SA (Pty) Limited		Subsidiary	73.4
23	Jindal Paradip Port Limited	U63030DL2022PLC400505	Subsidiary	51
24	Jindal Resources (Botswana) (Pty) Ltd		Subsidiary	100
25	Jindal Steel Chhatisgarh Limited	U27300CT2021PLC012115	Subsidiary	100
26	Jindal Steel Jindalgarh Limited	U27109CT2021PLC012023	Subsidiary	100
27	Jindal Steel & Power (Australia) Pty Ltd		Subsidiary	100

28	Jindal Steel & Power (Mauritius) Ltd. +		Subsidiary	100
29	Jindal Steel Bolivia Sa		Subsidiary	51
30	Jindal Steel (USA) Inc.		Subsidiary	100
31	Jindal Tanzania Limited		Subsidiary	99
32	Jindal Transafrica (Barbados) Co. Ltd. +		Subsidiary	100
33	JSP Metallics Limited	U27209OR2021PLC036283	Subsidiary	99
34	Jindal Steel Odisha Limited	U27320OR2021PLC036237	Subsidiary	100
35	JSPL Mozambique Minerais, Lda +		Subsidiary	99.9
36	Meepong Energy (Mauritius) Pvt. Ltd. +		Subsidiary	100
37	Meepong Energy (Proprietary) Ltd. +		Subsidiary	100
38	Meepong Resources (Mauritius) Ltd. +		Subsidiary	100
39	Meepong Service (Proprietary) Ltd. +		Subsidiary	100
40	Meepong Water (Proprietary) Ltd. +		Subsidiary	100
41	Moonhigh Overseas Limited		Subsidiary	100
42	Oceanic Coal Resources NL		Subsidiary	100
43	Osho Madagascar Sarl		Subsidiary	99.9
44	Raigarh Pathalgaon Expressways Pvt. Ltd. +	U45309DL2016PLC307241	Subsidiary	100
45	Skyhigh Overseas Limited		Subsidiary	100
46	Southbulli Holdings Pty Limited +		Subsidiary	100
47	Trans Africa Rail (Proprietary) Ltd. +		Subsidiary	100
48	Trishakti Real Estate Infrastructure Pvt. Ltd. +	U45203DL2006PLC146478	Subsidiary	94.87
49	Wollongong Resources Pty. Ltd. +		Subsidiary	100
50	Wongawilli Resources Pty. Ltd. +		Subsidiary	100
51	Jindal Synfuels Limited	U10101DL2008PLC182677	Joint Venture	70
52	Shresht Mining And Metals Private Ltd. +	U13100DL2008PTC173486	Joint Venture	50

53	Urtan North Mining Company 	U10100DL2010PLC199690	Joint Venture	66.67
54	Goedehoop Coal (Pty) Ltd.		Associate	50
55	Jindal Steel Andhra Limited	U74999DL2020PLC370181	Associate	49
56	Jindal Green Wind 1 Private Lir 	U35106DL2023PTC412774	Associate	26
57	Sunbreeze Renewables Nine P 	U40106UP2022PTC173491	Associate	26
58	PT. Jindal Overseas Limited		Subsidiary	99.9

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	2,000,000,000	1,020,088,097	1,020,088,097	1,020,088,097
Total amount of equity shares (in Rupees)	2,000,000,000	1,020,088,097	1,020,088,097	1,020,088,097

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	2,000,000,000	1,020,088,097	1,020,088,097	1,020,088,097
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,000,000,000	1,020,088,097	1,020,088,097	1,020,088,097

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6,524,759	1,013,563,310	1020088097	1,020,088,010	1,020,088,010	
Increase during the year	0	549,890	549890	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	
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	549,890	549890	0	0	
Decrease during the year	549,890	0	549890	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	549,890	0	549890			
shares dematerialised						
At the end of the year	5,974,869	1,014,113,2	1020088097	1,020,088,0	1,020,088,	
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

INE749A01030

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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					
Date of registration of transfer (Date Month Year)					
Type of transfer			1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name
Date of registration of transfer (Date Month Year)					
Type of transfer			1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		

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
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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

500,093,900,000

(ii) Net worth of the Company

454,963,600,000

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	20,964,312	2.06	0	
	(ii) Non-resident Indian (NRI)	572,400	0.06	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)	587,019,416	57.55	0	
10.	Others Trust	15,697,536	1.54	0	
	Total	624,253,664	61.21	0	0

Total number of shareholders (promoters)

47

(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	65,552,800	6.43	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	33,490	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	528	0	0	
3.	Insurance companies	25,896,107	2.54	0	
4.	Banks	54,660	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	121,677,676	11.93	0	
7.	Mutual funds	121,451,068	11.91	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	26,971,924	2.64	0	
10.	Others IEPF, TRUSTS, NRI	34,196,180	3.35	0	
	Total	395,834,433	38.81	0	0

Total number of shareholders (other than promoters)

280,486

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

280,533

(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	47	47
Members (other than promoters)	235,425	280,486
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	1	0	0	1	0	0.8
B. Non-Promoter	4	5	2	5	0	0.01
(i) Non-Independent	4	0	2	0	0	0.01
(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	2	6	0	0.81

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)
NAVEEN JINDAL	00001523	Director	8,136,596	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHASKAR CHATTERJEE	05169883	Director	0	
SUNJAY KAPUR	00145529	Director	0	
ROHIT KUMAR	01059459	Director	0	
SHIVANI WAZIR PASRIC	00602863	Director	0	
KANIKA AGNIHOTRI	09259913	Director	0	
SABYA SACHI BANDYOPADHYAY	10087103	Whole-time director	0	
DAMODAR MITTAL	00171650	Whole-time director	104,579	
ANOOB SINGH JUNEJA	AEJOJ9757L	Company Secretary	300	
SUNIL AGRAWAL	ACJPA2344J	CFO	0	

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

11

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)
Bhaskar Chatterjee	05169883	Director	29/07/2023	Appointment
Shivani Wazir Pasric	00602863	Director	29/07/2023	Appointment
KANIKA AGNIHOTRI	09259913	Director	29/07/2023	Appointment
Damodar Mittal	00171650	Director	23/06/2023	Change in Designation
Sabyasachi Bandyopadhyay	10087103	Director	23/06/2023	Change in Designation
Naveen Jindal	00001523	Director	01/10/2023	Change in Designation
Damodar Mittal	00171650	Whole-time director	23/06/2023	Change in Designation
Sabyasachi Bandyopadhyay	10087103	Whole-time director	23/06/2023	Change in Designation
Bimlendra Jha	02170280	Managing Director	01/02/2024	Cessation
Ramkumar Ramaswamy	09675055	Whole-time director	01/02/2024	Cessation
Ramkumar Ramaswamy	09675055	CFO	01/02/2024	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	28/08/2023	233,584	108	0.04

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2023	10	7	70
2	14/06/2023	10	8	80
3	11/08/2023	10	9	90
4	18/09/2023	10	8	80
5	31/10/2023	10	8	80
6	31/01/2024	10	10	100
7	28/03/2024	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

23

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	16/05/2023	3	3	100
2	Audit Committee	17/05/2023	3	3	100
3	Audit Committee	14/06/2023	3	3	100
4	Nomination and Remuneration Committee	16/05/2023	3	3	100
5	Stakeholders Forum	16/05/2023	3	2	66.67
6	Audit Committee	10/08/2023	3	3	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
7	Audit Committee	11/08/2023	3	3	100
8	Audit Committee	16/09/2023	3	3	100
9	Nomination and Remuneration Committee	11/08/2023	3	3	100
10	Risk Management Committee	10/08/2023	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	
								(Y/N/NA)
1	NAVEEN JINDAL	7	7	100	0	0	0	
2	BHASKAR CHANDRA	7	7	100	21	21	100	
3	SUNJAY KAPUR	7	1	14.29	0	0	0	
4	ROHIT KUMAR	7	6	85.71	14	14	100	
5	SHIVANI WAZIR	7	7	100	7	6	85.71	
6	KANIKA AGNIHOTRI	7	2	28.57	6	4	66.67	
7	SABYA SACHDEV	7	6	85.71	5	5	100	
8	DAMODAR MISHRA	7	7	100	0	0	0	

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	NAVEEN JINDAL	Chairperson	849,948,000	0	0	0	849,948,000
2	SABYA SACHI BANERJEE	Whole-time Director	22,738,000	0	0	0	22,738,000
3	DAMODAR MITTAL	Whole-time Director	16,277,000	0	0	0	16,277,000
4	BIMLENDRA JHA	Managing Director	93,901,000	0	0	0	93,901,000
5	RAMKUMAR RAMANATHAN	Whole-time Director	21,353,000	0	0	0	21,353,000
	Total		1,004,217,000	0	0	0	1,004,217,000

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	ANOOP SINGH JAIN	Company Secretary	9,590,000	0	0	0	9,590,000
2	RAMKUMAR RAMANATHAN	CFO	213,553,000	0	0	0	213,553,000
	Total		223,143,000	0	0	0	223,143,000

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	BHASKAR CHATTERJEE	INDEPENDENT	0	0	0	3,530,000	3,530,000
2	SUNJAY KAPUR	INDEPENDENT	0	0	0	2,750,000	2,750,000
3	ROHIT KUMAR	INDEPENDENT	0	0	0	3,340,000	3,340,000
4	SHIVANI WAZIR PATEL	INDEPENDENT	0	0	0	3,170,000	3,170,000
5	KANIKA AGNIHOTRI	INDEPENDENT	0	0	0	2,880,000	2,880,000
	Total		0	0	0	15,670,000	15,670,000

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

Manoj Sharma

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11571

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. ...

03

dated

18/12/2019

(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

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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