

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

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

L23209KA1988GOI008959

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM5132A

(ii) (a) Name of the company

MANGALORE REFINERY AND P

(b) Registered office address

MUDAPADAV, KUTHETHUR P.O. VIA KATIPALLA
MANGALORE
Karnataka
575030
India

(c) *e-mail ID of the company

irc@mrpl.co.in

(d) *Telephone number with STD code

08242270400

(e) Website

www.mrpl.co.in

(iii) Date of Incorporation

07/03/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 18/09/2020

(b) Due date of AGM 30/09/2020

(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	C5	Coke and refined petroleum products	100

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

*No. of Companies for which information is to be given 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OIL AND NATURAL GAS CORP	L74899DL1993GOI054155	Holding	71.63
2	ONGC MANGALORE PETROCHI	U40107KA2006GOI041258	Subsidiary	51

3	HINDUSTAN PETROLEUM CORP	L23201MH1952GOI008858	Associate	16.95
4	SHELL MRPL AVIATION FUELS	U51909KA2008PLC045558	Joint Venture	50
5	MANGALORE SEZ LIMITED	U45209KA2006PLC045558	Associate	0
6	PETRONET MHB LIMITED	U85110KA1998PLC024020	Associate	0

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	2,900,000,000	1,752,598,777	1,752,598,777	1,752,598,777
Total amount of equity shares (in Rupees)	29,000,000,000	17,525,987,770	17,525,987,770	17,525,987,770

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,900,000,000	1,752,598,777	1,752,598,777	1,752,598,777
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	29,000,000,000	17,525,987,770	17,525,987,770	17,525,987,770

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000,000	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
Number of preference shares	100,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
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				
At the beginning of the year	1,752,598,777	17,525,987,770	17,525,987,770	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	1,752,598,777	17,525,987,770	17,525,987,770	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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

03/08/2019

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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	25,600	1000000	25,600,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			33,936,931,566
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			59,202,761,057.85
Deposit			0
Total			118,739,692,623.85

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	25,600,000,000	0	25,600,000,000
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

607,282,455,182.58

(ii) Net worth of the Company

77,995,293,636.71

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	1,552,507,615	88.58	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	
	Total	1,552,507,615	88.58	0	0

Total number of shareholders (promoters)

2

(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	85,642,097	4.89	0	
	(ii) Non-resident Indian (NRI)	6,582,716	0.38	0	
	(iii) Foreign national (other than NRI)	600	0	0	

2.	Government				
	(i) Central Government	2,400	0	0	
	(ii) State Government	500	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,703,721	0.21	0	
4.	Banks	359,029	0.02	0	
5.	Financial institutions	22,865,309	1.3	0	
6.	Foreign institutional investors	12,017,508	0.69	0	
7.	Mutual funds	48,342,675	2.76	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,138,227	0.18	0	
10.	Others IEPF and Trust	17,436,380	0.99	0	
	Total	200,091,162	11.42	0	0

Total number of shareholders (other than promoters) 310,885

**Total number of shareholders (Promoters+Public/
Other than promoters)** 310,887

(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
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			21,681	
BLACKROCK COLLECT	DEUTSCHE BANK AG, DB HOUSE H			76,321	
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			9	
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			88,847	
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			123,444	
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			11,547	
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			15,626	
EATON VANCE TRUST	DEUTSCHE BANK AG, DB HOUSE H			67,170	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			82,946	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,547,191	0.09
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			16,296	
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			121,463	
FRANKLIN LIBERTYSH	DEUTSCHE BANK AG, DB HOUSE H			2,295	
FRANKLIN TEMPLETO	DEUTSCHE BANK AG, DB HOUSE H			446	
FRANKLIN TEMPLETO	DEUTSCHE BANK AG, DB HOUSE H			4,400	
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			238,857	0.01
INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH F			42,119	
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			16,715	
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			61,515	
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			396,363	0.02
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			5,675	
MANAGED PENSION F	DEUTSCHE BANK AG DB HOUSE, H			182,409	0.01
MERRILL LYNCH MAR	CITIBANK N.A. CUSTODY SERVICES			131,061	
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			153,996	
PIMCO EQUITY SERIES	DEUTSCHE BANK AG, DB HOUSE H			227,950	

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	2	2
Members (other than promoters)	332,945	310,885
Debenture holders	0	30

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	3	3	3	0	0
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	5	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	11	3	10	0	0

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

14

(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)
SHASHI SHANKER	06447938	Director	0	
VENKATESH MADHAV	07025342	Managing Director	0	
POMILA JASPAL	08436633	Whole-time director	0	
MUNDANAT VINAYAKI	08225553	Whole-time director	200	31/05/2020
SUBHASH KUMAR	07905656	Director	0	
VINOD SANDANAND S	07632981	Director appointed	0	
VIJAY SHARMA	08045837	Additional director	0	04/08/2020
SUNIL KUMAR	08467559	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BALBIR SINGH	07945679	Director	0	07/09/2020
GUNVANT KANTILAL F	07945704	Director	0	07/09/2020
VIRUPAKSHAN PRANA	07710821	Director	0	07/09/2020
SEWA RAM	01652464	Director	0	07/09/2020
RAM TIRATH AGARWA	01937329	Director	0	
DINESH RANJAN MISH	AHCPM5356J	Company Secretar	0	

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

9

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)
MUNDANAT VINAYAKI	08225553	Whole-time director	11/07/2019	APPOINTED AS DIRECTOR (REFIN
RAM TIRATH AGARWA	01937329	Director	12/07/2019	APPOINTED AS NON-OFFICIAL INE
POMILA JASPAL	08436633	Whole-time director	15/10/2019	APPOINTED AS DIRECTOR (FINAN
SUNIL KUMAR	08467559	Nominee director	17/10/2019	APPOINTED AS GOVERNMENT NC
MAHESH KODIHALLY	07402110	Nominee director	17/10/2019	NOMINATION WITHDRAWN BY TH
VIJAY SHARMA	08045837	Additional director	08/01/2020	APPOINTED AS GOVERNMENT NC
SANJAY KUMAR JAIN	08015083	Nominee director	08/01/2020	NOMINATION WITHDRAWN BY TH
MANJULA CHELUVEG	07733175	Director	31/01/2020	CEASED TO BE A DIRECTOR DUE
VIVEK MALLYA	05311763	Director	30/01/2020	CEASED TO BE A DIRECTOR DUE

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 MEETI	03/08/2019	337,467	869	88.6

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	11/04/2019	12	11	91.67
2	13/05/2019	12	12	100
3	18/06/2019	12	10	83.33
4	03/08/2019	14	14	100
5	04/11/2019	15	13	86.67
6	03/02/2020	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	03/04/2019	5	5	100
2	AUDIT COMM	13/05/2019	5	5	100
3	AUDIT COMM	13/06/2019	5	5	100
4	AUDIT COMM	02/08/2019	5	4	80
5	AUDIT COMM	25/10/2019	4	4	100
6	AUDIT COMM	04/11/2019	4	4	100
7	AUDIT COMM	03/12/2019	4	4	100
8	AUDIT COMM	29/01/2020	4	3	75
9	AUDIT COMM	03/02/2020	3	3	100
10	NOMINATION	02/04/2019	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	18/09/2020
								(Y/N/NA)
1	SHASHI SHAI	6	6	100	0	0	0	Yes
2	VENKATESH	6	6	100	7	7	100	Yes
3	POMILA JASF	2	2	100	1	1	100	Yes
4	MUNDANAT V	3	3	100	0	0	0	Not Applicable
5	SUBHASH KL	6	6	100	0	0	0	Yes
6	VINOD SAND.	6	6	100	0	0	0	Yes
7	VIJAY SHARM	1	1	100	0	0	0	Not Applicable
8	SUNIL KUMAI	2	1	50	0	0	0	Yes
9	BALBIR SING	6	6	100	12	12	100	Not Applicable
10	GUNVANT KA	6	6	100	11	10	90.91	Not Applicable
11	VIRUPAKSHA	6	6	100	15	15	100	Not Applicable
12	SEWA RAM	6	6	100	13	13	100	Not Applicable
13	RAM TIRATH	3	3	100	2	2	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	VENKATESH MADH	Managing Direct	4,948,555				4,948,555
2	POMILA JASPAL	Whole-time Dire	2,149,313				2,149,313
3	MUNDANAT VINAY	Whole-time Dire	3,177,104				3,177,104
	Total		10,274,972	0	0		10,274,972

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DINESH RANJAN	Company Secre	3,782,590				3,782,590
	Total		3,782,590				3,782,590

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	BALBIR SINGH	Independent Dir	0			600,000	600,000
2	SEWA RAM	Independent Dir	0			780,000	780,000
3	GUNVANT KANTIL	Independent Dir	0			600,000	600,000
4	VIRUPAKSHAN PR	Independent Dir	0			840,000	840,000
5	RAM TIRATH AGA	Independent Dir	0			210,000	210,000
	Total		0	0	0	3,030,000	3,030,000

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

NARASIMHA PAI P.

Whether associate or fellow

Associate Fellow

Certificate of practice number

11629

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

POMILA Digitally signed by
POMILA JASPAL
Date: 2020.11.16
14:22:54 +05'30'

DIN of the director

08436633

To be digitally signed by

Dinesh Digitally signed by
Ranjan Mishra
Date: 2020.11.16
14:21:53 +05'30'

Company Secretary

Company secretary in practice

Membership number

7176

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

Attach
Attach
Attach
Attach

List of attachments

MGT-8.pdf Foriegn Institutional Investors.pdf Details of Shareholders Transfer form.pdf Commitee Meetings.pdf
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