

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 04/09/2021

(b) Due date of AGM 30/09/2021

(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 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OIL AND NATURAL GAS CORPO	L74899DL1993GOI054155	Holding	71.63
2	ONGC MANGALORE PETROCHE	U40107KA2006GOI041258	Subsidiary	99.99

3	SHELL MRPL AVIATION FUELS A	U51909KA2008PLC045558	Joint Venture	50
4	HINDUSTAN PETROLEUM CORP	L23201MH1952GOI008858	Associate	16.95

#### 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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	20,139,122	1,732,459,657	1,752,598,779	17,525,987	17,525,987	
<b>Increase during the year</b>	0	150,125	150,125	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		150,125	150,125			
Dematerialisation						
<b>Decrease during the year</b>	150,125	0	150,125	0	0	0
i. Buy-back of shares	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	150,125		150,125			
Dematerialisation						
<b>At the end of the year</b>	19,988,997	1,732,609,782	1,752,598,779	17,525,987	17,525,987	
<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						
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

INE103A01014

(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	18/09/2020
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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) \*Debtentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	37,770	1000000	37,770,000,000
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			37,770,000,000

**Details of debtentures**

Class of debtentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debtentures</b>	25,600,000,000	12,170,000,000	0	37,770,000,000
<b>Partly convertible debtentures</b>	0	0	0	0
<b>Fully convertible debtentures</b>	0	0	0	0

**(v) Securities (other than shares and debtentures)**

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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

509,738,363,519.91

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

75,283,670,487.85

**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	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	
	<b>Total</b>	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	107,386,606	6.13	0	
	(ii) Non-resident Indian (NRI)	7,026,652	0.4	0	
	(iii) Foreign national (other than NRI)	0	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	23,158,636	1.32	0	



4.	Banks	1,425	0	0	
5.	Financial institutions	43,700	0	0	
6.	Foreign institutional investors	12,944,709	0.74	0	
7.	Mutual funds	24,600,630	1.4	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,602,001	0.21	0	
10.	Others            Others	21,323,903	1.22	0	
	<b>Total</b>	200,091,162	11.42	0	0

**Total number of shareholders (other than promoters)**

333,580

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

333,582

**(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
AXA ROSENBERG EQU	CITIBANK N.A. CUSTODY SERVICES			121,280	
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			63,507	
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			669	
EMERGING MARKETS CO	DEUTSCHE BANK AG, DB HOUSE H			82,946	
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			6,290	
LAERERNES PENSION F	JPMORGAN CHASE BANK N.A. IND			465,320	
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			913,723	
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			335,742	
VANGUARD TOTAL INT	JPMORGAN CHASE BANK N.A. IND			2,014,419	
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			40,362	
BLACKROCK COLLECT	DEUTSCHE BANK AG, DB HOUSE H			76,321	
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			39,324	
FRANKLIN LIBERTYSHA	DEUTSCHE BANK AG, DB HOUSE H			9,056	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S AND P EMERG	DEUTSCHE BANK AG DB HOUSE, H			74,432	
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			77,323	
VANGUARD FUNDS PU	HSBC SECURITIES SERVICES 11TH F			79,957	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			232	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			896,438	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			16,296	
LEGAL & GENERAL GLO	CITIBANK N.A. CUSTODY SERVICES			61,515	
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			369,511	
PIMCO EQUITY SERIES	DEUTSCHE BANK AG, DB HOUSE H			227,950	
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			47,689	
VANGUARD TOTAL WO	DEUTSCHE BANK AG DB HOUSE, H			45,416	
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			50,441	

**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)	310,885	333,580
Debenture holders	30	51

**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>	3	3	3	3	0	0
<b>B. Non-Promoter</b>	0	5	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0

(ii) Independent	0	5	0	1	0	0
<b>C. Nominee Directors representing</b>	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	3	10	3	6	0	0

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)
SHASHI SHANKAR	06447938	Director	0	01/04/2021
VENKATESH MADHAV	07025342	Managing Director	0	
POMILA JASPAL	08436633	Whole-time director	0	
SUBHASH KUMAR	07905656	Director	0	
VINOD SANDANAND S	07632981	Director appointed	0	
SANJAY VARMA	05155972	Whole-time director	50	
RAM TIRATH AGARWA	01937329	Director	0	
ESHA SRIVASTAVA	08504560	Nominee director	0	
ROHIT MATHUR	08216731	Nominee director	0	
DINESH RANJAN MISH	AHCPM5356J	Company Secretar	0	02/05/2021

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

12

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)
SANJAY VARMA	05155972	Additional director	09/06/2020	Appointment
SANJAY VARMA	05155972	Whole-time director	18/09/2020	Change in Designation
ROHIT MATHUR	08216731	Nominee director	10/12/2020	Appointment
ESHA SRIVASTAVA	08504560	Nominee director	10/12/2020	Appointment
POMILA JASPAL	08436633	Whole-time director	18/09/2020	Change in Designation
MUNDANAT VINAYAKU	08225553	Whole-time director	31/05/2020	Cessation
VIJAY SHARMA	08045837	Additional director	04/08/2020	Cessation
SUNIL KUMAR	08467559	Nominee director	10/12/2020	Cessation
BALBIR SINGH	07945679	Director	07/09/2020	Cessation
GUNVANT KANTILAL P	07945704	Director	07/09/2020	Cessation
VIRUPAKSHAN PRANA	07710821	Director	07/09/2020	Cessation
SEWA RAM	01652464	Director	07/09/2020	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	18/09/2020	339,242	60	88.58

### 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	09/06/2020	13	12	92.31

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	04/08/2020	12	12	100
3	10/08/2020	12	12	100
4	19/10/2020	8	8	100
5	29/10/2020	8	7	87.5
6	20/01/2021	9	9	100
7	01/02/2021	9	9	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 Committee	06/06/2020	3	3	100
2	Audit Committee	09/06/2020	3	3	100
3	Audit Committee	28/07/2020	3	3	100
4	Audit Committee	29/07/2020	3	3	100
5	Audit Committee	04/08/2020	3	3	100
6	Audit Committee	19/10/2020	5	5	100
7	Audit Committee	29/10/2020	5	5	100
8	Audit Committee	20/01/2021	5	5	100
9	Audit Committee	01/02/2021	5	5	100
10	Nomination an	15/05/2020	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	
								04/09/2021
								(Y/N/NA)

1	SHASHI SHAN	7	6	85.71	0	0	0	Not Applicable
2	VENKATESH	7	7	100	5	5	100	Yes
3	POMILA JASP	7	7	100	4	4	100	Yes
4	SUBHASH KU	7	7	100	5	5	100	Yes
5	VINOD SANDA	7	7	100	5	5	100	Yes
6	SANJAY VAR	7	7	100	6	6	100	Yes
7	RAM TIRATH	7	7	100	11	11	100	Yes
8	ESHA SRIVAS	2	2	100	0	0	0	No
9	ROHIT MATH	2	2	100	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATESH MADH	Managing Direct	5,749,634	0	0	0	5,749,634
2	SANJAY VARMA	Whole-Time Dire	4,794,215	0	0	0	4,794,215
3	POMILA JASPAL	Whole-Time Dire	5,383,087	0	0	0	5,383,087
4	MUNDANAT VINAY	Whole-Time Dire	6,807,839	0	0	0	6,807,839
	Total		22,734,775	0	0	0	22,734,775

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
1	DINESH RANJAN M	Company Secre	3,947,687	0	0	0	3,947,687
	Total		3,947,687	0	0	0	3,947,687

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	RAM TIRATH AGAR	Independent Dir	0	0	0	670,000	670,000
2	VIRUPAKSHAN PR	Independent Dir	0	0	0	360,000	360,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SEWA RAM	Independent Dir	0	0	0	360,000	360,000
4	GUNVANT KANTILAL	Independent Dir	0	0	0	210,000	210,000
5	BALBIR SINGH	Independent Dir	0	0	0	270,000	270,000
	Total		0	0	0	1,870,000	1,870,000

#### 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

DIN of the director

08436633

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

12485

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>
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**List of attachments**

LIST OF FIIS.pdf
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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**