

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]



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

L15410MH1991PLC135359

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG0617Q

(ii) (a) Name of the company

GODREJ AGROVET LIMITED

(b) Registered office address

Godrej One, 3rd Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai
Mumbai City
Maharashtra
400072

(c) *e-mail ID of the company

vivek.raizada@godrejagrovvet.com

(d) *Telephone number with STD code

02225194416

(e) Website

(iii) Date of Incorporation

25/11/1991

(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
	BSE Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99

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

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

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODREJ INDUSTRIES LIMITED	L24241MH1988PLC097781	Holding	62.47
2	ASTEC LIFESCIENCES LIMITED	L99999MH1994PLC076236	Subsidiary	63.29

3	GODREJ TYSON FOODS LIMITE +	U15122MH2008PLC177741	Subsidiary	51
4	GODREJ MAXMILK PRIVATE	U01119MH2016PTC280677	Subsidiary	100
5	GODVET AGROCHEM LIMITED	U01400MH2014PLC252382	Subsidiary	100
6	CREAMLINE DAIRY PRODUCTS	U15201TG1986PLC006912	Subsidiary	51.91
7	BEHRAM CHEMICALS PRIVATE +	U24100MH1993PTC071480	Subsidiary	0
8	ACI GODREJ AGROVET PRIVATI +		Joint Venture	50
9	AL RAHBA INTERNATIONAL TR +		Associate	24
10	COMMERCIALIZADORA AGRIC +		Subsidiary	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	225,000,000	192,112,960	192,112,960	192,112,960
Total amount of equity shares (in Rupees)	2,250,000,000	1,921,129,600	1,921,129,600	1,921,129,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	225,000,000	192,112,960	192,112,960	192,112,960
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,250,000,000	1,921,129,600	1,921,129,600	1,921,129,600

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000	0	0	0
Total amount of preference shares (in rupees)	60,000	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	6,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	60,000	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			
Equity shares						
At the beginning of the year	37	192,071,863	192071900	1,920,719,0	1,920,719,0	
		+		+	+	
Increase during the year	2,200	41,060	43260	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	41,060	41060			
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	2,200		2200			
Decrease during the year	0	2,200	2200	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	0	2,200	2200			
At the end of the year	2,237	192,110,723	192112960	1,920,719,0	1,920,719,0	
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

INE850D01014

(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		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" 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) *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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

61,826,000,000

(ii) Net worth of the Company

19,633,300,000

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	960,284	0.5	0	
	(ii) Non-resident Indian (NRI)	51	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)	120,018,596	62.47	0	
10.	Others Trust & Partnership Firm	16,649,458	8.67	0	
	Total	137,628,389	71.64	0	0

Total number of shareholders (promoters)

44

(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	12,512,875	6.51	0	
	(ii) Non-resident Indian (NRI)	513,400	0.27	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	4,748	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,661,936	2.43	0	
7.	Mutual funds	3,085,196	1.61	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,770,482	12.89	0	
10.	Others	8,935,934	4.65	0	
	Total	54,484,571	28.36	0	0

Total number of shareholders (other than promoters)

103,432

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

103,476

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

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN STANDARD	Bow Bells House 1 Bread Street Lo			1,596,613	0.83
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAI			687,193	0.36
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAI			599,769	0.31
THE INDIA FUND INC	'1735 MARKET ST 32ND FLOOR PH			310,165	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JPMORGAN INDIA SM	HSBC CENTRE EIGHTEEN CYBERCI			269,592	0.14
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			250,959	0.13
ABERDEEN NEW INDIA	BOW BELLS HOUSE 1 BREAD STRE			248,836	0.09
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			168,197	0.07
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentr			137,147	0.03
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			60,852	0.03
DANSKE INVEST SICAV	13 RUE EDWARD STEICHEN LUXEM			53,031	0.02
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			34,656	0.01
SPDR S&P EMERGING	ONE LINCOLN STREET BOSTON MA			26,275	0.01
THE EMERGING MARK	6300 Bee Cave Road Building One			25,775	0.01
VANGUARD TOTAL W	100 VANGUARD BOULEVARD MAL			25,053	0.01
GOLDMAN SACHS (SIN	1 RAFFLES LINKS 07 01			24,000	0.01
VANGUARD ESG INTE	100 VANGUARD BOULEVARD MAL			21,051	0.01
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLE			16,458	0.01
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			15,204	0.01
EMERGING MARKETS	6300 Bee Cave Road Building One			12,889	0.01
DIMENSIONAL WORL	251 Little Falls Drive New Castle Co			12,793	0.01
EMERGING MARKETS	6300 Bee Cave Road Building One			11,626	0.01
EMERGING MARKETS	20 Triton Street Regents Place Lon			9,484	0
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING O			5,663	0
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN			5,109	

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	44	44
Members (other than promoters)	105,910	103,432
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	0	1	0	1	0	0
B. Non-Promoter	1	12	1	11	0	0
(i) Non-Independent	1	5	1	4	0	0
(ii) Independent	0	7	0	7	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	1	13	1	12	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
NADIR BURJOR GODFR	00066195	Director	102	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAMSHYD NAOROJI G	00076250	Director	0	
TANYA ARVIND DUBA	00026028	Director	93,884	
NISABA GODREJ	00591503	Director	34	
PIROJSHA ADI GODRE	00432983	Director	441,034	
BALRAM SINGH YADA	00294803	Managing Director	3,295,010	
NATARAJAN SRINIVAS	00123338	Director	0	
ADITI KOTHARI DESAI	00426799	Director	0	
ROOPA PURUSHOTHA	02846868	Director	992	
KANNAN SITARAM	01038711	Director	0	
RAGHUNATH ANANT M	00074119	Director	0	
RITU NIRAJ ANAND	00363699	Director	300	
ASHOK GULATI	07062601	Director	0	
VARADARAJ SUBRAM	ABUPV1974H	CFO	216,677	
VIVEK RAIZADA	ADLPR8038H	Company Secretar	2,242	

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

7

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)
ASHOK GULATI	07062601	Additional director	07/05/2021	Appointed as Additional Director
ASHOK GULATI	07062601	Director	10/08/2021	Regularized the Directorship
VIJAY MOHAN CRISHN	00066267	Director	08/11/2021	Cessation
RITU ANAND	00363699	Director	20/03/2022	Re-appointment as Independent Dire
ADITI KOTHARI DESAI	00426799	Director	20/03/2022	Re-appointment as Independent Dire
ROOPA PURUSHOTHA	02846868	Director	20/03/2022	Re-appointment as Independent Dire
KANNAN SITARAM	01038711	Director	20/03/2022	Re-appointment as Independent Dire

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

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	10/08/2021	98,794	80	62.66

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2021	13	10	76.92
2	10/08/2021	14	13	92.86
3	09/11/2021	13	12	92.31
4	04/02/2022	13	12	92.31

C. COMMITTEE MEETINGS

Number of meetings held

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	07/05/2021	4	3	75
2	Audit Committee	09/08/2021	4	4	100
3	Audit Committee	09/11/2021	4	3	75
4	Audit Committee	07/12/2021	4	4	100
5	Audit Committee	04/02/2022	4	3	75
6	Nomination and Remuneration	07/05/2021	3	3	100
7	Nomination and Remuneration	08/11/2021	3	3	100
8	Nomination and Remuneration	04/02/2022	3	3	100
9	Corporate Social Responsibility	07/05/2021	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
10	Corporate Soc	09/11/2021	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	
1	NADIR BURJQ	4	4	100	5	5	100	
2	JAMSHYD NA	4	1	25	0	0	0	
3	TANYA ARVIN	4	3	75	0	0	0	
4	NISABA GOD	4	4	100	3	3	100	
5	PIROJSHA AD	4	4	100	0	0	0	
6	BALRAM SINC	4	4	100	10	10	100	
7	NATARAJAN	4	4	100	8	8	100	
8	ADITI KOTHA	4	4	100	5	4	80	
9	ROOPA PURU	4	4	100	5	5	100	
10	KANNAN SITA	4	4	100	0	0	0	
11	RAGHUNATH	4	4	100	2	2	100	
12	RITU NIRAJ A	4	4	100	8	6	75	
13	ASHOK GULA	4	4	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Balram Singh Yada	Managing Direct	63,615,140		8,199,817	2,747,213	74,562,170
	Total		63,615,140	0	8,199,817	2,747,213	74,562,170

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	VARADARAJ SUBBIAH	CHIEF FINANCIAL OFFICER	16,604,463		2,624,314	831,114	20,059,891
2	VIVEK RAIZADA	COMPANY SECRETARY	11,735,991		1,653,615	21,600	13,411,206
	Total		28,340,454	0	4,277,929	852,714	33,471,097

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NADIR B. GODREJ	NON-EXECUTIVE DIRECTOR	0	750,000	0	0	750,000
2	JAMSHYD N. GODREJ	NON-EXECUTIVE DIRECTOR	0	750,000	0	0	750,000
3	TANYA ARVIND DUNAWATI	NON-EXECUTIVE DIRECTOR	0	750,000	0	0	750,000
4	NISABA GODREJ	NON-EXECUTIVE DIRECTOR	0	750,000	0	0	750,000
5	PIROJSHA GODREJ	NON-EXECUTIVE DIRECTOR	0	750,000	0	0	750,000
6	RAGHUNATH MASURKAR	INDEPENDENT DIRECTOR	0	750,000	0	500,000	1,250,000
7	RITU ANAND	INDEPENDENT DIRECTOR	0	750,000	0	700,000	1,450,000
8	ADITI KOTHARI DEWANI	INDEPENDENT DIRECTOR	0	750,000	0	600,000	1,350,000
9	ROOPA PURUSHOTHAMAN	INDEPENDENT DIRECTOR	0	750,000	0	650,000	1,400,000
10	NATARAJAN SRINIVASAN	INDEPENDENT DIRECTOR	0	750,000	0	800,000	1,550,000
11	KANNAN SITARAMAN	INDEPENDENT DIRECTOR	0	750,000	0	400,000	1,150,000
12	ASHOK GULATI	INDEPENDENT DIRECTOR	0	676,027	0	400,000	1,076,027
	Total		0	8,926,027	0	4,050,000	12,976,027

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

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 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