

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]



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	<input type="text" value="L26924HR1985PLC056150"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCK1613R"/>							
(ii) (a) Name of the company	<input type="text" value="KAJARIA CERAMICS LIMITED"/>							
(b) Registered office address	<input type="text" value="SF-11, SECOND FLOOR, JMD REGENT PLAZA
MEHRAULI GURGAON ROAD, VILLAGE SIKANDERPUR GHOSI
GURGAON
Gurgaon
Haryana
122001"/>							
(c) *e-mail ID of the company	<input type="text" value="investors@kajariaceramics.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01244081281"/>							
(e) Website	<input type="text" value="WWW.KAJARIACERAMICS.COM"/>							
(iii) Date of Incorporation	<input type="text" value="20/12/1985"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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,	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KAJARIA VITRIFIED PRIVATE LIM +	U26933GJ2010PTC062933	Subsidiary	87.37
2	KAJARIA INFINITY PRIVATE LIM +	U26933GJ2010PTC063444	Subsidiary	51
3	KAJARIA BATHWARE PRIVATE I +	U26943DL2013PTC252495	Subsidiary	100
4	VENNAR CERAMICS LIMITED	U26919TG1994PLC031858	Subsidiary	51
5	KAJARIA PLYWOOD PRIVATE L +	U36109DL2017PTC324260	Subsidiary	100

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	520,000,000	159,204,050	159,204,050	159,204,050
Total amount of equity shares (in Rupees)	520,000,000	159,204,050	159,204,050	159,204,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	520,000,000	159,204,050	159,204,050	159,204,050
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	520,000,000	159,204,050	159,204,050	159,204,050

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,710,000	0	0	0
Total amount of preference shares (in rupees)	771,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	7,710,000	0	0	0
Nominal value per share (in rupees)	100	0	0	
Total amount of preference shares (in rupees)	771,000,000	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			
Equity shares						
At the beginning of the year	0	159,081,000	159081000	159,081,000	159,081,000	
Increase during the year	0	123,050	123050	123,050	123,050	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	123,050	123050	123,050	123,050	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	0	
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						
At the end of the year	0	159,204,050	159204050	159,204,050	159,204,050	
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				0	0	
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				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE217B01036

(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 type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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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

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

32,993,804,687.23

(ii) Net worth of the Company

21,107,755,039.79

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	10,955,364	6.88	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	64,669,867	40.62	0	
	Total	75,625,231	47.5	0	0

Total number of shareholders (promoters)

16

(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	14,076,027	8.84	0	
	(ii) Non-resident Indian (NRI)	632,208	0.4	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	4,963,752	3.12	0	
4.	Banks	2,881	0	0	
5.	Financial institutions	4,000	0	0	
6.	Foreign institutional investors	33,861,510	21.27	0	
7.	Mutual funds	26,395,656	16.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,970,286	1.24	0	
10.	Others	1,672,499	1.05	0	
	Total	83,578,819	52.5	0	0

Total number of shareholders (other than promoters)

83,419

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

83,435

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

222

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SING +	PLOT NO C-54 & 55, BANDRA (E) M +			60,652	0.71
THE EMERGING MARK +	PLOT NO C-54 & 55, BANDRA (E) M +			300,022	3.51
MUNICIPAL EMPLOYE +	PLOT NO C-54 & 55, BANDRA (E) M +			14,191	0.17
IBM DIVERSIFIED GLO +	PLOT NO C-54 & 55, BANDRA (E) M +			16,905	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	PLOT NO C-54 & 55, BANDRA (E) M			31,309	0.37
STRATHCLYDE PENSIC	PLOT NO C-54 & 55, BANDRA (E) M			129,666	1.52
UTAH STATE RETIREM	PLOT NO C-54 & 55, BANDRA (E) M			2,153	0.03
CITY OF LOS ANGELES	PLOT NO C-54 & 55, BANDRA (E) M			12,125	0.14
THE NOMURA TRUST /	PLOT NO C-54 & 55, BANDRA (E) M			7,552	0.09
NORTHERN TRUST CO	PLOT NO C-54 & 55, BANDRA (E) M			1,848	0.02
OPSEU PENSION PLAN	PLOT NO C-54 & 55, BANDRA (E) M			48,630	0.57
WILLIAM BLAIR SICAV	PLOT NO C-54 & 55, BANDRA (E) M			161,098	1.88
1199 SEIU HEALTH CA	PLOT NO C-54 & 55, BANDRA (E) M			4,555	0.05
WORLD EX U.S. CORE	PLOT NO C-54 & 55, BANDRA (E) M			35,331	0.41
MISSOURI LOCAL GOV	PLOT NO C-54 & 55, BANDRA (E) M			43,703	0.51
GOVERNMENT PENSIC	PLOT NO C-54 & 55, BANDRA (E) M			7,407,978	86.6
PINEBRIDGE INDIA EQ	PLOT NO C-54 & 55, BANDRA (E) M			21,700	0.25
BLUE SKY ACTIVE EQU	PLOT NO C-54 & 55, BANDRA (E) M			62,649	0.73
COMMONWEALTH GL	PLOT NO C-54 & 55, BANDRA (E) M			20,705	0.24
FIDELITY SALEM STREI	PLOT NO C-54 & 55, BANDRA (E) M			29,272	0.34
FIDUCIAN INDIA FUND	PLOT NO C-54 & 55, BANDRA (E) M			3,555	0.04
THE PENSION BOARD	PLOT NO C-54 & 55, BANDRA (E) M			6,952	0.08
DELA DEPOSITARY & A	PLOT NO C-54 & 55, BANDRA (E) M			1,555	0.02
OP-INDIA FUND	PLOT NO C-54 & 55, BANDRA (E) M			45,000	0.53
AB SICAV I - INDIA GRO	PLOT NO C-54 & 55, BANDRA (E) M			85,103	

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	16	16
Members (other than promoters)	63,714	83,435
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	3	0	3	0	2.63	0
B. Non-Promoter	0	5	0	5	0	0.01
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	0	0.01
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	3	5	3	5	2.63	0.01

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)
ASHOK KUMAR KAJAF	00273877	Managing Director	1,047,004	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
CHE TAN KAJARIA	00273928	Managing Director	1,339,880	
RISHI KAJARIA	00228455	Managing Director	1,805,716	
DEV DATT RISHI	00312882	Director	800	
RAJ KUMAR BHARGAVA	00016949	Director	12,041	
DEBI PRASAD BAGCH	00061648	Director	0	
H RATHNAKAR HEGDE	05158270	Director	0	
SUSHMITA SINGHA	02284266	Director	0	
RAM CHANDRA RAWA	ABIPR6358K	Company Secretary	0	
SANJEEV AGARWAL	ABQPA2001E	CFO	0	

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

0

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)

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	28/09/2021	74,586	87	47.94
POSTAL BALLOT	02/12/2021			
POSTAL BALLOT	24/03/2022			

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/06/2021	8	8	100
2	03/08/2021	8	8	100
3	22/10/2021	8	8	100
4	21/01/2021	8	8	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 COMM	14/06/2021	4	4	100
2	AUDIT COMM	03/08/2021	4	4	100
3	AUDIT COMM	22/10/2021	4	4	100
4	AUDIT COMM	21/01/2022	4	4	100
5	STAKEHOLDER	08/04/2021	3	2	66.67
6	STAKEHOLDER	12/07/2021	3	2	66.67
7	STAKEHOLDER	02/08/2021	3	2	66.67
8	STAKEHOLDER	05/10/2021	3	2	66.67
9	STAKEHOLDER	07/01/2021	3	2	66.67
10	NOMINATION	14/06/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	ASHOK KUMAR	4	4	100	15	15	100	
2	CHETAN KAJI	4	4	100	10	8	80	

3	RISHI KAJARIA	4	4	100	5	4	80	
4	DEV DATT RISHI	4	4	100	2	2	100	
5	RAJ KUMAR BHAR	4	4	100	4	4	100	
6	DEBI PRASAD BAG	4	4	100	7	7	100	
7	H RATHNAKAR	4	4	100	9	8	88.89	
8	SUSHMITA SINGH	4	4	100	12	6	50	

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK KUMAR KAJARIA	CHAIRMAN & MANAGING DIRECTOR	34,449,996	0	0	7,989,600	42,439,596
2	CHETAN KAJARIA	JOINT MANAGING DIRECTOR	52,519,992	0	0	3,159,600	55,679,592
3	RISHI KAJARIA	JOINT MANAGING DIRECTOR	52,519,992	0	0	3,159,600	55,679,592
4	DEV DATT RISHI	NON EXECUTIVE DIRECTOR	360,000	0	0	360,000	720,000
5	RAJKUMAR BHARADWAJ	INDEPENDENT DIRECTOR	600,000	0	0	600,000	1,200,000
6	DEBI PRASAD BAGCHI	INDEPENDENT DIRECTOR	690,000	0	0	690,000	1,380,000
7	HARADY RATHNAKAR	INDEPENDENT DIRECTOR	720,000	0	0	720,000	1,440,000
8	SUSHMITA SINGH	INDEPENDENT DIRECTOR	480,000	0	0	480,000	960,000
	Total		142,339,980	0	0	17,158,800	159,498,780

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	RAM CHANDRA RAJ	COMPANY SECRETARY	17,316,660	0	0	39,600	17,356,260
2	SANJEEV AGARWAL	CHIEF FINANCIAL OFFICER	17,316,660	0	20,704,500	39,600	38,060,760
	Total		34,633,320	0	20,704,500	79,200	55,417,020

Number of other directors whose remuneration details to be entered

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							0
	Total						

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:

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 Attachment(s), if any

List of attachments

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

