

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

L15410MH1991PLC135359

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

GODREJ AGROVET LIMITED

(b) Registered office address

Godrej One, 3rd Floor, Pirojshanagar Eastern Express Highw
ay, Vikhroli (East) NA
Mumbai
Mumbai City
Maharashtra
400070

(c) *e-mail ID of the company

vivek.raizada@godrejagrovet.com

(d) *Telephone number with STD code

02225194416

(e) Website

(iii) Date of Incorporation

25/11/1991

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 Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N
anakramguda, Serili ngampally NA

(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	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

9

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	64.9
2	GODVET AGROCHEM LIMITED	U01400MH2014PLC252382	Subsidiary	100

3	GODREJ CATTLE GENETICS PRIVATE LIMITED	U01119MH2016PTC280677	Subsidiary	100
4	ASTEC LIFESCIENCES LIMITED	L99999MH1994PLC076236	Subsidiary	64.76
5	GODREJ TYSON FOODS LIMITED	U15122MH2008PLC177741	Subsidiary	51
6	CREAMLINE DAIRY PRODUCTS PRIVATE LIMITED	U15201TG1986PLC006912	Subsidiary	51.91
7	BEHRAM CHEMICALS PVT LTD	U24100MH1993PTC071480	Subsidiary	0
8	ACI GODREJ AGROVET PRIVATE LIMITED		Joint Venture	50
9	COMMERCIALIZADORA AGRICOLA S.A.S		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	192,210,862	192,210,862	192,210,862
Total amount of equity shares (in Rupees)	2,250,000,000	1,922,108,620	1,922,108,620	1,922,108,620

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	225,000,000	192,210,862	192,210,862	192,210,862
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,250,000,000	1,922,108,620	1,922,108,620	1,922,108,620

(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				
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	2,237	192,158,653	192160890	1,921,608,9	1,921,608,9	
		+		+	+	
Increase during the year	0	49,972	49972	499,720	499,720	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	49,972	49972	499,720	499,720	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						
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	2,237	192,208,625	192210862	1,922,108,6	1,922,108,6	
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	
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

(ii) Net worth of the Company

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	1,127,284	0.59	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)	124,714,957	64.88	0	
10.	Others Trust and Partnership	16,482,458	8.58	0	
	Total	142,324,750	74.05	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	15,572,973	8.1	0	
	(ii) Non-resident Indian (NRI)	568,448	0.3	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	5,589,060	2.91	0	
4.	Banks	51	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	18,118,902	9.43	0	
7.	Mutual funds	4,197,045	2.18	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,502,625	1.3	0	
10.	Others Trust, Clearing Members, N +	3,337,008	1.74	0	
	Total	49,886,112	25.96	0	0

Total number of shareholders (other than promoters)

102,609

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

102,653

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

49

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
V-SCIENCES INVESTME +	CITIBANK N.A. CUSTODY SERVICES +		IN	14,948,107	7.78
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +		US	739,561	0.38
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +		US	738,771	0.38
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentri +		NO	383,614	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			336,523	0.18
VANGUARD FTSE ALL	100 VANGUARD BOULEVARD MAL		US	213,006	0.11
EMERGING MARKETS	6300 Bee Cave Road Building One		US	150,710	0.08
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N		US	145,411	0.08
THE EMERGING MARK	6300 Bee Cave Road Building One		US	48,105	0.03
BNP PARIBAS FINANCI	1 RUE LAFFITTE PARIS			44,878	0.02
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			43,062	0.02
SOCIETE GENERALE -	29 BOULEVARD HAUSSMANN PAR			32,031	0.02
SPDR S&P EMERGING	ONE LINCOLN STREET BOSTON MA			26,735	0.01
VANGUARD TOTAL W	100 VANGUARD BOULEVARD MAL			25,053	0.01
ABU DHABI INVESTME	211 CORNICHE STREET P O BOX 36			23,427	0.01
VANGUARD ESG INTEF	100 VANGUARD BOULEVARD MAL			21,051	0.01
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commer			18,359	0.01
DIMENSIONAL WORLE	251 Little Falls Drive New Castle Co			14,423	0.01
AMERICAN CENTURY	4500 MAIN STREET KANSAS CITY M			14,343	0.01
MORGAN STANLEY AS	23 Church Street 16-01 Capital Sq			13,384	0.01
EMERGING MARKETS	6300 Bee Cave Road Building One			13,078	0.01
EMERGING MARKETS	20 Triton Street Regents Place Lon			11,553	0.01
DIMENSIONAL EMERG	251 Little Falls Drive New Castle Co			9,197	0
CC&L Q EMERGING M	CITIBANK N.A. CUSTODY SERVICES			8,738	0
AMERICAN CENTURY	4500 MAIN STREET KANSAS CITY M			8,470	

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)	112,467	102,609
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	2	11	2	10	1.47	0
(i) Non-Independent	2	4	2	3	1.47	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	2	12	2	11	1.47	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 GODI 	00066195	Director	102	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
TANYA ARVIND DUBA	00026028	Director	260,884	
NISABA GODREJ	00591503	Director	34	
PIROJSHA ADI GODR	00432983	Director	414,034	
BURJIS GODREJ	08183082	Whole-time director	0	
BALRAM SINGH YADA	00294803	Managing Director	3,325,425	
RITU NIRAJ ANAND	00363699	Director	301	
ADITI KOTHARI DESA	00426799	Director	0	
ROOPA PURUSHOTH	02846868	Director	992	
NATARAJAN SRINIVA	00123338	Director	0	
KANNAN SITARAM	01038711	Director	0	
ASHOK GULATI	07062601	Director	0	
RITU VERMA	05262828	Director	0	
VARADARAJ SUBRAM	ABUPV1974H	CFO	226,411	
VIVEK RAIZADA	ADLPR8038H	Company Secretar	0	

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

1

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)
JAMSHYD NAORU	00076250	Director	24/01/2024	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 MEETI	01/08/2023	111,549	86	71.68

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	09/05/2023	14	13	92.86
2	01/08/2023	14	13	92.86
3	03/11/2023	14	13	92.86
4	01/02/2024	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	09/05/2023	4	4	100
2	Audit Committee	01/08/2023	4	4	100
3	Audit Committee	03/11/2023	4	3	75
4	Audit Committee	01/02/2024	4	3	75
5	Nomination and Remuneration	09/05/2023	3	3	100
6	Corporate Social Responsibility	09/05/2023	4	4	100
7	Corporate Social Responsibility	01/02/2024	4	4	100
8	Risk Management	21/07/2023	3	2	66.67
9	Risk Management	16/01/2024	3	2	66.67
10	Stakeholders Forum	03/11/2023	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	

1	NADIR BURJIS	4	4	100	5	3	60	
2	TANYA ARVIND	4	4	100	0	0	0	
3	NISABA GODREJ	4	4	100	1	1	100	
4	PIROJSHA ALI	4	4	100	0	0	0	
5	BURJIS GODREJ	4	4	100	0	0	0	
6	BALRAM SINGH	4	4	100	9	8	88.89	
7	RITU NIRAJA	4	4	100	5	5	100	
8	ADITI KOTHA	4	3	75	4	3	75	
9	ROOPA PURUSH	4	4	100	3	3	100	
10	NATARAJAN	4	4	100	7	7	100	
11	KANNAN SITA	4	4	100	0	0	0	
12	ASHOK GULATI	4	4	100	2	2	100	
13	RITU VERMA	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BALRAM SINGH YADAV	MANAGING DIRECTOR	56,862,813	0			56,862,813
2	BURJIS GODREJ	WHOLE TIME DIRECTOR	8,351,700	0			8,351,700
	Total		65,214,513	0			65,214,513

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 SUBRAMANIAM	CHIEF FINANCIAL OFFICER	17,306,182	0			17,306,182
2	VIVEK RAIZADA	COMPANY SECRETARY	10,802,782	0			10,802,782
	Total		28,108,964	0	0		28,108,964

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	0	750,000	0	0	750,000
2	JAMSHYD NAORJI	NON-EXECUTIVE	0	610,656	0	0	610,656
3	TANYA ARVIND DULHIA	NON-EXECUTIVE	0	750,000	0	0	750,000
4	NISABA GODREJ	NON-EXECUTIVE	0	750,000	0	0	750,000
5	PIROJSHA ADI GODREJ	NON-EXECUTIVE	0	750,000	0	0	750,000
6	RITU NIRAJ ANANI	INDEPENDENT	0	750,000	0	650,000	1,400,000
7	ADITI KOTHARI DEWANI	INDEPENDENT	0	750,000	0	450,000	1,200,000
8	ROOPA PURUSHOTTAM	INDEPENDENT	0	750,000	0	550,000	1,300,000
9	NATARAJAN SRINIVASAN	INDEPENDENT	0	750,000	0	750,000	1,500,000
10	KANNAN SITARAMAN	INDEPENDENT	0	750,000	0	400,000	1,150,000
11	ASHOK GULATI	INDEPENDENT	0	750,000	0	500,000	1,250,000
12	RITU VERMA	INDEPENDENT	0	750,000	0	400,000	1,150,000
	Total		0	8,860,656	0	3,700,000	12,560,656

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

VIKAS CHOMAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

12133

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 Attachement(s), if any

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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