

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

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

L18101DL1970PLC005197

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS0206P

(ii) (a) Name of the company

SRF LIMITED

(b) Registered office address

The Galleria, DLF Mayur Vihar, Unit No. 236 & 237
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn.
New Delhi
East Delhi
Delhi
110091

(c) *e-mail ID of the company

cs@srf.com

(d) *Telephone number with STD code

01244354400

(e) Website

www.srf.com

(iii) Date of Incorporation

09/01/1970

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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2019 (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

17/08/2020

(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 3

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	C2	Textile, leather and other apparel products	21.37
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	47.15
3	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities	27.09

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
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1	KAMA HOLDINGS LIMITED	L92199DL2000PLC104779	Holding	52.28
2	SRF Global B.V.		Subsidiary	100
3	SRF Industries (Thailand) Ltd.		Subsidiary	100
4	SRF Flexipak (South Africa) Pty		Subsidiary	100
5	SRF Industex Belting (Pty) Ltd		Subsidiary	100
6	SRF Europe Kft		Subsidiary	100
7	SRF Holiday Home Ltd	U45200DL2006PLC156147	Subsidiary	100
8	Malanpur Captive Power Ltd	U74909DL2005PLC131985	Associate	22.6
9	Vaayu Renewable Energy (Tapt	U40300MH2011PTC219995	Associate	26.32

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	120,000,000	61,537,255	57,480,500	57,480,500
Total amount of equity shares (in Rupees)	1,200,000,000	615,372,550	574,805,000	574,805,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	120,000,000	61,537,255	57,480,500	57,480,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,200,000,000	615,372,550	574,805,000	574,805,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	22,200,000	0	0	0
Total amount of preference shares (in rupees)	2,160,000,000	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,200,000	0	0	0
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	60,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000,000	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	57,480,500	574,805,000	574,805,000	
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	
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 <input type="text"/>				
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 <input type="text"/>				
At the end of the year	57,480,500	574,805,000	574,805,000	
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 <input type="text"/>				
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 <input type="text"/>				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

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		05/08/2019	
Date of registration of transfer (Date Month Year)			
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	3,000	1000000	3,000,000,000
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			21,314,600,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,606,600,000
Deposit			100,000
Total			29,921,300,000

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	3,000,000,000	0	0	3,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	4,000	500000	2,000,000,000	500000	2,000,000,000
Total	4,000		2,000,000,000		2,000,000,000

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

63,308,400,000

(ii) Net worth of the Company

44,597,800,000

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	27,500	0.05	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)	30,049,000	52.28	0	
10.	Others	0	0	0	
	Total	30,076,500	52.33	0	0

Total number of shareholders (promoters)

3

(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	6,620,802	11.52	0	
	(ii) Non-resident Indian (NRI)	784,265	1.36	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	141,532	0.25	0	
4.	Banks	4,201	0.01	0	
5.	Financial institutions	32,515	0.06	0	
6.	Foreign institutional investors	10,519,896	18.3	0	
7.	Mutual funds	6,322,014	11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	698,511	1.22	0	
10.	Others AIF,QIB,IEPF,Clearing Memb	2,280,264	3.97	0	
	Total	27,404,000	47.69	0	0

Total number of shareholders (other than promoters)

60,989

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

60,992

(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
AMANSA HOLDINGS P	250 NORTH BRIDGE ROAD 12-03 R			4,178,636	
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1			925,253	
STICHTING DEPOSITAR	OUDE LINDESTRAAT 70			771,324	
GOVERNMENT OF SING	68 Robinson Road 37 01 Capital T			281,216	
VANGUARD TOTAL INT	100 VANGUARD BOULEVARD MAL			270,938	
EMERGING MARKETS C	6300 Bee Cave Road Building One			189,712	
VANGUARD EMERGING	100 VANGUARD BOULEVARD MAL			187,672	
VEMF - A, L.P.	C/O VERITABLE LP 6022 WEST CHE			182,958	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MASSACHUSETTS INS	77 MASSACHUSETTS AVENUE CAM			180,000	
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			173,486	
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			157,850	
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			138,027	
BEST INVESTMENT CO	HSBC SECURITIES SERVICES 11TH F			135,903	
MORGAN STANLEY IN	351 WEST CAMDEN STREET BALTIM			131,999	
INVESCO INDIA EQUIT	VERTIGO BUILDING POLARIS 2-4 R			130,000	
THE EMERGING MARK	6300 Bee Cave Road Building One			128,616	
JNL/INVESCO CHINA-I	1 CORPORATE WAY LANSING MI			114,000	
MIRAE ASSET INDIA M	31 Z A Bourmicht L-8070 Bertrange			113,119	
INDIA MIDCAP (MAUR	C/O CIM FUND SERVICES LTD 33 ED			110,677	
UBS FUND MANAGEM	AESCHENPLATZ 6			105,075	
GOVERNMENT PENSIO	Bankplassen 2 P O Box 1179 Sentru			98,993	
RAIFFEISEN-EURASIEN	MOOSLACKENGASSE 12 VIENNA A			95,100	
WILLIAM BLAIR EMERG	12 GILL STREET SUITE 2600 WOBU			70,375	
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100			68,038	
WILLIAM BLAIR EMERG	222 WEST ADAMS STREET CHICAG			66,627	

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	3	3
Members (other than promoters)	47,923	60,989
Debenture holders	1	1

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	0.05	0
B. Non-Promoter	1	7	1	7	0	0.05
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	6	0	6	0	0.05
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	4	7	4	7	0.05	0.05

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

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(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)
ARUN BHARAT RAM	00694766	Whole-time director	27,500	
ASHISH BHARAT RAM	00671567	Managing Director	0	
KARTIK BHARAT RAM	00008557	Whole-time director	0	
PRAMOD GOPALDAS G	00418958	Whole-time director	0	
LAKSHMAN LAKSHMIN	00012554	Director	0	
MEENAKSHI GOPINAT	00295656	Director	0	
TEJPREET SINGH CHO	00317683	Director	578	
VELLAYAN SUBBIAH	01138759	Director	13,407	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHARTI GUPTA RAMO	00356188	Director	0	
PUNEET YADU DALMIA	00022633	Director	17,800	
YASH GUPTA	00299621	Director	0	
RAJAT LAKHANPAL	ABEPL2744F	Company Secretary	341	
SANJAY CHATRATH	AEOPC7776H	CEO	900	
PRASHANT MEHRA	AFQPM6397B	CEO	22,120	
PRASHANT YADAV	AAGPY4174P	CEO	20,200	
ANURAG JAIN	AANPJ2490A	CEO	21,300	
RAHUL JAIN	ADLPJ8087A	CFO	300	

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

2

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)
PUNEET YADU DALMIA	00022633	Additional director	01/04/2019	Appointment
YASH GUPTA	00299621	Additional director	01/04/2019	Appointment

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	05/08/2019	48,712	64	52.4

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2019	11	11	100
2	05/08/2019	11	11	100
3	04/11/2019	11	9	81.82
4	03/02/2020	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

29

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	13/05/2019	3	3	100
2	AUDIT COMM	05/08/2019	3	3	100
3	AUDIT COMM	04/11/2019	3	2	66.67
4	AUDIT COMM	03/02/2020	3	3	100
5	NOMINATION	13/05/2019	3	3	100
6	NOMINATION	03/02/2020	3	2	66.67
7	CSR Committee	13/05/2019	4	4	100
8	CSR Committee	03/02/2020	4	4	100
9	Stakeholders R	17/04/2019	4	4	100
10	Stakeholders R	24/05/2019	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	17/08/2020
								(Y/N/NA)
1	ARUN BHARA	4	4	100	12	12	100	Yes
2	ASHISH BHAR	4	4	100	21	21	100	Yes

3	KARTIK BHAR	4	4	100	23	22	95.65	Yes
4	PRAMOD GO	4	4	100	0	0	0	No
5	LAKSHMAN L	4	3	75	6	6	100	Yes
6	MEENAKSHI G	4	4	100	2	2	100	No
7	TEJPREET SI	4	3	75	12	9	75	Yes
8	VELLAYAN SU	4	4	100	4	4	100	No
9	BHARTI GUPT	4	3	75	5	4	80	Yes
10	PUNEET YAD	4	3	75	2	1	50	No
11	YASH GUPTA	4	4	100	12	12	100	No

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	Arun Bharat Ram	Chairman	26,400,000	25,000,000	0	4,600,000	56,000,000
2	Ashish Bharat Ram	Managing Direct	32,400,000	20,000,000	0	17,100,000	69,500,000
3	Kartik Bharat Ram	Deputy Managin	32,400,000	20,000,000	0	16,900,000	69,300,000
4	Pramod G Gujarath	Director	1,800,000	0	0	100,000	1,900,000
	Total		93,000,000	65,000,000	0	38,700,000	196,700,000

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Chatrath	CEO	23,600,000	0	0	2,000,000	25,600,000
2	Prashant Mehra	CEO	38,600,000	0	0	2,700,000	41,300,000
3	Prashant Yadav	CEO	37,100,000	0	0	2,700,000	39,800,000
4	Anurag Jain	CEO	38,000,000	0	0	2,700,000	40,700,000
5	Rahul Jain	CFO	14,500,000	0	0	1,000,000	15,500,000
6	Rajat Lakhanpal	CS	5,500,000	0	0	400,000	5,900,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		157,300,000	0	0	11,500,000	168,800,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bharti Gupta Ramol	Independent	0	1,200,000	0	300,000	1,500,000
2	Lakshman Lakshmin	Independent	0	1,200,000	0	400,000	1,600,000
3	Vellayan Subbiah	Independent	0	1,200,000	0	300,000	1,500,000
4	Yash Gupta	Independent	0	1,200,000	0	400,000	1,600,000
5	Puneet Dalmia	Independent	0	1,200,000	0	200,000	1,400,000
6	Tejpreet Singh Chop	Independent	0	1,200,000	0	300,000	1,500,000
7	Dr. Meenakshi Gopi	Non-Independent	0	0	0	1,400,000	1,400,000
	Total		0	7,200,000	0	3,300,000	10,500,000

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

Devesh Kumar Vasisht

Whether associate or fellow

Associate Fellow

Certificate of practice number

13700

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. .. 43 dated 13/05/2019

(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

00008557

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

12725

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

FII details-compressed.pdf

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