

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

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

L74899DL1964GOI004281

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB4146P

(ii) (a) Name of the company

BHARAT HEAVY ELECTRICALS L

(b) Registered office address

BHEL HOUSE
SIRI FORT
NEW DELHI
Delhi
110049

(c) *e-mail ID of the company

companysecretary@bhel.in

(d) *Telephone number with STD code

01166337000

(e) Website

(iii) Date of Incorporation

13/11/1964

(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	A	1
2	A	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 19/09/2019

(b) Due date of AGM 30/09/2019

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

*No. of Companies for which information is to be given 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BHEL-GE GAS TURBINE SERVICE	U51505TG1997PTC040657	Associate	49.99
2	POWERPLANT PERFORMANCE	U28991DL2003PTC120915	Associate	49.99

3	NTPC BHEL POWER PROJECTS	U40102DL2008PTC177307	Associate	50
4	RAICHUR POWER CORPORATIC	U40101KA2009PLC049582	Associate	27.97
5	DADA DHUNIWALE KHANDWA	U40100MP2010PLC023131	Associate	50
6	BHEL ELECTRICAL MACHINES L	U31909KL2011GOI027440	Subsidiary	51

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	10,000,000,000	3,482,063,355	3,482,063,355	3,482,063,355
Total amount of equity shares (in Rupees)	20,000,000,000	6,964,126,710	6,964,126,710	6,964,126,710

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000,000	3,482,063,355	3,482,063,355	3,482,063,355
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	20,000,000,000	6,964,126,710	6,964,126,710	6,964,126,710

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	3,671,400,000	7,342,800,000	7,342,800,000	
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	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				
Decrease during the year	189,336,645	378,673,290	378,673,290	0
i. Buy-back of shares	189,336,645	378,673,290	378,673,290	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	3,482,063,355	6,964,126,710	6,964,126,710	
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				
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				
At the end of the year	0	0	0	

(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

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,572,700,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			15,954,500,000
Deposit			0
Total			25,527,200,000

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	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**

293,492,100,000

(ii) Net worth of the Company

313,998,600,000

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	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	2,199,650,402	63.17	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	0	0	0	
	Total	2,199,650,402	63.17	0	0

Total number of shareholders (promoters)

1

(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	165,560,479	4.75	0	
	(ii) Non-resident Indian (NRI)	8,714,644	0.25	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	381,423,517	10.95	0	
4.	Banks	15,681,269	0.45	0	
5.	Financial institutions	141,509,602	4.06	0	
6.	Foreign institutional investors	406,746,839	11.68	0	
7.	Mutual funds	106,944,345	3.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,954,095	0.8	0	
10.	Others CLEARING MEMBERS, IEPF &	27,878,163	0.8	0	
	Total	1,282,412,953	36.81	0	0

Total number of shareholders (other than promoters)

506,000

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

506,001

(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
PINEBRIDGE INVESTMENT	ALEXANDER HOUSE 35 CYBERCITY			34,329,648	0.99
PINEBRIDGE GLOBAL FUND	78 SIR JOHN ROGERSONS QUAY D			33,612,473	0.97
AMUNDI FUNDS SBI FUND	5 ALLEE SCHEFFER LUXEMBOURG			30,745,415	0.88
INVESCO PERPETUAL FUND	PERPETUAL PARK DRIVE HANLEY C			26,752,424	0.77
JP MORGAN INDIAN INVEST	33 EDITH CAVELL STREET PORT LO			15,473,040	0.44
J P MORGAN FUNDS	6 ROUTE DE TREVES SENNINGERBE			14,923,524	0.43
BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS FI			14,583,894	0.42
MFS INTERNATIONAL	111 HUNTINGTON AVENUE BOSTON			14,453,222	0.42

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			14,020,583	0.4
MFS EMERGING MARK	111 HUNTINGTON AVENUE BOSTC			13,823,253	0.4
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			13,792,542	0.4
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D			13,011,398	0.37
INTEGRATED CORE ST	80 RAFFLES PLACE UOB PLAZA 2 1			12,512,939	0.36
JPMORGAN INDIA FUN	HSBC CENTRE EIGHTEEN CYBERCIT			11,984,761	0.34
INVESCO ASIAN EQUIT	VERTIGO BUILDING RUE EUGENE R			10,274,071	0.3
STANDARD LIFE PACIF	1 GEORGE STREET EDINBURGH EH			9,739,044	0.28
FIDELITY PURITAN TRU	245 SUMMER STREET BOSTON MA			9,000,290	0.26
POLUNIN DEVELOPING	CENTERVILLE ROAD SUITE 400 WIL			7,939,670	0.23
DIMENSIONAL EMERG	6300 BEE CAVE ROAD BUILDING O			7,468,691	0.21
EMERGING MARKETS (6300 BEE CAVE ROAD BUILDING O			6,135,772	0.18
DORIC ASIA PACIFIC S	ALEXANDER HOUSE 35 CYBERCITY			6,060,000	0.17
GOVERNMENT OF SIN	168 ROBINSON ROAD 37 01 CAPIT			5,595,313	0.16
MORGAN STANLEY FR	61 RUE DE MONCEAU PARIS FRAN			4,339,206	0.12
GOLDMAN SACHS INV	ALEXANDER HOUSE 35 CYBERCITY			2,775,231	0.08
LEGAL & GENERAL AS	ONE COLEMAN STREET LONDON U			2,575,907	0.07

**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	1	1
Members (other than promoters)	484,425	506,000
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	2	0	2	0	0
B. Non-Promoter	5	6	6	5	0	0
(i) Non-Independent	5	0	6	0	0	0
(ii) Independent	0	6	0	5	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	5	8	6	7	0	0

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)
ATUL SOBTI	06715578	Managing Director	2,250	30/06/2019
D. BANDYOPADHYAY	07221633	Whole-time director	0	31/08/2019
R. SWAMINATHAN	01811819	Director	0	
SUBHASH CHANDRA	01613073	Nominee director	0	30/06/2019
SURAMA PADHY	07681896	Director	0	
DESH DEEPAK GOEL	07739221	Director	0	
RANJIT RAE	07942234	Director	0	
SUBODH GUPTA	08113460	Whole-time director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
S. BALAKRISHNAN	07804784	Whole-time director	0	
MANOJ KUMAR VARM	08308714	Whole-time director	0	
RAJESH SHARMA	01586332	Director	0	
KAMALESH DAS	08376769	Whole-time director	0	
AMIT VARADAN	08401348	Nominee director	0	
RAJEEV KALRA	ADRPK3985A	Company Secretary	0	

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

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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)
SUBODH GUPTA	08113460	Additional director	18/04/2018	APPOINTMENT
BHASKAR JYOTI MAH/	07487571	Nominee director	18/05/2018	CESSATION
PRAVIN L. AGRAWAL	05277383	Additional director	18/05/2018	APPOINTMENT
AMITABH MATHUR	07275427	Whole-time directo	31/05/2018	CESSATION
S. BALAKRISHNAN	07804784	Additional director	01/06/2018	APPOINTMENT
DESH DEEPAK GOEL	07739221	Director	19/09/2018	CHANGE IN DESIGNATION
RANJIT RAE	07942234	Director	19/09/2018	CHANGE IN DESIGNATION
SUBODH GUPTA	08113460	Whole-time directo	19/09/2018	CHANGE IN DESIGNATION
PRAVIN L. AGRAWAL	05277383	Nominee director	19/09/2018	CHANGE IN DESIGNATION
S. BALAKRISHNAN	07804784	Whole-time directo	19/09/2018	CHANGE IN DESIGNATION
AKHIL JOSHI	06604954	Whole-time directo	30/09/2018	CESSATION
RAJESH KISHORE	02425323	Director	30/11/2018	CESSATION
KESHAV N. DESIRAJU	07372233	Director	30/11/2018	CESSATION
R. SWAMINATHAN	01811819	Director	30/11/2018	CESSATION
RAJESH KISHORE	02425323	Additional director	01/12/2018	APPOINTMENT
R. SWAMINATHAN	01811819	Additional director	01/12/2018	APPOINTMENT
I.P. SINGH	AABPS7637J	Company Secretar	16/12/2018	CESSATION
RAJEEV KALRA	ADRPK3985A	Company Secretar	17/12/2018	APPOINTMENT
MANOJ KUMAR VARM	08308714	Additional director	19/12/2018	APPOINTMENT
RAJESH KISHORE	02425323	Additional director	19/12/2018	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
AGM	19/09/2018	490,767	1,042	64.1

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2018	13	6	46.15
2	29/05/2018	14	14	100
3	01/06/2018	13	7	53.85
4	25/07/2018	14	14	100
5	03/10/2018	13	10	76.92
6	25/10/2018	13	12	92.31
7	19/12/2018	12	8	66.67
8	05/02/2019	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

37

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	SHARE TRAN	02/05/2018	3	3	100
2	ARBITRATION	28/05/2018	4	3	75
3	STAKEHOLDER	28/05/2018	5	4	80
4	AUDIT	28/05/2018	4	4	100
5	CSR	28/05/2018	5	5	100
6	NOMINATION	28/05/2018	4	4	100
7	SHARE TRAN	15/06/2018	3	3	100
8	RISK MANAGI	24/07/2018	7	7	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
9	STAKEHOLDER	24/07/2018	5	5	100
10	ARBITRATION	24/07/2018	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	19/09/2019
								(Y/N/NA)
1	ATUL SOBTI	8	8	100	0	0	0	Not Applicable
2	D. BANDYOP	8	7	87.5	27	26	96.3	Not Applicable
3	R. SWAMINA	8	6	75	11	11	100	Yes
4	SUBHASH CH	8	6	75	5	5	100	Not Applicable
5	SURAMA PAD	8	4	50	14	14	100	Not Applicable
6	DESH DEEPA	8	6	75	7	7	100	No
7	RANJIT RAE	8	5	62.5	8	8	100	Yes
8	SUBODH GUP	7	6	85.71	24	23	95.83	Yes
9	S. BALAKRISH	5	5	100	1	1	100	Yes
10	MANOJ KUMA	1	1	100	0	0	0	Yes
11	RAJESH SHA	0	0	0	0	0	0	No
12	KAMALESH D	0	0	0	0	0	0	Yes
13	AMIT VARAD	0	0	0	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

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATUL SOBTI	MANAGING DIR	6,505,528				6,505,528
2	D. BANDYOPADHY	DIRECTOR (HR	6,440,821				6,440,821
3	AMITABH MATHUR	DIRECTOR (IS&	3,596,812				3,596,812
4	SUBRATA BISWAS	DIRECTOR (E,F	8,128,277				8,128,277
5	AKHIL JOSHI	DIRECTOR (PO	5,098,403				5,098,403
6	SUBODH GUPTA	DIRECTOR (FIN	5,358,775				5,358,775
7	S. BALAKRISHNAN	DIRECTOR (IS&	4,944,723				4,944,723
8	MANOJ KUMAR VA	DIRECTOR (PO	2,365,964				2,365,964
9	KAMALESH DAS	DIRECTOR (E,F	1,251,464				1,251,464
	Total		43,690,767	0			43,690,767

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	I.P. SINGH	COMPANY SEC	3,778,021				3,778,021
2	RAJEEV KALRA	COMPANY SEC	1,803,387				1,803,387
	Total		5,581,408	0	0		5,581,408

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH KISHORE	INDEPENDENT	0			295,000	295,000
2	KESHAV N. DESIR	INDEPENDENT	0			155,000	155,000
3	R. SWAMINATHAN	INDEPENDENT	0			380,000	380,000
4	SURAMA PADHY	INDEPENDENT	0			375,000	375,000
5	DESH DEEPAK GC	INDEPENDENT	0			305,000	305,000
6	RANJIT RAE	INDEPENDENT	0			295,000	295,000
	Total		0			1,805,000	1,805,000

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

LATIKA JETLEY

Whether associate or fellow

Associate Fellow

Certificate of practice number

3074

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

SUBODH
GUPTA

DIN of the director

08113460

To be digitally signed by

RAJEEV
KALRA

- Company Secretary
 Company secretary in practice

Membership number

14567

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

Attach

Attach

Attach

Attach

MGT-8-31032019.pdf
Fill as on 31-03-2019.pdf
Changes in Directors KMP during 2018-19
Committee Meetings Details 2018-19.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