

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

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 I

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

23/09/2021

(b) Due date of AGM

30/09/2021

(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

4

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	NTPC BHEL POWER PROJECTS	U40102DL2008PTC177307	Associate	50

3	RAICHUR POWER CORPORATIC	U40101KA2009PLC049582	Associate	27.97
4	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	Physical	DEMAT	Total			
At the beginning of the year	1,234,774	3,480,828,534	82063355	6,964,126,7	6,964,126,7	
Increase during the year	0	41,984	41984	0	0	0
i. Pubic 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	0	0	0	0	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 DEMATERIALISATION OF SHARES		41,984	41984			
Decrease during the year	41,984	0	41984	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify DEMATERIALISATION OF SHARES	41,984		41984			
At the end of the year	1,192,790	3,480,870,534	82063355	6,964,126,7	6,964,126,7	
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

INE257A01026

(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) *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**

162,955,500,000

(ii) Net worth of the Company

264,840,500,000

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	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	580,280,889	16.66	0	
	(ii) Non-resident Indian (NRI)	24,980,024	0.72	0	
	(iii) Foreign national (other than NRI)	300	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,500	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	377,023,292	10.83	0	

4.	Banks	9,516,937	0.27	0	
5.	Financial institutions	2,300,225	0.07	0	
6.	Foreign institutional investors	155,519,893	4.47	0	
7.	Mutual funds	46,171,573	1.33	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	23,948,963	0.69	0	
10.	Others AIF, QIB, CLEARING MEMBE	62,669,357	1.8	0	
	Total	1,282,412,953	36.84	0	0

Total number of shareholders (other than promoters)

1,013,758

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

1,013,759

(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
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A., MA			17,394,931	0.5
MFS INTERNATIONAL	JPMORGAN CHASE BANK N.A., MA			14,453,222	0.42
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A., MA			10,381,375	0.3
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			8,779,060	0.25
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES, SANTA			7,405,880	0.21
PIMCO EQUITY SERIES	DEUTSCHE BANK AG, FORT, MUME			6,971,606	0.2
POLUNIN DEVELOPING	CITIBANK N.A. CUSTODY SERVICES			6,143,259	0.18
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			5,717,220	0.16
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,700,069	0.16
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A., MA			4,787,524	0.14
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A., MA			3,925,379	0.11
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			3,799,586	0.11
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIC			3,243,497	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PETTIGO COMERCIO IN	EDIFICIO DO CARMO RUA DAS HO			3,203,000	0.09
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE, BANDRA EA			3,025,691	0.09
POLUNIN FUNDS DEVI	CITIBANK N.A. CUSTODY SERVICES			2,994,979	0.09
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., MA			2,815,668	0.08
PIMCO RAE FUNDAME	DEUTSCHE BANK AG, FORT, MUME			2,537,655	0.07
LEGAL & GENERAL AS	CITIBANK N.A. CUSTODY SERVICES			2,243,226	0.06
OLD WESTBURY SMAL	CITIBANK N.A. CUSTODY SERVICES			2,190,500	0.06
SPDR S AND P EMERG	DEUTSCHE BANK AG, FORT, MUME			1,972,976	0.06
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			1,858,111	0.05
VANGUARD FTSE ALL-	DEUTSCHE BANK AG, FORT, MUME			1,779,012	0.05
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., MA			1,758,770	0.05
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			1,590,418	0.05

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)	601,531	1,013,758
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	6	5	5	3	0	0
(i) Non-Independent	6	0	5	0	0	0

(ii) Independent	0	5	0	3	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	6	7	5	5	0	0

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

11

(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)
NALIN SHINGHAL	01176857	Managing Director	100	
SUBODH GUPTA	08113460	Whole-time director	0	
RAJESH SHARMA	01586332	Director	0	
KAMALESH DAS	08376769	Whole-time director	0	31/07/2021
SHASHANK PRIYA	08538400	Nominee director	0	
ANIL KAPOOR	08587329	Whole-time director	0	
RAJ KAMAL BINDAL	07423392	Director	0	
MANISH KAPOOR	02405818	Director	0	
AMIT MEHTA	08859397	Nominee director	0	18/06/2021
RENUKA GERA	08970501	Additional director	0	
RAJEEV KALRA	ADRPK3985A	Company Secretary	0	

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

12

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)
AMIT VARADAN	08401348	Nominee director	02/09/2020	CESSATION
AMIT MEHTA	08859397	Additional director	02/09/2020	APPOINTMENT
DESH DEEPAK GOEL	07739221	Director	11/09/2020	CESSATION
RANJIT RAE	07942234	Director	11/09/2020	CESSATION
SHASHANK PRIYA	08538400	Nominee director	28/09/2020	CHANGE IN DESIGNATION
ANIL KAPOOR	08587329	Whole-time director	28/09/2020	CHANGE IN DESIGNATION
RAJ KAMAL BINDAL	07423392	Director	28/09/2020	CHANGE IN DESIGNATION
MANISH KAPOOR	02405818	Director	28/09/2020	CHANGE IN DESIGNATION
AMIT MEHTA	08859397	Nominee director	28/09/2020	CHANGE IN DESIGNATION
S. BALAKRISHNAN	07804784	Whole-time director	30/11/2020	CESSATION
RENUKA GERA	08970501	Additional director	01/12/2020	APPOINTMENT
MANOJ KUMAR VARMA	08308714	Whole-time director	31/01/2021	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	28/09/2020	841,357	173	63.18

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	09/04/2020	13	13	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	13/06/2020	13	13	100
3	24/06/2020	13	13	100
4	28/08/2020	13	13	100
5	11/09/2020	13	13	100
6	06/11/2020	11	11	100
7	24/12/2020	11	11	100
8	06/02/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

26

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	PROJECT RE	11/06/2020	7	6	85.71
2	STAKEHOLDE	12/06/2020	4	3	75
3	CSR	12/06/2020	6	6	100
4	ARBITRATION	12/06/2020	6	6	100
5	RISK MANAGI	12/06/2020	8	8	100
6	AUDIT	13/06/2020	5	5	100
7	CSR	30/07/2020	6	6	100
8	ARBITRATION	30/07/2020	6	6	100
9	PROJECT RE	30/07/2020	7	7	100
10	STAKEHOLDE	30/07/2020	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	23/09/2021
								(Y/N/NA)
1	NALIN SHINGH	8	8	100	0	0	0	Yes
2	SUBODH GUPTA	8	8	100	14	14	100	Yes
3	RAJESH SHAH	8	7	87.5	15	15	100	Yes
4	KAMALESH DAS	8	8	100	2	2	100	Not Applicable
5	SHASHANK P	8	8	100	5	5	100	Yes
6	ANIL KAPOOR	8	8	100	12	12	100	Yes
7	RAJ KAMAL B	8	8	100	11	11	100	Yes
8	MANISH KAP	8	8	100	12	12	100	Yes
9	AMIT MEHTA	4	4	100	9	6	66.67	Not Applicable
10	RENUKA GER	2	2	100	2	2	100	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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NALIN SHINGHAL	MANAGING DIR	6,004,077				6,004,077
2	SUBODH GUPTA	DIRECTOR (FIN	5,629,803				5,629,803
3	S. BALAKRISHNAN	DIRECTOR (IS&	7,074,865				7,074,865
4	MANOJ KUMAR VA	DIRECTOR (PO	6,824,036				6,824,036
5	KAMALESH DAS	DIRECTOR (E,F	5,376,822				5,376,822
6	ANIL KAPOOR	DIRECTOR (HR	5,305,701				5,305,701
7	RENUKA GERA	DIRECTOR (IS&	1,864,440				1,864,440
	Total		38,079,744	0			38,079,744

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV KALRA	COMPANY SEC	4,412,819				4,412,819
	Total		4,412,819				4,412,819

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DESH DEEPAK GO	INDEPENDENT	0			330,000	330,000
2	RANJIT RAE	INDEPENDENT	0			350,000	350,000
3	RAJESH SHARMA	INDEPENDENT	0			510,000	510,000
4	RAJ KAMAL BINDA	INDEPENDENT	0			460,000	460,000
5	MANISH KAPOOR	INDEPENDENT	0			480,000	480,000
	Total		0	0	0	2,130,000	2,130,000

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

GARIMA DUGGAL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8413

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. ... 465-35 dated 14/11/2014

(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
Digitally signed by
SUBODH GUPTA
Date: 2021.11.09
17:48:12 +05'30'

DIN of the director

08113460

To be digitally signed by

RAJEEV KALRA
Digitally signed by
RAJEEV KALRA
Date: 2021.11.09
17:35:39 +05'30'

☒ 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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

MGT-8.pdf
list of JVs under liquidation.pdf
FII's as on 31-03-2021.pdf
Committee Meetings Details 2020-21.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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