

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

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 28/09/2020

(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 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				
At the beginning of the year	3,482,063,355	6,964,126,710	6,964,126,710	
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 <div></div>				
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 <div></div>				
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	<input style="width: 90%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 90%;" type="text"/>
Type of transfer	<div style="display: flex; align-items: center;"> <input style="width: 100px; height: 30px; margin-right: 10px;" type="text"/> 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock </div>
Number of Shares/ Debentures/ Units Transferred	<div style="display: flex; align-items: center;"> <input style="width: 150px; height: 30px; margin-right: 10px;" type="text"/> <div style="border: 1px solid black; padding: 5px;"> Amount per Share/ Debenture/Unit (in Rs.) </div> </div>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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) *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			15,038,900,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			35,652,600,000
Deposit			0
Total			50,691,500,000

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**

204,906,400,000

(ii) Net worth of the Company

291,812,100,000

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	282,223,098	8.11	0	
	(ii) Non-resident Indian (NRI)	14,205,495	0.41	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	379,823,517	10.91	0	
4.	Banks	15,836,641	0.45	0	
5.	Financial institutions	28,736,328	0.83	0	
6.	Foreign institutional investors	325,989,415	9.36	0	
7.	Mutual funds	195,826,011	5.62	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,825,151	0.8	0	
10.	Others QIB, CLEARING MEMBERS, II	11,947,297	0.34	0	
	Total	1,282,412,953	36.83	0	0

Total number of shareholders (other than promoters)

601,531

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

601,532

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

152

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMUNDI FUNDS SBI F	5 ALLEE SCHEFFER LUXEMBOURG			64,928,000	1.86
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D			32,607,950	0.94
MFS EMERGING MARK	111 HUNTINGTON AVENUE BOSTC			27,970,252	0.8
INVESCO PERPETUAL	PERPETUAL PARK DRIVE HANLEY C			27,171,272	0.78
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			16,347,346	0.47
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D			14,790,158	0.42
MFS INTERNATIONAL	111 HUNTINGTON AVENUE BOSTC			14,453,222	0.42
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			12,580,862	0.36

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INVESCO GLOBAL TARP	PERPETUAL PARK DRIVE HENLEY C			8,710,993	0.25
BNP PARIBAS ARBITRA	160 162 BD MACDONALD PARIS FI			8,497,929	0.24
POLUNIN DEVELOPING	CENTERVILLE ROAD SUITE 400 WIL			8,236,040	0.24
COPTHALL MAURITIUS	CIM CORPORATE SERVICES LTD PC			7,437,960	0.21
EMERGING MARKETS C	6300 BEE CAVE ROAD BUILDING O			5,717,220	0.16
DIMENSIONAL EMERG	6300 BEE CAVE ROAD BUILDING O			5,700,069	0.16
THE EMERGING MARK	6300 BEE CAVE ROAD BUILDING O			4,925,028	0.14
PIMCO EQUITY SERIES	NEWPORT CENTER DRIVE NEWPOF			3,714,906	0.11
QUILTER INVESTORS A	2 LAMBETH HILL LONDON UK			3,175,968	0.09
POLUNIN FUNDS DEVI	5 ALLEE SCHEFFER L 2520 LUXEME			2,939,717	0.08
NATIONAL WESTMINS	135 BISHOPSGATE LONDON UK			2,541,007	0.07
INVESCO PERPETUAL I	PERPETUAL PARK DRIVE HANLEY C			2,465,551	0.07
LEGAL & GENERAL AS	ONE COLEMAN STREET LONDON U			2,356,456	0.07
ALLIANZ GLOBAL INVI	HSBC SECURITIES SERVICES MUMB			1,841,862	0.05
ROBECO QI INSTITUTIO	WEENA 850 ROTTERDAM NETHERL			1,760,315	0.05
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D			1,758,060	0.05
OLD WESTBURY SMALL	CITIBANK NA CUSTODY SERVICES I			1,748,525	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)	506,000	601,531
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	6	5	0	0
(i) Non-Independent	6	0	6	0	0	0
(ii) Independent	0	5	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	6	7	6	7	0	0

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

14

(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	
DESH DEEPAK GOEL	07739221	Director	0	11/09/2020
RANJIT RAE	07942234	Director	0	11/09/2020
SUBODH GUPTA	08113460	Whole-time director	0	
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	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMIT VARADAN	08401348	Nominee director	0	02/09/2020
SHASHANK PRIYA	08538400	Nominee director	0	
ANIL KAPOOR	08587329	Whole-time director	0	
RAJ KAMAL BINDAL	07423392	Director	0	
MANISH KAPOOR	02405818	Director	0	
RAJEEV KALRA	ADRPK3985A	Company Secretary	0	

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

15

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)
ATUL SOBTI	06715578	Managing Director	30/06/2019	CESSATION
SUBHASH CHANDRA P	01613073	Nominee director	30/06/2019	CESSATION
NALIN SHINGHAL	01176857	Additional director	08/07/2019	APPOINTMENT
D. BANDYOPADHYAY	07221633	Whole-time director	31/08/2019	CESSATION
R. SWAMINATHAN	01811819	Director	19/09/2019	CHANGE IN DESIGNATION
MANOJ KUMAR VARM	08308714	Whole-time director	19/09/2019	CHANGE IN DESIGNATION
RAJESH SHARMA	01586332	Director	19/09/2019	CHANGE IN DESIGNATION
KMALESH DAS	08376769	Whole-time director	19/09/2019	CHANGE IN DESIGNATION
AMIT VARADAN	08401348	Nominee director	19/09/2019	CHANGE IN DESIGNATION
NALIN SHINGHAL	01176857	Managing Director	19/09/2019	CHANGE IN DESIGNATION
SHASHANK PRIYA	08538400	Additional director	04/10/2019	APPOINTMENT
ANIL KAPOOR	08587329	Additional director	15/10/2019	APPOINTMENT
R. SWAMINATHAN	01811819	Director	30/11/2019	CESSATION
RAJ KAMAL BINDAL	07423392	Additional director	31/01/2020	APPOINTMENT
MANISH KAPOOR	02405818	Additional director	31/01/2020	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
AGM	19/09/2019	513,207	1,723	63.2

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2019	12	11	91.67
2	27/05/2019	12	12	100
3	03/07/2019	10	9	90
4	26/07/2019	11	11	100
5	09/08/2019	11	10	90.91
6	30/08/2019	11	11	100
7	15/10/2019	11	9	81.82
8	13/11/2019	12	9	75
9	11/02/2020	13	13	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	25/04/2019	3	3	100
2	SHARE TRAN	08/05/2019	3	3	100
3	HR	20/05/2019	4	4	100
4	STAKEHOLDE	20/05/2019	5	5	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
5	AUDIT	20/05/2019	4	4	100
6	NOMINATION	27/05/2019	5	4	80
7	ARBITRATION	27/05/2019	4	3	75
8	AUDIT	27/05/2019	4	3	75
9	SHARE TRAN	10/06/2019	3	3	100
10	SHARE TRAN	08/07/2019	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	28/09/2020
								(Y/N/NA)
1	NALIN SHING	6	6	100	0	0	0	Yes
2	DESH DEEPA	9	9	100	19	18	94.74	Not Applicable
3	RANJIT RAE	9	9	100	21	21	100	Not Applicable
4	SUBODH GUPTA	9	9	100	22	21	95.45	Yes
5	S. BALAKRISHNAN	9	8	88.89	5	4	80	Yes
6	MANOJ KUMAR	9	8	88.89	6	6	100	Yes
7	RAJESH SHARMA	9	7	77.78	12	12	100	Yes
8	KAMALESH D	9	9	100	9	9	100	Yes
9	AMIT VARAD	9	8	88.89	23	15	65.22	Not Applicable
10	SHASHANK P	3	2	66.67	3	2	66.67	Yes
11	ANIL KAPOOR	2	2	100	10	10	100	Yes
12	RAJ KAMAL B	1	1	100	0	0	0	Yes
13	MANISH KAP	1	1	100	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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATUL SOBTI	MANAGING DIF	4,235,481				4,235,481
2	NALIN SHINGHAL	MANAGING DIF	4,141,356				4,141,356
3	D. BANDYOPADHY	DIRECTOR (HR	4,017,102				4,017,102
4	SUBODH GUPTA	DIRECTOR (FIN	5,247,591				5,247,591
5	S. BALAKRISHNAN	DIRECTOR (IS&	5,858,157				5,858,157
6	MANOJ KUMAR VA	DIRECTOR (PO	6,025,074				6,025,074
7	KAMALESH DAS	DIRECTOR (E,F	4,712,610				4,712,610
8	ANIL KAPOOR	DIRECTOR (HR	2,416,747				2,416,747
	Total		36,654,118	0		0	36,654,118

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	3,953,682				3,953,682
	Total		3,953,682		0		3,953,682

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	R. SWAMINATHAN	INDEPENDENT	0			480,000	480,000
2	DESH DEEPAK GO	INDEPENDENT	0			630,000	630,000
3	RANJIT RAE	INDEPENDENT	0			690,000	690,000
4	RAJESH SHARMA	INDEPENDENT	0			450,000	450,000
5	RAJ KAMAL BINDA	INDEPENDENT	0			30,000	30,000
6	MANISH KAPOOR	INDEPENDENT	0			30,000	30,000
	Total		0	0		2,310,000	2,310,000

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

IQBAL KAUR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13678

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 Digitally signed by SUBODH GUPTA
Date: 2020.11.20 15:52:25 +05'30'

DIN of the director

To be digitally signed by

RAJEEV KALRA Digitally signed by RAJEEV KALRA
Date: 2020.11.20 14:01:10 +05'30'

- ☒ 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

Attach

Attach

Attach

Attach

List of attachments

MGT-8 31-03-2020.pdf
list of JVs under liquidation.pdf
Flls as on 31-03-2020.pdf
Committee Meetings Details 2019-20.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