

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 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

01166337598

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(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 CORPORATIO ✚	U40101KA2009PLC049582	Associate	22.14
4	BHARAT COAL GASIFICATION / ✚	U23935OD2024GOI045884	Associate	49

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	845,629	3,481,217,734	82063355			
Increase during the year	0	87,074	87074	0	0	0
i. Pubic Issues	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		87,074	87074			
Decrease during the year	87,074	0	87074	0	0	0
i. Buy-back of shares	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 DEMATERIALISATION OF SHARES	87,074		87074			
At the end of the year	758,555	3,481,304,834	82063355	0	0	
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

(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**

273,551,700,000

(ii) Net worth of the Company

251,130,100,000

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	423,011,268	12.15	0	
	(ii) Non-resident Indian (NRI)	17,387,323	0.5	0	
	(iii) Foreign national (other than NRI)	774	0	0	
2.	Government				
	(i) Central Government	7,235	0	0	
	(ii) State Government	1,500	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	301,554,769	8.66	0	

4.	Banks	3,989,260	0.11	0	
5.	Financial institutions	36,353,246	1.04	0	
6.	Foreign institutional investors	250,444,508	7.19	0	
7.	Mutual funds	211,889,898	6.09	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,630,063	0.51	0	
10.	Others QIB, CLEARING MEMBERS, II	20,143,109	0.58	0	
	Total	1,282,412,953	36.83	0	0

Total number of shareholders (other than promoters)

2,175,534

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

2,175,535

(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
GOVERNMENT OF SINGAPORE	CITIBANK N.A. CUSTODY SERVICES			24,676,747	0.71
VANGUARD TOTAL INDIAN	JP MORGAN CHASE BANK NA, SAN FRANCISCO			18,269,659	0.52
VANGUARD EMERGING MARKETS	JP MORGAN CHASE BANK NA, SAN FRANCISCO			16,318,523	0.47
ISHARES CORE MSCI EMERGING	CITIBANK N.A. CUSTODY SERVICES			9,779,395	0.28
VANGUARD FIDUCIARY	JP MORGAN CHASE BANK NA, SAN FRANCISCO			9,390,608	0.27
MONETARY AUTHORITY OF SINGAPORE	CITIBANK N.A. CUSTODY SERVICES			8,328,484	0.24
ISHARES MSCI INDIA EMERGING	CITIBANK N.A. CUSTODY SERVICES			6,385,656	0.18
PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, FORT, MUMBAI			5,607,892	0.16
EMERGING MARKETS CREDIT	CITIBANK N.A. CUSTODY SERVICES			5,072,186	0.15
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			4,324,246	0.12
CANADA PENSION PLAN	HSBC SECURITIES SERVICES, NESCAU			4,262,233	0.12
STATE STREET DAILY MSCI	HSBC SECURITIES SERVICES, NESCAU			3,854,407	0.11
EMERGING MARKETS EQUITY	JP MORGAN CHASE BANK NA, SAN FRANCISCO			3,824,194	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES IV PUBLIC LTI	CITIBANK N.A. CUSTODY SERVICES			3,763,404	0.11
INTEGRATED CORE ST	CITIBANK N.A. CUSTODY SERVICES			3,326,312	0.1
MSCI EQUITY INDEX FI	JP MORGAN CHASE BANK NA, SAN			3,312,382	0.1
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES, NESCO			3,044,697	0.09
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			2,824,543	0.08
ISHARES CORE MSCI E	DEUTSCHE BANK AG, FORT, MUMBAI			2,705,771	0.08
VANGUARD FTSE ALL-	STANDARD CHARTERED BANK SEC			2,598,294	0.07
THRIFT SAVINGS PLAN	JP MORGAN CHASE BANK NA, SAN			2,520,268	0.07
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			2,187,196	0.06
STATE STREET MSCI IN	HSBC SECURITIES SERVICES, NESCO			2,161,564	0.06
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			2,136,088	0.06
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			2,015,793	0.06

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)	1,534,575	2,175,534
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	3	5	3	0	0
(i) Non-Independent	5	0	5	0	0	0

(ii) Independent	0	3	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	5	5	5	5	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)
VIJAY MITTAL	09548096	Nominee director	0	
ARTI BHATNAGAR	10065528	Nominee director	0	
RAMESH PATLYA MA	10194932	Director	0	
KRISHNA KUMAR TH	10172666	Whole-time directo	0	
TAJINDER GUPTA	10327530	Whole-time directo	0	
BANI VARMA	10337787	Whole-time directo	0	
KOPPU SADASHIV MI	09184201	Managing Director	0	
RAJESH KUMAR DWI	10048893	Whole-time directo	0	
ASHOK KUMAR ASEF	09405164	Additional director	0	
AASHISH CHATURVE	00534621	Additional director	0	
YOGESH R CHHABRA	AEUPC6459H	Company Secretar	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)
LEKHASRI SAMANT 	09392192	Director	12/04/2024	CESSATION
JAI PRAKASH SRIVASTAVA 	ACRPS1121P	CFO	25/04/2024	CESSATION
KOPPU SADASHIV 	AFJPM0104R	CFO	25/04/2024	APPOINTMENT
KOPPU SADASHIV 	AFJPM0104R	CFO	19/06/2024	CESSATION
RAJESH KUMAR DIXIT 	10048893	Additional director	19/06/2024	APPOINTMENT
RAJESH KUMAR DIXIT 	ABFPD2617N	CFO	19/06/2024	APPOINTMENT
RAJEEV KALRA	ADRPK3985A	Company Secretary	10/07/2024	CESSATION
YOGESH R CHHABRA 	AEUPC6459H	Company Secretary	11/07/2024	APPOINTMENT
TAJINDER GUPTA	10327530	Whole-time director	22/08/2024	CHANGE IN DESIGNATION
BANI VARMA	10337787	Whole-time director	22/08/2024	CHANGE IN DESIGNATION
KOPPU SADASHIV 	09184201	Managing Director	22/08/2024	CHANGE IN DESIGNATION
RAJESH KUMAR DIXIT 	10048893	Whole-time director	22/08/2024	CHANGE IN DESIGNATION
SIVAPRASAD KODURI 	09392812	Director	01/11/2024	CESSATION
JAI PRAKASH SRIVASTAVA 	09703643	Whole-time director	31/12/2024	CESSATION
ASHOK KUMAR ASHOK 	09405164	Additional director	29/03/2025	APPOINTMENT
AASHISH CHATURVEDI 	00534621	Additional director	29/03/2025	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	22/08/2024	2,038,946	206	63.29

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2024	9	9	100
2	21/05/2024	9	9	100
3	19/06/2024	9	9	100
4	09/07/2024	10	9	90
5	19/07/2024	10	10	100
6	31/07/2024	10	10	100
7	05/09/2024	10	10	100
8	28/10/2024	10	10	100
9	28/01/2025	8	7	87.5
10	10/03/2025	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

28

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	21/05/2024	3	3	100
2	AUDIT	19/07/2024	3	3	100
3	AUDIT	31/07/2024	3	3	100
4	AUDIT	28/10/2024	3	3	100
5	NOMINATION	09/07/2024	3	2	66.67
6	NOMINATION	29/10/2024	3	3	100
7	STAKEHOLDER	21/05/2024	3	3	100
8	STAKEHOLDER	31/07/2024	3	3	100
9	STAKEHOLDER	28/10/2024	3	3	100
10	STAKEHOLDER	27/01/2025	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	
								(Y/N/NA)
1	VIJAY MITTAL	10	9	90	7	5	71.43	
2	ARTI BHATNAGAR	10	9	90	6	5	83.33	
3	RAMESH PATIL	10	10	100	19	19	100	
4	KRISHNA KUMAR	10	10	100	17	17	100	
5	TAJINDER GUPTA	10	10	100	7	7	100	
6	BANI VARMA	10	10	100	18	17	94.44	
7	KOPPU SADASHIV	10	10	100	1	0	0	
8	RAJESH KUMAR D	7	7	100	4	4	100	
9	ASHOK KUMAR	0	0	0	0	0	0	
10	AASHISH CHANDRA	0	0	0	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KOPPU SADASHIV	MANAGING DIRECTOR	6,569,779				6,569,779
2	JAI PRAKASH SRINIVAS	DIRECTOR (E, I & M)	8,099,578				8,099,578
3	KRISHNA KUMAR	DIRECTOR (HR & A)	5,445,820				5,445,820
4	TAJINDER GUPTA	DIRECTOR (PO & S)	6,697,336				6,697,336
5	BANI VARMA	DIRECTOR (IS & R)	7,056,255				7,056,255
6	RAJESH KUMAR D	DIRECTOR (FIN & A)	4,861,420				4,861,420
	Total		38,730,188	0	0	0	38,730,188

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	RAJEEV KALRA	COMPANY SEC +	1,577,398				1,577,398
2	YOGESH R CHHA	COMPANY SEC +	3,858,845				3,858,845
	Total		5,436,243	0			5,436,243

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	SIVAPRASAD KOD	INDEPENDENT +	0			500,000	500,000
2	LEKHASRI SAMAN	INDEPENDENT +	0			0	0
3	RAMESH PATLYA	INDEPENDENT +	0			680,000	680,000
4	ASHOK KUMAR AS	INDEPENDENT +	0			0	0
5	AASHISH CHATUR	INDEPENDENT +	0			0	0
	Total		0			1,180,000	1,180,000

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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. ...

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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

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

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