

# 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

L67120MH2008PLC181833

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCL5046R

(ii) (a) Name of the company

L&T FINANCE LIMITED

(b) Registered office address

Brindavan, Plot No. 177, C.S.T Road, Kalina, Santacruz (East), Mumbai City Maharashtra  
400098

(c) \*e-mail ID of the company

secretarial@ltfs.com

(d) \*Telephone number with STD code

02262125000

(e) Website

<https://www.ltfinance.com/>

(iii) Date of Incorporation

01/05/2008

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(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

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

## 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	K	Financial and insurance Service	K8	Other financial activities	100

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LARSEN AND TOUBRO LIMITED +	L99999MH1946PLC004768	Holding	66.24
2	L&T FINANCIAL CONSULTANTS +	U65100MH2011PLC299024	Subsidiary	100
3	L&T INFRA INVESTMENT PARTN +	U67190MH2011PTC218046	Subsidiary	100
4	L&T INFRA INVESTMENT PARTN +	U67190MH2011PTC220896	Subsidiary	100
5	GRAMEEN CAPITAL INDIA PRIV +	U65923MH2007PTC168721	Associate	26

#### 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	10,874,559,610	2,494,868,101	2,494,868,101	2,494,868,101
Total amount of equity shares (in Rupees)	108,745,596,100	24,948,681,010	24,948,681,010	24,948,681,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,874,559,610	2,494,868,101	2,494,868,101	2,494,868,101
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	108,745,596,100	24,948,681,010	24,948,681,010	24,948,681,010

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	501,210,000	0	0	0
Total amount of preference shares (in rupees)	60,120,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares 1				
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	1,000,000	0	0	
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares 2				
Number of preference shares	501,200,000	0	0	0
Nominal value per share (in rupees)	100	0	0	
Total amount of preference shares (in rupees)	50,120,000,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	17,330	2,488,922,910	2488940310	24,889,403	24,889,403	
		+		+	+	
<b>Increase during the year</b>	0	5,938,982	5938982	59,389,820	59,389,820	0
i. Public 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	
v. ESOPs	0	5,927,791	5927791	59,277,910	59,277,910	
					+	
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		11,191	11191	111,910	111,910	
De-materialization and Re-materialization						

<b>Decrease during the year</b>	11,191	0	11191	111,910	111,910	0
i. Buy-back 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	11,191		11191	111,910	111,910	
De-materialization and Re-materialization						
<b>At the end of the year</b>	6,139	2,494,861,9	2494868101	24,948,681,	24,948,681	

## Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE498L01015

(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: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		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) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	11,236,596	10000/20000/571429/100	235,227,492,855
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			235,227,492,855

**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
<b>Non-convertible debentures</b>	271,638,893,570	33,780,000,000	70,191,400,715	235,227,492,855
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

159,121,300,000

**(ii) Net worth of the Company**

252,947,200,000

**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	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)	1,652,530,125	66.24	0	
10.	Others	0	0	0	
	<b>Total</b>	1,652,530,125	66.24	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than 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	300,642,724	12.05	0	
	(ii) Non-resident Indian (NRI)	12,143,835	0.49	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2,288	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	154,179,016	6.18	0	
4.	Banks	49,510	0	0	
5.	Financial institutions	12,185	0	0	
6.	Foreign institutional investors	136,621,749	5.48	0	
7.	Mutual funds	176,213,897	7.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	62,224,611	2.49	0	
10.	Others	248,161	0.01	0	
	<b>Total</b>	842,337,976	33.76	0	0

**Total number of shareholders (other than promoters)**

867,503

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

867,504

**(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
ABITL MULTI-ASSET U +	DEUTSCHE BANK AG, DB HOUSE H +			228,046	0
BNP PARIBAS FINANCI +	BNP PARIBAS, CUSTODY OPERATIO +			1,464	0
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			10,649	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			2,374	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			3,982,167	0.16
EMERGING MARKETS	JP Morgan Chase Bank N.A, INDIA			97,361	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			217,934	0
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			892,584	0.04
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			631,068	0.02
GAM SUSTAINABLE EM	DEUTSCHE BANK AG, DB HOUSE H			329,100	0.01
LEGAL & GENERAL EM	CITIBANK N.A. CUSTODY SERVICES			187,631	0.01
MANULIFE MULTIFAC	DEUTSCHE BANK AG, DB HOUSE H			25,197	0
BVK PERSONALVORSC	JP Morgan Chase Bank N.A, INDIA			275,920	0.01
CALIFORNIA PUBLIC E	HSBC SECURITIES SERVICES 11TH F			1,284,547	0.05
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			31,303	0
EMERGING MARKETS	JP Morgan Chase Bank N.A, INDIA			2,790,083	0.11
GAM MULTISTOCK - E	CITIBANK N.A. CUSTODY SERVICES			283,100	0.01
HSBC INDEX TRACKER	HSBC SECURITIES SERVICES 11TH F			45,222	0
IOWA PUBLIC EMPLOY	STANDARD CHARTERED BANK SEC			36,294	0
ISHARES CORE MSCI E	DEUTSCHE BANK AG, DB HOUSE H			1,947,453	0.08
ISHARES CORE MSCI T	CITIBANK N.A. CUSTODY SERVICES			1,206,018	0.05
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			190,883	0.01
SICAV - TOBAM ANTI-F	HSBC SECURITIES SERVICES 11TH F			23,390	0
PUB EQUITIES EMERGI	JP Morgan Chase Bank N.A, INDIA			232,711	0.01
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			101,442	0

**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)	729,056	867,503
Debenture holders	36,648	15,718

**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
<b>A. Promoter</b>		2	0	2	0	0
<b>B. Non-Promoter</b>	2	4	1	4	0	0
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	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	2	7	1	6	0	0

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

9

**(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)
SEKHARIPURAM NAF	02255382	Director	4,987	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUDIPTA ROY	08069653	Managing Director		
RAMAMURTHI SHANKAR	00019798	Director	30,080	
THOMAS MATHEW THOMAS	00130282	Director		
RAJANI RAJIV GUPTA	03172965	Director		
RAHAVAN SEETHARAMAN	01846777	Director		
NISHI VASUDEVA	03016991	Director		
SACHINN ROOPNARAYAN	AAGPJ9625C	CFO	323,237	
APURVA NEERAJ RAJ	AEVPJ3643P	Company Secretary	284,425	

**(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)
DINANATH MOHAN	03545900	Whole-time director	01/05/2024	Cessation
PAVNINDER SINGH	03048302	Nominee director	13/06/2024	Resignation

**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	25/06/2024	742,518	112	66.6

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2024	9	9	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	16/07/2024	7	6	85.71
3	18/10/2024	7	7	100
4	20/01/2025	7	7	100
5	11/03/2025	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

18

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 +	27/04/2024	4	4	100
2	AUDIT COMM +	16/07/2024	4	3	75
3	AUDIT COMM +	18/10/2024	4	4	100
4	AUDIT COMM +	20/01/2025	4	4	100
5	AUDIT COMM +	11/03/2025	4	4	100
6	NOMINATION +	27/04/2024	3	3	100
7	NOMINATION +	16/07/2024	3	3	100
8	NOMINATION +	18/10/2024	3	3	100
9	NOMINATION +	20/01/2025	3	3	100
10	CORPORATE +	26/04/2024	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	
								(Y/N/NA)
1	SEKHARIPUR	5	5	100	0	0	0	
2	SUDIPTA RO'	5	5	100	9	9	100	

3	RAMAMURTHI	5	5	100	13	12	92.31	
4	THOMAS MATHEW	5	5	100	9	9	100	
5	RAJANI RAJIV GUPTA	5	5	100	13	13	100	
6	RAHAVAN SEETHARAMAN	5	5	100	10	10	100	
7	NISHI VASUDEVA	5	4	80	9	8	88.89	

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDIPTA ROY	MANAGING DIRECTOR	49,051,032				49,051,032
2	DINANATH MOHAN	WHOLE TIME DIRECTOR	20,881,234		33,790,000		54,671,234
	Total		69,932,266		33,790,000		103,722,266

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	SACHINN ROOPNATH	CHIEF FINANCIAL OFFICER	42,943,270				42,943,270
2	APURVA NEERAJ	COMPANY SECRETARY	18,581,079				18,581,079
	Total		61,524,349	0			61,524,349

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	THOMAS MATHEW	INDEPENDENT DIRECTOR		2,440,000		1,050,000	3,490,000
2	RAJANI RAJIV GUPTA	INDEPENDENT DIRECTOR		2,105,000		920,000	3,025,000
3	RAHAVAN SEETHARAMAN	INDEPENDENT DIRECTOR		1,875,000		890,000	2,765,000
4	NISHI VASUDEVA	INDEPENDENT DIRECTOR		1,980,000		820,000	2,800,000
5	PAVNINDER SINGH	NOMINEE DIRECTOR		150,000		60,000	210,000
	Total		0	8,550,000	0	3,740,000	12,290,000

## 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

Alywn D'Souza

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5137

### 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

DIN of the director

08069653

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

18314

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

Committee meetings.pdf  
Details of FPI FII.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**