[To be published in the Gazette of India, Extraordinary, part II, section 3, subsection (i)]

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

NOTIFICATION

New Delhi, 05 March, 2021

- G.S.R-(E).- In exercise of the powers conferred by sub-sections (1) and (2) of section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Management and Administration) Rules, 2014, namely:-
- 1. Short title and commencement.- (1) These rules may be called the Companies (Management and Administration) Amendment Rules, 2021.
 - (2) They shall come into force on the date of their publication in the Official Gazette.
- 2. In the Companies (Management and Administration) Rules, 2014, (herein after referred as the said rules), in rule 11, for sub-rule (1), the following sub-rule shall be substituted, namely:-
 - "(1) Every company shall file its annual return in Form No.MGT-7 except One Person Company (OPC) and Small Company. One Person Company and Small Company shall file annual return from the financial year 2020-2021 onwards in Form No.MGT-7A";
 - (a). in the said rules, for rule 12, the following rule shall be substituted, namely,-
- "12.Filing of Annual Return with Registrar.- A copy of the annual return shall be filed with the Registrar with such fees as may be specified for this purpose.".

(b) in the said rules, in rule 20, after proviso in sub-rule (2), the following explanations shall be numbered namely,_

"Explanation-I.- For the purpose of this sub-rule, "Nidhi" means a company which has been incorporated as a Nidhi with the object of cultivating the habit of thrift and savings amongst its members, receiving deposits from and lending to, its members only, for their mutual benefit, and which complies with such rules as are made by the Central Government for regulation of such class of companies.

Explanation-II.- For the purposes of this rule, the expression-

- (i) 'agency' means the National Securities Depository Limited, the Central Depository Services (India) Limited or any other entity approved by the Ministry of Corporate Affairs subject to condition that the National Securities Depository Limited, the Central Depository Services (India) Limited or such other entity has obtained a certificate from the Standardisation Testing and Quality Certification Directorate, Department of Information Technology, Ministry of Communications and Information Technology, Government of India including with regard to compliance with parameters under Explanation (vi);
- (ii) 'cut-off date' means a date not earlier than seven days before the date of general meeting for determining the eligibility to vote by electronic means or in the general meeting;
- (iii) 'cyber security' means protecting information, equipment, devices, computer, computer resource, communication device and information stored therein from unauthorised access, use, disclosures, disruption, modification or destruction;
- (iv) 'electronic voting system' means a secured system based process of display of electronic ballots, recording of votes of the members and the number of votes polled in favour or against, in such a manner that the entire voting exercised by way of electronic means gets registered and counted in an electronic registry in a centralised server with adequate cyber security;

- (v) 'remote e-voting' means the facility of casting votes by a member using an electronic voting system from a place other than venue of general meeting'
- (vi) 'secured system' means computer hardware, software, and procedure that-
 - (a) are reasonably secure from unauthorised access and misuse;
 - (b) provide a reasonable level of reliability and correct operation;
 - (c) are reasonably suited to performing the intended functions; and
 - (d) adhere to generally accepted security procedures;
- (vii) 'voting by electronic means' includes "remote e-voting" and voting at the general meeting through an electronic voting system which may be the same as used for remote e-voting.".
- (c). in the said rules , for Form No.MGT-7, the following forms No.MGT-7 and MGT-7A shall be substituted, namely:-

FORM NO. MGT-7

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 20141



Annual Return (other than OPCs and Small Companies)

Form language o English o Hindi

er t	he instruction kit for	filing t	he form.				
	REGISTRATIO	N AN	D OTHER DE	TAILS			
	*Corporate Identific Global Location N *Permanent Accoun	umbei	(GLN) of the	company	ıy [Pre-fill
	(a) Name of the con (b) Registered office	npany					
	c) *email-ID of the (d) *Telephone nun (e) Website	-	·				
)	Date of Incorporation	on []			
v)	Type of the Comp	any	Category of t	he Company	Sub-cate Company	gory of the y	
)	Whether company *Whether shares I (a) Details of stock	isted o	on recognized S	tock Exchang		es O No	
	S. No.		Stock Exchang	ge Name		Code	
	1						
	12					1	

	(b) CIN of	the Registrar a	and Transfer A	Agent] Pri	e-fj[[//	
	ì	Name of the	e Registrar and	d Transfer Ag	gent				
	F	Registered	office address	of the Regist	rar and Tra	nster Agents			
(vii) (viii)			year From			To (I	DD/MM/	YYYY)	
	(a) If yes, d b) Due dat c) Whether	ate of AGM e of AGM r any extension provide the Se	n for AGM gi	ranted OY		olication	ı form	
	(e) Extende	d due date of A			nsion		Rre-fi	
						1°48.	,		
п.			AL BUSINES pusiness activi	,	IES OF TH	IE COMPANY			
	S. No	Main Activity group code	Description of Main Activity group	Business Activ Code	Descri Activ	ription of Business ity	% of t	urnover of npany	
-	1								
III.	(INCLUDI	LARS OF HO NG JOINT V	ENTURES)	}	Y AND ASSOC	CIATE		ES
S	lo.	Name of	the company		CIN / FCRN	Holding/ Subsidir Associate/ Joint v	ary/	% of shares held	
1									

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	A Nov. of the Control	Subscribed capital	Paid Up capital
Total number of equity shares		•		
Total amount of equity shares (in rupees)				

Num	ber	of	classes
-----	-----	----	---------

Class of shares	Authorised Capital	Subscribed Capital	Paid Up čapital
Number of equity shares			
Nominal value per share (in rupees)			
Total amount of equity shares (in rupees)			

(b) Preference share capital

Particulars	Authorised Capital	Issued - capital	Subscribed capital	Paid. Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number	of classes	
number	ot classes i	

Class of shares	Authorised Capital	Issued *	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

Rarticulars	Authorised Capital
Total amount of unclassified shares	

(d) Break-up of paid-up share capital

Class of Shares		iber of s		Total Nominal Amount	Total Paid-up amount	Total premium
Equity shares	thys ical sa	TOEM!	7 e 1 e 1 je			
At the beginning of the year						
Increase during the year						
i. Pubic Issues						
ii. Rights issue						
iii. Bonus issue						
iv. Private Placement/ Preferential allotment						
v. ESOPs						
vi. Sweat equity shares allotted	_					<u> </u>
vii. Conversion of Preference share						
viii. Conversion of Debentures						
ix. GDRs/ADRs						
x. Others, specify						
Decrease during the year			 -			
i. Buy-back of shares	-					
ii. Shares forfeited			-			
iii. Reduction of share capital			_			
iv. Others, specify						
At the end of the year						77 (S.)
Preference shares						
At the beginning of the year						S 57 37 57
Increase during the year						
i. Issues of shares						
ii. Re-issue of forfeited shares						
iii. Others, specify		·				
Decrease during the year						
i. Redemption of shares						
ii. Shares forfeited		 -				
iii. Reduction of share capital						

	iv. Others, specify				
	At the end of the	year			
	ISIN of the equity	shares of the compar	ny		
(ii) .	Details of stock sp	olit/consolidation duri	ng the year (fo	r each class of sha	res)
	Class of sh	ares	(i)	(ii)	(iii)
	Before split /	Number of shares		·	
	Consolidation	Face value per share	·		
	After split /	Number of shares			
	consolidation	Face value per share			
(iii)	(or in the case of t	res/Debentures Trans he first return at any ti			
	□ Nil				
İ	Details being provi	ded in a CD/Digital Med	lia] o Yes o N	o o Not applicable	
;	Separate sheet atta	ached for details of trans	sfers o Yes o No	0	
		transfer exceeds 10, o /Digital Media may be s		sion as a separate s	heet attachment or
	Date of Previous AG	M			

Date of Registration			
Type of Transf	er 1 - [Equity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ Transferred	Debentures/ Units	Amount per . (in Rs.) Share/debenture/un	ît.
Ledger Folio of Tran	sferor		
Transferor's Name			. The many date is a second of the second of
	Surname	Middle Name	First Name
Ledger Folio of Tran	sferee		
Transferee's Name			
] ·		1
Date of Registration	Surname of Transfer	Middle Name	First Name
Date of Registration Type of Transfe	of Transfer	Middle Name quity, 2- Preference Shares,3	
Type of Transfe	of Transfer r 1 - E		- Debentures, 4 - Stock
Type of Transfe Number of Shares/ D Transferred	of Transfer r 1 - E	quity, 2- Preference Shares,3 Amount per (in	- Debentures, 4 - Stock
Type of Transfe Number of Shares/ D Transferred Ledger Folio of Trans	of Transfer r 1 - E	quity, 2- Preference Shares,3 Amount per (in	- Debentures, 4 - Stock
	of Transfer r 1 - E	quity, 2- Preference Shares,3 Amount per (in	- Debentures, 4 - Stock
Type of Transfe Number of Shares/ D Transferred Ledger Folio of Transferres Transferor's Name	of Transfer r	quity, 2- Preference Shares,3 Amount per (in Rs.) Share/debenture/un-	- Debentures, 4 - Stock
Type of Transfe Number of Shares/ D Transferred Ledger Folio of Trans	of Transfer r	quity, 2- Preference Shares,3 Amount per (in Rs.) Share/debenture/un-	- Debentures, 4 - Stock

<u></u>	ulars			Nur unit	nber of ts		minal v r unit	value	Total	value
Non-c	onvertible de	benture	s							
Partiy	convertible of	debentur	es							
Fully c	onvertible de	ebenture	es							
Total									_	
Details	of debentur	es			D:		- Park San			
Class	of Debentur	es		Outstand at the beginnin the year	_	increa during the ye	,	Decreas e during the year	as a	standing at the end he year
Non-co	onvertible d	ebentur	es		_	-		-		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Partly	convertible	debentu	ures			-				
Fully c	onvertible d	lebentu	res	<u>-</u>						
Type of Securities	ı		Nomin of eac	nal Value h Unit	Total N Value	ominal	Paid u each U	p Value of Init		Fotal Paid up Value
Total								€		
			a wéh				dofin	ed in th	e Ca	mpanies
Act, :	over and 2013) Turnover Net worth	[ompan	y (as				
Act, (i) ii) (a) *SI	2013) Turnover Net worth	of the C	Сотр	any	Promot	ers				
Act, (i) (ii) (a) *SI	2013) Turnover Net worth	[of the C	Сотр	any TERN -	Promot Eq	ers uity			Prefe	rence
Act, (i) (ii) (a) *SI	2013) Turnover Net worth	of the C	Сотр	anyTERN -	Promot	ers uity	entag		Prefe er of	
Act, ; (i) ; (ii) ;	2013) Turnover Net worth	of the C LDING ategory	Comp FPAT	TERN -	Promot Eq mber of	ers uity	entag	Numbe	Prefe er of	rence Percenta

ſ

	(ii) Non-resident Indian (NRI)		
	(iii) Foreign national (other than NRI)		
2.	Government		
	(i) Central Government		
	(ii) State Government		
	(iii) Government companies		
3.	Insurance companies		
4.	Banks		
5.	Financial institutions		
6.	Foreign institutional investors		
7.	Mutual funds		
8.	Venture capital		
9.	Body corporate (not mentioned above)		
10.	Others		
	Total		

Total number of shareholders (promoters)	!
Total number of shareholders (promoters)	

(b) *SHARE HOLDING PATTERN – Public/Other than promoters

S. No.	Category	Equ	ity	Prefe	rence
		Number of shares	Percentag e	Number of shares	Percentag e
1.	Individual/Hindu Undivided Family			385	
	(i) Indian				
	(ii) Non-resident Indian (NRI)		1	1	
	(iii) Foreign national (other than NRI)				
2.	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3.	Insurance companies				
4.	Banks				
5.	Financial institutions				
6.	Foreign institutional investors				
7.	Mutual funds				
8.	Venture capital				
9.	Body corporate				

		(not m	nentioned abo	ove)				i				
	10.	Others	s L									
	.,,,,	<u> </u>	·····	Total								
	Total ni	umber	of shareholog of shareholog foreign inst	lders (Pro	mote	rs + Pub	lic/Oth		-		· —	
	me of the	··· T		ldress		Date Incorpor	of	Cou	intry of	n s	umber of hares held	% of shares held
VII	. *NUM		OF PROMO	OTERS, M		BERS, D					e end o	f the
							year			110 011	year	
Pr	omoters	3										
Me	embers	(other	than prom	oters)								_
De	benture	holde	ers	<u> </u>	-							
(A) ¹				Directors	s at	Number	of direc	tors at	P	ercenta	ge of sha	
			the beginn	ing of the ye	ear	the end	d of the	year	he		rectors a d of year	
			Executive	Non- executive		Executive	1	n- cutive	Ex	ecutive	Non- exec	
Α.	Promoter										-	
B. N	on-Prom	oter							_			
	Non- Independe	ent										
(ii)	Independe	ent										
Dire	lominee ectors esenting											

) Banks and FIs					
i) Investing institutions					
ii) Government					
v) Small share holders					
) Others					
Γotal					
B) (i) *Details of d financial year	lirectors and Ke	y managerial perso	nnel as on the	1	re of
Name	DIWI AN	Designation	shares held	(a	fter closure of hancial year : If
				ļ	
· · ·	of change in dir	rector(s) and Key m	anagerial pe	ersonnel	during
the year Name	Of change in dir	Designation at the beginning / during the financial year	Date of appointmen to change in designation / cessation	Nature o	during f change ment/ Change in tion/ Cessation)
Name X. MEETINGS O	DIN/PAN	Designation at the beginning / during the financial year	Date of appointmen t/ change in designation / cessation	Nature o (Appoint designat	f change tment/ Change in tion/ Cessation)
the year Name X. MEETINGS O THE BOARD	DIN/PAN OF MEMBERS/ OF DIRECTOR ASS /REQUISITION	Designation at the beginning / during the financial year	Date of appointmen t/ change in designation / cessation	Nature of (Appoint designates)	f change tment/ Change in tion/ Cessation)
Name X. MEETINGS C THE BOARD A. MEMBERS/CLA	DIN/PAN DF MEMBERS/ OF DIRECTOR ASS/REQUISITION tings held Date of	Designation at the beginning / during the financial year CLASS OF MEMB RS IED/CLB/NCLT/COUR' Total Number of	Date of appointmen t/ change in designation / cessation	Nature of (Appoint designates)	f change the the the the the the the the the th
X. MEETINGS O THE BOARD A. MEMBERS/CLA Number of mee	DIN/PAN DIN/PAN DIN/PAN DIN/PAN DIN/PAN DIN/PAN DIN/PAN	Designation at the beginning / during the financial year CLASS OF MEMB RS	Date of appointmen t/ change in designation / cessation	Nature of (Appoint designated des	f change the the the the the the the the the th

	Т		meetings						•		
S. 1	No.	Date	e of meetin	g	director	umber on temporations as as on temporation to the second s	the	Number of directors		9/	6 of ttendance
1											
2											
			EE MEETI neetings he]						
S. No		ype c	of meeting	Date of meeting					Attenda	nce	
					of mee	i		umber of embers atte		% of atter	f ndance
1											
. *	ATT	ינואטי									
S.	Nan		OANCE OI Bo			Comn		ee Meeting			Whether
S. No.	Nan of th Dire	ne		oard Meeti Number of Meetings attended	ngs % of attendance	Numb	ngs n or	Number of Meetings attended	% of attenda	ance	attended AGM held on
	of th	ne he	Number of Meetings which director was entitled	oard Meeti Number of Meetings	ngs % of attendance	Numb of Meeti which direct was entitle	ngs n or	Number of Meetings	% of attenda	ance	attended AGM held on
No.	of th	ne he ector	Number of Meetings which director was entitled to attend	Number of Meetings attended	ngs % of attendance	Numb of Meeti which direct was entitle to atte	ngs n or ed end	Number of Meetings attended	% of attenda		attended AGM held on (Y/N/NA
No.	of th Dire	ne he ector	Number of Meetings which director was entitled to attend	Number of Meetings attended	ngs % of attendanc	Numb of Meeti which direct was entitle to atte	ngs n or ed end	Number of Meetings attended	% of attenda		attended AGM held on (Y/N/NA

	S. No.	Name	De ati	esign on	Gross salary	Ce	ommissi		ck Option/ eat equity	Oth	ers		otal nount
	1	Total				-		-					
	Num	nber of C	CEO, CFO a	nd Co	mpany s	secre	tary whos	se rei	muneratio	n de	tails to	be	
	S. No.	Name	Des atio	- 1	Gross salary	Со	mmission		ock Option eat equity		thers		otal nount
	1.	Total			. <u>.</u> .	<u> </u>					<u></u>		
	Num		ther director	s who	se remu	nera	tion detai	ls to	be entere	d [
	S. No.	Name		gnati	Gross salary		Commiss		Stock Op Sweat ed	otion/	Others		Total Amount
	1.				-	·			<u> </u>				
		Total					""				- <u>-</u> -		
XI.	A.	*Whether provision:	the company s of the Comp the reasons	/ has i	made cor Act, 201	nplia	nces and e	disclo	osures in ra	esne			ole
XII.	PENA (A) Ni	DETAILS	D PUNISHM S OF PENALT	ENT – IES / I	DETAIL PUNISHN	S TH	IEREOF IMPOSEI	O ON	COMPAN	Y/DII	RECTOR	.S /O	FFICERS
con	me of t npany/ ctors/	officers	Name of the court/concerned	Da Ore	der a	nd sec	of the Act ction under penalised / ed	p	Details of enalty/ eunishment				opeal (if ng present
						<u>.</u> .							

(B) DETAILS	OF COMPOUN	IDING 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)
attachmen (In case of 'No	t O Yes ', submit the det NCE OF SUB-S	O No ails separate	olders, debenture by through the method	specified in instru	ction kit)
In case of a l or more or to	isted company irnover of Fift	y Crore ru		ils of company	of Ten Crore rupees secretary in whole
<u> </u>	ociate or fellos	w o Asso	ociate o Fellow		
	f practice num	iber [
I/We certify that		.1	. 1 . 1 . 1	C /1 1	C 41
(a) The return st aforesaid correctl	'-		stood on the date	of the closure	of the financial year
(b) Unless otherv	vise expressly	stated to	the contrary elsew ne Act during the f		rn, the Company has
which the last ret	urn was subm	itted or in	the case of a first	return since the	rear with reference to date of incorporation rities of the company.
person company)	, of the comp d proviso to c	any excee lause (ii) e	ds two hundred, the factor of sub-section (68)	he excess consis	(except in case of one sts wholly of persons the Act are not to be
			Declaration		
	(DD/MM/YYYY rules made ther	') to sign thi eunder in r	espect of the subjec	hat all the require	dated ments of the Companie mand matters incident

 Whatever is stated in this form and in the a information material to the subject matter of the original records maintained by the compa All the required attachments have been compa 	this form has been suppres anv.	sed or concealed and is as per
Note: Attention is also drawn to the provision Companies Act, 2013 which provide for punis punishment for false evidence respectively.	ns of section 447, sections the section is shown in the section is the section is the section in the section is the section in the section is section.	s 448 and 449 of the nent for false statement and
To be digitally signed by		
Director DIN of the director		
To be digitally signed by O Company Secretary Company Secretary in practice Membership number Cer	tificate of practice numb	er
Attachments	List of attachm	nents
 list of share holders, debenture holders; Approval letter for extension of AGM; 	A CONTROL OF THE PERSON AND A SECOND	
3. Copy of MGT-8;	Attack	
4. Optional Attachement(s), if any.	Attack	
		Remove Attachment
Modify Check Form	Prescrutiny	Submit
This eForm has been taken on file maintained by the the basis of statement of correctness given by the	ne registrar of companies thr company	ough electronic mode and on

FORM NO. MGT-7A

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Abridged Annual Return for OPCs and Small Companies

Form language o English o Hindi
Refer the instruction kit for filing the form.

I.	REGISTRATION AN	D OTHER DETAILS	
(i)	*Corporate Identification Global Location Number	Number (CIN) of the compart (GLN) of the company	ny
	*Permanent Account Nur	nber (PAN) of the company	
(ii)	(a) Name of the company (b) Registered office addr		
	(c) *email-ID of the comp	oony	
	(d) *Telephone number w (e) Website		
(iii)	Date of Incorporation		
(iv)	Type of the Company	Category of the Company	Sub-category of the Company
(v) (vi)	Whether company is have Whether the form is filed o OPC o Small C	d for) No
(vii)		(DD/MM/YYYY) To	(DD/MM/YYYY)
(viii)		·	ot applicable in case of OPC)
	(a) If yes, date of AGM(b) Due date of AGM		
	(c) Whether any extension	on for AGM granted O Yes	O No

		AL BUSINES		S OF TH	E COMPANY		
S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Descri Activit	ption of Business ty	% of to the con	irnover of ipany
1							
2	a						
					ES INCLUDIN	IG JOI	NT
	VENTURI	ES (not appli	SSOCIATE Cocable for OPC	•			
	of Compan	ES (not appli	information is t	•		Pre-∰i Δi	
No.	of Compan	ES (not applied ites for which	information is t	o be given		Pre-∰i Δi	1 <u></u> % of
No. S. No.	of Compan	ES (not applied ites for which	information is t	o be given		Pre-∰i Δi	1 <u></u> % of

Total amount of equity shares (in rupees)				
Number of classes				
	Authorised's Capitalia	ALKERICA CONTRACTOR OF THE SECOND CONTRACTOR O	Substitute Capitalis	
Number of equity shares				
Nominal value per share (in rupees)				
Total amount of equity shares (in rupees)				

(b) Preference share capital

	Autorites Saute	ALLONA Secondo	
Total number of preference shares			
Total amount of preference shares (in rupees)			

Number of classes

Charles 35	Authorise: Capitals :s	SSIED.	Subscribed carity	P in
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital (not applicable for OPC)

Sargallars :			-Authorisati/Capital:	
Total amount of unclassifie	ed sha	ares		

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of Shares	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
Equity shares		A CONTRACTOR OF THE PARTY OF TH		
At the beginning of the year				
Increase during the year				

i. Pubic Issues				
ii. Rights issue			·	
iii. Bonus issue				
iv. Private Placement/ Preferential allotment				
v. ESOPs				
vi. Sweat equity shares allotted				
vii. Conversion of Preference share				
viii. Conversion of Debentures				
ix. GDRs/ADRs				
x. Others, specify				
Decrease during the year				
i. Buy-back of shares				
ii. Shares forfeited	_			
iii. Reduction of share capital				
iv. Others, specify				
At the end of the year				
Preference shares			1000	
At the beginning of the year	<u>.</u>		e endigel	
Increase during the year		· · · · · · · · · · · · · · · · · · ·		
i. Issues of shares				
ii. Re-issue of forfeited shares				
iii. Others, specify				
Decrease during the year	-			
i. Redemption of shares				
ii. Shares forfeited				
iii. Reduction of share capital				
iv. Others, specify				
At the end of the year				

(ii) 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)* (not applicable for OPC)

[Details being provided in a CD/D	oigital Media] o Yes o No o Not applicable
Separate sheet attached for detail	ils of transfers o Yes o No
Note: In case list of transfer excessubmission in a CD/Digital Media	eds 10, option for submission as a separate sheet attachment or may be shown.

			· · · . ·
Type of Transfe	er 1 - E	quity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ [Transferred	Debentures/ Units	Amount per . (in Rs.) Share/debenture/unit	
Ledger Folio of Tran	sferor		
Transferor's Name	granden och den till til state i det till state i det til		!
	Surname	Middle Name	First Name
Ledger Folio of Trans	sferee		T
Transferee's Name			
			• •
Date of Registration	Surname of Transfer	Middle Name	First Name
Date of Registration Type of Transfe	of Transfer	Middle Name quity, 2- Preference Shares,3	
Type of Transfe	of Transfer		- Debentures, 4 - Stock
Type of Transfe Number of Shares/ D Transferred	of Transfer r 1 - E Debentures Units	quity, 2- Preference Shares,3 Amount per (in	- Debentures, 4 - Stock
Type of Transfe Number of Shares/ D Transferred Ledger Folio of Trans	of Transfer r 1 - E Debentures Units	quity, 2- Preference Shares,3 Amount per (in	- Debentures, 4 - Stock
	of Transfer r 1 - E Debentures Units	quity, 2- Preference Shares,3 Amount per (in	- Debentures, 4 - Stock
Type of Transfe Number of Shares/ E Transferred Ledger Folio of Trans Fransferor's Name	of Transfer 1 - E Debentures Units Sferor	quity, 2- Preference Shares,3 Amount per (in Rs.) Share/debenture/unit	- Debentures, 4 - Stock
Type of Transfe Number of Shares/ D Transferred Ledger Folio of Trans	of Transfer 1 - E Debentures Units Sferor	quity, 2- Preference Shares,3 Amount per (in Rs.) Share/debenture/unit	- Debentures, 4 - Stock

(iii) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures			
Partly convertible debentures			
Fully convertible debentures			_
Total			y .

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decreas e during the year	Outstanding as at the end of the year
Non-convertible debentures			_	
Partly convertible debentures				
Fully convertible debentures				

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		
(ii)	Net worth of the	Company	

VI. *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity		Prefe	rence
		Number of	Percentag	Number of	Percentag
		shares	е	shares	е

1.	Individual/Hindu Undivided Family			
-	(i) Indian (ii) Non-resident Indian (NRI)			
	(iii) Foreign national (other than NRI)		<u> </u>	Y 1900 10 10 10 10 10 10 10 10 10 10 10 10 1
2.	Government			
_	(i) Central Government			
	(ii) State Government	 		
	(iii) Government companies	 		
3.	Insurance companies			
4.	Banks			
5.	Financial institutions			
6.	Foreign institutional investors	 		
7.	Mutual funds			
8.	Venture capital			
9.	Body corporate			
	(not mentioned above)	 		
10.	Others			
	Total			

Total number of shareholders (nromotore)	-
Total number of shareholders (promoters)	

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentag e	Number of shares	Percentag e	
1.	Individual/Hindu Undivided Family		e		(数) (数) (4)	
	(i) Indian					
	(ii) Non-resident Indian (NRI)					
	(iii) Foreign national (other than NRI)					
2.	Government	n fra en lagarin (A.C.) Talah salah s				
·	(i) Central Government					
	(ii) State Government				<u></u>	
	(iii) Government companies					
3.	Insurance companies					
4.	Banks					
5.	Financial institutions					
6.	Foreign institutional investors					

r of shareho	Total Iders (oth Iders (Pr	MEMBERS, DEB	Other than promo	, <u> </u>
r of shareho OF PROMO Details	Total Iders (oth Iders (Pr	omoters + Public/ MEMBERS, DEB At the begi	Other than promo	ERS C
r of shareho r of shareho OF PROMO Details	Total Iders (oth Iders (Pr	omoters + Public/ MEMBERS, DEB At the begi	Other than promo	ERS C
r of shareho r of shareho OF PROMO Details er than prom	lders (oth	omoters + Public/ MEMBERS, DEB At the begi	Other than promo	ERS C
of shareho OF PROMO Details er than prom	lders (oth	omoters + Public/ MEMBERS, DEB At the begi	Other than promo	ERS C
of shareho OF PROMO Details er than prom	lders (Pr	omoters + Public/ MEMBERS, DEB At the begi	Other than promo	ERS C
er than prom	noters)	i –	_	
***************************************	noters)			
***************************************	noters)			, n
ders				
uci3				<u>-</u>
ORS LASS /REQUIS	COMMI	TTEES OF THE		IGS (not applicab
	ete of	Total Number of	Attend	lance
-	I .	Members entitled	Number of	% of total
	eetings held Da	eetings held eting Date of meeting	eetings held eting Date of Total Number of	eting Date of Total Number of Members entitled

S. No.	Date of meeting	Total Number of	Attendance
		directors as on the date of meeting	Number of % of directors attended attendance
1			
2			

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S.	Name	Во	ard Meetin	ngs	Committe	e Meeting	s	Whether
No.	of the Director	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	attended AGM held on (Y/N/NA)
1								

REMUNERATION OF DIRECTORS

No.

1.

,	1280	Eliforteia								
	□ N	Vil								
A.			nging Director ails to be enter		time Directo	ors and	l/or Man	ager v	vhose	
	S. No.	Name	Design ation	Gross salary	Commissi		c Option/ at equity	Othe	rs	Total Amount
	1.									. <u>-</u>
		Total						L		
В.	Num	nber of other	directors who	se remun	eration deta	ils to l	oe entere	d [
	S.	Name	Designati	Gross salary	Comm	ission	Stock C Sweat e		Others	Total

Amount

		Total								
		IX.		ERS REI OSURES		O CER	TIFICATION	OF COMPLIAN	ICES AND	
		provision	ns of the	Compar		2013 du		closures in respe o Yes o No	ect of applica	able
X. [) DETAII			NT – DET S / PUNIS			ON COMPANY/D	IRECTORS :	OFFICERS
СО	ime of mpany ectors/		Name of court/concern	neđ	Date of Order	and se	of the Act ction under penalised / ned	Details of penalty/ punishment	Details of any) inclu- status	appeal (if ding present
	(B) I	DETAILS	OF COM	MPOUND	ING OF	OFFE	NCES [] Nil		
СО	ame of mpany ectors/		Name of court/concern	ned	Date of Order	and se	of the Act ction under offence itted	Particulars of offence	Amount of compound rupees)	

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 applicable provisions of the Act during the financial year.

- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Decl	aration	
I am authorised by the Board of Directors of the cor	mpany vide resolution no	o dated
(DD/MM/YYYY) to sign this form Act, 2013 and the rules made thereunder in respect thereto have been complied with. I further declare t	and declare that all the ro of the subject matter of that:	equirements of the Companies his form and matters incidental
 Whatever is stated in this form and in the atta information material to the subject matter of this the original records maintained by the company All the required attachments have been complete. 	s form has been suppres y.	sed or concealed and is as per
Note: Attention is also drawn to the provisions Companies Act, 2013 which provide for punishment for false evidence respectively.	of section 447, section ment for fraud, punish	ns 448 and 449 of the ment for false statement and
To be digitally signed by		
DIN of the director		
Attachments	List of attach	ments
 list of share holders, debenture holders; Approval letter for extension of AGM; List of Directors; Optional Attachement(s), if any. 	Attach	Remove Attachment
	< t v	and the second s
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

F.No. 01/34/2013 CL-V (Pt-II)]

K.V.R.Murty, Joint Secretary.

Note: The principal notification was published in the Gazette of India, Part II, Section 3, Sub-section (i) *vide* number G.S.R. 260(E) dated 31st March, 2014 and subsequently amended *vide* the following notifications:-

Serial	Notification Number	Notification Date
Number		
1.	G.S.R. 415 (E)	23.06.2014
2.	G.S.R. 537 (E)	24.07.2014
3.	G.S.R. 669 (E)	28.08.2015
4.	G.S.R. 737 (E)	24.09.2015
5.	G.S.R.862 (E)	16.11.2015
6.	G.S.R.908 (E)	23.09.2016
7	G.S.R.175 (E)	16.02.2018
8.	G.S.R. 560 (E)	13.06.2018
8.	G.S.R. 538 (E)	28.08.2020
