

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, 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

U74140TG1994PLC018833

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR9626A

(ii) (a) Name of the company

RAMKY ENVIRO ENGINEERS LIM

(b) Registered office address

13th Floor, Ramky Grandisoe, Ramky Towers Complex
Gachibowli
Hyderabad
Hyderabad
Telangana
500032

(c) *e-mail ID of the company

govind.singh@ramky.com

(d) *Telephone number with STD code

7337597697

(e) Website

www.ramkyenviroengineers.co

(iii) Date of Incorporation

28/11/1994

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

(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 (DD/MM/YYYY) To date (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

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	E	Water supply, sewerage and waste management	E3	Waste collection, treatment and disposal activities, materials recovery and Other	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mumbai Waste Management L	U90001TG2001PLC037829	Subsidiary	100
2	Ramky IWM Private Limited	U93030TG1994PTC017003	Subsidiary	100
3	Tamilnadu Waste Managemen	U74140TG2002PLC039702	Subsidiary	100
4	West Bengal Waste Managemen	U90002WB2004PLC098219	Subsidiary	97
5	B & G Solar Private Limited	U93000TN2010PTC075502	Subsidiary	51
6	Ramky E-Waste Management L	U74999TG2008PLC058138	Subsidiary	100
7	Visakha Solvents Limited	U74900TG2008PLC061618	Subsidiary	51

8	Hyderabad MSW Energy Soluti	U93000TG2010PTC071850	Subsidiary	100
9	Ramky Reclamation and Recyc	U74920TG2007PLC054147	Subsidiary	100
10	Ramky MSW Private Limited	U74999TG2007PTC097705	Subsidiary	100
11	Pithampur Industrial Waste Ma	U90000TG2010PTC071919	Subsidiary	100
12	Ramky Enviro Services Private	U90001TG2010PTC071974	Subsidiary	100
13	Chennai MSW Private Limited	U90001TG2012PTC078589	Subsidiary	100
14	Jodhpur MSW Private Limited	U90001TG2012PTC082400	Subsidiary	100
15	Adityapur Waste Management	U37200TG2013PTC088316	Subsidiary	100
16	Dehradun Waste Management	U90001TG2012PTC083445	Subsidiary	100
17	Delhi Cleantech Services Privat	U74900TG2011PTC073159	Subsidiary	100
18	Maridi Bio Industries Private Li	U90001TG2011PTC072453	Subsidiary	100
19	Delhi MSW Solutions Limited	U90001TG2009PLC063708	Subsidiary	100
20	Hyderabad Integrated MSW Li	U90001TG2009PLC063407	Subsidiary	100
21	Katni MSW Management Priva	U74900TG2015PTC099438	Subsidiary	100
22	Saagar MSW Solutions Private	U74900TG2015PTC099451	Subsidiary	100
23	Hyderabad C&D Waste Private	U74999TG2015PTC100867	Subsidiary	100
24	Bio Medical Waste Treatment F	U90000PB2006PTC029638	Subsidiary	55
25	Deccan Recyclers Private Limit	U74900TG2016PTC102696	Subsidiary	100
26	Rewa MSW Holding Limited	U90009TG2017PLC115315	Subsidiary	100
27	Rewa MSW Management Soluti	U90009TG2017PLC115443	Subsidiary	100
28	Rewa Waste 2 Energy Project L	U90009TG2017PLC115447	Subsidiary	100
29	Ramky ARM Recycling Limited	U74999TG2018PTC122002	Subsidiary	51
30	Dhanbad Integrated MSW Lim	U90000TG2019PLC130033	Subsidiary	100
31	Pro Enviro Recycling Private Li	U37100TG2012PTC083163	Subsidiary	51
32	Ramky International (Singapor		Subsidiary	100

33	RVAC Private Limited		Subsidiary	98.56
34	Ramky Cleantech Services Pte.		Subsidiary	74
35	Ramky Cleantech Services (Chi		Subsidiary	100
36	PT Ramky Indonesia		Subsidiary	100
37	Ramky Environmental Technol		Subsidiary	100
38	Ramky Cleantech Services (Phi		Subsidiary	100
39	Ramky-Royal Building Mainten		Subsidiary	50
40	Ramky International (India) Pte		Subsidiary	100
41	Ramky Solutions Pte. Ltd.		Subsidiary	100
42	Ramky Enviro Engineers Middl		Subsidiary	100
43	Medicare Environmental Mang	U24117TG1997PTC026555	Subsidiary	100
44	Ramky Energy and Environme	U40105AP2006PLC049237	Subsidiary	100
45	Pro Enviro C&D Waste Manage	U93000AP2017PTC107020	Subsidiary	49
46	Dhanbad Integrated Waste 2 E	U90000TG2020PTC138597	Subsidiary	100
47	Ramky North America LLC		Subsidiary	100
48	Nature Environmental & Marin		Subsidiary	100
49	Alliance Envirocare Company F	U90001CH2005PTC028211	Subsidiary	100
50	REWA MSW Energy Solutions F	U90002TG2020PTC146662	Subsidiary	100
51	Dundigal Waste 2 Energy Priva	U90000TG2020PTC146706	Subsidiary	100
52	Chennai Enviro Solutions Priva	U90000TN2020PTC139878	Subsidiary	100
53	Ramky Enviro Bangladesh Limi		Subsidiary	100
54	Metropolis Investment Holding		Holding	59.5
55	PITHAMPUR AUTO CLUSTER	U74999MP2004NPL020090	Associate	24.15
56	FARZ LLC		Associate	25
57	Al Ahlia Environmental Service		Associate	50

58	Al Ahlia Waste Treatment LLC		Associate	49
59	Ramky Al-Turki Environmental		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	202,522,550	4,177,458	4,177,458	4,177,458
Total amount of equity shares (in Rupees)	2,025,225,500	41,774,580	41,774,580	41,774,580

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A Equity Shares of Rs 10/-each				
Number of equity shares	202,522,450	4,177,358	4,177,358	4,177,358
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,025,224,500	41,773,580	41,773,580	41,773,580
Class B Equity Shares of Rs 10/- each				
Number of equity shares	100	100	100	100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000	1,000	1,000	1,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,515,145	1,339,472	1,339,472	1,339,472
Total amount of preference shares (in rupees)	37,274,500	20,092,080	20,092,080	20,092,080

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A Cumulative Compulsorily Convertible Preference Shares				
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Redeemable Preference Shares				
Number of preference shares	1,344,000	1,339,472	1,339,472	1,339,472
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	20,160,000	20,092,080	20,092,080	20,092,080
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares of Rs. 100/- each				
Number of preference shares	71,145	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	7,114,500	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	4,177,458	4177458	41,774,580	41,774,580	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0

vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
NIL						
Decrease during the year	0	0	0	0	0	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						
NIL						
At the end of the year	0	4,177,458	4177458	41,774,580	41,774,580	
Preference shares						
At the beginning of the year	0	1,343,431	1343431	20,151,465	20,151,465	
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						
NIL						
Decrease during the year	0	3,959	3959	59,385	59,385	0
i. Redemption of shares	0	3,959	3959	59,385	59,385	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
NIL						
At the end of the year	0	1,339,472	1339472	20,092,080	20,092,080	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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 type="text"/>	
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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

3,684,609,000

(ii) Net worth of the Company

11,455,822,000

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	1,691,870	40.5	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,691,870	40.5	0	0

Total number of shareholders (promoters)

9

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,485,588	59.5	1,339,472	100
10.	Others	0	0	0	0

	Total	2,485,588	59.5	1,339,472	100
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Total number of shareholders (other than promoters)

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

**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	9	9
Members (other than promoters)	2	2
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	1	0	1	0	0	0
B. Non-Promoter	2	2	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	3	0	3	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	3	5	3	6	0	0

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

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHANTHARAJU BANG	00068501	Director	40	
NARAYAN KEELVEEDI	00053563	Director	0	
VAISHALI NIGAM SINHA	02299472	Additional director	0	
RUPEN MUKESH JHA	01820858	Nominee director	0	15/09/2021
HWEE HUA LIM	08305430	Nominee director	0	
BHUVAN SRINIVASAN	08357898	Nominee director	0	15/09/2021
GOUTHAM REDDY MA	00251461	Managing Director	40	
MASOOD ALAM MALLI	01059902	Whole-time director	0	
ANIL KHANDELWAL	02552099	Whole-time director	0	
ANIL KHANDELWAL	AGJPK1554G	CFO	0	
GOVIND SINGH	FOWPS8049C	Company Secretary	0	

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

4

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)
Sanjay Omprakash Nay	00002615	Nominee director	18/09/2020	Cessation
Bhuvan Srinivasan	08357898	Nominee director	12/10/2020	Appointment
Vaishali Nigam Sinha	02299472	Additional director	04/02/2021	Appointed as Additional (Independent)
GOUTHAM REDDY MA	00251461	Managing Director	25/09/2019	Re-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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	04/02/2021	11	5	99.53
Annual General Meeting	14/08/2020	11	6	99.54

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	06/04/2020	8	7	87.5
2	08/05/2020	8	8	100
3	29/05/2020	8	7	87.5
4	26/06/2020	8	8	100
5	14/08/2020	8	7	87.5
6	12/11/2020	8	8	100
7	01/12/2020	8	8	100
8	04/02/2021	9	9	100
9	20/02/2021	9	8	88.89
10	19/03/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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 Committee	08/05/2020	3	3	100
2	Audit Committee	29/05/2020	3	2	66.67
3	Audit Committee	26/06/2020	3	3	100
4	Audit Committee	14/08/2020	3	3	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 Committ	12/11/2020	3	3	100
6	Audit Committ	04/02/2021	3	3	100
7	Nomination an	14/08/2020	3	3	100
8	Nomination an	12/11/2020	3	3	100
9	Corporate Soc	08/05/2020	4	4	100
10	Corporate Soc	14/08/2020	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2021
								(Y/N/NA)
1	SHANTHARA.	10	8	80	10	9	90	Yes
2	NARAYAN KE	10	10	100	9	9	100	Yes
3	VAISHALI NIC	3	3	100	0	0	0	Yes
4	RUPEN MUKE	10	10	100	8	8	100	No
5	HWEE HUA L	10	10	100	4	4	100	No
6	BHUVAN SRII	5	5	100	0	0	0	No
7	GOUTHAM RI	10	10	100	13	13	100	Yes
8	MASOOD ALA	10	10	100	11	11	100	Yes
9	ANIL KHANDE	10	10	100	11	11	100	No

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOUTHAM REDDY	Managing Director	13,944,000	0	17,605,000	0	0
2	MASOOD ALAM M	Wholetime Director	38,647,000	0	12,412,000	0	0
3	ANIL KHANDELWAL	Wholetime Director	29,655,000	0	9,245,000	0	0
	Total		82,246,000	0	39,262,000	0	0

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	GOVIND SINGH	Company Secretary	1,384,000	0	117,000	0	0
	Total		1,384,000	0	117,000	0	0

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHANTHARAJU B	Independent Director	0	0	0	1,900,000	0
2	NARAYAN KEELVE	Independent Director	0	0	0	2,000,000	0
3	VAISHALI NIGAM S	Independent Director	0	0	0	200,000	0
4	HWEE HUA LIM	Nominee Director	0	0	0	100,000	0
	Total		0	0	0	4,200,000	4,200,000

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

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

Arjun Upadhyay

Whether associate or fellow

Associate Fellow

Certificate of practice number

24701

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

GOUTHAM
REDDY M

DIN of the director

00251461

To be digitally signed by

GOVIND
SINGH

- 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

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List of attachments

- List of shareholders.pdf
- List of Committee meetings.pdf
- Form MGT_8.pdf

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