

# 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]



सत्यमेव जयते

# 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

L26942TG1974PLC001693

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCP2276K

(ii) (a) Name of the company

RAIN INDUSTRIES LIMITED

(b) Registered office address

"RAIN CENTER", 34,  
SRINAGAR COLONY,  
HYDERABAD  
Telangana  
500073

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

secretarial@rain-industries.com

(d) \*Telephone number with STD code

04040401234

(e) Website

www.rain-industries.com

(iii) Date of Incorporation

15/03/1974

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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/01/2021 (DD/MM/YYYY) To date 31/12/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/06/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	63.58
2	G	Trade	G1	Wholesale Trading	36.42

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

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

25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RAIN CEMENTS LIMITED	U23209TG1999PLC031631	Subsidiary	100

2	Rain Verticals Limited	U01100TG2021PLC150325	Subsidiary	100
3	Rain Commodities (USA) Inc.		Subsidiary	100
4	Renuka Cement Limited	U26942TG1996PLC025831	Subsidiary	100
5	Rain Global Services LLC		Subsidiary	100
6	Rain Carbon Inc.		Subsidiary	100
7	Rain Carbon Holdings LLC		Subsidiary	100
8	Rain CII Carbon (Vizag) Limited	U11100TG2008PLC058785	Subsidiary	100
9	Rain CII Carbon LLC		Subsidiary	100
10	CII Carbon Corp.		Subsidiary	100
11	Rain Carbon GmbH		Subsidiary	100
12	Rain Carbon Canada Inc.		Subsidiary	100
13	Rain Carbon BV		Subsidiary	100
14	OOO Rain Carbon LLC		Subsidiary	100
15	VFT France SA		Subsidiary	100
16	Rumba Invest BVBA & Co. KG		Subsidiary	94.9
17	Rain Carbon Germany GmbH		Subsidiary	99.7
18	Severtar Holding Ltd		Subsidiary	65.3
19	OOO RÜTGERS Severtar		Subsidiary	65.3
20	Rain Carbon Wohnimmobilien		Subsidiary	100
21	Rain Carbon Gewerbeimmobilien		Subsidiary	100
22	Rain Carbon Poland Sp. z o.o		Subsidiary	100
23	RÜTGERS Resins BV		Subsidiary	100
24	Rain Carbon (Shanghai) Trading Co. Ltd		Subsidiary	100
25	InfraTec Duisburg GmbH (IDG)		Associate	30

#### 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	590,000,000	336,345,679	336,345,679	336,345,679
Total amount of equity shares (in Rupees)	1,180,000,000	672,691,358	672,691,358	672,691,358

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	590,000,000	336,345,679	336,345,679	336,345,679
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,180,000,000	672,691,358	672,691,358	672,691,358

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,900,000	0	0	0
Total amount of preference shares (in rupees)	490,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Redeemable Preference Shares</b>				
Number of preference shares	4,900,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	490,000,000	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	6,211,880	330,133,799	336,345,679	672,691,358	672,691,358	

<b>Increase during the year</b>	0	399,965	399965	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		399,965	399965			
Due to conversion of Physical shares into demat						
<b>Decrease during the year</b>	399,965	0	399965	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	399,965		399965			
Due to conversion of Physical shares into demat						
<b>At the end of the year</b>	5,811,915	330,533,764	336345679	672,691,358	672,691,358	
<b>Preference shares</b>						
<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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE855B01025

(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 type="text" value="10/05/2021"/>
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

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<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**

535,470,000

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

2,502,690,000

**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	57,109,969	16.98	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)	81,268,885	24.16	0	
10.	Others	0	0	0	
	<b>Total</b>	138,378,854	41.14	0	0

**Total number of shareholders (promoters)**

13

**(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	106,168,399	31.57	0	
	(ii) Non-resident Indian (NRI)	13,042,734	3.88	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	37,070	0.01	0	
6.	Foreign institutional investors	47,349,498	14.08	0	
7.	Mutual funds	786,481	0.23	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,242,678	5.72	0	
10.	Others Alternate Investment Fund: +	11,339,965	3.37	0	
	<b>Total</b>	197,966,825	58.86	0	0

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

187,045

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

187,058

**(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
THE PABRAI INVESTMENT +	'SCN and R Registered Agent Inc 2 +			14,640,000	4.35
PABRAI INVESTMENT +	'KOTAK MAHINDRA BANK LIMITED +			5,614,850	1.67
THE PABRAI INVESTMENT +	'The Corporation Service Company +			5,371,323	1.6
DHANDHO INDIA ZERO +	'2711 CENTERVILLE ROAD SUITE 400 +			2,925,850	0.87
VANGUARD EMERGING +	'100 VANGUARD BOULEVARD MALDEN +			2,660,220	0.79
VANGUARD TOTAL INVESTMENT +	'100 VANGUARD BOULEVARD MALDEN +			2,559,622	0.76
GOVERNMENT PENSION +	'Bankplassen 2 P O Box 1179 Sentral +			1,500,000	0.45
EMERGING MARKETS +	'6300 Bee Cave Road Building One +			1,043,951	0.31
VANGUARD FIDUCIARY +	'JPMORGAN CHASE BANK N.A. INDIANA +			900,605	0.27
DIMENSIONAL EMERGING +	'6300 Bee Cave Road Building One +			789,115	0.23
VANGUARD FTSE ALL-WORLD +	'100 VANGUARD BOULEVARD MALDEN +			689,953	0.21
FIRST WATER FUND +	'4TH FLOOR 19 BANK STREET CYBERJAYA +			615,000	0.18
EMERGING MARKETS +	'400 HOWARD STREET SAN FRANCISCO +			594,837	0.18
MARVAL GURU FUND +	'STANDARD CHARTERED BANK SECTOR +			536,695	0.16
THE EMERGING MARKETS +	'6300 Bee Cave Road Building One +			453,064	0.13
CALIFORNIA PUBLIC EMPLOYEES +	'400 Q STREET LPE ROOM 4800 SAN FRANCISCO +			423,245	0.13
EMERGING MARKETS +	'400 HOWARD STREET SAN FRANCISCO +			362,242	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI E	'JP MORGAN HOUSE IFSC DUBLIN			295,663	0.09
WISDOMTREE INDIA IN	'C/O CIM GLOBAL BUSINESS 33 ED			281,386	0.08
ISHARES INDIA SC MA	'IFS COURT TWENTYEIGHT CYBERC			278,054	0.08
CITY OF NEW YORK GF	'ONE CENTRE STREET NEW YORK M			271,702	0.08
STATE STREET GLOBAL	'ONE LINCOLN STREET BOSTON M			261,358	0.08
QUADRATURE CAPITA	'JPMORGAN CHASE BANK N.A., INDI			253,517	0.08
COLLEGE RETIREMENT	'730 THIRD AVENUE NEW YORK NI			180,527	0.05
SPDR PORTFOLIO EME	'STATE STREET FINANCIAL CENTER			161,396	0.05

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	131,545	187,045
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
<b>A. Promoter</b>	1	2	1	2	3.09	2.98
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	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	1	7	1	7	3.09	2.98

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

**(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)
NELLORE RADHAKRIS	00021052	Managing Director	10,383,730	
JAGANMOHAN REDDY	00017633	Director	100	
SUJITH KUMARREDDY	00022383	Director	10,028,770	
RADHIKA VIJAY HARIE	02409519	Director	0	
NIRMALA REDDY	01673128	Director	0	
VARUN BATRA	00020526	Director	0	
BRIAN JUDE MCNAMA	08339667	Director	0	
ROBERT THOMAS TOI	09367847	Director	0	
SRINIVASA RAO THIRI	ABUPT6720H	CFO	90,000	
SINGIDI VENKAT RAM	ASJPS3493C	Company Secretar	0	

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

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)
HIRA LAL ZUTSHI	00041002	Director	30/09/2021	Cessation
ROBERT THOMAS TOI	09367847	Director	31/10/2021	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

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	10/05/2021	147,494	94	42.64

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/02/2021	8	8	100
2	29/04/2021	8	8	100
3	31/07/2021	8	8	100
4	30/10/2021	7	7	100

## C. COMMITTEE MEETINGS

Number of meetings held

10

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	25/02/2021	4	4	100
2	Audit Committee	28/04/2021	4	4	100
3	Audit Committee	30/07/2021	4	4	100
4	Audit Committee	29/10/2021	3	3	100
5	Nomination & Remuneration	30/10/2021	4	4	100
6	Risk Management	22/07/2021	3	3	100
7	Risk Management	21/10/2021	3	3	100
8	Corporate Social Responsibility	22/04/2021	3	3	100
9	Stakeholder Relationship	22/04/2021	4	4	100
10	Stakeholder Relationship	21/10/2021	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	
1	NELLORE RA	4	4	100	2	2	100	
2	JAGANMOHA	4	4	100	5	5	100	
3	SUJITH KUMA	4	4	100	5	5	100	
4	RADHIKA VIJ,	4	4	100	5	5	100	
5	NIRMALA REI	4	4	100	4	4	100	
6	VARUN BATR	4	4	100	5	5	100	
7	BRIAN JUDE	4	4	100	7	7	100	
8	ROBERT THC	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NELLORE RADHAK	Managing Director	0	0	0	0	0
	Total		0	0	0	0	0

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	SRINIVASA RAO T	CHIEF FINANCIAL OFFICER	18,210,000	0	0	0	18,210,000
2	SINGIDI VENKAT RAO	COMPANY SECRETARY	5,110,000	0	0	0	5,110,000
	Total		23,320,000	0	0	0	23,320,000

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	HIRA LAL ZUTSHI	DIRECTOR	0	600,000	0	0	600,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	VARUN BATRA	DIRECTOR	0	750,000	0	0	750,000
3	NIRMALA REDDY	DIRECTOR	0	750,000	0	0	750,000
4	RADHIKA VIJAY H/ +	DIRECTOR	0	750,000	0	0	750,000
5	BRIAN JUDE MCN/ +	DIRECTOR	0	750,000	0	0	750,000
	Total		0	3,600,000	0	0	3,600,000

#### 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

DVM Gopal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6798

**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. .. 47 dated 25/02/2022

(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

14143

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**