

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

L74999DL1987PLC029553

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS0512J

(ii) (a) Name of the company

SANDHAR TECHNOLOGIES LIM

(b) Registered office address

B-6/20, L.S.C.
SAFDARJUNG ENCLAVE
NEW DELHI
New Delhi
Delhi
110026

(c) *e-mail ID of the company

corporate.legal@sandhar.in

(d) *Telephone number with STD code

01244518900

(e) Website

www.sandhargroup.com

(iii) Date of Incorporation

19/10/1987

(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

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

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

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

17

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Sandhar Tooling Private Limited	U28939DL2002PTC114374	Subsidiary	79.92
2	Sandhar Engineering Private Limited	U35999HR2021PTC098487	Subsidiary	100

3	Sandhar Auto Electric Solution	U34300HR2022PTC100410	Subsidiary	100
4	Sandhar Automotive Systems I	U36100HR2017PTC069555	Subsidiary	100
5	Sandhar Auto Castings Private	U28100HR2020PTC087939	Subsidiary	100
6	Sandhar Technologies Barcelo		Subsidiary	100
7	Sandhar Han Sung Technologi	U28100HR2014PTC067295	Joint Venture	50
8	Jinyoung Sandhar Mechatroni	U36990HR2017PTC068220	Joint Venture	50
9	Sandhar Amkin Industries Priv	U36100DL2017PTC323315	Joint Venture	74.9
10	Kwangsung Sandhar Technolo	U29100HR2019PTC078337	Joint Venture	51.05
11	Sandhar Whetron Electronics I	U29100HR2018PTC075043	Joint Venture	50
12	Winnercom Sandhar Technolo	U29100DL2019PTC354114	Joint Venture	50
13	Sandhar Han Shin Auto Techn	U29308DL2019PTC358000	Joint Venture	50
14	Sandhar Strategic Systems Priv	U28994HR2016PTC065726	Subsidiary	99.99
15	Sandhar Han Shin Automotive	U29304DL2019PTC355141	Subsidiary	99.9
16	Sandhar Daeshin Auto System	U29100HR2018PTC073894	Subsidiary	99.99
17	Sandhar ECCO Green Energy P	U74900DL2013PTC252844	Joint Venture	50

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	68,000,000	60,190,708	60,190,708	60,190,708
Total amount of equity shares (in Rupees)	680,000,000	601,907,080	601,907,080	601,907,080

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	68,000,000	60,190,708	60,190,708	60,190,708
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	680,000,000	601,907,080	601,907,080	601,907,080
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(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	20,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	60,190,708	60190708	601,907,080	601,907,080	
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 <div></div>						
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 <div></div>						
At the end of the year	0	60,190,708	60190708	601,907,080	601,907,080	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		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	<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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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

1,941,015,793,144.94

(ii) Net worth of the Company

8,599,438,049.9

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	37,298,118	61.97	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)	5,064,127	8.41	0	
10.	Others	0	0	0	
	Total	42,362,245	70.38	0	0

Total number of shareholders (promoters)

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(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	6,444,739	10.71	0	
	(ii) Non-resident Indian (NRI)	219,824	0.37	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	587,776	0.98	0	
7.	Mutual funds	8,977,504	14.92	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,267,330	2.11	0	
10.	Others Alternative Investment Fun	331,290	0.55	0	

	Total	17,828,463	29.64	0	0
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Total number of shareholders (other than promoters)

33,653

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

33,664

(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
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H			323,008	0.54
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H			187,062	0.31
EMERGING MARKETS C	FIFC- 9 FLR, G BLK, PLOT C-54, C-55			35,810	0.05
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			9,550	0.03
EMERGING MARKETS S	FIFC- 9 FLR, G BLK, PLOT C-54, C-55			8,098	0.01
DIMENSIONAL WORL	FIFC- 9 FLR, G BLK, PLOT C-54, C-55			3,283	0.01
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			3,255	0.01
WORLD EX U.S. CORE I	FIFC- 9 FLR, G BLK, PLOT C-54, C-55			3,136	0.01
LOS ANGELES CITY EM	FIFC- 9 FLR, G BLK, PLOT C-54, C-55			2,986	0.01
WORLD EX U.S. TARGE	FIFC- 9 FLR, G BLK, PLOT C-54, C-55			2,664	0
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A.,IND			2,442	0
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			2,401	0
EMERGING MARKETS S	FIFC- 9 FLR, G BLK, PLOT C-54, C-55			1,775	0
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			916	0
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			793	0
CITY OF NEW YORK GF	HSBC 11TH FLR, BLDG 3 NESCO CC			597	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	11	11
Members (other than promoters)	23,853	33,653
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	2	1	3	52.22	8.34
B. Non-Promoter	0	8	0	7	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	8	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	10	1	10	52.22	8.34

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DHARMENDAR NATH	00002008	Director	839,582	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYANT DAVAR	00100801	Managing Director	31,431,396	
MONICA DAVAR	00100875	Director	2,622,930	
NEEL JAY DAVAR	09201336	Director	1,555,995	
SANDEEP DINODIA	00005395	Additional director	3,200	
ARJUN SHARMA	00003306	Director	0	
VIMAL MAHENDRU	00006016	Director	0	
ARVIND KAPUR	00096308	Director	0	
MOHAN BHAGAT LAL	00699750	Director	0	
ARCHANA CAPOOR	01204170	Director	0	
BHARAT ANAND	02806475	Director	0	
YASH PAL JAIN	ABAPJ0583G	CFO	0	
KOMAL MALIK	ASUPM7995A	Company Secretar	0	

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

5

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)
RAVINDER NAGPAL	00102970	Director	02/05/2021	CESSATION
NEEL JAY DAVAR	09201336	Additional director	06/08/2021	APPOINTMENT
KRISHAN LAL CHUGH	00140124	Director	08/09/2021	CESSATION
NEEL JAY DAVAR	09201336	Director	23/09/2021	REGULARIZATION
SANDEEP DINODIA	00005395	Additional director	02/02/2022	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	23/09/2021	31,538	151	70.39

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	21/05/2021	10	10	100
2	06/08/2021	11	11	100
3	12/11/2021	10	9	90
4	02/02/2022	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	21/05/2021	3	3	100
2	AUDIT COMM	06/08/2021	3	3	100
3	AUDIT COMM	12/11/2021	3	3	100
4	AUDIT COMM	02/02/2021	3	3	100
5	CORPORATE	21/05/2021	3	3	100
6	CORPORATE	01/02/2022	3	3	100
7	NOMINATION	06/08/2021	3	3	100
8	NOMINATION	02/02/2022	3	3	100
9	RISK MANAGE	12/11/2021	3	2	66.67
10	RISK MANAGE	01/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	22/09/2022
								(Y/N/NA)
1	DHARMENDA	4	4	100	8	8	100	Yes
2	JAYANT DAVAR	4	4	100	13	13	100	Yes
3	MONICA DAVAR	4	4	100	4	4	100	Yes
4	NEEL JAY DAVAR	3	3	100	0	0	0	Yes
5	SANDEEP DIXIT	1	1	100	0	0	0	Yes
6	ARJUN SHARMA	4	4	100	3	3	100	Yes
7	VIMAL MAHEJA	4	4	100	8	4	50	Yes
8	ARVIND KAPUR	4	4	100	7	7	100	Yes
9	MOHAN BHAGAT	4	3	75	3	2	66.67	Not Applicable
10	ARCHANA CHAUDHARY	4	4	100	4	4	100	Yes
11	BHARAT ANAND	4	4	100	0	0	0	Yes

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	Jayant Davar	Managing Director	14,271,600	31,471,100	0	0	45,742,700
	Total		14,271,600	31,471,100	0	0	45,742,700

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	Yashpal Jain	Chief Financial Officer	10,583,000				10,583,000
2	Komal Malik	Company Secretary	2,379,000				2,379,000
	Total		12,962,000	0			12,962,000

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dharmender Nath D	Director	0	200,000	0	200,000	400,000
2	Jayant Davar	Director	14,271,600	31,471,100	0	0	45,742,700
3	Monica Davar	Director	0	200,000	0	200,000	400,000
4	Neel Jay Davar	Director	0	150,000	0	150,000	300,000
5	Sandeep Dinodia	Director	0	50,000	0	50,000	100,000
6	Arjun Sharma	Director	0	200,000	0	340,000	540,000
7	Arvind Kapur	Director	0	200,000	0	410,000	610,000
8	Mohan Lal Bhagat	Director	0	200,000	0	270,000	470,000
9	Archana Capoor	Director	0	200,000	0	390,000	590,000
10	Vimal Mahendru	Director	0	200,000	0	320,000	520,000
11	Bharat Anand	Director	0	200,000	0	250,000	450,000
12	K.L. Chugh	Director	0	100,000	0	135,000	235,000
	Total		14,271,600	33,371,100	0	2,715,000	50,357,700

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

KK Sachdeva & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4721

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. ...

11a

dated

18/05/2022

(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:

- 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.
- 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

JAYANT
DAVAR
Digitally signed by
JAYANT DAVAR
Date: 2022.10.18
11:23:09 +05'30'

DIN of the director

00100801

To be digitally signed by

KISHOR
KUMAR
SACHDEVA
Digitally signed by
KISHOR KUMAR
SACHDEVA
Date: 2022.10.18
11:59:17 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Committee Meetings List.pdf
Shareholders List.pdf
NSDL REGISTER.pdf
CDSL REGISTER.pdf
MGT 8 Copy.pdf

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