FORM NO. MGT-7

Form language

[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)

Refer	Refer the instruction kit for filing the form.								
I. RE	I. REGISTRATION AND OTHER DETAILS								
(i) * C	orporate Identification Number (CI	N) of the company	L74999	DL1987PLC029553	Pre-fill				
G	Blobal Location Number (GLN) of the	ne company							
* P	Permanent Account Number (PAN)	of the company	AAACS0512J						
(ii) (a) Name of the company		SANDH	AR TECHNOLOGIES LIM					
(b) Registered office address								
B-6/20, L.S.C. SAFDARJUNG ENCLAVE NEW DELHI New Delhi Delhi									
(c)) *e-mail ID of the company		corpora	ate.legal@sandhar.in					
(d) *Telephone number with STD co	de	012445	18900					
(e) Website		www.sa	andhargroup.com					
(iii)	Date of Incorporation		19/10/1	1987					
(iv)	Type of the Company	Category of the Company		Sub-category of the Co	mpany				
	Public Company	Company limited by shar	es	Indian Non-Govern	ment company				
(v) Wh	ether company is having share ca	pital	es (○ No					
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	res (○ No					

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar an	d Transfer Agent	U67190N	ИН1999PTC118368	Pre-fill
Name of the Registrar and	d Transfer Agent			
LINK INTIME INDIA PRIVATE	LIMITED			
Registered office address	of the Registrar and T	ransfer Agents		
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, V	ikhroli (West)			
(vii) *Financial year From date	01/04/2020	(DD/MM/YYYY) To date	31/03/2021	(DD/MM/YYYY)
(viii) *Whether Annual general ı	meeting (AGM) held	Yes) No	_
(a) If yes, date of AGM	23/09/2021			
(b) Due date of AGM	30/09/2021			
(c) Whether any extension	for AGM granted	Yes	No	
II. PRINCIPAL BUSINES	S ACTIVITIES OF	THE COMPANY		

S.		Main Activity group code		Business Activity Code		% of turnover of the company
	1	С	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 15 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SANDHAR TOOLING PRIVATE L	U28939DL2002PTC114374	Subsidiary	79.92
2	SANDHAR STRATEGIC SYSTEM	U28994HR2016PTC065726	Subsidiary	99.99

3	SANDHAR TECHNOLOGIES BAF		Subsidiary	100
4	SANDHAR HAN SUNG TECHNO	U28100HR2014PTC067295	Joint Venture	50
5	SANDHAR DAEWHA AUTOMO	U36100HR2017PTC069555	Joint Venture	52.18
6	JINYOUNG SANDHAR MECHAT	U36990HR2017PTC068220	Joint Venture	50
7	SANDHAR AMKIN INDUSTRIES	U36100DL2017PTC323315	Joint Venture	64.81
8	SANDHAR ECCO GREEN ENERG	U74900DL2013PTC252844	Joint Venture	50
9	KWANGSUNG SANDHAR TECH	U29100HR2019PTC078337	Joint Venture	51.05
10	SANDHAR DAESHIN AUTO SYS	U29100HR2018PTC073894	Joint Venture	50
11	SANDHAR WHETRON ELECTRO	U29100HR2018PTC075043	Joint Venture	50
12	SANDHAR DAESHIN TECHNOL	U29190HR2020PTC087939	Joint Venture	99.99
13	SANDHAR HAN SHIN AUTOMC	U29304DL2019PTC355141	Joint Venture	99.9
14	SANDHAR HAN SHIN AUTO TE	U29308DL2019PTC358000	Joint Venture	50
15	WINNERCOM SANDHAR TECHI	U29100DL2019PTC354114	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 EQUITY SHARES	Authoriood	ICabilai	Subscribed capital	Paid up capital
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

(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

N	um	her	of c	lasses
ıν	ulli	ושט	UI U	iasses

	Authoricad	ICapital	Subscribed capital	Paid up capital
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	Nι	ımber of sh	ares	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	601,907,08	
Increase during the year	0	0	0	0	0	0
i. Pubic 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

			1	T	
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	60,190,708	60190708	601,907,080	601,907,08	
0	0	0	0	0	
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	
·	•			•	•
		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 60,190,708 60190708 0 0 0 <td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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

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Before split /	Number of s	hares									
Consolidation	Face value pe	r share									
After split /	Number of s	hares									
Consolidation	Face value pe	r share									
		I			l						
(iii) Details of share of the first return at									cial y	ear (or in th	e case
	rided in a CD/Di	gital Medi	ia]		\circ	Yes	\circ	No	\circ	Not Applicabl	e
Separate sheet att	ached for detai	ls of trans	fers		\circ	Yes	\circ	No			
Note: In case list of trans Media may be shown.	fer exceeds 10,	option fo	r submi	ssion a	s a separa	te sheet	t attach	ment o	r subn	nission in a CD,	/Digital
Date of the previous	annual gener	al meetin	g								
Date of registration of	of transfer (Da	te Month	Year)								
Type of transfe	r		1 - Ec	quity, 2	- Prefere	nce Sh	ares,3	- Deb	enture	es, 4 - Stock	
Number of Shares/ I Units Transferred	Debentures/				Amount Debentu			.)			
Ledger Folio of Tran	sferor										
Transferor's Name											
	Surn	ame			middle	name				first name	
Ledger Folio of Tran	sferee										

(i)

(ii)

(iii)

Class of shares

Transferee's Name							
	Surna	me		middle name	first name		
Date of registration o	f transfer (Dat	e 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 Trans	sferor						
Transferor's Name	Transferor's Name						
	Surna	me		middle name	first name		
Ledger Folio of Trans	Ledger Folio of Transferee						
Transferee's Name							
	Surna	me		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	_	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)

()					
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

15,853,080,311

0

(ii) Net worth of the Company

7,802,037,609

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	37,278,943	61.93	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	42,343,070	70.34	0	0

Total number of shareholders (promoters)

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

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	5,405,652	8.98	0		
	(ii) Non-resident Indian (NRI)	60,117	0.1	0		
	(iii) Foreign national (other than NRI)	13,997	0.02	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	932,991	1.55	0		
7.	Mutual funds	9,471,970	15.74	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	1,612,161	2.68	0		
10.	Others Alternative Investment Fun	350,750	0.58	0		

	Total	17,847,638	29.65	0	0
Total num	nber of shareholders (other than prome	oters) 23,854			
	aber of shareholders (Promoters+Public n promoters)	23,865			

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII		•	Number of shares held	% of shares held
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATION		916	0
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H		561,875	0.93
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H		4,710	0.01
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H		365,490	0.61

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)	22,784	23,854
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	A. Promoter 1 2		1	2	52.12	7.12	
B. Non-Promoter	on-Promoter 1 8		0	8	0	0	
(i) Non-Independent	1	0	0	0	0	0	
(ii) Independent	0	8	0	8	0	0	
C. Nominee Directors representing			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	2	10	1	10	52.12	7.12

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	Name DIN/PAN Designation		Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dharmendar Nath Dava	Oharmendar Nath Dava 00002008		1,662,032	
Jayant Davar	00100801	Managing Director	31,415,426	
Monica Davar	00100875	Director	2,622,725	
Mohan Lal Bhagat	00699750	Director	0	
Ravinder Nagpal	00102970	Director	0	02/05/2021
Krishan Lal Chugh	00140124	Director	0	
Arvind Kapur	00096308	Director	0	
Arjun Sharma	00003306	Director	0	
Archana Capoor	01204170	Director	0	
Bharat Anand	02806475	Director	0	
Vimal Mahendru	00006016	Director	0	
Yashpal Jain	ABAPJ0583G	CFO	0	
Komal Malik	Komal Malik ASUPM7995A Company Secretar		0	

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

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Name	Name DIN/PAN De be th		Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Arvind Joshi	01877905	Whole-time directo	10/05/2020	Cessation
Arvind Joshi	01877905	Company Secretar	10/05/2020	Cessation
Puru Aggarwal	02519685	CFO	01/08/2020	Appointment
Puru Aggarwal	02519685	Whole-time directo	06/11/2020	Appointment
Puru Aggarwal	Puru Aggarwal 02519685 Wh		26/02/2021	Cessation
Puru Aggarwal	02519685	CFO	26/02/2021	Cessation
Narender Kumar Dogra	ADYPD9384R	CFO	11/05/2020	Appointment
Narender Kumar Dogra	ADYPD9384R	CFO	31/07/2020	Cessation
Subhi Gupta	BNOPG7031H	Company Secretar	11/05/2020	Appointment
Subhi Gupta	BNOPG7031H	Company Secretar	06/11/2020	Cessation
Yashpal Jain	ABAPJ0583G	CFO	16/03/2021	Appointment
Komal Malik	ASUPM7995A	Company Secretar	06/11/2020	Appointment
Arvind Joshi	01877905	CFO	10/05/2020	Cessation

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

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

Type of meeting	Date of meeting	Total Number of Members entitled to	Att	endance
,, ,		attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	23/09/2020	22,544	99	67.45

*Number of meetings held 6 S. No. Date of meeting Total Number of directors associated as on the date of meeting Number of directors attended Number of directors attended % of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date				
	of meeting		Number of directors attended	% of attendance		
1	11/05/2020	11	11	100		
2	27/06/2020	11	10	90.91		
3	13/08/2020	11	11	100		
4	06/11/2020	12	11	91.67		
5	13/02/2021	12	12	100		
6	05/03/2021	11	9	81.82		

C. COMMITTEE MEETINGS

Number of meetings held

22

S. No.	Type of meeting		Total Number of Members as	Attendance			
	meeting	Date of meeting		Number of members attended	% of attendance		
1	Audit Committe	11/05/2020	3	3	100		
2	Audit Committe	27/06/2020	3	3	100		
3	Audit Committe	13/08/2020	3	3	100		
4	Audit Committe	06/11/2020	3	2	66.67		
5	Audit Committe	13/02/2021	4	4	100		
6	Audit Committe	05/03/2021	3	3	100		
7	Nomination & I	11/05/2020	3	3	100		
8	Nomination & I	27/06/2020	3	2	66.67		
9	Nomination & I	06/11/2020	3	3	100		
10	Nomination & I		3	3	100		

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.	of the director	Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	alleridarice	23/09/2021
								(Y/N/NA)

1	Dharmendar N	6	6	100	8	8	100	Yes
2	Jayant Davar	6	6	100	11	11	100	Yes
3	Monica Davar	6	5	83.33	2	2	100	Yes
4	Mohan Lal Bha	6	6	100	0	0	0	Yes
5	Ravinder Nagı	6	6	100	18	18	100	Not Applicable
6	Krishan Lal Cr	6	6	100	4	4	100	Not Applicable
7	Arvind Kapur	6	5	83.33	9	8	88.89	Yes
8	Arjun Sharma	6	4	66.67	5	4	80	Yes
9	Archana Capo	6	6	100	6	6	100	Yes
10	Bharat Anand	6	6	100	0	0	0	Yes
11	Vimal Mahend	6	6	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	l NI	i	I
1	!1	ı	ı

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	Jayant Davar	Managing Direct	10,814,000	35,113,000	0	0	45,927,000
2	Arvind Joshi	Whole Time Dire	720,000	0	0	0	720,000
3	Puru Aggarwal	Whole Time Dire	6,950,000	0	0	0	6,950,000
	Total		18,484,000	35,113,000	0	0	53,597,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Narender Kumar Do	Chief Financial (786,000	0	0	0	786,000
2	Yashpal Jain	Chief Financial (525,000	0	0	0	525,000
3	Komal Malik	Company Secre	927,000	0	0	0	927,000
4	Subhi Gupta	Company Secre	244,000	0	0	0	244,000
	Total		2,482,000	0	0	0	2,482,000

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mohan Lal Bhagat	Independent Dir	0	200,000	0	350,000	550,000
2	Ravinder Nagpal	Independent Dir	0	200,000	0	630,000	830,000
3	Krishan Lal Chugh	Independent Dir	0	200,000	0	455,000	655,000
4	Arvind Kapur	Independent Dir	0	200,000	0	460,000	660,000
5	Archana Capoor	Independent Dir	0	200,000	0	525,000	725,000
6	Arjun Sharma	Independent Dir	0	200,000	0	340,000	540,000
7	Vimal Mahendru	Independent Dir	0	200,000	0	350,000	550,000
8	Bharat Anand	Independent Dir	0	200,000	0	350,000	550,000
9	Dharmendar Nath D	Director	0	200,000	0	300,000	500,000
10	Monica Davar	Director	0	200,000	0	250,000	450,000
	Total		0	2,000,000	0	4,010,000	6,010,000

	l mornou	Davai	Biroot	.01	· ·	200,000		Ū	200,00	50	400,000
	Total				0	2,000,000		0	4,010,0	000	6,010,000
(I. MATTE	ERS RELAT	ED TO CE	RTIFICATION	ON OF COMP	LIANCES	AND DISCLOSE	JRES				
* A. Whe	ether the cor visions of the	npany has Companie	made com es Act, 2010	pliances and c 3 during the ye	lisclosures ear	in respect of app	olicable	Yes	O No		
B. If N	lo, give reaso	ons/observ	ations								
(II. PENA	LTY AND P	UNISHMEI	NT - DETA	ILS THEREO	F						
A) DETAI	ILS OF PENA	ALTIES / P	UNISHMEN	NT IMPOSED	ON COMF	PANY/DIRECTOF	RS /OFFIC	ERS 🔀	Nil		
Name of company officers		Name of the concerned Authority		Date of Order	secti	e of the Act and on under which llised / punished	Details of punishme		Details of a including pr		
(B) DETA	AILS OF CO	MPOUNDI	NG OF OF	FENCES E	Nil						
Name of company officers	f the y/ directors/	Name of t concerned Authority		Date of Orde	sec	ne of the Act and tion under which nce committed	Particul offence	ars of	Amount o	of comp	ounding (in

	company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or ry in whole time practice certifying the annual return in Form MGT-8.
Name	
Name	K.K. SACHDEVA & ASSOCIATES
Whether associate or fellow	
Certificate of practice number	4721
	they stood on the date of the closure of the financial year aforesaid correctly and adequately. ated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
I am Authorised by the Board of	Directors of the company vide resolution no BM2021 dated 21/05/2021
	and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder f this form and matters incidental thereto have been compiled with. I further declare that:
Whatever is stated in th	s form and in the attachments thereto is true, correct and complete and no information material to s form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachm	ents have been completely and legibly attached to this form.
	o the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide fonent for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	JAYANT Digitally signed by JAYANT DAVAR DAVAR Date: 2021.11.02 15:20:23 405:30*
DIN of the director	00100801
To be digitally signed by	Komal Malik Date 2021 1102 15:21:27 +05:30
Company Secretary	
Ocompany secretary in practic	e e
Membership number 6430	Certificate of practice number

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

● Yes ○ No

List of attachments 1. List of share holders, debenture holders MGT 8 STL_compressed.pdf Attach Sandhar Technologies Limited_MGT7_SS 2. Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any **Attach** Remove attachment Prescrutiny Submit Check Form Modify

Attachments

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