

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

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- NO.202, MAKER TOWER, 'E', 20TH FLOOR,
CUFFE PARADE, COLABA,
MUMBAI
Maharashtra
400005
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	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	SBICAP SECURITIES LIMITED	U65999MH2005PLC155485	Subsidiary	100
2	SBICAP TRUSTEE COMPANY LI	U65991MH2005PLC158386	Subsidiary	100
3	SBICAP VENTURES LIMITED	U67190MH2005PLC157240	Subsidiary	100
4	SBI PENSION FUNDS PRIVATE L	U66020MH2007GOI176787	Associate	20
5	SBICAP (SINGAPORE) LIMITED		Subsidiary	100
6	SBICAP (UK) LIMITED		Subsidiary	100
7	STATE BANK OF INDIA		Holding	100

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	100,000,000	58,033,711	58,033,711	58,033,711
Total amount of equity shares (in Rupees)	1,000,000,000	580,337,110	580,337,110	580,337,110

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	58,033,711	58,033,711	58,033,711
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	580,337,110	580,337,110	580,337,110

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	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				

At the beginning of the year	58,033,711	580,337,110	580,337,110	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	58,033,711	580,337,110	580,337,110	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	27/09/2018		
Date of registration of transfer (Date Month Year)	28/08/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	82		

Transferor's Name	<input type="text" value="Sadanandan"/>	<input type="text"/>	<input type="text" value="Narayanan"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="95"/>		
Transferee's Name	<input type="text" value="Singh"/>	<input type="text"/>	<input type="text" value="Vivek"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="28/08/2018"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="83"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="Vyas"/>	<input type="text"/>	<input type="text" value="Neeraj"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="92"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text" value="Singh"/>	<input type="text" value="Prakash"/>	<input type="text" value="Shree"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="28/08/2018"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="81"/>
----------------------------	---------------------------------

Transferor's Name	Das		Biswaketan
	Surname	middle name	first name
Ledger Folio of Transferee	91		
Transferee's Name	Sistla	Shanmukhi	Uma
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	28/08/2018
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
---	---	---	----

Ledger Folio of Transferor	90
----------------------------	----

Transferor's Name	Navinchandra		Amin
	Surname	middle name	first name

Ledger Folio of Transferee	94
----------------------------	----

Transferee's Name	Vattipalli		Sivakumar
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	28/08/2018
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
---	---	---	----

Ledger Folio of Transferor	80
----------------------------	----

Transferor's Name	<input type="text" value="Saxena"/>	<input type="text" value="Kumar"/>	<input type="text" value="Rajiv"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="93"/>		
Transferee's Name	<input type="text" value="Patro"/>	<input type="text" value="Mohan"/>	<input type="text" value="P.M."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="21/02/2019"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="6"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="85"/>
----------------------------	---------------------------------

Transferor's Name	<input type="text" value="Purandare"/>	<input type="text"/>	<input type="text" value="Varsha"/>
	Surname	middle name	first name

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

Transferee's Name	<input type="text" value="Chadha"/>	<input type="text"/>	<input type="text" value="Sanjiv"/>
	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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

2,484,838,560

(ii) Net worth of the Company

19,194,194,567

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	0	0	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	58,033,687	100	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)	0	0	0	

10.	Others Shares held by eight nominees o	24	0	0	
	Total	58,033,711	100	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	
	(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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

9

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)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	2	3	2	3	0	0
(i) Banks & FIs	2	3	2	3	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	6	2	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)
Shri Rajnish Kumar	05328267	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Dinesh Kumar Khair	06737041	Nominee director	1	
Smt. Bharati Rao	01892516	Nominee director	0	
Shri Narayan K. Seshachandran	00053563	Director	0	
Shri Ananth Narayan Gowda	05250681	Director	0	
Shri T. L. Palani Kumar	00177014	Director	0	
Shri Sanjiv Chadha	08368448	Managing Director	6	
Smt. Uma Shanmukhi Srinivasan	08165959	Whole-time director	1	
Shri Sivakumar Vattipallam	AAUPV2426P	CFO	1	26/06/2019
Shri Amit Shah	AOVPS4317R	Company Secretary	0	
Shri Sanjiv Chadha	AADPC0312J	CEO	0	

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

11

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)
Shri Ananth Narayan Gowda	05250681	Director	29/11/2018	Appointment
Shri Sanjiv Chadha	08368448	Managing Director	21/02/2019	Appointment
Smt. Uma Shanmukhi Srinivasan	08165959	Whole-time director	12/07/2018	Appointment
Smt. Aruna Jayanthi	00817860	Director	27/09/2018	Cessation
Smt. Varsha Purandare	05288076	Managing Director	31/12/2018	Cessation
Shri Biswa Ketan Das	08067282	Director	15/06/2018	Cessation
Shri Navinchandra Amir	ACJPA7794A	CFO	30/06/2018	Cessation
Shri Sivakumar Vattipallam	AAUPV2426P	CFO	12/07/2018	Appointment
Smt. Uma Shanmukhi Srinivasan	AKCPS6950M	CEO	01/01/2019	Appointment
Smt. Uma Shanmukhi Srinivasan	AKCPS6950M	CEO	11/02/2019	Cessation
Shri Sanjiv Chadha	AADPC0312J	CEO	21/02/2019	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

8

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	13/04/2018	9	5	99.99
Extra-Ordinary General Meeting	23/04/2018	9	6	99.99
Extra-Ordinary General Meeting	12/07/2018	9	5	99.99
Extra-Ordinary General Meeting	30/07/2018	9	5	99.99
Extra-Ordinary General Meeting	29/11/2018	9	6	99.99
Extra-Ordinary General Meeting	21/02/2019	9	7	99.99
Extra-Ordinary General Meeting	22/03/2019	9	7	99.99
Annual General Meeting	27/09/2018	9	6	99.99

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	23/04/2018	8	5	62.5
2	12/07/2018	8	6	75
3	20/07/2018	8	7	87.5
4	30/07/2018	8	4	50
5	28/08/2018	8	5	62.5
6	03/11/2018	7	5	71.43
7	18/12/2018	8	7	87.5
8	18/01/2019	7	6	85.71
9	21/02/2019	8	6	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	22/03/2019	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

24

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	Committee of I	23/04/2018	5	3	60
2	Committee of I	20/08/2018	5	5	100
3	Committee of I	03/11/2018	5	4	80
4	Committee of I	18/01/2019	4	4	100
5	Committee of I	22/03/2019	5	4	80
6	Audit Committe	23/04/2018	3	2	66.67
7	Audit Committe	12/07/2018	3	2	66.67
8	Audit Committe	20/07/2018	3	3	100
9	Audit Committe	03/11/2018	3	3	100
10	Audit Committe	18/01/2019	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	
1	Shri Rajnish K	10	2	20	0	0	0	No
2	Shri Dinesh Ku	10	10	100	23	23	100	No
3	Smt. Bharati R	10	5	50	18	15	83.33	No
4	Shri Narayan I	10	10	100	24	24	100	No
5	Shri Ananth N	4	4	100	3	3	100	No

6	Shri T. L. Pala	10	6	60	7	4	57.14	No
7	Shri Sanjiv Ch	2	2	100	0	0	0	Yes
8	Smt. Uma Sha	9	8	88.89	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Varsha Purand	Managing Direct	3,602,815.48				3,602,815.48
2	Shri Sanjeev Chadh	Managing Direct	498,007.8				498,007.8
3	Shri Biswa Ketan D	Whole-time Dire	674,145.55				674,145.55
4	Smt. Uma Shanmuk	Whole-time Dire	2,954,502.18				2,954,502.18
	Total		7,729,471.01	0	0		7,729,471.01

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Navinchandra /	CFO	633,720.86				633,720.86
2	Shri Sivakumar Vatt	CFO	1,829,938.78				1,829,938.78
3	Shri Amit Shah	Company Secre	3,371,492.46				3,371,492.46
	Total		5,835,152.1				5,835,152.1

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	Shri Narayan K. Ses	Director	0			610,000	610,000
2	Smt. Aruna Jayanth	Director	0			80,000	80,000
3	Shri Ananth Naraya	Director	0			145,000	145,000
4	Shri T. L. Palani Kul	Director	0			210,000	210,000
5	Smt. Bharati Rao	Nominee Directo	0			350,000	350,000
	Total		0	0	0	1,395,000	1,395,000

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

D.A. Kamat & Co

Whether associate or fellow

Associate Fellow

Certificate of practice number

4965

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

SANJIV CHADHA
Digitally signed by
SANJIV CHADHA
Date: 2019.12.20
18:43:46 +05'30'

DIN of the director

To be digitally signed by

AMIT NARENDRA A SHAH
Digitally signed by
AMIT NARENDRA
SHAH
Date: 2019.12.20
18:45:57 +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 Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

Shareholding Pattern.pdf
MGT 8.pdf
Committee Meetings Details.pdf
Share Transfer Details.pdf

Remove attachment

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