

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
- 104, MUNISH PLAZA,
20, ANSARI ROAD, DARYA GANJ
NEW DELHI
Central Delhi
Delhi
110002
- (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

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 (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	M	Professional, Scientific and Technical	M3	Management consultancy activities	1.92
2	F	Construction	F2	Roads, railways, Utility projects	98.08

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	ACME CLEANTECH SOLUTIONS	U64202HR2003PTC035026	Subsidiary	100
2	DEVISHI RENEWABLE ENERGY I	U40300HR2015PTC057265	Subsidiary	100
3	DEVISHI SOLAR POWER PRIVA	U40300HR2015PTC057264	Subsidiary	100
4	EMINENT SOLAR POWER PRIVA	U40300HR2015PTC057266	Subsidiary	100
5	SUNWORLD ENERGY PRIVATE I	U40300HR2015PTC057269	Subsidiary	100
6	ACME KURUKSHETRA SOLAR E	U40300HR2016PTC057873	Subsidiary	100

7	ACME YAMUNANAGAR SOLAR	U40300HR2016PTC057877	Subsidiary	100
8	ACME MAHBUBNAGAR SOLAR	U40300HR2016PTC057909	Subsidiary	100
9	ACME PANIPAT SOLAR POWER	U40300HR2016PTC057867	Subsidiary	100
10	ACME HISAR SOLAR POWER PF	U40102HR2016PTC057935	Subsidiary	100
11	ACME BHIWADI SOLAR POWER	U40106HR2016PTC057951	Subsidiary	100
12	ACME KARNAL SOLAR POWER	U40109HR2016PTC057893	Subsidiary	100
13	ACME KAITHAL SOLAR POWER	U40106HR2016PTC057950	Subsidiary	100
14	ACME FAZILKA POWER PRIVAT	U40108HR2015PTC055470	Subsidiary	100
15	ACME SOLAR POWER TECHNO	U40106HR2015PTC055809	Subsidiary	100
16	ACME DEOGHAR SOLAR POWER	U40300DL2016PTC353151	Subsidiary	100
17	ACME REWA SOLAR ENERGY P	U40106HR2017PTC067856	Subsidiary	100
18	ACME JAIPUR SOLAR POWER P	U40106HR2010PTC070044	Subsidiary	100
19	AAROHI SOLAR PRIVATE LIMIT	U32109HR2008PTC038030	Subsidiary	100
20	NIRANJANA SOLAR ENERGY PF	U40106HR2014PTC051626	Subsidiary	100
21	ACME REWARI SOLAR POWER	U40300HR2016PTC057878	Subsidiary	100
22	ACME VIJAYAPURA SOLAR EN	U40300HR2016PTC065031	Subsidiary	100
23	ACME KOPPAL SOLAR ENERGY	U40106HR2016PTC065032	Subsidiary	100
24	ACME BABADHAM SOLAR POW	U40300HR2016PTC063972	Subsidiary	100
25	ACME NIZAMABAD SOLAR EN	U40300HR2016PTC057876	Subsidiary	100
26	ACME PV POWERTECH PRIVAT	U40106HR2015PTC055817	Subsidiary	100
27	ACME WARANGAL SOLAR POW	U40300HR2016PTC057875	Subsidiary	100
28	ACME NARWANA SOLAR POW	U40300HR2016PTC057894	Subsidiary	100
29	ACME MEDAK SOLAR ENERGY	U40300HR2016PTC057870	Subsidiary	100
30	ACME RANGA REDDY SOLAR P	U40300HR2016PTC057871	Subsidiary	100
31	ACME KARIMNAGAR SOLAR PC	U40300HR2016PTC057874	Subsidiary	100

32	SUNWORLD SOLAR POWER PR	U40106HR2015PTC057174	Subsidiary	100
33	NEEMUCH SOLAR POWER PRIV	U40106HR2014PTC067859	Subsidiary	100
34	PURVANCHAL SOLAR POWER I	U40107HR2014PTC067861	Subsidiary	100
35	REWANCHAL SOLAR POWER P	U40108HR2014PTC067864	Subsidiary	100
36	ACME SOLAR ENERGY PRIVATE	U74140HR2010PTC041538	Subsidiary	100
37	ACME ODISHA SOLAR POWER	U40108HR2009PTC039102	Subsidiary	100
38	ACME SOLAR ENERGY (MADH)	U40300HR2009PTC038900	Subsidiary	100
39	ACME SOLAR TECHNOLOGIES	U40105HR2009PTC038901	Subsidiary	100
40	DAYAKARA SOLAR POWER PRI	U40108HR2015PTC054362	Subsidiary	100
41	GRAHATI SOLAR ENERGY PRIV	U40108HR2015PTC054324	Subsidiary	100
42	ACME MAGADH SOLAR POWE	U40300HR2014PTC053995	Subsidiary	100
43	ACME NALANDA SOLAR POWE	U40104HR2014PTC053996	Subsidiary	100
44	ACME JODHPUR SOLAR POWE	U40300HR2007PTC036826	Subsidiary	100
45	NIROSHA POWER PRIVATE LIM	U40106HR2015PTC054395	Subsidiary	100
46	VITTANATH POWER PRIVATE LI	U40106HR2015PTC054308	Subsidiary	100
47	ACME SOLAR ROOFTOP SYSTE	U40106HR2015PTC054379	Subsidiary	100
48	MIHIT SOLAR POWER PRIVATE	U40108HR2015PTC054290	Subsidiary	100
49	ACME RAIPUR SOLAR POWER F	U40300HR2014PTC053674	Subsidiary	100
50	ACME JAISALMER SOLAR POW	U40104HR2009PTC039681	Subsidiary	100
51	DAYANIDHI SOLAR POWER PRI	U40106HR2014PTC051645	Subsidiary	100
52	VISHWATMA SOLAR ENERGY P	U40106HR2014PTC051647	Subsidiary	100
53	ACME DHAULPUR POWERTECH	U40300DL2018PTC339108	Subsidiary	100
54	ACME KITTUR SOLAR ENERGY I	U40106DL2018PTC348830	Subsidiary	100
55	ACME SIDLAGHATTA SOLAR EI	U40200DL2018PTC348831	Subsidiary	100
56	ACME GULEDAGUDDA SOLAR	U40300DL2018PTC348833	Subsidiary	100

57	ACME HUKKERI SOLAR ENERGY	U40107DL2018PTC349839	Subsidiary	100
58	ACME KUDLIGI SOLAR ENERGY	U40106DL2018PTC348832	Subsidiary	100
59	ACME SANDUR SOLAR ENERGY	U40300DL2018PTC348828	Subsidiary	100
60	ACME CHITTORGARH SOLAR ENERGY	U40300DL2018PTC331168	Subsidiary	100
61	ACME JAIGARH SOLAR ENERGY	U40300DL2018PTC331102	Subsidiary	100
62	ACME HANUMANGARH SOLAR ENERGY	U40106DL2018PTC331085	Subsidiary	100
63	ACME RAISAR SOLAR ENERGY	U40100DL2018PTC334862	Subsidiary	100
64	ACME PHALODI SOLAR ENERGY	U40300DL2018PTC335289	Subsidiary	100
65	ACME HEERGARH POWERTECH	U40106DL2018PTC340416	Subsidiary	100
66	ACME AKLERA POWER TECHNOLOGIES	U40100DL2018PTC339794	Subsidiary	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	1,000,000,000	104,441,582	104,441,582	104,441,582
Total amount of equity shares (in Rupees)	10,000,000,000	1,044,415,820	1,044,415,820	1,044,415,820

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share of Rs. 10 each				
Number of equity shares	1,000,000,000	104,441,582	104,441,582	104,441,582
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	1,044,415,820	1,044,415,820	1,044,415,820

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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	104,441,582	1,044,415,820	1,044,415,820	
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	104,441,582	1,044,415,820	1,044,415,820	
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	<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"/>
--	----------------------

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	6,500,000	1000	6,500,000,000
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			10,224,505,630
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			12,930,291,353
Deposit			0
Total			29,654,796,983

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	6,500,000,000	0	0	6,500,000,000

(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

2,109,203,805

(ii) Net worth of the Company

14,619,952,247

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	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)	104,441,576	100	0	

10.	Others 6 (six) Nominee of Promoter - AC	6	0	0	
	Total	104,441,582	100	0	0

Total number of shareholders (promoters)

7

(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)

7

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	7	7
Members (other than promoters)	0	0
Debenture holders	1	1

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	0	4	1	4	0	0
(i) Non-Independent	0	1	1	1	0	0
(ii) Independent	0	3	0	3	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	4	2	4	0	0

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

9

(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)
Manoj Kumar Upadhyay	01282332	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Venkatraman Krishnan	00419253	Director	0	
Shashi Shekhar	01747358	Whole-time director	0	
Atul Sabharwal	07845048	Director	0	
Panja Pradeep Kumar	03614568	Director	0	
Rupa Devi Singh	02191943	Director	0	
Rajesh Sodhi	AGZPS3457N	Company Secretary	0	
Nikhil Dhingra	AFBPD4289G	CEO	0	18/10/2019
Ajay Khandelwal	AHMPK4737D	CFO	0	28/06/2019

(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)
Shashi Shekhar	01747358	Additional director	09/04/2018	Appointment
Shashi Shekhar	01747358	Whole-time director	09/04/2018	Change in designation
Vijaya Gupta	ACTPA7750N	CFO	09/04/2018	Cessation
Ajay Khandelwal	AHMPK4737D	CFO	27/08/2018	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	16/06/2018	7	6	99.99
Annual General Meeting	29/09/2018	7	6	99.99

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	09/04/2018	5	4	80
2	06/08/2018	6	6	100
3	25/09/2018	6	6	100
4	18/01/2019	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	25/09/2018	3	3	100
2	Nomination and	09/04/2018	3	2	66.67
3	Nomination and	25/09/2018	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	30/09/2019
								(Y/N/NA)
1	Manoj Kumar	4	4	100	0	0	0	No
2	Venkatraman	4	4	100	3	3	100	No
3	Shashi Shekh	4	4	100	3	3	100	Yes
4	Atul Sabharwa	4	3	75	2	1	50	No
5	Panja Pradeep	4	4	100	1	1	100	No
6	Rupa Devi Sin	3	3	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manoj Kumar Upad	Managing Direct	10,080,000	0	0	0	10,080,000
2	Shashi Shekhar	Whole-time Dire	8,220,000	0	0	0	8,220,000
	Total		18,300,000	0	0	0	18,300,000

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	Nikhil Dhingra	CEO	5,598,405	0	0	0	5,598,405
2	Rajesh Sodhi	CS	4,198,825	0	0	0	4,198,825
3	Ajay Khandelwal	CFO	8,403,622	0	0	0	8,403,622
4	Vijaya Gupta	CFO	801,574	0	0	0	801,574
	Total		19,002,426	0	0	0	19,002,426

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	Venkatraman Krishn	Non-Executive M	0	0	0	620,000	620,000
2	Panja Pradeep Kum	Independent Dir	0	0	0	290,000	290,000
3	Rupa Devi Singh	Independent Dir	0	0	0	270,000	270,000
4	Atul Sabharwal	Independent Dir	0	0	0	330,000	330,000
	Total		0	0	0	1,510,000	1,510,000

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

Deepak Kukreja

Whether associate or fellow

Associate Fellow

Certificate of practice number

8265

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. ... 38 dated 18/09/2017

(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

MANOJ KUMAR UPADHYAY
Digitally signed by MANOJ KUMAR UPADHYAY
DN: cn=MANOJ KUMAR UPADHYAY, o=, ou=, email=MANOJ.KUMAR.UPADHYAY@, c=IN, date=2019.12.10 17:46:29 +05'30'

DIN of the director

01282332

To be digitally signed by

RAJESH SODHI
Digitally signed by RAJESH SODHI
DN: cn=RAJESH SODHI, o=, ou=, email=RAJESH.SODHI@, c=IN, date=2019.12.10 17:49:04 +05'30'

Company Secretary

Company secretary in practice

Membership number

3043

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

Attach

Attach

Attach

Attach

List of attachments

list of shareholders and debentureholders.
Form MGT-8.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