

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	U40106DL2015PTC337832	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AANCA4988R							
(ii) (a) Name of the company	ACME SOLAR HOLDINGS PRIVA							
(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	cs.acme@acme.in							
(d) *Telephone number with STD code	01247117000							
(e) Website	www.acme.in							
(iii) Date of Incorporation	03/06/2015							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No						

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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	F	Construction	F2	Roads, railways, Utility projects	99.41
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	0.59

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	U74110HR2003PTC035026	Holding	100
2	DEVISHI RENEWABLE ENERGY I	U40300HR2015PTC057265	Subsidiary	100
3	DEVISHI SOLAR POWER PRIVA7	U40300HR2015PTC057264	Subsidiary	100
4	EMINENT SOLAR POWER PRIVA	U40300HR2015PTC057266	Subsidiary	100
5	SUNWORLD ENERGY PRIVATE I	U40300HR2015PTC057269	Subsidiary	100
6	ACME YAMUNANAGAR SOLAR	U40300HR2016PTC057877	Subsidiary	100
7	ACME MAHBUBNAGAR SOLAR	U40300HR2016PTC057909	Subsidiary	100
8	ACME KAITHAL SOLAR POWER	U40106HR2016PTC057950	Subsidiary	100

9	RENEW FAZILKA SOLAR POWE	U40108HR2015PTC055470	Subsidiary	99.99
10	ACME SOLAR POWER TECHNO	U40106HR2015PTC055809	Subsidiary	99.99
11	ACME DEOGHAR SOLAR POWE	U40300HR2016PTC095349	Subsidiary	100
12	ACME REWA SOLAR ENERGY P	U40106HR2017PTC067856	Subsidiary	100
13	AAROHI SOLAR PRIVATE LIMITI	U32109HR2008PTC038030	Subsidiary	100
14	NIRANJANA SOLAR ENERGY PF	U40106HR2014PTC051626	Subsidiary	100
15	ACME VIJAYAPURA SOLAR ENF	U40300HR2016PTC065031	Subsidiary	100
16	ACME KOPPAL SOLAR ENERGY	U40106HR2016PTC065032	Subsidiary	100
17	ACME BABADHAM SOLAR POV	U40300HR2016PTC063972	Subsidiary	100
18	RENEW NIZAMABAD POWER P	U40300HR2016PTC057876	Subsidiary	100
19	ACME PV POWERTECH PRIVATI	U40106HR2015PTC055817	Subsidiary	100
20	RENEW WARANGAL POWER PF	U40300HR2016PTC057875	Subsidiary	100
21	RENEW NARWANA POWER PRI	U40300HR2016PTC057894	Subsidiary	100
22	RENEW MEDAK POWER PRIVA7	U40300HR2016PTC057870	Subsidiary	100
23	ACME RANGA REDDY SOLAR P	U40300HR2016PTC057871	Subsidiary	100
24	RENEW KARIMNAGAR POWER	U40300HR2016PTC057874	Subsidiary	100
25	SUNWORLD SOLAR POWER PR	U40106HR2015PTC057174	Subsidiary	100
26	NEEMUCH SOLAR POWER PRIV	U40106HR2014PTC067859	Subsidiary	100
27	PURVANCHAL SOLAR POWER F	U40107HR2014PTC067861	Subsidiary	100
28	REWANCHAL SOLAR POWER P	U40108HR2014PTC067864	Subsidiary	100
29	ACME SOLAR ENERGY PRIVATE	U74140HR2010PTC041538	Subsidiary	100
30	ACME ODISHA SOLAR POWER	U40108HR2009PTC039102	Subsidiary	100
31	ACME SOLAR ENERGY (MADHY)	U40300HR2009PTC038900	Subsidiary	100
32	ACME SOLAR TECHNOLOGIES	U40105HR2009PTC038901	Subsidiary	100
33	DAYAKARA SOLAR POWER PRI	U40108HR2015PTC054362	Subsidiary	100

34	GRAHATI SOLAR ENERGY PRIV,	U40108HR2015PTC054324	Subsidiary	100
35	ACME MAGADH SOLAR POWERE	U40300HR2014PTC053995	Subsidiary	100
36	ACME NALANDA SOLAR POWERE	U40104HR2014PTC053996	Subsidiary	100
37	ACME JODHPUR SOLAR POWERE	U40300HR2007PTC036826	Subsidiary	100
38	NIROSHA POWER PRIVATE LIM	U40106HR2015PTC054395	Subsidiary	100
39	VITTANATH POWER PRIVATE LI	U40106HR2015PTC054308	Subsidiary	100
40	ACME SOLAR ROOFTOP SYSTE	U40106HR2015PTC054379	Subsidiary	100
41	MIHIT SOLAR POWER PRIVATE	U40108HR2015PTC054290	Subsidiary	100
42	ACME RAIPUR SOLAR POWER F	U40300HR2014PTC053674	Subsidiary	100
43	ACME JAISALMER SOLAR POW	U40104HR2009PTC039681	Subsidiary	100
44	DAYANIDHI SOLAR POWER PR	U40106HR2014PTC051645	Subsidiary	100
45	VISHWATMA SOLAR ENERGY P	U40106HR2014PTC051647	Subsidiary	100
46	ACME GULEDAGUDDA SOLAR	U40300DL2018PTC348833	Subsidiary	100
47	ACME KITTUR SOLAR ENERGY I	U40106DL2018PTC348830	Subsidiary	100
48	ACME KUDLIGI SOLAR ENERGY	U40106DL2018PTC348832	Subsidiary	100
49	ACME SIDLAGHATTA SOLAR EI	U40200DL2018PTC348831	Subsidiary	100
50	ACME HUKKERI SOLAR ENERGY	U40107DL2018PTC349839	Subsidiary	100
51	ACME SANDUR SOLAR ENERGY	U40300DL2018PTC348828	Subsidiary	100
52	ACME CHITTORGARH SOLAR E	U40300DL2018PTC331168	Subsidiary	100
53	ACME DHAULPUR POWERTECH	U40300HR2018PTC096707	Subsidiary	100
54	ACME RAISAR SOLAR ENERGY	U40100HR2018PTC096706	Subsidiary	100
55	ACME PHALODI SOLAR ENERG	U40300HR2018PTC096696	Subsidiary	100
56	ACME HEERGARH POWERTECH	U40106HR2018PTC093853	Subsidiary	100
57	ACME AKLERA POWER TECHN	U40100HR2018PTC094212	Subsidiary	100
58	ACME GREEN SHAKTI PRIVATE	U40106HR2020PTC089229	Subsidiary	100

59	ACME URJA PRIVATE LIMITED	U40106HR2020PTC089230	Subsidiary	100
60	ACME SURYA MODULES PRIVA	U40300HR2020PTC089231	Subsidiary	100
61	ACME RENEWABLE SOLUTIONS	U40106HR2020PTC089228	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)				

(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			
Equity shares						
At the beginning of the year	0	104,441,582	104441582	1,044,415,8	1,044,415,	
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						
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						
At the end of the year	0	104,441,582	104441582	1,044,415,8	1,044,415,	
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						
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						
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)

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="29/12/2020"/>
---	---

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	1,610	6112255/10000000	11,434,706,000
Partly convertible debentures	0	0	0
Fully convertible debentures	6,500,000	1000	6,500,000,000
Total			17,934,706,000

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	12,000,000,000	4,100,000,000	4,665,294,000	11,434,706,000
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)

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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,833,420,000

(ii) Net worth of the Company

15,171,225,820

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	0	0	0	
	Total	104,441,576	100	0	0

Total number of shareholders (promoters)

1

(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 6 (Six) Nominee of Shareho	6	0	0	
	Total	6	0	0	0

Total number of shareholders (other than promoters)

6

**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	1	1
Members (other than promoters)	6	6
Debenture holders	4	2

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	0.01	0
B. Non-Promoter	1	4	1	2	0	0
(i) Non-Independent	1	1	1	2	0	0
(ii) Independent	0	3	0	0	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	2	4	2	2	0.01	0

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

5

(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	1	
Venkatraman Krishnan	00419253	Director	0	
Shashi Shekhar	01747358	Whole-time director	0	
Atul Sabharwal	07845048	Director	0	
Rajesh Sodhi	AGZPS3457N	Company Secretary	1	

(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)
Panja Pradeep Kumar	03614568	Director	30/06/2020	Cessation
Rupa Devi Singh	02191943	Director	26/06/2020	Cessation
RAJEEV GUPTA	ABOPG8783D	CFO	17/09/2020	Cessation
SIDHARATH SHRAWA	AAJPK7956Q	CEO	04/09/2020	Cessation

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
Extraordinary General Meet	17/09/2020	7	4	99.99
Annual General Meeting	29/12/2020	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

3

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/07/2020	4	4	100
2	16/09/2020	4	4	100
3	11/01/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Soc	02/02/2021	3	2	66.67

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	29/11/2021
								(Y/N/NA)
1	Manoj Kumar	3	3	100	1	1	100	No
2	Venkatraman	3	3	100	1	1	100	No
3	Shashi Shekhar	3	3	100	0	0	0	Yes
4	Atul Sabharwal	3	3	100	1	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Shashi Shekhar	Whole Time Director	10,164,333	0	0	0	10,164,333
	Total		10,164,333	0	0	0	10,164,333

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	Rajesh Sodhi	CS	4,640,167	0	0	0	4,640,167
2	SIDHARATH SHRA	CEO	14,776,543	0	0	0	14,776,543
3	Rajeev Gupta	CFO	5,008,959	0	0	0	5,008,959
	Total		24,425,669	0	0	0	24,425,669

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Venkatraman Krishna	Non-Executive Director	0	0	0	310,000	310,000
2	Atul Sabharwal	Non-Executive Director	0	0	0	180,000	180,000
	Total		0	0	0	490,000	490,000

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

Hirendra Rajendra Katira

Whether associate or fellow

Associate Fellow

Certificate of practice number

17668

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

MANOJ KUMAR UPADHYAY
Digitally signed by MANOJ KUMAR UPADHYAY Date: 2022.01.10 17:19:38 +0530

DIN of the director

To be digitally signed by

RAJESH SODHI
Digitally signed by RAJESH SODHI Date: 2022.01.10 17:24:59 +0530

- 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

ASHPL_List of Shareholder and debenture MGT-8_ASHPL_20-21.pdf
ROC Delhi Haryana AGM extension notific
ASHPL_Details of Debentures transfer_20;

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

