

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

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

L74899DL1964GOI004281

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB4146P

(ii) (a) Name of the company

BHARAT HEAVY ELECTRICALS L

(b) Registered office address

BHEL HOUSE
SIRI FORT
NEW DELHI
Delhi
110049
India

(c) * e-mail ID of the company

CO*****EL.IN

(d) * Telephone number with STD code

01*****98

(e) Website

(iii) Date of Incorporation

13/11/1964

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/08/2024

(b) Due date of AGM

31/08/2024

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BHEL-GE GAS TURBINE SERVICE	U51505TG1997PTC040657	Associate	49.99
2	NTPC BHEL POWER PROJECTS	U40102DL2008PTC177307	Associate	50

3	RAICHUR POWER CORPORATION	U40101KA2009PLC049582	Associate	22.14
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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	10,000,000,000	3,482,063,355	3,482,063,355	3,482,063,355
Total amount of equity shares (in Rupees)	20,000,000,000	6,964,126,710	6,964,126,710	6,964,126,710

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000,000	3,482,063,355	3,482,063,355	3,482,063,355
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	20,000,000,000	6,964,126,710	6,964,126,710	6,964,126,710

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,006,569	3,481,056,78	3482063355	6,964,126,7	6,964,126,7	
Increase during the year	0	160,940	160940	0	0	0
i. Pubic Issues	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 DEMATERIALISATION OF SHARES		160,940	160940			
Decrease during the year	160,940	0	160940	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 DEMATERIALISATION OF SHARES	160,940		160940			
At the end of the year	845,629	3,481,217,72	3482063355	6,964,126,7	6,964,126,7	
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

INE257A01026

(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) <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	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**

229,205,200,000

(ii) Net worth of the Company

248,505,900,000

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	2,199,650,402	63.17	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	2,199,650,402	63.17	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	373,395,154	10.72	0	
	(ii) Non-resident Indian (NRI)	17,366,278	0.5	0	
	(iii) Foreign national (other than NRI)	2,424	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,500	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	332,488,989	9.55	0	

4.	Banks	6,334,002	0.18	0	
5.	Financial institutions	246,822	0.01	0	
6.	Foreign institutional investors	304,940,320	8.76	0	
7.	Mutual funds	200,053,300	5.75	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,908,106	0.63	0	
10.	Others QIB, CLEARING MEMBERS, IE	25,676,058	0.74	0	
	Total	1,282,412,953	36.84	0	0

Total number of shareholders (other than promoters)

1,534,575

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

1,534,576

(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
VANGUARD TOTAL INT	JPMORGAN CHASE BANK NA, WE H			17,575,794	0.5
VANGUARD EMERGING	JPMORGAN CHASE BANK NA, WE H			17,201,052	0.49
GOVERNMENT OF SING	CITIBANK N.A. CUSTODY SERVICES			15,798,535	0.45
FIDELITY ADVISOR SER	DEUTSCHE BANK AG, FORT, MUMB			14,561,600	0.42
TREE LINE ASIA MAST	CITIBANK N.A. CUSTODY SERVICES			13,000,000	0.37
FIDELITY EMERGING M	CITIBANK N.A. CUSTODY SERVICES			11,824,400	0.34
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			8,653,119	0.25
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK NA, WE H			8,500,227	0.24
ISHARES MSCI INDIA E	CITIBANK N.A. CUSTODY SERVICES			7,432,214	0.21
FIDELITY RUTLAND SQ	DEUTSCHE BANK AG, FORT, MUMB			7,378,000	0.21
PEOPLE'S BANK OF CH	DEUTSCHE BANK AG, FORT, MUMB			7,299,573	0.21
PIMCO EQUITY SERIES	DEUTSCHE BANK AG, FORT, MUMB			6,021,437	0.17
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			5,177,090	0.15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MATTHEWS INDIA FUN	HSBC SECURITIES SERVICES, NESCO			5,172,705	0.15
SOMERVILLE TRADING	JPMORGAN CHASE BANK NA, WE H			4,518,885	0.13
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			4,379,773	0.13
VARIABLE INSURANCE	CITIBANK N.A. CUSTODY SERVICES			3,826,400	0.11
EMERGING MARKETS E	JPMORGAN CHASE BANK NA, WE H			3,824,194	0.11
ISHARES IV PUBLIC LTD	CITIBANK N.A. CUSTODY SERVICES			3,462,180	0.1
STATE STREET DAILY M	HSBC SECURITIES SERVICES, NESCO			3,435,192	0.1
MSCI EQUITY INDEX FUN	JPMORGAN CHASE BANK NA, WE H			3,303,654	0.09
FIDELITY RUTLAND SOC	CITIBANK N.A. CUSTODY SERVICES			3,113,932	0.09
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			3,064,501	0.09
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES, NESCO			2,731,981	0.08
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			2,642,485	0.08

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)	1,042,001	1,534,575
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	2	0	2	0	0
B. Non-Promoter	5	2	5	3	0	0
(i) Non-Independent	5	0	5	0	0	0

(ii) Independent	0	2	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	5	4	5	5	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)
SIVAPRASAD KODUN	09392812	Director	0	
LEKHASRI SAMANTS	09392192	Director	0	12/04/2024
VIJAY MITTAL	09548096	Nominee director	0	
JAI PRAKASH SRIVAS	09703643	Whole-time director	0	
ARTI BHATNAGAR	10065528	Nominee director	0	
RAMESH PATLYA MA	10194932	Director	0	
KRISHNA KUMAR THA	10172666	Whole-time director	0	
TAJINDER GUPTA	10327530	Additional director	0	
BANI VARMA	10337787	Additional director	0	
KOPPU SADASHIV MU	09184201	Additional director	0	
RAJEEV KALRA	ADRPK3985A	Company Secretar	0	10/07/2024

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

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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)
SUBODH GUPTA	08113460	Whole-time director	17/04/2023	CESSATION
JAI PRAKASH SRIV	09703643	CFO	26/05/2023	APPOINTMENT
RAMESH PATLYA M	10194932	Additional director	08/06/2023	APPOINTMENT
KRISHNA KUMAR T	10172666	Additional director	04/07/2023	APPOINTMENT
ARTI BHATNAGAR	10065528	Nominee director	24/08/2023	CHANGE IN DESIGNATION
RAMESH PATLYA M	10194932	Director	24/08/2023	CHANGE IN DESIGNATION
KRISHNA KUMAR T	10172666	Whole-time director	24/08/2023	CHANGE IN DESIGNATION
RENUKA GERA	08970501	Whole-time director	31/08/2023	CESSATION
UPINDER SINGH M	09541886	Whole-time director	31/08/2023	CESSATION
TAJINDER GUPTA	10327530	Additional director	20/09/2023	APPOINTMENT
BANI VARMA	10337787	Additional director	09/10/2023	APPOINTMENT
NALIN SHINGHAL	01176857	Managing Director	31/10/2023	CESSATION
KOPPU SADASHIV	09184201	Additional director	01/11/2023	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
AGM	24/08/2023	1,048,658	237	63.59

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	9	8	88.89
2	18/05/2023	8	8	100
3	26/05/2023	8	8	100
4	02/06/2023	8	8	100
5	13/07/2023	10	10	100
6	04/08/2023	10	9	90
7	29/08/2023	10	9	90
8	02/09/2023	8	8	100
9	18/09/2023	8	7	87.5
10	09/10/2023	9	8	88.89
11	30/10/2023	10	9	90
12	08/11/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

32

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	STAKEHOLDER	26/05/2023	4	3	75
2	AUDIT	26/05/2023	3	3	100
3	SHARE TRANSFER	30/05/2023	2	2	100
4	SHARE TRANSFER	27/06/2023	2	2	100
5	ARBITRATION	07/07/2023	6	6	100
6	RISK MANAGEMENT	07/07/2023	9	9	100
7	CSR	07/07/2023	3	3	100
8	AUDIT	13/07/2023	3	3	100
9	SHARE TRANSFER	20/07/2023	2	2	100

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
10	STAKEHOLDER	04/08/2023	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	22/08/2024
								(Y/N/NA)
1	SIVAPRASAD	15	15	100	15	15	100	Yes
2	LEKHASRI SA	15	14	93.33	15	15	100	Not Applicable
3	VIJAY MITTAL	15	15	100	6	5	83.33	Yes
4	JAI PRAKASH	15	15	100	17	17	100	Yes
5	ARTI BHATNA	15	10	66.67	9	7	77.78	Yes
6	RAMESH PAT	11	11	100	12	12	100	Yes
7	KRISHNA KUM	11	11	100	13	13	100	Yes
8	TAJINDER GU	6	6	100	4	4	100	Yes
9	BANI VARMA	5	5	100	13	13	100	Yes
10	KOPPU SADA	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

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KOPPU SADASHIV	MANAGING DIR	2,623,456				2,623,456
2	NALIN SHINGHAL	MANAGING DIR	9,183,071				9,183,071
3	JAI PRAKASH SRIV	DIRECTOR (E, R	6,206,929				6,206,929
4	KRISHNA KUMAR	DIRECTOR (HR	4,182,534				4,182,534
5	TAJINDER GUPTA	DIRECTOR (PO	3,427,917				3,427,917
6	BANI VARMA	DIRECTOR (IS&	3,359,671				3,359,671
7	SUBODH GUPTA	DIRECTOR (FIN	2,683,391				2,683,391
8	RENUKA GERA	DIRECTOR (IS&	6,382,399				6,382,399
9	UPINDER SINGH M	DIRECTOR (PO	6,512,068				6,512,068
	Total		44,561,436	0	0	0	44,561,436

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV KALRA	COMPANY SEC	4,908,216				4,908,216
	Total		4,908,216	0			4,908,216

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIVAPRASAD KOD	INDEPENDENT	0			750,000	750,000
2	LEKHASRI SAMAN	INDEPENDENT	0			720,000	720,000
3	RAMESH PATLYA	INDEPENDENT	0			570,000	570,000
	Total		0			2,040,000	2,040,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

ASHU GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6646

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. ...

465-35

dated

14/11/2014

(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

DIN of the director

To be digitally signed by

- ☒ 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

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