

# 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

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

L45203UP2007PLC033119

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCJ9042R

(ii) (a) Name of the company

Jaypee Infratech Limited

(b) Registered office address

Sector-128  
Noida  
Uttar Pradesh  
INDIA  
201304

(c) \*email-ID of the company

jpinfra.tech.investor@jalindia.c

(d) \*Telephone number with STD code

01204963100

(e) Website

www.jaypeeinfra.tech.com

(iii) Date of Incorporation

05/04/2007

(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

(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

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,  
HYDERABAD.

(vii) \*Financial year From  (DD/MM/YYYY) To  (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	F	Construction	F2	Roads, railways, Utility projects	5.34
2	L	Real Estate	L1	Real estate activities with own or leased property	94.66

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	Jaiprakash Associates Limited	L14106UP1995PLC019017	Holding	71.64

2	Jaypee Healthcare Limited	U85191UP2012PLC053358	Subsidiary	100
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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	2,500,000,000	1,388,933,497	1,388,933,497	1,388,933,497
Total amount of equity shares (in rupees)	25,000,000,000	13,889,334,970	13,889,334,970	13,889,334,970

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2,500,000,000	1,388,933,497	1,388,933,497	1,388,933,497
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	13,889,334,970	13,889,334,970	13,889,334,970

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	50,000,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	50,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000,000	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

<b>Equity shares</b>				
<b>At the beginning of the year</b>	1,388,933,497	13,889,334,970	13,889,334,970	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
<b>At the end of the year</b>	1,388,933,497	13,889,334,970	13,889,334,970	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				

<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
<b>At the end of the year</b>	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 Previous AGM	22/09/2014		
Date of Registration of Transfer			
Type of Transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ debenture/ unit (in Rs.)	
Ledger Folio of Transferor			

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	<input type="text"/>
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Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/ unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle Name	First Name

Ledger Folio of Transferee	<input type="text"/>
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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	13,000	1000000	13,000,000,000
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			87,359,092,850
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			2,882,278,282
<b>Total</b>	13,000		103,241,371,132

**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
<b>Non-convertible debentures</b>	13,000,000,000	4,000,000,000	4,000,000,000	13,000,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

32,478,313,699

**(ii) Net worth of the Company**

63,523,552,894

**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)	995,000,000	71.64	0	
10.	Others	0	0	0	
	<b>Total</b>	995,000,000	71.64	0	0

**Total number of shareholders (promoters)**

1
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**(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	97,495,967	7.02	0	



	(ii) Non-resident Indian (NRI)	3,582,197	0.26	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	76,218,749	5.49	0	
5.	Financial institutions	70,562,617	5.08	0	
6.	Foreign institutional investors	27,313,748	1.97	0	
7.	Mutual funds	5,955	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	75,688,572	5.45	0	
10.	Others (Includes Clearing member)	43,065,692	3.1	0	
	<b>Total</b>	393,933,497	28.36	0	0

**Total number of shareholders (other than promoters)**

135,805

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

135,806

**(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
Dimensional Emerging	Citibank N.A. Custody Services, FIF	18/03/2009	US	6,807,392	0.49
MV SCIF Mauritius	Deutsche Bank AG, DB House Haza	25/02/2010	MU	4,547,720	0.33
The Emerging Markets	Citibank N.A. Custody Services, FIF		US	3,103,300	0.22
Colonial First State Inv	Citibank N.A. Custody Services, FIF			2,720,574	0.2
PLATGL	Deutsche Bank AG, DB House Haza			2,505,094	0.18
Emerging Markets Cor	Citibank N.A. Custody Services, FIF		US	1,699,219	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Morgan Stanley Asia (C	Citibank N.A. Custody Services, FIF		SG	1,333,141	0.1
City of New York Grou	Deutsche Bank AG, DB House Haza			970,915	0.07
Dimensional Fund Adv	Deutsche Bank AG, DB House Haza			470,402	0.03
Colonial First State Inv	Citibank N.A. Custody Services, FIF			437,193	0.03
Emerging Markets Val	Deutsche Bank AG, DB House Haza			384,158	0.03
Clough Asia Master Fu	Deutsche Bank AG, DB House Haza			264,703	0.02
MGI Emerging Market	Deutsche Bank AG, DB House Haza			240,038	0.02
Abu Dhabi Investmen	JPMorgan Chase Bank N.A. India S			239,893	0.02
QIC Limited	Deutsche Bank AG, DB House Haza			200,675	0.01
Lotus Global Investme	Deutsche Bank AG, DB House Haza		MU	200,000	0.01
Stichting Spoorweg P	HSBC Securities Services 11th Flr, E			168,934	0.01
Emerging Markets Tar	Deutsche Bank AG, DB House Haza			168,802	0.01
Auscoal Superannuati	JPMorgan Chase Bank N.A. India S			138,400	0.01
John Hancock Funds I	HSBC Securities Services 11th Flr, E		US	132,566	0.01
Emerging Markets Soc	Citibank N.A. Custody Services, FIF		US	117,991	0.01
Los Angeles City Empl	Citibank N.A. Custody Services, FIF			87,278	0.01
The Emerging Market:	Citibank N.A. Custody Services, FIF		GB	76,224	0.01
T.A. World EX U.S. Cor	Citibank N.A. Custody Services, FIF			64,208	0.01
State Public Sector Su	Deutsche Bank AG, DB House Haza			58,319	0.01

## VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	1
Members (other than promoters)	122,797	135,805
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	4	13	6	11	0	0.01
(i) Non-Independent	4	2	6	2	0	0.01
(ii) Independent	0	11	0	9	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks and FIs	0	1	0	1	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
<b>Total</b>	<b>4</b>	<b>14</b>	<b>6</b>	<b>12</b>	<b>0</b>	<b>0.01</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 19

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
Manoj Gaur	00008480	Managing Director	45,000	
Sunil Kumar Sharma	00008125	Director	75,000	
Sameer Gaur	00009496	Whole-time director	1,000	
Basant Kumar Goswami	00003782	Director	4,000	
Ramesh Chandra Vaishya	01068196	Director	0	
Sundaram Balasubramanian	02849971	Director	0	
Suresh Chandra Gupta	01127801	Director	0	

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
Arun Balakrishnan	00130241	Director	0	
Brij Behari Tandon	00740511	Director	0	
Anand Bordia	00679165	Director	500	
Parthasarathi Uma Sha	00130363	Additional director	0	
Gopalkrishna Annaji Ta	00161730	Nominee director	0	
Lalit Bhasin	00002114	Additional director	1,100	
Rakesh Sharma	00009952	Whole-time directo	8,000	
Sachin Gaur	00387718	Whole-time directo	21,000	
Rekha Dixit	00913685	Whole-time directo	1,000	
Pramod Kumar Aggarwa	06899447	Whole-time directo	18,950	
Gaurav Jain	01102024	Whole-time directo	5,000	
Suman Lata	ABLPL2864P	Company Secretar	217	

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

14

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)
Pramod Kumar Aggarwal	06899447	Whole-time director	26/05/2014	Appointment
Gaurav Jain	01102024	Whole-time director	26/05/2014	Appointment
Krishna Prasad Nair	02611496	Nominee director	26/08/2014	Cessation
Manepanda Joyappa S	00044799	Director	01/09/2014	Cessation
Parthasarathi Uma Sha	00130363	Additional director	22/09/2014	Appointment
Tilak Kakkar	01425589	Additional director	22/09/2014	Appointment
Tilak Kakkar	01425589	Additional director	10/11/2014	Cessation
Bidhubhusan Samal	00007256	Director	23/09/2014	Cessation
Har Prasad	00104488	Director	23/09/2014	Cessation
Raj Narain Bhardwaj	01571764	Director	24/09/2014	Cessation
Lalit Bhasin	00002114	Additional director	09/02/2015	Appointment
Gopalkrishna Annaji Ta	00161730	Nominee director	09/02/2015	Appointment
Sanjay Kumar Gupta	AAEPG7650E	Company Secretar	29/07/2014	Cessation
Suman Lata	ABLPL2864P	Company Secretar	22/09/2014	Appointment

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

### A. MEMBERS/CLASS /REQUISITIONED/CLB/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 who attended the meeting	% of total shareholding of attended members
Annual General Meeting	22/09/2014	132,078	212	74.36

### B. BOARD MEETINGS

\*Number of meetings held

5

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

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
1	26/05/2014	18	15	83.33
2	26/07/2014	20	17	85
3	22/09/2014	18	13	72.22
4	08/11/2014	17	15	88.24
5	09/02/2015	18	17	94.44

### C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	Audit Committee	26/05/2014	3	3	100
2	Audit Committee	26/07/2014	3	3	100
3	Audit Committee	22/09/2014	3	2	66.67
4	Audit Committee	08/11/2014	3	3	100
5	Audit Committee	09/02/2015	3	3	100
6	Nomination and Remuneration	26/05/2014	3	3	100
7	Nomination and Remuneration	22/09/2014	3	3	100
8	Nomination and Remuneration	03/11/2014	3	3	100
9	Nomination and Remuneration	09/02/2015	3	3	100
10	Stakeholders' Meeting	20/11/2014	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	27/08/2015
								(Y/N/NA)
1	Manoj Gaur	5	5	100	0	0	0	No
2	Sunil Kumar S	5	5	100	5	5	100	Yes
3	Sameer Gaur	5	3	60	5	5	100	Yes
4	Basant Kumar	5	5	100	9	9	100	Yes
5	Ramesh Chan	5	4	80	4	4	100	No
6	Sundaram Bal	5	4	80	0	0	0	No
7	Suresh Chand	5	5	100	0	0	0	Yes
8	Arun Balakrish	5	5	100	0	0	0	No
9	Brij Behari Tar	5	5	100	4	2	50	Yes
10	Anand Bordia	5	5	100	9	9	100	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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sameer Gaur	Jt. Managing Dir	21,011,986	0	0	0	21,011,986
2	Sachin Gaur	Whole-time Dire	20,424,588	0	0	0	20,424,588
3	Rakesh Sharma	Whole-time Dire	21,913,335	0	0	0	21,913,335
4	Rekha Dixit	Whole-time Dire	9,166,432	0	0	0	9,166,432
5	Gaurav Jain	Whole-time Dire	5,583,302	0	0	0	5,583,302
6	Pramod Kumar Agg	Whole-time Dire	5,957,109	0	0	0	5,957,109
	Total		84,056,752	0	0	0	0

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suman Lata	Company Secre	852,486	0	0	0	852,486
2	Sanjay Kumar Gupta	Company Secre	357,991	0	0	0	357,991
	Total		1,210,477	0	0	0	0

Number of other directors whose remuneration details to be entered

18

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Basant Kumar Goswami	Independent Dir	0	0	0	300,000	300,000
2	Brij Behari Tandon	Independent Dir	0	0	0	160,000	160,000
3	Raj Narain Bhardwaj	Independent Dir	0	0	0	20,000	20,000
4	Ramesh Chandra Verma	Independent Dir	0	0	0	160,000	160,000
5	Sundaram Balasubramanian	Independent Dir	0	0	0	100,000	100,000
6	Bidhubhusan Samal	Independent Dir	0	0	0	60,000	60,000
7	Suresh Chandra Gupta	Independent Dir	0	0	0	100,000	100,000
8	Arun Balakrishnan	Independent Dir	0	0	0	120,000	120,000
9	Anand Bordia	Independent Dir	0	0	0	280,000	280,000
10	Tilak Kakkar	Independent Dir	0	0	0	20,000	20,000
11	Parthasarathi Uma	Independent Dir	0	0	0	40,000	40,000
12	Har Prasad	Independent Dir	0	0	0	40,000	40,000
13	Krishna Prasad Nair	Independent Dir	0	0	0	20,000	20,000
14	Gopalkrishna Annaji	Independent Dir	0	0	0	20,000	20,000
15	Manepanda Joyappa	Independent Dir	0	0	0	80,000	80,000
16	Lalit Bhasin	Independent Dir	0	0	0	40,000	40,000
17	Manoj Gaur	Non-Executive D	0	0	0	100,000	100,000
18	Sunil Kumar Sharma	Non-Executive D	0	0	0	140,000	140,000
	Total		0	0	0	1,800,000	0



**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

Anjali Yadav

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7257

**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 applicable 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



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 Attachment(s), if any.

#### List of attachments

<input type="button" value="Attach"/>	MGT-8.pdf
<input type="button" value="Attach"/>	CLARIFICATIONS.pdf
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	

**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**