

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

L74110HR1995PLC121209

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO0870B

(ii) (a) Name of the company

DHANI SERVICES LIMITED

(b) Registered office address

5th Floor, Plot No. 108 IT Park, Udyog Vihar, Phase 1 Indust
rial Complex Dundahera
Industrial Complex Dundahera
Gurgaon
Haryana- 122016

(c) *e-mail ID of the company

dhanisecretarial@dhani.com

(d) *Telephone number with STD code

01246685800

(e) Website

www.dhani.com

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (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

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	K	Financial and insurance Service	K8	Other financial activities	100

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

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

26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIABULLS URBANRESIDENCY 	U68200DL2008PLC182331	Subsidiary	100
2	INDIABULLS SECURITIES LIMITED 	U74999DL2003PLC122874	Subsidiary	100

3	AUXESIA SOFT SOLUTIONS LIM +	U72900HR2011PLC115291	Subsidiary	100
4	INDIABULLS NESTS LIMITED (F +	U68200DL2009PLC191143	Subsidiary	100
5	DEVATA TRADELINK LIMITED	U51109HR2008PLC118107	Subsidiary	100
6	DHANI LOANS AND SERVICES L +	U74899DL1994PLC062407	Subsidiary	100
7	PUSHPANJLI FINSOLUTIONS LI +	U67190HR2009PLC114957	Subsidiary	100
8	GYANSAGAR BUILDTECH LIMIT +	U70200HR2010PLC115292	Subsidiary	100
9	INDIABULLS CITYHEIGHTS LIM +	U74110DL2009PLC197255	Subsidiary	100
10	INDIABULLS ALTERNATE INVES +	U74999DL2016PLC290926	Subsidiary	100
11	INDIABULLS CONSUMER PROD +	U74999HR2016PLC115333	Subsidiary	100
12	INDIABULLS ASSET RECONSTR +	U67110MH2006PLC305312	Subsidiary	100
13	INDIABULLS INFRA RESOURCE +	U74999HR2017PLC114943	Subsidiary	100
14	TRANSERV LIMITED	U93090MH2010PLC211328	Subsidiary	100
15	EVINOS DEVELOPERS LIMITED	U70100HR2019PLC116175	Subsidiary	100
16	INDIABULLS URBANHEIGHTS L +	U70109DL2019PLC351424	Subsidiary	100
17	SAVREN MEDICARE LIMITED	U74999HR2019PLC114945	Subsidiary	100
18	INDIABULLS RESIDENCY LIMITE +	U70109DL2019PLC357811	Subsidiary	100
19	INDIABULLS TOWNSHIP LIMITE +	U70109DL2019PLC357999	Subsidiary	100
20	JWALA TECHNOLOGY SYSTEM +	U72900HR2016PTC115332	Subsidiary	100
21	JUVENTUS ESTATE LIMITED	U70109HR2006PLC118103	Subsidiary	100
22	MILKY WAY BUILDCON LIMITE +	U45400HR2007PLC115289	Subsidiary	100
23	MABON PROPERTIES LIMITED	U45200HR2008PLC118105	Subsidiary	100
24	Euler Systems, INC		Subsidiary	100
25	Dhani Limited (Jersey)		Subsidiary	100
26	Dhani LTD (UK)		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	612,147,910	612,147,910	612,147,910
Total amount of equity shares (in Rupees)	2,000,000,000	1,224,295,820	1,224,295,820	1,216,296,148.4

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000,000	612,147,910	612,147,910	612,147,910
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,000,000,000	1,224,295,820	1,224,295,820	1,216,296,148.4

(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	8,090	612,139,820	612147910	1,224,295,820	1,216,296,148.4	

Increase during the year	1,370	0	1370	0	0	0
i. Pubic 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 conversion of 1370 Demat share into Physical	1,370	0	1370			
Decrease during the year	0	1,370	1370	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 conversion of 1370 Demat share into Physical		1,370	1370			
At the end of the year	9,460	612,138,450	612147910	1,224,295,8	1,216,296,	
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

INE274G01010

(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	<div style="border: 1px solid black; height: 20px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 20px;"></div>
Type of transfer	<div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	45,000,000	2	90,000,000	22.575	1,015,875,000
Total	45,000,000		90,000,000		1,015,875,000

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

(i) Turnover

250,741,504.71

(ii) Net worth of the Company

58,085,629,871.4

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)	34,252,493	5.88	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)	144,075,710	24.74	0	
10.	Others	0	0	0	
	Total	178,328,203	30.62	0	0

Total number of shareholders (promoters)

4

(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	172,224,214	29.57	0	
	(ii) Non-resident Indian (NRI)	4,319,129	0.74	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	3,000	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	4,200,500	0.72	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	135,037,167	23.18	0	
7.	Mutual funds	1,077,530	0.19	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	80,570,284	13.83	0	
10.	Others All other not included above	6,687,883	1.15	0	
	Total	404,119,707	69.38	0	0

Total number of shareholders (other than promoters)

180,190

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

180,194

(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
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			28,902	0
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S			644,757	0.1
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			143,027	0.02
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			265	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			10,069	0
VANGUARD EMERGIN	JP Morgan Chase Bank N.A, INDIA			4,913,544	0.8
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			105,487	0.01
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			81,119	0.01
ANTARA INDIA EVERG	ICICI BANK LTD SMS DEPT 1ST FLO			4,400,000	0.71
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			11,057	0
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			14,308,818	2.33
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			83,065	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			22,318	0
VANGUARD TOTAL W	DEUTSCHE BANK AG DB HOUSE, H			238,903	0.04
VANGUARD TOTAL IN	JP Morgan Chase Bank N.A, INDIA			5,353,153	0.87
VANGUARD FTSE ALL-	STANDARD CHARTERED BANK SEC			1,327,503	0.22
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			102,019	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES				1,353,433	0.22
GOVERNMENT PENSIO (CITIBANK N.A. CUSTODY SERVICES				17	0
COHESION MK BEST ID (STANDARD CHARTERED BANK SEC				9,998,106	1.63
VANGUARD ESG INTEF (JP Morgan Chase Bank N.A, INDIA				73,995	0.01
VANGUARD FIDUCIAR (JP Morgan Chase Bank N.A, INDIA				418,840	0.06
BRIDGE INDIA FUND (ICICI BANK LTD SMS DEPT 1ST FLO				550,000	0.09
UNICO GLOBAL OPPO (ICICI BANK LTD 1ST FLOOR EMPIRE				6,675,000	1.09
WORLD ALLOCATION (CITIBANK N.A. CUSTODY SERVICES				21,858	0

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	2	4
Members (other than promoters)	211,896	180,190
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	4	2	4	1.83	0
(i) Non-Independent	2	1	2	1	1.83	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	2	4	2	4	1.83	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)
DIVYESH BHARATKU	00010933	Whole-time director	10,836,903	
DIVYESH BHARAT KUL	AFAPD0331A	CEO	10,836,903	
GURBANS SINGH	06667127	Whole-time director	270,000	
AISHWARYA KATOCH	00557488	Director	0	
AMIT AJIT GANDHI	07606699	Director	87,001	
SWATI JAIN	09784228	Director	0	
PREM PRAKASH MIR	01352748	Director	20,000	
RAM MEHAR	AKJPM3656K	Company Secretary	1,000	
RAJEEV LOCHAN AG	ADFPA7926D	CFO	35,200	

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

0

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)

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2025	190,018	69	25.64
Extra-Ordinary General Meeting	25/01/2025	183,238	45	18.96
NCLT CONVENED MEETING	29/03/2025	182,695	57	25.21

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2024	6	6	100
2	09/08/2024	6	6	100
3	14/11/2024	6	6	100
4	31/12/2024	6	5	83.33
5	31/01/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

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	17/05/2024	3	3	100
2	Audit Committee	09/08/2024	3	3	100
3	Audit Committee	14/11/2024	3	3	100
4	Audit Committee	31/01/2025	3	3	100
5	Nomination and Remuneration Committee	15/05/2024	3	3	100
6	Nomination and Remuneration Committee	08/08/2024	3	3	100
7	Stakeholders Forum	24/05/2024	3	3	100
8	Stakeholders Forum	21/10/2024	3	2	66.67
9	Corporate Social Responsibility Committee	30/05/2024	3	3	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	Corporate Soc	28/10/2024	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	
								(Y/N/NA)
1	DIVYESH BH	5	5	100	12	8	66.67	
2	GURBANS SI	5	5	100	0	0	0	
3	AISHWARYA	5	5	100	11	11	100	
4	AMIT AJIT GA	5	4	80	16	16	100	
5	SWATI JAIN	5	5	100	21	20	95.24	
6	PREM PRAKA	5	5	100	6	6	100	

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	DIVYESH BHARAT	Whole-time direc	37,849,000	0	0	5,373,000	43,222,000
	Total		37,849,000	0	0	5,373,000	43,222,000

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
1	RAJEEV LOCHAN	CFO	5,508,000	0	0	0	5,508,000
2	Ram Mehar Garg	Company Secre	4,431,000	0	0	0	4,431,000
	Total		9,939,000	0	0	0	9,939,000

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	AISHWARYA KATC	INDEPENDENT	0			500,000	500,000
2	SWATI JAIN	INDEPENDENT	0			500,000	500,000
3	PREM PRAKASH M	INDEPENDENT	0			500,000	500,000
	Total		0			1,500,000	1,500,000

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

Sukesh Saini

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

12007

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. ... 21 dated 25/07/2008

(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

07606699

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

6039

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

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