

# 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]



# 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

L24223PB1988PLC008031

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCM1204G

(ii) (a) Name of the company

MAX INDIA LIMITED

(b) Registered office address

BHAI MOHAN SINGH NAGAR,  
RAIL MAJRA, TEHSIL BALACHAUR,  
DISTT. NAWANSHAHR  
Punjab  
INDIA

(c) \*email-ID of the company

corpsecretarial@maxindia.com

(d) \*Telephone number with STD code

01142598000

(e) Website

www.maxindia.com

(iii) Date of Incorporation

24/02/1988

(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('BSE')	1
2	National Stock Exchange of India Limited('NSE')	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,  
Okhla Industrial Area, Phase - II

(vii) \*Financial year From 01/04/2014 (DD/MM/YYYY) To 31/03/2015 (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held  Yes  No

(a) If yes, date of AGM 23/09/2015

(b) Due date of AGM 30/09/2015

(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 20

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	Max Life Insurance Company L	U74899DL2000PLC106723	Subsidiary	72
2	Max Bupa Health Insurance Co	U66000DL2008PLC182918	Subsidiary	74

3	ANTARA SENIOR LIVING LIMITE	U74140DL2011PLC218781	Subsidiary	100
4	ANTARA PURUKUL SENIOR LIV	U74120UR1995PLC018283	Subsidiary	100
5	Antara Gurgaon Senior Living	U74140DL2012PLC244411	Subsidiary	100
6	Max Speciality Films Limited	U24100PB2012PLC036981	Subsidiary	99
7	PHARMAX CORPORATION LTD	U24232PB1989PLC009741	Subsidiary	85.21
8	Max Skill First Limited	U85199DL2003PLC119249	Subsidiary	100
9	Max One Distribution and Serv	U74140DL2013PLC254577	Subsidiary	100
10	MAX ATEEV LIMITED	U74899DL1994PLC060700	Subsidiary	100
11	Taurus Ventures Limited	U85100PB2015PLC039155	Subsidiary	100
12	Capricorn Ventures Limited	U85100PB2015PLC039204	Subsidiary	100
13	JSS Medical Research India Lim	U74999DL1999PLC102149	Subsidiary	100
14	MAX HEALTHCARE INSTITUTE	U72200DL2001PLC111313	Associate	45.95
15	MAX MEDICAL SERVICES LIMIT	U74899DL1994PLC061314	Associate	45.95
16	ALPS HOSPITAL LIMITED	U74899DL1989PLC036413	Associate	45.95
17	HOMETRAIL ESTATE PRIVATE L	U45400DL2008PTC176963	Associate	45.95
18	HOMETRAIL BUILDTECH PRIVA	U45400DL2008PTC176962	Associate	45.95
19	Max UK Limited		Subsidiary	100
20	Max Neeman Medical Internati		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	460,000,000	266,502,773	266,502,773	266,502,773
Total amount of equity shares (in rupees)	920,000,000	533,005,546	533,005,546	533,005,546

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	460,000,000	266,502,773	266,502,773	266,502,773
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	920,000,000	533,005,546	533,005,546	533,005,546

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	800,000	0	0	0
Total amount of preference shares (in rupees)	80,000,000	0	0	0

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	800,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	80,000,000	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>	266,227,257	532,454,514	532,454,514	
<b>Increase during the year</b>	275,516	551,032	551,032	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	275,516	551,032	551,032	

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>	266,502,773	533,005,546	533,005,546	
<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		30/09/2014	
Date of Registration of Transfer			
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		<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	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>	0		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**

5,846,598,000

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

34,536,405,000



**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	6,287,622	2.36	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)	101,585,164	38.12	0	
10.	Others	0	0	0	
	<b>Total</b>	107,872,786	40.48	0	0

**Total number of shareholders (promoters)**

16
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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	15,920,098	5.97	0	

	(ii) Non-resident Indian (NRI)	10,961,867	4.11	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	45,750	0.02	0	
4.	Banks	38,549	0.01	0	
5.	Financial institutions	175,483	0.07	0	
6.	Foreign institutional investors	64,178,415	24.08	0	
7.	Mutual funds	30,307,808	11.37	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,384,182	1.65	0	
10.	Others FDI & Clearing Member	32,617,835	12.24	0	
	<b>Total</b>	158,629,987	59.52	0	0

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

43,725

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

43,741

**(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
DORIC ASIA PACIFIC S	NA		NA	300,000	0.11
EMERGING INDIA FOC	NA		NA	10,102	0
EM RESURGENT FUND	NA		NA	6,400	0
GS MACE HOLDINGS L	NA		NA	17,196,381	6.45
INDIA PREMIER EQUIT	NA		NA	35,513	0.01
INDIA INSIGHT VALUE	NA		NA	30,000	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KOTAK INFINITY FUND	NA		NA	181,244	0.07
GOVERNMENT PENSIC	NA		NA	3,322,952	1.25
DIMENSIONAL EMERG	NA		NA	30,211	0.01
CLSA (MAURITIUS) LIM	NA		NA	240,000	0.09
REGIME DE RETRAITE I	NA		NA	19,969	0.01
VANGUARD TOTAL WO	NA		NA	18,124	0.01
VANGUARD TOTAL IN	NA		NA	914,051	0.34
VANGUARD FTSE ALL-	NA		NA	179,099	0.07
THE JUPITER GLOBAL	NA		NA	28,573	0.01
COMGEST GROWTH P	NA		NA	1,700,000	0.64
NORDEA 1 SICAV - IND	NA		NA	534,274	0.2
NEPTUNE INVESTMEN	NA		NA	387,800	0.15
ARANDA INVESTMENT	NA		NA	7,025,245	2.64
SWISS FINANCE CORP	NA		NA	58,000	0.02
CITIGROUP GLOBAL M	NA		NA	39	0
SPDR S AND P EMERG	NA		NA	212,899	0.08
STICHTING PENSIOENI	NA		NA	4,241	0
STICHTING SPOORWE	NA		NA	8,128	0
TVF FUND LTD	NA		NA	1,241,700	0.47

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

Details	At the beginning of the year	At the end of the year
Promoters	16	16
Members (other than promoters)	43,725	43,725
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
<b>A. Promoter</b>	1	0	1	0	2.21	0
<b>B. Non-Promoter</b>	7	4	9	3	0.27	0.08
(i) Non-Independent	2	2	2	2	0.23	0.07
(ii) Independent	5	2	7	1	0.04	0.01
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks and 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	2	0	2	0	0
<b>Total</b>	<b>8</b>	<b>6</b>	<b>10</b>	<b>5</b>	<b>2.48</b>	<b>0.08</b>

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

16

### (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)
Naresh Chand Singhal	00004916	Director	53,500	
Aman Mehta	00009364	Director	29,000	
Analjit Singh	00029641	Director	5,876,789	
Rajesh Khanna	00032562	Director	25,000	
Dinesh Kumar Mittal	00040000	Additional director	0	
Ashwani Windlass	00042686	Director	158,700	
Anuroop Singh	00078812	Director	25,000	

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
Ashok Brijmohan Kacke	01647408	Director	0	
Sanjeev Kishen Mehra	02195545	Director appointed	0	
Nirupama Rao	06954879	Additional director	0	
Mohit Talwar	02394694	Whole-time director	99,674	
Ajit Singh	02525853	Director	29,000	
Rahul Khosla	03597562	Managing Director	346,518	
Dipankar Gupta	05213140	Director	0	
Vishal Kamalnain Baksh	02203108	Alternate director	0	
Venkatraman Krishnan	AIOPK9417F	Company Secretary	0	

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

5

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)
Subash Bijlani	01040271	Director	30/09/2014	Cessation
Dinesh Kumar Mittal	00040000	Additional director	01/01/2015	Appointment
Nirupama Rao	06954879	Additional director	01/01/2015	Appointment
Vishal Kamalnain Baksh	02203108	Alternate director	11/11/2014	Vacation under Section 161
Vishal Kamalnain Baksh	02203108	Alternate director	13/11/2014	Appointment as Alternate director to

**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	30/09/2014	43,741	45	43.04

**B. BOARD MEETINGS**

\*Number of meetings held

6

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	28/05/2014	13	12	92.31
1	22/07/2014	13	8	61.54
1	13/08/2014	13	10	76.92
1	12/11/2014	12	10	83.33
1	27/01/2015	14	10	71.43
1	12/02/2015	14	10	71.43

### 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	as %age of total members
1	Independent D	12/02/2015	6	6	100
1	Risk And Cor	12/11/2014	7	5	71.43
1	Risk And Cor	12/02/2015	7	5	71.43
1	Corporate Soc	12/11/2014	7	5	71.43
1	Corporate Soc	12/02/2015	7	5	71.43
1	Stakeholders'	28/05/2014	3	3	100
1	Stakeholders'	12/08/2014	4	3	75
1	Stakeholders'	29/09/2014	4	2	50
1	Stakeholders'	12/02/2015	4	4	100
1	Stakeholders'	25/03/2015	4	4	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	
1	Naresh Chanc	6	6	100	32	32	100	
2	Aman Mehta	6	4	66.67	13	6	46.15	
3	Analjit Singh	6	4	66.67	0	0	0	
4	Rajesh Khann	6	5	83.33	19	18	94.74	
5	Dinesh Kumar	2	1	50	1	1	100	
6	Ashwani Wind	6	6	100	31	28	90.32	
7	Anuroop Singl	6	4	66.67	0	0	0	
8	Ashok Brijmoh	6	5	83.33	9	5	55.56	
9	Sanjeev Kische	6	1	16.67	8	1	12.5	
10	Nirupama Rac	2	1	50	1	1	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rahul Khosla	Managing direct	123,346,561	0	55,262,988	3,551,200	0
1	Mohit Talwar	Whole-time direc	69,067,426	0	9,548,354	1,325,820	0
	Total		192,413,987	0	64,811,342	4,877,020	262,102,349

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	Venkatraman Krishn	Company Secre	7,613,869	0	0	364,293	0
1	Rahul Ahuja	CFO	15,762,113	0	0	686,460	0
	Total		23,375,982	0	0	1,050,753	24,426,735

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Naresh Chand Sing	Independent Dir	0	0	0	3,800,000	0
1	Rajesh Khanna	Independent Dir	0	0	0	2,300,000	0
1	Aman Mehta	Independent Dir	0	0	0	1,000,000	0
1	Dipankar Gupta	Independent Dir	0	0	0	1,100,000	0
1	Ajit Singh	Independent Dir	0	0	0	100,000	0
1	Ashok Brijmohan Ka	Independent Dir	0	0	0	1,000,000	0
1	Nirupama Rao	Independent Dir	0	0	0	1,000,000	0
1	Dinesh Kumar Mitta	Independent Dir	0	0	0	200,000	0
1	Analjit Singh	Director	0	0	0	400,000	0
1	Anuroop Singh	Director	0	0	0	400,000	0
1	Subash Bijlani	Director	0	0	0	400,000	0
1	Ashwani Windlass	Director	0	0	0	3,400,000	0
	Total		0	0	0	15,100,000	15,100,000

#### 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

Sharad Tyagi

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6129

**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

MOHIT  
TALWAR

DIN of the director

02394694

**To be digitally signed by**

SHARA  
D TYAGI

- 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.

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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