



(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE	1
2	NATIONAL STOCK EXCHANGE	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 01/04/2024 (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

30/09/2025

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on.....

## 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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	95.7

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAYPEE ARUNACHAL POWER L +	U40105DL2008PLC177067	Subsidiary	100
2	BINA MINES AND SUPPLY LIMIT +	U14100MP2014PLC035101	Subsidiary	100
3	SANGAM POWER GENERATION +	U40102UP2007PLC032843	Subsidiary	100
4	JAYPEE MEGHALAYA POWER L +	U74999DL2010PLC207575	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	15,050,000,000	6,853,458,827	6,853,458,827	6,853,458,827
Total amount of equity shares (in Rupees)	150,500,000,000	68,534,588,270	68,534,588,270	68,534,588,270

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,050,000,000	6,853,458,827	6,853,458,827	6,853,458,827
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,500,000,000	68,534,588,270	68,534,588,270	68,534,588,270

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,098,500	39,389	39,389	39,389
Total amount of preference shares (in rupees)	50,000,000,000	38,250,500,000	38,250,500,000	38,250,500,000

Number of classes

4

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CLASS 1				
Number of preference shares	39,000	38,124	38,124	38,124
Nominal value per share (in rupees)	1,000,000	1,000,000	1,000,000	1,000,000
Total amount of preference shares (in rupees)	39,000,000,000	38,124,000,000	38,124,000,000	38,124,000,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CLASS 2</b>				
Number of preference shares	9,500	1,265	1,265	1,265
Nominal value per share (in rupees)	100,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	950,000,000	126,500,000	126,500,000	126,500,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CLASS 3</b>				
Number of preference shares	50,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	50,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CLASS 4</b>				
Number of preference shares	1,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	7,047	6,853,451,768	6,853,458,815	68,534,588	68,534,588	
<b>Increase during the year</b>	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						
<input type="text"/>						
<b>Decrease during the year</b>	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						
<input type="text"/>						
<b>At the end of the year</b>	7,047	6,853,451,7	6853458827	68,534,588,	68,534,588,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	39,414	39414	38,275,500,	38,275,500,	
<b>Increase during the year</b>	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						
<input type="text"/>						
<b>Decrease during the year</b>	0	25	25	25,000,000	25,000,000	0
i. Redemption of shares	0	25	25	25,000,000	25,000,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
<b>At the end of the year</b>	0	39,389	39389	38,250,500,	38,250,500,	

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"/>	
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
<b>Total</b>			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

54,622,012,736

(ii) Net worth of the Company

94,421,308,813

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,644,830,118	24	0	0
10.	Others	0	0	0	0
	<b>Total</b>	1,644,830,118	24	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	2,764,045,949	40.33	0	0
	(ii) Non-resident Indian (NRI)	68,987,292	1.01	0	0
	(iii) Foreign national (other than NRI)	200	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	2,600	0	0	0
3.	Insurance companies	94,642,379	1.38	0	0
4.	Banks	1,076,874,958	15.71	0	0
5.	Financial institutions	10,344,663	0.15	39,389	100
6.	Foreign institutional investors	432,679,012	6.31	0	0
7.	Mutual funds	19,205,724	0.28	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	348,192,947	5.08	0	0
10.	Others            Others	393,652,985	5.74	0	0

	<b>Total</b>	5,208,628,709	75.99	39,389	100
--	--------------	---------------	-------	--------	-----

**Total number of shareholders (other than promoters)** 2,554,276

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 2,554,277

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company** 100

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL +	CITIBANK N.A. CUSTODY SERVICES +			14,038	0
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			9,172,137	0.13
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			13,550,170	0.2
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			368,413	0.01
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			152,054	0
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICES +			829,868	0.01
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			3,991,544	0.06
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			2,641,294	0.04
FIDELITY SALEM STREI +	CITIBANK N.A. CUSTODY SERVICES +			1,785,398	0.03
FIDELITY COMMON CO +	CITIBANK N.A. CUSTODY SERVICES +			37,321	0
LAZARD ASSET MANA +	CITIBANK N.A. CUSTODY SERVICES +			14,203	0
ISHARES MSCI EM SM/ +	CITIBANK N.A. CUSTODY SERVICES +			843,123	0.01
STATE OF ALASKA REI +	CITIBANK N.A. CUSTODY SERVICES +			219,552	0
ISHARES MSCI INDIA S +	CITIBANK N.A. CUSTODY SERVICES +			7,842,319	0.11
ISHARES MSCI EMERG +	CITIBANK N.A. CUSTODY SERVICES +			985,105	0.01
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			32,723,475	0.48
SPARTAN GROUP TRU +	CITIBANK N.A. CUSTODY SERVICES +			272,782	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			3,070,663	0.04
INTERNATIONAL MON +	CITIBANK N.A. CUSTODY SERVICES +			84,296	0
ISHARES CORE MSCI T +	CITIBANK N.A. CUSTODY SERVICES +			5,240,321	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			1,357,980	0.02
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			884,254	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			3,014,389	0.04
MERCER QIF FUND PLI	CITIBANK N.A. CUSTODY SERVICES			242,393	0
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			281,172	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	1	1
Members (other than promoters)	2,186,633	2,554,276
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	3	8	3	7	0	0
(i) Non-Independent	3	2	3	1	0	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	0	1	0	0	0	0
(i) Banks & FIs	0	1	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	3	9	3	7	0	0
-------	---	---	---	---	---	---

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(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 GAUR	00008480	Director	41,400	
SUREN JAIN	00011026	Managing Director	71,100	
SUNIL KUMAR SHARMA	00008125	Whole-time director	5,700	
PRAVEEN KUMAR SINGH	00093039	Whole-time director	350,000	
DINESH KUMAR LIKHITA	03552634	Director	0	
BINATA SENGUPTA	08779205	Director	0	
ANUPAM LAL DAS	08812375	Director	0	
VANDANA RAKESH SINGH	03556920	Director	0	
SUDHIR MITAL	08314675	Director	0	
SURESH CHANDRA SINGH	02254387	Director	0	
RAM KUMAR PORWAL	AECPP5769B	CFO	2,340	
MAHESH KUMAR CHAUDHARY	AAHPC9852H	Company Secretary	100	

**(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)
SURESH CHANDRA SINGH	02254387	Additional director	21/03/2025	Appointment
RAMA RAMAN	01120265	Director	12/03/2025	Cessation
PRITESH VINAY	08868022	Director	21/02/2025	Cessation
SONAM BODH	06731687	Nominee director	09/07/2024	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

1

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	02/09/2024	2,455,087	107	25.84

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2024	12	10	83.33
2	27/07/2024	11	11	100
3	26/10/2024	11	11	100
4	01/02/2025	11	10	90.91
5	21/03/2025	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

14

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 COMM +	27/04/2024	3	3	100
2	AUDIT COMM +	08/07/2024	3	3	100
3	AUDIT COMM +	27/07/2024	3	3	100
4	AUDIT COMM +	26/10/2024	3	3	100
5	AUDIT COMM +	01/02/2025	3	3	100
6	AUDIT COMM +	11/03/2025	3	3	100
7	NOMINATION +	01/04/2024	4	3	75
8	NOMINATION +	27/04/2024	4	4	100
9	NOMINATION +	21/03/2025	3	3	100
10	STAKEHOLDER +	10/03/2025	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	
1	MANOJ GAUF	5	5	100	2	2	100	
2	SUREN JAIN	5	5	100	3	3	100	
3	SUNIL KUMAR	5	5	100	1	1	100	
4	PRAVEEN KUMAR	5	3	60	0	0	0	
5	DINESH KUMAR	5	5	100	8	8	100	
6	BINATA SENGUPTA	5	5	100	9	9	100	
7	ANUPAM LAL	5	5	100	2	2	100	
8	VANDANA RAJ	5	5	100	4	4	100	
9	SUDHIR MITAL	5	5	100	2	2	100	
10	SURESH CHANDRA	1	1	100	0	0	0	

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUREN JAIN	Managing Director	17,820,000	5,000,000	0	7,179,996	29,999,996
2	SUNIL KUMAR SHARMA	Whole Time Director	21,600,000	2,500,000	0	900,000	25,000,000
3	PRAVEEN KUMAR	Whole Time Director	13,365,000	1,250,000	0	6,635,004	21,250,004
	Total		52,785,000	8,750,000	0	14,715,000	76,250,000

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	SUREN JAIN	CEO	17,820,000	5,000,000	0	7,179,996	29,999,996

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	RAM KUMAR PORV	CFO	5,564,401	0	0	600,000	6,164,401
3	MAHESH KUMAR C	Company Secre	1,879,183	0	0	536,000	2,415,183
	Total		25,263,584	5,000,000	0	8,315,996	38,579,580

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Manoj Gaur	Chairman	0	15,000,000	0	455,000	15,455,000
2	Shri Sonam Bodh	Nominee Directo	0	500,000	0	0	500,000
3	Shri Sudhir Mital	Independent Dir	0	500,000	0	455,000	955,000
4	Smt. Binata Sengup	Independent Dir	0	500,000	0	835,000	1,335,000
5	Dr. Vandana R. Sing	Independent Dir	0	500,000	0	575,000	1,075,000
6	Shri Anupam Lal Da	Independent Dir	0	500,000	0	455,000	955,000
7	Dr. Dinesh Kumar L	Independent Dir	0	500,000	0	795,000	1,295,000
8	Shri Rama Raman	Independent Dire	0	500,000	0	760,000	1,260,000
9	Shri Pritesh Vinay	Director	0	500,000	0	340,000	840,000
10	Prof Suresh Chandr	Independent Dir	0	0	0	75,000	75,000
	Total		0	19,000,000	0	4,745,000	23,745,000

#### 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

7

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
Jaiprakash Power	SEBI	27/12/2024	• Section 15 HA of S	14,00,000/- (Rupee)	The Company filed an appeal

Mr. Suren Jain, Ma	SEBI	27/12/2024	• Section 15HA of S	7,00,000/- (Rupee:	The Company filed an appeal
Mr. Sunil Kumar S	SEBI	27/12/2024	• Section 15HA of S	7,00,000/- (Rupee:	The Company filed an appeal
Mr. Manoj Gaur, C	SEBI	27/12/2024	• Section 15HA of S	7,00,000/- (Rupee:	The Company filed an appeal
Mr. Praveen Kuma	SEBI	27/12/2024	• Section 15HA of S	7,00,000/- (Rupee:	The Company filed an appeal
Mr. M.K.V. Rama f	SEBI	27/12/2024	• Section 15HA of S	6,00,000/- (Rupee:	The Company filed an appeal
Mr. R.K. Porwal, P	SEBI	27/12/2024	• Section 15HA of S	6,00,000/- (Rupee:	The Company filed an appeal

(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

Amit Agrawal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3647

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. ... 4B dated 26/05/2020

(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 Attachment(s), if any

- 
- 
- 
- 

**List of attachments**

---

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