

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]



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

L24211RJ1946PLC000469

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP2183M

(ii) (a) Name of the company

PI INDUSTRIES LIMITED

(b) Registered office address

UDAISAGAR ROAD,
UDAIPUR
Rajasthan
313001
India

(c) *e-mail ID of the company

s.varghese@piind.com

(d) *Telephone number with STD code

02942492451

(e) Website

www.piindustries.com

(iii) Date of Incorporation

31/12/1946

(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 Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

03/09/2022

(b) Due date of AGM

30/09/2022

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	98.07

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JIVAGRO LIMITED	U24299MH2019PLC334327	Subsidiary	100
2	PILL FINANCE AND INVESTMEN	U65990RJ1992PLC055823	Subsidiary	100

3	PI LIFE SCIENCE RESEARCH LIM	U73100DL2004PLC131109	Subsidiary	100
4	PI JAPAN CO. LIMITED		Subsidiary	100
5	PI BIOFERMA PRIVATE LIMITED	U24290RJ2020PTC070948	Subsidiary	100
6	PI FERMACHEM PRIVATE LIMIT	U24233RJ2020PTC070968	Subsidiary	100
7	PI HEALTH SCIENCES LIMITED	U24290RJ2021PLC076803	Subsidiary	100
8	SOLINNOS AGRO SCIENCES PR	U24309HR2016PTC063905	Associate	49
9	PI KUMIAI PRIVATE LIMITED	U51909HR2017PTC069751	Joint Venture	50

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	888,000,000	151,894,693	151,718,118	151,718,118
Total amount of equity shares (in Rupees)	888,000,000	151,894,693	151,718,118	151,718,118

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	888,000,000	151,894,693	151,718,118	151,718,118
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	888,000,000	151,894,693	151,718,118	151,718,118

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	99,939	151,618,179	151718118	151,718,118	151,718,118	
Increase during the year	0	21,523	21523	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		21,523	21523			0
Dematerialization of shares						
Decrease during the year	21,523	0	21523	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	21,523		21523			
Dematerialization of shares						
At the end of the year	78,416	151,639,702	151718118	151,718,118	151,718,118	
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				0	0	
NIL						
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

INE603J01030

(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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
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

50,768,674,577

(ii) Net worth of the Company

60,387,104,867

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	70,920,494	46.74	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)	0	0	0	
10.	Others	0	0	0	
	Total	70,920,494	46.74	0	0

Total number of shareholders (promoters)

12

(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	12,402,945	8.17	0	
	(ii) Non-resident Indian (NRI)	1,173,762	0.77	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	5,404,068	3.56	0	
4.	Banks	153,525	0.1	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	24,948,478	16.44	0	
7.	Mutual funds	22,759,183	15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,383,313	0.91	0	
10.	Others Trust, Alternative Inv. Fund,	12,572,350	8.29	0	
	Total	80,797,624	53.24	0	0

Total number of shareholders (other than promoters) 156,948

**Total number of shareholders (Promoters+Public/
Other than promoters)** 156,960

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

525

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FU	6455 IRVINE CENTER DRIVE IRVINE			1,362,000	0.9
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,016,105	0.67
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			941,107	0.62
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1			871,624	0.57

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			787,054	0.52
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			721,998	0.48
WCM FOCUSED EMER	235 WEST GALENA STREET MILWA			659,391	0.43
FLEXSHARES MORNIN	50 S LASALLE STREET CHICAGO IL			621,932	0.41
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			603,536	0.4
HSBC GLOBAL INVEST	16 BOULEVARD D'AVRANCHES L1			500,000	0.33
ISHARES INDIA INDEX	INTERNATIONAL FINANCIAL SERVI			472,596	0.31
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			466,249	0.31
EMERGING MARKETS	6300 Bee Cave Road Building One			443,324	0.29
UTI INDIA DYNAMIC E	78 SIR JOHN ROGERSON'S QUAY D			434,571	0.29
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			383,031	0.25
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			369,369	0.24
INDIA EMERGING OPP	4th Floor 19 Bank Street Cybercity			338,201	0.22
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCI			325,423	0.21
MSCI EQUITY INDEX FI	400 HOWARD STREET SAN FRANCI			286,555	0.19
SCHRODER INTERNAT	5 RUE HOHENHOF L-1736 SENNIN			281,193	0.19
KUWAIT INVESTMENT	MINISTRIES COMPLEX BLK 3 PO BO			272,740	0.18
EMERGING MARKETS I	400 HOWARD STREET SAN FRANCI			269,278	0.18
STATE STREET DAILY M	ONE LINCOLN STREET BOSTON M.			234,182	0.15
HSBC INDIAN EQUITY	2-11-3 HAMAMATSUCHO MINATO			225,000	0.15
BNP PARIBAS ARBITRA	160 162 BD MACDONALD PARIS			214,195	0.14

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	12	11
Members (other than promoters)	104,713	156,949
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	1	0	1	0	21.11	0
B. Non-Promoter	2	6	1	8	0.08	0.32
(i) Non-Independent	2	1	1	2	0.08	0
(ii) Independent	0	5	0	6	0	0.32
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	3	6	2	8	21.19	0.32

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)
Mr. Narayan K. Seshadri	00053563	Director	484,259	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Mayank Singhal	00006651	Managing Director	32,028,510	
Mr. Rajnish Sarna	06429468	Managing Director	125,512	
Dr. Raman Ramachand	00200297	Director	0	01/07/2022
Mrs. Ramni Nirula	00015330	Director	787	06/09/2022
Mr. Pravin K. Laheri	00499080	Director	0	06/09/2022
Mr. Arvind Singhal	00092425	Director	0	
Dr. Tanjore S. Balganes	00648534	Director	0	
Ms. Lisa J. Brown	07053317	Director	0	
Mr. Shobinder Duggal	00039580	Additional director	0	
Mr. Manikantan Viswan	AADPV5525E	CFO	0	
Mr. Naresh Kapoor	ABNPK6881F	Company Secretar	14,150	16/06/2022

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

8

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)
Mr. Shobinder Duggal	00039580	Additional director	12/11/2021	Appointment
Dr. KVS Ram Rao	08874100	Whole-time directo	18/05/2021	Change in designation
Dr. KVS Ram Rao	08874100	Whole-time directo	01/01/2022	Cessation
Rajiv Batra	AAFPPB4485K	CFO	31/07/2021	Cessation
Mr. Manikantan Viswan	AADPV5525E	CFO	01/08/2021	Appointment
Dr. KVS Ram Rao	08874100	Additional director	18/05/2021	Appointment
Dr. Raman Ramachand	00200297	Director	01/01/2022	Change in designation
Dr. KVS Ram Rao	08874100	Director	14/09/2021	Change in designation- Regularizatio

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	14/09/2021	120,211	99	48

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2021	10	10	100
2	30/07/2021	10	8	80
3	12/11/2021	11	11	100
4	03/02/2022	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

23

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 Committ	18/05/2021	3	3	100
2	Audit Committ	30/07/2021	3	3	100
3	Audit Committ	11/11/2021	3	3	100
4	Audit Committ	02/02/2022	3	3	100
5	Stakeholders F	03/05/2021	3	2	66.67
6	Stakeholders F	21/03/2022	3	3	100
7	Nomination an	18/05/2021	4	3	75
8	Nomination an	11/11/2021	4	4	100
9	Corporate Soc	18/05/2021	4	4	100
10	Risk Manager	23/09/2021	5	4	80

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	03/09/2022
								(Y/N/NA)
1	Mr. Narayan K	4	4	100	10	10	100	Yes
2	Mr. Mayank Si	4	4	100	12	12	100	Yes
3	Mr. Rajnish Sa	4	4	100	16	15	93.75	Yes
4	Dr. Raman Ra	4	2	50	8	3	37.5	Yes
5	Mrs. Ramni Ni	4	4	100	8	7	87.5	Yes
6	Mr. Pravin K. I	4	4	100	6	5	83.33	Yes
7	Mr. Arvind Sin	4	3	75	2	1	50	Yes
8	Dr. Tanjore S.	4	3	75	1	1	100	No
9	Ms. Lisa J. Bro	4	4	100	1	1	100	Yes
10	Mr. Shobinder	2	2	100	1	1	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Mayank Singhal	Vice Chairman &	78,300,000	80,000,000	0	6,727,200	165,027,200
2	Dr. Raman Ramach	Managing Direct	27,689,994	0	0	2,325,960	30,015,954
3	Mr. Rajnish Sarna	Joint Managing	39,680,000	24,000,000	0	3,333,120	67,013,120
4	Dr. K.V.S. Ram Rac	Whole-time Dire	22,926,124	0	0	1,550,640	24,476,764
	Total		168,596,118	104,000,000	0	13,936,920	286,533,038

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	Mr. Manikanthan Vi	CFO	16,894,350	0	0	157,500	17,051,850
2	Mr. Naresh Kapoor	Company Secre	5,721,407	0	0	32,400	5,753,807

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Mr. Rajiv Batra	CFO	15,218,334	0	0	0	15,218,334
	Total		37,834,091	0	0	189,900	38,023,991

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Narayan K. Ses	Non Executive &	0	18,000,000	0	975,000	18,975,000
2	Mr Pravin K. Laheri	Non Executive II	0	2,500,000	0	600,000	3,100,000
3	Mrs. Ramni Nirula	Non Executive II	0	2,500,000	0	750,000	3,250,000
4	Dr. Tanjore S. Balga	Non Executive II	0	3,600,000	0	300,000	3,900,000
5	Mr. Arvind Singhal	Non Executive N	0	2,500,000	0	375,000	2,875,000
6	Ms. Lisa J. Brown	Non Executive II	0	2,500,000	0	375,000	2,875,000
7	Mr. Shobinder Dugg	Non Executive II	0	1,250,000	0	150,000	1,400,000
8	Dr. Raman Ramach	Non Executive N	0	625,000	0	0	625,000
	Total		0	33,475,000	0	5,525,000	37,000,000

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

Ashish Kumar Friends

Whether associate or fellow

Associate Fellow

Certificate of practice number

4056

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. ... 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:

- 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

RAJNISH SARNA
Digitally signed by
RAJNISH SARNA
Date: 2022.11.15
10:30:26 +05'30'

DIN of the director

06429468

To be digitally signed by

Ashish Kumar Friends
Digitally signed by
Ashish Kumar Friends
Date: 2022.11.15
10:30:48 +05'30'

- 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

MGT-7_FII-FB-FN-FPC-FPI_.pdf
Directors attendance.pdf
Share Transfer Details.pdf
MGT-8_SCAN.pdf

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

