

# 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

L18101KA2011PLC094125

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCP0059B

(ii) (a) Name of the company

PDS LIMITED

(b) Registered office address

NO. 758 & 759, 2ND FLOOR  
19TH MAIN, SECTOR-2, HSR LAYOUT  
BENGALURU  
Bangalore  
Karnataka  
560102

(c) \*e-mail ID of the company

investors@pdsmultinational.com

(d) \*Telephone number with STD code

02241441100

(e) Website

www.pdsmultinational.com

(iii) Date of Incorporation

06/04/2011

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	51.05
2	G	Trade	G1	Wholesale Trading	41.88
3	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	7.07

### 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	TECHNOCIAN FASHIONS PRIVATE LIMITED	U18100HR2019PTC096168	Subsidiary	55
2	DIZBI PRIVATE LIMITED	U72900KA2020PTC134287	Subsidiary	53
3	NORLANKA BRANDS PRIVATE LIMITED	U18101KA2020PTC141803	Subsidiary	75
4	Multinational Textile Group Limited		Subsidiary	100
5	Norwest Industries Limited		Subsidiary	100
6	Multinational OSG Services Bar		Subsidiary	97
7	PDS Smart Fabric Tech Limited		Subsidiary	100
8	PDS Smart Fabric Tech (UK) Limited		Subsidiary	100
9	Techno Design GmbH		Subsidiary	55
10	Blueprint Design Limited		Subsidiary	100
11	PDS Global Investments Limited		Subsidiary	100
12	PDS Ventures Limited		Subsidiary	100
13	Twins Asia FZCO		Subsidiary	75
14	Design Arc FZCO		Subsidiary	75
15	Kleider Sourcing FZCO		Subsidiary	41
16	Spring Near East FZCO		Subsidiary	55
17	Techno Sourcing BD Limited		Subsidiary	49
18	Clover Collections FZCO		Subsidiary	100
19	PDS Fashion USA Limited		Subsidiary	100
20	Techno Design HK Limited		Subsidiary	55
21	PG Group Limited		Subsidiary	51

22	PG Shanghai Manufacturer Co. +		Subsidiary	51
23	Grupo sourcing Limited Hong +		Subsidiary	51
24	Grupo sourcing Limited Bangla +		Subsidiary	50.99
25	Zamira Fashion Limited		Subsidiary	67
26	PDS Brands Manufacturing Lim +		Subsidiary	67
27	Zamira Fashion Limited Zhong +		Subsidiary	67
28	Poeticgem International Limite +		Subsidiary	100
29	Kindred Fashion Limited		Subsidiary	100
30	Simple Approach Limited		Subsidiary	75
31	Simple Approach (Canada) Lim +		Subsidiary	75
32	PDS Asia Star Corporation Limi +		Subsidiary	60
33	PDS Trading (Shanghai) Co. Ltc +		Subsidiary	60
34	Casa Forma Limited		Subsidiary	100
35	PDS Sourcing Limited (Former +		Subsidiary	100
36	Green Apparel Industries Limit +		Subsidiary	75
37	Green Smart Shirts Limited		Subsidiary	74.99
38	Progress Manufacturing Group +		Subsidiary	97
39	Progress Apparels (Bangladesh +		Subsidiary	96.99
40	PDS Ventures Limited (Former +		Subsidiary	100
41	Poetic Brands Limited		Subsidiary	100
42	Poeticgem Limited		Subsidiary	100
43	Design Arc UK Limited		Subsidiary	85
44	FX Import Co. Ltd		Subsidiary	100
45	Poetic Knitwear Ltd		Subsidiary	100
46	Pacific Logistics Ltd		Subsidiary	100

47	Recovered Clothing Limited		Subsidiary	100
48	Techno Design USA LLC		Subsidiary	55
49	360 Notch Limited		Subsidiary	100
50	Fareast Vogue Limited		Subsidiary	60
51	Casa Collective Limited		Subsidiary	75
52	Nor Lanka Manufacturing Limi +		Subsidiary	90
53	Krayons Sourcing Limited		Subsidiary	75
54	Design Arc Europe Limited		Subsidiary	70
55	Kleider Sourcing Hong Kong Li +		Subsidiary	51
56	Kleider Sourcing		Subsidiary	51
57	PDS Far-East Limited		Subsidiary	100
58	Kindred Brands Limited		Subsidiary	57.5
59	Styleberry Limited		Subsidiary	100
60	PDS Far East USA, Inc.		Subsidiary	100
61	PDS Ventures Limited		Subsidiary	100
62	Apex Black Limited		Subsidiary	65
63	Jcraft Array Limited		Subsidiary	85
64	Rising Asia Star Hong Kong Co +		Subsidiary	100
65	PDS Tailoring Limited		Subsidiary	100
66	Spring Near East Manufacturin +		Subsidiary	65
67	Clover Collections Limited		Subsidiary	100
68	JJ Star Industrial Limited		Subsidiary	57.5
69	Twins Asia Limited (6Degree M +		Subsidiary	100
70	Design Arc Asia Limited		Subsidiary	100
71	PG HOME GROUP SPA		Subsidiary	45.9

72	Smart Notch Ltd. (Shanghai)		Subsidiary	100
73	LillyandSid Ltd		Subsidiary	55
74	Nor Lanka Manufacturing Colo +		Subsidiary	100
75	Nor Europe Manufacturing SL		Subsidiary	100
76	Brand Collective Limited		Subsidiary	55
77	Poeticgem International FZCO		Subsidiary	65
78	PDS Multinational FZCO		Subsidiary	100
79	PDS Manufacturing Limited		Subsidiary	100
80	Norlanka Progress (Private) Ltc +		Subsidiary	100
81	PG Home Group Limited		Subsidiary	45.9
82	PDS Brands Private Limited		Subsidiary	100
83	PDS Brands Manufacturing FZCO +		Subsidiary	100
84	PG Capital FZE		Subsidiary	100
85	Spring Design London Limited +		Subsidiary	100
86	Sourcing Solutions Limited		Subsidiary	100
87	S.O.T Garments India Pvt Limit +		Subsidiary	99.99
88	Brand Collective Corporation L +		Subsidiary	100
89	Yellow Octopus EU Spolka z or +		Associate	50
90	GWD Enterprises Limited		Associate	25
91	Loop Digital Wardrobe Limited +		Associate	34
92	Reflaunt Pte Limited		Associate	26
93	Sourcing Solution Europe BVB, +		Associate	50
94	Yellow Octopus Fashion Limite +		Joint Venture	50
95	Upcycle Labs Limited		Joint Venture	50
96	One Stop Shop Solutions EU S +		Joint Venture	50

97	Yellow Octopus Ventures FZCO		Joint Venture	50
98	One Stop Shop Solutions EU Sp. Z.oo		Joint Venture	50
99	Yellow Octopus EU Sp. Z.oo		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	28,000,000	26,046,724	26,046,724	26,046,724
Total amount of equity shares (in Rupees)	280,000,000	260,467,240	260,467,240	260,467,240

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	28,000,000	26,046,724	26,046,724	26,046,724
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	280,000,000	260,467,240	260,467,240	260,467,240

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	167,403	25,879,321	26046724	260,467,240	26,046,724	
<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				0	0	
Transfer/Transmission						
<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						
<b>At the end of the year</b>	167,403	25,879,321	26046724	260,467,240	26,046,724	
<b>Preference shares</b>						



<b>At the beginning of the year</b>	0	0	0	0	0	
<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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

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 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: 98%;" 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: 98%;" 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		<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
Partly convertible debentures	0		0
Fully convertible debentures	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
<b>Non-convertible debentures</b>	0	0	0	0
<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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

1,158,272,002.44

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

2,019,525,573.51

**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	13,875,279	53.27	0	
	(ii) Non-resident Indian (NRI)	3,434,572	13.19	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)	50,035	0.19	0	
10.	Others	0	0	0	
	<b>Total</b>	17,359,886	66.65	0	0

**Total number of shareholders (promoters)**

7

**(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	5,260,216	20.2	0	
	(ii) Non-resident Indian (NRI)	189,199	0.73	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	158	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	988,453	3.79	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,653,091	6.35	0	
10.	Others	595,721	2.29	0	
	<b>Total</b>	8,686,838	33.36	0	0

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

13,992

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

13,999

**(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
Premier Investment Fund	C O Kotak Mahindra Bank Limited			588,500	2.25
Lts Investment Fund Ltd	Standard Chartered Bank Securities			321,621	1.23
Bombardier Trust (Canada)	Standard Chartered Bank Securities			11,608	0.04
Acadian Global All Canada Corp	Deutsche Bank Ag Db House of			8,242	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Acadian Emerging Ma	Deutsche Bank Ag Db HouseHaza			5,064	0.01
Acadian Sustainable E	Deutsche Bank Ag Db HouseHaza			3,775	0.01
Employees Retirement	Deutsche Bank Ag Db HouseHaza			4,036	0.01
Alaska Permanent Fur	Deutsche Bank Ag Db HouseHaza			3,485	0.01
Acadian Emerging Ma	Deutsche Bank AgDb House Haza			2,207	0
Quadrature Capital Ve	Jpmorgan Chase Bank N.A.,			708	0
The Board Of Regents	Deutsche Bank Ag, Db House			1,337	0
Sri Silverdale Opportu	C/O Vistra (Mauritius) Limited			34,500	

**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	7	7
Members (other than promoters)	12,144	13,992
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	3	0	3	0	66.65
<b>B. Non-Promoter</b>	0	4	0	5	0	0.02
(i) Non-Independent	0	0	0	1	0	0.02
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	0	7	0	8	0	66.67

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

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**(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)
DEEPAK SETH	00003021	Director	3,155,734	
PAYEL SETH	00003035	Director	13,875,242	
PALLAK SETH	00003040	Director	278,838	
PARTH DASHARATH G	01658253	Director	7,127	
MUNGO PARK	09390792	Director	0	
YAEL GAIROLA	08434509	Director	0	
NISHANT PARIKH RAV	07349640	Director	0	
ROBERT LLOYD SINCI	09390821	Director	0	
ABHISHEKH KANOI	ALOPK9266H	Company Secretar	0	
ASHISH GUPTA	AEUPG4448J	CFO	0	
SANJAY JAIN	ACQPJ8309P	CEO	0	

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

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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. Ashok Kumar Chhal	06869497	Director	09/11/2021	CESSATION
Mr. Ashok Kumar Sangh	00011207	Director	09/11/2021	CESSATION
MUNGO PARK	09390792	Additional director	09/11/2021	APPOINTMENT
ROBERT LLOYD SINCE	09390821	Additional director	09/11/2021	APPOINTMENT
Ashutosh Prabhudas Bh	00479727	Director	08/12/2021	CESSATION
NISHANT PARIKH RAV	07349640	Additional director	08/12/2021	APPOINTMENT
Yael GAIROLA	08434509	Additional director	08/12/2021	APPOINTMENT
NISHANT PARIKH RAV	07349640	Director	12/01/2022	CHANGE IN DESIGNATION
Yael GAIROLA	08434509	Director	12/01/2022	CHANGE IN DESIGNATION
Saraswathy Venkatesw	01778608	Director	14/03/2022	CESSATION
MUNGO PARK	09390792	Director	12/01/2022	CHANGE IN DESIGNATION
ROBERT LLOYD SINCE	09390821	Director	12/01/2022	CHANGE IN DESIGNATION
PARTH DASHARATH C	01658253	Director	27/05/2021	APPOINTMENT
ASHISH GUPTA	AEUPG4448J	CFO	28/05/2021	APPOINTMENT
PARTH DASHARATH C	01658253	Director	27/05/2021	CHANGE IN DESIGNATION
AJAI SINGH	DIRPS3592B	CFO	27/05/2021	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
AGM	30/07/2021	57	57	0.19

### B. BOARD MEETINGS



\*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2021	7	7	100
2	04/08/2021	8	8	100
3	09/11/2021	8	8	100
4	08/12/2021	8	8	100
5	31/01/2022	9	9	100
6	14/03/2022	7	7	100

**C. COMMITTEE MEETINGS**

Number of meetings held

10

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	27/05/2021	4	4	100
2	Audit Committee	04/08/2021	4	4	100
3	Audit Committee	09/11/2021	4	4	100
4	Audit Committee	31/01/2022	4	4	100
5	Audit Committee	14/03/2022	4	3	75
6	Stakeholder R	27/05/2021	3	3	100
7	Stakeholder R	04/08/2021	3	3	100
8	Stakeholder R	09/11/2021	3	2	66.67
9	Stakeholder R	31/01/2022	3	3	100
10	Corporate Soc	31/01/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

#### 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

Mohit Maheshwari

Whether associate or fellow

Associate  Fellow

Certificate of practice number

19946

**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:

- 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

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

**List of attachments**

List of shareholders.pdf
List of transfer and transmission.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**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**

