

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return

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	<input type="text" value="L64200MH2006PLC160733"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACW6349M"/>							
(ii) (a) Name of the company	<input type="text" value="SITI NETWORKS LIMITED"/>							
(b) Registered office address	<input type="text" value="Unit No. 38, 1st Floor&lt;br/&gt;A Wing Madhu Industrial Estate, P.B. Marg, Worli&lt;br/&gt;Mumbai&lt;br/&gt;Mumbai City&lt;br/&gt;Maharashtra&lt;br/&gt;400012"/>							
(c) *e-mail ID of the company	<input type="text" value="csandlegal@siti.esselgroup.cor"/>							
(d) *Telephone number with STD code	<input type="text" value="01204526707"/>							
(e) Website	<input type="text" value="www.sitinetworks.com"/>							
(iii) Date of Incorporation	<input type="text" value="24/03/2006"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	The 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2020

(b) Due date of AGM 30/09/2020

(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	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

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

\*No. of Companies for which information is to be given 25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIAN CABLE NET COMPANY	U92132WB1995PLC075754	Subsidiary	60.02
2	SITI MAURYA CABLE NET PRIVA	U93000WB2012PTC184542	Subsidiary	50.1

3	INDINET SERVICE PRIVATE LIM	U74900WB2015PTC207490	Subsidiary	60.02
4	MASTER CHANNEL COMMUNIT	U72200AP1994PTC017527	Subsidiary	66
5	SITI VISION DIGITAL MEDIA PRI	U64201DL2006PTC149333	Subsidiary	51
6	SITI GUNTUR DIGITAL NETWOF	U64204DL2012PTC240121	Subsidiary	74
7	SITI SIRI DIGITAL NETWORK PR	U93000AP2013PTC088687	Subsidiary	51
8	SITI GLOBAL PRIVATE LIMITED	U64200DL2014PTC264632	Subsidiary	51
9	SITI SAGAR DIGITAL CABLE NE	U64203DL2014PTC269185	Subsidiary	51
10	SITI SAISTAR DIGITAL MEDIA PI	U64204GJ2013PTC073773	Subsidiary	51
11	SITI PRIME UTTARANCHAL COM	U64200DL2014PTC269035	Subsidiary	51
12	VARIETY ENTERTAINMENT PRIV	U92132TG1998PTC029754	Subsidiary	100
13	CENTRAL BOMBAY CABLE NET	U72100DL1999PLC102012	Subsidiary	100
14	SITICABLE BROADBAND SOUTH	U64202KA2001PLC028970	Subsidiary	100
15	WIRE AND WIRELESS TISAI SAT	U72400MH2007PLC171233	Subsidiary	51
16	SITI BROADBAND SERVICES PR	U64100DL2014PTC267911	Subsidiary	100
17	SITI JIND DIGITAL MEDIA COMI	U72200DL2010PTC210107	Subsidiary	57.5
18	SITI JAI MAA DURGEE COMMU	U64200DL2011PTC224429	Subsidiary	51
19	SITI KARNAL DIGITAL MEDIA N	U64200DL2014PTC269230	Subsidiary	51
20	SITI KRISHNA DIGITAL MEDIA P	U74140DL2011PTC220702	Subsidiary	51
21	SITI JONY DIGITAL CABLE NETV	U64204DL2012PTC242214	Subsidiary	51
22	SITI FACTION DIGITAL PRIVATE	U64200DL2012PTC244184	Subsidiary	51
23	VOICE SNAP SERVICES PRIVATE	U72900TN2012PTC087975	Associate	40
24	C&S MEDIANET PRIVATE LIMITI	U74999DL2016PTC299125	Associate	48
25	PARAMOUNT DIGITAL MEDIA S	U92490DL2011PTC220931	Associate	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	1,290,000,000	872,053,848	872,053,848	872,053,848
Total amount of equity shares (in Rupees)	1,290,000,000	872,053,848	872,053,848	872,053,848

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,290,000,000	872,053,848	872,053,848	872,053,848
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,290,000,000	872,053,848	872,053,848	872,053,848

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	23,436	23,436	23,436
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	10,000,000	23,436	23,436	23,436
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

**(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>				
At the beginning of the year	872,053,848	872,053,848	872,053,848	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	872,053,848	872,053,848	872,053,848	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	23,436	23,436	23,436	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	23,436	23,436	23,436	

(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	28/09/2019		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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

Ledger Folio of Transferee	<input type="text"/>
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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			10,267,288,053.62
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			10,267,288,053.62

**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
<b>Total</b>					

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

8,189,393,736.77

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

-1,678,823,740.46

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		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)	529,559,320	60.73	23,436	100
10.	Others Foreign Body corporate	43,166,665	4.95	0	0
	<b>Total</b>	572,725,985	65.68	23,436	100

**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	94,372,123	10.82	0	0
	(ii) Non-resident Indian (NRI)	7,728,248	0.89	0	0
	(iii) Foreign national (other than NRI)	300	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	19,740	0	0	0
6.	Foreign institutional investors	103,280,636	11.84	0	0
7.	Mutual funds	34,255,817	3.93	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	58,924,781	6.76	0	0
10.	Others Trust, OCB, Clearing Membe	746,218	0.09	0	0
	<b>Total</b>	299,327,863	34.33	0	0

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

88,096

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

88,103

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

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CAPITAL INTERNATIONAL	THE HONGKONG & SHANGHAI BA			500	0
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			12,365,357	1.42
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INC			6,446,624	0.74
EMERGING MARKETS C	THE HONGKONG & SHANGHAI BA			1,000	0
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			3,586,526	0.41
I L F MAURITIUS	CITIBANK N.A. ( CUSTODY SERVICE			3,000	0
MOON CAPITAL TRAD	CITIBANK N.A. CUSTODY SERVICES			12,558,282	1.44
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			56,393,310	6.47

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY DE	MORGAN STANLEY DEAN WITTER			1,000	0
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			11,925,000	1.37
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			37	

**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)	89,446	88,096
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>	1	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(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
<b>Total</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>

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

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SURESH ARORA	00299232	Whole-time director	0	
KAVITA ANAND KAPAF	02330706	Director	50	
SUNIL KUMAR MAHES	02317160	Director	0	
BHANU PRATAPSINGH	00202817	Director	0	
DEEPAK MITTAL	02067896	Director	0	
AMITABH KUMAR	00222260	Additional director	1,000	
ANIL KUMARMALHOTR	AAQPM6018A	CEO	0	
SANJAY BERRY	AAFPB7185G	CFO	0	
SURESH KUMAR	AHGPK7016F	Company Secretar	0	

**(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)
BHANU PRATAPSINGH	00202817	Additional director	01/04/2019	Appointment
DEEPAK MITTAL	02067896	Additional director	01/04/2019	Appointment
SURESH ARORA	00299232	Whole-time director	14/06/2019	Change in designation
BHANU PRATAPSINGH	00202817	Director	28/09/2019	Change in designation
DEEPAK MITTAL	02067896	Director	28/09/2019	Change in designation
AMITABH KUMAR	00222260	Additional director	30/12/2019	Appointment
ANIL KUMARMALHOTR	AAQPM6018A	CEO	01/09/2019	Appointment
SIDHARTH BALAKRISH	07868948	Whole-time director	15/04/2019	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 MEETI	28/09/2019	90,064	99	0

## B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2019	5	3	60
2	14/06/2019	5	5	100
3	12/08/2019	5	5	100
4	30/08/2019	5	4	80
5	06/11/2019	5	5	100
6	17/12/2019	5	5	100
7	07/02/2020	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

12

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	30/05/2019	3	2	66.67
2	Audit Committee	12/08/2019	3	3	100
3	Audit Committee	06/11/2019	3	3	100
4	Audit Committee	07/02/2020	3	3	100
5	Nomination & I	17/04/2019	3	3	100
6	Nomination & I	30/05/2019	3	2	66.67
7	Nomination & I	14/06/2019	3	3	100
8	Nomination & I	30/08/2019	3	2	66.67
9	Stakeholder R	30/05/2019	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Stakeholder R	12/08/2019	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	29/09/2020
								(Y/N/NA)
1	SURESH ARC	7	7	100	6	6	100	Yes
2	KAVITA ANAN	7	7	100	12	12	100	Yes
3	SUNIL KUMAR	7	6	85.71	8	6	75	No
4	BHANU PRAT	7	7	100	8	8	100	Yes
5	DEEPAK MIT	7	5	71.43	2	1	50	No
6	AMITABH KUI	1	1	100	0	0	0	Not Applicable

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SURESH ARORA	WholetimeDirect	807,148	0	0	0	807,148
	Total		807,148	0	0	0	807,148

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	ANIL KUMARMALH	CEO	6,373,096	0	0	0	6,373,096
2	SANJAY BERRY	CFO	12,880,188	0	0	0	12,880,188
3	SURESH KUMAR	Company secret	3,131,106	0	0	0	3,131,106
	Total		22,384,390	0	0	0	22,384,390

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL KUMAR MAI	DIRECTOR	0	0	0	260,000	260,000
2	KAVITA ANAND KA	DIRECTOR	0	0	0	400,000	400,000
3	BHANU PRATAPSI	DIRECTOR	0	0	0	320,000	320,000
4	DEEPAK MITTAL	DIRECTOR	0	0	0	120,000	120,000
5	SURESH ARORA	DIRECTOR	0	0	0	80,000	80,000
	Total		0	0	0	1,180,000	1,180,000

**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

1

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
Siti Networks Ltd.	BSE Ltd. and Natic	03/02/2020	Regulation 17(1)(c)	BSE Ltd. and Natic	

(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 & ASSOCIATES

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. ...  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

SURESH ARORA  
Digitally signed by SURESH ARORA  
Date: 2020.12.29 17:20:36 +05'30'

DIN of the director

00299232

#### To be digitally signed by

SURESH KUMAR  
Digitally signed by SURESH KUMAR  
Date: 2020.12.29 17:21:05 +05'30'

Company Secretary

Company secretary in practice

Membership number

14390

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**

List of Preference Shareholders.pdf
MGT-8.pdf
Details of Shares transfer during the year.p
Details of Committee Meetings.pdf
Details of FII and FPI.pdf

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**