

FORM NO. MGT-7

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



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

L35999TN1962PLC004943

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS8779D

(ii) (a) Name of the company

SUNDRAM FASTENERS LIMITED

(b) Registered office address

98-A, DR.RADHAKRISHNAN SALAI, 7TH FLOOR,
MYLAPORE,
CHENNAI
Tamil Nadu
600004

(c) *e-mail ID of the company

investorshelpdesk@sfl.co.in

(d) *Telephone number with STD code

04428478500

(e) Website

www.sundram.com

(iii) Date of Incorporation

10/12/1962

(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

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

29/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	C7	Metal and metal products	56
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	34

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	TVS UPASANA LIMITED	U65991TN1992PLC022619	Subsidiary	100

2	SUNDRAM NON-CONVENTION	U40108TN1994PLC029132	Subsidiary	52.94
3	SUNDRAM FASTENERS INVEST	U65991TN1992PLC022618	Subsidiary	100
4	TVS NEXT LIMITED	U72300TN1994PLC029467	Subsidiary	67.65
5	CRAMLINGTON PRECISION FOI		Subsidiary	100
6	TVS NEXT INC		Subsidiary	67.65
7	SUNDRAM FASTENERS (ZHEJIA		Subsidiary	100
8	SUNDRAM INTERNATIONAL IN		Subsidiary	100
9	SUNDRAM INTERNATIONAL LI		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	250,000,000	210,128,370	210,128,370	210,128,370
Total amount of equity shares (in Rupees)	250,000,000	210,128,370	210,128,370	210,128,370

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Re. 1/- each				
Number of equity shares	250,000,000	210,128,370	210,128,370	210,128,370
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	250,000,000	210,128,370	210,128,370	210,128,370

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,656,395	208,471,975	210128370	210,128,370	210,128,370	
		+		+	+	
Increase during the year	286,295	286,295	572590	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	286,295	286,295	572590			
Decrease during the year	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				0	0	
At the end of the year	1,942,690	208,758,270	210700960	210,128,370	210,128,370	
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						
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

INE387A01021

(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: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>

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

49,056,500,000

(ii) Net worth of the Company

32,792,200,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	101,615,280	48.36	0	
10.	Others	0	0	0	
	Total	101,615,280	48.36	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	36,509,138	17.37	0	
	(ii) Non-resident Indian (NRI)	1,874,507	0.89	0	
	(iii) Foreign national (other than NRI)	100	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	8,130,621	3.87	0	
4.	Banks	2,472	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	26,454,625	12.59	0	
7.	Mutual funds	30,638,347	14.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,329,576	0.63	0	
10.	Others Alternative Investment funds	3,573,704	1.7	0	
	Total	108,513,090	51.63	0	0

Total number of shareholders (other than promoters) 71,609

**Total number of shareholders (Promoters+Public/
Other than promoters)** 71,610

(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
EMERGING MARKETS	9th Floor, Tower A Block 9, NKP, W			15,902	0.01
EMERGING MARKETS	9th Floor, Tower A Block 9, NKP, W			359,951	0.17
EMERGING MARKETS	9th Floor, Tower A Block 9, NKP, W			200,201	0.1
VEMF - A, L.P.	NESCO COMPLEX, W E HIGHWAY,			600,000	0.29

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VGS CAPITAL HOLDING +	CHANDAN NAGAR VIKHROLI WEST +			5,000	0
COLLEGE RETIREMENT +	POST BOX NO. 1142, FORT, MUMBAI +			89,899	0.04
QUADRATURE CAPITAL +	9th Floor, Tower A Block 9, NKP, W +			21,993	0.01
INTERNATIONAL MON +	PLOT C-54 AND C-55, BKC BANDR +			1,555	0
PEOPLE'S BANK OF CH +	P.O.BOX NO. 1142, FORT MUMBAI +			9,569	0
UNITED NATIONS FOR +	PLOT C-54 AND C-55, BKC BANDR +			36,456	0.02
WASHINGTON STATE +	W E HIGHWAY GOREGAONEAST, I +			978	0
CALIFORNIA PUBLIC E +	W E HIGHWAY GOREGAON EAST, +			195,826	0.09
THE EMERGING MARK +	PLOT C-54 AND C-55, BKC BANDR +			314,991	0.15
BNYM MELLON DB SL +	P.O.BOX NO. 1142, FORT MUMBAI +			7,498	0
FIDUCIAN INDIA FUND +	PLOT C-54 AND C-55, BKC BANDR +			14,199	0.01
FLEXSHARES MORNIN +	9th Floor, Tower A Block 9, NKP, W +			1,504	0
FIDELITY SALEM STRE +	PLOT C-54 AND C-55, BKC BANDR +			46,877	0.02
JOHN HANCOCK FUND +	PLOT C-54 AND C-55, BKC BANDR +			4,276	0
CUSTODY BANK OF JA +	NESCO COMPLEX, W E HIGHWAY C +			21,550	0.01
KUWAIT INVESTMENT +	PLOT C-54 AND C-55, BKC BANDR +			137,152	0.07
PUBLIC EMPLOYEES RI +	NESCO COMPLEX, W.E. HIGHWAY +			22,039	0.01
UTAH STATE RETIREM +	PLOT C-54 AND C-55, BKC BANDR +			3,782	0
UPS GROUP TRUST	P.O.BOX NO. 1142, FORT MUMBAI			16,452	0.01
WISDOMTREE EMERGI +	PLOT C-54 AND C-55, BKC BANDR +			95,226	0.05
WISDOMTREE GLOBAL +	PLOT C-54 AND C-55, BKC BANDR +			4,440	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)	71,825	71,609
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	0	0	0	0	0	0
B. Non-Promoter	2	6	2	6	0.04	0.02
(i) Non-Independent	2	2	2	2	0.04	0.02
(ii) Independent	0	4	0	4	0	0
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	2	6	2	6	0.04	0.02

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

10

(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 KRISHNA	00046919	Director	36,040	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARATHI KRISHNA	00517456	Managing Director	47,040	
ARUNDATHI KRISHNA	00270935	Managing Director	51,840	
PREETHI KRISHNA	02037253	Director	0	
MUTHURAMAN BALAJI	00004757	Director	0	
HERAMB RAVINDRA J	01680435	Director	0	
MAHALINGAM SETURAJI	00121727	Director	0	
NIRMALA LAKSHMAN	00141632	Director	0	
R DILIP KUMAR	AAIPK6385L	CFO	2,000	
G ANAND BABU	AILPA9412D	Company Secretary	0	

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

2

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)
ARUNDATHI KRISHNA	00270935	Director	29/06/2023	Retired by rotation
NIRMALA LAKSHMAN	00141632	Director	20/09/2023	Re-appointed as an Independent Director

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	29/06/2023	72,134	45	49.01

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2023	8	8	100
2	04/05/2023	8	7	87.5
3	27/07/2023	8	8	100
4	03/11/2023	8	8	100
5	02/02/2024	8	8	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 Committee	04/05/2023	3	2	66.67
2	Audit Committee	27/07/2023	3	3	100
3	Audit Committee	03/11/2023	3	3	100
4	Audit Committee	02/02/2024	3	3	100
5	Nomination and Remuneration	01/05/2023	3	3	100
6	Stakeholders'	27/07/2023	3	3	100
7	Stakeholders'	02/02/2024	3	3	100
8	Risk Management	10/08/2023	4	4	100
9	Risk Management	02/02/2024	4	4	100
10	Corporate Social Responsibility	07/03/2024	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	
								(Y/N/NA)
1	SURESH KRISHNA	5	5	100	0	0	0	

2	ARATHI KRIS	5	5	100	8	8	100	
3	ARUNDATHI I	5	5	100	8	8	100	
4	PREETHI KRI	5	5	100	3	3	100	
5	MUTHURAMA	5	5	100	6	6	100	
6	HERAMB RAV	5	4	80	6	5	83.33	
7	MAHALINGAM	5	5	100	7	7	100	
8	NIRMALA LA	5	5	100	4	4	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARATHI KRISHNA	Managing Director	22,451,255	51,500,000	0	1,770,886	75,722,141
2	ARUNDATHI KRISHNA	Joint Managing Director	20,439,474	51,500,000	0	1,459,114	73,398,588
	Total		42,890,729	103,000,000	0	3,230,000	149,120,729

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R Dilip Kumar	Chief Financial Officer	8,818,407	0	0	503,464	9,321,871
2	G Anand Babu	Company Secretary	2,329,547	0	0	91,500	2,421,047
	Total		11,147,954	0	0	594,964	11,742,918

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURESH KRISHNA	Chairman	0	0	0	2,743,287	2,743,287
2	PREETHI KRISHNA	Director	0	1,000,000	0	310,000	1,310,000
3	MUTHURAMAN BALAN	Independent Director	0	1,000,000	0	370,000	1,370,000
4	HERAMB RAVINDRAN	Independent Director	0	1,000,000	0	300,000	1,300,000
5	MAHALINGAM SETHUPATHI	Independent Director	0	1,000,000	0	390,000	1,390,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	NIRMALA LAKSHMI	Independent Director	0	1,000,000	0	330,000	1,330,000
	Total		0	5,000,000	0	4,443,287	9,443,287

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

2

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
Sundram Fastener	BSE Limited	22/11/2021	Regulation 21 of the	Fine of Rs.96,000/	Application for waiver of the fir
Sundram Fastener	National Stock Exchange	22/11/2021	Regulation 21 of the	Fine of Rs.96, 000	NSE vide their letter dated July

(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

K SRIRAM

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2215

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

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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