

# 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

L24120TG1961PLC000892

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC7852K

(ii) (a) Name of the company

COROMANDEL INTERNATIONAL

(b) Registered office address

1-2-10, SARDAR PATEL ROAD, SECUNDERABAD  
HYDERABAD  
ANDHRA PRADESH  
Telangana  
500003

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

investorsgrievance@coromandel.com

(d) \*Telephone number with STD code

04066997000

(e) Website

www.coromandel.biz

(iii) Date of Incorporation

16/10/1961

(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
	BSE LIMITED	1
	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2019 (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

24/07/2020

(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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

17

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EID Parry (India) Limited	L24211TN1975PLC006989	Holding	60.47
2	Dare Investments Limited	U65110TG2012PLC080296	Subsidiary	100

3	Parry Chemicals Limited	U74999MH1995PLC088809	Subsidiary	100
4	Liberty Pesticides and Fertilise	U24124RJ1978PLC001807	Subsidiary	100
5	CFL Mauritius Limited		Subsidiary	100
6	Coromandel Brasil Limitada		Subsidiary	100
7	Sabero Australia Pty Ltd		Subsidiary	100
8	Sabero Europe BV		Subsidiary	100
9	Coromandel Agronegocios de		Subsidiary	100
10	Parry America, Inc.		Subsidiary	100
11	Coromandel International (Nig		Subsidiary	99.99
12	Sabero Organics America S.A		Subsidiary	99.98
13	Sabero Argentina S.A		Subsidiary	95
14	Coromandel Mali SASU		Subsidiary	100
15	Coromandel SQM (India) Private	U24100TG2009PTC065404	Joint Venture	50
16	Yanmar Coromandel Agrisolut	U29253TG2014PTC094854	Joint Venture	40
17	Sabero Organics Philippines As		Associate	40

#### 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	350,000,000	292,953,749	292,953,749	292,953,749
Total amount of equity shares (in Rupees)	350,000,000	292,953,749	292,953,749	292,953,749

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	350,000,000	292,953,749	292,953,749	292,953,749
Nominal value per share (in rupees)	1	1	1	1

Total amount of equity shares (in rupees)	350,000,000	292,953,749	292,953,749	292,953,749
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**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	292,527,329	292,527,329	292,527,329	
<b>Increase during the year</b>	426,420	426,420	426,420	136,093,853.5
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	426,420	426,420	426,420	136,093,853.5
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 <div></div>				
<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 <div></div>				
<b>At the end of the year</b>	292,953,749	292,953,749	292,953,749	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<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 <div></div>				
<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 <div></div>				
<b>At the end of the year</b>	0	0	0	

(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							
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							
		Surname		middle name		first name	
Ledger Folio of Transferee							
Transferee's Name							
		Surname		middle name		first name	

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				
	Surname	middle name	first name	
Ledger Folio of Transferee				
Transferee's Name				
	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			6,754,860,055
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,549,583,279
Deposit			0
<b>Total</b>			16,304,443,334

**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**

130,720,271,038

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

44,195,957,317

**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	1,898,393	0.65	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	1,832	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)	177,179,973	60.48	0	
10.	Others    Trusts	1,475,563	0.5	0	
	<b>Total</b>	180,555,761	61.63	0	0

**Total number of shareholders (promoters)**

50

**(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	27,051,107	9.23	0	
	(ii) Non-resident Indian (NRI)	4,212,948	1.44	0	
	(iii) Foreign national (other than NRI)	70,940	0.02	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,206,455	0.41	0	
4.	Banks	72,696	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,261,874	3.5	0	
7.	Mutual funds	46,127,915	15.75	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,560,208	1.56	0	
10.	Others AIF, Clearing Member, IEPF,	18,833,845	6.43	0	
	<b>Total</b>	112,397,988	38.36	0	0

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

56,308

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

56,358

**(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
MASSACHUSETTS INS	77 MASSACHUSETTS AVENUE CAM		US	1,420,000	0.48
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	1,080,589	0.37
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	1,055,259	0.36
EMERGING MARKETS	6300 Bee Cave Road Building One		US	976,023	0.33
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI		MU	632,834	0.22
THE EMERGING MARK	6300 Bee Cave Road Building One		US	576,439	0.2
RAIFFEISEN-EURASIEN	MOOSLACKENGASSE 12 VIENNA A		AT	402,500	0.14
238 PLAN ASSOCIATE	DEUTSCHE BANK AG, DB HOUSE H		IN	357,000	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SUNDARAM INDIA MI	21 COLLYER QUAY 13-02 HSBC BU		SG	243,357	0.08
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1		IE	235,964	0.08
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri		NO	224,686	0.08
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL		US	205,681	0.07
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS		US	201,722	0.07
ISHARES INDIA SC MA	IFS COURT TWENTYEIGHT CYBERC		MU	197,276	0.07
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS		US	195,091	0.07
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA		US	170,229	0.06
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI		MU	128,000	0.04
KOTAK MAHINDRA (IN	4th Floor Les Cascades Building E		MU	92,564	0.03
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON MA		US	85,897	0.03
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois		US	84,909	0.03
INDIA VALUE INVESTM	IFS COURT BANK STREET TWENTY		MU	84,674	0.03
INTEGRATED CORE ST	80 RAFFLES PLACE UOB PLAZA 2 1		SG	79,351	0.03
UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA G		US	58,026	0.02
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NE		US	56,887	0.02
EMERGING MARKETS C	20 Triton Street Regents Place Lon		GB	54,150	0.02

**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	52	50
Members (other than promoters)	56,877	56,308
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	2	0	2	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0	0.06
(i) Non-Independent	1	2	1	2	0	0.06
(ii) Independent	0	5	0	5	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>9</b>	<b>1</b>	<b>9</b>	<b>0</b>	<b>0.06</b>

**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)
M M Murugappan	00170478	Director	0	
V Ravichandran	00110086	Director	104,670	
B V R Mohan Reddy	00058215	Director	48,000	
Prasad Chandran	00200379	Director	0	
Sumit Bose	03340616	Director	0	
M M Venkatachalam	00152619	Director	0	
Aruna B. Advani	00029256	Director	0	
R. Nagarajan	02705175	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
K V Parameshwar	08244973	Director	0	
Sameer Goel	07298938	Managing Director	0	
Jayashree Satagopan	AAVPS4145B	CFO	0	
P. Varadarajan	AANPV3338F	Company Secretar	2,080	

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

5

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)
Prasad Chandran	00200379	Director	22/07/2019	Reappointment
B V R Mohan Reddy	00058215	Director	22/07/2019	Change in Designation
R. Nagarajan	02705175	Director	22/07/2019	Change in Designation
K V Parameshwar	08244973	Director	22/07/2019	Change in Designation
Aruna B. Advani	00029256	Director	22/07/2019	Change in Designation

**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	22/07/2019	61,763	732	0.15

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2019	10	9	90
2	22/07/2019	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	22/10/2019	10	9	90
4	22/10/2019	10	10	100
5	31/01/2020	10	10	100
6	20/03/2020	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

16

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	23/04/2019	6	5	83.33
2	Audit Committee	22/07/2019	6	6	100
3	Audit Committee	22/10/2019	6	6	100
4	Audit Committee	31/01/2020	6	6	100
5	Audit Committee	20/03/2020	6	6	100
6	Nomination & Remuneration Committee	23/04/2019	4	3	75
7	Nomination & Remuneration Committee	08/07/2019	4	2	50
8	Nomination & Remuneration Committee	22/07/2019	4	4	100
9	Nomination & Remuneration Committee	22/10/2019	4	3	75
10	Stakeholders Forum	22/10/2019	3	2	66.67

### 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	
								24/07/2020 (Y/N/NA)
1	M M Murugappan	6	6	100	0	0	0	Yes
2	V Ravichandran	6	5	83.33	7	4	57.14	Yes

3	B V R Mohan	6	6	100	10	9	90	Yes
4	Prasad Chand	6	6	100	9	9	100	Yes
5	Sumit Bose	6	6	100	11	11	100	Yes
6	M M Venkatac	6	6	100	11	9	81.82	Yes
7	Aruna B. Adva	6	5	83.33	9	6	66.67	Yes
8	R. Nagarajan	6	6	100	0	0	0	Yes
9	K V Paramesh	6	6	100	5	5	100	Yes
10	Sameer Goel	6	6	100	7	7	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sameer Goel	Managing Direct	40,517,191	0	0	5,201,831	45,719,022
	Total		40,517,191	0	0	5,201,831	45,719,022

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	Jayashree Satagop	Chief Financial C	19,679,433	0	0	2,519,494	22,198,927
2	P. Varadarajan	Company Secre	7,126,918	0	0	1,539,504	8,666,422
	Total		26,806,351	0	0	4,058,998	30,865,349

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M M Murugappan	Chairman	0	20,000,000	0	250,000	20,250,000
2	V Ravichandran	Vice Chairman	0	1,000,000	0	305,000	1,305,000
3	B V R Mohan Reddy	Director	0	1,000,000	0	540,000	1,540,000
4	Prasad Chandran	Director	0	1,000,000	0	540,000	1,540,000
5	Sumit Bose	Director	0	1,000,000	0	570,000	1,570,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	M M Venkatachalan	Director	0	1,000,000	0	510,000	1,510,000
7	Aruna B. Advani	Director	0	1,000,000	0	445,000	1,445,000
8	R Nagarajan	Director	0	1,000,000	0	250,000	1,250,000
9	K V Parameshwar	Director	0	1,000,000	0	450,000	1,450,000
	Total		0	28,000,000	0	3,860,000	31,860,000

#### 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

#### 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

R. Sridharan

Whether associate or fellow

☐ Associate ☒ Fellow



Certificate of practice number

3239

**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. ... **14** dated **26/05/2020**  
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

SAMEE  
R GOEL

DIN of the director

07298938

**To be digitally signed by**

RAJESH  
MUKHIJA

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

4607

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**

1ListofShareholders.pdf  
3MGT8.pdf  
41ListofFlls31032020.pdf  
42Committee Details.pdf  
43Listoftransfers.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**