

# 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 (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	<input type="text" value="L74899DL1974GOI007227"/>	<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="AAACR0830Q"/>							
(ii) (a) Name of the company	<input type="text" value="RITES LIMITED"/>							
(b) Registered office address	<input type="text" value="SCOPE MINAR, LAXMI NAGAR&lt;br/&gt;DELHI&lt;br/&gt;DELHI&lt;br/&gt;Delhi&lt;br/&gt;110092"/>							
(c) *e-mail ID of the company	<input type="text" value="cs@rites.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01242571666"/>							
(e) Website	<input type="text" value="www.rites.com"/>							
(iii) Date of Incorporation	<input type="text" value="26/04/1974"/>							
(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>Union 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	Union Government Company
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Union 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	National Stock Exchange Limited	1,024
2	BSE Limited	1

(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, Vikh  
roli (West), NA

(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

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

4

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	39.57
2	F	Construction	F2	Roads, railways, Utility projects	17.84
3	G	Trade	G1	Wholesale Trading	37.5
4	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	5.09

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

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	REMC Limited	U93000DL2013GOI256661	Subsidiary	51
2	RITES Afrika (Pty) Limited, Bots +		Subsidiary	100
3	SAIL RITES Bengal Wagon Indu +	U35200DL2010PTC211955	Joint Venture	50
4	Indian Railway Stations Develo +	U45204DL2012GOI234292	Joint Venture	24
5	Elicius Energy Private Limited ( +	U74999TN2018PTC126607	Associate	13
6	MMG Metro Management Gro +		Associate	24.5

#### 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	300,000,000	240,301,887	240,301,887	240,301,887
Total amount of equity shares (in Rupees)	3,000,000,000	2,403,018,870	2,403,018,870	2,403,018,870

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	300,000,000	240,301,887	240,301,887	240,301,887
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,403,018,870	2,403,018,870	2,403,018,870

###### (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>	1,174	240,300,713	240301887	2,403,018,8	2,403,018,8	
<b>Increase during the year</b>	0	10	10	100	100	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		10	10	100	100	
Dematerialisation of Shares						
<b>Decrease during the year</b>	10	0	10	100	100	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	10		10	100	100	
Dematerialisation of Shares						
<b>At the end of the year</b>	1,164	240,300,723	240301887	2,403,018,8	2,403,018,8	
<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 type="text"/>
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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

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"/>	
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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	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**

24,389,120,496

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

25,068,686,023

**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	173,504,773	72.2	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others		0	0	
	<b>Total</b>	173,504,773	72.2	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	22,847,012	9.51	0	
	(ii) Non-resident Indian (NRI)	1,127,980	0.47	0	
	(iii) Foreign national (other than NRI)	200	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	18,291,228	7.61	0	
4.	Banks	1,771	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,038,024	4.18	0	
7.	Mutual funds	8,369,720	3.48	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,849,700	2.02	0	
10.	Others AIF, TRUSTS, CLEARING MEI +	1,271,479	0.53	0	
	<b>Total</b>	66,797,114	27.8	0	0

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

240,065

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

240,066

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

115

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN ACWI EX US +	DEUTSCHE BANK AG, DB HOUSE H +			33,520	0.01
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			68,290	0.02
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, H +			92,891	0.03
GOLDMAN SACHS INV +	STANDARD CHARTERED BANK Sec +			54,667	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MKT CAPITAL LP	C/O KOTAK MAHINDRA BANK LIM			190,540	0.07
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			76,009	0.03
ST. JAMES&apos;S PLA	HSBC SECURITIES SERVICES 11TH F			35,053	0.01
VIRGINIA RETIREMENT	STANDARD CHARTERED BANK SEC			17,028	0.08
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			70,361	0.02
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			14,948	0.05
MDPIM EMERGING MA	CITIBANK N.A. CUSTODY SERVICES			14,233	0.06
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			322,812	0.13
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			214,838	0.08
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			195,459	0.08
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			225,007	0.09
CULLEN EMERGING M	HSBC SECURITIES SERVICES 11TH F			53,023	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			59,631	0.02
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			22,566	0.01
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			19,983	0.09
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			313,231	0.13
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			179,058	0.07
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			30,606	0.01
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			23,229	0.01
FLORIDA RETIREMENT	STANDARD CHARTERED BANK SEC			46,302	0.01
GMO EMERGING MAR	CITIBANK N.A. CUSTODY SERVICES			35,822	0.01

**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)	240,065	240,065
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>	4	0	4	0	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	6	4	6	0	0

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

13

**(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)
Shri Rahul Mithal	07610499	Managing Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Arun Kumar Singh	09747776	Whole-time director		
Dr. Deepak Tripathi	10090267	Whole-time director		
Shri Krishna Gopal Agarwal	10239667	Whole-time director		
Shri Sandeep Jain	09435375	Nominee director		
Shri Shailendra Singh	07083410	Nominee director		
Dr. Godawari Mishra	09394545	Director		
Shri Laxman Tammanrao	01838521	Director		
Dr. Dineshananda Goswami	09394294	Director		
Shri Likha Togu	09470640	Director		
Shri Ashok Mishra	ANMPM1597R	Company Secretary		
Shri Krishna Gopal Agarwal	ACLPA7389P	CFO		
Shri Rahul Mithal	AAFPM5051Q	CEO		

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

10

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)
Shri Bibhu Prasad Nayak	08197975	Whole-time director	31/07/2023	CESSATION
Shri Krishna Gopal Agarwal	10239667	Whole-time director	01/08/2023	APPOINTMENT
Shri Raj Kumar Manoj	09533985	Nominee director	29/02/2024	CESSATION
Shri Shailendra Singh	07083410	Nominee director	27/03/2024	APPOINTMENT
Shri Bibhu Prasad Nayak	ABJPN3499C	CFO	31/07/2023	CESSATION
Shri Krishna Gopal Agarwal	ACLPA7389P	CFO	01/08/2023	APPOINTMENT
Shri Nikhil Agarwal	AUGPA1517J	Company Secretary	12/09/2023	APPOINTMENT
Shri Joshit Ranjan S	APUPS6604M	Company Secretary	11/09/2023	CESSATION
Shri Ashok Mishra	ANMPM1597R	Company Secretary	28/02/2024	APPOINTMENT
Shri Nikhil Agarwal	AUGPA1517J	Company Secretary	28/02/2024	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 Meeting	15/09/2023	125,015	68	73

### 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	18/05/2023	10	10	100
2	28/07/2023	10	9	90
3	15/09/2023	10	9	90
4	31/10/2023	10	10	100
5	01/02/2024	10	10	100
6	28/02/2024	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

21

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	18/05/2023	3	3	100
2	Audit Committee	28/07/2023	3	3	100
3	Audit Committee	31/10/2023	3	3	100
4	Audit Committee	01/02/2024	3	3	100
5	Nomination and Remuneration Committee	18/05/2023	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
6	Nomination an	28/07/2023	3	3	100
7	Nomination an	15/09/2023	3	3	100
8	Nomination an	31/10/2023	3	3	100
9	Nomination an	01/02/2024	3	3	100
10	Nomination an	28/02/2024	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	
1	Shri Rahul Mit	6	6	100	0	0	0	
2	Shri Arun Kurr	6	6	100	6	6	100	
3	Dr. Deepak Tr	6	6	100	1	1	100	
4	Shri Krishna G	4	4	100	4	4	100	
5	Shri Sandeep	6	5	83.33	10	7	70	
6	Shri Shailendr	0	0	0	0	0	0	
7	Dr. Godawari l	6	6	100	12	12	100	
8	Shri Laxman T	6	6	100	15	15	100	
9	Dr. Dineshana	6	6	100	8	8	100	
10	Shri Likha Tog	6	6	100	8	8	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Rahul Mittal	Managing Director	6,204,522	0	0	0	6,204,522
2	Shri Arun Kumar Singh	Director (Project)	4,963,073	0	0	0	4,963,073
3	Shri Deepak Tripathi	Director (Technical)	4,935,967	0	0	0	4,935,967
4	Shri Krishna Gopal	Director (Finance)	3,602,376	0	0	0	3,602,376
5	Shri Bibhu Prasad Nayak	Director (Finance)	2,020,363	0	0	0	2,020,363
	Total		21,726,301	0	0	0	21,726,301

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Krishna Gopal	CFO	5,625,150	0	0	0	5,625,150
2	Shri Rahul Mittal	CEO	9,801,281	0	0	0	9,801,281
3	Shri Joshit Ranjan Singh	Company Secretary	4,176,096	0	0	0	4,176,096
4	Shri Nikhil Agarwal	Company Secretary	1,010,278	0	0	0	1,010,278
5	Shri Ashok Mishra	Company Secretary	203,876	0	0	0	203,876
	Total		20,816,681	0	0	0	20,816,681

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Laxman Tammam	Independent Director	620,000	0	0	0	620,000
2	Dr. Godawari Mishra	Independent Director	600,000	0	0	0	600,000
3	Dr. Dineshananda Choudhary	Independent Director	440,000	0	0	0	440,000
4	Shri. Likha Togu	Independent Director	450,000	0	0	0	450,000
	Total		2,110,000	0	0	0	2,110,000

**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

During the FY the company did not have requisite numbers of Independent Directors on its Board.

**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

Deepak Kumar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

11372

**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

**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**