

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 LTD	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

15/09/2021

(b) Due date of AGM

30/09/2021

(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	F	Construction	F2	Roads, railways, Utility projects	100

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

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

42

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ASHOKA CONCESSIONS LIMITED	U45201MH2011PLC215760	Subsidiary	66
2	ASHOKA HIGHWAYS (DURG) LIMITED	U74999MH2007PLC168772	Subsidiary	33.66

3	ASHOKA HIGHWAYS (BHANDA	U45203MH2007PLC168773	Subsidiary	33.66
4	ASHOKA BELGAUM DHARWAD	U45400DL2010PLC203859	Subsidiary	66
5	ASHOKA DHANKUNI KHARAGF	U45204DL2011PLC215262	Subsidiary	66
6	ASHOKA SAMBALPUR BARAGA	U45204DL2010PLC203890	Subsidiary	66
7	JAORA - NAYAGAON TOLL RO	U45203MP2007PTC019661	Subsidiary	35.18
8	ASHOKA-DSC KATNI BYPASS R	U45203MH2002PLC136550	Subsidiary	99.89
9	ASHOKA GVR MUDHOL NIPAN	U45203DL2014PLC265735	Subsidiary	100
10	ASHOKA BAGEWADI SAUNDA7	U45203DL2015PLC285944	Subsidiary	100
11	ASHOKA HUNGUND TALIKOT F	U45400DL2015PLC285970	Subsidiary	100
12	ASHOKA KANDI RAMSANPALL	U45309DL2019PTC358810	Subsidiary	100
13	ASHOKA KHARAR LUDHIANA F	U45309DL2016PLC304822	Subsidiary	66
14	ASHOKA RANASTALAM ANANI	U45500DL2017PLC315722	Subsidiary	66
15	ASHOKA KHAIRATUNDA BARW	U45309DL2018PLC331816	Subsidiary	66
16	ASHOKA MALLASANDRA KAR	U45309DL2018PTC332068	Subsidiary	66
17	ASHOKA KARADI BANWARA R	U45309DL2018PTC332073	Subsidiary	66
18	ASHOKA BELGAUM KHANAPU	U45500DL2018PTC332195	Subsidiary	66
19	ASHOKA ANKLESHWAR MANU	U45500DL2018PTC332404	Subsidiary	66
20	ASHOKA BETTADAHALLI SHIV	U45201DL2019PTC348441	Subsidiary	66
21	VIVA HIGHWAYS LIMITED	U45200MH2001PLC171661	Subsidiary	100
22	ASHOKA INFRAWAYS LIMITED	U45200MH2001PLC132489	Subsidiary	100
23	ASHOKA INFRASTRUCTURE LIM	U45203MH2002PTC172229	Subsidiary	100
24	VIVA INFRASTRUCTURE LIMITE	U45203PN2002PLC016716	Subsidiary	100
25	ASHOKA PRE-CON PRIVATE LIM	U26940MH2008PTC187764	Subsidiary	51
26	ASHOKA AURIGA TECHNOLOG	U74999MH2008PTC187501	Subsidiary	100
27	UNISON ENVIRO PRIVATE LIMIT	U40300MH2015PTC271006	Subsidiary	51

28	ASHOKA HIGHWAY RESEARCH	U73100MH2015PTC264039	Subsidiary	100
29	ASHOKA AEROSPACE PRIVATE	U45309MH2017PTC294400	Subsidiary	100
30	RATNAGIRI NATURAL GAS PRIV	U11202MH2016PTC287025	Subsidiary	100
31	BLUE FEATHER INFOTECH PRIV	U74999PN2015PTC156611	Subsidiary	100
32	ASHOKA ENDURANCE ROAD D	U45201CT2016PTC007507	Subsidiary	100
33	ASHOKA PATH NIRMAN (NASI	U45201MH2001PTC133026	Subsidiary	100
34	TECH BERATER PRIVATE LIMITE	U74999MH2016PTC287814	Subsidiary	74
35	ASHOKA PURESTUDY TECHNO	U72900MH2019PTC333918	Subsidiary	59
36	ASHOKA BANWARA BETTADAHA	U45209DL2020PTC362451	Subsidiary	100
37	ABHIJEET ASHOKA INFRASTRU	U45200MH1998PTC117012	Joint Venture	50
38	GVR ASHOKA CHENNAI ORR LI	U45203TN2013PLC092240	Joint Venture	50
39	PNG TOLLWAY LIMITED	U45203TN2009PLC070741	Associate	26
40	Mohan Mutha - Ashoka Buildco		Joint Venture	50
41	Cube Ashoka JV Co.		Joint Venture	40
42	Ashoka High-Way Ad.		Subsidiary	99.99

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	282,000,000	280,723,217	280,723,217	280,723,217
Total amount of equity shares (in Rupees)	1,410,000,000	1,403,616,085	1,403,616,085	1,403,616,085

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	282,000,000	280,723,217	280,723,217	280,723,217
Nominal value per share (in rupees)	5	5	5	5

Total amount of equity shares (in rupees)	1,410,000,000	1,403,616,085	1,403,616,085	1,403,616,085
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(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			
Equity shares						
At the beginning of the year	7	280,723,210	280723217	1,403,616,0	1,403,616,	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0

ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	7	280,723,210	280723217	1,403,616,0	1,403,616,	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	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"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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

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) *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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	1,000	500000	500,000,000	493010	493,010,000
Total	1,000		500,000,000		493,010,000

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

(i) Turnover

38,175,213,000

(ii) Net worth of the Company

30,067,364,000

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	149,535,162	53.27	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)	113,085	0.04	0	
10.	Others PAC	3,291,930	1.17	0	
	Total	152,940,177	54.48	0	0

Total number of shareholders (promoters)

32

(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	34,241,617	12.2	0	
	(ii) Non-resident Indian (NRI)	985,981	0.35	0	
	(iii) Foreign national (other than NRI)	5,000	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	402,975	0.14	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	76,451,994	27.23	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,949,145	1.05	0	
10.	Others Clearing Members, Foreign	12,746,328	4.54	0	

	Total	127,783,040	45.51	0	0
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Total number of shareholders (other than promoters)

71,163

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

71,195

**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	29	32
Members (other than promoters)	39,646	71,163
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	2	1	2	1	7.53	4.88
B. Non-Promoter	2	5	2	5	0.15	0
(i) Non-Independent	2	0	2	0	0.15	0
(ii) Independent	0	5	0	5	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	4	6	4	6	7.68	4.88

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)
Ashok Motilal Katariya	00112240	Whole-time director	15,236,036	
Satish Dhondulal Parakl	00112324	Managing Director	5,904,097	
Sanjay Prabhakar Londl	00112604	Whole-time director	418,651	
Milparaj Bhansali	00181897	Whole-time director	0	
Sharadchandra Abhyan	00108866	Director	1,791	
Albert Tauro	01860786	Director	364	
Gyanchand Daga	00101534	Director	0	
Ashish Ashok Kataria	00580763	Director	13,688,598	
Mahendra Bhopalsingh	07745442	Director	0	
Shilpa Hiran	09045534	Additional director	0	
Paresh Mehta	AGWPM0969L	CFO	43,128	
Manoj Kulkarni	AFKPK7070H	Company Secretar	7,447	

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

6

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)
Sunanda Dandekar	07144108	Director	11/11/2020	Cessation
Ashish Kataria	00580763	Additional director	01/04/2020	Appointment
Mahendra Mehta	07745442	Additional director	01/04/2020	Appointment
Shilpa Hiran	09045534	Additional director	01/02/2021	Appointment
Ashish Kataria	00580763	Director	11/06/2020	Change in designation
Mahendra Mehta	07745442	Director	11/06/2020	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	09/09/2020	77,220	67	40.42

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
1	15/06/2020	10	10	100
2	11/08/2020	10	10	100
3	11/11/2020	10	9	90
4	05/02/2021	10	10	100
5	23/03/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

9

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	15/06/2020	4	4	100
2	Stakeholders Forum	29/06/2020	3	3	100
3	Audit Committee	11/08/2020	4	4	100
4	Corporate Social Responsibility	10/11/2020	3	3	100
5	Audit Committee	11/11/2020	4	3	75
6	Audit Committee	05/02/2021	3	3	100
7	Nomination and Remuneration Committee	22/03/2021	3	3	100
8	Audit Committee	23/03/2021	3	3	100
9	Stakeholders Forum	25/03/2021	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	15/09/2021
								(Y/N/NA)
1	Ashok Motilal	5	5	100	0	0	0	Yes
2	Satish Dhondul	5	5	100	1	1	100	Yes
3	Sanjay Prabhakar	5	5	100	0	0	0	Yes
4	Milparaj Bhansali	5	5	100	6	6	100	Yes
5	Sharadchandra	5	4	80	8	8	100	Yes
6	Albert Tauro	5	5	100	8	8	100	Yes
7	Gyanchand D.	5	5	100	3	3	100	Yes
8	Ashish Ashok	5	5	100	0	0	0	Yes
9	Mahendra Bhoj	5	5	100	1	1	100	Yes
10	Shilpa Hiran	2	2	100	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok Motilal Katari	Chairman	41,901,000	0	0	39,000	41,940,000
2	Satish Dhondul Patil	Managing Director	47,094,000	0	0	39,000	47,133,000
3	Sanjay Prabhakar L.	Whole-time Director	38,317,000	0	0	39,000	38,356,000
4	Milap Raj Bhansali	Whole-time Director	18,361,000	0	0	39,000	18,400,000
	Total		145,673,000	0	0	156,000	145,829,000

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	Paresh Chatursinh	CFO	11,412,000	0	0	39,000	11,451,000
2	Manoj Achyut Kulka	Company Secretary	2,525,000	0	0	0	2,525,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		13,937,000	0	0	39,000	13,976,000

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	Sharadchandra Dar	Independent Dir	0	0	0	780,000	780,000
2	Albert Pascal Tauro	Independent Dir	0	0	0	840,000	840,000
3	Gyan Chand Daga	Independent Dir	0	0	0	540,000	540,000
4	Sunanda Dandekar	Independent Dir	0	0	0	240,000	240,000
5	Mahendra Bhopalsii	Independent Dir	0	0	0	420,000	420,000
6	Shilpa Hiran	Independent Dir	0	0	0	180,000	180,000
	Total		0	0	0	3,000,000	3,000,000

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

7

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)
ASHOKA BUILDCO	REGIONAL DIRECTOR	04/01/2021	Section 196 of the Companies Act, 2013	Particulars of remission of penalty	20,000
Ashok M. Katariya	REGIONAL DIRECTOR	04/01/2021	Section 196 of the Companies Act, 2013	Particulars of remission of penalty	20,000
Satish D. Parakh	REGIONAL DIRECTOR	04/01/2021	Section 196 of the Companies Act, 2013	Particulars of remission of penalty	20,000
Sanjay P. Londhe	REGIONAL DIRECTOR	04/01/2021	Section 196 of the Companies Act, 2013	Particulars of remission of penalty	20,000
Milap Raj Bhansali	REGIONAL DIRECTOR	04/01/2021	Section 196 of the Companies Act, 2013	Particulars of remission of penalty	20,000
Paresh C. Mehta	REGIONAL DIRECTOR	04/01/2021	Section 196 of the Companies Act, 2013	Particulars of remission of penalty	20,000
Manoj A. Kulkarni	REGIONAL DIRECTOR	04/01/2021	Section 196 of the Companies Act, 2013	Particulars of remission of penalty	20,000

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

Sachin Sharma

Whether associate or fellow

Associate Fellow

Certificate of practice number

20423

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:

- 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.
- 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

ASHOK
MOTILAL
KATARIYA
Digitally signed by
ASHOK MOTILAL
KATARIYA
Date: 2021.11.12
17:08:33 +05'30'

DIN of the director

00112240

To be digitally signed by

MANOJ
ACHYUT
KULKARNI
Digitally signed by
MANOJ ACHYUT
KULKARNI
Date: 2021.11.12
17:08:49 +05'30'

Company Secretary

Company secretary in practice

Membership number

7377

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

List of Shareholders.pdf
ABL-MGT-8-2021.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