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		L45200	MH1993PLC071970	Pre-fill	
G	ilobal Location Number (GLN) of t	he company			
* F	Permanent Account Number (PAN) of the company	AABCA	9292J	
(ii) (a) Name of the company		ASHOK	A BUILDCON LIMITED	
(b) Registered office address				
	S. NO. 861, "ASHOKA HOUSE" ASHOKA MARG, VADALA, NASHIK Maharashtra 422011				
(c) *e-mail ID of the company		secreta	rial@ashokabuildcon.	
(d) *Telephone number with STD co	ode	025366	33705	
(e) Website		www.as	shokabuildcon.com	
(iii)	Date of Incorporation		13/05/1	993	
(iv)	Type of the Company	Category of the Company		Sub-category of the C	ompany
	Public Company Company limited by sha		es	Indian Non-Gover	nment company
(v) Wł	nether company is having share ca	apital 💿 Y	′es (⊃ No	

No

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(vi) *Whether shares listed on recognized Stock Exchange(s) (•) Yes

(a) Details of stock exchanges where shares are listed

S. No	D.	Stock Exchange N	ame		Code]
1		BSE LTD			1	_
2	Nationa	National Stock Exchange of India Limited 1,024				-
(b) CI	N of the Registrar and T	ransfer Agent		U67190MF	11999PTC118368	Pre-fill
Nam	e of the Registrar and Ti	ansfer Agent				
LINK	INTIME INDIA PRIVATE LIN	NITED				7
Regi	stered office address of	the Registrar and T	ransfer Agents			
	1, 1st Floor, 247 Park, ahadur Shastri Marg, Vikh	roli (West)				
(vii) *Finar	ncial year From date 01	/04/2022	(DD/MM/YYYY)	To date	31/03/2023	(DD/MM/YYYY)
(viii) *Whe	ther Annual general me	eting (AGM) held	• Y	es 🔿	No	
(a) If	yes, date of AGM					
(b) Di	ue date of AGM	30/09/2023				
	hether any extension for CIPAL BUSINESS #	0	O THE COMPAN	Yes Y	No	
*Nu	Imber of business activit	ies 1				

	Main Activity group code		Business Activity Code		% 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 $|44\rangle$

Pre-fill All

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

3	ASHOKA HIGHWAYS (BHANDA	U45203MH2007PLC168773	Subsidiary	82.66
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 ROA	U45203MP2007PTC019661	Subsidiary	35.18
8	ASHOKA-DSC KATNI BYPASS R	U45203MH2002PLC136550	Subsidiary	99.89
9	ASHOKA MUDHOL NIPANI ROA	U45203DL2014PLC265735	Subsidiary	100
10	ASHOKA BAGEWADI SAUNDAT	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 ANAN	U45500DL2017PLC315722	Subsidiary	66
15	ASHOKA KHAIRATUNDA BARW	U45309DL2018PLC331816	Subsidiary	66
16	ASHOKA MALLASANDRA KARA	U45309DL2018PTC332068	Subsidiary	66
17	ASHOKA KARADI BANWARA RO	U45309DL2018PTC332073	Subsidiary	66
18	ASHOKA BELGAUM KHANAPUI	U45500DL2018PTC332195	Subsidiary	66
19	ASHOKA ANKLESHWAR MANU	U45500DL2018PTC332404	Subsidiary	66
20	ASHOKA BETTADAHALLI SHIVA	U45201DL2019PTC348441	Subsidiary	100
21	VIVA HIGHWAYS LIMITED	U45200MH2001PLC171661	Subsidiary	100
22	ASHOKA INFRAWAYS LIMITED	U45200MH2001PLC132489	Subsidiary	100
23	ASHOKA INFRASTRUCTURE LIN	U45203MH2002PTC172229	Subsidiary	100
24	VIVA INFRASTRUCTURE LIMITE	U45203PN2002PLC016716	Subsidiary	100
25	ASHOKA PRE-CON PRIVATE LIN	U26940MH2008PTC187764	Subsidiary	51
26	ASHOKA AURIGA TECHNOLOG	U74999MH2008PTC187501	Subsidiary	100
27	UNISON ENVIRO PRIVATE LIMIT	U40300MH2015PTC271006	Subsidiary	51
				1

28	ASHOKA HIGHWAY RESEARCH	U73100MH2015PTC264039	Subsidiary	100
29	ASHOKA AEROSPACE PRIVATE	U45309MH2017PTC294400	Subsidiary	100
30	RATNAGIRI NATURAL GAS PRI	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 BETTADAH	U45209DL2020PTC362451	Subsidiary	100
37	AP TECHNOHORIZON PRIVATE	U72900MH2021PTC368644	Subsidiary	47.2
38	ABHIJEET ASHOKA INFRASTRU	U45200MH1998PTC117012	Joint Venture	50
39	GVR ASHOKA CHENNAI ORR LI	U45203TN2013PLC092240	Joint Venture	50
40	PNG TOLLWAY LIMITED	U45203TN2009PLC070741	Associate	17.16
41	Mohan Mutha - Ashoka Buildco		Joint Venture	50
42	Cube Ashoka JV Co.		Joint Venture	40
43	Ashoka High-Way Ad.		Subsidiary	99.99
44	DYANAMICX ROPEWAY PRIVA	U70109KA2022PTC168968	Associate	49
		UDEC AND OTHER OF		

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued 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

1

Number of classes

Class of Shares	Authoricod	Icabilai	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

(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

Class of shares	IVADIIAI	Subscribed capital	Paid up capital
Number of preference shares			
Nominal value per share (in rupees)			
Total amount of preference shares (in rupees)			

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	Nı	Imber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	7	280,723,21(±	280723217	1,403,616,0 ₽	1,403,616, #	
Increase during the year	0	0	0	0	0	0
i. Pubic 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					2	
	0	0	0	0	0	0
vi. Sweat equity shares allotted	О	0	0	0	0	о
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						
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	_					
At the end of the year		000 700 040	000700047	1 400 010 0	4 400 040	
	7	280,723,210	280723217	1,403,616,0	1,403,616,	
Preference shares						
At the beginning of the user						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0		
•		Ũ	0	0	0	0
i. Issues of shares	0	0	0	0	0	0 0
i. Issues of shares ii. Re-issue of forfeited shares						
	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares iii. Others, specify	0	0	0	0	0	0
ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0	0 0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
 ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares 	0 0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0
 ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited 	0 0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0

(ii) Details of stock spl	it/consolidation during the y	year (for each class o	of shares))
Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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) *

\boxtimes	Nil			
	[Details being provided in a CD/Digital Media]	O Yes	🔿 No	O Not Applicable
	Separate sheet attached for details of transfers	🔿 Yes	O 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/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor		•			
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Trans	sferee					

Transferee's Name			
	Surname	middle name	first name

Date of registration o	f transfer (Da	ate Month Year)			
Type of transfer	ər 🛛 1 - Eq			2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name]
	Surr	name		middle name	first name	
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surr	name		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		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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Type of Securities	Securities	each Unit	Value	each Unit	
Total					

0

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

(i) Turnover

63,723,490,000

(ii) Net worth of the Company

33,697,229,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	149,535,362	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	152,940,377	54.48	0	0

Total number of shareholders (promoters)

33

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	58,207,008	20.73	0		
	(ii) Non-resident Indian (NRI)	2,607,001	0.93	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	3,000	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	55,214,966	19.67	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	4,213,266	1.5	0		
10.	Others Clearing Members, HUF, Tr		2.69	0		

	Total	127	,782,840	45.52	0	0
Total nur	nber of shareholders (other than prom	oters)	139,820			
	iber of shareholders (Promoters+Publi n promoters)	c/	139,853			

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	32	33
Members (other than promoters)	124,459	139,820
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			ectors at the end e 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	3	0	12.41	0
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	5	5	12.56	0

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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 directo	15,236,036	
Satish Dhondulal Parak +	00112324	Managing Director	5,904,097	
Sanjay Prabhakar Lond +	00112604	Whole-time directo	418,651	
Milparaj Bhansali	00181897	Whole-time directo	0	12/04/2023
Ashish Ashok Kataria	00580763	Whole-time directo	13,688,598	
Sharadchandra Abhyan	00108866	Director	1,791	
Albert Tauro	01860786	Director	364	
Gyanchand Daga	00101534	Director	0	
Mahendra Bhopalsingh +	07745442	Director	0	
Shilpa Hiran	09045534	Director	0	
Paresh Mehta	AGWPM0969L	CFO	43,128	
Manoj Kulkarni	AFKPK7070H	Company Secretar	7,447	

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

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

Name	beginning / during	Nature of change (Appointment/ Change in designation/ 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		
		° °		% of total shareholding	
Annual General Meeting	23/09/2022	136,832	57	39.52	

12

0

B. BOARD MEETINGS

*Number of meetings held 6 Total Number of directors associated as on the date of meeting Attendance Date of meeting S. No. Number of directors % of attendance attended 1 10 100 22/04/2022 10 2 10 9 90 25/05/2022 3 10 100 10/08/2022 10 4 11/11/2022 10 10 100 5 10/02/2023 10 10 100 6 25/03/2023 10 9 90

C. COMMITTEE MEETINGS

Number of meetings held

umber of meetir	ngs held		10				
S. No.	Type of meeting	Data of monting	Total Number of Members as	Attendance			
		_	on the date of the meeting	Number of members attended	% of attendance		
1	Audit Committe	25/05/2022	4	4	100		
2	CSR	09/08/2022	3	3	100		
3	Audit Committe	10/08/2022	4	4	100		
4	RMC	19/08/2022	4	3	75		
5	Audit Committe	11/11/2022	4	4	100		
6	Audit Committe	10/02/2023	4	4	100		
7	RMC	14/02/2023	4	4	100		
8	SRC	11/03/2023	3	3	100		
9	NRC	24/03/2023	3	3	100		
10	Audit Committe		4	3	75		

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	gs	Whether attended AGM	
S. No.	of the director	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	held on
		allenu			allenu			(Y/N/NA)
1	Ashok Motilal	6	6	100	0	0	0	
2	Satish Dhondı	6	6	100	1	1	100	
3	Sanjay Prabha	6	6	100	2	2	100	
4	Milparaj Bhans	6	5	83.33	8	7	87.5	
5	Ashish Ashok	6	5	83.33	0	0	0	
6	Sharadchandr	6	6	100	7	7	100	
7	Albert Tauro	6	6	100	7	7	100	
8	Gyanchand Da	6	6	100	2	2	100	
9	Mahendra Bho	6	6	100	1	1	100	
10	Shilpa Hiran	6	6	100	7	6	85.71	

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	Ashok Motilal Katari +	Chairman	40,860,384	0	0	39,600	40,899,984		
2	Satish Dhondulal Pa	Managing Direct	44,733,624	0	0	39,600	44,773,224		
3	Sanjay Prabhakar L +	Whole-time Dire	43,039,388	0	0	39,600	43,078,988		
4	Milap Raj Bhansali	Whole-time Dire	22,232,492	0	0	39,600	22,272,092		
5	Ashish Ashok Katar +	Whole-time Dire	11,871,800	0	0	39,600	11,911,400		
	Total		162,737,688	0	0	198,000	162,935,688		
lumber c	umber 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 Chatursinha	CFO	15,118,272	0	0	39,600	15,157,872

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Manoj Achyut Kulka +	Company Secre	3,464,892	0	0	0	3,464,892
	Total		18,583,164	0	0	39,600	18,622,764
Number o	f other directors whose	e remuneration deta	ils to be entered			5	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sharadchandra Dar +	Independent Dir	0	0	0	1,050,000	1,050,000
2	Albert Pascal Tauro	Independent Dir	0	0	0	1,050,000	1,050,000
3	Gyan Chand Daga	Independent Dir	0	0	0	675,000	675,000
4	Mahendra Bhopalsii +	Independent Dir	0	0	0	600,000	600,000
5	Shilpa Hiran	Independent Dir	0	0	0	975,000	975,000
	Total		0	0	0	4,350,000	4,350,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS 📈 NII

	 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 NII

	-	
 		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	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.

-		
Dec	aratio	n

I am Authorised by the Board of Directors of the company vide resolution no	20	dated	07/02/2020	
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Com	nanios Act 2013 a	nd the rules	made thereund	۵r

(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 compiled 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	00112240		
To be digitally signed by			
 Company Secretary 			
O Company secretary in practice			
Membership number 7377	Certificate of practice	number	

Attachments

List of attachments

 List of share holders, debenture holders Approval letter for extension of AGM; 	Attach ABL_List_Shareholders_310323.pdf	ABL_List_Shareholders_310323.pdf
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
	Remove attachment	Remove attachment

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