

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

L45200MH1993PLC071970

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA9292J

(ii) (a) Name of the company

ASHOKA BUILDCON LIMITED

(b) Registered office address

S. NO. 861, "ASHOKA HOUSE"
ASHOKA MARG, VADALA,
NASHIK
Maharashtra
422011

(c) *e-mail ID of the company

secretarial@ashokabuildcon.com

(d) *Telephone number with STD code

02536633705

(e) Website

www.ashokabuildcon.com

(iii) Date of Incorporation

13/05/1993

(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

MUFG 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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/08/2025

(b) Due date of AGM 30/09/2025

(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 64

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	66

3	ASHOKA HIGHWAYS (BHANDA +)	U45203MH2007PLC168773	Subsidiary	82.66
4	ASHOKA BELGAUM DHARWAC +	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 MUDHOL NIPANI RO/ +	U45203DL2014PLC265735	Subsidiary	100
10	ASHOKA BAGEWADI SAUNDA +	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 RO +	U45309DL2018PTC332073	Subsidiary	66
18	ASHOKA BELGAUM KHANAPUI +	U45500DL2018PTC332195	Subsidiary	66
19	ASHOKA ANKLESHWAR MANU +	U45500DL2018PTC332404	Subsidiary	66
20	ASHOKA BETTADAHALLI SHIV/ +	U45201DL2019PTC348441	Subsidiary	100
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 SOLAR ENERGY PRIVA +	U74999MH2008PTC187501	Subsidiary	100
27	ASHOKA HIGHWAY RESEARCH +	U73100MH2015PTC264039	Subsidiary	100

28	ASHOKA CONCRETE PRIVATE L +	U45309MH2017PTC294400	Subsidiary	100
29	UNIQUE HYBRID RENEWABLES +	U11202MH2016PTC287025	Subsidiary	100
30	BLUE FEATHER INFOTECH PRIV +	U74999PN2015PTC156611	Subsidiary	100
31	ASHOKA ENDURANCE ROAD C +	U45201CT2016PTC007507	Subsidiary	100
32	ASHOKA PATH NIRMAN (NASI +	U45201MH2001PTC133026	Subsidiary	100
33	TECH BERATER PRIVATE LIMITE +	U74999MH2016PTC287814	Subsidiary	74
34	ASHOKA PURESTUDY TECHNO +	U72900MH2019PTC333918	Subsidiary	59
35	ASHOKA BANWARA BETTADA +	U45209DL2020PTC362451	Subsidiary	100
36	AP TECHNOHORIZON PRIVATE +	U72900MH2021PTC368644	Subsidiary	47.2
37	ABHIJEET ASHOKA INFRASTRU +	U45200MH1998PTC117012	Joint Venture	50
38	GVR ASHOKA CHENNAI ORR LI +	U45203TN2013PLC092240	Subsidiary	100
39	PNG TOLLWAY LIMITED	U45203TN2009PLC070741	Associate	17.16
40	Mohan Mutha - Ashoka Buildc +		Joint Venture	50
41	Cube Ashoka JV Co.		Joint Venture	40
42	Ashoka High-Way Ad.		Subsidiary	99.99
43	DYANAMICX ROPEWAY PRIVA +	U70109KA2022PTC168968	Associate	49
44	ASHOKA BASWANTPUR SINGN +	U45401DL2022PTC396592	Subsidiary	100
45	ASHOKA AAKSHYA INFRAWAY +	U42101MH2024PTC417975	Subsidiary	51
46	ASHOKA AAKSHYA PROJECT P +	U42101MH2024PTC436000	Subsidiary	51
47	ASHOKA BOWAICHANDI GUSK +	U42101DL2024PTC439683	Subsidiary	100
48	UNIQUE HYTECH RENEWABLE +	U35105MH2024PTC428684	Subsidiary	100
49	UNIQUE HYBRID GLOBAL RENE +	U35107MH2024PTC429529	Subsidiary	100
50	UNIQUE HYPOT RENEWABLE +	U35105MH2024PTC429960	Subsidiary	100
51	PRAKASHMAAN RENEWABLE E +	U35107MH2024PTC432611	Subsidiary	100
52	PRAKASHMITRA SOLAR PRIVA +	U35107MH2024PTC434391	Subsidiary	100

53	UNIQUE VIDYUTSUTRA RENEWABLE ENERGY LIMITED	U35106MH2024PTC434392	Subsidiary	100
54	ASHOKA RENEWABLE ENERGY LIMITED	U35107MH2024PTC436497	Subsidiary	100
55	ASHOKA RENEWABLE ENERGY LIMITED	U35105MH2025PTC439239	Subsidiary	100
56	ASHOKA RENEWABLE ENERGY LIMITED	U35105MH2024PTC437354	Subsidiary	100
57	ASHOKA RENEWABLE ENERGY LIMITED	U35105MH2025PTC437402	Subsidiary	100
58	ASHOKA RENEWABLE ENERGY LIMITED	U35105MH2025PTC437519	Subsidiary	100
59	UNIQUE HYBRID RENEWABLE ENERGY LIMITED	U35105MH2025PTC439861	Subsidiary	100
60	UNIQUE HYBRID RENEWABLE ENERGY LIMITED	U35105MH2025PTC439992	Subsidiary	100
61	UNIQUE HYBRID RENEWABLE ENERGY LIMITED	U35105MH2025PTC438870	Subsidiary	100
62	UNIQUE HYBRID RENEWABLE ENERGY LIMITED	U35105MH2025PTC438817	Subsidiary	100
63	UNIQUE HYBRID RENEWABLE ENERGY LIMITED	U35105MH2025PTC438670	Subsidiary	100
64	ASHOKA RAJASTHAN RENEWABLE ENERGY LIMITED	U35107MH2024PTC436002	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	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

(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	4	280,723,213	280723217	1,403,616,0	1,403,616,1	
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						
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	4	280,723,213	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						
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

(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			
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	<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)

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

70,614,289,000

(ii) Net worth of the Company

40,094,031,000

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	149,523,770	53.26	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	152,928,785	54.47	0	0

Total number of shareholders (promoters)

29

(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	56,058,255	19.97	0	
	(ii) Non-resident Indian (NRI)	2,934,909	1.05	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	41,914,630	14.93	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,654,213	1.3	0	
10.	Others Clearing Members, HUF, Tru	23,232,425	8.28	0	

	Total	127,794,432	45.53	0	0
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Total number of shareholders (other than promoters) 191,042

Total number of shareholders (Promoters+Public/ Other than promoters) 191,071

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	29
Members (other than promoters)	153,565	191,042
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	3	0	3	0	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(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	4	4	4	4	0	0

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)
Ashok Motilal Katariya	00112240	Whole-time director	15,236,036	
Satish Dhondulal Parakh	00112324	Managing Director	5,904,097	
Sanjay Prabhakar Loncar	00112604	Whole-time director	418,651	
Ashish Ashok Kataria	00580763	Whole-time director	13,688,598	
Mahendra Bhopalsingh	07745442	Director	0	
Shilpa Hiran	09045534	Director	0	
Mario Nazareth	00013337	Director	0	
Nikhilesh Panchal	00041080	Director	0	
Paresh Mehta	AGWPM0969L	CFO	43,128	
Manoj Kulkarni	AFKPK7070H	Company Secretary	7,447	

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

0

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)

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	27/09/2024	191,071	67	58.56

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	8	7	87.5
2	25/06/2024	8	8	100
3	13/08/2024	8	7	87.5
4	27/09/2024	8	6	75
5	25/10/2024	8	7	87.5
6	12/11/2024	8	7	87.5
7	10/02/2025	8	7	87.5
8	21/02/2025	8	8	100
9	08/03/2025	8	7	87.5
10	20/03/2025	8	7	87.5

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	NRC	18/05/2024	3	2	66.67
2	ACM	18/05/2024	4	3	75
3	ACM	25/06/2024	4	4	100
4	RMC	19/07/2024	3	2	66.67
5	CSR	12/08/2024	3	3	100
6	ACM	13/08/2024	4	3	75
7	ACM	27/09/2024	4	3	75
8	ACM	25/10/2024	4	3	75
9	ACM	12/11/2024	4	3	75
10	RMC	10/01/2025	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	28/08/2025
								(Y/N/NA)
1	Ashok Motilal	10	9	90	0	0	0	
2	Satish Dhondur	10	9	90	1	1	100	
3	Sanjay Prabha	10	10	100	0	0	0	
4	Ashish Ashok	10	7	70	9	6	66.67	
5	Mahendra Bho	10	10	100	13	13	100	
6	Shilpa Hiran	10	7	70	15	10	66.67	
7	Mario Nazaret	10	9	90	10	9	90	
8	Nikhilesh Pan	10	10	100	4	0	0	

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 Katariya	WTD	39,022,000	6,250,000		0	45,272,000
2	Satish Parakh	WTD	48,034,000	6,250,000		0	54,284,000
3	Sanjay Londhe	WTD	42,596,000	6,250,000		0	48,846,000
4	Ashish Kataria	WTD	31,080,000	6,250,000		0	37,330,000
	Total		160,732,000	25,000,000		0	185,732,000

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 Mehta	CFO	19,016,200	0	0	39,600	19,055,800
2	Manoj Kulkarni	Company Secre	3,914,000	0	0	0	3,914,000
	Total		22,930,200	0	0	39,600	22,969,800

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	Mahendra Mehta	Independent Dir	0	0	0		0
2	Shilpa Hiran	Independent Dir	0	0	0		0
3	Mario Nazareth	Independent Dir	0	0	0		0
4	Nikhilesh Panchal	Independent Dir	0	0	0		0
	Total		0	0	0		0

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

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. ... 20 dated 07/02/2020

(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

DIN of the director

00112240

To be digitally signed by

☒ 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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

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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