

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

L52602MH1996PLC192090

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCS0279B

(ii) (a) Name of the company

FUTURE CONSUMER LIMITED

(b) Registered office address

Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road,Jogeshwari(East)
Mumbai
Maharashtra
400060

(c) *e-mail ID of the company

manoj.gagvani@futuregroup.i

(d) *Telephone number with STD code

02266442200

(e) Website

www.futureconsumer.in

(iii) Date of Incorporation

10/07/1996

(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 Limited	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

(b) Due date of AGM

(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	G	Trade	G1	Wholesale Trading	100

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

*No. of Companies for which information is to be given 24

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AADHAAR WHOLESALE TRADING +	U52110MH2006PLC160440	Subsidiary	100
2	FUTURE CONSUMER PRODUCTS +	U51900MH2007PLC174027	Subsidiary	100

3	THE NILGIRI DAIRY FARM PRIVATE LIMITED	U85110MH1970PTC265706	Subsidiary	100
4	BLOOM FOODS AND BEVERAGES PRIVATE LIMITED	U74120MH2016PTC272100	Subsidiary	100
5	FCEL FOOD PROCESSORS LIMITED	U15100MH2008PLC187450	Subsidiary	100
6	AUSSEE OATS MILLING (PRIVATE) LIMITED		Subsidiary	50
7	FCEL OVERSEAS FZCO		Subsidiary	60
8	FCL TRADEVEST PRIVATE LIMITED	U15549MH2018PTC318714	Subsidiary	100
9	FUTURE FOOD AND PRODUCTS PRIVATE LIMITED	U15410MH2008PLC179919	Subsidiary	0
10	INTEGRATED FOOD PARK LIMITED	U74900KA2007PLC071171	Subsidiary	0
11	FUTURE FOOD PROCESSING LIMITED	U15122MH2011PLC215430	Subsidiary	0
12	SUBLIME FOODS LIMITED	U15310KA2012PLC101087	Subsidiary	0
13	AUSSEE OATS INDIA LIMITED	U15122MH2011PLC223036	Subsidiary	0
14	MNS FOODS LIMITED	U15400KA2015PLC101423	Subsidiary	0
15	NILGIRIS FRANCHISE LIMITED	U65910MH1996PLC265704	Subsidiary	0
16	NILGIRI'S MECHANISED BAKERY PRIVATE LIMITED	U85110MH1988PTC265435	Subsidiary	15.27
17	APPU NUTRITIONS PRIVATE LIMITED	U01541KA1985PTC006784	Subsidiary	24
18	AVANTE SNACK FOODS PRIVATE LIMITED	U15100MH2015PTC265479	Subsidiary	0
19	GENOA RICE MILLS PRIVATE LIMITED	U15100MH2015PTC264954	Subsidiary	0
20	AFFLUENCE FOOD PROCESSORS PRIVATE LIMITED	U15138KA2017PTC105439	Subsidiary	0
21	DELECT SPICES AND HERBS PRIVATE LIMITED	U15490KA2017PTC106461	Subsidiary	0
22	ILLUSIE TRADING AG (FORMERLY ILLUSIE TRADING AG)		Joint Venture	50
23	HAIN FUTURE NATURAL PRODUCTS PRIVATE LIMITED	U51909HR2017PTC069554	Joint Venture	50
24	FONTERRA FUTURE DAIRY PRIVATE LIMITED	U74999MH2018PTC329965	Joint Venture	50

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	5,650,000,000	1,987,040,879	1,987,040,879	1,987,040,879
Total amount of equity shares (in Rupees)	33,900,000,000	11,922,245,274	11,922,245,274	11,922,245,274

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,650,000,000	1,987,040,879	1,987,040,879	1,987,040,879
Nominal value per share (in rupees)	6	6	6	6
Total amount of equity shares (in rupees)	33,900,000,000	11,922,245,274	11,922,245,274	11,922,245,274

(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	16,700,000,000

(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	150,320	1,920,959,319	1921109680	11,526,658	11,526,658	

Increase during the year	0	65,931,199	65931199	395,587,194	395,587,190	
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	65,931,199	65931199	395,587,194	395,587,190	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>				0	0	
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"/>				0	0	
At the end of the year	150,320	1,986,890,519	87040879	11,922,245	11,922,245	
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"/>				0	0	
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				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE220J01025

(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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	4,000	100000	2,200,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			2,200,000,000

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	220,000,000	0	0	220,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	2,796,200,000	0	2,796,200,000	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

5,874,360,226.79

(ii) Net worth of the Company

9,186,551,735

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	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)	287,348,105	14.46	0	
10.	Others Relatives of Promoter	166,788	0.01	0	
	Total	287,514,893	14.47	0	0

Total number of shareholders (promoters)

17

(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	631,862,056	31.8	0	
	(ii) Non-resident Indian (NRI)	20,263,603	1.02	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	510,000	0.03	0	
4.	Banks	250	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	197,294,058	9.93	0	
7.	Mutual funds	455,571	0.02	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	595,037,332	29.95	0	
10.	Others Foreign Company	254,103,116	12.79	0	
	Total	1,699,525,986	85.54	0	0

Total number of shareholders (other than promoters)

319,344

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

319,361

(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
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			5,940	0
VERLINVEST SA	BNP PARIBAS HOUSE 1 NORTH AV			155,978,207	7.85
PEMBERTON ASIAN OI	DBS BANK LTD, GROUND FLOOR, E			18,000,000	0.91
SRI SILVERDALE OPPO	C/O VISTRA (MAURITIUS) LIMITED			100,957	0.01
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			3,629,868	0.18
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			1,992,722	0.1
VANGUARD TOTAL W	DEUTSCHE BANK AG DB HOUSE, H			168,529	0.01
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			1,712,160	0.09
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			66,303	0
VANGUARD ESG INTER	JPMORGAN CHASE BANK N.A. IND			189,936	0.01
VANGUARD INVESTME	HSBC SECURITIES SERVICES 11TH F			8,416	0
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			307,015	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			53,466	0
SPDR S AND P EMERG	DEUTSCHE BANK AG DB HOUSE, H			429,231	0.02
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			9,354,209	0.47
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			3,887,394	0.2
VERLINVEST SA	BNP PARIBAS HOUSE 1 NORTH AV			951,362	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASPIRE EMERGING FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR			5,000	0
SPDR S AND P EMERGING	DEUTSCHE BANK AG DB HOUSE, HAMBURG			453,343	

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	20	17
Members (other than promoters)	146,566	319,344
Debenture holders	97	97

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	0	1	0	1	0	0
B. Non-Promoter	2	5	2	6	0	0.06
(i) Non-Independent	2	2	2	2	0	0.05
(ii) Independent	0	3	0	4	0	0.01
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	2	7	2	8	0	0.06

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

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(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)
Kishore Laxminarayan E	00005740	Director	0	
Ghyanendra Nath Bajpa	00946138	Director	250,000	
Krishan Kant Rathi	00040094	Director	2,275	
Ashni Biyani	00058775	Managing Director	67,169	
Narendra Baheti	00057255	Director	1,008,267	29/04/2021
Deepak Malik	00662141	Nominee director	0	
Frederic de Mevius	03359921	Director	0	
Adhiraj Anil Harish	03380459	Director	0	
Harminder Sahni	00576755	Director	0	
Neelam Chhiber	00838007	Director	18,000	
Manoj Gagvani	AEAPG5724P	Company Secretar	360,000	
Sailesh Kedawat	ABQPK1580L	CFO	30,000	

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

3

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)
Sailesh Kedawat	ABQPK1580L	CFO	10/04/2020	Appointment
Neelam Chhiber	00838007	Director	25/06/2020	Appointment
Rajnikant Sabnavis	AHCPS2220H	CEO	27/11/2020	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	29/12/2020	327,341	90	16.67

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2020	9	9	100
2	16/05/2020	9	9	100
3	10/07/2020	10	10	100
4	29/08/2020	10	10	100
5	08/09/2020	10	10	100
6	10/11/2020	10	10	100
7	05/02/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

10

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	10/04/2020	4	4	100
2	Audit Committee	10/07/2020	4	4	100
3	Audit Committee	29/08/2020	4	4	100
4	Audit Committee	08/09/2020	4	4	100
5	Audit Committee	10/11/2020	4	4	100
6	Audit Committee	05/02/2021	4	4	100
7	Nomination and Remuneration Committee	10/04/2020	4	4	100
8	Nomination and Remuneration Committee	24/06/2020	4	3	75
9	Nomination and Remuneration Committee	10/11/2020	4	4	100
10	Stakeholder's Meeting	05/02/2021	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	
								(Y/N/NA)
1	Kishore Laxmi	7	7	100	4	3	75	
2	Ghyanendra N	7	7	100	7	7	100	
3	Krishan Kant F	7	7	100	4	4	100	
4	Ashni Biyani	7	7	100	1	1	100	
5	Narendra Bah	7	6	85.71	0	0	0	
6	Deepak Malik	7	7	100	0	0	0	
7	Frederic de Me	7	7	100	0	0	0	
8	Adhiraj Anil Ha	7	7	100	10	10	100	
9	Harminder Sal	7	7	100	0	0	0	
10	Neelam Chhib	5	5	100	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashni Biyani	Managing Director	15,423,222	0	0	0	15,423,222
2	Narendra Baheti	Executive Director	4,504,900	0	0	0	4,504,900
	Total		19,928,122	0	0	0	19,928,122

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	Manoj Gagvani	Company Secretary	7,288,267	0	0	0	7,288,267
2	Sailesh Kedawat	Chief Financial Officer	6,447,932	0	0	0	6,447,932
	Total		13,736,199	0	0	0	13,736,199

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ghyanendra Nath B	Chairman	0	0	0	475,000	475,000
2	Kishore Biyani	Director	0	0	0	350,000	350,000
3	Frederic De Mevius	Director	0	0	0	250,000	250,000
4	Krishan Kant Rathi	Director	0	0	0	400,000	400,000
5	Adhiraj Harish	Director	0	0	0	450,000	450,000
6	Harinder Sahni	Director	0	0	0	425,000	425,000
7	Neelam Chhiber	Director	0	0	0	275,000	275,000
	Total		0	0	0	2,625,000	2,625,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Virendra Bhatt

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

124

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. ..

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dated

29/04/2021

(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

08314396

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

10652

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****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