

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

L67120MH1993PLC074411

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI5205Q

(ii) (a) Name of the company

3I INFOTECH LIMITED

(b) Registered office address

TOWER # 5, INTERNATIONAL INFOTECH PARK, VASHI STATION, COMPLEX, NA
NAVI MUMBAI
Maharashtra
400703

(c) *e-mail ID of the company

compliance@3i-infotech.com

(d) *Telephone number with STD code

02271238595

(e) Website

www.3i-infotech.com

(iii) Date of Incorporation

11/10/1993

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

Pre-fill

Name of the Registrar and Transfer Agent

3i Infotech Limited

Registered office address of the Registrar and Transfer Agents

Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai - 400 703

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

NA

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	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

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

30

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	3I INFOTECH DIGITAL BPS LIMITE +	U74899DL1990PLC039478	Subsidiary	100
2	3I INFOTECH CONSULTANCY S +	U72900MH2007PLC176323	Subsidiary	100
3	PROFESSIONAL ACCESS SOFTV +	U72200TN2002PTC048799	Subsidiary	100
4	NuRe Edge Tech Inc		Subsidiary	100
5	NURE CAMPUSLABS PRIVATE L +	U72900MH2022PTC395694	Subsidiary	100
6	NURE EDGETECH PRIVATE LIM +	U72900MH2022PTC394215	Subsidiary	100
7	NURE FUTURETECH PRIVATE LI +	U72900MH2022PTC395002	Subsidiary	100
8	NURE MEDIATECH LIMITED	U62099MH2023PLC399503	Subsidiary	100
9	VERSARES BPS PRIVATE LIMITE +	U72900MH2022PTC391946	Subsidiary	100
10	3i Infotech Inc		Subsidiary	100
11	3i Infotech (UK) Limited		Subsidiary	100
12	3i Infotech Asia Pacific Pte. Lim +		Subsidiary	100
13	3i Infotech (Thailand) Limited		Subsidiary	100
14	3i Infotech (Western Europe) H +		Subsidiary	100
15	3i Infotech (Western Europe) G +		Subsidiary	100
16	Rhyme Systems Limited		Subsidiary	100
17	3i Infotech Holdings Private Lir +		Subsidiary	100
18	3i Infotech Saudi Arabia LLC		Subsidiary	100
19	3i Infotech (Africa) Limited		Subsidiary	100
20	3i Infotech (Cyprus) Limited (fc +		Subsidiary	100
21	3i Infotech (Middle East) FZ LL +		Subsidiary	100
22	3i Infotech SDN BHD		Subsidiary	100
23	3i Infotech (South Africa) (Pty) +		Subsidiary	100
24	3i Infotech Software Solutions +		Subsidiary	100

25	3i Infotech (Canada) Inc.		Subsidiary	100
26	3i Infotech Nigeria Limited		Subsidiary	100
27	3i Infotech Netherlands B.V.		Subsidiary	100
28	NuRe Digital SDN BHD		Subsidiary	100
29	Process Central Limited		Joint Venture	47.5
30	NuRe Infotech Solutions Pte. Ltd.		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	2,200,000,000	168,466,042	168,466,042	168,466,042
Total amount of equity shares (in Rupees)	22,000,000,000	1,684,660,420	1,684,660,420	1,684,660,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	2,200,000,000	168,466,042	168,466,042	168,466,042
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,000,000,000	1,684,660,420	1,684,660,420	1,684,660,420

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,750,000,000	0	0	0
Total amount of preference shares (in rupees)	9,550,000,000	0	0	0

Number of classes

3

Class of shares CLASS A	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	200,000,000	0	0	0
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0
Class of shares CLASS B	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,500,000,000	0	0	0
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	7,500,000,000	0	0	0
Class of shares CLASS C	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,050,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	1,050,000,000	0	0	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	660,687	167,281,970	167942657			
Increase during the year	0	523,385	523385	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	523,385	523385			
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"/>	0	0	0	0	0	
At the end of the year	660,687	167,805,355	168466042	0	0	
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	0	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 <input type="text"/>	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE748C01038

(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		<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)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

(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

2,762,430,683

(ii) Net worth of the Company

7,937,242,800

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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	131,872,369	78.28	0	
	(ii) Non-resident Indian (NRI)	9,451,027	5.61	0	
	(iii) Foreign national (other than NRI)	549,126	0.33	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	300	0	0	
3.	Insurance companies	1,407,742	0.84	0	
4.	Banks	16,776,786	9.96	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,141,634	0.68	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,430,472	3.82	0	
10.	Others	836,586	0.5	0	

	Total	168,466,042	100.02	0	0
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Total number of shareholders (other than promoters)

309,577

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

309,577

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

21

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES	08/10/2021		29,215	0.02
EMERGING MARKETS	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	08/10/2021		27,570	0.02
ALASKA PERMANENT	DB HOUSE, HAZARIMAL SOMANI M	08/10/2021		18,821	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK ,SE	08/10/2021		1,757	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK ,SE	08/10/2021		22,083	0.01
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE, 6TH FLOOR,	08/10/2021		1,589	0
SPDR S&P EMERGING	BLDG 3 NESCO IT PARK NESCO CC	03/12/2021		137,449	0.08
AMERICAN CENTURY	HAZARIMAL SOMANI MARG, P.O.B	13/05/2022		335	0
EMERGING MARKETS	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	10/06/2022		172,111	0.1
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F	15/07/2022		457,482	0.27
THE EMERGING MARK	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	15/09/2022		88,347	0.05
JOHN HANCOCK FUNI	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	15/09/2022		19,757	0.01
EMERGING MARKETS	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	23/09/2022		36,203	0.02
WORLD EX U.S. CORE	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	23/09/2022		16,458	0.01
DIMENSIONAL FUNDS	HAZARIMAL SOMANI MARG, P.O.B	23/09/2022		17,355	0.01
LOS ANGELES CITY EM	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	30/09/2022		17,541	0.01
EMERGING MARKETS	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	30/09/2022		18,405	0.01
EMERGING MARKETS	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	11/11/2022		19,679	0.01
ELARA INDIA OPPORT	1ST FLOOR, EMPIRE COMPLEX, 414	21/10/2022		15,000	0.01
DIMENSIONAL EMERG	FIFC- 9TH FLOOR, G BLOCK ,PLOT C	04/11/2022		752	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	SIFIC- 9TH FLOOR, G BLOCK ,PLOT 6	10/02/2023		23,725	

**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		0
Members (other than promoters)	345,922	309,577
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	0	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	2	1	2	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	1	6	1	6	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)
Mr. Ashok Shah	01194846	Director	0	
Mr. Thompson Gnanam	07865431	Managing Director	1,000	
Dr. Aruna Sharma	06515361	Director	0	
Mr. Avtar Singh Monga	00418477	Director	0	
Mr. Sriram Venkatarama	03631606	Director	0	
CA Uttam Prakash Agar	00272983	Director	0	
Ms. Zohra Chatterji	01382511	Director	0	
Mr. Sanjay Rawa	AFXPR6781F	CFO	0	
Mrs. Varika Rastogi	AFRPR3745R	Company Secretary	0	
Mr. Thompson Gnanam	07865431	CEO	1,000	

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

2

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)
Mr. Harish Shenoy	AARPS9514J	CFO	09/05/2022	Cessation
Mr. Sanjay Rawa	AFXPR6781F	CFO	09/05/2022	Appointment

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	22/09/2022	340,791	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	28/04/2022	7	6	85.71
2	09/05/2022	7	7	100
3	29/07/2022	7	7	100
4	31/10/2022	7	7	100
5	16/12/2022	7	7	100
6	02/02/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	28/04/2022	4	4	100
2	Audit Committee	09/05/2022	4	4	100
3	Audit Committee	29/07/2022	6	6	100
4	Audit Committee	22/09/2022	6	6	100
5	Audit Committee	31/10/2022	6	6	100
6	Audit Committee	02/02/2022	6	6	100
7	Stakeholders Forum	09/05/2022	3	3	100
8	Stakeholders Forum	29/07/2022	3	3	100
9	Stakeholders Forum	31/10/2022	3	3	100
10	Stakeholders Forum	02/02/2022	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	Mr. Ashok Sha	6	5	83.33	16	15	93.75	
2	Mr. Thompson	6	6	100	7	6	85.71	
3	Dr. Aruna Sha	6	6	100	9	9	100	
4	Mr. Avtar Sing	6	6	100	15	15	100	
5	Mr. Sriram Ven	6	6	100	6	6	100	
6	CA Uttam Pral	6	6	100	7	7	100	
7	Ms. Zohra Cha	6	6	100	16	16	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Thompson Gna	Managing Direct	25,431,303	0	0	21,600	0
2	Padmanabhan Iyer	Managing Direct	8,750,000	0	0	0	0
	Total		34,181,303	0	0	21,600	0

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	Varika Rastogi	Company Secre	3,819,346	0	0	0	0
2	Sanjay Rawa	Chief Financial C	5,972,071	0	0	0	0
	Total		9,791,417	0	0	0	0

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	Mr. Ashok Shah	independent Non	0	0	0	1,840,000	0
2	Dr. Aruna Sharma	Non-Executive [0	0	0	1,500,000	0
3	Mr. Avtar Singh Mor	Independent Non	0	0	0	2,100,000	0
4	Mr. Sriram Venkata	Non-Executive [0	0	0	1,200,000	0
5	CA Uttam Prakash	Independent Non	0	0	0	1,300,000	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Ms. Zohra Chatterji	Independent No	0	0	0	2,040,000	0
	Total		0	0	0	9,980,000	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

(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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

List of attachments

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

