

FORM NO. MGT-7

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

L65921DL1992PLC120483

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS1879G

(ii) (a) Name of the company

PAISALO DIGITAL LIMITED

(b) Registered office address

CSC POCKET-52, CR PARK NEAR POLICE STATION NA
NEW DELHI
South Delhi
Delhi
110019



(c) *e-mail ID of the company

cs@paisalo.in

(d) *Telephone number with STD code

01143518888

(e) Website

www.paisalo.in

(iii) Date of Incorporation

05/03/1992

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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

To be held on 29.09.2025

(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	K	Financial and insurance Service	K5	Financial and Credit leasing activities	100

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

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

1

Pre-fill All

S. No.	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	Nupur Finvest Private Limited	U67120DL1995PTC231086	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	1,750,000,000	902,243,289*	902,243,289*	902,118,289
Total amount of equity shares (in Rupees)	1,750,000,000	902,243,289	902,243,289	902,118,289

*Includes forfeited shares

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	1,750,000,000	902,243,289	902,243,289	902,118,289
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,750,000,000	902,243,289	902,243,289	902,118,289

*Includes forfeited shares

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	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
Equity shares	Physical	Demat	Total			
At the beginning of the year	20,010	898,023,970	898,043,980	898,043,980	898,043,980	0

Increase during the year	0	40,94,309	40,94,309	40,94,309	40,94,309	17,81,68,271.81
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/ESPS	0	3,72,517	3,72,517	3,72,517	3,72,517	1,25,50,097.73
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/Bonds (FCCBs)	0	37,01,792	37,01,792	37,01,792	37,01,792	16,56,18,174.08
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialisation of Shares	0	20,000	20,000	20,000	20,000	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 Dematerialisation of Shares	20,000	0	20,000	20,000	20,000	0
At the end of the year	10	90,21,18,279	90,21,18,289	90,21,18,289	90,21,18,289	0
Preference shares						
At the beginning of the year	0	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				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						
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

INE420C01059

(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		23/09/2024	
Date of registration of transfer (Date Month Year)		04/03/2024	
Type of transfer	3	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	135	Amount per Share/ Debenture/Unit (in Rs.)	13,500,000

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	197	Rs. 10,000,000	Rs. 1,970,000,000
	1311	Rs. 1,000,000	Rs. 1,311,000,000
	19575	Rs. 100,000	Rs. 1,957,500,000
Partly convertible debentures	0	0	0
Fully convertible debentures (FCCB)	48,000	USD 1,000	USD 48,000,000

Particulars	Number of units	Nominal value per unit	Total value
Total			Rs. 5,238,500,000
			USD 48,000,000

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	2,890,000,000	0	920,000,000	1,970,000,000
	1,311,000,000	0	0	1,311,000,000
	1,377,500,000	700,000,000	120,000,000	1,957,500,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures (FCCB)	0	USD 50,000,000	USD 2,000,000	USD 48,000,000

(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

73,483.19 (in Lakhs)

(ii) Net worth of the Company

149822.00 (in Lakhs)

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	146,572,800	16.25	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	187,659,614	20.80	0	0
10.	Others	0	0	0	0
	Total	334,232,414	37.05	0	0

Total number of shareholders (promoters)

6

(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	88,284,824	9.79	0	0
	(ii) Non-resident Indian (NRI)	13,178,304	1.46	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	69,873,778	7.75	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	68,874,871	7.63	0	0
7.	Mutual funds	1,591,232	0.18	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	87,434,706	9.69	0	0
10.	Others Custodian For GDRs	23,86,48,150	26.46	0	0
	Total	567,885,875	62.95	0	0

Total number of shareholders (other than promoters)

85090

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

85096

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	6	6
Members (other than promoters)	52,317	85,090
Debenture holders	339	629

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	0	2	0	15.45	0
B. Non-Promoter	2	5	3	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	5	0	6	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	5	4	6	15.45	0

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

11

(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. Sunil Agarwal	00006991	Managing Director	105,702,800	
Mr. Santanu Agarwal	07069797	Whole-time Director	33,704,000	
Mr. Harish Singh	00039501	Whole-time Director	20,000	
Mr. Anoop Krishna	08068261	Whole-time Director	0	
Mr. Gauri Shankar	06764026	Director	0	
Mr. Raman Aggarwal	00116103	Director	0	
Mrs. Nisha Jolly	08717762	Director	0	
Mr. Vijay Ronjan	09345384	Director	2,500	
Mr. Vinod Kumar	10230437	Director	0	
Mr. Dharmendra Singh Gangwar	08299862	Director	0	
Mr. Manendra Singh	BVNPS3023A	Company Secretary	5,400	

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

4

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. Dharmendra Singh Gangwar	08299862	Additional Independent Director	25/07/2024	Appointment
Mr. Naresh Kumar Jain	01281538	Independent Director	13/08/2024	Cessation
Mr. Dharmendra Singh Gangwar	08299862	Independent Director	30/08/2024	Change in designation
Mr. Vinod Kumar	10230437	Additional Executive Director	04/02/2025	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	23/09/2024	68,507	62	54.44
EGM	22/01/2025	80,174	54	41.55

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	26/04/2024	9	9	100
2	25/07/2024	9	9	100
3	09/08/2024	10	10	100
4	30/10/2024	9	9	100
5	23/12/2024	9	9	100
6	16/01/2025	9	9	100
7	04/02/2025	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

75

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	26/04/2024	3	3	100
2	Audit Committee	09/08/2024	3	3	100
3	Audit Committee	30/10/2024	3	3	100
4	Audit Committee	04/02/2025	3	3	100
5	Stakeholders Relationship Committee	25/04/2024	3	2	66.67

6	Stakeholders Relationship Committee	09/08/2024	3	3	100
7	Stakeholders Relationship Committee	29/10/2024	3	3	100
8	Stakeholders Relationship Committee	31/01/2025	3	3	100
9	Nomination and Remuneration Committee	09/08/2024	3	3	100
10	Nomination and Remuneration Committee	30/12/2024	3	2	66.67
11	Nomination and Remuneration Committee	31/01/2025	3	3	100
11	Risk Management Committee	25/04/2024	4	4	100
12	Risk Management Committee	09/08/2024	4	4	100
13	Risk Management Committee	29/10/2024	4	4	100
14	Risk Management Committee	31/01/2025	4	4	100
15	Corporate Social Responsibility Committee	26/04/2024	3	3	100
16	Asset Liability Management Committee	26/04/2024	4	4	100
17	Asset Liability Management Committee	08/08/2024	4	4	100
18	Asset Liability Management Committee	29/10/2024	4	4	100
19	Asset Liability Management Committee	01/02/2025	4	4	100
20	IT Steering Committee	20/07/2024	4	3	75
21	IT Steering Committee	20/09/2024	4	4	100
22	IT Steering Committee	20/12/2024	4	4	100
23	IT Steering Committee	25/02/2025	4	4	100
24	IT Strategy Committee	01/04/2024	5	4	80
25	IT Strategy Committee	20/08/2024	5	5	100
26	IT Strategy Committee	20/11/2024	5	5	100
27	IT Strategy Committee	17/01/2025	5	5	100
28	Operations and Finance Committee	02/04/2024	3	3	100
29	Operations and Finance Committee	04/04/2024	3	3	100
30	Operations and Finance Committee	12/04/2024	3	2	66.67
31	Operations and Finance Committee	24/04/2024	3	3	100
32	Operations and Finance Committee	25/04/2024	3	3	100
33	Operations and Finance Committee	03/05/2024	3	2	66.67
34	Operations and Finance Committee	04/05/2024	3	2	66.67

35	Operations and Finance Committee	17/05/2024	3	3	100
36	Operations and Finance Committee	18/05/2024	3	3	100
37	Operations and Finance Committee	31/05/2024	3	2	66.67
38	Operations and Finance Committee	17/06/2024	3	3	100
39	Operations and Finance Committee	24/06/2024	3	3	100
40	Operations and Finance Committee	27/06/2024	3	3	100
41	Operations and Finance Committee	02/07/2024	3	2	66.67
42	Operations and Finance Committee	19/07/2024	3	3	100
43	Operations and Finance Committee	31/07/2024	3	3	100
44	Operations and Finance Committee	02/08/2024	3	3	100
45	Operations and Finance Committee	05/08/2024	3	2	66.67
46	Operations and Finance Committee	22/08/2024	5	4	100
47	Operations and Finance Committee	12/09/2024	5	4	100
48	Operations and Finance Committee	19/09/2024	5	4	80
49	Operations and Finance Committee	27/09/2024	5	5	100
50	Operations and Finance Committee	01/10/2024	5	5	100
51	Operations and Finance Committee	04/10/2024	5	4	80
52	Operations and Finance Committee	14/10/2024	5	5	100
53	Operations and Finance Committee	19/10/2024	5	5	100
54	Operations and Finance Committee	04/11/2024	5	5	100
55	Operations and Finance Committee	18/11/2024	5	4	80
56	Operations and Finance Committee	02/12/2024	5	4	80
57	Operations and Finance Committee	11/12/2024	5	5	100
58	Operations and Finance Committee	19/12/2024	5	5	100
59	Operations and Finance Committee	24/12/2024	5	5	100
60	Operations and Finance Committee	31/12/2024	5	5	100
61	Operations and Finance Committee	09/01/2025	5	5	100
62	Operations and Finance Committee	16/01/2025	5	4	80
63	Operations and Finance Committee	29/01/2025	5	5	100
64	Operations and Finance Committee	15/02/2025	5	4	80

65	Operations and Finance Committee	28/02/2025	5	4	80
66	Operations and Finance Committee	11/03/2025	5	5	100
67	Operations and Finance Committee	17/03/2025	5	5	100
68	Operations and Finance Committee	19/03/2025	5	4	80
69	Operations and Finance Committee	20/03/2025	5	4	80
70	Operations and Finance Committee	26/03/2025	5	5	100
71	Operations and Finance Committee	28/03/2025	5	4	80
72	Operations and Finance Committee	29/03/2025	5	5	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	(Y/N/NA)
1	Mr. Sunil Agarwal	7	7	100	46	43	93.48	
2	Mr. Santanu Agarwal	7	7	100	61	61	100	
3	Mr. Harish Singh	7	7	100	66	66	100	
4	Mr. Anoop Krishna	7	7	100	0	0	0	
5	Mr. Gauri Shankar	7	7	100	8	8	100	
6	Mr. Raman Aggarwal	7	7	100	7	6	85.71	
7	Mrs. Nisha Jolly	7	7	100	52	37	71.15	
8	Mr. Vijay Ronjan	7	7	100	9	9	100	
9	Mr. Dharmendra Singh Gangwar	5	5	100	4	3	75	
10	Mr. Vinod Kumar	1	1	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil Agarwal	Managing Director	393.60	0	0	0	393.60
2	Mr. Santanu Agarwal	Deputy Managing Director	180.00	0	0	0	180.00
3	Mr. Harish Singh	Executive Director	50.60	0	0	0	50.60
4	Mr. Anoop Krishna	Executive Director	48.64	0	0	0	48.64
5	Mr. Vinod Kumar	Executive Director	7.91	0	0	0	7.91
	Total		680.75	0	0	0	680.75

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	Mr. Harish Singh	CFO	0	0	1,52,400*	0	1,52,400
2	Mr. Manendra Singh	CS	18,70,000	0	41,148*	0	19,11,148
	Total		18,70,000	0	1,93,548	0	20,63,548

*Under the PDL ESPS 2024 scheme, shares were allotted at a discounted rate of Rs. 34.69, reflecting an 18% discount on the market price of Rs. 42.31. Accordingly, the discount per share amounted to Rs. 7.62.

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary (Sitting Fees for attending Board & Committee Meetings)	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Naresh Kumar Jain	Independent Director	1.35	0	0		1.35
2	Mr. Gauri Shankar	Independent Director	4.65	0	0		4.65
3	Mr. Raman Aggarwal	Independent Director	3.95	0	0		3.95
4	Mrs. Nisha Jolly	Independent Director	3.15	0	0		3.15
5	Mr. Vijay Ronjan	Independent Director	3.90	0	0		3.90
6	Mr. Dharmendra Singh Gangwar	Independent Director	2.65	0	0		2.65
	Total		19.65	0	0		19.65

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 (inRupees)

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

Whether associate or fellow



Associate



Fellow

SCertificate 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 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