

# 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  Hind

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  
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

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	1024

(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 NEW DELHI -110055

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

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

(a) If yes, date of AGM

Schedule to be held on 30.09.2022

(b) Due date of AGM

30/09/2022

(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	120,000,000	43,924,699	43,924,699	43,912,199
Total amount of equity shares (in Rupees)	1,200,000,000	439,246,990	423,046,900	439,121,990

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	120,000,000	43,924,699	43,924,699	43,912,199
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,200,000,000	439,246,990	423,046,900	439,121,990

**(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
<b>Total amount of preference shares (in rupees)</b>	<b>50,000,000</b>	<b>0</b>	<b>0</b>	<b>0</b>

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Preference Share</b>				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
<b>Total amount of preference shares (in rupees)</b>	<b>50,000,000</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	1

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	4,006	42,288,193	42292199	422,921,990	422,921,990	
<b>Increase during the year</b>	0	1,620,000	1620000	16,200,000	16,200,000	1,125,900,000
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	1,620,000	1620000	16,200,000	16,200,000	1,125,900,000
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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	4,006	43,908,193	43912199	439,121,990	439,121,990	1,125,900,000
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	0
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	0

ISIN of the equity shares of the company

INE420C01042

(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

25/09/2021

Date of registration of transfer (Date Month Year)			
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)		<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

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

Particulars	Number of units	Nominal value per Unit (Rs.)	Total value (Rs.)
Non-convertible debentures	344	1,00,00,000	4,11,00,00,000
	670	10,00,000	
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>	0	0	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
<b>Total</b>					

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

(i) Turnover

Rs. 3,56,39,82,431.08

(ii) Net worth of the Company

Rs. 10,24,09,10,816.19

**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	7,328,640	16.69	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)	6,131,693	13.96	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>13,460,333</b>	<b>30.65</b>	<b>0</b>	

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	2,141,279	4.88	0	
	(ii) Non-resident Indian (NRI)	61,587	0.14	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	4,598,485	10.47	0	
4.	Banks	337,803	0.77	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,893,668	13.42	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,988,249	9.08	0	
10.	Others (Custodian for GDRs)	13,430,795	30.59	0	
	<b>Total</b>	<b>30,451,866</b>	<b>69.35</b>	<b>0</b>	

Total number of shareholders (other than promoters)

5,621

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

5,627

(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)	3,563	5,621
Debenture holders	25	30

**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
<b>A. Promoter</b>	1	0	1	0	12.03	0
<b>B. Non-Promoter</b>	2	6	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>3</b>	<b>6</b>	<b>3</b>	<b>6</b>	<b>12.03</b>	<b>0</b>

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. Sunil Agarwal	00006991	Managing Director	5,285,140	-
Mr. Harish Singh	00039501	Whole-time director	0	-
Mr. Anoop Krishna	08068261	Whole-time director	0	-
Mr. Naresh Kumar Jain	01281538	Director	0	-
Mr. Pradeep Agarwal	06892799	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	0	-
Mr. Manendra Singh	BVNPS3023A	Company Secretary	0	-

(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. Vijay Ronjan	09345384	Additional director	10/08/2021	Appointment
Mr. Sunil Srivastav	00237561	Director	29/07/2021	Cessation
Mr. Atul Kumar Agrawal	ADOPA4603N	CFO	10/11/2021	Cessation
Mr. Harish Singh	AFLPS7753Q	CFO	10/11/2021	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
AGM	25/09/2021	4,519	48	25.78

**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	04/06/2021	9	9	100
2	14/08/2021	8	8	100
3	10/11/2021	9	9	100
4	07/02/2022	9	9	100
5	14/03/2022	9	9	100
6	25/03/2022	9	8	88.89

**C. COMMITTEE MEETINGS**

Number of meetings held

21

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	04/06/2021	3	3	100
2	Audit Committee	14/08/2021	3	3	100
3	Audit Committee	10/09/2021	3	3	100
4	Audit Committee	10/11/2021	3	3	100
5	Audit Committee	07/02/2022	3	3	100
6	Stakeholders Relationship Committee	04/06/2021	3	3	100
7	Stakeholders Relationship Committee	14/08/2021	3	3	100
8	Stakeholders Relationship Committee	10/11/2021	3	3	100

9	Stakeholders Relationship Committee	07/02/2022	3	3	100
10	CSR Committee	04/06/2021	3	3	100
11	Risk Management Committee	04/06/2021	5	5	100
12	Risk Management Committee	14/08/2021	5	5	100
13	Risk Management Committee	10/11/2021	5	5	100
14	Risk Management Committee	07/02/2022	5	4	80
15	Nomination and Remuneration Committee	14/08/2021	3	3	100
16	Nomination and Remuneration Committee	10/11/2021	3	3	100
17	Nomination and Remuneration Committee	07/02/2022	3	3	100
18	Asset Liability Management Committee	04/06/2021	4	3	75
19	Asset Liability Management Committee	14/08/2021	4	4	100
20	Asset Liability Management Committee	9/11/2021	4	4	100
21	Asset Liability Management Committee	5/02/2022	4	3	75
22	IT Steering Committee	7/06/2021	3	3	100
23	IT Steering Committee	15/11/2021	3	3	100
24	IT Steering Committee	08/02/2022	3	3	100
25	IT Strategy Committee	09/06/2021	4	4	100
26	IT Strategy Committee	02/12/2021	4	4	100
27	Operations & Finance Committee	15/4/2021	3	3	100
28	Operations & Finance Committee	01/06/2021	3	2	66.67
29	Operations & Finance Committee	09/06/2021	3	3	100
30	Operations & Finance Committee	10/07/2021	3	3	100
31	Operations & Finance Committee	19/07/2021	3	3	100
32	Operations & Finance Committee	30/07/2021	3	3	100
33	Operations & Finance Committee	30/07/2021	3	3	100
34	Operations & Finance Committee	18/08/2021	3	3	100
35	Operations & Finance Committee	31/08/2021	3	3	100
36	Operations & Finance Committee	14/09/2021	3	3	100

37	Operations & Finance Committee	16/09/2021	3	3	100
38	Operations & Finance Committee	17/09/2021	3	3	100
39	Operations & Finance Committee	22/09/2021	3	3	100
40	Operations & Finance Committee	27/09/2021	3	3	100
41	Operations & Finance Committee	27/09/2021	3	3	100
42	Operations & Finance Committee	01/10/2021	3	3	100
43	Operations & Finance Committee	18/10/2021	3	3	100
44	Operations & Finance Committee	21/10/2021	3	3	100
45	Operations & Finance Committee	23/10/2021	3	3	100
46	Operations & Finance Committee	15/11/2021	3	3	100
47	Operations & Finance Committee	02/12/2021	3	3	100
48	Operations & Finance Committee	20/12/2021	3	3	100
49	Operations & Finance Committee	21/12/2021	3	3	100
50	Operations & Finance Committee	30/12/2021	3	3	100
51	Operations & Finance Committee	10/01/2022	3	3	100
52	Operations & Finance Committee	31/01/2022	3	3	100
53	Operations & Finance Committee	05/02/2022	3	3	100
54	Operations & Finance Committee	05/02/2022	3	3	100
55	Operations & Finance Committee	11/03/2022	3	3	100
56	Operations & Finance Committee	25/03/2022	3	3	100
57	Operations & Finance Committee	26/03/2022	3	3	100
58	Operations & Finance Committee	28/03/2022	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	25/09/2021
								(Y/N/NA)
1	Mr. Sunil Agarwal	6	6	100	44	44	100	Y
2	Mr. Harish Singh	6	6	100	51	51	100	Y
3	Mr. Anoop Krishna	6	6	100	0	0	0	Y
4	Mr. Naresh Kumar Jain	6	6	100	4	4	100	Y
5	Mr. Pradeep Agarwal	6	6	100	47	46	97.87	Y
6	Mr. Gauri Shankar	6	6	100	13	13	100	Y
7	Mr. Raman Aggarwal	6	6	100	6	6	100	Y
8	Mrs. Nisha Jolly	6	5	83.33	3	3	100	Y
9	Mr. Vijay Ronjan	4	4	100	0	0	0	NA

**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

3

S. No.	Name	Designation	Gross Salary (Rs. In Lakh)	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil Agarwal	Managing Director	435.60	0	0	0	435.60
2	Mr. Harish Singh	Executive Director	33.00	0	0	0	33.00
3	Mr. Anoop Krishna	Executive Director	39.60	0	0	0	39.60
	<b>Total</b>		<b>508.20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>508.20</b>

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary (Rs. In Lakh)	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Atul Agarwal	CFO	12.00	0	0	0	12.00
2	Mr. Manendra Singh	CS	11.16	0	0	0	11.16
	<b>Total</b>		<b>23.16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.16</b>

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others – Sitting Fee (Rs. In Lakh)	Total Amount
1	Mr. Naresh Kumar Jain	Independent Director	0	0	0	2.10	2.10
2	Mr. Pradeep Agarwal	Independent Director	0	0	0	3.45	3.45
3	Mr. Gauri Shankar	Independent Director	0	0	0	3.45	3.45
4	Mr. Raman Aggarwal	Independent Director	0	0	0	2.40	2.40
5	Mrs. Nisha Jolly	Independent Director	0	0	0	1.55	1.55
6	Mr. Vijay Ronjan	Independent Director	0	0	0	1.00	1.00
7	Mr. Sunil Srivastav	Independent Director	0	0	0	0.40	0.40
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>14.35</b>	<b>14.35</b>

#### 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

Mr. Satish Kumar Jadon

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9810

**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.

28

dated

06/05/2022

.. (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunderin 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 shareholders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

List of Shareholders
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Remove attachment
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**