

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN : R81416364****Service Request Date : 31/12/2020****Payment made into : HDFC Bank****Received From :****Name :** PRASHANT Sushilchandra MEHTA**Address :** 3 Maitreyi Co-op Hsg Society Ltd

65(Z) 4 Linking Road Santacruz West

Mumbai, Maharashtra

IN - 400054

Entity on whose behalf money is paid**CIN:** L74140GJ1982PLC005215**Name :** MASTEK LIMITED**Address :** 804/805 PRESIDENT HOUSEOPP C N VIDYALAYA

NR AMBAWADI CIRCLE

AHMEDABAD, Gujarat

India - 380006

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

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	<input type="text" value="L74140GJ1982PLC005215"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACM9908Q"/>							
(ii) (a) Name of the company	<input type="text" value="MASTEK LIMITED"/>							
(b) Registered office address	<input type="text" value="804/805 PRESIDENT HOUSEOPP C N VIDYALAYA
NR AMBAWADI CIRCLE
AHMEDABAD
Gujarat
380006"/>							
(c) *e-mail ID of the company	<input type="text" value="dinesh.kalani@mastek.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02267224200"/>							
(e) Website	<input type="text" value="www.mastek.com"/>							
(iii) Date of Incorporation	<input type="text" value="14/05/1982"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE limited- A- 1	1
2	National Stock Exchnage of India Limited- A- 1024	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/10/2020

(b) Due date of AGM 31/12/2020

(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	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 20

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Trans American Information Sy	U51505GJ1999PTC112745	Subsidiary	100
2	Mastek (UK) Limited		Subsidiary	100

3	Mastek Inc.		Subsidiary	100
4	Trans American Information Sy		Subsidiary	100
5	IndigoBlue Consulting Limited		Subsidiary	100
6	Mastek Arabia FZ		Subsidiary	100
7	Evolutionary Systems Egypt LL		Subsidiary	0
8	Evolutionary Systems Consulta		Subsidiary	0
9	Evolutionary Systems Bahrain !		Subsidiary	0
10	Evosys Kuwait WLLC		Subsidiary	0
11	Evolutionary Systems Saudi LL		Subsidiary	0
12	Evolutionary Systems Private L	U17122GJ2006PTC049073	Subsidiary	0
13	Evolutionary Systems Pty Ltd		Subsidiary	0
14	Evosys Consultancy Services M		Subsidiary	0
15	Newbury Taleo Group, Inc		Subsidiary	0
16	Evolutionary Systems B.V		Subsidiary	0
17	Evolutionary Systems Qatar WI		Subsidiary	0
18	Evolutionary Systems (Singapo		Subsidiary	0
19	Evolutionary Systems Compan		Subsidiary	0
20	Evolutionary Systems Corp.		Subsidiary	0

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	40,000,000	24,289,472	24,289,472	24,289,472
Total amount of equity shares (in Rupees)	200,000,000	121,447,360	121,447,360	121,447,360

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	40,000,000	24,289,472	24,289,472	24,289,472
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	121,447,360	121,447,360	121,447,360

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	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	2,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	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				
At the beginning of the year	23,972,803	119,864,015	119,864,015	
Increase during the year	316,669	1,583,345	1,583,345	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	316,669	1,583,345	1,583,345	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	24,289,472	121,447,360	121,447,360	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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) <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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			16,007,577
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			16,007,577

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**

1,634,398,000

(ii) Net worth of the Company

2,691,214,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,961,032	28.66	0	
	(ii) Non-resident Indian (NRI)	2,992,628	12.32	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 Ram Family Trust I acting in capa	1,000,000	4.12	0	
	Total	10,953,660	45.1	0	0

Total number of shareholders (promoters)

15

(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	6,814,768	28.06	0	
	(ii) Non-resident Indian (NRI)	391,191	1.61	0	
	(iii) Foreign national (other than NRI)	49,914	0.21	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	7,054	0.03	0	
5.	Financial institutions	350	0	0	
6.	Foreign institutional investors	1,506,004	6.2	0	
7.	Mutual funds	3,605,991	14.85	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	559,028	2.3	0	
10.	Others HUF, Clearing Members, IEP	401,512	1.65	0	
	Total	13,335,812	54.91	0	0

Total number of shareholders (other than promoters)

21,665

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

21,680

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

34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES		IN	235,700	0.97
GOVERNMENT OF THE	DEUTSCHE BANK AG, DB HOUSE F		IN	224,600	0.92
HORNBILL ORCHID INI	SBI SG GLOBAL SECURITIES SERVI		MU	183,500	0.75
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE, I		IN	134,064	0.55
SAMSUNG INDIA SMA	DEUTSCHE BANK AG, DB HOUSE, I		KP	130,000	0.53
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	105,038	0.43
PUBLIC EMPLOYEES RI	JPMORGAN CHASE BANK N.A. , IN		IN	83,700	0.34
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES		IN	79,067	0.32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MV SCIF MAURITIUS	'DEUTSCHE BANK AG, DB HOUSE, I		IN	52,070	0.21
STICHTING SHELL PEN	'JPMORGAN CHASE BANK N.A. , IN		IN	43,000	0.17
SHELL PENSIONS TRUS	'JPMORGAN CHASE BANK N.A. , IN		IN	31,700	0.13
ANANT LAXMIDAS TH	'19 HIGH TREE DRIVE , READING, BI		GB	31,319	0.12
INDIA MAX INVESTME	'365 ROYAL ROAD ROSE HILL, MAU		MU	20,000	0.08
ARK GLOBAL EMERGIN	'79 SOUTH MAIN STREET 4TH FLOC		US	20,000	0.08
ALLIANZ GLOBAL INVI	'JPMORGAN CHASE BANK N.A. , IN		IN	16,300	0.06
CITY OF NEW YORK GF	'DEUTSCHE BANK AG, DB HOUSE, I		IN	14,571	0.05
'ALLIANZ GLOBAL INV	'CITIBANK N.A. CUSTODY SERVICES		LU	13,983	0.05
RESONANCE OPPORTU	'SUITE 320, 3RD FLOOR, NG TOWEI		MU	13,500	0.05
EMERGING MARKETS V	'DEUTSCHE BANK AG, DB HOUSE, I		IN	12,014	0.04
EMERGING MARKETS C	'DEUTSCHE BANK AG, DB HOUSE, I		US	6,244	0.02
EMERGING MARKETS S	'CITIBANK N.A. CUSTODY SERVICES		US	4,770	0.01
WORLD EX U.S. CORE I	'CITIBANK N.A. CUSTODY SERVICES		IN	4,519	0.01
AXA IM GLOBAL EMER	'DEUTSCHE BANK AG, DB HOUSE, I		US	4,468	0.01
EMERGING MARKETS T	'DEUTSCHE BANK AG, DB HOUSE, I		IN	4,443	0.01
DFA AUSTRALIA LIMIT	'CITIBANK N.A. CUSTODY SERVICES		AU	2,635	0.01

**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	15	15
Members (other than promoters)	20,114	21,665
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	1	1	1	1	6.54	12.76
B. Non-Promoter	0	4	0	4	0	0.27
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.27
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	5	1	5	6.54	13.03

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

8

(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)
UDHAKAR VENKATRA	00101473	Managing Director	1,588,680	
ASHANK DATTA DESA	00017767	Director	3,099,552	
SRINIVASAN SANDILY	00037542	Director	26,000	
ATUL KANAGAT	06452489	Director	9,600	
PRITI JAY RAO	03352049	Director	29,600	
RAJEEV KUMAR GROV	00058165	Additional director	0	
ABHISHEK ASHOK SII	AQZPS1440F	CFO	55,129	
DINESH GOPIKISHAN	AADPK1181D	Company Secretar	200	

(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)
KEITH SELWYN BOGD	07658511	Director	15/10/2019	Cessation
RAJEEV KUMAR GROV	00058165	Additional director	28/01/2020	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 MEETI	23/07/2019	23,605	71	19.98

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	17/04/2019	6	6	100
2	22/07/2019	6	6	100
3	17/10/2019	5	5	100
4	28/01/2020	6	5	83.33
5	08/02/2020	6	3	50
6	06/03/2020	6	3	50
7	17/03/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

20

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	17/04/2019	5	5	100
2	Audit Committee	22/07/2019	5	5	100
3	Audit Committee	17/10/2019	4	4	100
4	Audit Committee	28/01/2020	4	4	100
5	Audit Committee	08/02/2020	5	3	60
6	Audit Committee	06/03/2020	5	3	60
7	Nomination and Remuneration	16/04/2019	3	3	100
8	Nomination and Remuneration	22/07/2019	3	3	100
9	Nomination and Remuneration	16/10/2019	3	3	100
10	Nomination and Remuneration	27/01/2020	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	29/10/2020
								(Y/N/NA)
1	UDHAKAR VE	7	3	42.86	15	13	86.67	Yes
2	ASHANK DAT	7	7	100	20	0	0	Yes
3	SRINIVASAN	7	6	85.71	8	0	0	Yes
4	ATUL KANAG	7	5	71.43	14	12	85.71	Yes
5	PRITI JAY RA	7	7	100	12	12	100	Yes
6	RAJEEV KUM	4	3	75	2	1	50	Not Applicable

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UDHAKAR VENKA	Vice Chairman &	7,036,800	0	0	2,384,016	9,420,816
	Total		7,036,800	0	0	2,384,016	9,420,816

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	Abhishek Ashok Sir	Group Chief Fin	11,570,319	0	3,703,528	4,961,651	20,235,498
2	Dinesh Kalani	Company Secre	3,020,493	0	0	376,428	3,396,921
	Total		14,590,812	0	3,703,528	5,338,079	23,632,419

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	Srinivasan Sandilya	Non-Executive C	0	1,300,000	0	1,700,000	3,000,000
2	Ashank Datta Desai	Non-Executive D	0	0	0	2,474,658	2,474,658
3	Priti Jay Rao	Non-Executive a	0	400,000	0	1,800,000	2,200,000
4	Atul Kanagat	Non-Executive a	0	0	0	1,500,000	1,500,000
5	Keith Selwyn Bogg	Non-Executive a	0	0	0	600,000	600,000
6	Rajeev Kumar Grov	Non-Executive a	0	100,000	0	400,000	500,000
	Total		0	1,800,000	0	8,474,658	10,274,658

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

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(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

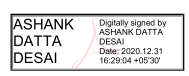
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

Attach
Attach
Attach
Attach

List of attachments

extensionofagm_ahmedabad_10092020.pdf
FII Details - 2020.pdf
List of Committee Meetings.pdf
MGT-8.pdf
Letter to ROC - MGT 7.pdf

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