

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

L27100MH1999PLC121285

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM6632J

(ii) (a) Name of the company

CIE AUTOMOTIVE INDIA LIMITED

(b) Registered office address

Suite F9D, Grand Hyatt Plaza (Lobby Level) Off Western Express Highway, Santacruz (E) NA
Mumbai
Mumbai City
Maharashtra
400055

(c) *e-mail ID of the company

contact.investors@cie-india.com

(d) *Telephone number with STD code

02262411031

(e) Website

www.cie-india.com

(iii) Date of Incorporation

13/08/1999

(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 (BSE)	1
2	National Stock Exchange of India Limited (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/01/2022 (DD/MM/YYYY) To date 31/12/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	96

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

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

21

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Participaciones Internacionales		Holding	65.71
2	Stokes Group Limited		Subsidiary	100

3	UAB CIE Galfor S. A. U.		Subsidiary	100
4	CIE Legazpi S.A.		Subsidiary	100
5	UAB CIE LT Forge		Subsidiary	100
6	CIE Forgings Germany GmbH		Subsidiary	100
7	Jeco Jellinghaus GmbH		Subsidiary	100
8	Gesensschmiede Schneider Gr ⁺⁺		Subsidiary	100
9	Falkenroth Unformtechnik Gm ⁺⁺		Subsidiary	100
10	Schoneweiss & Co. GmbH		Subsidiary	100
11	Metalcastello S.p.A		Subsidiary	99.96
12	BF Precision Private Limited	U29253TZ2016PTC022193	Subsidiary	100
13	Bill Forge de Mexico S. A. de C. ⁺⁺		Subsidiary	99.99
14	Aurangabad Electricals Limitec ⁺⁺	U31909PN1985PLC037539	Subsidiary	100
15	CIE Hosur Limited	U29308TZ2021PLC036747	Subsidiary	100
16	Sunbarn Renewables Private L ⁺⁺	U40108MH2020PTC337111	Associate	26.12
17	Renew Surya Alok Private Limi ⁺⁺	U40300DL2020PTC367018	Associate	31.2
18	Gescrap India Private Limited	U74999PN2018FTC175675	Associate	30
19	Galfor Eolica SL		Associate	25
20	STRONGSUN SOLAR PRIVATE L ⁺⁺	U40106MH2020PTC342125	Associate	27.35
21	Clean Max Deneb Power LLP		Associate	26

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	516,592,621	379,318,324	379,317,379	379,317,379
Total amount of equity shares (in Rupees)	5,165,926,210	3,793,183,240	3,793,173,790	379,317,379

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	516,592,621	379,318,324	379,317,379	379,317,379
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,165,926,210	3,793,183,240	3,793,173,790	379,317,379

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	250,005	0	0	0
Total amount of preference shares (in rupees)	2,500,155	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Non Cumulative Redeemable Non Convertible Preference Shares				
Number of preference shares	5	0	0	0
Nominal value per share (in rupees)	31	31	31	31
Total amount of preference shares (in rupees)	155	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsory Convertible Preference Shares				
Number of preference shares	250,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,500,000	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	1,310,186	377,740,769	379050955	3,790,509,5	3,790,509,5	

Increase during the year	0	266,424	266424	2,664,240	2,664,240	37,299,360
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	0	266,424	266424	2,664,240	2,664,240	37,299,360
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"/>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>				0	0	
At the end of the year	1,310,186	378,007,193	379317379	3,793,173,7	3,793,173,	
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"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE536H01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

40,560,554,570.57

(ii) Net worth of the Company

32,412,000,000

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)	284,341,081	74.96	0	
10.	Others	0	0	0	
	Total	284,341,081	74.96	0	0

Total number of shareholders (promoters)

2

(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	35,078,598	9.25	0	
	(ii) Non-resident Indian (NRI)	1,537,864	0.41	0	
	(iii) Foreign national (other than NRI)	116,808	0.03	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	2,467	0	0	
5.	Financial institutions	385,822	0.1	0	
6.	Foreign institutional investors	27,651,367	7.29	0	
7.	Mutual funds	27,944,164	7.37	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,656,637	0.44	0	
10.	Others trusts, clearing members ar	602,571	0.16	0	
	Total	94,976,298	25.05	0	0

Total number of shareholders (other than promoters)

111,212

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

111,214

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CAISSE DE DEPOT ET F	Other details as per optional attac			4,733,227	1.24
FIRST STATE INDIAN S	Other details as per optional attac			3,774,202	0.99
THE SCOTTISH ORIENT	Other details as per optional attac			3,530,080	0.93
VANGUARD EMERGIN	Other details as per optional attac			1,610,299	0.42
VANGUARD TOTAL IN	Other details as per optional attac			1,572,458	0.41
ISHARES CORE MSCI E	Other details as per optional attac			1,165,374	0.3
EMERGING MARKETS (Other details as per optional attac			876,348	0.23
GOVERNMENT PENSIC	Other details as per optional attac			855,822	0.22
VANGUARD FIDUCIAR	Other details as per optional attac			740,362	0.19
CALIFORNIA STATE TE	Other details as per optional attac			482,019	0.12
CITY OF NEW YORK GF	Other details as per optional attac			479,230	0.12
THE EMERGING MARK	Other details as per optional attac			439,069	0.11
VANGUARD FTSE ALL-	Other details as per optional attac			436,232	0.11
EMERGING MARKETS S	Other details as per optional attac			373,450	0.09
DIMENSIONAL EMERG	Other details as per optional attac			363,559	0.09
CALIFORNIA STATE TE	Other details as per optional attac			312,592	0.08
STATE STREET EMERG	Other details as per optional attac			289,563	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STATE STREET GLOBAL	Other details as per optional attachment			249,428	0.06
EMERGING MARKETS FUND	Other details as per optional attachment			236,947	0.06
USAA MUTUAL FUND	Other details as per optional attachment			217,945	0.05
ISHARES CORE MSCI EMERGING	Other details as per optional attachment			207,317	0.05
QUADRATURE CAPITAL	Other details as per optional attachment			205,135	0.05
UNIVERSAL-INVESTMENT	Other details as per optional attachment			197,254	0.05
FIRST SENTIER INVESTMENT	Other details as per optional attachment			192,277	0.05
WISDOMTREE EMERGING	Other details as per optional attachment			182,888	0.04

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	2	2
Members (other than promoters)	76,091	111,212
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	3	3	2	3	0	1.11
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	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	3	9	2	9	0	1.11

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






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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRIPRAKASH SHUKL +	00007418	Director	0	
ANDER ARENAZA ALV +	07591785	Whole-time directo	0	
MANOJ MULLASSERY +	07642469	Whole-time directo	0	
ANIL HARIDASS	00266080	Director	4,226,335	
JESUS MARIA HERRE +	06705854	Director	0	
KADAMBI NARAHARI	05351378	Director	0	
DHANANJAY NAREND +	00007563	Director	0	
MANOJKUMAR MADAN +	00012341	Director	0	
ROXANA MEDA INORI +	08520545	Director	0	
ALAN SAVIO DSILVA F +	08513835	Director	0	
SUHAIL AMIN NATHAN +	01089938	Director	0	
MANOJ MULLASSERY +	ABJPM2847H	CEO	12,448	
KRISHNAN HARI	AAFPH9008L	CEO	158,273	
KIYATH JAYAPRAKAS +	AAMPN8302N	CFO	2	
PANKAJ VIJAY GOYAL +	AIQPG6102K	Company Secretar	1	

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

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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)
ANIL HARIDASS	00266080	Whole-time director	22/02/2022	Change in Designation to Non Executive 
ANIL HARIDASS	AACPH0679N	CEO	22/02/2022	Cessation as CEO of Bill Forge and F 
KRISHNAN HARI	AAFPH9008L	CEO	22/02/2022	Appointment as CEO of Bill Forge an 
ZHOOBEN DOSSABHC 	00110373	Director	22/02/2022	Cessation as Director
PUNEET RENJHEN	09498488	Additional director	22/02/2022	Appointment as Non Executive Direc 
PUNEET RENJHEN	09498488	Director	25/04/2022	Change in designation
PUNEET RENJHEN	09498488	Director	19/12/2022	Cessation as Director

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	25/04/2022	87,228	65	73.72

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/02/2022	12	12	100
2	25/04/2022	12	12	100
3	22/07/2022	12	10	83.33
4	18/10/2022	12	10	83.33
5	14/12/2022	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

18

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	22/02/2022	4	4	100
2	Audit Committee	25/04/2022	4	4	100
3	Audit Committee	22/07/2022	4	4	100
4	Audit Committee	18/10/2022	4	4	100
5	Audit Committee	13/12/2022	4	4	100
6	Nomination and Remuneration	21/02/2022	6	6	100
7	Nomination and Remuneration	22/02/2022	6	3	50
8	Nomination and Remuneration	25/04/2022	6	6	100
9	Nomination and Remuneration	14/12/2022	6	6	100
10	Corporate Social Responsibility	21/02/2022	4	4	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	SHRIPRAKAS	5	5	100	4	4	100	
2	ANDER AREN	5	5	100	3	3	100	
3	MANOJ MULL	5	5	100	7	7	100	
4	ANIL HARIDA	5	5	100	4	4	100	
5	JESUS MARIA	5	3	60	4	3	75	
6	KADAMBI NA	5	5	100	6	6	100	
7	DHANANJAY	5	5	100	14	13	92.86	
8	MANOJKUMA	5	5	100	9	9	100	
9	ROXANA MEI	5	5	100	9	8	88.89	
10	ALAN SAVIO	5	5	100	9	9	100	

11	SUHAIL AMIN	5	4	80	2	2	100	
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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	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANDER ARENAZA	Whole-time Dire	2,286,582	0	0	0	2,286,582
2	MANOJ MULLASSE	Whole-time Dire	16,826,636	0	0	0	16,826,636
3	ANIL HARIDASS	Whole-time Dire	16,353,708	0	0	0	16,353,708
	Total		35,466,926	0	0	0	35,466,926

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARI KRISHNAN	Chief Executive	14,187,601	0	0	0	14,187,601
2	KIYATH JAYAPRAK	Chief Financial C	9,338,880	0	0	0	9,338,880
3	Pankaj Vijay Goyal	Company Secre	3,053,571	0	0	0	3,053,571
	Total		26,580,052	0	0	0	26,580,052

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL HARIDASS	Non Executive D	0	1,767,123	0	0	1,767,123
2	MANOJKUMAR MA	Independent Dir	0	830,000	0	1,670,000	2,500,000
3	DHANANJAY NARE	Independent Dir	0	930,000	0	1,570,000	2,500,000
4	SUHAIL NATHANI	Independent Dir	0	440,000	0	1,670,000	2,110,000
5	KADAMBI NARAH	Independent Dir	0	620,000	0	1,670,000	2,290,000
6	ALAN SAVIO DSILV	Independent Dir	0	890,000	0	1,610,000	2,500,000
7	ROXANA MEDA IN	Independent Dir	0	810,000	0	1,670,000	2,480,000
	Total		0	6,287,123	0	9,860,000	16,147,123

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

0

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

0

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

Sachin Bhagwat

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

6029

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

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