

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

L74899DL1988PLC032166

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF0109J

(ii) (a) Name of the company

UFLEX LIMITED

(b) Registered office address

305, 3RD FLOOR, BHANOT CORNER PAMPOSH ENCLAVE, GREATER KAILASH - I NA
NEW DELHI
Delhi
110048

(c) *e-mail ID of the company

secretarial@uflexltd.com

(d) *Telephone number with STD code

01126440917

(e) Website

www.uflexltd.com

(iii) Date of Incorporation

21/06/1988

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

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	

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

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

24

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FLEX MIDDLE EAST FZE		Subsidiary	100
2	UFLEX EUROPE LIMITED		Subsidiary	100
3	UFLEX PACKAGING INC.		Subsidiary	100
4	UPET HOLDINGS LIMITED		Subsidiary	100
5	FLEX AMERICAS S.A. de C.V.		Subsidiary	100
6	FLEX P. FILMS (EGYPT) S.A.E		Subsidiary	100
7	FLEX FILMS (USA) INC.		Subsidiary	100
8	FLEX FILMS EUROPA SP. ZO.O.		Subsidiary	100
9	UPET (SINGAPORE) PTE. LIMITE +		Subsidiary	100
10	FLEX FILMS AFRICA PRIVATE LI +		Subsidiary	100
11	DIGICYL PTE LIMITED		Joint Venture	50
12	DIGICYL LIMITED		Joint Venture	50
13	LLC FLEX CHEMICALS PRIVATE +		Subsidiary	100
14	FLEX FILMS RUS, LLC		Subsidiary	100
15	FLEX FILMS EUROPA KORLATO +		Subsidiary	100
16	FLEX FOILS BANGLADESH PRIV +		Subsidiary	100
17	FLEX SPECIALTY CHEMICALS E +		Subsidiary	100
18	FLEX PET (EGYPT) S.A.E., EGYPT +		Subsidiary	100
19	PLASTICFIX EUROPA SPOLKA Z +		Subsidiary	100
20	FLEX AMERICAS BRASIL Ltda, B +		Subsidiary	100
21	UFLEX WOVEN BAGS, S.A. DE .G +		Subsidiary	100
22	FLEX ASEPTO EGYPT, EGYPT		Subsidiary	100
23	USC HOLOGRAMS PRIVATE LIM +	U74140TG2013PTC086996	Subsidiary	68
24	FLEX FOODS LIMITED	L15133UR1990PLC023970	Associate	47.15

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	150,000,000	72,284,187	72,284,187	72,211,486
Total amount of equity shares (in Rupees)	1,500,000,000	722,841,870	722,841,870	722,114,860

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	72,284,187	72,284,187	72,211,486
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	722,841,870	722,841,870	722,114,860

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	19,000,000	0	0	0
Total amount of preference shares (in rupees)	1,900,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	19,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,900,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	340,468	71,871,018	72211486	722,114,860	722,114,860	
Increase during the year	0	44,496	44496	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	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		44,496	44496			
Upon Demat						
Decrease during the year	44,496	0	44496	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	44,496		44496			
Upon Demat						
At the end of the year	295,972	71,915,514	72211486	722,114,860	722,114,860	
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						
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	

ISIN of the equity shares of the company

INE516A01017

(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/Debtures 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

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(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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

66,102,296,000

(ii) Net worth of the Company

0

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	2,321,729	3.22	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)	29,869,220	41.36	0	
10.	Others	0	0	0	
	Total	32,190,949	44.58	0	0

Total number of shareholders (promoters)

11

(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	10,148,014	14.05	0	
	(ii) Non-resident Indian (NRI)	7,300,445	10.11	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	353,298	0.49	0	
4.	Banks	317	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	5,392,930	7.47	0	
7.	Mutual funds	33,651	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,721,919	14.85	0	
10.	Others Foreign Bodies Corporate, / +	6,069,963	8.41	0	
	Total	40,020,537	55.43	0	0

Total number of shareholders (other than promoters)

58,341

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

58,352

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

60

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED +			2,303,118	3.19
BLACK RHINO HOLDIN +	HDFC BANK LIMITED CUSTODY OF +			1,863,600	2.58
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			348,086	0.48
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			194,592	0.27
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			108,416	0.15
MISSOURI EDUCATION +	JP Morgan Chase Bank N.A INDIA S +			67,036	0.09
AMERICAN CENTURY I +	DEUTSCHE BANK AG DB HOUSE H +			57,943	0.08
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			47,356	0.07
SPDR S&P EMERGING +	HSBC SECURITIES SERVICES 11TH F +			38,498	0.05
WISDOMTREE INDIA I +	CITIBANK N.A. CUSTODY SERVICES +			31,762	0.04
EMERGING MARKETS \ +	DEUTSCHE BANK AG DB HOUSE H +			24,728	0.03
EMERGING MARKETS (C +	DEUTSCHE BANK AG DB HOUSE H +			21,326	0.03
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICES +			19,544	0.03
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			19,302	0.03
CAISSE DE DEPOT ET F +	HSBC SECURITIES SERVICES 11TH F +			17,154	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			16,579	0.02
MAYBANK SECURITIES +	HDFC BANK LIMITED CUSTODY OF +			16,071	0.02
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			12,421	0.02
STATE STREET EMERG +	HSBC SECURITIES SERVICES 11TH F +			12,112	0.02
CUSTODY BANK OF JA +	HSBC SECURITIES SERVICES 11TH F +			11,916	0.02
WORLD EX U.S. CORE +	CITIBANK N.A. CUSTODY SERVICES +			11,771	0.02
EMERGING MARKETS +	DEUTSCHE BANK AG DB HOUSE H +			10,470	0.01
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +			9,833	0.01
WORLD EX U.S. TARGE +	CITIBANK N.A. CUSTODY SERVICES +			9,820	0.01
EMERGING MARKETS I +	CITIBANK N.A. CUSTODY SERVICES +			9,118	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	11	11
Members (other than promoters)	61,959	58,341
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	0	1	0	0.7	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0.7	0

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)
ASHOK CHATURVEDI	00023452	Managing Director	502,533	
JEEVARAJ GOPAL PILLAI	10381118	Whole-time director		
PARESH NATH SHARMA	00023625	Director		
SUJIT KUMAR VARMA	09075212	Director		
RASHMI VERMA	01993918	Director		
GHYANENDRA NATH	00946138	Director		
RAJESH BHATIA	AANPB2420Q	CFO		
RITESH CHAUDHRY	ACAPC9068L	Company Secretary		

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

6

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)
INDU LIBERHAN	03341420	Director	27/05/2023	Cessation
PRADEEP NARENDRA	00025199	Director	29/05/2023	Cessation
JAGMOHAN MONGHIA	09051022	Whole-time director	14/11/2023	Cessation
GHYANENDRA NATH	00946138	Director	17/04/2023	Appointment
RASHMI VERMA	01993918	Director	26/05/2023	Appointment
JEEVARAJ GOPAL	10381118	Whole-time director	14/11/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/08/2023	65,538	81	30.18

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	21/04/2023	7	5	71.43
2	30/05/2023	6	6	100
3	14/08/2023	6	5	83.33
4	14/11/2023	7	7	100
5	10/02/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

25

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	30/05/2023	4	3	75
2	Audit Committee	14/08/2023	4	3	75
3	Audit Committee	14/11/2023	4	4	100
4	Audit Committee	10/02/2024	4	4	100
5	Committee of I	11/04/2023	3	3	100
6	Committee of I	19/05/2023	3	3	100
7	Committee of I	01/06/2023	3	2	66.67

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
8	Committee of <input type="checkbox"/>	15/06/2023	3	3	100
9	Committee of <input type="checkbox"/>	28/07/2023	3	3	100
10	Committee of <input type="checkbox"/>	21/08/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ASHOK CHAT	5	4	80	11	11	100	
2	JEEVARAJ G	2	2	100	7	7	100	
3	PARESH NAT	5	5	100	25	25	100	
4	SUJIT KUMAF	5	5	100	6	6	100	
5	RASHMI VER	5	4	80	6	6	100	
6	GHYANENDR	5	5	100	4	4	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ASHOK CHATURV <input type="checkbox"/>	Chairman & Mar <input type="checkbox"/>	1,136	500	0	29.73	1,665.73
2	JEEVARAJ GOPAL <input type="checkbox"/>	Whole-time Dire <input type="checkbox"/>	64.42	0	0	7.57	71.99
3	JAGMOHAN MONC <input type="checkbox"/>	Whole-time Dire <input type="checkbox"/>	138.75	0	0	0.07	138.82
	Total		1,339.17	500	0	37.37	1,876.54

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH BHATIA	CFO	343.2	0	0	7.99	351.19
2	RITESH CHAUDHARI	COMPANY SECRETARY	97.31	0	0	2.05	99.36
3	AJAY KRISHNA	COMPANY SECRETARY	4.05	0	0	0.006	4.056
	Total		444.56	0	0	10.046	454.606

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	PARESH NATH SHARMA	Director				1,500,000	1,500,000
2	SUJIT KUMAR VAFI	Director				600,000	600,000
3	RASHMI VERMA	Director				550,000	550,000
4	GHYANENDRA NATH	Director				500,000	500,000
5	INDU LIBERHAN	Director				200,000	200,000
6	PRADEEP NARENI	Director				150,000	150,000
	Total		0			3,500,000	3,500,000

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

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

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.

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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:

- 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.
- 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

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List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

DRAFT