

# 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  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

NO 22,23,24,25/101/3, 3RD FLOOR, BNR COMPLEX, SRI RAMA LAY  
OUT, J.P NAGAR 7TH PHASE,OPP. RB I LAYOUT NA  
BANGALORE  
Bangalore  
Karnataka  
560078

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

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

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	K8	Other financial activities	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**\*No. of Companies for which information is to be given 

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

**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	90,000,000	76,702,612	76,702,612	75,802,612
Total amount of equity shares (in Rupees)	900,000,000	767,026,120	767,026,120	758,026,120

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Equity Shares with equal voting rights</b>				
Number of equity shares	89,980,000	76,692,612	76,692,612	75,792,612
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	899,800,000	766,926,120	766,926,120	757,926,120
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Equity Shares with Differential Voting Rights</b>				
Number of equity shares	20,000	10,000	10,000	10,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000	100,000	100,000	100,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	17,584,701	17,584,701	17,584,701
Total amount of preference shares (in rupees)	200,000,000	175,847,010	175,847,010	175,847,010

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Compulsory Convertible Preference Shares</b>				
Number of preference shares	20,000,000	17,584,701	17,584,701	17,584,701
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000,000	175,847,010	175,847,010	175,847,010

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	63,500,000	63500000	635,000,000	626,000,000	
<b>Increase during the year</b>	0	13,202,612	13202612	132,026,120	132,026,120	

i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	6,596,306	6596306	65,963,060	65,963,060	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	10,000	10000	100,000	100,000	
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		6,596,306	6596306	65,963,060	65,963,060	
Conversion of Loans						
<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>	0	76,702,612	76702612	767,026,120	758,026,120	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	17,584,701	17584701	175,847,010	175,847,010	
i. Issues of shares	0	17,584,701	17584701	175,847,010	175,847,010	
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						
At the end of the year	0	17,584,701	17584701	175,847,010	175,847,010	

ISIN of the equity shares of the company

INE01L201013

(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/Debtentures 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	15/06/2023		
Date of registration of transfer (Date Month Year)	16/06/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	24,993,750	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	NA		

Transferor's Name	<input type="text" value="Rohokale"/>	<input type="text" value="Gangadhar"/>	<input type="text" value="Sunil"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="NA"/>	
Transferee's Name	<input type="text" value="Trust"/>	<input type="text" value="Family"/>	<input type="text" value="Sunil Rohokale"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="15/02/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="6,250"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="NA"/>
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Transferor's Name	<input type="text" value="Rohokale"/>	<input type="text"/>	<input type="text" value="Geetanjali"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="NA"/>
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Transferee's Name	<input type="text" value="Rohokale"/>	<input type="text" value="Gangadhar"/>	<input type="text" value="Sunil"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="19/02/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="99"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="NA"/>
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Transferor's Name	<input type="text" value="Chalamalasetti"/>	<input type="text"/>	<input type="text" value="Mridula"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="NA"/>	
Transferee's Name	<input type="text" value="Rao"/>	<input type="text" value="Venkateswara"/>	<input type="text" value="Chalamalasetti"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="21/02/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="99,999"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="NA"/>
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Transferor's Name	<input type="text" value="Chalamalasetti"/>	<input type="text" value="Vani"/>	<input type="text" value="Meher"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="NA"/>
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Transferee's Name	<input type="text" value="Rao"/>	<input type="text" value="Venkateswara"/>	<input type="text" value="Chalamalasetti"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="20/02/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="NA"/>
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Transferor's Name	<input type="text" value="Koticha"/>	<input type="text" value="Monik"/>	<input type="text" value="Vami"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="NA"/>	
Transferee's Name	<input type="text" value="Koticha"/>	<input type="text" value="Sameer"/>	<input type="text" value="Monik"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text" value="Koticha"/>	<input type="text" value="Sameer"/>	<input type="text" value="Monik"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="Koticha"/>	<input type="text" value="Monik"/>	<input type="text" value="Vami"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

744,958,005

**(ii) Net worth of the Company**

1,901,945,010

**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	75,792,610	99.99	0	0
	(ii) Non-resident Indian (NRI)	0	0	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	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)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	75,792,610	99.99	0	0

**Total number of shareholders (promoters)**

5

**(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	0	0	0

	(ii) Non-resident Indian (NRI)	0	0	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	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)	0	0	0	0
10.	Others SEBI reg. Alternate Investm	10,000	0.01	17,584,701	100
	<b>Total</b>	10,002	0.01	17,584,701	100

**Total number of shareholders (other than promoters)**

4

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

9

**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	5	5
Members (other than promoters)	2	4
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
<b>A. Promoter</b>	1	2	1	2	14.32	33.52
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	1	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>1</b>	<b>4</b>	<b>1</b>	<b>5</b>	<b>14.32</b>	<b>33.52</b>

**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)
CHALAMALASETTI VE	06994756	Managing Director	13,499,998	
SUNIL GANGADHAR I	01896946	Director	6,250	
MONIK SAMEER KOT	01208653	Director	31,596,305	
MUTHUSWAMY VENK	10090508	Director	0	
KRISHNA GOPALARA	10091078	Director	0	
DEBANSHI BASU	07135074	Nominee director	0	
SRINIVASAN VEDAKU	ASJPS7549F	CFO	0	
SWATI SHAW	CUDPS6020F	Company Secretar	0	

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

3

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)
DEBANSHI BASU	07135074	Nominee director	30/03/2024	Appointment
SWATI SHAW	CUDPS6020F	Company Secretary	21/10/2023	Appointment
RAINA V DSILVA	ASKPD5206F	Company Secretary	20/10/2023	Cessation

**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

6

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	15/06/2023	7	7	100
EXTRAORDINARY GENERAL MEETING	02/09/2023	8	8	100
EXTRAORDINARY GENERAL MEETING	29/12/2023	8	8	100
EXTRAORDINARY GENERAL MEETING	03/03/2024	7	6	100
EXTRAORDINARY GENERAL MEETING	29/03/2024	7	5	99.9
EXTRAORDINARY GENERAL MEETING	30/03/2024	9	5	81.3

**B. BOARD MEETINGS**

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2023	5	5	100
2	07/06/2023	5	5	100
3	20/06/2023	5	5	100
4	30/08/2023	5	4	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	30/09/2023	5	4	80
6	19/10/2023	5	5	100
7	27/12/2023	5	5	100
8	21/02/2024	5	4	80
9	02/03/2024	5	4	80
10	29/03/2024	5	5	100
11	30/03/2024	5	4	80

### C. COMMITTEE MEETINGS

Number of meetings held

39

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 COMM	27/05/2023	3	3	100
2	AUDIT COMM	07/06/2023	3	3	100
3	AUDIT COMM	28/09/2023	3	2	66.67
4	AUDIT COMM	15/12/2023	3	3	100
5	AUDIT COMM	27/03/2024	3	3	100
6	NOMINATION	07/06/2023	3	3	100
7	NOMINATION	28/09/2023	3	2	66.67
8	NOMINATION	19/10/2023	3	3	100
9	NOMINATION	20/12/2023	3	2	66.67
10	NOMINATION	30/03/2024	3	2	66.67

### 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	26/06/2024
								(Y/N/NA)
1	CHALAMALAS	11	11	100	32	32	100	Yes
2	SUNIL GANGA	11	11	100	20	18	90	Yes
3	MONIK SAME	11	9	81.82	2	2	100	Yes
4	MUTHUSWAM	11	8	72.73	10	7	70	Yes
5	KRISHNA GO	11	11	100	12	11	91.67	Yes
6	DEBANSHI BA	0	0	0	0	0	0	No

**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	CHALAMALASETTI	Managing Director	10,429,000				10,429,000
	Total		10,429,000				10,429,000

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	SRINIVASAN C V	CFO	5,278,000				5,278,000
2	RAINA D SILVA	CS	889,000				889,000
3	SWATI SHAW	CS	379,000				379,000
	Total		6,546,000				6,546,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishna Gopalaram	INDEPENDENT	0			440,000	440,000
2	M Venkata Jayaram	INDEPENDENT	0			305,000	305,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0			745,000	745,000

#### 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

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

#### 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

Prasanna Naganur

Whether associate or fellow

Associate  Fellow

Certificate of practice number

10621

**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

CHALAMALASE Digitally signed by  
 TTI CHALAMALASETTI  
 VENKATESWARA RAO  
 A RAO Date: 2024.07.25  
 16:34:56 +05'30'

DIN of the director

**To be digitally signed by**

SWATI Digitally signed by  
 SWATI SHAW  
 SHAW Date: 2024.07.25  
 16:33:45 +05'30'

- 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**

List of Directors and Shareholders.pdf  
 Clarification on ISIN.pdf  
 List of Committee.pdf  
 MGT 8\_2024.pdf

**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**

