

# 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

L74140TG1999PLC032156

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCP0818L

(ii) (a) Name of the company

POWER MECH PROJECTS LIMIT

(b) Registered office address

Plot No.77, Jubilee Enclave, Opp:Hitex,  
Madhapur.  
Hyderabad  
Telangana  
500081

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

cs@powermech.net

(d) \*Telephone number with STD code

04030444418

(e) Website

www.powermechprojects.com

(iii) Date of Incorporation

22/07/1999

(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	1
2	National Stock Exchange of India Limited	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, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2023

(b) Due date of AGM 30/09/2023

(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	F	Construction	F2	Roads, railways, Utility projects	100

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

\*No. of Companies for which information is to be given 12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HYDRO MAGUS PRIVATE LIMIT	U40106TG2012PTC083246	Subsidiary	88.1
2	POWER MECH INDUSTRI PRIVA	U29230TG2006PTC099985	Subsidiary	100

3	POWER MECH BSCPL CONSOR	U45309TG2017PTC121349	Subsidiary	51
4	POWER MECH PROJECTS LLC		Subsidiary	70
5	POWER MECH SSA STRUCTURE	U45500TG2018PTC127305	Subsidiary	100
6	AASHM AVENUES PRIVATE LIM	U45309TG2018PTC127666	Subsidiary	100
7	POWER MECH ENVIRONMENTA	U45202TG2019PTC138017	Subsidiary	100
8	POWER MECH PROJECTS (BR)F		Subsidiary	100
9	KBP MINING PRIVATE LIMITED	U10100JH2021PTC016166	Subsidiary	74
10	ENERGY ADVISORY AND CONS	U74999TG2021PTC150232	Subsidiary	100
11	GTA POWER MECH NIGERIA LIM		Joint Venture	50
12	MAS POWER MECH ARABIA		Associate	49

#### 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	26,000,000	14,906,357	14,906,357	14,906,357
Total amount of equity shares (in Rupees)	260,000,000	149,063,570	149,063,570	149,063,570

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	26,000,000	14,906,357	14,906,357	14,906,357
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	260,000,000	149,063,570	149,063,570	149,063,570

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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>	11,006	14,699,758	14710764	147,107,640	147,107,640	
<b>Increase during the year</b>	0	197,119	197119	1,955,930	1,955,930	248,043,218
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	195,593	195593	1,955,930	1,955,930	248,043,218
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		1,526	1526			
shares Dematerialized during the year						
<b>Decrease during the year</b>	1,526	0	1526	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	1,526	0	1526			
shares Dematerialized during the year						
<b>At the end of the year</b>	9,480	14,896,877	14906357	149,063,570	149,063,570	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE211R01019

(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 style="width: 95%;" type="text"/>
---	--

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

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
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

35,320,863,063

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

12,264,575,797

**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	9,369,668	62.86	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)	195,593	1.31	0	
10.	Others	0	0	0	
	<b>Total</b>	9,565,261	64.17	0	0

**Total number of shareholders (promoters)**

13

**(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	2,443,223	16.39	0	
	(ii) Non-resident Indian (NRI)	116,502	0.78	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	739,684	4.96	0	
7.	Mutual funds	1,426,867	9.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	434,981	2.92	0	
10.	Others AIF and Clearing Members	179,839	1.21	0	
	<b>Total</b>	5,341,096	35.83	0	0

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

21,202

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

21,215

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

68

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BANYANTREE GROWT	13 Nexteracom 1 Cybercity Ebene		MU	330,798	2.22
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA		US	62,879	0.42
BUMA-UNIVERSAL-FO	THEODOR-HEUSS-ALLEE 70 FRANF		DE	31,876	0.21
EMERGING MARKETS C	6300 Bee Cave Road Building One		US	24,154	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AEQUITAS INDIA FUND	Unit 02 Level 7 Currency Tower 2		AE	23,000	0.15
ACADIAN EMERGING /	MAPLES CORPORATE SERVICES UC		KY	20,509	0.14
CITY OF NEW YORK GP	ONE CENTRE STREET NEW YORK N		US	20,373	0.14
VIRGINIA RETIREMENT	1200 EAST MAIN STREET RICHMOND		US	19,324	0.13
RUSSELL INVESTMENT	78 SIR JOHN ROGERSON'S QUAY D		IE	14,343	0.1
ACADIAN EMERGING /	200 CLARENDON ST 52ND FLOOR		US	13,144	0.09
THE EMERGING MARK	6300 Bee Cave Road Building One		US	12,455	0.08
NATIONAL RAILROAD	2001 K Street NW Suite 1100 Wash		US	10,657	0.07
BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER		SG	9,937	0.07
TEACHERS' RETIREMENT	2815 WEST WASHINGTON STREET		US	8,888	0.06
ACADIAN EMERGING /	78 SIR JOHN ROGERSON'S QUAY D		IE	8,755	0.06
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100		US	8,636	0.06
UBS FUND MANAGEM	AESCHENPLATZ 6		US	7,173	0.05
DIMENSIONAL EMERG	6300 Bee Cave Road Building One		US	6,909	0.05
TEACHERS' RETIREMENT	2815 WEST WASHINGTON STREET		US	6,019	0.04
COMMONWEALTH OF	5 NORTH FIFTH STREET HARRISBURG		US	5,870	0.04
AMERICAN CENTURY F	4500 MAIN STREET KANSAS CITY M		US	5,758	0.04
BNP PARIBAS ARBITRA	1 RUE LAFFITTE PARIS		IE	5,523	0.04
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU		US	5,113	0.03
THE UNIVERSITY OF TE	401 CONGRESS AVENUE SUITE 280		US	4,666	0.03
RUSSELL INVESTMENT	78 SIR JOHN ROGERSON'S QUAY D		US	4,643	0.03

**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	13	13
Members (other than promoters)	16,087	21,202
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	1	1	1	25.93	20.18
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	6	25.93	20.18

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

9

**(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)
SAJJA KISHORE BABU	00971313	Managing Director	3,864,942	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAJJA LAKSHMI	00068991	Director	3,008,626	
MOTIHARI RAJIV KUM.	07336483	Director	0	
THIGARAJAN SANKAR	00015954	Director	0	21/05/2023
GORIJALA DURGAVAL	02754904	Director	1,500	26/07/2023
VIVEK PARANJPE	03378566	Director	0	
LASYA YERRAMNENI	03150397	Director	0	
JAMI SATISH	AGWPJ8189M	CFO	0	
MOHITH KUMAR KHAN	BEIPK0775H	Company Secretar	0	

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

0

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)

**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	30/09/2022	17,346	45	30

**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	21/05/2022	6	6	100
2	13/08/2022	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	25/09/2022	6	6	100
4	12/11/2022	6	6	100
5	07/02/2023	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

14

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	21/03/2022	3	3	100
2	Audit Committee	13/08/2022	3	3	100
3	Audit Committee	12/11/2022	3	3	100
4	Audit Committee	07/02/2023	3	3	100
5	Nomination and Remuneration	13/08/2022	3	2	66.67
6	Stakeholders Forum	21/05/2022	3	3	100
7	Stakeholders Forum	13/08/2022	3	3	100
8	Stakeholders Forum	12/11/2022	3	3	100
9	Stakeholders Forum	07/02/2023	3	3	100
10	Corporate Social Responsibility	12/11/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2023
								(Y/N/NA)
1	SAJJA KISHOR	5	5	100	5	5	100	Yes
2	SAJJA LAKSHMI	5	5	100	6	6	100	Yes
3	MOTIHARI RAJ	5	5	100	11	11	100	Yes

4	THIGARAJAN	5	5	100	5	5	100	Not Applicable
5	GORIJALA DU	5	5	100	14	14	100	Not Applicable
6	VIVEK PARAM	5	4	80	1	0	0	Yes
7	LASYA YERR	5	5	100	0	0	0	Yes

**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	SAJJA KISHORE B	Chairman and M	18,000,000	99,080,592			117,080,592
	Total		18,000,000	99,080,592			117,080,592

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	JAMI SATISH	CFO	4,164,000				4,164,000
2	MOHITH KUMAR K	Company Secre	1,203,834				1,203,834
	Total		5,367,834				5,367,834

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOTIHARI RAJIV K	Non-executive d	0	0	0	6,076,800	6,076,800
	Total		0	0	0	6,076,800	6,076,800

**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

(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

CS D.S.Rao

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14487

**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. ... 24 dated 26/05/2023

(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

Sajja  
Kishore  
Babu  
Digitally signed by  
Sajja Kishore Babu  
Date: 2023.11.06  
16:18:18 +05'30'

DIN of the director

00971313

To be digitally signed by

Mohith  
Kumar  
Khandelwal  
Digitally signed by  
Mohith Kumar  
Khandelwal  
Date: 2023.11.06  
16:18:00 +05'30'

Company Secretary

Company secretary in practice

Membership number

11243

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

MGT - 8.pdf  
FII.pdf  
Committee Meetings.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**