

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : R63217889

Service Request Date : 29/09/2020

Payment made into : State Bank of India

Received From :

Name : GITESH VITHAL KARANDIKAR
Address : SECRETARIAL DEPARTMENT
FINOLEX CABLES LIMITED 26-27, MUMBAI - PUNE ROAD, PIMPRI
PUNE, Maharashtra
India - 411018

Entity on whose behalf money is paid

CIN: L31300MH1967PLC016531
Name : FINOLEX CABLES LIMITED
Address : 26/27, BOMBAY POONA ROAD,PIMPRI,
PUNE - 18.
, Maharashtra
India - 000000

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 2019	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India

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]



सत्यमेव जयते

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

L31300MH1967PLC016531

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF2637D

(ii) (a) Name of the company

FINOLEX CABLES LIMITED

(b) Registered office address

26/27, BOMBAY POONA ROAD, PIMPRI,
PUNE - 18.

Maharashtra
000000

(c) *e-mail ID of the company

Dsilva_RG@finolex.com

(d) *Telephone number with STD code

02027475963

(e) Website

www.finolex.com

(iii) Date of Incorporation

05/06/1967

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

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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 18/09/2019

(b) Due date of AGM 30/09/2019

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	98

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Finolex Industries Limited	L40108PN1981PLC024153	Associate	32.39
2	Finolex J-Power Systems Pvt. L	U31300PN2008PTC131238	Joint Venture	49

3	Corning Finolex Optical Fibre	U74900PN2011PTC139393	Joint Venture	50
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscriber capital	Paid up capital
Total number of equity shares	235,000,000	152,939,345	152,939,345	152,939,345
Total amount of equity shares (in Rupees)	470,000,000	305,878,690	305,878,690	305,878,690

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscriber capital	Paid up capital
Equity Shares				
Number of equity shares	235,000,000	152,939,345	152,939,345	152,939,345
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	470,000,000	305,878,690	305,878,690	305,878,690

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscriber 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	Subscriber 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	30,000,000

(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	152,939,345	305,878,690	305,878,690	
Increase during the year	0	0	0	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	0	0	0	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	152,939,345	305,878,690	305,878,690	
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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

31,996,166,791.42

(ii) Net worth of the Company

24,396,663,494.85

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	7,875,000	5.15	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)	46,966,170	30.71	0	
10.	Others	0	0	0	
	Total	54,841,170	35.86	0	0

Total number of shareholders (promoters)

21

(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	27,052,197	17.69	0	
	(ii) Non-resident Indian (NRI)	1,261,468	0.82	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	1,045,182	0.68	0	
4.	Banks	68,648	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,851,662	6.44	0	
7.	Mutual funds	28,745,649	18.8	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,040,267	15.72	0	
10.	Others GDR and clearing members	6,033,102	3.94	0	
	Total	98,098,175	64.13	0	0

Total number of shareholders (other than promoters) 46,265

**Total number of shareholders (Promoters+Public/
Other than promoters)** 46,286

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

112

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALLIED DUNBAR ASSU	THE HONG KONG AND SHANGHAI			1,500	
AXA INVESTMENT MA	C/O THE HONGKONG AND SHANG			500	
AXA INVESTMENT MA	CITIBANK N.A. (CUSTODY SERVICE:			250	
CHASE MANHATTAN T	C/O HONGKONG AND SHANGHAI			500	
FLEDGELING NOMINE	CITIBANK N.A. (CUSTODY SERVICE:			3,250	
FLEDGELING NOMINE	CITIBANK N.A. (CUSTODY SERVICE:			500	
FLEDGELING NOMINE	CITIBANK N.A. (CUSTODY SERVICE:			6,850	
FLEDGELING NOMINE	CITIBANK N.A. (CUSTODY SERVICE:			750	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JARDINE FLEMING INT	CITIBANK N.A. (CUSTODY SERVICE)			750	
MONTGOMERY EMER	C/O.HONGKONG AND SHANGHAI			750	
ONTARIO MUNICIPAL	C/O.HONGKONG AND SHANGHAI			250	
PICTET UMBRELLA TRU	C/O.HONGKONG AND SHANGHAI			500	
THE NORTHERN TRUS	CITIBANK N.A. (CUSTODY SERVICE)			500	
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			9,405	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			719,735	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			581,430	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			29,305	
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			5,080	
T.A. WORLD EX U.S. CO	CITIBANK N.A. CUSTODY SERVICES			18,226	
OLD WESTBURY SMAL	CITIBANK N.A. CUSTODY SERVICES			6,598	
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			10,145	
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			2,473	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			508,817	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			29,698	
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			5,519	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

	As of the beginning of the year	As of the end of the year
Promoters	21	21
Members (other than promoters)	42,963	46,286
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	0.61	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	0	5	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	6	2	6	0.61	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
DEEPAK CHHABRIA K	01403799	Whole-time director	936,750	
MAHESH VISWANATH	02780987	Managing Director	0	18/09/2019
PRADEEP RAMWILAS	00018577	Director	0	08/09/2019
PRATAP GOVIND PAW	00018985	Director	0	18/09/2019
SANJAY KHATAU ASH	00008221	Director	12,395	20/04/2019
SHISHIR LALL	00078316	Director	0	
MOHAN LAL JAIN	00148677	Additional director	0	18/09/2019
SHRUTI DEEPEN UDE	06900182	Additional director	0	18/09/2019

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAHESH VISWANATH	AAAPM3856E	CFO	0	
R G DSilva	AALPD4094Q	Company Secretar	0	

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

5

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)
Poornima Prabhu	03114937	Additional director	05/12/2018	Appointment
Poornima Prabhu	03114937	Additional director	31/03/2019	Cessation
H S Vachha	00016610	Director	14/02/2019	Cessation
SHRUTI DEEPEN UDE	06900182	Additional director	14/02/2019	Appointment
MOHAN LAL JAIN	00148677	Additional director	14/11/2018	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	25/09/2018	47,986	106	0.22

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	25/04/2018	8	7	87.5
2	28/05/2018	8	5	62.5
3	09/07/2018	8	4	50
4	14/08/2018	8	5	62.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	14/11/2018	7	5	71.43
6	05/12/2018	8	7	87.5
7	14/02/2019	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

23

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	11/05/2018	5	3	60
2	Audit Committee	28/05/2018	5	2	40
3	Audit Committee	14/08/2018	5	3	60
4	Audit Committee	25/09/2018	5	3	60
5	Audit Committee	14/11/2018	5	4	80
6	Audit Committee	05/12/2018	5	4	80
7	Audit Committee	14/02/2019	5	4	80
8	Audit Committee	20/03/2019	4	4	100
9	Nomination and Remuneration	28/05/2018	3	3	100
10	Nomination and Remuneration	09/07/2018	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	18/09/2019
								(Y/N/NA)
1	DEEPAK CHH	7	7	100	11	11	100	Yes
2	MAHESH VIS'	7	7	100	11	9	81.82	Yes
3	PRADEEP RA	7	5	71.43	18	16	88.89	Not Applicable

4	PRATAP GOV	7	7	100	20	18	90	Yes
5	SANJAY KHA	7	2	28.57	5	1	20	Not Applicable
6	SHISHIR LALI	7	7	100	12	12	100	Yes
7	MOHAN LAL	2	2	100	3	3	100	Yes
8	SHRUTI DEEF	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK CHHABRI	Whole Time Dire	21,621,750	57,500,000	0	0	79,121,750
2	MAHESH VISWAN	Managing Direct	15,651,990	14,000,000	0	0	29,651,990
	Total		37,273,740	71,500,000	0	0	108,773,740

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RICHARD GEORGI	Company Secre	5,875,890	0	0	0	5,875,890
	Total		5,875,890	0	0	0	5,875,890

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjay Asher	Director	0	400,000	0	80,000	480,000
2	Mr. P G Pawar	Director	0	2,400,000	0	515,000	2,915,000
3	Mr. P R Rathi	Director	0	1,000,000	0	420,000	1,420,000
4	Mrs. Namita Thapar	Director	0	400,000	0	75,000	475,000
5	Mr. Shishir Lall	Director	0	1,900,000	0	430,000	2,330,000
6	Mr. M L Jain	Director	0	400,000	0	105,000	505,000
7	Ms. Poornima Prabh	Director	0	200,000	0	30,000	230,000
8	Mrs Shruti Udeshi	Director	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	6,700,000	0	1,655,000	8,355,000

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

(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

Kanchan Limaye

Whether associate or fellow

Associate Fellow

Certificate of practice number

17326

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

YATIN
YASHWANT
REDKAR

DIN of the director

To be digitally signed by

Richard
George
Dsilva

Digitally signed by
Richard George
Date: 2020.08.29
10:28:01 +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

List of attachments

Specific Note.pdf
MGT 831032019.pdf
Transfer 31032019.pdf
List of Committees.pdf
List of Fil.pdf

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