

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- KHARIGRAM
P.O. GULABPURA
BHILWARA
Rajasthan
311021
- (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

(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

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

12/1/5 MANOHARPUKUR ROAD
KOLKATA

(vii) *Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2017

(b) Due date of AGM

30/09/2017

(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	C2	Textile, leather and other apparel products	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LNJ POWER VENTURES LIMITED	U74899DL1995PLC065394	Associate	26
2	BHILWARA ENERGY LIMITED	U31101DL2006PLC148862	Associate	17.78

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	60,000,000	23,550,842	23,550,842	23,550,842
Total amount of equity shares (in Rupees)	600,000,000	235,508,420	235,508,420	235,508,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	60,000,000	23,550,842	23,550,842	23,550,842
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	235,508,420	235,508,420	235,508,420

(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
Equity shares				

At the beginning of the year	23,148,689	231,486,890	231,486,890	
Increase during the year	402,153	4,021,530	4,021,530	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	402,153	4,021,530	4,021,530	
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	23,550,842	235,508,420	235,508,420	
Preference shares				
At the beginning of the year	13,665,435	102,491,000	102,491,000	
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	13,665,435	102,491,000	102,491,000	0

i. Redemption of shares	4,811,324	36,085,000	36,085,000	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	8,854,111	66,406,000	66,406,000	
Conversion of OCRPS into Equity Shares				
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	27/09/2016		
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	<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"/>
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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"/>
----------------------------------------------------	----------------------	----------------------------------------------	----------------------

Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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			13,765,219,002
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			909,877,100
Deposit			0
Total			14,675,096,102

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**

29,961,961,000

(ii) Net worth of the Company

6,331,930,000

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	1,808,068	7.67729663	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)	5,246,884	22.27896565	0	
10.	Others Overseas Bodies Corporate	4,934,770	20.9536882	0	
	Total	11,989,722	50.91	0	0

Total number of shareholders (promoters)

25

(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	6,245,000	26.51709862	0	
	(ii) Non-resident Indian (NRI)	464,233	1.97119492	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	95,482	0.40542924	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	121,283	0.51498371	0	
4.	Banks	49,189	0.20886302	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	989,564	4.20182005	0	
7.	Mutual funds	2,153,149	9.14255635	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,024,720	4.35109709	0	
10.	Others Conversion of OCRPS into E	418,500	1.77700653	0	
	Total	11,561,120	49.09	0	0

Total number of shareholders (other than promoters)

15,549

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

15,574

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

36

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
IBM DIVERSIFIED GLOI	CITIBANK N.A. CUSTODY SERVICES			32,189	0.14
THE HONEYWELL INTE	CITIBANK N.A. CUSTODY SERVICES			35,435	0.15
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			4,702	0.02
OLD WESTBURY SMAL	CITIBANK N.A. CUSTODY SERVICES			1,626	0.01
CITY OF FRESNO RETIF	CITIBANK N.A. CUSTODY SERVICES			9,071	0.04
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			20,631	0.09
1199 SEIU HEALTH CA	CITIBANK N A, CUSTODY SERVICES			11,686	0.05
MORGAN STANLEY M	CITIBANK N A, CUSTODY SERVICES			5,984	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE MASTER TRUST B	HSBC SECURITIES SERVICES 11TH F			7,733	0.03
LGT SELECT FUNDS - L	HSBC SECURITIES SERVICES 11TH F			38,493	0.16
FIDELITY RUTLAND SC	HSBC SECURITIES SERVICES 11TH F			24,455	0.1
CORNERSTONE ADVIS	HSBC SECURITIES SERVICES 11TH F			4,596	0.02
ING INTERNATIONAL S	DEUTSCHE BANK AG DB HOUSE, H			3,074	0.01
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			63,516	0.27
DGIA EMERGING MAR	DEUTSCHE BANK AG DB HOUSE, H			24,091	0.1
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			11,424	0.05
COMMONWEALTH OF	DEUTSCHE BANK AG DB HOUSE, H			36,863	0.16
STATE OF WISCONSIN	DEUTSCHE BANK AG DB HOUSE, H			10,178	0.04
ACADIAN GLOBAL EQ	DEUTSCHE BANK AG, DB HOUSE H			6,251	0.03
THE BOARD OF REGEN	DEUTSCHE BANK AG, DB HOUSE H			68,911	0.29
OREGON PUBLIC EMP	DEUTSCHE BANK AG, DB HOUSE H			23,872	0.1
WASHINGTON UNIVER	DEUTSCHE BANK AG, DB HOUSE H			10,429	0.04
GOLDMAN SACHS (SIP	Standard Chartered Bank, CRESCEN			12,274	0.05
SWISS FINANCE CORP	Standard Chartered Bank, CRESCEN			26,377	0.11
UNISUPER LIMITED AS	BNP PARIBAS HOUSE, 1 NORTH AV			23,538	0.1

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	25	25
Members (other than promoters)	14,817	15,549
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	3	1	3	0.74	3.45
B. Non-Promoter	1	6	1	7	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	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	2	9	2	10	0.74	3.45

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

14

(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)
RAVI JHUNJHUNWALA	00060972	Director	809,094	
SHEKHAR AGARWAL	00066113	Director	1,500	
ARUN KUMAR CHURIV	00001718	Director	1,610	
RIJU JHUNJHUNWALA	00061060	Managing Director	175,000	
PRAKASH MAHESHW	02388988	Director	0	
JAGDISH CHANDRA L	00118527	Director	0	
DR. KAMAL GUPTA	00038490	Director	0	
DHARMENDRA NATH	00002008	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMAR NATH CHOUDH	00587814	Director	0	
P. S. DASGUPTA	00012552	Director	0	
GEETA MATHUR	02139552	Director	0	
DEEPAK JAIN	00004972	Director	0	
BRIJ MOHAN SHARMA	AOMPS2044A	CFO	0	
SURENDER KUMAR G	AEVPG4534L	Company Secretar	0	

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

2

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)
DEEPAK JAIN	00004972	Additional director	11/05/2016	Appointment
DEEPAK JAIN	00004972	Director	27/09/2016	Change in Designation

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	27/07/2016	14,176	60	47.49

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2016	11	10	90.90909091
2	09/08/2016	12	10	83.33333333
3	10/11/2016	12	11	91.66666667

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	10/02/2017	12	11	91.66666667

C. COMMITTEE MEETINGS

Number of meetings held

20

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	11/05/2016	3	3	100
2	Audit Committee	09/08/2016	3	3	100
3	Audit Committee	10/11/2016	3	3	100
4	Audit Committee	19/01/2017	3	3	100
5	Audit Committee	10/02/2017	3	3	100
6	Nomination & I	11/05/2016	3	3	100
7	Nomination & I	10/02/2017	3	3	100
8	Stakeholders F	11/05/2016	4	4	100
9	Stakeholders F	09/08/2016	4	3	75
10	Stakeholders F	10/11/2016	4	3	75

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	27/09/2017
								(Y/N/NA)
1	RAVI JHUNJH	4	4	100	1	1	100	No
2	SHEKHAR AG	4	3	75	9	8	88.88888889	No
3	ARUN KUMAR	4	3	75	9	8	88.88888889	No
4	RIJU JHUNJH	4	4	100	4	4	100	No
5	PRAKASH MA	4	4	100	0	0	0	Yes
6	JAGDISH CHA	4	4	100	0	0	0	No
7	DR. KAMAL G	4	4	100	14	14	100	No
8	DHARMENDR	4	4	100	12	12	100	No
9	AMAR NATH	4	4	100	9	9	100	Yes
10	P. S. DASGUPTA	4	2	50	1	0	0	No
11	GEETA MATHUR	4	3	75	1	1	100	No
12	DEEPAK JAIN	4	3	75	1	1	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RIJU JHUNJHUNW	Managing Director	18,487,000	22,915,000	0	0	41,402,000
2	PRAKASH MAHES	Executive Director	11,465,000	6,044,000	0	0	17,509,000
	Total		29,952,000	28,959,000	0	0	0

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	BRIJ MOHAN SHARMA	CFO	8,579,000	0	0	0	8,579,000
2	SURENDER GUPTA	COMPANY SECRETARY	4,426,000	0	0	0	4,426,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		13,005,000	0	0	0	0

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI JHUNJHUNW	Chairman	0	0	0	375,000	375,000
2	SHEKHAR AGARW	Vice Chairman	0	0	0	900,000	900,000
3	ARUN CHURIWAL	Director	0	0	0	450,000	450,000
4	JAGDISH CHANDR	Director	0	0	0	300,000	300,000
5	DR. KAMAL GUPTA	Director	0	0	0	1,500,000	1,500,000
6	DHARMENDRA NA	Director	0	0	0	1,275,000	1,275,000
7	AMAR NATH CHOU	Director	0	0	0	750,000	750,000
8	P.S. DASGUPTA	Director	0	0	0	150,000	150,000
9	GEETA MATHUR	Director	0	0	0	300,000	300,000
10	DEEPAK JAIN	Director	0	0	0	300,000	300,000
	Total		0	0	0	6,300,000	0

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

SUNITA MATHUR

Whether associate or fellow

Associate Fellow

Certificate of practice number

741

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:

- 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

RIJU
JHUNJHUN
WALA

DIN of the director

00061060

To be digitally signed by

SURENDE
R KUMAR
GUPTA

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

MGT 8_RSWM_2017.pdf List Of Committees.pdf SHT_FNL_BOTH.pdf List of FII.s.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