

## 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

L27109DL1973GOI006454

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACS7062F

(ii) (a) Name of the company

STEEL AUTHORITY OF INDIA

(b) Registered office address

ISPAT BHAWAN  
LODHI ROAD  
NEW DELHI  
Delhi  
110003

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

secy.sail@sail.in

(d) \*Telephone number with STD code

01124367481

(e) Website

www.sail.co.in

(iii) Date of Incorporation

24/01/1973

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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
	BSE LIMITED	1
	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

383 LAKE GARDENS  
1ST FLOOR

(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

(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	C	Manufacturing	C7	Metal and metal products	100

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

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

17

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAIL REFRACTORY COMPANY L +	U14200TZ2011GOI017357	Subsidiary	100
2	CHHATTISGARH MEGA STEEL L +	U27100CT2015GOI001627	Subsidiary	74

3	ALMORA MAGNESITE LIMITED	U26941UR1971PLC003453	Associate	20
4	NTPC-SAIL POWER COMPANY	U74899DL1999PLC098274	Joint Venture	50
5	BOKARO POWER SUPPLY COM	U40300DL2001PTC112074	Joint Venture	50
6	SAIL BANSAL SERVICE CENTRE	U27310WB2000PLC092486	Joint Venture	40
7	MJUNCTION SERVICES LIMITED	U00000WB2001PLC115841	Joint Venture	50
8	BHILAI JAYPEE CEMENT LIMITE	U26940CT2007PLC020250	Joint Venture	26
9	INTERNATIONAL COAL VENTU	U10100DL2009PTC190448	Joint Venture	47.82
10	SAIL-SCL KERALA LIMITED	U27104KL1969SGC002253	Joint Venture	49.26
11	SAIL-RITES BENGAL WAGON IN	U35200DL2010PTC211955	Joint Venture	50
12	SAIL-KOBE IRON INDIA PRIVAT	U27100DL2012PTC236499	Joint Venture	50
13	PRIME GOLD -SAIL JVC LIMITE	U28113DL2012PLC245537	Joint Venture	26
14	VSL-SAIL JVC LIMITED	U27106TG2012PLC083896	Joint Venture	20.58
15	ROMELT-SAIL INDIA LIMITED	U74899DL1997PLC090025	Joint Venture	15
16	BASTAR RAILWAY PRIVATE LIM	U74900CT2016PTC007251	Joint Venture	12
17	GEDCOL SAIL POWER CORPOR	U40300OR2018SGC029410	Joint Venture	26

#### 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	5,000,000,000	4,130,525,289	4,130,525,289	4,130,525,289
Total amount of equity shares (in Rupees)	50,000,000,000	41,305,252,890	41,305,252,890	41,305,252,890

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	5,000,000,000	4,130,525,289	4,130,525,289	4,130,525,289
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	50,000,000,000	41,305,252,890	41,305,252,890	41,305,252,890
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**(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>						
At the beginning of the year	3,280,443	4,127,244,841	4130525289	41,305,252,890	41,305,252,890	
Increase during the year	0	759,048	759048	7,590,480	7,590,480	0
i. Public Issues	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	0	0	0	0	0
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	0	759,048	759048	7,590,480	7,590,480	
<b>Decrease during the year</b>	759,048	0	759048	7,590,480	7,590,480	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	759,048	0	759048	7,590,480	7,590,480	
<b>At the end of the year</b>	2,521,395	4,128,003,84	4130525289	41,305,252	41,305,252	

### Preference shares

<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				0	0	
	0					
<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				0	0	
	0					
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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)

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

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	35,470	1000000	35,470,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			35,470,000,000

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	48,180,000,000	0	12,710,000,000	35,470,000,000
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

1,037,675,400,000

(ii) Net worth of the Company

521,391,800,000

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2,684,714,550	65	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	2,684,714,550	65	0	0

**Total number of shareholders (promoters)**

1

**(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	636,879,557	15.42	0	
	(ii) Non-resident Indian (NRI)	27,427,948	0.66	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	325,841,275	7.89	0	
4.	Banks	931,411	0.02	0	
5.	Financial institutions	193,737,178	4.69	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	185,292,619	4.49	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	68,521,634	1.66	0	
10.	Others	7,179,117	0.17	0	

	<b>Total</b>	1,445,810,739	35	0	0
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Total number of shareholders (other than promoters) 1,521,987

Total number of shareholders (Promoters+Public/  
Other than promoters) 1,521,988

**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	1	1
Members (other than promoters)	1,466,889	1,521,987
Debenture holders	211	183

**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>	0	2	0	2	0	0
<b>B. Non-Promoter</b>	6	6	9	6	0	0
(i) Non-Independent	6	0	9	0	0	0
(ii) Independent	0	6	0	6	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
<b>Total</b>	6	8	9	8	0	0

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

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**(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)
KASI VISWANATHA RAJ	00434856	Director	0	
SUKRITI LIKHI	01825997	Nominee director	0	
ASHOK KUMAR TRIPATHI	02485365	Director	0	
NEELAM SONKER	03111659	Director	0	
KANHAIYA SARDA	06792668	Director	0	
ANIRBAN DASGUPTA	06832261	Whole-time director	0	
SOMA MONDAL	06845389	Managing Director	0	30/04/2023
ABHIJIT NARENDRA	07851224	Nominee director	0	
BRIJENDRA PRATAP SINGH	08665585	Whole-time director	0	
ANIL KUMAR TULSIAN	08742907	Whole-time director	0	
ATANU BHOWMICK	08891338	Whole-time director	0	
AMARENDU PRAKASH	08896653	Whole-time director	0	
MANGUDI BHADRACHARI	AFGPB9102F	Company Secretary	0	
KRISHNA KUMAR SINGH	09310667	Additional director	0	
SRINIVASA CHAKRAVARTY	09370715	Whole-time director	0	
GOPAL SINGH BHATI	09406763	Director	0	
JAYAPRASAD KUTTAPATI	09585722	Director	0	
ARVIND KUMAR SINGH	09725842	Additional director	0	

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

9

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)
HARINAND RAI	08189837	Whole-time director	30/04/2022	Cessation
PUNEET KANSAL	07151526	Nominee director	26/04/2022	Cessation
ABHIJIT NARENDRA	07851224	Nominee director	27/04/2022	Appointment
BRIJENDRA PRATAP S	08665585	Whole-time director	19/04/2022	Appointment
ANIL KUMAR TULSIAN	08742907	Whole-time director	20/06/2022	Appointment
KRISHNA KUMAR SINGH	09310667	Additional director	25/08/2022	Appointment
JAYAPRASAD KUTTAJI	09585722	Director	26/04/2022	Appointment
ARVIND KUMAR SINGH	09725842	Additional director	03/09/2022	Appointment
NIDGURTI SHANKARA	08609086	Director	12/11/2022	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
AGM	28/09/2022	1,674,400	185	

##### 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	27/04/2022	16	15	93.75
2	09/05/2022	15	15	100
3	23/05/2022	15	15	100
4	29/07/2022	16	15	93.75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	10/08/2022	16	16	100
6	23/09/2022	18	18	100
7	20/10/2022	18	18	100
8	10/11/2022	18	18	100
9	16/01/2023	17	17	100
10	13/02/2023	17	17	100
11	16/03/2023	17	17	100

**C. COMMITTEE MEETINGS**

Number of meetings held

16

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	ACM	23/05/2022	6	6	100
2	ACM	29/07/2022	6	6	100
3	ACM	10/08/2022	6	6	100
4	ACM	23/09/2022	6	6	100
5	ACM	04/11/2022	6	6	100
6	ACM	10/11/2022	6	6	100
7	ACM	13/02/2023	5	5	100
8	ACM	16/03/2023	5	5	100
9	NRC	24/04/2022	6	5	83.33
10	NRC	13/12/2022	5	5	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	KASI VISWAN	11	11	100	14	14	100	
2	SUKRITI LIKH	11	11	100	0	0	0	
3	ASHOK KUMAR	11	11	100	10	10	100	
4	NEELAM SON	11	10	90.91	9	9	100	
5	KANHAIYA SA	11	11	100	11	11	100	
6	ANIRBAN DAS	11	11	100	8	8	100	
7	SOMA MOND	11	11	100	3	3	100	
8	ABHIJIT NARI	11	10	90.91	1	1	100	
9	BRIJENDRA F	11	11	100	0	0	0	
10	ANIL KUMAR	8	8	100	4	4	100	
11	ATANU BHOV	11	11	100	0	0	0	
12	AMARENDU F	11	11	100	0	0	0	
13	KRISHNA KUM	6	6	100	4	4	100	
14	SRINIVASA C	11	11	100	2	2	100	
15	GOPAL SING	11	11	100	5	5	100	
16	JAYAPRASAD	11	11	100	3	3	100	
17	ARVIND KUM	6	6	100	1	1	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

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIRBAN DASGUPTA	Wholetime Director	7,153,289	0	0	1,625,841	8,779,130
2	SOMA MONDAL	Managing Director	7,631,641	0	0	3,390,662	11,022,303
3	BRIJENDRA PRATAP	Wholetime Director	6,479,634	0	0	2,037,341	8,516,975
4	ANIL KUMAR TULSI	Wholetime Director	4,738,097	0	0	1,792,979	6,531,076
5	ATANU BHOWMIC	Wholetime Director	6,776,463	0	0	2,283,338	9,059,801
6	AMARENDU PRAKASH	Wholetime Director	6,369,588	0	0	1,945,205	8,314,793
7	SRINIVASA CHAKRABORTY	Wholetime Director	6,146,517	0	0	2,817,802	8,964,319
8	HARINAND RAI	Wholetime Director	2,881,272	0	0	4,975,171	7,856,443
9	KRISHNA KUMAR	Additional Director	3,823,282	0	0	1,797,079	5,620,361
10	ARVIND KUMAR SINGH	Additional Director	3,760,463	0	0	1,954,817	5,715,280
	Total		55,760,246	0	0	24,620,235	80,380,481

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	M. B Balakrishnan	Company Secretary	5,965,283	0	0	1,945,308	7,910,591
	Total		5,965,283	0	0	1,945,308	7,910,591

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYAPRASAD KUTUMBI	Independent Director	0	0	0	655,000	655,000
2	Ashok Kumar Tripathi	Independent Director	0	0	0	905,000	905,000
3	NEELAM SONKER	Independent Director	0	0	0	700,000	700,000
4	KASI VISWANATHAN	Independent Director	0	0	0	855,000	855,000
5	N Shankarappa	Independent Director	0	0	0	590,000	590,000
6	KANHAIYA SARDA	Independent Director	0	0	0	930,000	930,000
7	Gopal Singh Bhatia	Independent Director	0	0	0	730,000	730,000
	Total		0	0	0	5,365,000	5,365,000

**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 Garima Grover

Whether associate or fellow  Associate  Fellow

Certificate of practice number 23626

**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

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 Attachement(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**