

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G . A . R . 7****SRN : T53812376****Service Request Date : 11/10/2021****Payment made into : HDFC Bank****Received From :****Name : EFILING KOLKATA****Address : Kolkata**

Kolkata, West Bengal

IN - 700013

**Entity on whose behalf money is paid****CIN: L31901WB1978PLC031411****Name : CESC LTD****Address : CESC HOUSE**

CHOWRINGHEE SQUARE

KOLKATA, West Bengal

India - 700001

**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 2021	Normal	600.00
	<b>Total</b>	<b>600.00</b>

**Mode of Payment: Internet Banking - HDFC Bank****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 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 11 of 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

L31901WB1978PLC031411

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCC2903N

(ii) (a) Name of the company

CESC LTD

(b) Registered office address

CESC HOUSE  
CHOWRINGHEE SQUARE  
KOLKATA  
West Bengal  
700001

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

secretarial@rp-sg.in

(d) \*Telephone number with STD code

03322256040

(e) Website

www.cesc.co.in

(iii) Date of Incorporation

28/03/1978

(iv) Type of the Company Category of the Company Sub-category of the Company

Public Company	Company limited by shares	Indian Non-Government company
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(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AU BON PAIN CAFE INDIA LIMI	U15411WB2008PLC124062	Subsidiary	93.1
2	IIALDIA ENERGY LIMITED	U74210WD1994PLC066154	Subsidiary	100

3	DHARIWAL INFRASTRUCTURE	U70109WB2006PLC111457	Subsidiary	100
4	SURYA VIDYUT LIMITED	U40108WB2010PLC150712	Subsidiary	100
5	MALEGAON POWER SUPPLY LTD	U40104WB2008PLC125228	Subsidiary	100
6	CESC PROJECTS LIMITED	U74999WB2011PLC163658	Subsidiary	100
7	PACHI HYDROPOWER PROJECT	U40109DL2007PLC171032	Subsidiary	100
8	PAPU HYDROPOWER PROJECT	U40109DL2007PLC171035	Subsidiary	100
9	RANCHI POWER DISTRIBUTION	U40102WB2012PLC188244	Subsidiary	100
10	CRESCENT POWER LIMITED	U70101WB2004PLC099945	Subsidiary	67.83
11	KOTA ELECTRICITY DISTRIBUTION	U40100WB2012PLC181283	Subsidiary	100
12	BIKANER ELECTRICITY SUPPLY	U40100WB2012PLC181372	Subsidiary	100
13	BHARATPUR ELECTRICITY SERVICES LTD	U40100WB2012PLC181314	Subsidiary	100
14	CESC GREEN POWER LIMITED	U74999WB2017PLC219352	Subsidiary	100
15	JHARKHAND ELECTRIC COMPANY LTD	U40102WB1995PLC075937	Subsidiary	100
16	JARONG HYDRO-ELECTRIC POWER COMPANY LTD	U40101WB2011PLC157466	Subsidiary	100
17	EMINENT ELECTRICITY DISTRIBUTION LTD	U40100WB2019PLC230040	Subsidiary	100
18	NOIDA POWER COMPANY LTD	U31200UP1992PLC014506	Subsidiary	72.73
19	MAHUAGARHI COAL COMPANY LTD	U10100JH2008PTC013086	Joint Venture	50

#### 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	3,156,000,000	138,857,015	132,557,043	132,557,043
Total amount of equity shares (in Rupees)	31,560,000,000	1,388,570,150	1,325,570,430	1,325,570,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	3,156,000,000	138,857,015	132,557,043	132,557,043
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	31,560,000,000	1,388,570,150	1,325,570,430	1,325,570,430

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,245,817	131,311,226	132557043	1,325,570,4	1,325,570,	
<b>Increase during the year</b>	0	32,327	32327	323,270	323,270	0
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	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	32,327	32327	323,270	323,270	
Physical shares dematted						
<b>Decrease during the year</b>	<b>32,327</b>	<b>0</b>	<b>32327</b>	<b>323,270</b>	<b>323,270</b>	<b>0</b>
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	32,327		32327	323,270	323,270	
Physical shares dematted						
<b>At the end of the year</b>	<b>1,213,490</b>	<b>131,343,553</b>	<b>132557043</b>	<b>1,325,570,4</b>	<b>1,325,570,</b>	

<b>Preference shares</b>						
<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Increase during the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

ISIN of the equity shares of the company

**(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	03/08/2020		
Date of registration of transfer (Date Month Year)			
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) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	9,200	1000000	9,200,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			9,200,000,000

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	1,700,000,000	7,500,000,000	0	9,200,000,000
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

69,214,800,000

(ii) Net worth of the Company

99,775,800,000

**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	284,222	0.21	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)	65,887,987	49.71	0	
10.	Others	0	0	0	
	<b>Total</b>	66,172,209	49.92	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	8,723,224	6.58	0	
	(ii) Non-resident Indian (NRI)	1,108,968	0.84	0	
	(iii) Foreign national (other than NRI)	54,485	0.04	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	10,503	0.01	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	4,895,414	3.69	0	
4.	Banks	0	0	0	
5.	Financial institutions	105,589	0.08	0	
6.	Foreign institutional investors	19,491,416	14.7	0	
7.	Mutual funds	25,796,486	19.46	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,252,312	3.21	0	
10.	Others HUF, AIF, Unclaimed shares	1,946,437	1.47	0	

	<b>Total</b>	66,384,834	50.08	0	0
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<b>Total number of shareholders (other than promoters)</b>	84,042
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<b>Total number of shareholders (Promoters+Public/ Other than promoters)</b>	84,055
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**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
	Annexure -2				

**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)	54,181	84,042
Debenture holders	1	3

**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	0.19
<b>B. Non-Promoter</b>	2	6	2	6	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	5	0	5	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	2	8	2	8	0	0.19

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

12

**(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)
SANJIV GOENKA	00074796	Director	134,794	
SHASHWAT GOENKA	03486121	Director	111,408	
P.K.KHAIKAN	00004821	Director	0	
C.K.DHANUKA	00005684	Director	0	
R.SETHI	06809515	Director	0	
K.JAIRAJ	01875126	Director	0	
P.CHAUDHURI	00915201	Director	0	
SUNIL MITRA	00113473	Director	0	
R.CHOWDHURY	06601588	Managing Director	228	
D.BANERJEE	06443204	Managing Director	0	
S.MITRA	AFJPM6956P	Company Secretar	103	
R.BANERJEE	ADLPB6303P	CFO	114	

**(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 MEETI	03/08/2020	55,706	59	49.93

#### 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	29/06/2020	10	10	100
2	08/09/2020	10	10	100
3	06/11/2020	10	10	100
4	13/01/2021	10	10	100

#### C. COMMITTEE MEETINGS

Number of meetings held

11

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	29/06/2020	4	4	100
2	AUDIT COMM	08/09/2020	4	4	100
3	AUDIT COMM	06/11/2020	4	4	100
4	AUDIT COMM	13/01/2021	4	4	100
5	STAKEHOLDE	26/06/2020	4	4	100
6	STAKEHOLDE	08/09/2020	4	4	100
7	STAKEHOLDE	06/11/2020	4	4	100
8	STAKEHOLDE	13/01/2021	4	4	100
9	NOMINATION	26/06/2020	4	4	100
10	CORPORATE	29/06/2020	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 18/08/2021 (Y/N/NA)
		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	
		4	4	100	10	10	100	
1	SANJIV GOEN	4	4	100	10	10	100	Yes
2	SHASHWAT C	4	4	100	0	0	0	Yes
3	P.K.KHAIKAN	4	4	100	2	2	100	Yes
4	C.K.DHANUK	4	4	100	6	6	100	Yes
5	R.SETHI	4	4	100	4	4	100	Yes
6	K.JAIRAJ	4	4	100	1	1	100	Yes
7	P.CHAUDHUF	4	4	100	9	9	100	Yes
8	SUNIL MITRA	4	4	100	0	0	0	Yes
9	R.CHOWDHU	4	4	100	6	6	100	Yes
10	D.BANERJEE	4	4	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	D BANERJEE	MANAGING DIR	48,716,759	0	0	1,636,279	50,353,038
	Total		48,716,759	0	0	1,636,279	50,353,038

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	S MITRA	COMPANY SEC	31,699,822	0	0	2,276,295	33,976,117
2	R BANERJEE	CFO	38,880,844	0	0	2,524,350	41,405,194
	Total		70,580,666	0	0	4,800,645	75,381,311

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	SANJIV GOENKA	DIRECTOR	0	169,750,000	0	1,400,000	171,150,000
2	SHASHWAT GOEN	DIRECTOR	0	169,750,000	0	400,000	170,150,000
3	P K KHAITAN	DIRECTOR	0	1,000,000	0	700,000	1,700,000
4	C K DHANUKA	DIRECTOR	0	1,000,000	0	1,200,000	2,200,000
5	R SETHI	DIRECTOR	0	1,000,000	0	1,000,000	2,000,000
6	K JAIRAJ	DIRECTOR	0	1,000,000	0	600,000	1,600,000
7	P CHAUDHURI	DIRECTOR	0	1,000,000	0	1,500,000	2,500,000
8	SUNIL MITRA	DIRECTOR	0	1,000,000	0	500,000	1,500,000
	Total		0	345,500,000	0	7,300,000	352,800,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable  Yes  No provisions of the Companies Act, 2013 during the year

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

S M GUPTA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2053

##### 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. .. 28/2013 dated 28/05/2013

(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 compiled 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

RABI  
CHOWDHU  
RY  
Digitally signed by  
Rabi Chowdhury  
Date: 2021.10.11  
12:48:59 +05'30'

DIN of the director

06601588

#### To be digitally signed by

JAGDISH  
PATRA  
Digitally signed by  
Jagdish Patra  
Date: 2021.10.11  
12:01:40 +05'30'

Company Secretary

Company secretary in practice

Membership number

5320

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

## Attach

## Attach

## Attach

## Attach

## List of attachments

MGT-8.pdf  
ST.pdf  
FII\_Details.pdf  
ANNEXURE-1.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

Auto-approved By

