

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : H45122629

Service Request Date : 18/02/2019

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 2018	Normal	600.00
Total		600.00

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 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

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

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	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 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM

21/12/2018

(b) Due date of AGM

30/09/2018

(c) Whether any extension for AGM granted

Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

G96557343

Pre-fill

(e) Extended due date of AGM after grant of extension

31/12/2018

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	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

16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	AU BON PAIN CAFE INDIA LIM	U15411WB2008PLC124062	Subsidiary	93.1
2	HALDIA ENERGY LIMITED	U74210WB1994PLC066154	Subsidiary	100
3	DHARIWAL INFRASTRUCTURE	U70109WB2006PLC111457	Subsidiary	100
4	SURYA VIDYUT LIMITED	U40108WB2010PLC150712	Subsidiary	100
5	MALEGAON POWER SUPPLY LI	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 DISTRIBUTI	U40100WB2012PLC181283	Subsidiary	100
12	BIKANER ELECTRICITY SUPPLY	U40100WB2012PLC181372	Subsidiary	100
13	BHARATPUR ELECTRICITY SERV	U40100WB2012PLC181314	Subsidiary	100
14	CESC GREEN POWER LIMITED	U74999WB2017PLC219352	Subsidiary	100
15	NOIDA POWER COMPANY LIM	U31200UP1992PLC014506	Associate	49.55
16	MAHUAGARHI COAL COMPAN	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

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
Equity shares				
At the beginning of the year	132,557,043	1,325,570,430	1,325,570,430	
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				
<input type="text"/>				
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				
<input type="text"/>				
At the end of the year	132,557,043	1,325,570,430	1,325,570,430	
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				
<input type="text"/>				
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				
<input type="text"/>				
At the end of the year	0	0	0	

(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) <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			53,701,000,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,000,000,000
Deposit			0
Total			59,701,000,000

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	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

77,858,400,000

(ii) Net worth of the Company

94,476,900,000

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	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	
	Total	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	7,307,219	5.51	0	
	(ii) Non-resident Indian (NRI)	981,763	0.74	0	
	(iii) Foreign national (other than NRI)	18,593	0.01	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	196,061	0.15	0	
4.	Banks	0	0	0	
5.	Financial institutions	5,653,859	4.27	0	
6.	Foreign institutional investors	17,733,571	13.38	0	
7.	Mutual funds	27,398,269	20.67	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,756,628	4.34	0	
10.	Others TRUST CLEARING MEMBER	1,328,368	1	0	
	Total	66,384,834	50.08	0	0

Total number of shareholders (other than promoters)

50,944

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

50,957

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

164

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RESONANCE OPPORTI	EDELWEISS HOUSE OFF CST ROAD			34,964	0.03
VIKASA INDIA EIF I FUI	12TH FLOOR EDELWEISS HOUSE O			1,962	0
FLEDGELING NOMINE	C/O, SULTANALLY'S BUSIN			1,750	0
JARDINE FLEMING INT	SULTANALLY'S, BUSINESS C			1,550	0
FOREIGN & COLONIAL	LTD. C/O INV. DEPT. 52/66 MAHAT			1,438	0
FLEDGELING NOMINE	C/O.SULTANALLY'S BUSINES			850	0
GOVERNMENT OF SIN	CITIBANK N.A. (CUSTODY SERVICE)			550	0
GOVERNMENT OF SIN	CITIBANK N.A. (CUSTODY SERVICE)			500	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ROBERT FLEMING NO	C/O. SULTANALLY'S BUSINE			364	0
JOHN GOVETT & CO. L	INVESTMENT DEPT. 52/60, MAHAT			250	0
PIONEERING MANAGE	STANDARD CHARTERED BANK PO			250	0
BUCHANAN PARTNER	C/O SULTANALLY'S BUSINES			200	0
ADVANTAGE ADVISER	SBI, SECURITIES SERVICES BRANCH			150	0
FLEDGLING NOMINEE	C/O SULTANALLY'S BUSINES			150	0
BUCHANAN PARTNER	C/O SULTANALLY'S BUSINES			200	0
PIONEERING MANAGE	STANDARD CHARTERED BANK PO			100	0
FLEDGELING NOMINE	C/O.SULTANALLY'S BUSINES			50	0
GOVERNMENT OF SIN	CITIBANK N.A. C/O SULTANALLY'S			50	0
ROBERT FLEMING NO	CITI BANK N.A. C/O SULTANALLY'S			50	0
ABU DHABI INVESTME	INDIA SUB CUSTODY 6th FLOOR, P			1,368,323	1.03
ROCHDALE EMERGIN	DEUTSCHE BANK AG, DB HOUSE H			1,352,688	1.02
MFS INTERNATIONAL	INDIA SUB CUSTODY 6th FLOOR, P			1,205,789	0.91
VANGUARD EMERGIN	INDIA SUB CUSTODY 6th FLOOR, P			1,042,062	0.78
CREDIT SUISSE (SINGA	CITIBANK N.A. CUSTODY SERVICES			892,026	0.67
HSBC GLOBAL INVEST	11TH FLR, BLDG NO.3, NESCO - IT F			878,149	0.66

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	11	13
Members (other than promoters)	34,587	50,944
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	0	1	0	1	0	0.11
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	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	1	7	1	7	0	0.11

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)
S.GOENKA	00074796	Director	134,794	
P.K.KHAITAN	00004821	Director	0	
B.M.KHAITAN	00023771	Director	0	23/05/2018
C.K.DHANUKA	00005684	Director	0	
R.SETHI	06809515	Director	0	
K.JAIRAJ	01875126	Director	0	
P.CHAUDHURI	00915201	Director	0	
A.BASU	06593527	Managing Director	110	28/05/2018

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
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

2

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	28/07/2017	40,157	576	52.89
COURT CONVENED MEET	15/12/2017	52,097	521	49.93

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	18/05/2017	8	7	87.5
2	28/07/2017	8	6	75
3	11/08/2017	8	7	87.5
4	08/11/2017	8	6	75
5	08/02/2018	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	15/05/2017	3	3	100
2	AUDIT COMM	18/05/2017	3	3	100
3	AUDIT COMM	11/08/2017	3	3	100
4	AUDIT COMM	22/09/2017	3	3	100
5	AUDIT COMM	06/11/2017	3	3	100
6	AUDIT COMM	08/02/2018	3	3	100
7	STAKEHOLDE	18/05/2017	2	2	100
8	STAKEHOLDE	11/08/2017	2	2	100
9	STAKEHOLDE	08/11/2017	2	2	100
10	STAKEHOLDE	27/12/2017	2	2	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	S.GOENKA	5	5	100	12	12	100	Yes
2	P.K.KHAITAN	5	4	80	3	2	66.67	Yes
3	B.M.KHAITAN	5	3	60	10	9	90	No
4	C.K.DHANUK	5	3	60	8	8	100	No
5	R.SETHI	5	5	100	0	0	0	Yes
6	K.JAIRAJ	5	5	100	0	0	0	Yes
7	P.CHAUDHUR	5	4	80	1	0	0	Yes
8	A.BASU	5	5	100	7	6	85.71	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIRUDDHA BASU	MANAGING DIR	35,900,000	0	0	6,600,000	42,500,000
	Total		35,900,000	0	0	6,600,000	42,500,000

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	R BANERJEE	CFO	19,400,000	0	0	3,100,000	22,500,000
2	S.MITRA	COMPANY SEC	19,500,000	0	0	5,200,000	24,700,000
	Total		38,900,000	0	0	8,300,000	47,200,000

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	S.GOENKA	DIRECTOR	1,700,000	321,300,000	0	0	323,000,000
2	P.K.KHAITAN	DIRECTOR	700,000	1,000,000	0	0	1,700,000
3	B.M.KHAITAN	DIRECTOR	1,200,000	1,000,000	0	0	2,200,000
4	C.K.DHANUKA	DIRECTOR	1,100,000	1,000,000	0	0	2,100,000
5	REKHA SETHI	DIRECTOR	600,000	1,000,000	0	0	1,600,000
6	P.CHAUDHURI	DIRECTOR	500,000	1,000,000	0	0	1,500,000
7	K.JAIRAJ	DIRECTOR	600,000	1,000,000	0	0	1,600,000
	Total		6,400,000	327,300,000	0	0	333,700,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

RABI
CHOWDHURY
Digitally signed by
RABI CHOWDHURY
Date: 2019.02.17
19:27:54 +05'30'

DIN of the director

06601588

To be digitally signed by

SUBHAS
IS MITRA
Digitally signed by
SUBHAS IS MITRA
Date: 2019.02.18
19:30:27 +05'30'

Company Secretary

Company secretary in practice

Membership number

5376

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

Attach	LIST OF SHARE TRANSFER.pdf
Attach	ROC LETTER.pdf
Attach	Annexure-1.pdf
Attach	LIST OF FILS.pdf
Attach	MGT 8.pdf
Attach	Approval of Extension of Time of AGM.pdf
Attach	Annexure 3.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

