

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

L25200GJ1973PLC002436

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB6164H

(ii) (a) Name of the company

STYRENIX PERFORMANCE MAT

(b) Registered office address

9th Floor, Shiva, Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara Subhanpura
Vadodara, Vadodara, Gujarat 390023

(c) *e-mail ID of the company

secshare@styrenix.com

(d) *Telephone number with STD code

02652303201

(e) Website

www.styrenix.com

(iii) Date of Incorporation

07/12/1973

(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 LTD	1
2	National Stock Exchange of India Limited	1,024

(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 01/04/2022 (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

10/08/2023

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Shiva Performance Materials P	U24100GJ2013PTC078001	Holding	62.73

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	50,000,000	17,585,625	17,585,625	17,585,625
Total amount of equity shares (in Rupees)	500,000,000	175,856,250	175,856,250	175,856,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	50,000,000	17,585,625	17,585,625	17,585,625
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	175,856,250	175,856,250	175,856,250

(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			
Equity shares						
At the beginning of the year	140,326	17,445,299	17585625	175,856,250	175,856,250	

Increase during the year	0	0	0	154,750	154,750	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				154,750	154,750	0
Dematerialisation						
Decrease during the year	0	0	0	154,750	154,750	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				154,750	154,750	
Dematerialisation						
At the end of the year	140,326	17,445,299	17585625	175,856,250	175,856,250	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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					
At the end of the year	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" value="10/08/2022"/>
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) * 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

Particulars	Number of units	Nominal value per unit	Total value
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

23,722,736,000

(ii) Net worth of the Company

7,147,493,000

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	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)	11,031,158	62.73	0	
10.	Others	0	0	0	
	Total	11,031,158	62.73	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	4,680,288	26.61	0	
	(ii) Non-resident Indian (NRI)	194,818	1.11	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	50	0	0	
4.	Banks	2,600	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	244,333	1.39	0	
7.	Mutual funds	708,708	4.03	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	591,950	3.37	0	
10.	Others AIFs, Clearing Members, Tru	131,720	0.75	0	
	Total	6,554,467	37.27	0	0

Total number of shareholders (other than promoters)

50,303

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

50,304

(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
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			2,014	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			1,020	0.01
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			1,376	0.01
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			610	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			932	0.01
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			5,059	0.03
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			27,417	0.16
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			5,144	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			4,846	0.03
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			900	0.01
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			1,244	0.01
AIDOS INDIA FUND LT	ICICI BANK LTD SMS DEPT 1ST FLO			1,000	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			2,030	0.02
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			4,228	0.02
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			1,775	0.01
TEACHERS' RETI	CITIBANK N.A. CUSTODY SERVICES			31,389	0.18
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			3,048	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			8,233	0.05
BOMBARDIER TRUST (STANDARD CHARTERED BANK SEC			1,338	0.01
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			28,648	0.16
FLORIDA RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			13,672	0.08
PENSION RESERVES IN	DEUTSCHE BANK AG, DB HOUSE H			12,135	0.07
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			8,261	0.05
THE UNIVERSITY OF TE	DEUTSCHE BANK AG, DB HOUSE H			3,078	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			44,095	0.25

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)	29,106	50,303
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	3	0	0	0
B. Non-Promoter	2	3	1	4	0	0
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	3	0	4	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	4	4	4	0	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)
RAKESH SHIWEBHAG	00057955	Whole-time director	0	
MILIN KAIMAS MEHTA	01297508	Director	0	
TANEJA PREMKUMAR	00010589	Director	0	
PARAMESWARAN PILLAI	07430506	Director	0	
RADHIKA NATH	03006980	Director	0	
RAHUL RAKESH AGRAWAL	01226996	Managing Director	0	
VISHAL RAKESH AGRAWAL	00056800	Managing Director	0	
RAVISHANKAR BALAKRISHNAN	06458292	Whole-time director	25	
SANJEEV MADAN	AAKPM7718H	CFO	0	19/09/2023
ABHIJAAT AKHILESH SINGH	APAPS9191R	Company Secretary	0	

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

22

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)
RYNA ZAIWALLA KARV	00116930	Director	15/05/2022	Cessation
SANDRA MARTYRES	00798406	Director	16/05/2022	Appointment
SANDRA MARTYRES	00798406	Director	10/08/2022	Change in Designation
ANIL SHANKAR	02143156	Director	11/08/2022	Cessation
RAKESH SHIWEBHAG	00057955	Whole-time director	17/11/2022	Appointment & Change in Designation
MILIN KAIMAS MEHTA	01297508	Additional director	17/11/2022	Appointment
MILIN KAIMAS MEHTA	01297508	Director	08/02/2023	Change in Designation
TANEJA PREMKUMAR	00010589	Additional director	17/11/2022	Appointment
TANEJA PREMKUMAR	00010589	Director	08/02/2023	Change in Designation
RAHUL RAKESH AGR	01226996	Managing Director	17/11/2022	Appointment & Change in Designation
VISHAL RAKESH AGR	00056800	Managing Director	17/11/2022	Appointment & Change in Designation
RAVISHANKAR BALAK	06458292	Whole-time director	17/11/2022	Appointment & Change in Designation
PARAMESWARAN PILI	07430506	Director	04/01/2023	Appointment
RADHIKA NATH	03006980	Director	05/01/2023	Appointment
ROBBIE ALPHONS MA	08830690	Director	17/11/2022	Cessation
SANJIV VASUDEVA	06570945	Managing Director	17/11/2022	Cessation
SANJIV VASUDEVA	06570945	CEO	17/11/2022	Cessation
SANJEEV MADAN	07533471	Whole-time director	16/11/2022	Cessation
VINESH PRABHAKAR	00046815	Director	17/11/2022	Cessation
SANDRA MARTYRES	00798406	Director	17/11/2022	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
ANNUAL GENERAL MEETI	10/08/2022	44,350	48	61.79

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	13/04/2022	6	6	100
2	26/05/2022	6	6	100
3	01/08/2022	6	6	100
4	09/08/2022	6	6	100
5	27/09/2022	5	5	100
6	11/11/2022	5	5	100
7	17/11/2022	10	10	100
8	09/12/2022	6	4	66.67
9	04/01/2023	6	5	83.33
10	13/02/2023	8	8	100
11	16/03/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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	26/05/2022	3	3	100
2	AUDIT COMM	28/07/2022	3	3	100
3	AUDIT COMM	09/08/2022	3	3	100
4	AUDIT COMM	27/09/2022	2	2	100

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
5	AUDIT COMM	11/11/2022	3	3	100
6	AUDIT COMM	17/11/2022	3	3	100
7	AUDIT COMM	09/12/2022	3	3	100
8	AUDIT COMM	13/02/2023	5	5	100
9	STAKEHOLDE	26/05/2022	4	4	100
10	STAKEHOLDE	09/08/2022	3	3	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	RAKESH SHIV	5	5	100	8	8	100	Yes
2	MILIN KAIMAS	5	5	100	7	7	100	Yes
3	TANEJA PREI	5	5	100	7	7	100	Yes
4	PARAMESWA	2	2	100	3	3	100	Yes
5	RADHIKA NA	2	2	100	3	3	100	Yes
6	RAHUL RAKE	5	5	100	3	3	100	Yes
7	VISHAL RAKE	5	4	80	3	3	100	Yes
8	RAVISHANKA	5	3	60	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKESH SHIWEBH	Whole Time Dire	10,300,687	0	0	0	10,300,687
2	RAHUL RAKESH A	Managing Direct	10,300,687	0	0	0	10,300,687
3	RAVISHANKAR BA	Whole Time Dire	3,722,226	0	0	0	3,722,226
4	SANJIV VASUDEV,	Managing Direct	12,448,801	0	0	26,281,341	38,730,142
5	SANJEEV MADAN	Whole Time Dire	6,205,508	0	0	11,050,367	17,255,875
	Total		42,977,909	0	0	37,331,708	80,309,617

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	ABHIJAAT AKHILE	Company Secre	5,458,440	0	0	2,500,488	7,958,928
2	SANJEEV MADAN	Chief Financial C	3,642,364	0	0	0	3,642,364
	Total		9,100,804	0	0	2,500,488	11,601,292

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	ANIL SHANKAR	DIRECTOR	0	325,500	0	630,000	955,500
2	RYNA KARANI	DIRECTOR	0	108,500	0	90,000	198,500
3	VINESH SADEKAR	DIRECTOR	0	567,200	0	1,090,000	1,657,200
4	SANDRA MARTYR	DIRECTOR	0	456,200	0	1,416,200	1,872,400
5	MILIN MEHTA	DIRECTOR	0	0	0	590,000	590,000
6	PREMKUMAR TAN	DIRECTOR	0	0	0	590,000	590,000
7	P.N. PRASAD	DIRECTOR	0	0	0	230,000	230,000
8	RADHIKA NATH	DIRECTOR	0	0	0	230,000	230,000
	Total		0	1,457,400	0	4,866,200	6,323,600

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

2

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
Styrenix Performar	National Stock Exc	21/02/2023	Reg. 17 of Securitie	Rs. 324,500	The Company had made an ap
Styrenix Performar	BSE Limited	21/02/2023	Reg. 17 and 18 of S	Rs. 338,660	The Company had made an ap

(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

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

Devesh A. Pathak

Whether associate or fellow Associate Fellow

Certificate of practice number

2306

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

RAHUL RAKESH AGRAWAL
Digitally signed by RAHUL RAKESH AGRAWAL
Date: 2023.10.06 18:30:35 +05'30'

DIN of the director

01226996

To be digitally signed by

ABHIJAAT A SINHA
Digitally signed by ABHIJAAT A SINHA
Date: 2023.10.06 18:23:33 +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

Attach	List of shareholders - 2022-23.pdf
Attach	MGT-8_compressed.pdf
Attach	MGT-7_UDIN.pdf
Attach	FII_FPI details.pdf
Attach	Break-up of share capital_demat holding.p
Attach	List of transfers.pdf
Attach	Particulars of change in directors and KMP

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