

# 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

L74899DL1999PLC101534

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI5853L

(ii) (a) Name of the company

INDIAMART INTERMESH LIMITED

(b) Registered office address

Indiamart Intermesh Limited 1st Floor, 29-Daryaganj, Netaji Subash Marg  
New Delhi  
Delhi  
110002

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

cs@indiamart.com

(d) \*Telephone number with STD code

01145608941

(e) Website

www.indiamart.com

(iii) Date of Incorporation

13/09/1999

(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	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

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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	J	Information and communication	J8	Other information & communication service activities	100

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

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

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BUSY INFOTECH PRIVATE LIMITED	U72200HR2014PTC120179	Subsidiary	100
2	TRADEZEAL ONLINE PRIVATE LIMITED	U74110DL2005PTC136907	Subsidiary	100

3	IIL DIGITAL PRIVATE LIMITED	U63111DL2024PTC435856	Subsidiary	100
4	PAY WITH INDIAMART PRIVATE +	U74999DL2017PTC312424	Subsidiary	100
5	LIVEKEEPING TECHNOLOGIES P +	U72900DL2015PTC408182	Subsidiary	65.97
6	MOBISY TECHNOLOGIES PRIVA +	U72900KA2008PTC045157	Associate	31.33
7	SIMPLY VYAPAR APPS PRIVATE +	U74110KA2018PTC110858	Associate	28.7
8	AGILLOS E-COMMERCE PRIVAT +	U52300KA2016PTC092938	Associate	26.23
9	EDGEWISE TECHNOLOGIES PRI +	U72200KA2015PTC078474	Associate	26.01
10	IB MONOTARO PRIVATE LIMITE +	U52609DL2020PTC366962	Associate	23.69
11	ADANSA SOLUTIONS PRIVATE +	U72300HR2015PTC056319	Associate	26.01
12	TRUCKHALL PRIVATE LIMITED	U60221WB2016PTC217183	Associate	35.04

#### 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	99,442,460	60,032,148	60,032,148	60,032,148
Total amount of equity shares (in Rupees)	994,424,600	600,321,480	600,321,480	600,321,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	99,442,460	60,032,148	60,032,148	60,032,148
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	994,424,600	600,321,480	600,321,480	600,321,480

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3	0	0	0
Total amount of preference shares (in rupees)	984	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Cumulative Preference Shares				
Number of preference shares	3	0	0	0
Nominal value per share (in rupees)	328	328	328	328
Total amount of preference shares (in rupees)	984	0	0	0

**(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>	0	59,979,148	59979148	599,791,480	599,791,480	
<b>Increase during the year</b>	0	53,000	53000	530,000	530,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0		0			
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	53,000	53000	530,000	530,000	
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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	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 <div></div>						
<b>At the end of the year</b>	0	60,032,148	60032148	600,321,480	600,321,480	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	3	3	984	984	
<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 <div></div>						
<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 <div></div>						
<b>At the end of the year</b>	0	3	3	984	984	

ISIN of the equity shares of the company

INE933S01016

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

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							
		Surname		middle name		first name	
Ledger Folio of Transferee							
Transferee's Name							
		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
<b>Total</b>			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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

13,200,585,004.28

**(ii) Net worth of the Company**

22,762,047,451.59

**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	29,514,888	49.17	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	29,514,888	49.17	0	0

**Total number of shareholders (promoters)**

18

**(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	8,746,647	14.57	0	
	(ii) Non-resident Indian (NRI)	370,237	0.62	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,591	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	332,291	0.55	0	
4.	Banks	15	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	11,375,383	18.95	0	
7.	Mutual funds	8,190,575	13.64	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	477,636	0.8	0	
10.	Others Alternative Investment Fund	1,022,885	1.7	0	
	<b>Total</b>	30,517,260	50.83	0	0

**Total number of shareholders (other than promoters)**

168,119

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

168,137

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

220

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI M			953,358	1.58
HSBC SECURITIES SERV	11TH FLOOR, BLDG 3, NESCO - IT P			794,351	1.32
CITIBANK N.A. CUSTODI	FIFC- 9TH FLOOR, G BLOCK			545,484	0.9
CITIBANK N.A. CUSTODI	FIFC- 9TH FLOOR, G BLOCK			452,969	0.75

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JP MORGAN CHASE BAI +	INDIA SUB CUSTODY			397,837	0.66
JP MORGAN CHASE BAI +	INDIA SUB CUSTODY			369,891	0.61
HSBC SECURITIES SERVICES +	11TH FLOOR, BLDG 3, NESCO - IT P +			362,868	0.6
CITIBANK N.A. CUSTODIAN +	FIFC- 9TH FLOOR, G BLOCK			356,951	0.59
CITIBANK N.A. CUSTODIAN +	FIFC- 9TH FLOOR, G BLOCK			344,998	0.57
CITIBANK N.A. CUSTODIAN +	FIFC- 9TH FLOOR, G BLOCK			313,326	0.52
CITIBANK N.A. CUSTODIAN +	FIFC- 9TH FLOOR, G BLOCK			305,914	0.5
CITIBANK N.A. CUSTODIAN +	FIFC- 9TH FLOOR, G BLOCK			276,965	0.46
CITIBANK N.A. CUSTODIAN +	FIFC- 9TH FLOOR, G BLOCK			259,879	0.43
CITIBANK N.A. CUSTODIAN +	FIFC- 9TH FLOOR, G BLOCK			237,769	0.4
STANDARD CHARTERED BANK +	SECURITIES SERVICES, 3RD FLOOR			231,154	0.39
JP MORGAN CHASE BAI +	INDIA SUB CUSTODY			205,513	0.34
STANDARD CHARTERED BANK +	SECURITIES SERVICES, 3RD FLOOR			180,000	0.29
DEUTSCHE BANK AG, INDIA +	HAZARIMAL SOMANI MARG,			165,960	0.27
JP MORGAN CHASE BAI +	INDIA SUB CUSTODY			165,871	0.27
DEUTSCHE BANK AG +	DB HOUSE, HAZARIMAL SOMANI M +			156,180	0.26
STANDARD CHARTERED BANK +	SECURITIES SERVICES, 3RD FLOOR			152,953	0.25
JP MORGAN CHASE BAI +	INDIA SUB CUSTODY			141,290	0.23
CITIBANK N.A. CUSTODIAN +	FIFC- 9TH FLOOR, G BLOCK			138,094	0.23
NUVAMA CUSTODIAL +	801 804 WING A BUILDING NO 3 IN +			134,635	0.22
CITIBANK N.A. CUSTODIAN +	FIFC- 9TH FLOOR, G BLOCK			127,496	0.21

**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	18	18
Members (other than promoters)	161,805	168,119
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
<b>A. Promoter</b>	2	0	2	0	49.17	0
<b>B. Non-Promoter</b>	0	5	1	5	0	0.07
(i) Non-Independent	0	1	1	1	0	0.05
(ii) Independent	0	4	0	4	0	0.02
<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	5	3	5	49.17	0.07

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)
DINESH CHANDRA ACHARYA	00191800	Managing Director	16,827,532	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BRIJESH KUMAR AGGARWAL	00191760	Whole-time director	11,403,046	
DHRUV PRAKASH	05124958	Director	20,413	
MANOJ BHARGAVA	08267536	Whole-time director	5,568	
RAJESH SAWHNEY	01519511	Director	9,795	
MANISH VIJ	00505422	Director	0	
PALLAVI DINODIA GUPTA	06566637	Director	254	
VIVEK NARAYAN GOEL	00254383	Director	2,000	
MANOJ BHARGAVA	AGGPB9543D	Company Secretary	5,568	
JITIN DIWAN	AIYPD3488K	CFO	0	

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

7

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)
AAKASH CHAUDHARY	00106392	Director	21/01/2025	Cessation
MANOJ BHARGAVA	08267536	Additional director	21/01/2025	Appointment
MANISH VIJ	00505422	Additional director	21/01/2025	Appointment
PRATEEK CHANDRA	ADYPC1053C	CFO	15/06/2024	Cessation
JITIN DIWAN	AIYPD3488K	CFO	15/06/2024	Appointment
MANOJ BHARGAVA	08267536	Whole-time director	21/01/2025	Change in designation
MANISH VIJ	00505422	Director	21/01/2025	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	20/06/2024	164,539	53	

## 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	05/04/2024	7	6	85.71
2	30/04/2024	7	6	85.71
3	30/07/2024	7	6	85.71
4	19/10/2024	7	7	100
5	21/01/2025	9	9	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	AUDIT COMMITTEE	04/04/2024	4	4	100
2	AUDIT COMMITTEE	29/04/2024	4	4	100
3	AUDIT COMMITTEE	29/07/2024	4	4	100
4	AUDIT COMMITTEE	18/10/2024	4	3	75
5	AUDIT COMMITTEE	20/01/2025	4	4	100
6	NOMINATION COMMITTEE	05/04/2024	4	4	100
7	NOMINATION COMMITTEE	19/07/2024	4	4	100
8	NOMINATION COMMITTEE	20/01/2025	4	4	100
9	RISK MANAGEMENT COMMITTEE	18/09/2024	4	4	100
10	RISK MANAGEMENT COMMITTEE	24/03/2025	4	4	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	
								(Y/N/NA)
1	DINESH CHAI	5	5	100	0	0	0	
2	BRIJESH KUM	5	5	100	7	7	100	
3	DHRUV PRAK	5	5	100	13	13	100	
4	MANOJ BHAR	1	1	100	0	0	0	
5	RAJESH SAW	5	5	100	9	9	100	
6	MANISH VIJ	1	1	100	0	0	0	
7	PALLAVI DIN	5	5	100	12	12	100	
8	VIVEK NARAY	5	4	80	16	13	81.25	

#### 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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dinesh Chandra Ag	Managing Director	54,635,376	0	0	21,170,133	75,805,509
2	Brijesh Kumar Agra	Whole-Time Director	39,600,144	0	0	15,667,742	55,267,886
3	Manoj Bhargava	Whole-Time Director	13,073,676			11,744,507	24,818,183
	Total		107,309,196	0	0	48,582,382	155,891,578

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	Jitin Diwan	Chief Financial Officer	13,015,000	0		3,076,589	16,091,589
2	Manoj Bhargava	Company Secretary	13,073,676	0		11,744,507	24,818,183
	Total		26,088,676	0	0	14,821,096	40,909,772

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dhruv Prakash	Non-Executive Dir	0	0	0	4,900,000	4,900,000
2	Vivek Narayan Gou	Independent Dir	0	0	0	2,000,000	2,000,000
3	Rajesh Sawhney	Independent Dir	0	0	0	1,800,000	1,800,000
4	Pallavi Dinodia Gup	Independent Dir	0	0	0	1,700,000	1,700,000
5	Manish Vij	Independent Dir	0	0	0	100,000	100,000
	Total		0	0	0	10,500,000	10,500,000

#### 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

#### 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

Deepak Kukreja & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8265

**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

00191760

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

5164

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****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**