

# 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

L74899DL1995PLC068021

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI1838D

(ii) (a) Name of the company

INFO EDGE (INDIA) LIMITED

(b) Registered office address

Ground Floor, GF-12A  
94, Meghdoot, Nehru Place,  
New Delhi  
Delhi  
110020

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

investors@naukri.com

(d) \*Telephone number with STD code

01204841100

(e) Website

www.infoedge.in

(iii) Date of Incorporation

01/05/1995

(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 and Bombay Stock Exchange	1,025

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/08/2021

(b) Due date of AGM

30/09/2021

(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	J7	Data processing, hosting and related activities; web portal	100

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

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

25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NAUKRI INTERNET SERVICES LI	U74899DL1999PLC102748	Subsidiary	100
2	ALLCHECKDEALS INDIA PRIVA	U72400DL2008PTC181632	Subsidiary	100

3	JEEVANSATHI INTERNET SERVICE	U72900DL1999PTC102749	Subsidiary	100
4	INTERACTIVE VISUAL SOLUTIONS	U72200PN2009PTC134950	Subsidiary	100
5	STARTUP INVESTMENTS (HOLDING)	U74140DL2015PLC277487	Subsidiary	100
6	SMARTWEB INTERNET SERVICES	U72300DL2015PLC285618	Subsidiary	100
7	STARTUP INTERNET SERVICES LIMITED	U72200DL2015PLC285985	Subsidiary	100
8	MAKESENSE TECHNOLOGIES LIMITED	U74999HR2010PLC092002	Subsidiary	50.01
9	NEWINC INTERNET SERVICES PRIVATE LIMITED	U74999DL2016PTC309795	Subsidiary	100
10	DIPHDA INTERNET SERVICES LIMITED	U74999DL2018PLC335245	Subsidiary	100
11	HIGHORBIT CAREERS PRIVATE LIMITED	U72900DL2010PTC207653	Subsidiary	100
12	REDSTART LABS (INDIA) LIMITED	U72900DL2020PLC365716	Subsidiary	100
13	HAPPILY UNMARRIED MARKET PRIVATE LIMITED	U51909DL2007PTC167121	Associate	29.88
14	NOPAPERFORMS SOLUTIONS PRIVATE LIMITED	U72900DL2017PTC312499	Associate	48.1
15	INTERNATIONAL EDUCATIONAL SERVICES PRIVATE LIMITED	U74200TG2015PTC098960	Associate	39.88
16	AGSTACK TECHNOLOGIES PRIVATE LIMITED	U74999MP2016PTC040803	Associate	35.74
17	BIZCRUM INFOTECH PRIVATE LIMITED	U74120UP2015PTC069963	Associate	29.68
18	PRINTO DOCUMENT SERVICES PRIVATE LIMITED	U72900MH2005PTC157623	Associate	27.51
19	SHOP KIRANA E TRADING PRIVATE LIMITED	U51109MP2014PTC033534	Associate	25.36
20	TERRALYTICS ANALYSIS PRIVATE LIMITED	U74999DL2018PTC340546	Associate	20
21	GREYTIP SOFTWARE PRIVATE LIMITED	U72200KA1994PTC016628	Associate	21.78
22	SUNRISE MENTORS PRIVATE LIMITED	U80301DL2016PTC299983	Associate	25
23	ZOMATO LIMITED	U93030DL2010PLC198141	Associate	20.65
24	LLAMA LOGISOL PRIVATE LIMITED	U74999MH2015PTC265472	Associate	22.45
25	LQ GLOBAL SERVICES PRIVATE LIMITED	U93090DL2017PTC310764	Associate	21.45

#### 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	150,000,000	128,784,120	128,784,120	128,784,120
Total amount of equity shares (in Rupees)	1,500,000,000	1,287,841,200	1,287,841,200	1,287,841,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/-each.				
Number of equity shares	150,000,000	128,784,120	128,784,120	128,784,120
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,287,841,200	1,287,841,200	1,287,841,200

**(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>						
<b>At the beginning of the year</b>	5,891	122,510,268	122,516,159	1,225,161,5	1,225,161,5	

<b>Increase during the year</b>	0	6,267,966	6267966	62,679,610	62,679,610	18,689,319,8
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	6,067,961	6067961	60,679,610	60,679,610	18,689,319,8
v. ESOPs	0	200,000	200000	2,000,000	2,000,000	
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		5	5			
Dematerialization of 5 shares on 25th March 2021						
<b>Decrease during the year</b>	5	0	5	0	0	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	5		5			
Dematerialization of 5 shares on 25th March 2021						
<b>At the end of the year</b>	5,886	128,778,234	128784120	1,287,841,2	1,287,841,,	
<b>Preference shares</b>						
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE663F01024

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

10,985,971,308

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

45,182,501,401

**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	38,196,267	29.66	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 Trusts/Relatives/Friends of Prom	11,268,465	8.75	0	
	<b>Total</b>	49,464,732	38.41	0	0

**Total number of shareholders (promoters)**

5

**(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	8,963,634	6.96	0	
	(ii) Non-resident Indian (NRI)	535,624	0.42	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	792,656	0.62	0	
4.	Banks	1,300	0	0	
5.	Financial institutions	372	0	0	
6.	Foreign institutional investors	33,937	0.03	0	
7.	Mutual funds	13,284,575	10.32	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	434,926	0.34	0	
10.	Others Clearing Members, HUF, LIC	55,272,364	42.92	0	
	<b>Total</b>	79,319,388	61.61	0	0

**Total number of shareholders (other than promoters)** 139,641

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 139,646

**(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
The Boeing Company	JP Morgan Chase Bank N.A. India S			33,937	0.03

**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	5	5
Members (other than promoters)	62,754	139,641
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	29.65	0
<b>B. Non-Promoter</b>	1	7	1	7	0.02	2.36
(i) Non-Independent	1	1	1	1	0.02	1.88
(ii) Independent	0	6	0	6	0	0.48
<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	3	7	3	7	29.67	2.36

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

11

**(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)
BALA CHAITANYA DES	00020130	Director	53,349	
SANJEEV BIKHCHAND	00065640	Whole-time director	31,699,159	
NARESH CHAND GUP	00172311	Director	0	
KAPIL KAPOOR	00178966	Director	2,416,159	
SAURABH SRIVASTAV	00380453	Director	0	
CHINTAN ARVIND THA	00678173	Whole-time director	22,855	
HITESH OBEROI	01189953	Managing Director	6,497,108	
SHARAD MALIK	07045964	Director	520,000	
ASHISH GUPTA	00521511	Director	51,123	
GEETA MATHUR	02139552	Director	125	
MURLEE MANOHAR J	AATPJ8982H	Company Secretar	803	

**(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 MEETING	22/09/2020	67,748	141	38.54

**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	22/06/2020	10	10	100
2	30/07/2020	10	8	80
3	07/09/2020	10	10	100
4	10/11/2020	10	10	100
5	12/02/2021	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

39

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	22/06/2020	4	4	100
2	Audit Committee	07/09/2020	4	4	100
3	Audit Committee	05/11/2020	4	4	100
4	Audit Committee	10/11/2020	4	4	100
5	Audit Committee	29/12/2020	4	4	100
6	Audit Committee	12/02/2021	4	4	100
7	Nomination & Remuneration Committee	22/06/2020	3	3	100
8	Nomination & Remuneration Committee	07/09/2020	3	3	100
9	Nomination & Remuneration Committee	10/11/2020	3	3	100
10	Nomination & Remuneration Committee	12/02/2021	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	27/08/2021
								(Y/N/NA)
1	BALA CHAITA	5	4	80	8	8	100	Yes
2	SANJEEV BIK	5	5	100	25	25	100	Yes
3	NARESH CHA	5	5	100	6	6	100	Yes
4	KAPIL KAPOO	5	5	100	8	8	100	Yes
5	SAURABH SR	5	4	80	15	15	100	Yes
6	CHINTAN ARV	5	5	100	29	29	100	Yes
7	HITESH OBER	5	5	100	25	25	100	Yes
8	SHARAD MAL	5	5	100	6	6	100	Yes
9	ASHISH GUP	5	5	100	0	0	0	No
10	GEETA MATH	5	5	100	6	6	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjeev Bikhcha	Whole Time Dire	15,859,447	0	0	13,077,041	28,936,488
2	Mr. Hitesh Oberoi	Managing Direct	15,866,376	0	0	12,945,066	28,811,442
3	Mr. Chintan Arvind	Whole Time Dire	18,032,486	0	18,527,063	5,591,499	42,151,048
	Total		49,758,309	0	18,527,063	31,613,606	99,898,978

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Hitesh Oberoi	CEO	15,866,376	0	0	12,945,066	28,811,442

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Chintan Arvind	CFO	18,032,486	0	18,527,063	5,591,499	42,151,048
3	Mr. Murlee Manoha	Company Secre	5,387,394	0	1,671,457	532,015	7,590,866
	Total		39,286,256	0	20,198,520	19,068,580	78,553,356

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	Ms.Bala C Deshpande	Independent Dir	0	750,000	0	800,000	1,550,000
2	Mr. Naresh Chand	Independent Dir	0	1,000,000	0	950,000	1,950,000
3	Mr. Sharad Malik	Independent Dir	0	1,000,000	0	950,000	1,950,000
4	Mr. Saurabh Srivastava	Independent Dir	0	750,000	0	1,300,000	2,050,000
5	Mr. Kapil Kapoor	Non-Executive Dir	0	0	0	900,000	900,000
6	Mr. Ashish Gupta	Independent Dir	0	1,000,000	0	500,000	1,500,000
7	Ms. Geeta Mathur	Independent Dir	0	1,000,000	0	950,000	1,950,000
	Total		0	5,500,000	0	6,350,000	11,850,000

#### 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

SHASHIKANT TIWARI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13050

**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

CHINTAN ARVIND THAKKAR  
Digitally signed by CHINTAN ARVIND THAKKAR  
Date: 2021.10.15 12:31:13 +05'30'

DIN of the director

00678173

**To be digitally signed by**

MURLEE MANOHAR JAIN  
Digitally signed by MURLEE MANOHAR JAIN  
Date: 2021.10.18 11:52:00 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT_8_2021.pdf
Clarification for Prom Shareholding and CF
Details of Committee Meetings.pdf
Details of FIs 31032021.pdf
Details of FPIs_31032021.pdf
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