

# 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

L52399MH1987PLC044954

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACP6317L

(ii) (a) Name of the company

FUTURE ENTERPRISES LIMITED

(b) Registered office address

KNOWLEDGE HOUSE, SHYAM NAGAR, OFF.JOGESHWARI-  
VIKHROLI LINK ROAD, JOGESHWARI (E),  
MUMBAI  
Maharashtra  
400060



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

roc.info@futuregroup.in

(d) \*Telephone number with STD code

02266442200

(e) Website

www.felindia.in

(iii) Date of Incorporation

12/10/1987

(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 Limited	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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

3

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	C2	Textile, leather and other apparel products	2.23
2	G	Trade	G1	Wholesale Trading	81.59
3	L	Real Estate	L1	Real estate activities with own or leased property	16.18

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

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

17

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	FUTURE MEDIA (INDIA) LIMITED +	U74300MH2006PLC160375	Subsidiary	93.1
2	FUTUREBAZAAR INDIA LIMITED +	U51900MH2006PLC159197	Subsidiary	100
3	FUTURE E-COMMERCE INFRASTRUCTURE +	U52399MH2007PLC171178	Subsidiary	86.71
4	BLUEROCK E-SERVICES PRIVATE LIMITED +	U72900MH2012PTC298230	Subsidiary	100
5	WORK STORE LIMITED	U74999MH2007PLC166866	Subsidiary	61.67
6	OFFICE SHOP PRIVATE LIMITED +	U30006MH2007PTC173922	Subsidiary	61.67
7	Future Merchandising & Sourcing +		Subsidiary	100
8	RITVIKA TRADING PRIVATE LIMITED +	U74999MH2017PTC292801	Subsidiary	100
9	FUTURE SUPPLY CHAIN SOLUTIONS +	L63030MH2006PLC160376	Subsidiary	51.22
10	VULCAN EXPRESS PRIVATE LIMITED +	U63090DL2013PTC261203	Subsidiary	51.22
11	APOLLO DESIGN APPAREL PRIVATE LIMITED +	U17291MH2007GOI195397	Joint Venture	39
12	GOLDMOHUR DESIGN AND APPAREL PRIVATE LIMITED +	U17291MH2007GOI195402	Joint Venture	39
13	FUTURE GENERALI INDIA INSURANCE +	U66030MH2006PLC165287	Joint Venture	25.51
14	FUTURE GENERALI INDIA LIFE INSURANCE +	U66010MH2006PLC165288	Joint Venture	7.77
15	SPRINT ADVISORY SERVICES PRIVATE LIMITED +	U51909MH2005PTC151869	Joint Venture	49.81
16	SHENDRA ADVISORY SERVICES PRIVATE LIMITED +	U45200MH2005PTC157267	Joint Venture	49.82
17	LEANBOX LOGISTICS SOLUTIONS +	U74999MH2016PTC282290	Associate	25.61

#### 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	650,000,000	493,696,318	493,591,947	493,591,947
Total amount of equity shares (in Rupees)	1,300,000,000	987,392,636	987,183,894	987,183,894

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Equity Shares</b>				
Number of equity shares	600,000,000	454,313,146	454,217,268	454,217,268
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,200,000,000	908,626,292	908,434,536	908,434,536
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Equity Class B (Series 1) Shares</b>				
Number of equity shares	50,000,000	39,383,172	39,374,679	39,374,679
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	100,000,000	78,766,344	78,749,358	78,749,358

**(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>				
<b>At the beginning of the year</b>	493,371,747	986,743,494	986,743,494	
<b>Increase during the year</b>	220,200	440,400	440,400	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	220,200	440,400	440,400	
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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	493,591,947	987,183,894	987,183,894	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
At the end of the year	0	0	0	

(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		29/08/2018		
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				
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				

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"/>
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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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	49,355	1000000	49,355,000,000
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			11,407,683,530
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			443,001,000
<b>Total</b>			<b>61,205,684,530</b>

**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>	43,505,000,000	18,500,000,000	12,650,000,000	49,355,000,000
<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**

45,927,544,581

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

39,582,217,285

**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	88,115	0.02	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)	256,359,037	51.94	0	
10.	Others	0	0	0	
	<b>Total</b>	256,447,152	51.96	0	0

**Total number of shareholders (promoters)**

29

**(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	77,137,646	15.63	0	
	(ii) Non-resident Indian (NRI)	2,320,212	0.47	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	2,616,404	0.53	0	
4.	Banks	773,649	0.16	0	
5.	Financial institutions	5,067,141	1.03	0	
6.	Foreign institutional investors	6,341,731	1.28	0	
7.	Mutual funds	4,711,493	0.95	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	130,105,739	26.36	0	
10.	Others	8,070,780	1.64	0	
	<b>Total</b>	237,144,795	48.05	0	0

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

68,174

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

68,203

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

31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Alaska Permanent Fund	Deutsche Bank AG DB House, Haza			19,531	0
Asia Opportunities III (	Standard Chartered Bank, Crescen			100,000	0.02
Aspire Emerging Fund	ICICI Bank Ltd Sms Dept 1St Floor			24,000	0.01
City of Los Angeles Fir	Citibank N.A. Custody Services FIF			20,530	0
City Of New York Grou	Deutsche Bank AG DB House, Haza			203,916	0.04
DB International (Asia	Deutsche Bank AG DB House, Haza			524	0
DFA Australia Limited	Citibank N.A. Custody Services FIF			19,210	0
Dimensional Emergin	Citibank N.A. Custody Services FIF			1,548,346	0.34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Emerging Markets Cor +	Citibank N.A. Custody Services FIF +			73,150	0.02
Emerging Markets Cor +	Citibank N.A. Custody Services FIF +			1,733,540	0.38
Emerging Markets Soc +	Citibank N.A. Custody Services FIF +			99,463	0.02
Emerging Markets Sus +	Citibank N.A. Custody Services FIF +			17,741	0
Emerging Markets Tar +	Deutsche Bank AG, DB House Haza +			52,231	0.01
Emerging Markets Val +	Deutsche Bank AG, DB House Haza +			202,115	0.04
Florida Retirement Sys +	Deutsche Bank AG, DB House Haza +			40,935	0.01
India Opportunities Gr +	Standard Chartered Bank, Crescen +			300,000	0.07
John Hancock Funds I +	Citibank N.A. Custody Services FIF +			34,346	0.01
John Hancock Variable +	Citibank N.A. Custody Services FIF +			31,677	0.01
Los Angeles City Empl +	Citibank N.A. Custody Services FIF +			20,900	0
Morgan Stanley Franc +	Citibank N.A. Custody Services FIF +			8,604	0
Morgan Stanley Mauri +	Citibank N.A. Custody Services FIF +			4,966	0
MV SCIF Mauritius	Deutsche Bank AG, DB House Haza +			721,570	0.16
Nomura Singapore Lir +	HSBC Securities Services 11th Flr, E +			40,012	0.01
Old Westbury Small & +	Citibank N.A. Custody Services FIF +			40,366	0.01
Oregon Public Empl +	Deutsche Bank AG, DB House Haza +			20,578	0

**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	0	0
Members (other than promoters)	0	0
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>	1	1	1	1	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0.06
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0.06
<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
<b>Total</b>	<b>2</b>	<b>5</b>	<b>2</b>	<b>5</b>	<b>0</b>	<b>0.06</b>

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

8

**(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)
Mr. V. K. Chopra	02103940	Director	0	
Mr. Kishore Biyani	00005740	Director	2,121	
Mr. Vijay Biyani	00005827	Managing Director	2,121	
Mr. Dinesh Maheshwari	00088451	Whole-time director	0	
Ms. Bala Despande	00088451	Director	0	
Mr. Anil Harish	00001685	Director	11,000	
Mr. Haresh Chawla	00029828	Director	265,000	
Mr. Deepak Tanna	AABPT3574H	Company Secretary	0	

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

1

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)
Mr. S. Doreswamy	00042897	Director	28/03/2019	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	29/08/2018	68,266	168	0.25

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2018	7	6	85.71
2	13/08/2018	7	7	100
3	24/09/2018	7	5	71.43
4	02/11/2018	7	6	85.71
5	05/02/2019	7	7	100
6	28/03/2019	7	6	85.71

**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 Committee	25/05/2018	3	3	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
2	Audit Committee	13/08/2018	3	3	100
3	Audit Committee	24/09/2018	3	2	66.67
4	Audit Committee	02/11/2018	3	3	100
5	Audit Committee	05/02/2019	3	3	100
6	Audit Committee	28/03/2019	3	2	66.67
7	Nomination and Remuneration	25/05/2018	4	4	100
8	Nomination and Remuneration	13/08/2018	4	4	100
9	Nomination and Remuneration	05/02/2019	4	4	100
10	Nomination and Remuneration	28/03/2019	4	3	75

**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	Mr. V. K. Chopra	6	6	100	10	10	100	
2	Mr. Kishore Bhatnagar	6	5	83.33	1	0	0	
3	Mr. Vijay Biyani	6	5	83.33	5	4	80	
4	Mr. Dinesh Mahajan	6	6	100	4	4	100	
5	Ms. Bala Deshpande	6	4	66.67	11	8	72.73	
6	Mr. Anil Harish	6	5	83.33	4	4	100	
7	Mr. Haresh Chandra	0	0	0	0	0	0	

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vijay Biyani	Managing Director	31,760,828	0	0	39,600	31,800,428
2	Mr. Dinesh Mahesh	Wholesale Director	24,263,927	0	0	39,600	24,303,527
	Total		56,024,755	0	0	79,200	56,103,955

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Deepak Tanna	Company Secretary	5,609,384	0	0	32,400	5,641,784
	Total		5,609,384	0	0	32,400	5,641,784

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. V. K. Chopra	Chairman and Independent Director	0	0	0	1,025,000	1,025,000
2	Mr. Kishore Biyani	Non-executive Director	0	0	0	400,000	400,000
3	Ms. Bala Deshpande	Independent Director	0	0	0	675,000	675,000
4	Mr. Anil Harish	Independent Director	0	0	0	500,000	500,000
5	Mr. S. Doreswamy	Independent Director	0	0	0	1,125,000	1,125,000
6	Mr. Haresh Chawla	Independent Director	0	0	0	0	0
	Total		0	0	0	3,725,000	3,725,000

#### 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

0

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

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(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:

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



To be digitally signed by

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

Attach

Attach

Attach

Attach

**List of attachments**

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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**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**