

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 (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

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

02240552200

(e) Website

www.felindia.in

(iii) Date of Incorporation

12/10/1987

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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/12/2020

(b) Due date of AGM 31/12/2020

(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	82
2	G	Trade	G1	Wholesale Trading	16
3	L	Real Estate	L1	Real estate activities with own or leased property	2

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 PRIVATE LIMITED	U52399MH2007PLC171178	Subsidiary	86.71
4	BLUEROCK ESERVICES PRIVATE LIMITED	U72900MH2012PTC298230	Subsidiary	100
5	Future Merchandising & Sourcing Private Limited		Subsidiary	100
6	RITVIKA TRADING PRIVATE LIMITED	U74999MH2017PTC292801	Subsidiary	100
7	LEANBOX LOGISTICS SOLUTIONS PRIVATE LIMITED	U74999MH2016PTC282290	Subsidiary	60.56
8	FUTURE SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED	L63030MH2006PLC160376	Subsidiary	46.75
9	WORK STORE LIMITED	U74999MH2007PLC166866	Subsidiary	61.66
10	OFFICE SHOP PRIVATE LIMITED	U30006MH2007PTC173922	Subsidiary	61.66
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 PRIVATE LIMITED	U66030MH2006PLC165287	Joint Venture	25.51
14	FUTURE GENERALI INDIA LIFE INSURANCE PRIVATE LIMITED	U66010MH2006PLC165288	Joint Venture	8.62
15	SPRINT ADVISORY SERVICES PRIVATE LIMITED	U51909MH2005PTC151869	Joint Venture	49.81
16	SHENDRA ADVISORY SERVICES PRIVATE LIMITED	U45200MH2005PTC157267	Joint Venture	49.82
17	LIVQUIK TECHNOLOGY (INDIA) PRIVATE LIMITED	U74999MH2012PTC232972	Associate	38.19

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	494,409,451	494,305,080	494,305,080
Total amount of equity shares (in Rupees)	1,300,000,000	988,818,902	988,610,160	988,610,160

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	600,000,000	455,026,279	454,930,401	454,930,401
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,200,000,000	910,052,558	909,860,802	909,860,802
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Class B (Series 1) Shares				
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	557,346	493,034,601	493591947	987,183,894	987,183,894	
Increase during the year	0	713,133	713133	1,426,266	1,426,266	0

i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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	713,133	713133	1,426,266	1,426,266	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 <input type="text"/>						
Decrease during the year	0	0	0	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 <input type="text"/>						
At the end of the year	557,346	493,747,734	494305080	988,610,160	988,610,160	
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 <input type="text"/>						
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						
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="30/07/2019"/>		
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	40,280	1000000	40,280,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			40,280,000,000

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	49,355,000,000	2,000,000,000	11,075,000,000	40,280,000,000
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

40,852,037,620

(ii) Net worth of the Company

35,314,975,201

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	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)	259,096,656	52.42	0	
10.	Others	0	0	0	
	Total	259,184,771	52.44	0	0

Total number of shareholders (promoters)

19

(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	74,002,307	14.97	0	
	(ii) Non-resident Indian (NRI)	2,038,956	0.41	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	1,634,731	0.33	0	
5.	Financial institutions	4,778,481	0.97	0	
6.	Foreign institutional investors	6,911,413	1.4	0	
7.	Mutual funds	4,872,862	0.99	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	129,416,670	26.18	0	

10.	Others	NBFC, IEPF, Trust, HUF, Dire	8,848,485	1.79	0	
		Total	235,120,309	47.57	0	0

Total number of shareholders (other than promoters)

63,644

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

63,663

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			19,531	0
ALASKA PERMANENT	STANDARD CHARTERED BANK Sec			100,000	0
AXA IM GLOBAL EMER	DEUTSCHE BANK AG, DB HOUSE H			102,347	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			20,530	0
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			203,916	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			19,210	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,670,681	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			24,608	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			100,000	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			93,884	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			1,933,513	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			99,463	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			17,741	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			52,231	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			202,115	0
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			1,064,322	0
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			31,677	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			20,900	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			4,966	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
OLD WESTBURY SMAL +	CITIBANK N.A. CUSTODY SERVICES +			21,011	0
OREGON PUBLIC EMP +	DEUTSCHE BANK AG, DB HOUSE H +			20,578	0
QUEENSLAND INVEST +	CITIBANK N.A. CUSTODY SERVICES +			19,595	0
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC +			2,166	0
T.A. WORLD EX U.S. CC +	CITIBANK N.A. CUSTODY SERVICES +			81,448	0
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			834,553	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	19	19
Members (other than promoters)	68,174	63,644
Debenture holders	97	86

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	1	1	1	1	0	0
B. Non-Promoter	1	4	1	4	0	0.22
(i) Non-Independent	1	0	1	0	0	0.16
(ii) Independent	0	4	0	4	0	0.06
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	5	2	5	0	0.22

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

(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	713,133	
Ms. Bala C Deshpande	00020130	Director	0	
Mr. Anand Chandrasekhar	08535001	Director	0	
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

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. Anil Harish	00001685	Director	01/08/2019	Cessation
Mr. Haresh Chawla	00029828	Director	31/03/2020	Cessation
Mr. Anand Chandrasekhar	08535001	Director	10/08/2019	Appointed as an Independent Director

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

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	30/07/2019	66,812	109	58.74
Extra-ordinary General Meeting	08/11/2019	65,712	107	50.57

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	27/05/2019	7	6	85.71
2	24/06/2019	7	6	85.71
3	10/08/2019	7	6	85.71
4	12/10/2019	7	7	100
5	05/11/2019	7	7	100
6	14/02/2020	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	27/05/2019	3	3	100
2	Audit Committee	10/08/2019	3	3	100
3	Audit Committee	12/10/2019	3	3	100
4	Audit Committee	05/11/2019	3	3	100
5	Audit Committee	27/01/2020	3	3	100
6	Audit Committee	14/02/2020	3	3	100
7	Nomination and Remuneration Committee	27/05/2019	4	4	100
8	Nomination and Remuneration Committee	24/06/2019	4	3	75
9	Nomination and Remuneration Committee	05/11/2019	4	4	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
10	Nomination an	14/02/2020	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	
1	Mr. V. K. Chop	6	5	83.33	10	9	90	
2	Mr. Kishore Bi	6	5	83.33	3	2	66.67	
3	Mr. Vijay Biya	6	6	100	2	2	100	
4	Mr. Dinesh Ma	6	6	100	1	1	100	
5	Ms. Bala C De	6	5	83.33	11	11	100	
6	Mr. Anand Cha	3	3	100	0	0	0	
7	Mr. Haresh Cf	6	6	100	11	11	100	

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 Direct	21,770,790	0	0	39,600	21,810,390
2	Mr. Dinesh Mahesh	Executive Direct	15,553,925	0	16,352,140	39,600	31,945,665
	Total		37,324,715	0	16,352,140	79,200	53,756,055

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 Secre	4,778,390	0	0	32,400	4,810,790
	Total		4,778,390	0	0	32,400	4,810,790

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	Mr. V. K. Chopra	Chairman and Ir +	0	714,541	0	925,000	1,639,541
2	Mr. Kishore Biyani	Vice Chairman a +	0	0	0	425,000	425,000
3	Ms. Bala C Deshpai +	Independent Dir +	0	714,541	0	1,025,000	1,739,541
4	Mr. Anand Chandra +	Independent Dir +	0	0	0	225,000	225,000
5	Mr. Haresh Chawla	Independent Dir +	0	0	0	1,050,000	1,050,000
6	Mr. Anil Harish	Independent Dir +	0	714,541	0	225,000	939,541
7	Mr. S. Doreswamy	Independent Dir +	0	714,541	0	0	714,541
	Total		0	2,858,164	0	3,875,000	6,733,164

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

(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

Virendra Bhatt

Whether associate or fellow

Associate Fellow

Certificate of practice number

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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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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