

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

L65922DL2005PLC136029

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC13612A

(ii) (a) Name of the company

INDIABULLS HOUSING FINANC

(b) Registered office address

5th Floor, Building No. 27, KG Marg
Connaught Place
New Delhi
Central Delhi
Delhi
110001

(c) *e-mail ID of the company

ibsecretarial@indiabulls.com

(d) *Telephone number with STD code

01143532950

(e) Website

www.indiabullshomeloans.co

(iii) Date of Incorporation

10/05/2005

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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

(b) Due date of AGM

(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	K	Financial and insurance Service	K5	Financial and Credit leasing activities	88.92

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	INDIABULLS INSURANCE ADVIS	U72200DL2002PLC114257	Subsidiary	100
2	INDIABULLS CAPITAL SERVICES	U65993DL2005PLC134948	Subsidiary	100

3	INDIABULLS COMMERCIAL CRE	U65923DL2006PLC150632	Subsidiary	100
4	IBULLS SALES LIMITED	U67100DL2006PLC154666	Subsidiary	100
5	INDIABULLS ADVISORY SERVIC	U51101DL2006PLC155168	Subsidiary	100
6	INDIABULLS COLLECTION AGE	U93091DL2006PLC149380	Subsidiary	100
7	INDIABULLS ASSET HOLDING C	U74900DL2007PLC164760	Subsidiary	100
8	GROWW ASSET MANAGEMENT	U65991HR2008PLC095063	Subsidiary	100
9	GROWW TRUSTEE LIMITED	U65991DL2008PLC176626	Subsidiary	100
10	INDIABULLS HOLDINGS LIMITE	U74140DL2010PLC201275	Subsidiary	100
11	NILGIRI INVESTMART SERVICES	U72200DL2005PLC143654	Subsidiary	100
12	INDIABULLS INVESTMENT MAN	U65100HR2010PLC095390	Subsidiary	100

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	3,000,000,000	471,596,630	471,596,630	471,596,630
Total amount of equity shares (in Rupees)	6,000,000,000	943,193,260	943,193,260	943,193,260

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	3,000,000,000	471,596,630	471,596,630	471,596,630
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	6,000,000,000	943,193,260	943,193,260	943,193,260

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	1,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,742	468,569,762	468571504	937,143,008	937,143,008	
Increase during the year	0	3,026,137	3026137	6,052,274	6,052,274	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		3,026,137	3026137	6,052,274	6,052,274	
Conversion of FCCBs and physical shares						
Decrease during the year	1,011	0	1011	2,022	2,022	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	1,011		1011	2,022	2,022	
Conversion of physical shares into demat						
At the end of the year	731	471,595,899	471596630	943,193,260	943,193,260	
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						
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

INE148101020

(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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" 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	32,805,249	As per Annexure	196,750,176,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			196,750,176,000

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	231,446,193,000	5,217,983,000	39,914,000,000	196,750,176,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
FCCBs	284,500	82216.90	23,390,708,050	82216.90	23,390,708,050
Total	284,500		23,390,708,050		23,390,708,050

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

(i) Turnover

73,807,821,078

(ii) Net worth of the Company

160,289,294,625

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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	205,670,553	43.61	0	
	(ii) Non-resident Indian (NRI)	8,327,185	1.77	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	39,793,468	8.44	0	
4.	Banks	2	0	0	
5.	Financial institutions	50	0	0	
6.	Foreign institutional investors	86,258,129	18.29	0	
7.	Mutual funds	21,521,231	4.56	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	68,786,322	14.59	0	
10.	Others (Employee Welfare Trust, Tr +)	41,239,690	8.74	0	
	Total	471,596,630	100	0	0

Total number of shareholders (other than promoters) 522,033

Total number of shareholders (Promoters+Public/
Other than promoters) 522,033

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 157

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STAR FUNDS S.A., SIC/	CITIBANK N.A. CUSTODY SERVICES			14,149,590	3
BREP ASIA II INDIAN H	DEUTSCHE BANK AG, DB HOUSE, H			10,482,180	2.22
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A., INC			4,850,103	1.03
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			4,689,700	0.99

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PIMCO EQUITY SERIES	DEUTSCHE BANK AG, DB HOUSE, F			4,630,739	0.98
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A., INC			4,630,663	0.98
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			3,308,188	0.7
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			2,163,756	0.46
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A., INC			2,075,980	0.44
PIMCO RAE FUNDAME	DEUTSCHE BANK AG, DB HOUSE, I			2,051,964	0.44
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,917,170	0.41
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			1,528,300	0.32
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			1,451,858	0.31
VANGUARD FTSE ALL-	DEUTSCHE BANK AG, DB HOUSE, F			1,375,999	0.29
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE, F			1,236,389	0.26
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A., INC			1,186,843	0.25
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., INC			1,169,331	0.25
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			947,333	0.2
INVESCO FTSE RAFI EM	HSBC SECURITIES SERVICES, 11TH			849,521	0.18
SCOTTISH WIDOWS IN	CITIBANK N.A. CUSTODY SERVICES			821,293	0.17
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES, 11TH			814,443	0.17
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			775,513	0.16
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., INC			763,146	0.16
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			759,325	0.16
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			721,900	0.15

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)	545,738	522,033
Debenture holders	19,251	52,598

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	0	0	0	0	0
B. Non-Promoter	4	5	2	6	0.78	0
(i) Non-Independent	4	0	2	1	0.78	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	1	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	4	5	2	7	0.78	0

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)
SUBHASH SHEORATA	00979731	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GAGAN BANGA	00010894	Managing Director	3,541,105	
AJIT KUMAR MITTAL	02698115	Whole-time director	0	22/05/2023
SACHIN CHAUDHARY	02016992	Whole-time director	127,500	
DINABANDHU MOHAP	07488705	Director	0	
GYAN SUDHA MISRA	07577265	Director	0	
SATISHCHAND MATHU	03641285	Director	0	
ACHUTHAN SIDDHAR	00016278	Director	0	
Bishnu Charan Patnaik	08384583	Director	0	29/04/2023
MUKESH KUMAR GAR	AAGPG2830A	CFO	0	
AMIT KUMAR JAIN	ADXPJ2417Q	Company Secretar	1,750	

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

5

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. Bishnu Charan Patn	08384583	Nominee director	26/04/2022	Appointment
Mr. Ajit Kumar Mittal	02698115	Whole-time director	26/04/2022	Change in designation from Executive
Mr. Ashwini Omprakash	03341114	Whole-time director	31/12/2022	Change in designation from Deputy M
Mr. Ashwini Omprakash	03341114	Director	31/03/2023	Cessation
Mr. Gagan Banga	00010894	Managing Director	19/03/2023	Reappointment

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	18/04/2022	555,812	77	0.01
Annual General Meeting	26/09/2022	564,075	113	0.02

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2022	9	9	100
2	20/05/2022	10	10	100
3	17/06/2022	10	10	100
4	10/08/2022	10	10	100
5	12/08/2022	10	10	100
6	14/11/2022	10	10	100
7	09/12/2022	10	8	80
8	14/02/2023	10	10	100
9	21/03/2023	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

30

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	Nomination an	26/04/2022	3	2	66.67
2	Nomination an	26/04/2022	3	2	66.67
3	Nomination an	06/06/2022	3	3	100
4	Nomination an	19/07/2022	3	3	100
5	Nomination an	12/08/2022	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
6	Nomination an	13/10/2022	3	3	100
7	Nomination an	14/11/2022	3	3	100
8	Nomination an	20/03/2023	3	3	100
9	Audit Committ	19/05/2022	3	3	100
10	Audit Committ	10/08/2022	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	
								31/08/2023 (Y/N/NA)
1	SUBHASH SH	9	9	100	1	1	100	
2	GAGAN BANC	9	9	100	10	8	80	
3	AJIT KUMAR	9	9	100	1	1	100	
4	SACHIN CHAI	9	8	88.89	1	1	100	
5	DINABANDHU	9	9	100	27	27	100	
6	GYAN SUDHA	9	9	100	23	20	86.96	
7	SATISHCHAN	9	9	100	16	16	100	
8	ACHUTHAN S	9	9	100	13	12	92.31	
9	Bishnu Charar	8	7	87.5	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Gagan Banga	Vice-Chairman,	98,129,100	0	0	6,954,917	105,084,017
2	Mr. Ashwini Ompral	Deputy Managin	35,866,837	0	0	29,700	35,896,537
3	Mr. Ajit Kumar Mitta	Executive Direct	0	0	0	0	0
4	Mr. Sachin Chaudh	Executive Direct	66,022,442			39,600	66,062,042
	Total		200,018,379	0	0	7,024,217	207,042,596

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	Mr. Mukesh Kumar	CFO	61,763,217	0	0	39,600	61,802,817
2	Mr. Amit Kumar Jair	Company Secre	7,813,480	0	0	28,800	7,842,280
	Total		69,576,697	0	0	68,400	69,645,097

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. Subhash Sheor	Non-Executive C	1,000,000	0	0	20,000,000	21,000,000
2	Mr. Achuthan Siddh	Independent Dir	1,000,000	0	0	7,500,000	8,500,000
3	Mr. Satish Chand M	Independent Dir	1,000,000	0	0	2,500,000	3,500,000
4	Mr. Dinabandhu Mo	Independent Dir	1,000,000	0	0	6,000,000	7,000,000
5	Justice Mrs. Gyan S	Independent Dir	1,000,000	0	0	5,000,000	6,000,000
6	Mr. B.C. Patnaik	Independent Dir	700,000	0	0	0	700,000
	Total		5,700,000	0	0	41,000,000	46,700,000

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

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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
Indiabulls Housing	BSE Limited	14/06/2022	Regulation 13(1) of	Non Compliance o	NA
Indiabulls Housing	Office of Registrar	21/02/2023	U/s 118(11) of Com	Non Compliance o	NA
Gagan Banga	Office of Registrar	21/02/2023	U/s 118(11) of Com	Non Compliance o	NA
Ajit Kumar Mittal	Office of Registrar	21/02/2023	U/s 118(11) of Com	Non Compliance o	NA
Ashwini Omprakas	Office of Registrar	21/02/2023	U/s 118(11) of Com	Non Compliance o	NA
Sachin Chaudhary	Office of Registrar	21/02/2023	U/s 118(11) of Com	Non Compliance o	NA
Mukesh Kumar Ga	Office of Registrar	21/02/2023	U/s 118(11) of Com	Non Compliance o	NA
Amit Kumar Jain	Office of Registrar	21/02/2023	U/s 118(11) of Com	Non Compliance o	NA
Sameer Gehlaut	Office of Registrar	21/02/2023	U/s 118(11) of Com	Non Compliance o	NA

(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

Riya Luthra

Whether associate or fellow

Associate Fellow

Certificate of practice number

24472

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

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List of attachments

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