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: L72100HR1992PLC128382 — Pre-fill

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACN0332P

(ii) (a) Name of the company: COFORGE LIMITED

(b) Registered office address

Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road
Gurugram – 122015, Haryana, India

(c) *e-mail ID of the company: barkha.sharma@coforge.com

(d) *Telephone number with STD code: 01141029297

(e) Website: www.coforge.com

(iii) Date of Incorporation:

(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: U74210DL1991PLC042569 [Pre-fill]

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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

(f) Specify the reasons for not holding the same

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	J6	Computer programming, consultancy and related activities	100

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

*No. of Companies for which information is to be given 48 [Pre-fill All]

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Coforge SmartServe Limited	U72900TS2002PLC185328	Subsidiary	100
2	Coforge Services Ltd.	U72900TS2006PLC185329	Subsidiary	100
3	Coforge DPA Private Limited	U72200TG2007PTC056127	Subsidiary	100
4	Coforge SF Private Limited	U72200TG2010PTC067287	Subsidiary	100
5	Coforge Business Process Solu	U72200PN2001PTC204300	Subsidiary	80
6	Coforge Solutions Private Limi	U72900HR2022PTC104785	Subsidiary	100
7	Coforge Inc. USA		Subsidiary	100
8	Coforge Pte Ltd.		Subsidiary	100
9	Coforge U.K. Ltd.		Subsidiary	100
10	Coforge GmbH		Subsidiary	100
11	Coforge FZ LLC		Subsidiary	100
12	Coforge Airline Technologies (		Subsidiary	100
13	Coforge DPA UK Ltd		Subsidiary	100
14	Coforge DPA Australia Pty Ltd		Subsidiary	100
15	Coforge DPA NA Inc		Subsidiary	100
16	Coforge DPA Ireland Limited		Subsidiary	100
17	Coforge BPM Inc.		Subsidiary	100
18	Coforge Healthcare Digital Aut		Subsidiary	55
19	Coforge Technologies (Austral		Subsidiary	100
20	Coforge Limited, Thailand		Subsidiary	100
21	Coforge BV		Subsidiary	100
22	Coforge Advantage Go		Subsidiary	100
23	Coforge S.A.		Subsidiary	100
24	Coforge SPOLKA Z OGRANICZ(		Subsidiary	100

25	Coforge SDN. BHD		Subsidiary	100
26	Coforge S.R.L.		Subsidiary	100
27	Coforge A.B.		Subsidiary	100
28	Coforge SpA		Subsidiary	100
29	Coforge SF Limited, UK		Subsidiary	100
30	Coforge BPS Philippines INC		Subsidiary	80
31	Coforge BPS America Inc.		Subsidiary	80
32	Coforge BPS North Carolina LL		Subsidiary	80
33	Coforge Japan G K		Subsidiary	100
34	COFORGE, S.A. de C.V.		Subsidiary	100
35	Coforge Limited – Company O		Subsidiary	100
36	PT. Coforge Indonesia Services		Subsidiary	100
37	Cigniti Technologies Limited		Subsidiary	54
38	Cigniti Technologies Inc		Subsidiary	54
39	Cigniti Technologies UK Ltd		Subsidiary	54
40	Cigniti Technologies (Canada)		Subsidiary	54
41	Cigniti Technologies (Australia		Subsidiary	54
42	Aparaa Digital Private Limited	U72900TG2018PTC126824	Subsidiary	54
43	Cigniti Technologies (CZ) Limit		Subsidiary	54
44	Cigniti Technologies (SG) Pte. l		Subsidiary	54
45	Gallop Solutions Private Limite	U72400TG2005PTC045529	Subsidiary	54
46	Cigniti Technologies CR Limita		Subsidiary	54
47	RoundSqr Pty Ltd.		Subsidiary	54
48	Xceltrait Inc		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	77,000,000	66,878,856	66,878,856	66,878,856
Total amount of equity shares (in Rupees)	770,000,000	668,788,560	668,788,560	668,788,560

Number of classes: 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	77,000,000	66,878,856	66,878,856	66,878,856
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	770,000,000	668,788,560	668,788,560	668,788,560

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	102,716	61,718,276	61820992	618,209,92(	618,209,92	

Increase during the year	0	5,057,864	5057864	50,578,640	50,578,640	0
i. Pubic 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		4,869,565	4869565	48,695,650	48,695,650	
v. ESOPs	0	188,299	188299	1,882,990	1,882,990	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 Demat of Share						
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 Demat of Shares						
At the end of the year	102,716	66,776,140	66878856	668,788,560	668,788,56	
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: INE591G01025

(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	23/08/2024
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			
	Surname	middle name	first name

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			
	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
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
Total			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
Total					

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

(i) Turnover

(ii) Net worth of the Company 57,391,095,446

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	5,478,239	8.19	0	
	(ii) Non-resident Indian (NRI)	542,260	0.81	0	
	(iii) Foreign national (other than NRI)	3,786	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	8,191,206	12.25	0	
4.	Banks	1,743	0	0	
5.	Financial institutions	25,802,525	38.58	0	
6.	Foreign institutional investors	1,089,482	1.63	0	
7.	Mutual funds	24,689,867	36.92	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	793,258	1.19	0	
10.	Others Clearing Member, Foreign I	286,490	0.43	0	
	Total	66,878,856	100.01	0	0

Total number of shareholders (other than promoters) 144,175

Total number of shareholders (Promoters+Public/ Other than promoters) 144,175

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 577

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GUINNESS FLIGHT GL(	C/O DEUTSCHE BANK GROUND FL			28	0
ABU DHABI INVESTME	C/O STANDARD CHARTERED BANI			56	0
EMERGING MARKETS I	HONGKONG BANK SECURITIES DEI			74	0
MORGAN STANLEY AS	C/O STOCK HOLDING CORPORATI(			75	0
THE EMERGING MARK	THE HONGKONG AND SHANGHAI			84	0
CAPITAL INTERNATIOI	THE HONGKONG AND SHANGHAI			18	0
CAPITAL GUARDIAN E	C/O HONGKONG BANK SUDAM KA			37	0
ADVANTAGE ADVISER	THE HONGKONG BANK (CUSTODIA			84	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			2,970	0
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			1,049	0
AJOVISTA EMERGING	CITIBANK N.A. CUSTODY SERVICES			1,250	0
SEI GLOBAL MASTER F	CITIBANK N.A. CUSTODY SERVICES			1,350	0
AMUNDI MODERATE (	CITIBANK N.A. CUSTODY SERVICES			1,840	0
VANGUARD INCOME F	CITIBANK N.A. CUSTODY SERVICES			556	0
BERESFORD FUNDS IC	CITIBANK N.A. CUSTODY SERVICES			1,814	0
UNIVERSAL-INVESTME	CITIBANK N.A. CUSTODY SERVICES			1,121	0
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			242	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
IBM DIVERSIFIED GLOI	CITIBANK N.A. CUSTODY SERVICES			1,548	0
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			249	0
UTI GOLDFINCH FUND	CITIBANK N.A. CUSTODY SERVICES			1,895	0
MANULIFE GLOBAL FU	CITIBANK N.A. CUSTODY SERVICES			62,500	0.09
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			15,068	0.02
STRATHCLYDE PENSIC	CITIBANK N.A. CUSTODY SERVICES			35,155	0.05
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			306,014	0.46
NOMURA INDIA INVES	CITIBANK N.A. CUSTODY SERVICES			677,107	1.01

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)	126,739	144,175
Debenture holders	1	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
A. **Promoter**	0	0	0	0	0	0
B. Non-Promoter	1	6	2	4	0.45	0
(i) Non-Independent	1	2	2	0	0.45	0
(ii) Independent	0	4	0	4	0	0
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	1	6	2	4	0.45	0

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)
Om Prakash Bhatt	00548091	Director	0	
Sudhir Singh	07080613	CEO	315,327	
Gautam Samanta	09157177	Director	15,105	
Mary Beth Boucher	09595668	Director	0	
Anil Kumar Chanana	00466197	Director	30	
Durgesh Kumar Singh	10485073	Director	0	
Saurabh Goel	AJEPG9508J	CFO	7,523	
Barkha Sharma	BKIPS7020R	Company Secretar	0	

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

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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)
Om Prakash Bhatt	00548091	Additional director	01/05/2024	Appointment
Gautam Samanta	09157177	Additional director	02/05/2024	Appointment
Patrick John Cordes	02599675	Director	02/05/2024	Cessation
Hari Gopalkrishnan	03289463	Director	02/05/2024	Cessation
Basab Pradhan	00892181	Director	28/06/2024	Cessation
Om Prakash Bhatt	00548091	Director	07/07/2024	Change in designation
Gautam Samanta	09157177	Whole-time director	07/07/2024	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

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 Mee	12/04/2024	132,675	59	
Postal Ballot	07/07/2024	170,505	1,404	98.33
Annual General Meeting	23/08/2024	147,268	98	

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2024	9	9	100
2	22/07/2024	6	6	100
3	22/10/2024	6	6	100
4	27/12/2024	6	5	83.33
5	22/01/2025	6	6	100
6	04/03/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

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 Committ	02/05/2024	3	3	100
2	Audit Committ	22/07/2024	4	4	100
3	Audit Committ	22/10/2024	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
4	Audit Committ	27/12/2024	4	3	75
5	Audit Committ	22/01/2025	4	4	100
6	Audit Committ	04/03/2025	4	4	100
7	Nomination & I	02/05/2024	3	2	66.67
8	Nomination & I	22/07/2024	3	3	100
9	Nomination & I	16/09/2024	3	3	100
10	Nomination & I	03/03/2025	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	(Y/N/NA)
1	Om Prakash I	6	6	100	11	11	100	
2	Gautam Sama	5	5	100	2	2	100	
3	Mary Beth Bou	6	6	100	13	13	100	
4	Anil Kumar Ch	6	6	100	8	8	100	
5	Durgesh Kuma	6	5	83.33	9	8	88.89	
6	Empty	6	6	100	2	2	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	Sudhir Singh	CEO & Executiv	62,044,979	0	222,468,527	76,735,843	361,249,349
2	Gautam Samanta	Executive Direct	34,616,047	0	37,997,115	30,159,120	102,772,282
	Total		96,661,026	0	260,465,642	106,894,963	464,021,631

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	Sudhir Singh	CEO	62,044,979	0	222,468,527	76,735,843	361,249,349
2	Saurabh Goel	CFO	22,174,818	0	16,044,547	600,574	38,819,939
3	Barkha Sharma	Company Secre	5,744,488	0	0	39,600	5,784,088
	Total		89,964,285	0	238,513,074	77,376,017	405,853,376

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	Om Prakash Bhatt	Independent Dir	0	18,287,953	0	1,480,000	19,767,953
2	Anil Kumar Chanan	Independent Dir	0	8,483,010	0	1,240,000	9,723,010
3	Mary Beth Boucher	Independent Dir	0	8,492,015	0	1,600,000	10,092,015
4	Durgesh Kumar Sin	Independent Dir	0	8,492,015	0	1,100,000	9,592,015
5	Basab Pradhan	Independent Dir	0	4,534,600	0	260,000	4,794,600
	Total		0	48,289,593	0	5,680,000	53,969,593

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: Ranjeet Pnadey

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 6087

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. .. 4 dated 05/05/2016 (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 compiled 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: 07080613

To be digitally signed by

◉ Company Secretary

○ Company secretary in practice

Membership number: 24060

Certificate of practice number:

Attachments

List of attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

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