

# 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

L45203UP2007PLC033119

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCJ9042R

(ii) (a) Name of the company

JAYPEE INFRATECH LIMITED

(b) Registered office address

Sector-128  
Noida  
Uttar Pradesh  
201304  
India

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

mohinder.kharbanda@jalindia

(d) \*Telephone number with STD code

01149828619

(e) Website

www.jaypeeinfratech.com

(iii) Date of Incorporation

05/04/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,  
HYDERABAD.

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	9.78
2	L	Real Estate	L1	Real estate activities with own or leased property	90.22

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAIPRAKASH ASSOCIATES LIM	L14106UP1995PLC019017	Holding	71.64
2	JAYPEE HEALTHCARE LIMITED	U85191UP2012PLC053358	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	2,500,000,000	1,388,933,497	1,388,933,497	1,388,933,497
Total amount of equity shares (in Rupees)	25,000,000,000	13,889,334,970	13,889,334,970	13,889,334,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,500,000,000	1,388,933,497	1,388,933,497	1,388,933,497
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	13,889,334,970	13,889,334,970	13,889,334,970

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Shares				
Number of preference shares	50,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000,000	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	1,388,933,497	13,889,334,970	13,889,334,970	
<b>Increase during the year</b>	0	0	0	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	0	0	0	0
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>	1,388,933,497	13,889,334,970	13,889,334,970	
<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				
<b>At the end of the year</b>	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

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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,119.5	1000000	2,119,500,000
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			91,495,578,463
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			1,535,384,293
<b>Total</b>			<b>95,150,462,756</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>	8,000,000,000	0	5,880,500,000	2,119,500,000
<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**

9,621,371,520

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

53,429,324,988

**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	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)	995,000,000	71.63769915	0	
10.	Others	0	0	0	
	<b>Total</b>	995,000,000	71.64	0	0

**Total number of shareholders (promoters)**

3

**(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	145,941,903	10.50747954	0	
	(ii) Non-resident Indian (NRI)	4,544,111	0.32716548	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	62,585,268	4.50599457	0	
5.	Financial institutions	69,401,391	4.99673967	0	
6.	Foreign institutional investors	24,116,380	1.73632359	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	82,958,058	5.97278834	0	
10.	Others TRUSTS, CLEARING MEMBE	4,386,386	0.31580965	0	
	<b>Total</b>	393,933,497	28.36	0	0

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

129,281

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

129,284

**(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
DIMENSIONAL FUND	'DB HOUSE, HAZARIMAL SOMANI I		IN	470,402	
LOS ANGELES CITY EM	'FIFC-11th FLR, G BLOCK' PLOT C-5		IN	87,278	
DIMENSIONAL EMERG	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	6,993,111	
THE EMERGING MARK	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	3,812,775	
GMO IMPLEMENTATIO	AG, DB HOUSE'HAZARIMAL SOMA		IN	2,763,046	
EMERGING MARKETS	'FIFC-11th FLR, G BLOCK' PLOT C-5		IN	2,371,612	
COLONIAL FIRST STAT	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	2,232,061	
MLC MASTERKEY UNIT	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	1,793,331	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE PLATINUM MASTI	11TH FLR, BLDG NO.3, 'NESCO COI		IN	926,530	
CITY OF NEW YORK GF	DB HOUSE, HAZARIMAL SOMANI M		IN	920,940	
EMERGING MARKETS S	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	255,716	
MGI EMERGING MARK	DB HOUSE, HAZARIMAL SOMANI M		IN	240,038	
ALASKA PERMANENT	DB HOUSE, HAZARIMAL SOMANI M		IN	203,286	
EMERGING MARKETS T	DB HOUSE, HAZARIMAL SOMANI M		IN	168,802	
OLD WESTBURY SMAL	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	133,928	
JOHN HANCOCK FUNI	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	132,566	
MORGAN STANLEY M	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	121,271	
QUEENSLAND INVEST	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	110,961	
EMERGING MARKETS C	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	76,224	
T.A. WORLD EX U.S. CC	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	64,208	
WEXFORD SPECTRUM	Securities Services, C-38/39 Mumb		IN	39,930	
DFA AUSTRALIA LIMIT	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	29,580	
UTAH STATE RETIREM	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	22,560	
CITY OF LOS ANGELES	FIFC-11th FLR, G BLOCK' PLOT C-5		IN	20,982	
EMERGING INDIA FOC	Securities Services, C-38/39 Mumb		IN	2,000	

**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	3	3
Members (other than promoters)	134,976	129,281
Debenture holders	3	3

**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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	6	9	4	9	0	0
(i) Non-Independent	6	1	4	2	0	0
(ii) Independent	0	8	0	7	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	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
<b>Total</b>	<b>6</b>	<b>10</b>	<b>4</b>	<b>10</b>	<b>0</b>	<b>0</b>

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

15

**(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)
MANOJ GAUR	00008480	Managing Director	45,000	
SUNIL KUMAR SHARM	00008125	Director	75,000	
SAMEER GAUR	00009496	Director	1,000	
BASANT KUMAR GOS	00003782	Director	4,000	
SUNDARAM BALASUB	02849971	Director	0	
ARUN BALAKRISHNAN	00130241	Director	0	09/07/2017
BRIJ BIHARI TANDON	00740511	Director	0	
ANAND BORDIA	00679165	Director	7,000	13/07/2017

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
LALIT BHASIN	00002114	Director	1,100	
SALILA GEORGE	02236134	Nominee director	0	30/07/2017
GAURAV JAIN	01102024	Whole-time director	5,000	04/05/2017
RAKESH SHARMA	00009952	Whole-time director	8,000	
REKHA DIXIT	00913685	Whole-time director	1,000	
SHAM LAL MOHAN	00028126	Additional director	0	
SUMAN LATA	ABLPL2864P	Company Secretary	1,300	31/05/2017

**(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)
SURESH CHANDRA G	01127801	Director	24/08/2016	CESSATION
RAMESH CHANDRA V.	01127801	Director	08/12/2016	CESSATION
SACHIN GAUR	00387718	Whole-time director	31/12/2016	CESSATION
SHAM LAL MOHAN	00028126	Additional director	23/11/2016	APPOINTMENT
SAMEER GAUR	00009496	Whole-time director	01/09/2016	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

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	30/09/2016	132,579	127	72.6185

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2016	16	11	68.75
2	10/09/2016	15	12	80
3	09/12/2016	15	11	73.33333333
4	13/02/2017	14	12	85.71428571

### C. COMMITTEE MEETINGS

Number of meetings held

10

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 COMM	26/05/2016	3	3	100
2	AUDIT COMM	10/09/2016	3	3	100
3	AUDIT COMM	30/09/2016	3	3	100
4	AUDIT COMM	09/12/2016	3	3	100
5	AUDIT COMM	13/02/2017	3	3	100
6	NOMINATION	26/05/2016	3	3	100
7	NOMINATION	04/11/2016	3	2	66.66666667
8	NOMINATION	13/02/2016	3	3	100
9	CORPORATE	26/05/2016	3	3	100
10	STAKEHOLDER	27/05/2016	3	2	66.66666667

### 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	29/12/2017
								(Y/N/NA)
1	MANOJ GAUF	4	3	75	0	0	0	Yes
2	SUNIL KUMAR	4	4	100	3	3	100	Yes

3	SAMEER GAUR	4	2	50	1	1	100	No
4	BASANT KUMAR	4	4	100	5	5	100	Yes
5	SUNDARAM E	4	2	50	0	0	0	No
6	ARUN BALAKRISHNAN	4	2	50	0	0	0	No
7	BRIJ BIHARI	4	4	100	1	1	100	Yes
8	ANAND BORDOLAI	4	4	100	9	9	100	Yes
9	LALIT BHASIN	4	3	75	0	0	0	No
10	SALILA GEOFFREY	4	2	50	0	0	0	No
11	GAURAV JAIN	4	4	100	1	1	100	Yes
12	RAKESH SHARMA	4	2	50	0	0	0	No
13	REKHA DIXIT	4	3	75	1	1	100	Yes
14	SHAM LAL MISHRA	2	2	100	0	0	0	Not Applicable

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAMEER GAUR	JT. MANAGING	11,674,481	0	0	0	0
2	SACHIN GAUR	WHOLE-TIME D	21,123,279	0	0	0	0
3	REKHA DIXIT	WHOLE-TIME D	9,475,200	0	0	0	0
4	RAKESH SHARMA	WHOLE-TIME D	19,919,398	0	0	0	0
5	GAURAV JAIN	WHOLE-TIME D	7,196,630	0	0	0	0
	Total		69,388,988	0	0	0	69,388,988

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	SUMAN LATA	COMPANY SEC	1,989,134				0
	Total		1,989,134	0			1,989,134

Number of other directors whose remuneration details to be entered

13

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BASANT KUMAR G	INDEPENDENT	440,000	0	0	0	0
2	BRIJ BIHARI TAND	INDEPENDENT	280,000	0	0	0	0
3	RAMESH CHANDR	INDEPENDENT	120,000	0	0	0	0
4	SUNDARAM BALAS	INDEPENDENT	160,000	0	0	0	0
5	SURESH CHANDR	INDEPENDENT	80,000	0	0	0	0
6	ARUN BALAKRISH	INDEPENDENT	120,000	0	0	0	0
7	ANAND BORDIA	INDEPENDENT	600,000	0	0	0	0
8	SHAM LAL MOHAN	INDEPENDENT	120,000	0	0	0	0
9	IDBI BANK	NOMINEE DIRE	40,000	0	0	0	0
10	LALIT BHASIN	INDEPENDENT	120,000	0	0	0	0
11	MANOJ GAUR	CHAIRMAN CUI	120,000	0	0	0	0
12	SUNIL KUMAR SH	VICE CHAIRMA	280,000	0	0	0	0
13	SAMEER GAUR	DIRECTOR	80,000	0	0	0	0
	Total		2,560,000	0	0	0	2,560,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SUNITA MATHUR

Whether associate or fellow

Associate  Fellow

Certificate of practice number

741

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

RAKESH SHARMA  
Digitally signed by RAKESH SHARMA  
 Date: 2018.03.26 14:53:25 +05'30'

DIN of the director

00009952

**To be digitally signed by**

MOHINDER PAUL KHARBANDA  
Digitally signed by MOHINDER PAUL KHARBANDA  
 Date: 2018.03.26 14:55:32 +05'30'



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

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

**List of attachments**

MGT 8_JIL.pdf
Optional attachment for Point No VIc.pdf
Approval Letter for Extension of AGM.pdf

**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**