

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L15410MH1991PLC135359

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG0617Q

(ii) (a) Name of the company

GODREJ AGROVET LIMITED

(b) Registered office address

Godrej One, 3rd Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai
Mumbai City
Maharashtra
400072

(c) *e-mail ID of the company

vivek.raizada@godrejagrovvet.c

(d) *Telephone number with STD code

02225194416

(e) Website

www.godrejagrovvet.com

(iii) Date of Incorporation

25/11/1991

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

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 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 09/08/2018

(b) Due date of AGM 30/09/2018

(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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.5

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

*No. of Companies for which information is to be given 13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODREJ INDUSTRIES LIMITED	L24241MH1988PLC097781	Holding	57.99
2	VORA SOAPS LIMITED	U24241MH1979PLC021804	Holding	0

3	GODVET AGROCHEM LIMITED	U01400MH2014PLC252382	Subsidiary	100
4	ASTEC LIFESCIENCES LIMITED	L99999MH1994PLC076236	Subsidiary	57.45
5	BEHRAM CHEMICALS PRIVATE	U24100MH1993PTC071480	Subsidiary	0
6	ASTEC EUROPE SPRL		Subsidiary	0
7	COMMERCIALIZADORA AGRIC		Subsidiary	0
8	CREAMLINE DAIRY PRODUCTS	U15201TG1986PLC006912	Subsidiary	51.91
9	NAGAVALLI MILKLINE PRIVATE	U15209TG1999PTC031625	Subsidiary	0
10	GODREJ TYSON FOODS LIMITE	U15122MH2008PLC177741	Associate	49
11	ACI GODREJ AGROVET PRIVATI		Associate	50
12	AL RAHBA INTERNATIONAL TR		Associate	24
13	GODREJ MAXXIMILK PRIVATE L	U01119MH2016PTC280677	Associate	49.9

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	224,994,000	192,028,739	192,028,739	192,028,739
Total amount of equity shares (in Rupees)	2,249,940,000	1,920,287,390	1,920,287,390	1,920,287,390

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	224,994,000	192,028,739	192,028,739	192,028,739
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,249,940,000	1,920,287,390	1,920,287,390	1,920,287,390

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000	0	0	0
Total amount of preference shares (in rupees)	60,000	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	6,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	60,000	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
Equity shares				
At the beginning of the year	185,130,876	1,851,308,760	1,851,308,760	
Increase during the year	6,897,863	68,978,630	68,978,630	3,100,180,330
i. Public Issues	6,337,225	63,372,250	63,372,250	2,851,751,250
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	192,901	1,929,010	1,929,010	82,947,430
v. ESOPs	367,737	3,677,370	3,677,370	165,481,650
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	0	0	0	
Not Applicable				

Decrease during the year	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	0	0	0	
Not Applicable				
At the end of the year	192,028,739	1,920,287,390	1,920,287,390	

Preference shares				
At the beginning of the year	6,000	60,000	60,000	
Increase during the year	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	0	0	0	
Not Applicable				
Decrease during the year	6,000	60,000	60,000	0
i. Redemption of shares	6,000	60,000	60,000	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Not Applicable				
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	04/08/2017
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Date of registration of transfer (Date Month Year)	30/05/2017
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	14	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	18
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Transferor's Name	Godrej Industries Limited	Jointly with	Mr. B. S. Yadav
	Surname	middle name	first name

Ledger Folio of Transferee	38
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Transferee's Name	Godrej	Industires	Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	30/05/2017
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	14	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		30	
Transferor's Name	Godrej Industries Limited	Jointly with	Dr. P. N. Narkhede
	Surname	middle name	first name
Ledger Folio of Transferee		38	
Transferee's Name	Godrej	Industries	Limited
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		30/05/2017	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	14	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		32	
Transferor's Name	Godrej Industries Limited	Jointly with	Mr. S. Varadaraj
	Surname	middle name	first name
Ledger Folio of Transferee		38	
Transferee's Name	Godrej	Industries	Limited
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		30/05/2017	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	14	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		33	
Transferor's Name	Godrej Industries Limited	Jointly with	Mr. P. J. Bhat
	Surname	middle name	first name
Ledger Folio of Transferee		38	
Transferee's Name	Godrej	Industries	Limited
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		30/05/2017	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	14	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		37	
Transferor's Name	Godrej Industries Limited	Jointly with	Mr. Rakesh Dogra
	Surname	middle name	first name
Ledger Folio of Transferee		38	
Transferee's Name	Godrej	Industries	Limited
	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				<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	0	0	0
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			89,165,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,078,052,000
Deposit			0
Total			2,167,217,000

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	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

36,843,824,000

(ii) Net worth of the Company

12,888,835,000

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	20,735,876	10.8	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)	111,357,225	57.99	0	

10.	Others	0	0	0	
	Total	132,093,101	68.79	0	0

Total number of shareholders (promoters)

20

(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	12,224,513	6.37	0	
	(ii) Non-resident Indian (NRI)	219,838	0.11	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	20,606	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,168,306	3.21	0	
7.	Mutual funds	7,500,602	3.91	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,178,075	14.67	0	
10.	Others Other Institutional, NBFC's etc	5,623,698	2.93	0	
	Total	59,935,638	31.21	0	0

Total number of shareholders (other than promoters)

111,082

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

111,102

(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
THE INDIA FUND INC				976,080	0.51
NOMURA FUNDS IREL				949,842	0.49
GOVERNMENT OF SIN				881,935	0.46
AMUNDI FUNDS SBI FI				600,000	0.31
NEW INDIA INVESTME				446,506	0.23
FIRST STATE INDIAN S				397,102	0.21
INVESCO INDIA EQUIT				370,000	0.19
ASHBURTON INVESTM				326,256	0.17
JPMORGAN INDIA SM,				282,592	0.15
RUSSELL INVESTMENT				216,152	0.11
CAISSE DE DEPOT ET F				180,407	0.09
MONETARY AUTHORITY				164,754	0.09
DANSKE INVEST SICAV				100,314	0.05
DANSKE INVEST INDIA				79,607	0.04
AQUARIUS INDIA OPP				45,000	0.02
ASHBURTON EMERGIN				39,500	0.02
ARKA INDIA FUND				38,250	0.02
GEOSPHERE INDIA FUI				34,000	0.02
LTS INVESTMENT FUN				15,613	0.01
PREMIER INVESTMENT				14,170	0.01
BLUEBOTTLE FUND SE				3,261	0
RBC TRUSTEES (CI) LIM				1,967	0
COPTHALL MAURITIUS				1,939	0
HIRZEL CAPITAL MAST				1,426	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JNL/INVESCO CHINA-I				884	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	8	20
Members (other than promoters)	84	111,082
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
A. Promoter	0	2	0	2	2.22	0.86
B. Non-Promoter	1	7	1	11	0	0.58
(i) Non-Independent	1	4	1	4	0	0.58
(ii) Independent	0	3	0	7	0	0
C. Nominee Directors representing	0	1	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	1	0	0	0	0
Total	1	10	1	13	2.22	1.44

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

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(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)
NADIR BURJOR GODRE	00066195	Director	1,649,502	
ADI BARJORJI GODRE	00065964	Director	5,096	
JAMSHYD NAOROJI G	00076250	Director	3	
VIJAY MOHAN CRISHN	00066267	Director	0	
TANYA ARVIND DUBA	00026028	Director	549,834	
NISABA GODREJ	00591503	Director	549,834	
BALRAM SINGH YADA	00294803	Managing Director	4,267,732	
S. L. ANAOKAR	00236819	Director	480	
KAVAS NOSHIRWAN F	00066162	Director	0	
AMIT BIREN CHOUDH	00557547	Director	0	
RAGHUNATH ANANT M	00074119	Director	0	
RITU ANAND	00363699	Director	0	
ADITI KOTHARI DESAI	00426799	Director	0	
ROOPA PURUSHOTHA	02846868	Director	992	
VARADARAJ SUBRAM	ABUPV1974H	CFO	207,946	
VIVEK RAIZADA	ADLPR8038H	Company Secretar	6,056	

(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)
ROHIT SIPAHIMALANI	00904065	Director	13/07/2017	Resignation
RAGHUNATH ANANT M	00074119	Director	18/07/2017	Appointment
RITU ANAND	00363699	Director	18/07/2017	Appointment
ADITI KOTHARI DESAI	00426799	Director	18/07/2017	Appointment
ROOPA PURUSHOTHA	02846868	Director	18/07/2017	Appointment

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 Meeting	12/05/2017	92	13	68.63
Extra Ordinary General Meeting	18/07/2017	91	12	66.49
Extra Ordinary General Meeting	18/07/2017	91	12	66.49
Annual General Meeting	04/08/2017	91	12	68.68
Extra Ordinary General Meeting	08/09/2017	91	12	68.68

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	12/05/2017	11	9	81.82
2	18/07/2017	10	8	80
3	18/07/2017	14	12	85.71
4	04/08/2017	14	12	85.71
5	11/09/2017	14	10	71.43
6	22/09/2017	14	8	57.14
7	03/11/2017	14	11	78.57
8	07/02/2018	14	13	92.86

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

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	12/05/2017	5	5	100
2	Audit Committee	18/07/2017	4	4	100
3	Audit Committee	04/08/2017	4	4	100
4	Audit Committee	11/09/2017	4	4	100
5	Audit Committee	03/11/2017	4	4	100
6	Audit Committee	07/02/2018	4	4	100
7	Corporate Social Responsibility	12/05/2017	3	3	100
8	Corporate Social Responsibility	07/02/2018	4	4	100
9	Nomination and Remuneration	12/05/2017	3	3	100
10	Nomination and Remuneration	18/07/2017	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	09/08/2018
								(Y/N/NA)
1	NADIR BURJOOR	8	5	62.5	2	2	100	Yes
2	ADI BARJORJI	8	8	100	0	0	0	Yes
3	JAMSHYD NARAYAN	8	2	25	0	0	0	Yes
4	VIJAY MOHAN	8	3	37.5	0	0	0	Yes
5	TANYA ARVIND	8	7	87.5	0	0	0	Yes
6	NISABA GODSE	8	6	75	0	0	0	Yes
7	BALRAM SINGH	8	8	100	8	8	100	Yes
8	S. L. ANAOKA	8	5	62.5	5	5	100	No
9	KAVAS NOSHAPUR	8	8	100	8	8	100	Yes
10	AMIT BIREN CHANDRA	8	8	100	4	4	100	Yes
11	RAGHUNATH	6	6	100	1	1	100	Yes

12	RITU ANAND	6	6	100	4	4	100	Yes
13	ADITI KOTHA	6	5	83.33	4	4	100	Yes
14	ROOPA PURU	6	4	66.67	1	1	100	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Balram Singh Yadav	Managing Director	63,662,628	0	0	0	63,662,628
	Total		63,662,628	0	0	0	63,662,628

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	S. Varadaraj	Chief Financial Officer	14,532,127	0	0	0	14,532,127
2	Vivek Raizada	Company Secretary	6,605,060	0	0	0	6,605,060
	Total		21,137,187	0	0	0	21,137,187

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADI BARJORJI GO	DIRECTOR	0	0	0	800,000	800,000
2	KAVAS NOSHIRWA	INDEPENDENT	0	0	0	1,140,000	1,140,000
3	SUDHIR LAXMAN A	INDEPENDENT	0	0	0	660,000	660,000
4	AMIT BIREN CHOU	INDEPENDENT	0	0	0	940,000	940,000
5	RAGHUNATH ANA	INDEPENDENT	0	0	0	650,000	650,000
6	RITU ANAND	INDEPENDENT	0	0	0	800,000	800,000
7	ADITI KOTHARI DE	INDEPENDENT	0	0	0	700,000	700,000
8	ROOPA PURUSHO	INDEPENDENT	0	0	0	450,000	450,000
	Total		0	0	0	6,140,000	6,140,000

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

Doly Bhalavat

Whether associate or fellow

Associate Fellow

Certificate of practice number

20263

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

BALRAM
SINGH
YADAV
Digitally signed by
BALRAM SINGH
YADAV
Date: 2018.10.05
12:45:38 +05'30'

DIN of the director

To be digitally signed by

Doly
Hasmukh
Bhalavat
Digitally signed by
Doly Hasmukh
Bhalavat
Date: 2018.10.05
13:58:55 +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

List of attachments

MGT-8.pdf
Clarification Letter.pdf

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