

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- FORTUNE HOUSE,
NEAR NAVRANGPURA RAILWAY CROSSING,
AHMEDABAD
Gujarat
380009
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(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

(f) Specify the reasons for not holding the same

AGM will be held on 26/06/2024, before the due date

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	C	Manufacturing	C1	Food, beverages and tobacco products	95
2	G	Trade	G1	Wholesale Trading	5

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	GOLDEN VALLEY AGROTECH P +	U23200GJ2010PTC060954	Subsidiary	100
2	AWL EDIBLE OILS AND FOODS +	U74999MH2018PTC311941	Subsidiary	100
3	ADANI WILMAR PTE. LTD.		Subsidiary	100
4	LEVERIAN HOLDINGS PTE. LTD +		Subsidiary	100
5	BANGLADESH EDIBLE OIL LIM +		Subsidiary	100
6	SHUN SHING EDIBLE OIL LIMIT +		Subsidiary	99.97
7	VISHAKHA POLYFAB PRIVATE L +	U17110GJ1993PTC020968	Joint Venture	50
8	AWN AGRO PRIVATE LIMITED	U15143GJ2011PTC064651	Joint Venture	50
9	K.T.V. HEALTH FOOD PRIVATE I +	U15143TN2002PTC049397	Joint Venture	50
10	KTV EDIBLE OILS PRIVATE LIM +	U15142TN2020PTC134011	Associate	50
11	PT FLEXTECH PACKAGING, IND +		Associate	25

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	3,627,600,000	1,299,678,605	1,299,678,605	1,299,678,605
Total amount of equity shares (in Rupees)	3,627,600,000	1,299,678,605	1,299,678,605	1,299,678,605

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,627,600,000	1,299,678,605	1,299,678,605	1,299,678,605
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	3,627,600,000	1,299,678,605	1,299,678,605	1,299,678,605

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	319	1,299,678,2	1299678605	1,299,678,6	1,299,678,	
Increase during the year	0	318	318	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	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	0	318	318	0	0	0
Shares dematerialised						
Decrease during the year	318	0	318	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	318	0	318	0	0	
Shares dematerialised						
At the end of the year	1	1,299,678,6	1299678605	1,299,678,6	1,299,678,	
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

INE699H01024

(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 type="text"/>	
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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

492,430,000,000

(ii) Net worth of the Company

82,720,000,000

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	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)	1,142,038,870	87.87	0	
10.	Others	0	0	0	
	Total	1,142,038,870	87.87	0	0

Total number of shareholders (promoters)

2

(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	132,543,079	10.2	0	
	(ii) Non-resident Indian (NRI)	2,724,898	0.21	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	432	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,349,334	0.26	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,015,651	0.77	0	
7.	Mutual funds	345,254	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,748,677	0.37	0	
10.	Others Alternate Investment Fund: 	3,912,410	0.3	0	

	Total	157,639,735	12.14	0	0
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Total number of shareholders (other than promoters)

1,173,448

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

1,173,450

(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
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			226,122	0.02
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			229,034	0.02
GOLDMAN SACHS ETF	DEUTSCHE BANK AG, DB HOUSE H			2,462	0
HSBC BANK PLC AS TR	HSBC SECURITIES SERVICES 11TH F			97,048	0.01
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			2,284,790	0.02
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A, INDIA			1,020,620	0.08
BNP PARIBAS FINANC	BNP PARIBAS HOUSE 1 NORTH AV			10,925	0
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			5,388	0
GOLDMAN SACHS ETF	DEUTSCHE BANK AG, DB HOUSE, H			2,490	0
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			43,398	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			63,069	0
RYAN ALEXANDER SH	3803 JA OASIS BEACH TOWER NA.			3,875	0
BLACKROCK COLLECT	BANK OF NEW YORK MELLON 160			46,866	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			4,633	0
LEGAL & GENERAL FU	CITIBANK N.A. CUSTODY SERVICES			4,987	0
SCHWAB EMERGING M	DEUTSCHE BANK AG DB HOUSE, H			214,560	0.02
STATE STREET IRELAN	DEUTSCHE BANK AG, DB HOUSE H			4,256	0
VANGUARD EMERGIN	JP Morgan Chase Bank N.A, INDIA			2,131,285	0.2
VANGUARD FUNDS PU	HSBC SECURITIES SERVICES 11TH F			61,626	0
VANGUARD INVESTME	HSBC SECURITIES SERVICES 11TH F			15,885	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL W	DEUTSCHE BANK AG DB HOUSE, H			86,901	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			21,939	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			118,400	0.01
FLEXSHARES MORNIN	JP Morgan Chase Bank N.A, INDIA			2,491	0
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			76,722	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	3	2
Members (other than promoters)	1,132,255	1,173,448
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	0	0	0	0	0
B. Non-Promoter	1	7	2	7	0	0
(i) Non-Independent	1	3	2	3	0	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	7	2	7	0	0
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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)
DORAB ERACH MISTI	07245114	Director	0	
KUOK KHOON HONG	00021957	Director	0	
ANGSHU MALLICK	02481358	Managing Director	2,468	
PRANAV ADANI	00008457	Director	0	
MALAY MAHADEVIA	00064110	Director	0	
MADHU RAMACHANDRAN	02683483	Director	0	
ANUP PRAVIN SHAH	00293207	Director	0	
DIPALI HEMANT SHEKHAR	07556685	Director	2,340	
RAVINDRA KUMAR SINGH	08253320	Whole-time director	2,340	
SHRIKANT KANHERE	ABSPK4804D	CFO	2,340	
DARSHIL LAKHIA	ACOPL6984C	Company Secretary	2,340	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAVINDRA KUMAR SINGH	08253320	Whole-time director	01/11/2023	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
ANNUAL GENERAL MEETING	20/07/2023	1,168,424	118	0
POSTAL BALLOT	27/01/2024	1,229,652	3,013	0

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	03/05/2023	8	8	100
2	02/08/2023	8	6	75
3	01/11/2023	8	8	100
4	31/01/2024	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

14

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 and Remuneration	28/04/2023	6	3	50
2	Audit Committee	02/05/2023	6	6	100
3	Corporate Social Responsibility	02/05/2023	4	4	100
4	Audit Committee	02/08/2023	6	5	83.33
5	Risk Management	02/08/2023	4	3	75
6	Audit Committee	31/10/2023	6	6	100
7	Corporate Social Responsibility	31/10/2023	4	4	100
8	Nomination and Remuneration	01/11/2023	6	6	100
9	Stakeholders' Engagement	01/11/2023	4	4	100
10	Risk Management	17/01/2024	4	2	50

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	DORAB ERAC	4	4	100	11	10	90.91	
2	KUOK KHOON	4	4	100	7	5	71.43	
3	ANGSHU MAL	4	4	100	11	11	100	
4	PRANAV ADA	4	2	50	12	6	50	
5	MALAY MAHA	4	2	50	2	2	100	
6	MADHU RAM,	4	4	100	10	9	90	
7	ANUP PRAVI	4	4	100	9	9	100	
8	DIPALI HEMA	4	4	100	10	10	100	
9	RAVINDRA KI	1	1	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Angshu Mallick	Managing Director	45,700,000	0	0	5,800,000	51,500,000
2	Ravindra Kumar Sir	Whole Time Director	4,500,000	0	0	1,800,000	6,300,000
	Total		50,200,000	0	0	7,600,000	57,800,000

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	Shrikant Kanhere	CFO	18,266,163	0	0	3,698,116	21,964,279
2	Darshil Lakhia	Company Secretary	2,358,057	0	0	823,117	3,181,174
	Total		20,624,220	0	0	4,521,233	25,145,453

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Dorab Mistry	Non-Executive Director	0	1,500,000	0	598,000	2,098,000
2	Mrs. Dipali Sheth	Non-Executive Director	0	1,500,000	0	575,000	2,075,000
3	Dr. Anup Shah	Non-Executive Director	0	1,500,000	0	550,000	2,050,000
4	Mr. Madhu Rao	Non-Executive Director	0	1,500,000	0	550,000	2,050,000
	Total		0	6,000,000	0	2,273,000	8,273,000

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

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

RAIMEEN MARADIYA

Whether associate or fellow

Associate Fellow

Certificate of practice number

17554

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

Attach
Attach
Attach
Attach

List of attachments

Annexure to MGT 7.pdf Annexure to MGT 7 FPI.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company