

# 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

L31402WB1947PLC014919

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE6641E

(ii) (a) Name of the company

EXIDE INDUSTRIES LIMITED

(b) Registered office address

Exide House 59E, Chowringhee Road NA  
KOLKATA  
West Bengal  
700020  
India



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

cosec@exide.co.in

(d) \*Telephone number with STD code

03323023400

(e) Website

www.exideindustries.com

(iii) Date of Incorporation

31/01/1947

(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
	The National Stock Exchange of India Limited	1,024
	BSE Limited, The Calcutta Stock Exchange Limited	4

(b) CIN of the Registrar and Transfer Agent

U74140MH1994PTC429689

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1ST FLOOR, 247 PARK L.B.S. MARG, VIKHROLI(WEST) Mumbai

(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 26/07/2025

(b) Due date of AGM 30/09/2025

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

\*No. of Companies for which information is to be given 9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHLORIDE METALS LIMITED	U34300WB1998PLC181003	Subsidiary	100
2	CHLORIDE INTERNATIONAL LIM	U31402WB1947PLC014918	Subsidiary	100

3	EXIDE ENERGY SOLUTIONS LIM +	U31100WB2022PLC252459	Subsidiary	100
4	Chloride Batteries S.E Asia Pte. +		Subsidiary	100
5	Associated Battery Manufactur +		Subsidiary	61.5
6	Espex Batteries Limited		Subsidiary	100
7	CSE SOLAR SUNPARK MAHARA +	U40106MH2018PTC316403	Associate	27.2
8	CSE SOLAR SUNPARK TAMIL N. +	U40106MH2018PTC315868	Associate	27.2
9	ZILICA RENEWABLES PRIVATE +	U35106MH2023PTC404496	Associate	26.2

#### 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	1,000,000,000	850,000,000	850,000,000	850,000,000
Total amount of equity shares (in Rupees)	1,000,000,000	850,000,000	850,000,000	850,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	850,000,000	850,000,000	850,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,000,000,000	850,000,000	850,000,000	850,000,000

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	5,452,710	844,547,290	850000000	850,000,000	850,000,000	
<b>Increase during the year</b>	0	537,681	537681	537,681	537,681	0
i. Public Issues	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		537,681	537681	537,681	537,681	
DEMATERIALIZATION						
<b>Decrease during the year</b>	537,681	0	537681	537,681	537,681	0
i. Buy-back of shares	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	537,681		537681	537,681	537,681	
DEMATERIALIZATION						
<b>At the end of the year</b>	4,915,029	845,084,971	850000000	850,000,000	850,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE302A01020

(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"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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			
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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<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**

165,881,095,058

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

144,423,359,823

**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)	390,954,666	45.99	0	
10.	Others	0	0	0	
	<b>Total</b>	390,954,666	45.99	0	0

**Total number of shareholders (promoters)**

1

**(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	155,529,911	18.3	0	
	(ii) Non-resident Indian (NRI)	6,854,506	0.81	0	
	(iii) Foreign national (other than NRI)	76,641	0.01	0	
2.	Government				
	(i) Central Government	90	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	48,625,520	5.72	0	
4.	Banks	156,826	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	98,590,554	11.6	0	
7.	Mutual funds	94,458,773	11.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	43,217,872	5.08	0	
10.	Others          Alternate Investment Fund, +	11,534,641	1.36	0	
	<b>Total</b>	459,045,334	54.01	0	0

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

1,364,777

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

1,364,778

**(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
CALVERT WORLD VAL +	CITIBANK N.A. CUSTODY SERVICES +	31/03/2025	IN	2,700	0
COLLEGE RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +	31/03/2025	IN	377,136	0.04
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +	31/03/2025	IN	70,830	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +	31/03/2025	IN	999,575	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H	31/03/2025	IN	51,708	0.01
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA	31/03/2025	IN	1,646,638	0.19
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H	31/03/2025	IN	164,513	0.02
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H	31/03/2025	IN	487,198	0.06
IRISH LIFE ASSURANCE	CITIBANK N.A. CUSTODY SERVICES	31/03/2025	IN	54,333	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES	31/03/2025	IN	65,543	0.01
JOHCM EMERGING MA	CITIBANK N.A. CUSTODY SERVICES	31/03/2025	IN	97,749	0.01
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES	31/03/2025	IN	6,786	0
CI WISDOMTREE EMEF	HSBC SECURITIES SERVICES 11TH F	31/03/2025	IN	1,296	0
DECADE OF INDIA FUN	ORBIS FINANCIAL CORPORATION I	31/03/2025	IN	16,870	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES	31/03/2025	IN	421,129	0.05
DOVETAIL GLOBAL FU	6TH FLOOR TWO TRIBECA TRIBECA	31/03/2025	IN	51,000	0.01
FLEXSHARES MORNIN	JP Morgan Chase Bank N.A, INDIA	31/03/2025	IN	8,016	0
GENERAL ORGANIZAT	CITIBANK N.A. CUSTODY SERVICES	31/03/2025	IN	222,981	0.03
GOLDMAN SACHS ETF	DEUTSCHE BANK AG, DB HOUSE, F	31/03/2025	IN	5,600	0
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES	31/03/2025	IN	11,617,406	1.37
HSBC GLOBAL INVEST	HSBC SECURITIES SERVICES 11TH F	31/03/2025	IN	4,616,294	0.54
HSBC INDEX TRACKER	HSBC SECURITIES SERVICES 11TH F	31/03/2025	IN	41,951	0
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES	31/03/2025	IN	107,580	0.01
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES	31/03/2025	IN	966,050	0.11
ARDAN ENTERPRISES	ORBIS FINANCIAL CORPORATION I	31/03/2025	IN	16,900	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	1	1
Members (other than promoters)	943,330	1,364,777
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	4	5	2	6	0	0
(i) Non-Independent	4	1	2	1	0	0
(ii) Independent	0	4	0	5	0	0
<b>C. Nominee Directors representing</b>	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	4	5	2	6	0	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)
Avik Kumar Roy	08456036	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Asish Kumar Mukherjee	00131626	Whole-time director	1,000	01/05/2025
Bharat Dhirajlal Shah	00136969	Director	0	30/04/2025
R B Raheja	00037480	Director	0	
Surin Shailesh Kapadia	00770828	Director	6,000	
Sridhar Gorthi	00035824	Director	0	
Radhika Govind Rajan	00499485	Director	0	
Jaidit Singh Brar	10799130	Director	0	
Jitendra Kumar Mohan	AGBPM8714C	Company Secretary	0	
Avik Kumar Roy	ADBPR1478B	CEO	0	
Asish Kumar Mukherjee	AERPM6639J	CFO	1,000	01/05/2025

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

10

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)
Subir Chakraborty	00130864	Managing Director	01/05/2024	Cessation
Subir Chakraborty	ABUPC7771K	CEO	01/05/2024	Cessation
Arun Mittal	00412767	Whole-time director	01/05/2024	Cessation
Avik Kumar Roy	08456036	Managing Director	01/05/2024	Change in Designation
Avik Kumar Roy	ADBPR1478B	CEO	01/05/2024	Appointment
Radhika Govind Rajan	00499485	Additional director	16/05/2024	Appointment
Radhika Govind Rajan	00499485	Director	29/07/2024	Change in designation
Mona N Desai	03065966	Director	22/07/2024	Cessation
Jaidit Singh Brar	10799130	Additional director	04/11/2024	Appointment
Jaidit Singh Brar	10799130	Director	18/12/2024	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

2

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	29/07/2024	1,134,824	204	52.46
Postal Ballot	18/12/2024	1,289,794	3,743	75.08

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2024	9	9	100
2	16/05/2024	7	6	85.71
3	30/07/2024	7	7	100
4	04/11/2024	8	8	100
5	28/01/2025	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

21

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	30/04/2024	3	3	100
2	Audit Committee	30/07/2024	3	3	100
3	Audit Committee	07/10/2024	3	3	100
4	Audit Committee	04/11/2024	3	3	100
5	Audit Committee	28/01/2025	4	4	100
6	Audit Committee	09/03/2024	4	4	100
7	Corporate Social Responsibility	30/04/2024	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
8	Corporate Soc	30/07/2024	3	3	100
9	Corporate Soc	04/11/2024	3	3	100
10	Corporate Soc	28/01/2025	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	26/07/2025
								(Y/N/NA)
1	Avik Kumar Ro	5	4	80	7	7	100	
2	Asish Kumar M	5	5	100	3	3	100	
3	Bharat Dhirajla	5	5	100	5	5	100	
4	R B Raheja	5	5	100	7	7	100	
5	Surin Shailesh	5	5	100	19	19	100	
6	Sridhar Gorthi	5	5	100	13	13	100	
7	Radhika Govir	3	3	100	6	6	100	
8	Jaidit Singh Br	2	2	100	3	3	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AVIK KUMAR ROY	MANAGING DIR	32,812,500	10,937,500	0	8,778,389	52,528,389
2	ASISH KUMAR MU	WHOLETIME D	34,796,865	11,598,955	0	9,509,019	55,904,839
3	SUBIR CHAKRABC	MANAGING DIR	2,039,000	1,019,500	0	11,592,276	14,650,776
4	ARUN MITTAL	WHOLETIME D	1,562,500	781,250	0	8,900,699	11,244,449
	Total		71,210,865	24,337,205	0	38,780,383	134,328,453

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	JITENDRA KUMAR	COMPANY SEC	18,487,520	0	0	1,724,202	20,211,722
	Total		18,487,520	0	0	1,724,202	20,211,722

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R B RAHEJA	DIRECTOR	0	0	0	375,000	375,000
2	MONA N DESAI	DIRECTOR	0	2,500,000	0	200,000	2,700,000
3	BHARAT DHIRAJL	DIRECTOR	0	8,000,000	0	375,000	8,375,000
4	SURIN SHAILESH I	DIRECTOR	0	7,000,000	0	675,000	7,675,000
5	SRIDHAR GORTH	DIRECTOR	0	7,000,000	0	675,000	7,675,000
6	RADHIKA GOVIND	DIRECTOR	0	5,000,000	0	475,000	5,475,000
7	JAIDIT SINGH BRA	DIRECTOR	0	2,500,000	0	250,000	2,750,000
	Total		0	32,000,000	0	3,025,000	35,025,000

## 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**

NO ☒ YES ☐

**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

S.M.Gupta

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2053

**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. ...

03

dated

29/04/2021

(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

DIN of the director

08456036

**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

EIL\_Fil.pdf

EILsht.pdf

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**