

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

L99999GJ1975PLC002859

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA2390M

(ii) (a) Name of the company

ATUL LIMITED

(b) Registered office address

ATUL HOUSE
G I PATEL MARG
AHMEDABAD
Gujarat
380014



(c) *e-mail ID of the company

legal@atul.co.in

(d) *Telephone number with STD code

02632230000

(e) Website

02632230000

(iii) Date of Incorporation

11/12/1975

(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, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/07/2023

(b) Due date of AGM

30/09/2023

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

45

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AARANYAK URMI LIMITED	U15400GJ2017PLC100157	Subsidiary	100
2	AASTHAN DATES LIMITED	U01122RJ2010PLC030642	Subsidiary	100

3	AMAL LIMITED	L24100MH1974PLC017594	Associate	49.86
4	ANCHOR ADHESIVES PVT LTD	U24100MH1992PTC067870	Subsidiary	100
5	ATUL BIOSCIENCE LIMITED	U24230GJ1997PLC032369	Subsidiary	100
6	ATUL BIO SPACE LIMITED	U01500GJ2005PLC045244	Subsidiary	100
7	Atul Brasil Quimicos Ltda		Subsidiary	100
8	Atul China Ltd		Subsidiary	100
9	Atul Deutschland GmbH		Subsidiary	100
10	Atul Europe Ltd		Subsidiary	100
11	ATUL FINSERV LIMITED	U51900MH1947PLC005453	Subsidiary	100
12	ATUL FIN RESOURCES LIMITED +	U65990GJ2016PLC093639	Subsidiary	100
13	ATUL INFOTECH PRIVATE LIMITED +	U72200GJ2000PTC038460	Subsidiary	100
14	Atul Middle East FZ-LLC		Subsidiary	100
15	ATUL NIVESH LIMITED	U70100GJ2016PLC093630	Subsidiary	100
16	ATUL RAJASTHAN DATE PALM +	U01122RJ2009PLC028415	Subsidiary	73.98
17	Atul USA Inc		Subsidiary	100
18	BIYABAN AGRI LIMITED	U01122RJ2010PLC030636	Subsidiary	100
19	DPD Ltd		Subsidiary	98
20	RAJA DATES LIMITED	U01122RJ2010PLC030640	Subsidiary	100
21	ATUL AAROGYA LIMITED	U85110GJ2010PLC062180	Subsidiary	100
22	ATUL AYURVEDA LIMITED	U24233GJ2010PLC062028	Subsidiary	100
23	ATUL CLEAN ENERGY LIMITED	U40106GJ2010PLC059498	Subsidiary	100
24	ATUL CROP CARE LIMITED	U01403GJ2010PLC061909	Subsidiary	100
25	ATUL POLYMERS PRODUCTS LIMITED +	U24100GJ2011PLC065979	Subsidiary	100
26	ATUL ENTERTAINMENT LIMITED +	U92190GJ2010PLC061999	Subsidiary	100
27	ATUL HOSPITALITY LIMITED	U55101GJ2010PLC062000	Subsidiary	100

28	ATUL (RETAIL) BRANDS LIMITED +	U24233GJ2010PLC059517	Subsidiary	100
29	ATUL SEEDS LIMITED	U01122GJ2010PLC062769	Subsidiary	100
30	JAYATI INFRASTRUCTURE LIMITED +	U45200GJ2010PLC062029	Subsidiary	100
31	ATUL CONSUMER PRODUCTS LIMITED +	U51434GJ2009PLC056053	Subsidiary	100
32	OSIA DAIRY LIMITED	U15200GJ2010PLC061906	Subsidiary	100
33	OSIA INFRASTRUCTURE LIMITED +	U45200GJ2011PLC064854	Subsidiary	100
34	RUDOLF ATUL CHEMICALS LIMITED +	U24110GJ2005PLC045564	Subsidiary	100
35	ATUL IRELAND LIMITED		Subsidiary	100
36	ATUL PRODUCTS LIMITED	U24304GJ2020PLC117189	Subsidiary	100
37	ATUL NATURAL DYES LIMITED	U24303GJ2020PLC117088	Subsidiary	100
38	ATUL NATURAL FOODS LIMITED +	U15400GJ2020PLC117228	Subsidiary	100
39	ATUL RENEWABLE ENERGY LIMITED +	U40108GJ2020PLC117137	Subsidiary	100
40	ATUL LIFESCIENCE LIMITED	U24290GJ2021PLC120451	Subsidiary	100
41	AMAL SPECIALITY CHEMICALS +	U24239GJ2020PLC117229	Associate	49.86
42	ATUL PAINTS LIMITED	U24220GJ2021PLC125797	Subsidiary	100
43	ATUL HEALTHCARE LIMITED	U85120GJ2021PLC127178	Subsidiary	100
44	SEHAT FOODS LIMITED	U15549GJ2021PLC123199	Subsidiary	100
45	VALSAD INSTITUTE OF MEDICAL SCIENCES +	U85320GJ2020PLC113263	Associate	50

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	80,000,000	29,543,802	29,543,802	29,513,755
Total amount of equity shares (in Rupees)	800,000,000	295,438,020	295,438,020	295,137,550

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	80,000,000	29,543,802	29,543,802	29,513,755
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	295,438,020	295,438,020	295,137,550

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	8,000,000	0	0	0
Total amount of preference shares (in rupees)	800,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative Redeemable Preference shares				
Number of preference shares	8,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	800,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	380,177	29,206,874	29587051	295,870,510	295,870,510	
Increase during the year	0	55,111	55111	551,110	551,110	0
i. Public 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	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	55,111	55111	551,110	551,110	
Dematerialised by holders including transfer to IEPF						
Decrease during the year	55,111	73,296	128407	1,284,070	1,284,070	0
i. Buy-back of shares	0	73,296	73296	732,960	732,960	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	55,111	0	55111	551,110	551,110	
Dematerialised by holders including transfer to IEPF						
At the end of the year	325,066	29,188,689	29513755	295,137,550	295,137,550	
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

INE100A01010

(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)			
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**

50,617,846,968

(ii) Net worth of the Company

45,893,635,975

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	777,186	2.63	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)	12,415,518	42.07	0	
10.	Others Trusts	104,724	0.35	0	
	Total	13,297,428	45.05	0	0

Total number of shareholders (promoters)

26

(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	5,086,709	17.24	0	
	(ii) Non-resident Indian (NRI)	184,635	0.63	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	336	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,533,369	5.2	0	
4.	Banks	15,632	0.05	0	
5.	Financial institutions	154,127	0.52	0	
6.	Foreign institutional investors	2,408,051	8.16	0	
7.	Mutual funds	5,743,664	19.46	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	646,442	2.19	0	
10.	Others IEPF, Trusts, HUF	443,362	1.5	0	

	Total	16,216,327	54.95	0	0
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Total number of shareholders (other than promoters)

67,516

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

67,542

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	24	26
Members (other than promoters)	64,405	67,516
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	2	0	2	0	1.01	0
B. Non-Promoter	2	7	2	8	0.02	0.15
(i) Non-Independent	2	1	2	1	0.02	0.1
(ii) Independent	0	6	0	7	0	0.05
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	4	7	4	8	1.03	0.15

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

14

(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)
SUNIL SIDDHARTH LA +	00045590	Managing Director	93,326	
BHARATHY NARAYAN +	00198716	Whole-time director	5,800	
BANSIDHAR SUNDERI +	00035019	Director	162	31/05/2023
SAMVEGBHAI ARVIND +	00009278	Managing Director	202,377	
SUSIM MUKUL DATTA	00032812	Director	11,000	
VEDANTHACHARI SRI +	00030248	Director	5,000	
RAJENDRA AMBALAL +	00009851	Director	14,960	
GOPI KANNAN RENGARAJ +	00048645	Whole-time director	50	
MUKUND MANOHAR CHANDRAN +	00101004	Director	50	
SHUBHALAKSHMI AAMER +	02599310	Director	50	
BALDEV RAJ ARORA	00194168	Director	100	
LALIT PATNI	ABHPP8893Q	Company Secretary	0	
GOPI KANNAN RENGARAJ +	ABNPT8054F	CFO	50	
PRADEEP JYOTI BANERJEE +	02985965	Director	15	

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

1

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)
PRADEEP JYOTI BANERJEE +	02985965	Director	01/05/2022	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

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	29/07/2022	71,907	80	48.63

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	26/04/2022	11	11	100
2	22/07/2022	12	12	100
3	21/10/2022	12	10	83.33
4	20/01/2023	12	12	100
5	24/03/2023	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

15

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	25/04/2022	4	4	100
2	Audit Committee	21/07/2022	4	4	100
3	Audit Committee	20/10/2022	4	4	100
4	Audit Committee	19/01/2023	4	3	75
5	Stakeholders Forum	25/04/2022	3	3	100
6	Stakeholders	21/07/2022	3	3	100
7	Stakeholders	20/10/2022	3	3	100
8	Stakeholders	19/01/2023	3	3	100
9	Corporate Social Responsibility	25/04/2022	3	3	100
10	Nomination and Remuneration	09/04/2022	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	SUNIL SIDDH	5	5	100	9	9	100	
2	BHARATHY N	5	5	100	3	3	100	
3	BANSIDHAR S	5	4	80	6	6	100	
4	SAMVEGBHA	5	5	100	0	0	0	
5	SUSIM MUKU	5	5	100	2	2	100	
6	VEDANTHACI	5	3	60	4	3	75	
7	RAJENDRA A	5	5	100	4	4	100	
8	GOPI KANNA	5	5	100	6	6	100	
9	MUKUND MAI	5	5	100	6	6	100	
10	SHUBHALAKS	5	5	100	1	1	100	
11	BALDEV RAJ	5	5	100	14	14	100	
12	PRADEEP JY	4	4	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL SIDDHARTH	Chairman and M	58,129,606	76,544,600	0	0	134,674,206
2	SAMVEGBHAI ARV	Managing Direct	13,599,188	17,634,030	0	0	31,233,218
3	BHARATHY NARA	Whole-time Dire	16,422,426	0	0	0	16,422,426
4	GOPI KANNAN REI	Whole-time Dire	21,739,428	0	0	0	21,739,428
	Total		109,890,648	94,178,630	0	0	204,069,278

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	LALIT PATNI	Company Secre	8,883,869	0	0	0	8,883,869
	Total		8,883,869	0	0	0	8,883,869

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	RAJENDRA AMBAL	Director	0	975,000	0	315,000	1,290,000
2	BANSIDHAR SUND	Director	0	1,600,000	0	385,000	1,985,000
3	SUSIM MUKUL DA	Director	0	1,200,000	0	280,000	1,480,000
4	VEDANTHACHARI	Director	0	933,400	0	245,000	1,178,400
5	MUKUND MANOHA	Director	0	1,500,000	0	420,000	1,920,000
6	SHUBHALAKSHMI	Director	0	1,100,000	0	245,000	1,345,000
7	BALDEV RAJ AROf	Director	0	1,900,000	0	600,000	2,500,000
8	PRADEEP JYOTI B	Director	0	1,000,000	0	175,000	1,175,000
	Total		0	10,208,400	0	2,665,000	12,873,400

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

Ashish C Doshi

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2356

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. ... 28 dated 17/10/2014

(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

00048645

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

4625

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

IX	MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS				
C	Committee Meetings				
Number of Meetings held		15			
List of other 5 committee meetings			Attendance		
Sr. No.	Type of Meeting	Date of Meeting	Total No. of Members as on the date of meeting	No. of Member attended	% of attendance
11	Nomination and Remuneration Committee	26/04/2022	3	3	100
12	Investment Committee	21/07/2022	5	5	100
13	Investment Committee	23/03/2023	5	5	100
14	Risk Management Committee	22/07/2022	4	4	100
15	Risk Management Committee	18/01/2023	4	4	100