

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
- RADAUR ROADYAMUNA NAGAR
HARYANA
Haryana
135001
India
- (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	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/08/2024

(b) Due date of AGM 30/09/2024

(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 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SARASWATI SUGAR MILLS LIM	U01115HR2000PLC034519	Subsidiary	100
2	ISGEC HITACHI ZOSEN LIMITEE	U28123HR2012PLC045430	Joint Venture	51

3	ISGEC SFW BOILERS PRIVATE L	U74900HR2015PTC054608	Joint Venture	51
4	ISGEC COVEMA LIMITED	U52109DL1986PLC025908	Subsidiary	100
5	ISGEC ENGINEERING AND PRO.	U29248HR2007PLC036695	Subsidiary	100
6	ISGEC EXPORTS LIMITED	U51909DL1996PLC076750	Subsidiary	100
7	FREE LOOK SOFTWARE PRIVAT	U72200DL2005PTC133918	Subsidiary	100
8	ISGEC TITAN METAL FABRICAT	U28112HR2015PTC055874	Joint Venture	51
9	ISGEC REDECAM ENVIRO SOLU	U29308HR2017PTC067285	Joint Venture	51
10	EAGLE PRESS & EQUIPMENT CC		Subsidiary	100
11	ISGEC INVESTMENTS PTE LTD.		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	85,000,000	73,529,510	73,529,510	73,529,510
Total amount of equity shares (in Rupees)	85,000,000	73,529,510	73,529,510	73,529,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	85,000,000	73,529,510	73,529,510	73,529,510
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	85,000,000	73,529,510	73,529,510	73,529,510

(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	981,730	72,547,780	73529510	73,529,510	73,529,510	
Increase during the year	0	70,070	70070	0	0	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	70,070	70070	0	0	0
Physical Shares Converted into Demat						
Decrease during the year	70,070	0	70070	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	70,070	0	70070	0	0	
Physical Shares Converted into Demat						
At the end of the year	911,660	72,617,850	73529510	73,529,510	73,529,510	
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

INE858B01029

(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" value="23/08/2023"/>
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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"/>
	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

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		<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) *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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

48,613,975,181

(ii) Net worth of the Company

21,546,041,362

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	11,319,620	15.39	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)	34,585,268	47.04	0	
10.	Others	0	0	0	
	Total	45,904,888	62.43	0	0

Total number of shareholders (promoters)

5

(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	13,253,916	18.03	0	
	(ii) Non-resident Indian (NRI)	1,070,834	1.46	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	10,000	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	23,709	0.03	0	
4.	Banks	14,600	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,614,934	3.56	0	
7.	Mutual funds	5,959,294	8.1	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,936,951	3.99	0	
10.	Others IEPF, Alternate Investment I	1,740,384	2.37	0	
	Total	27,624,622	37.57	0	0

Total number of shareholders (other than promoters)

31,630

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

31,635

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

79

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			2,787	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			47,152	0.06
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			53,417	0.07
UNITED NATIONS FOR	CITIBANK N.A. CUSTODY SERVICES			9,967	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			13,999	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,418	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			4,159	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			3,339	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			1,141	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			8,878	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			1,756	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			23,799	0.03
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			4,973	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			2,819	0
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			10,226	0.01
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			10,455	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			103,809	0.14
VICTORY CAPITAL GRO	CITIBANK N.A. CUSTODY SERVICES			34,439	0.05
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			62,585	0.09
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			11	0
SPARTAN GROUP TRU	CITIBANK N.A. CUSTODY SERVICES			129	0
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			861	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			1,900	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			5,023	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			7,821	0.01

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	5	5
Members (other than promoters)	33,304	31,630
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	1	1	1	1	6.21	8.97
B. Non-Promoter	2	4	2	4	0	0
(i) Non-Independent	2	0	2	0	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	3	5	3	5	6.21	8.97

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

10

(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)
Ranjit Puri	00052459	Director	6,592,010	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Aditya Puri	00052534	Managing Director	4,568,080	
Sidharth Prasad	00074194	Director	0	
Vishal Kirti Keshav Ma	00164204	Director	0	
Kishore Chatnani	AAGPC1198K	CFO	500	
Kishore Chatnani	07805465	Whole-time directo	500	
Sanjay Gulati	05201178	Whole-time directo	0	
Arvind Sagar	09210612	Director	0	
Rashi Sikka	00320145	Director	0	
Sachin Saluja	BNBPS6673Q	Company Secretar	0	

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

0

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)

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	23/08/2023	25,598	91	0.36

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	29/05/2023	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	11/08/2023	8	8	100
3	14/11/2023	8	6	75
4	02/02/2024	8	8	100
5	13/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	29/05/2023	4	4	100
2	Audit Committee	11/08/2023	4	4	100
3	Audit Committee	14/11/2023	4	3	75
4	Audit Committee	02/02/2024	4	4	100
5	Audit Committee	13/02/2024	4	3	75
6	Risk Management	12/06/2023	3	3	100
7	Risk Management	06/12/2023	3	3	100
8	Nomination & I	25/05/2023	3	3	100
9	Stakeholders F	26/03/2024	4	4	100
10	Corporate Soc	25/05/2023	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	28/08/2024
								(Y/N/NA)
1	Ranjit Puri	5	5	100	3	3	100	Yes
2	Aditya Puri	5	5	100	9	9	100	Yes

3	Sidharth Prasad	5	4	80	9	8	88.89	Yes
4	Vishal Kirti Keshav	5	5	100	8	7	87.5	Yes
5	Kishore Chatnani	5	5	100	0	0	0	Yes
6	Sanjay Gulati	5	5	100	2	2	100	Yes
7	Arvind Sagar	5	5	100	7	7	100	Yes
8	Rashi Sikka	5	4	80	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Puri	Managing Director	15,231,415	68,860,000	0	0	84,091,415
2	Kishore Chatnani	Whole-time Director	18,382,967	0	0	0	18,382,967
3	Sanjay Gulati	Whole-time Director	10,955,007	0	0	0	10,955,007
	Total		44,569,389	68,860,000	0	0	113,429,389

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	Kishore Chatnani	Chief Financial Officer	18,382,967	0	0	0	18,382,967
2	Sachin Saluja	Company Secretary	3,636,698	0	0	0	3,636,698
	Total		22,019,665	0	0	0	22,019,665

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ranjit Puri	Chairman	0	25,000	0	530,000	555,000
2	Sidharth Prasad	Director	0	25,000	0	480,000	505,000
3	Arvind Sagar	Director	0	25,000	0	570,000	595,000
4	Vishal Kirti Keshav	Director	0	25,000	0	570,000	595,000
5	Rashi Sikka	Director	0	25,000	0	410,000	435,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	125,000	0	2,560,000	2,685,000

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

PRAMOD KOTHARI

Whether associate or fellow

Associate Fellow

Certificate of practice number

11532

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

Aditya Puri
Digitally signed by Aditya Puri
Date: 2024.10.23 15:12:27 +05'30'

DIN of the director

To be digitally signed by

SACHIN SALUJA
Digitally signed by SACHIN SALUJA
Date: 2024.10.23 15:17:54 +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 Attachement(s), if any

List of attachments

C Committe Meetings.pdf
Designated Person.pdf
MGT - 8 2024.pdf
ISG-SHH-2023-2024-MGT_7.pdf
Fill.pdf
ShareTransfer.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

