

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

U40101DL2006PLC154627

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCJ8054F

(ii) (a) Name of the company

POWERGRID HIMACHAL TRAN

(b) Registered office address

B-9, QUTAB INSTITUTIONAL AREA
KATWARIA SARAI
NEW DELHI
South Delhi
Delhi
110016

(c) *e-mail ID of the company

rajeevsingla2001@yahoo.co.in

(d) *Telephone number with STD code

01126560112

(e) Website

(iii) Date of Incorporation

05/10/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/11/2021

(b) Due date of AGM 30/09/2021

(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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	POWER GRID CORPORATION C	L40101DL1989GOI038121	Holding	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	300,000,000	300,000,000	300,000,000	300,000,000
Total amount of equity shares (in Rupees)	3,000,000,000	3,000,000,000	3,000,000,000	3,000,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	300,000,000	300,000,000	300,000,000	300,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	3,000,000,000	3,000,000,000	3,000,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	600	299,999,400	300000000	3,000,000,000	3,000,000,000	
Increase during the year	0	600	600	6,000	6,000	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 CONVERSION INTO DEMAT		600	600	6,000	6,000	
Decrease during the year	600	0	600	6,000	6,000	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 CONVERSION INTO DEMAT	600		600	6,000	6,000	
At the end of the year	0	300,000,000	300000000	3,000,000,0	3,000,000,0	
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

INE442J01017

(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	30/09/2020		
Date of registration of transfer (Date Month Year)	25/03/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	204,749,400	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	J07		
Transferor's Name			JAIPRAKASH POWER VENTURE
	Surname	middle name	first name
Ledger Folio of Transferee	J08		

Transferee's Name	LIMITED		POWER GRID CORPORATION O
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	25/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	17,250,000	Amount per Share/ Debenture/Unit (in Rs.)	10
---	------------	---	----

Ledger Folio of Transferor	J15
----------------------------	-----

Transferor's Name			JAIPRAKASH POWER VENTURE!
	Surname	middle name	first name

Ledger Folio of Transferee	J08
----------------------------	-----

Transferee's Name	LIMITED		POWER GRID CORPORATION O
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	J09
----------------------------	-----

Transferor's Name	GAUR		JAIPRAKASH
	Surname	middle name	first name

Ledger Folio of Transferee	J16
----------------------------	-----

Transferee's Name	SINGHAL	KUMAR	ASHOK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	J10
----------------------------	-----

Transferor's Name	GAUR		MANOJ
	Surname	middle name	first name

Ledger Folio of Transferee	J17
----------------------------	-----

Transferee's Name	MUKARRUM	TAJ	MOHAMMED
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	J11
----------------------------	-----

Transferor's Name	SHARMA	KUMAR	SUNIL
	Surname	middle name	first name

Ledger Folio of Transferee	J19
----------------------------	-----

Transferee's Name	KUMAR		PRAMOD
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	J12
----------------------------	-----

Transferor's Name	KUMAR		SURESH
	Surname	middle name	first name

Ledger Folio of Transferee	J20
----------------------------	-----

Transferee's Name	PANDE		UPENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	J13
----------------------------	-----

Transferor's Name	JAIN		SUREN
	Surname	middle name	first name

Ledger Folio of Transferee	J21
----------------------------	-----

Transferee's Name	<input type="text" value="GUPTA"/>	<input type="text"/>	<input type="text" value="SEEMA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="31/03/2021"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	----------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="J14"/>
----------------------------	----------------------------------

Transferor's Name	<input type="text" value="NAILWAL"/>	<input type="text" value="DATT"/>	<input type="text" value="SHYAM"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="J18"/>
----------------------------	----------------------------------

Transferee's Name	<input type="text" value="CHOUDHARY"/>	<input type="text"/>	<input type="text" value="ABHAY"/>
	Surname	middle name	first name

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

(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

1,477,795,759

(ii) Net worth of the Company

4,550,460,569

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	600	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	299,999,400	100	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)	0	0	0	
10.	Others	0	0	0	
	Total	300,000,000	100	0	0

Total number of shareholders (promoters)

7

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

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	7
Members (other than promoters)	0	0
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	0	0	0

B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	1	7	1	3	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	1	7	1	3	0	0
Total	1	9	1	3	0	0

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

7

(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)
SREEKANT KANDIKUR	06615674	Director	0	
TILAK CHANDRA SARI	07381585	Director	0	
RAJIV KUMAR	08955044	Whole-time director	0	
RAJIV KUMAR	ABPPK0352H	CEO	0	
PRAMOD KUMAR	08132119	Additional director	100	
RAJEEV KUMAR	AAVPK6143P	Company Secretary	0	
BHABATOSH DAS	AATPD2575Q	CFO	0	

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

17

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)
SUREN JAIN	00011026	Director	25/03/2021	CESSATION
RAVINDRA KUMAR SIN	01859229	Director	25/03/2021	CESSATION
GYAN PRAKASH GAUF	00918895	Director	25/03/2021	CESSATION
NEHA GOYAL	00171938	Director	25/03/2021	CESSATION
DHARAM PAUL GOYAL	00211541	Director	25/03/2021	CESSATION
VINOD SHARMA	02072969	Director	25/03/2021	CESSATION
GAJENDRA PAL SINGH	00703083	Director	16/12/2020	CESSATION
AMRENDRA SINGH KL	08204467	Whole-time directo	29/10/2020	CESSATION
ANITA RIKHY	AALPR4285M	Company Secretar	06/06/2020	CESSATION
RAM KUMAR PORWAL	AECPP5769B	CFO	25/03/2021	CESSATION
RAJEEV KUMAR	AAVPK6143P	Company Secretar	01/08/2020	APPOINTMENT
BHABATOSH DAS	AATPD2575Q	CFO	26/03/2021	APPOINTMENT
RAJIV KUMAR	08955044	Whole-time directo	11/11/2020	APPOINTMENT
RAJIV KUMAR	ABPPK0352H	CEO	26/03/2021	APPOINTMENT
PRAMOD KUMAR	08132119	Additional director	26/03/2021	APPOINTMENT
RAVINDRA MOHAN CH	02610012	Additional director	21/12/2020	APPOINTMENT
RAVINDRA MOHAN CH	02610012	Additional director	25/03/2021	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 MEETI	30/09/2020	8	7	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2020	10	10	100
2	25/07/2020	10	10	100
3	03/11/2020	9	9	100
4	21/01/2021	10	10	100
5	19/03/2021	10	10	100
6	25/03/2021	10	10	100
7	26/03/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	CORPORATE	22/05/2020	3	3	100
2	AUDIT COMM	22/05/2020	3	3	100
3	AUDIT COMM	24/07/2020	3	3	100
4	AUDIT COMM	03/11/2020	3	3	100
5	AUDIT COMM	21/01/2021	2	2	100
6	AUDIT COMM	19/03/2021	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	26/11/2021
								(Y/N/NA)
1	SREEKANT K	7	7	100	0	0	0	Yes

2	TILAK CHAND	7	7	100	6	6	100	No
3	RAJIV KUMAR	4	4	100	0	0	0	Yes
4	PRAMOD KUMAR	1	1	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMRENDRA SINGH	WHOLE-TIME D	6,530,454	0	0	0	6,530,454
2	RAJIV KUMAR	WHOLE-TIME D	4,586,930	0	0	0	4,586,930
	Total		11,117,384	0	0	0	11,117,384

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	RAJEEV KUMAR	COMPANY SEC	820,922	0	0	0	820,922
2	ANITA RIKHY	COMPANY SEC	409,613	0	0	0	409,613
	Total		1,230,535	0	0	0	1,230,535

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	SUREN JAIN	DIRECTOR	0	0	0	240,000	240,000
2	RAVINDRA KUMAR	DIRECTOR	0	0	0	120,000	120,000
3	GYAN PRAKASH G	DIRECTOR	0	0	0	120,000	120,000
4	NEHA GOYAL	DIRECTOR	0	0	0	140,000	140,000
5	DHARAM PAUL GO	DIRECTOR	0	0	0	140,000	140,000
6	GAJENDRA PAL SI	DIRECTOR	0	0	0	120,000	120,000
7	VINOD SHARMA	DIRECTOR	0	0	0	120,000	120,000
8	RAVINDRA MOHAN	ADDITIONAL DI	0	0	0	60,000	60,000
	Total		0	0	0	1,060,000	1,060,000

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

DEEPTI SRIVASTAVA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10861

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

RAJIV
KUMAR
Digitally signed by
RAJIV KUMAR
Date: 2022.01.25
13:04:09 +05'30'

DIN of the director

To be digitally signed by

KUMAR
RAJEEV
Digitally signed by
KUMAR RAJEEV
Date: 2022.01.25
13:04:53 +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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders_31032021.pdf
MGT-8 FOR PHTL-2021.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