

# 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

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
- 3-4-174/12/2, 1st Floor, Samarpan,  
lane beside Spencer's Pillar No. 125, Attapur  
Hyderabad  
Hyderabad  
Telangana  
500018
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(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

## 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	C7	Metal and metal products	99
2	G	Trade	G1	Wholesale Trading	1

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	15,683,800	10,900,092	10,900,092	10,900,092
Total amount of equity shares (in Rupees)	156,838,000	109,000,920	109,000,920	109,000,920

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,683,800	10,900,092	10,900,092	10,900,092
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	156,838,000	109,000,920	109,000,920	109,000,920

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,316,200	3,316,200	3,316,200	3,316,200
Total amount of preference shares (in rupees)	33,162,000	33,162,000	33,162,000	33,162,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0 % Series A Redeemable Non Cumulative Preferer				
Number of preference shares	3,316,200	3,316,200	3,316,200	3,316,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	33,162,000	33,162,000	33,162,000	33,162,000

**(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>				
<b>At the beginning of the year</b>	1,668,100	16,681,000	16,681,000	
<b>Increase during the year</b>	9,231,992	92,319,920	92,319,920	18,092,425
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	8,953,647	89,536,470	89,536,470	0
iv. Private Placement/ Preferential allotment	0	0	0	0

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	278,345	2,783,450	2,783,450	18,092,425
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	10,900,092	109,000,920	109,000,920	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	3,524,960	54,038,000	54,038,000	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	208,760	20,876,000	20,876,000	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
Conversion of 208760 0% Redeemable Optionally Conv	208,760	20,876,000	20,876,000	
<b>At the end of the year</b>	3,316,200	33,162,000	33,162,000	

(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		29/09/2017	
Date of registration of transfer (Date Month Year)		06/05/2017	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100,000	Amount per Share/ Debenture/Unit (in Rs.)	65
Ledger Folio of Transferor	48		
Transferor's Name			Ansh Commerce Private Limite
	Surname	middle name	first name
Ledger Folio of Transferee	13		
Transferee's Name	Gupta		Sailesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				06/05/2017			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		100,000		Amount per Share/ Debenture/Unit (in Rs.)		65	
Ledger Folio of Transferor				48			
Transferor's Name						Ansh Commerce Private Limite	
		Surname		middle name		first name	
Ledger Folio of Transferee				5			
Transferee's Name		Gupta				Isha	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				06/05/2017			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		121,750		Amount per Share/ Debenture/Unit (in Rs.)		65	
Ledger Folio of Transferor				48			
Transferor's Name						Ansh Commerce Private Limite	
		Surname		middle name		first name	
Ledger Folio of Transferee				8			
Transferee's Name		Gupta				Parul	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year) <input type="text" value="06/05/2017"/>			
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="1,350"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="65"/>
Ledger Folio of Transferor	<input type="text" value="46"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Reo Solutions Private Limited"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="2"/>		
Transferee's Name	<input type="text" value="Gupta"/>	<input type="text" value="Kumar"/>	<input type="text" value="Rupesh"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text" value="06/05/2017"/>			
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="10,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="4"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Hariom Gupta HUF"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="11"/>		
Transferee's Name	<input type="text" value="Gupta"/>	<input type="text" value="Kumar"/>	<input type="text" value="Rakesh"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		06/05/2017	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	137,500	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	6		
Transferor's Name			Mukesh Kumar HUF
	Surname	middle name	first name
Ledger Folio of Transferee	1		
Transferee's Name	Gupta	Kumar	Mukesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		06/05/2017	
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	58,760	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	CPS1		
Transferor's Name			Ansh Commerce Private Limite
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	Gupta	Kumar	Rupesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				06/05/2017			
Type of transfer		Preference Sha		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		150,000		Amount per Share/ Debenture/Unit (in Rs.)		100	
Ledger Folio of Transferor				CPS1			
Transferor's Name						Ansh Commerce Private Limite	
		Surname		middle name		first name	
Ledger Folio of Transferee				CPS2			
Transferee's Name		Gupta				Sailesh	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				05/08/2017			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		137,500		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				1			
Transferor's Name		Gupta		Kumar		Mukesh	
		Surname		middle name		first name	
Ledger Folio of Transferee				11			
Transferee's Name		Gupta		Kumar		Rakesh	
		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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			166,554,679
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			55,007,185
Deposit			0
<b>Total</b>			221,561,864

**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
<b>Total</b>					

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

1,050,889,030

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

228,038,474

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,900,092	100	366,200	11.04
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	10,900,092	100	366,200	11.04

**Total number of shareholders (promoters)**

9

**(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	2,950,000	88.96
10.	Others	0	0	0	0
	<b>Total</b>	0	0	2,950,000	88.96

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

2

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

11

**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	13	9
Members (other than promoters)	2	2
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>	6	0	2	1	40.41	5.38
<b>B. Non-Promoter</b>	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	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
<b>Total</b>	<b>6</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>40.41</b>	<b>5.38</b>

**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)
Rupesh Kumar Gupta	00540787	Managing Director	3,638,292	
Sailesh Gupta	00540862	Whole-time director	2,464,000	
Sunita Gupta	02981707	Director	811,832	
Pramod Kumar Kapoor	03557358	Director	0	
Santosh Kumar Rathi	06478349	Director	0	
Chirag Partani	COAPP1493Q	Company Secretar	0	
Amitabha Bhattacharya	ATUPB4697D	CFO	0	

**(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)
Rupesh Kumar Gupta	00540787	Director	08/01/2018	Change in Designation
Sailesh Gupta	00540862	Director	08/01/2018	Change in Designation
Sunita Gupta	02981707	Director	01/10/2017	Change in Designation
Rakesh Kumar Gupta	02981711	Director	01/10/2017	Cessation
Isha Gupta	07124662	Director	01/10/2017	Cessation
Parul Gupta	07124656	Director	01/10/2017	Cessation
Chirag Partani	COAPP1493Q	Company Secretary	06/10/2017	Appointment
Amitabha Bhattacharya	ATUPB4697D	CFO	06/10/2017	Appointment
Pramod Kumar Kapoor	03557358	Director	08/01/2018	Appointment
Santosh Kumar Rathi	06478349	Director	08/01/2018	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	01/07/2017	10	10	100
Extraordinary General Meet	12/12/2017	9	9	100
Extraordinary General Meet	08/01/2018	9	9	100
Extraordinary General Meet	09/02/2018	9	9	100
Extraordinary General Meet	31/03/2018	9	9	100
Annual General Meeting	29/09/2017	9	9	100

### B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2017	6	6	100
2	01/06/2017	6	6	100
3	10/07/2017	6	6	100
4	05/08/2017	6	6	100
5	22/08/2017	6	6	100
6	06/10/2017	3	3	100
7	04/12/2017	3	3	100
8	23/12/2017	3	3	100
9	17/01/2018	5	5	100
10	19/02/2018	5	5	100
11	03/03/2018	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

2

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 an	03/03/2018	3	3	100
2	Audit Committe	19/02/2018	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	09/07/2018
								(Y/N/NA)
1	Rupesh Kuma	11	11	100	1	1	100	Yes
2	Sailesh Gupta	11	11	100	0	0	0	Yes

3	Sunita Gupta	11	11	100	1	1	100	Yes
4	Pramod Kuma	3	3	100	2	2	100	Yes
5	Santosh Kuma	3	3	100	2	2	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rupesh Kumar Gup	Managing Direct	1,440,000				1,440,000
2	Sailesh Kumar Gup	Whole-time Dire	1,440,000				1,440,000
	Total		2,880,000	0	0		2,880,000

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	Chirag Partani	Company Secre	210,777				210,777
2	Amitabha Bhattacha	CFO	570,000				570,000
	Total		780,777	0	0	0	780,777

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	Rakesh Kumar Gup	Director	720,000				720,000
2	Parul Gupta	Director	720,000				720,000
3	Isha Gupta	Director	720,000				720,000
4	Sunita Gupta	Director	720,000				720,000
	Total		2,880,000	0	0	0	2,880,000

**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

Jineshwar Kumar Sankhala

Whether associate or fellow

Associate  Fellow

Certificate of practice number

18365

**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

Digitally signed by  
RUPESH KUMAR GUPTA  
Date: 2018.08.30  
18:40:39 +05'30'

DIN of the director

#### To be digitally signed by

Digitally signed by  
CHIRAG PARTANI  
Date: 2018.08.30  
18:44:59 +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

#### List of attachments

List of Shareholders.pdf  
MGT 8.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**