

# 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

U65900PN2017PTC168737

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICP9544R

(ii) (a) Name of the company

PRACHAY CAPITAL PRIVATE LIM

(b) Registered office address

Office No 309,City Square Bhamburda, Shivajinagar NA  
Pune  
Pune  
Maharashtra  
411005  
India

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

info@prachay.com

(d) \*Telephone number with STD code

02025532224

(e) Website

www.prachay.com

(iii) Date of Incorporation

07/02/2017

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(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	K	Financial and insurance Service	K8	Other financial activities	100

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

\*No. of Companies for which information is to

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PRACHAY INVESTMENT MANAG	U67190PN2021PTC197835	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	28,000,000	20,850,000	20,850,000	20,850,000
Total amount of equity shares (in Rupees)	280,000,000	208,500,000	208,500,000	208,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	28,000,000	20,850,000	20,850,000	20,850,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	280,000,000	208,500,000	208,500,000	208,500,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	71,000	71,000	71,000
Total amount of preference shares (in rupees)	20,000,000	710,000	710,000	710,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% REDEEMABLE NON-CONVERTIBLE PREFERENC				
Number of preference shares	2,000,000	71,000	71,000	71,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20,000,000	710,000	710,000	710,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	20,000,000	0	20000000	200,000,000	200,000,000	
<b>Increase during the year</b>	850,000	0	850000	8,500,000	8,500,000	42,500,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	850,000	0	850000	8,500,000	8,500,000	42,500,000
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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	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 <input type="text"/>						
<b>At the end of the year</b>	20,850,000	0	20850000	208,500,000	208,500,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	58,000	0	58000	580,000	580,000	
<b>Increase during the year</b>	13,000	0	13000	130,000	130,000	0
i. Issues of shares	13,000	0	13000	130,000	130,000	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	71,000	0	71000	710,000	710,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of share)

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		31/05/2022	
Date of registration of transfer (Date Month Year)		07/10/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	850,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	01		
Transferor's Name	LAKHOTIYA	MURLIDHAR	GIRISH
	Surname	middle name	first name
Ledger Folio of Transferee	05		

Transferee's Name	<input type="text" value="RATHI"/>	<input type="text" value="RAMKUMAR"/>	<input type="text" value="RAHUL"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/10/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="60,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="04"/>
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Transferor's Name	<input type="text" value="PRIVATE LIMITED"/>	<input type="text"/>	<input type="text" value="PRACHAY ADVISORS"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="06"/>
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Transferee's Name	<input type="text" value="SAKLA"/>	<input type="text" value="RAVINDRA"/>	<input type="text" value="ABHINANDAN"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/10/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="60,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="01"/>
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Transferor's Name	<input type="text" value="LAKHOTIYA"/>	<input type="text" value="MURLIDHAR"/>	<input type="text" value="GIRISH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="07"/>
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Transferee's Name	SAVAGAONKAR		MAKARAND
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/10/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	60,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	01
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Transferor's Name	LAKHOTIYA	MURLIDHAR	GIRISH
	Surname	middle name	first name

Ledger Folio of Transferee	08
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Transferee's Name	NAHAR	POPATLAL	SUNIL
	Surname	middle name	first name

	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	18/03/2023
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	10
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Transferor's Name	LLP		URBANBRICK DEVELOPERS
	Surname	middle name	first name

	Surname	middle name	first name
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Ledger Folio of Transferee	020
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Transferee's Name	CONSTRUCTIONS		PM
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	02/05/2022
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Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	200,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	0049
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Transferor's Name	GUPTA	GHANSHYAM	ROHIT
	Surname	middle name	first name

Ledger Folio of Transferee	0068
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Transferee's Name	GANDHI HUF	CHANDANMAL	VILASCHANDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	02/05/2022
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Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,500,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	0061
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Transferor's Name	FAMILY TRUST	PURANCHANDJI	KRISHNADEVI
	Surname	middle name	first name

Ledger Folio of Transferee	0049
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Transferee's Name	<input type="text" value="GUPTA"/>	<input type="text" value="GHANSHYAM"/>	<input type="text" value="ROHIT"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="02/05/2022"/>
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Type of transfer	<input type="text" value="Debentures"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="0060"/>
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Transferor's Name	<input type="text" value="MITTAL"/>	<input type="text"/>	<input type="text" value="NIDHI"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="0069"/>
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Transferee's Name	<input type="text" value="AGARWAL"/>	<input type="text" value="KISHANLAL"/>	<input type="text" value="SATISHKUMAR"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="15/11/2022"/>
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Type of transfer	<input type="text" value="Debentures"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="500,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="0049"/>
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Transferor's Name	<input type="text" value="GUPTA"/>	<input type="text" value="GHANSHYAM"/>	<input type="text" value="ROHIT"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="0061"/>
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Transferee's Name	<input type="text" value="FAMILY TRUST"/>	<input type="text" value="PURANCHANDJI"/>	<input type="text" value="KRISHNADEVI"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

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

Ledger Folio of Transferee

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	56,365,000	10	563,650,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			563,650,000

**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	374,150,000	194,500,000	5,000,000	563,650,000
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

318,786,853.30000001

(ii) Net worth of the Company

512,915,990.85000002

**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	17,159,870	82.3	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	0	0
10.	Others	0	0	0	0
	<b>Total</b>	17,159,870	82.3	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	2,191,688	10.51	45,000	63.38
	(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)	1,498,442	7.19	26,000	36.62
10.	Others	0	0	0	0

	<b>Total</b>	3,690,130	17.7	71,000	100
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Total number of shareholders (other than promoters)

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

**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	2	1
Members (other than promoters)	15	25
Debenture holders	64	115

**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 the year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	1	0	82.02	0
<b>B. Non-Promoter</b>	0	0	0	1	0	1.49
(i) Non-Independent	0	0	0	1	0	1.49
(ii) Independent	0	0	0	0	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>	2	0	1	1	82.02	1.49

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

**(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)
GIRISH MURLIDHAR LA	02699138	Director	17,159,870	
ROSHAN RAJENDRA SA	07707109	Director	311,688	
POOJA DINESH PORWA	CIHPP4254Q	Company Secretary	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	14/04/2022	3	3	100
Annual General Meeting	31/05/2022	3	3	100
Extra-Ordinary General Meeting	29/07/2022	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	2	2	100
2	29/04/2022	2	2	100
3	03/05/2022	2	2	100
4	17/05/2022	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	24/05/2022	2	2	100
6	08/06/2022	2	2	100
7	27/06/2022	2	2	100
8	08/07/2022	2	2	100
9	30/08/2022	2	2	100
10	16/09/2022	2	2	100
11	07/10/2022	2	2	100
12	18/10/2022	2	2	100

**C. COMMITTEE MEETINGS**

Number of meetings held

1

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	CSR COMMITTEE	14/02/2023	2	2	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	23/09/2023
								(Y/N/NA)
1	GIRISH MURLI	19	19	100	1	1	100	Yes
2	ROSHAN RAJ	19	19	100	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GIRISH MURLIDHAR	DIRECTOR	300,000	0	0	0	300,000
	Total		300,000	0	0	0	300,000

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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:

- 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

**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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders and Debentureholder
List of Board Meeting_2022-2023.pdf
List of Debentureholder Meeting.pdf
Form MGT 08.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**