

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

L74899DL1999GOI101707

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI7074F

(ii) (a) Name of the company

INDIAN RAILWAY CATERING AI

(b) Registered office address

4TH FLOOR, TOWER-D, WORLD TRADE CENTRE,
NAUROJI NAGAR
NEW DELHI
New Delhi
Delhi
110020

(c) *e-mail ID of the company

companysecretary@irctc.com

(d) *Telephone number with STD code

01126181550

(e) Website

WWW.IRCTC.COM

(iii) Date of Incorporation

27/09/1999

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/08/2025

(b) Due date of AGM 30/09/2025

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 4

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J7	Data processing, hosting and related activities; web portal	30.51
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	45.46
3	N	Support service to Organizations	N3	Travel agency and tour operators	8.43
4	E	Water supply, sewerage and waste management	E1	Water collection, treatment and supply	15.6

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ROYALE INDIAN RAIL TOURS LI +	U60100DL2008PLC185285	Joint Venture	50
2	IRCTC PAYMENTS LIMITED	U66190DL2024GOI426549	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	1,250,000,000	800,000,000	800,000,000	800,000,000
Total amount of equity shares (in Rupees)	2,500,000,000	1,600,000,000	1,600,000,000	1,600,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,250,000,000	800,000,000	800,000,000	800,000,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,500,000,000	1,600,000,000	1,600,000,000	1,600,000,000

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	225	799,999,775	800000000	1,600,000,000	1,600,000,000	
		+		+	+	
Increase during the year	0	0	0	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	0	
0						
Decrease during the year	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				0	0	
0						
At the end of the year	225	799,999,775	800000000	1,600,000,000	1,600,000,000	
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				0	0	
0						
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				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

46,747,710,000

(ii) Net worth of the Company

36,633,649,000

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	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	499,172,170	62.4	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	499,172,170	62.4	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	122,141,555	15.27	0	
	(ii) Non-resident Indian (NRI)	3,572,500	0.45	0	
	(iii) Foreign national (other than NRI)	10	0	0	
2.	Government				
	(i) Central Government	4,188	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	86,159,363	10.77	0	
4.	Banks	56,311	0.01	0	
5.	Financial institutions	1,749,124	0.22	0	
6.	Foreign institutional investors	58,974,853	7.37	0	
7.	Mutual funds	23,118,764	2.89	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,186,404	0.27	0	
10.	Others	2,864,758	0.36	0	
	Total	300,827,830	37.61	0	0

Total number of shareholders (other than promoters)

1,994,641

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

1,994,642

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

508

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL +	CITIBANK N.A. CUSTODY SERVICES +			1,363	0
LEGAL AND GENERAL +	CITIBANK N.A. CUSTODY SERVICES +			429,692	0.05
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			284,868	0.04
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			621,102	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UNIVERSAL-INVESTME +	CITIBANK N.A. CUSTODY SERVICES +			4,372	0
UNITED NATIONS FOR +	CITIBANK N.A. CUSTODY SERVICES +			450,056	0.06
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			41,983	0.01
NATIONAL RAILROAD +	CITIBANK N.A. CUSTODY SERVICES +			20,425	0
NORTHERN EMERGING +	CITIBANK N.A. CUSTODY SERVICES +			56,301	0.01
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			12,743	0
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			31,499	0
COLONIAL FIRST STAT +	CITIBANK N.A. CUSTODY SERVICES +			192,603	0.02
THE NOMURA TRUST / +	CITIBANK N.A. CUSTODY SERVICES +			38,700	0
FUTURE FUND BOARD +	CITIBANK N.A. CUSTODY SERVICES +			249,867	0.03
PGGM WORLD EQUITY +	CITIBANK N.A. CUSTODY SERVICES +			353,828	0.04
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			10,958	0
NORTHERN TRUST INV +	CITIBANK N.A. CUSTODY SERVICES +			265,473	0.03
PGGM WORLD EQUITY +	CITIBANK N.A. CUSTODY SERVICES +			102,928	0.01
LEGAL & GENERAL GL +	CITIBANK N.A. CUSTODY SERVICES +			110,589	0.01
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			23,858	0
FONDS DE COMPENSA +	CITIBANK N.A. CUSTODY SERVICES +			40,673	0.01
GUARDIANS OF NEW Z +	CITIBANK N.A. CUSTODY SERVICES +			44,452	0.01
VERDIPAPIRFONDET K +	CITIBANK N.A. CUSTODY SERVICES +			133,936	0.02
IRISH LIFE ASSURANCE +	CITIBANK N.A. CUSTODY SERVICES +			125,469	0.02
FIDELITY SALEM STREI +	CITIBANK N.A. CUSTODY SERVICES +			458,769	0.06

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	1	1
Members (other than promoters)	1,910,306	1,994,641
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	0	0	0	0	0
B. Non-Promoter	4	3	4	1	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	3	0	1	0	
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	5	4	3	0	0

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

9

(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)
SANJAY KUMAR JAIN	09629741	Managing Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rabindra Nath Mishra	09050821	Whole-time director		22/07/2025
LOKIAH RAVIKUMAR	10045466	Whole-time director	3,200	
RAHUL HIMALIAN	10393348	Whole-time director	200	
MANOJ KUMAR GAN	09744752	Nominee director		
Shivendra Shukla	10765384	Nominee director		
DEVENDRA PAL BHA	10198557	Director		
SUMAN KALRA	AIVPG6083A	Company Secretar		
Sudhir Kumar	ADNPK5143J	CFO		

(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)
AJIT KUMAR	07247362	Whole-time director	30/09/2024	Superannuation
AJIT KUMAR	ADLPK4428L	CFO	30/09/2024	Superannuation
NEERAJ SHARMA	08177824	Nominee director	31/07/2024	Superannuation
Shivendra Shukla	10765384	Additional director	03/09/2024	Appointment
Rabindra Nath Mishra	09050821	Additional director	01/10/2024	Appointment
Vinay Kumar Sharma	03604125	Director	09/11/2024	Completion of Tenure
Namgyal Wangchuk	09397676	Director	12/11/2024	Completion of Tenure
Sudhir Kumar	ADNPK5143J	CFO	16/01/2025	Appointment
Gaisingam Kabui	AJUPK6376Q	CFO	01/10/2024	Appointment
Gaisingam Kabui	AJUPK6376Q	CFO	16/12/2024	Completion of deputation period

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
AGM	30/08/2024	1,910,307	140	62.4

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2024	9	9	100
2	28/05/2024	9	7	77.78
3	19/07/2024	9	9	100
4	29/07/2024	9	9	100
5	13/08/2024	8	8	100
6	30/09/2024	9	9	100
7	04/11/2024	9	8	88.89
8	16/01/2025	7	7	100
9	11/02/2025	7	7	100
10	27/03/2025	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

37

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	13/05/2024	4	4	100
2	Audit Committee	28/05/2024	4	4	100
3	Audit Committee	19/07/2024	4	4	100
4	Audit Committee	29/07/2024	4	4	100
5	Audit Committee	13/08/2024	4	4	100

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
6	Audit Committee	28/09/2024	4	4	100
7	Audit Committee	04/11/2024	4	4	100
8	Audit Committee	16/01/2025	3	3	100
9	Audit Committee	11/02/2025	3	3	100
10	Audit Committee	27/03/2025	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	SANJAY KUMAR	10	10	100	16	16	100	
2	Rabindra Nath	4	4	100	6	6	100	
3	LOKIAH RAVI	10	10	100	11	11	100	
4	RAHUL HIMAN	10	10	100	18	18	100	
5	MANOJ KUMAR	10	8	80	12	10	83.33	
6	Shivendra Shu	5	5	100	4	4	100	
7	DEVENDRA F	10	10	100	23	23	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Kumar Jain	Chairman & Man	5,213,028	0	0	1,006,731	6,219,759
2	Ajit Kumar	Director(Finance	2,523,129	0	0	2,542,348	5,065,477
3	Lokiah Ravikumar	Director (Caterin	4,146,223	0	0	2,114,411	6,260,634
4	Rahul Himalian	Director (Tourism	4,084,260	0	0	1,111,970	5,196,230
	Total		15,966,640	0	0	6,775,460	22,742,100

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajit Kumar	CFO	2,523,129	0	0	2,542,348	5,065,477
2	Gaisingam Kabui	CFO	988,770	0	0	58,927	1,047,697
3	Sudhir Kumar	CFO	1,077,812	0	0	69,878	1,147,690
4	Suman Kalra	Company Secre	3,334,832	0	0	1,446,969	4,781,801
	Total		7,924,543	0	0	4,118,122	12,042,665

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vinay Kumar Sharm	Independent Dir	0	0	0	495,000	495,000
2	Namgyal Wangchuk	Independent Dir	0	0	0	515,000	515,000
3	Devendra Pal Bharti	Independent Dir	0	0	0	710,000	710,000
	Total		0	0	0	1,720,000	1,720,000

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

The Company was non-compliant during the financial year under review with respect to the composition of the Board of Directors, Audit Committee, and Nomination and Remuneration Committee. due to the non-appointment of the requisite number of Independent

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Balika Sharma

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3222

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. ...

146.30

dated

28/05/2025

(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

DIN of the director

10834749

To be digitally signed by

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

4816

Certificate of practice number

3222

Attachments

1. List of share holders, debenture holders

2. Approval letter for extension of AGM;

3. Copy of MGT-8;

4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company