

# 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

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

L67120MH2008PLC181833

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCL5046R

(ii) (a) Name of the company

L&T FINANCE HOLDINGS LIMIT

(b) Registered office address

Brindavan, Plot No. 177,  
C.S.T Road, Kalina, Santacruz (East),  
Mumbai  
Mumbai City  
Maharashtra  
400002

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

secretarial@ltfs.com

(d) \*Telephone number with STD code

02262125000

(e) Website

www.ltfs.com

(iii) Date of Incorporation

01/05/2008

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

(v) Whether company is having share capital

Yes

No

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

Yes

No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/07/2019

(b) Due date of AGM 31/08/2019

(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	K	Financial and insurance Service	K2	Activities by Trusts, funds and other financial holding companies	91.57

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

\*No. of Companies for which information is to be given 14

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LARSEN AND TOUBRO LIMITED	L99999MH1946PLC004768	Holding	63.91
2	L&T INFRASTRUCTURE FINANC	U67190MH2006PLC299025	Subsidiary	100

3	L&T INVESTMENT MANAGEME	U65991MH1996PLC229572	Subsidiary	100
4	L&T MUTUAL FUND TRUSTEE L	U65993MH1996PLC211198	Subsidiary	100
5	L&T FINANCIAL CONSULTANTS	U65100MH2011PLC299024	Subsidiary	100
6	L&T HOUSING FINANCE LIMITE	U45200MH1994PLC259630	Subsidiary	100
7	L&T FINANCE LIMITED	U65910WB1993FLC060810	Subsidiary	100
8	L&T CAPITAL MARKETS LIMITE	U67190MH2013PLC240261	Subsidiary	100
9	L&T INFRA INVESTMENT PARTN	U67190MH2011PTC218046	Subsidiary	100
10	L&T INFRA INVESTMENT PARTN	U67190MH2011PTC220896	Subsidiary	100
11	L&T INFRA DEBT FUND LIMITE	L67100MH2013PLC241104	Subsidiary	100
12	MUDIT CEMENT PRIVATE LIMIT	U26942DL1990PTC041941	Subsidiary	100
13	GRAMEEN CAPITAL INDIA PRIV	U65923MH2007PTC168721	Associate	26
14	L& T Capital Markets (Middle E		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	5,000,000,000	1,998,812,360	1,998,812,360	1,998,812,360
Total amount of equity shares (in Rupees)	50,000,000,000	19,988,123,600	19,988,123,600	19,988,123,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000,000	1,998,812,360	1,998,812,360	1,998,812,360
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	19,988,123,600	19,988,123,600	19,988,123,600

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000,000	103,440,000	103,440,000	103,440,000
Total amount of preference shares (in rupees)	50,000,000,000	10,344,000,000	10,344,000,000	10,344,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000,000	103,440,000	103,440,000	103,440,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000,000	10,344,000,000	10,344,000,000	10,344,000,000

**(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>	1,995,676,960	19,956,769,600	19,956,769,600	
<b>Increase during the year</b>	3,135,400	31,354,000	31,354,000	183,648,220
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	3,135,400	31,354,000	31,354,000	183,648,220
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
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>	1,998,812,360	19,988,123,600	19,988,123,600	

### Preference shares

<b>At the beginning of the year</b>	103,440,000	10,344,000,000	10,344,000,000	
<b>Increase during the year</b>	25,000,000	2,500,000,000	2,500,000,000	0
i. Issues of shares	25,000,000	2,500,000,000	2,500,000,000	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
<b>Decrease during the year</b>	25,000,000	2,500,000,000	2,500,000,000	0
i. Redemption of shares	25,000,000	2,500,000,000	2,500,000,000	
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>	103,440,000	10,344,000,000	10,344,000,000	

(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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname		middle name		first name	

**(iv) \*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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11,674,795,166
Deposit			0
<b>Total</b>			11,674,795,166

**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)**

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

4,821,054,775.66

### (ii) Net worth of the Company

72,871,286,057.92

## 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	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)	1,277,520,203	63.91	0	0



10.	Others	0	0	0	0
	<b>Total</b>	1,277,520,203	63.91	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	236,328,731	11.82	63,873,918	61.75
	(ii) Non-resident Indian (NRI)	10,088,435	0.5	86,150	0.08
	(iii) Foreign national (other than NRI)	1,923	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	250,101	0.01	100,000	0.1
5.	Financial institutions	8,538,413	0.43	0	0
6.	Foreign institutional investors	227,695,268	11.39	0	0
7.	Mutual funds	49,040,817	2.45	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	90,663,447	4.54	39,379,932	38.07
10.	Others Directors, Foreign Company	98,685,022	4.94	0	0
	<b>Total</b>	721,292,157	36.08	103,440,000	100

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

497,258

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

497,259

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

129

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ADVANCE ASIAN SHAI	JPMORGAN CHASE BANK N.A. IND			361,455	0.02
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			93,160	0
AMERICAN FUNDS INS	DEUTSCHE BANK AG DB HOUSE, H			5,589,154	0.28
AQUILA EMERGING M.	DEUTSCHE BANK AG, DB HOUSE H			52,618	0
ARK GLOBAL EMERGIN	1537 E CHANDLER DR SALT LAKE C			12,000	0
ARTICO SICAV - ARTIC	Standard Chartered Bank, CRESCEN			385,625	0.02
AUSTRALIA POST SUP	CITIBANK N.A. CUSTODY SERVICES			720,232	0.04
BAYVK A2 FONDS	BNP PARIBAS HOUSE 1 NORTH AV			2,006,247	0.1
BELL ATLANTIC MASTI	DEUTSCHE BANK AG, DB HOUSE H			184,476	0.01
BLACKROCK COLLECT	DEUTSCHE BANK AG, DB HOUSE H			216,167	0.01
BLACKROCK INDIA EQ	DEUTSCHE BANK AG DB HOUSE, H			2,493,125	0.12
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIC			2,393,080	0.12
BROWN ADVISORY - S	DEUTSCHE BANK AG, DB HOUSE H			471,608	0.02
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			335,487	0.02
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			57,869,992	2.9
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			77,733	0
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			824,321	0.04
COAL STAFF SUPERAN	JPMORGAN CHASE BANK N.A. IND			8,774	0
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. IND			7	0
DB INTERNATIONAL (A	DEUTSCHE BANK AG DB HOUSE, H			52	0
DEUTSCHE INVEST I - I	DEUTSCHE BANK AG DB HOUSE, H			286,800	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			76,492	0
DFA INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F			66,205	0
DFA INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F			48,856	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			4,975,212	0.25

**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)	447,469	497,258
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>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	1	6	1	7	0.02	0.06
(i) Non-Independent	1	0	1	1	0.02	0
(ii) Independent	0	6	0	6	0	0.06
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	9	0.02	0.06

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

12

**(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)
SHAILESH VISHNUBH	00007347	Director	500,000	
DINANATH MOHANDA	03545900	Managing Director	486,087	
RAMAMURTHI SHANK	00019798	Director	24,461	
PRADEEP VASUDEO E	03304262	Director	4,990	
HARSH CHARANDAS I	00210342	Director	530,000	01/04/2019
THOMAS MATHEW TH	00130282	Director	0	
RAJANI RAJIV GUPTE	03172965	Director	0	
NISHI VASUDEVA	03016991	Director	1,703	
PAVNINDER SINGH	03048302	Nominee director	0	
BANAVAR ANANTHAR	02101808	Director	353	
APURVA NEERAJ RAT	AEVPJ3643P	Company Secretar	200	
SACHINN ROOPNARA	AAGPJ9625C	CFO	184,626	

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

5

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)
VAISHALI KASTURE	01837395	Director	29/05/2018	CESSATION
RAJANI RAJIV GUPTE	03172965	Additional director	28/06/2018	APPOINTMENT
BANAVAR ANANTHAR	02101808	Additional director	28/06/2018	APPOINTMENT
RAJANI RAJIV GUPTE	03172965	Director	28/08/2018	CHANGE IN DESIGNATION
BANAVAR ANANTHAR	02101808	Director	28/08/2018	CHANGE IN DESIGNATION

**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	28/08/2018	448,512	138	64.47

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2018	9	9	100
2	20/07/2018	10	10	100
3	24/10/2018	10	8	80
4	21/01/2019	10	9	90
5	19/03/2019	10	8	80

## C. COMMITTEE MEETINGS

Number of meetings held

12

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 COMM	03/05/2018	3	3	100
2	AUDIT COMM	20/07/2018	3	3	100
3	AUDIT COMM	23/10/2018	3	3	100
4	AUDIT COMM	21/01/2019	3	3	100
5	STAKEHOLDE	03/05/2018	4	4	100
6	NOMINATION	03/05/2018	5	5	100
7	NOMINATION	23/10/2018	5	3	60
8	NOMINATION	19/03/2019	5	4	80
9	CORPORATE	03/05/2018	5	5	100
10	CORPORATE	20/07/2018	5	5	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	29/07/2019
								(Y/N/NA)
1	SHAILESH VI	5	5	100	9	9	100	Yes
2	DINANATH M	5	5	100	4	4	100	Yes
3	RAMAMURTH	5	3	60	9	8	88.89	Yes
4	PRADEEP VA	5	5	100	4	4	100	Yes
5	HARSH CHAF	5	4	80	6	5	83.33	Not Applicable
6	THOMAS MA	5	5	100	7	7	100	Yes
7	RAJANI RAJN	4	4	100	0	0	0	No
8	NISHI VASUD	5	5	100	3	3	100	Yes
9	PAVNINDER S	5	3	60	5	1	20	No
10	BANAVAR AN	4	4	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DINANATH MOHAN	Managing Direct	58,755,900	0	0	0	58,755,900
	Total		58,755,900	0	0	0	58,755,900

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	SACHINN ROOPNA	Chief Financial C	21,151,888	0	0	0	21,151,888
2	APURVA NEERAJ	Company Secre	8,554,782	0	0	0	8,554,782
	Total		29,706,670	0	0	0	29,706,670

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAILESH VISHNU	Independent Dire	0	5,000,000	0	700,000	5,700,000
2	PRADEEP VASUDH	Independent Dire	0	1,125,000	0	450,000	1,575,000
3	THOMAS MATHEW	Independent Dire	0	1,387,000	0	580,000	1,967,000
4	NISHI VASUDEVA	Independent Dire	0	1,132,000	0	390,000	1,522,000
5	RAJANI RAJIV GU	Independent Dire	0	600,000	0	200,000	800,000
6	BANAVAR ANANTH	Non-Executive D	0	600,000	0	200,000	800,000
7	PAVNINDER SINGH	Nominee Directo	0	585,000	0	190,000	775,000
8	HARSH CHARAND	Independent Dire	0	1,260,000	0	420,000	1,680,000
9	VAISHALI KASTUR	Independent Dire	0	150,000	0	100,000	250,000
10	RAMAMURTHI SH	Non-Executive D	0	0	0	0	0
	Total		0	11,839,000	0	3,230,000	15,069,000

#### 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

(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

Naina R. Desai

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13365

**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

DINANATH  
DUBHASHI

DIN of the director

03545900

**To be digitally signed by**

APURVA  
NEERAJ  
RATHOD

Company Secretary

Company secretary in practice

Membership number

18314

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

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

**List of attachments**

MGT8.pdf Details of FII holdings signed.pdf Committee Meetings signed.pdf Clarification on remuneration.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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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**