

FORM NO. MGT-7

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

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

BENNETT COLEMANAND COM

(b) Registered office address

TIMESOFINDIABLDGDN ROAD
MUMBAI
Maharashtra
400001
India

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)
(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 29/09/2017

(b) Due date of AGM 30/09/2017

(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	J	Information and communication	J1	Publishing of Newspapers,Books, periodicals,etc. activities	86.57

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

*No. of Companies for which information is to be given 83

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DHARMAYUGINVESTMENT\$		Subsidiary	100
2	TIMESGUARANTYLIMITED		Subsidiary	74.92
3	TIMESJOURNALINDIALIMITE		Subsidiary	100
4	TIMESGLOBALBROADCASTI		Subsidiary	100
5	JUVENTUDDIGITALMEDIAPR		Subsidiary	100
6	SPRINGTIDEINFOTAINMENTM		Subsidiary	100
7	ZOOMENTERTAINMENTNET		Subsidiary	100

8	TIMESDIGITALLIMITED		Subsidiary	100
9	TIMESCENREFORLEARNING		Subsidiary	100
10	CENTREFOREXCELLENCEINM		Subsidiary	100
11	SPEAKINGTREEPROPERTIESLI		Subsidiary	100
12	TIMESSTRATEGICSOLUTION		Subsidiary	100
13	TIMESINNOVATIVEMEDIA LIM		Subsidiary	100
14	TIM DELHIAIRPORTADVERTI		Subsidiary	50.09
15	WORLDWIDEMEDIA PRIVATE		Subsidiary	100
16	METROPOLITANMEDIA COMP		Subsidiary	100
17	BRANDEQUITYTREATIESLIMI		Subsidiary	100
18	MIND GAMESSHOWSPRIVAT		Subsidiary	60
19	VARDHAMANPUBLISHERS&T		Subsidiary	100
20	MIRCHIMOVIES(INDIA) LIMIT		Subsidiary	100
21	ENTERTAINMENTNETWORK(I		Subsidiary	71.16
22	ALTERNATEBRANDSOLUTIO		Subsidiary	71.16
23	TIMLGLOBALLIMITEDUK		Subsidiary	100
24	TIMESINTERNETLIMITED		Subsidiary	88.44
25	TIMESINTERNETINC.,USA		Subsidiary	88.44
26	TIMESINTERNET(UK)LIMITED		Subsidiary	88.44
27	TIMESCITYLIMITED		Subsidiary	88.44
28	GAMMAGAANA LIMITED		Subsidiary	88.44
29	TIMESJOBSLIMITED		Subsidiary	88.44
30	MAGICBRICKSREALTYSERVIC		Subsidiary	88.44
31	DIGITALCLASSIFIED&LIMITED		Subsidiary	88.44
32	COUPONDUNIAMEDIA PRIVA		Subsidiary	70.75

33	AKUATEINTERNETSERVICE\$		Subsidiary	75.17
34	GRADESTACKLEARNINGPRIV		Subsidiary	0
35	TIMESCONTENTLIMITED		Subsidiary	88.44
36	DOUBLECENTURYMEDIAFZL		Subsidiary	88.44
37	MONEYGOALSSOLUTIONSLI		Subsidiary	88.44
38	BANAYANTREISERVICES\$IMI		Subsidiary	88.44
39	ETINSUREINSURANCEWEBAG		Subsidiary	88.44
40	QUICKLEAPSOLUTIONSLIMIT		Subsidiary	88.44
41	DIGISMARTDIGITALMEDIAPR		Subsidiary	67.21
42	VIRALCRAFTDIGITALMEDIA P		Subsidiary	88.44
43	TIMESSPORTSCONTENTINC.		Subsidiary	88.44
44	CRICKETACQUISITIONCORPO		Subsidiary	0
45	NEOBROADCASTAMERICAIN		Subsidiary	0
46	LOCOVIDADIGITALSOLUTIO		Subsidiary	67.21
47	BENNETTBROADCASTING&D		Subsidiary	88.44
48	TIMESBOXTVMEDIA PTE.LTD		Subsidiary	88.44
49	DATABACKMEDIA PRIVATELI		Subsidiary	53.06
50	COOLBOOTSMEDIAPRIVATEL		Subsidiary	45.1
51	HAPTIKINC.USA		Subsidiary	61.45
52	HAPTIKINFOTECHPRIVATELI		Subsidiary	61.45
53	AMRITAESTATESPRIVATELIM		Subsidiary	100
54	ANANTAPROPERTIES\$PRIVAT		Subsidiary	100
55	BCCLINTERNATIONALEVENT		Subsidiary	100
56	TIMESCONFERENCES\$IMITED		Subsidiary	100
57	JUNGLEPICTURES\$LIMITED		Subsidiary	100

58	BENNETTINSTITUTE OF HIGH		Subsidiary	100
59	BRAND INCUBATOR PRIVATE		Subsidiary	100
60	BCCL WORLDWIDE INC. USA		Subsidiary	100
61	TJ HOMES INC. USA		Subsidiary	100
62	VINA BELL MEDIA & ENTERT		Subsidiary	100
63	AEGON LIFE INSURANCE COM		Joint Venture	48.45
64	ARYA FOOD AND PACKAGING		Associate	50
65	BRAND Z STORM INDIA MARKE		Associate	50
66	DAIKI BRANDS PRIVATE LIMIT		Associate	48.98
67	KALPAVEDA ESSENTIAL AYUR		Associate	50
68	LIFE SPAN WELLNESS PRIVATE		Associate	50
69	LIFEZEN HEALTHCARE PRIVATE		Associate	50
70	MN & C SUPPLY LINKS RETAIL P		Associate	50
71	NARANG BUZZ SERVICES PRIV		Associate	50
72	PROVOGUE PERSONAL CARE P		Associate	49
73	SKILLS DOX INDIA PRIVATE LIM		Associate	50
74	THINKINK MEDIA PRIVATE LIM		Associate	50
75	VIVO HEALTHCARE PRIVATE LI		Associate	50
76	CERISE INTERNET TECHNOLO		Associate	27.72
77	COCOON FERTILITY PRIVATE		Associate	50
78	INVENTZ LIFE SCIENCES PRIVA		Associate	50
79	OMLE ENTERTAINMENT PRIVATE		Associate	27.54
80	UNITEK POWER SOLUTIONS IN		Associate	38
81	BIRLA RESEARCH & LIFE SCIEN		Associate	29.3
82	ABBEE CONSUMABLES & PERI		Associate	27.9

83	CREMALIMITED		Associate	23.9
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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	446000000	286955424	286955424	286955424
Total amount of equity shares (in Rupees)	4460000000	2869554240	2869554240	2869554240

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	446000000	286955424	286955424	286955424
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4460000000	2869554240	2869554240	2869554240

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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Equity shares				
At the beginning of the year	286955424	2869554240	2869554240	
Increase during the year	0	0	0	0
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	0	0	0	0
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 NIL	0	0	0	
Decrease during the year	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 NIL	0	0	0	
At the end of the year	286955424	2869554240	2869554240	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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 NIL	0	0	0	

Decrease during the year	0	0	0	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	0	0	0	
NIL				
At the end of the year	0	0	0	

(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 type="text"/>	
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

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			2074284726.78
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			2074284726.78

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**

61247891425.04

(ii) Net worth of the Company

107277065350.59

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	2952648	1.02895703	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	284002776	98.97104297	0	
10.	Others	0	0	0	
	Total	286955424	100	0	0

Total number of shareholders (other than promoters)

11

**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	0	0
Members (other than promoters)	11	11
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	6	4	5	3	0.57	0
(i) Non-Independent	6	1	5	1	0.57	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	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
Total	6	4	5	3	0.57	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
Smt. Indu Jain		Whole-time director	0	
Mr. Samir Jain		Managing Director	7200	
Mr. Vineet Jain		Managing Director	1642248	
Mr. Satyan Gajwani		Director	0	
Mr. Raj Kumar Jain		Director	0	
Mr. Shrijeet Mishra		Whole-time director	0	
Mr. Richard Saldanha		Director	0	
Mr. Pramath Raj Sinha		Director	0	
Mr. R. Shankar Narayan		CFO	0	30/06/2017
Mr. Kausik Nath		Company Secretary	0	

(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)
Mr. Shrijeet Mishra		Whole-time director	11/08/2016	Re-appointment
Mr. Arunabh Das Sharm		Whole-time director	29/06/2016	Cessation
Mr. Sanjay Kapoor		Director	24/08/2016	Cessation
Dr. Devi Prasad Shetty		Director	26/03/2016	Cessation
Mr. Pramath Raj Sinha		Additional director	22/03/2017	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

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	01/04/2016	11	6	56.91
Annual General Meeting	30/09/2016	11	6	56.91
Extra-Ordinary General Meeting	10/01/2017	11	6	56.91

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	02/06/2016	10	8	80
2	08/07/2016	9	4	44.44444444
3	23/08/2016	9	6	66.66666667
4	30/11/2016	8	7	87.5
5	22/03/2017	9	8	88.88888889

C. COMMITTEE MEETINGS

Number of meetings held

8

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 Committ	02/06/2016	3	3	100
2	Nomination &	02/06/2016	4	3	75
3	Audit Committ	23/08/2016	3	3	100
4	Audit Committ	30/11/2016	3	3	100
5	Nomination &	30/11/2016	4	2	50
6	Corporate Soc	30/11/2016	4	4	100
7	Audit Committ	22/03/2017	3	3	100
8	Nomination &	22/03/2017	4	3	75

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	9/29/17
								(Y/N/NA)
1	Smt. Indu Jain	5	3	60	1	1	100	No
2	Mr. Samir Jain	5	1	20	3	0	0	No
3	Mr. Vineet Jai	5	5	100	4	3	75	Yes
4	Mr. Satyan Ga	5	2	40	0	0	0	No
5	Mr. Raj Kuma	5	5	100	5	5	100	No
6	Mr. Shrijeet M	5	4	80	0	0	0	No
7	Mr. Richard S	5	4	80	7	7	100	No
8	Mr. Pramath R	1	1	100	0	0	0	No

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Indu Jain	Wholetime Direct	7435365	135000000	0	0	0
2	Mr. Samir Jain	Managing Direct	38283665	370000000	0	140000000	0
3	Mr. Vineet Jain	Managing Direct	35802340	700000000	0	140000000	0
4	Mr. Raj Kumar Jain	Director	74800424	0	0	0	0
5	Mr. Shrijeet Mishra	Wholetime Direct	36643627	0	0	0	0
	Total		192965421	1205000000	0	280000000	1677965421

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	Mr. R. Shankar Nar	CFO	21805817	0	0	0	0
2	Mr. Kausik Nath	Company Secre	8689995	0	0	0	0
	Total		30495812	0	0	0	30495812

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	Mr. Richard Saldan	Director	0	600000	0	220000	0
2	Dr. Devi Prasad Sh	Director	0	600000	0	200000	0
3	Mr. Sanjay Kapoor	Director	0	450000	0	100000	0
4	Mr. Pramath Raj Si	Director	0	150000	0	20000	0
	Total		0	1800000	0	540000	2340000

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.

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 Attachment(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