

FORM NO. AOC-4

Form Language

English

Hindi

Refer the instruction kit for filing the form.

Note-

-All fields marked in * are to be mandatorily filled.

-Figures appearing in the e-Form should be entered in Absolute Rupees only. Figures should not be rounded off in any other unit like hundreds, thousands, lakhs, millions or crores.

Authorized capital of the company as on the date of filing

350000000

Number of members of the company as on the date of filing

0

SEGMENT- I: INFORMATION AND PARTICULARS IN RESPECT OF BALANCE SHEET

Part A

I. General information of the company

1. (a) *Corporate identity number (CIN) of company

Pre-Fill

(b) Global location number (GLN) of company

2. (a) Name of the company

BIRLA GROUP HOLDINGS PRIVATE LIMITED

(b) Address of the registered office of the company

INDUSTRY HOUSE 1ST FLOOR 159 CHURCHGATE
RECLAMATION
MUMBAI
Maharashtra
400020

(c) *e-mail ID of the company

3. * Financial year to which financial statements relates

From

01/04/2016

(DD/MM/YYYY)

To

31/03/2017

(DD/MM/YYYY)

4. (a) * Date of Board of directors' meeting in which financial statements are approved

05/08/2017

(DD/MM/YYYY)

(b) (i) *Nature of financial statements

Adopted Financial statements

(iii) Whether provisional financial statements filed earlier Yes No Not applicable

(iv) Whether adopted in adjourned AGM Yes No Not applicable

(c) Details of director(s), manager, secretary, CEO, CFO of the company who have signed the financial statements

Provide Director Identification number (DIN) in case of director, Managing Director and Income -tax permanent account number (Income-tax PAN) in case of manager, secretary, CEO, CFO.

Pre-fill All

DIN or Income-tax PAN	Name	Designation	Date of signing of financial statements
	SURESH CHANDRA TAP	Director	05/08/2017
	PRADEEP KUMAR JAJO	Director	05/08/2017

5. (a) *Date of Board of directors' meeting in which boards' report referred under section 134 was approved (DD/MM/YYYY)

(b) Details of director(s) who have signed the Boards' report

DIN	Name	Designation	Date of signing of Boards' report
	SURESH CHANDRA TA	Director	02/09/2017
	PRADEEP KUMAR JAJ	Director	02/09/2017

6. * Date of signing of reports on the financial statements by the auditors (DD/MM/YYYY)

7. (a) * Whether annual general meeting (AGM) held Yes No Not applicable
 (b) If yes, date of AGM (DD/MM/YYYY)
 (c) *Due date of AGM (DD/MM/YYYY)
 (d) * Whether any extension for financial year or AGM granted Yes No

8. (a) * Whether the company is a subsidiary company as defined under clause (87) of section 2 Yes No
 (b) CIN of the holding company, if applicable
 (c) Name of the holding company
 (d) Provision pursuant to which the company has become a subsidiary

9. (a) * Whether the company has a subsidiary company as defined under clause (87) of section 2 Yes No

(b) If yes, then indicate number of subsidiary company(ies)

I.	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	<input type="text"/>
	Provisions pursuant to which the company has become a subsidiary	<input type="text"/>

II. CIN of subsidiary company Name
of the subsidiary company
Provisions pursuant to which the company has become a subsidiary

III. CIN of subsidiary company Name
of the subsidiary company
Provisions pursuant to which the company has become a subsidiary

IV. CIN of subsidiary company Name
of the subsidiary company
Provisions pursuant to which the company has become a subsidiary

V. CIN of subsidiary company Name
of the subsidiary company
Provisions pursuant to which the company has become a subsidiary

VI. CIN of subsidiary company Name
of the subsidiary company
Provisions pursuant to which the company has become a subsidiary

VII. CIN of subsidiary company
Name of the subsidiary company
Provisions pursuant to which the company has become a subsidiary

VIII. CIN of subsidiary company
Name of the subsidiary
company

IX. CIN of subsidiary company Name
of the subsidiary company
Provisions pursuant to which the company has become a subsidiary

X.	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	SESHASAYEE PROPERTIES PRIVATE LIMITED
	Provisions pursuant to which the company has become a subsidiary	Section 2(87)(ii)

XI.	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	SVATANTRA ONLINE SERVICES PRIVATE LIMIT
	company	Section 2(87)(ii)

XII.	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	TGS INVESTMENT & TRADE PRIVATE LIMITED
	company	Section 2(87)(ii)

XIII.	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	TRAPTI TRADING & INVESTMENTS PRIVATE LI
	Provisions pursuant to which the company has become a subsidiary	Section 2(87)(ii)

XIV.	CIN of subsidiary	<input type="text"/>
	Name of the subsidiary	TURQUOISE INVESTMENTS AND FINANCE
	Provisions pursuant to which the company has become a	Section 2(87)(ii)

XV.	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	UDYOG SERVICES LIMITED
	company	Section 2(87)(ii)

XVI.	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	ADITYA BIRLA ONLINE FASHION PRIVATE LIMIT
	company	Section 2(87)(ii)

XVII.	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	VIGHNAHARA PROPERTIES PRIVATE LIMITED
	company	Section 2(87)(ii)

10. *Number of Auditors

I.	*(a)	Income-tax PAN of auditor or auditor's firm	
	*(b)	Category of auditor	<input type="radio"/> Individual <input checked="" type="radio"/> Auditor's firm
	*(c)	Membership number of auditor or auditor's firm's registration number	
	*(d)	SRN of Form ADT-1	<input type="text"/> <input type="button" value="Pre-Fill"/>
	*(e)	Name of the auditor or auditor's firm	
	*(f)	Address of the auditor or auditor's firm	
		Line I	
		Line II	
		*City	
		*State	
		Country	
		*Pin code	
	(g)	Details of the member signing for the above firm	
		Name of the member	
		Membership number	

11. (a) *Whether Schedule III of the Companies Act, 2013 is applicable Yes No

(b) *Type of Industry

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial and Industrial (C&I).

12. *Whether consolidated financial statements required or not Yes No

13. (a) *Whether company is maintaining books of account and other relevant books and papers in electronic form Yes No

(b) Complete Postal Address of the Place of maintenance of computer servers (Storing Accounting Data)

*Line I	<input type="text"/>
Line II	<input type="text"/>
*City	<input type="text"/>
*State/Union Territory	<input type="text"/>
*Pin code	<input type="text"/>
*District	<input type="text"/>
*ISO Country code	<input type="text" value="IN"/>
Country	<input type="text" value="INDIA"/>
*Phone (with STD/ISD code)	<input type="text"/> - <input type="text"/>

(c) Particulars of the service provider (if any)

(i) Name of the service provider

(ii) Internet protocol address of service provider

(iii) Location of the service provider

(iv) Whether books of account and other books and papers are maintained on cloud Yes No

Address as provided by the service provider

I. Balance Sheet**Part-B**

	Particulars	Figures as at the end of (Current reporting period) (in Rs.)	Figures as at the end of (Previous reporting period) (inRs.)
		<input type="text"/> 31/03/2017 (DD/MM/YYYY)	<input type="text"/> 31/03/2016 (DD/MM/YYYY)
I.	EQUITY AND LIABILITIES		
(1)	Shareholder's Fund		
	(a) Share capital	242000	242000
	(b) Reserves and surplus	407273744	391216943
	(c) Money received against share warrants	0	0
(2)	Share application money pending allotment	0	0
(3)	Non - current liabilities		
	(a) Long term borrowings	0	0
	(b) Deferred tax liabilities (net)	229	0
	(c) Other long term liabilities	0	0
	(d) Long term provisions	173077	0
(4)	Current liabilities		
	(a) Short term borrowings	3395000000	3395000000
	(b) Trade payables	0	0
	(c) Other current liabilities	115463425	115462364
	(d) Short term provisions	2326282	3651324
	Total	3920478757	3905572631
II.	ASSETS		
(1)	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	3637241	3821851
	(ii) Intangible assets	0	0
	(iii) Capital work-in-progress	0	0
	(iv) Intangible assets under development	0	0
	(b) Non-current Investments	2942347530	2411728249
	(c) Deferred tax assets (net)	0	143
	(d) Long term loans and advances	17641424	6830717
	(e) Other non-current assets	0	0
(2)	Current assets		
	(a) Current Investment	0	0
	(b) Inventories	0	0
	(c) Trade receivables	0	0
	(d) Cash and cash equivalents	4157448	449416
	(e) Short term loans and advances	851407500	1442212500
	(f) Other current assets	101287614	40529755
	Total	3920478757	3905572631

II. Detailed Balance sheet items (Amount in Rupees)**A. Details of long term borrowings (unsecured)**

Particulars	Current reporting period	Previous reporting period
Bonds/ debentures	0	0
Term Loans		
-From banks	0	0
-From other parties	0	0
Deferred payment liabilities	0	0
Deposits	0	0
Loans and advances from related parties	0	0
Long term maturities of financial lease Obligations	0	0
Other loans & advances	0	0
Total long term borrowings (unsecured)	0	0
Out of above total, aggregate amount guaranteed by directors	0	0

B. Details of short term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Loans repayable on demand		
-From banks	0	0
-From other parties	0	0
Loans and advances from related parties	3395000000	3395000000
Deposits	0	0
Other loans and advances	0	0
Total short term borrowings (unsecured)	3395000000	3395000000
Out of above total, aggregate amount guaranteed by directors	0	0

C. Details of long term loans and advances (unsecured, considered good)

Particulars	Currents reporting period	Previous reporting period
Capital advances	0	0
Security deposits	0	0
Loans and advances to other related parties	0	0
Other loans and advances	17641424	6830717
Total long term loan and advances	17641424	6830717
Less: Provision/ allowance for bad and doubtful loans and advances		
-From related parties	0	0
-From others	0	0
Net long term loan and advances (unsecured, considered good)	17641424	6830717
Loans and advances due by directors/ other officers of the company	0	0

D. Details of long term loans and advances (doubtful)

Particulars	Currents reporting period	Previous reporting period
Capital advances	0	0
Security deposits	0	0
Loans and advances to other related parties	0	0
Other loans and advances	0	0
Total long term loan and advances	0	0
Less: Provision/ allowance for bad and doubtful loans and advances		
-From related parties	0	0
-From others	0	0
Net long term loan and advances (doubtful)	0	0
Loans and advances due by directors/ other officers of the company	0	0

E. Details of trade receivables

Particulars	Current reporting period		Previous reporting period	
	Exceeding six months	Within six months	Exceeding six months	Within six months
Secured, considered good	0	0	0	0
Unsecured, considered good	0	0	0	0
Doubtful	0	0	0	0
Total trade receivables	0	0	0	0
Less: Provision/ allowance for bad and doubtful debts	0	0	0	0
Net trade receivables	0	0	0	0
Debt due by directors/ others officers of the company	0	0	0	0

III. *Financial parameters - Balance sheet items (Amount in Rupees) as on financial year end date

1	Amount of issue allotted for contracts without payment received in cash during reporting periods	0		
2	Share application money given	0		
3	Share application money given during the reporting period	0		
4	Share application money received during the reporting period	0		
5	Share application money received and due for refund	0		
6	Paid – up capital held by foreign company	0	0	%
7	Paid-up capital held by foreign holding company and/ or through its subsidiaries	0	0	%
8	Number of shares bought back during the reporting period	0		
9	Deposits accepted or renewed during the reporting period	0		
10	Deposits matured and claimed but not paid during the reporting period	0		
11	Deposits matured and claimed but not paid	0		
12	Deposits matured, but not claimed	0		
13	Unclaimed matured debentures	0		
14	Debentures claimed but not paid	0		
15	Interest on deposits accrued and due but not paid	0		
16	Unpaid dividend	0		
17	Investment in subsidiary companies	1113470480		
18	Investment in government companies	0		
19	Capital Reserves	10113463		
20	Amount due for transfer to Investor Education and Protection Fund (IEPF)	0		
21	Inter- corporate deposits	829100000		
22	Gross value of transaction as per AS18 (If applicable)	3785471490		
23	Capital subsidies/ grants received from government authority(ies)	0		
24	Calls unpaid by directors	0		
25	Calls unpaid by others	0		
26	Forfeited shares (amount originally paid-up)	0		
27	Forfeited shares reissued	0		
28	Borrowing from foreign institutional agencies	0		
29	Borrowing from foreign companies	0		
30	Inter-corporate borrowings - secured	0		
31	Inter-corporate borrowings - unsecured	1500000000		
32	Commercial Paper	0		
33	Conversion of warrants into equity shares during the reporting period	0		
34	Conversion of warrants into preference shares during the reporting period	0		
35	Conversion of warrants into debentures during the reporting period	0		
36	Warrants issued during the reporting period (In foreign currency)	0		
37	Warrants issued during the reporting period (In Rupees)	0		
38	Default in payment of short term borrowings and interest thereon	0		
39	Default in payment of long term borrowings and interest thereon	0		
40	Whether any operating lease has been converted to financial lease or vice-versa	<input type="radio"/> Yes <input checked="" type="radio"/> No		
	Provide details of such conversion	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		

41	Net worth of company	407515744
42	Number of shareholders to whom shares allotted under private placement during the reporting period	0
43	Secured Loan	0
44	Gross fixed assets (including intangible assets)	8273785
45	Depreciation and amortization	4636544
46	Miscellaneous expenditure to the extent not written off or adjusted	0
47	Unhedged Foreign Exchange Exposure	0

IV. Share capital raised during the reporting period (Amount in Rupees)

Particulars	Equity Shares	Preference Shares	Total
(a) Public issue	0	0	0
(b) Bonus issue	0	0	0
(c) Right issue	0	0	0
(d) Private placement arising out of conversion of debentures or preference shares	0	0	0
(e) Other private placement	0	0	0
(f) Preferential allotment arising out of conversion of debentures or preference shares	0	0	0
(g) Other preferential allotment	0	0	0
(h) Employee Stock Option Plan (ESOP)	0	0	0
(i) Others	0	0	0
(j) Total amount of share capital raised during the reporting period	0	0	0

V. *Details of Specified Bank Notes (SBN) held and transacted during the period from 8th November, 2016 to 30th December, 2016 as provided in the Table below :-

Particulars	SBNs	Other denomination notes	Total
Closing cash in hand as on 08.11.2016	0	3468	3468
(+) Permitted receipts	0	15000	15000
(-) Permitted payments	0	13229	13229
(-) Amount deposited in Banks	0	0	0
Closing cash in hand as on 30.12.2016	0	5239	5239

VI. Details related to cost records and cost audit

1. *Whether maintenance of cost records by the company has been mandated under Companies (Cost Records and Audit) Rules, 2014

Yes No

SEGMENT II: INFORMATION AND PARTICULARS IN RESPECT OF PROFIT AND LOSS ACCOUNT
I. Statement Of Profit And Loss

	Particulars	Figures for the period (Current reporting period)		Figures for the period (Previous reporting period)	
		From	To	From	To
		01/04/2016	31/03/2017	01/04/2015	31/03/2016
		(DD/MM/YYYY)	(DD/MM/YYYY)	(DD/MM/YYYY)	(DD/MM/YYYY)
(I)	Revenue from operations				
	Domestic Turnover				
	(i) Sales of goods manufactured	0		0	
	(ii) Sales of goods traded	0		0	
	(iii) Sales or supply of services	129724065		45033061	
	Export turnover				
	(i) Sales of goods manufactured	0		0	
	(ii) Sales of goods traded	0		0	
	(iii) Sales or supply of services	0		0	
(II)	Other income	45641320		40841687	
(III)	Total Revenue (I+II)	175365385			
(IV)	Expenses				
	Cost of material consumed	0		0	
	Purchases of stock in trade	0		0	
	Changes in inventories of				
	-Finished goods	0		0	
	-Work-in-progress	0		0	
	-Stock in trade	0		0	
	Employee benefit Expense	727327		501486	
	Managerial remuneration	0		0	
	Payment to Auditors	345000		414404	
	Insurance expenses	0		0	
	Power and fuel	0		0	
	Finance cost	153287672		44650685	
	Depreciation and Amortisation expense	184611		202743	
	Other expenses	1008101		4586699	
	Total expenses	155552711		50356017	
(V)	Profit before exceptional and extraordinary items and tax (III-IV)	19812674		-50356017	
(VI)	Exceptional items	0		0	
(VII)	Profit before extraordinary items and tax (V-VI)	19812674		-50356017	
(VIII)	Extraordinary items	0		0	
(IX)	Profit before tax (VII-VIII)	19812674			
(X)	Tax Expense				
	(1) Current tax	3700372		1297846	
	(2) Deferred tax	55500		39953	
(XI)	Profit (Loss) for the period from continuing Operations (IX-X)	16056802		-1337799	
(XII)	Profit/(Loss) from discontinuing operations	0		0	
(XIII)	Tax expense of discontinuing operations	0		0	
(XIV)	Profit /(Loss) from discontinuing operations (after tax) (XII-XIII)	0		0	
(XV)	Profit/ (Loss) (XI+XIV)	16056802		-1337799	

(XVI)	Earnings per equity share before extraordinary items		
	(1) Basic	6635.04	14124.35
	(2) Diluted	6635.04	14124.35
(XVII)	Earnings per equity share after extraordinary items		
	(1) Basic	6635.04	14124.35
	(2) Diluted	6635.04	14124.35

II. Detailed Profit and Loss items (Amount in Rupees)

A. Details of earning in foreign exchange

Particulars	Current reporting period	Previous reporting period
Export of goods calculated on FOB basis	0	0
Interest and dividend	10539900	6138720
Royalty	0	0
Know-how	0	0
Professional and consultation fees	0	0
Other income	0	0
Total Earning in Foreign Exchange		6138720

B. Details of expenditure in foreign exchange

Particulars	Current reporting period	Previous reporting period
Import of goods calculated on CIF basis		
(i) Raw material	0	0
(ii) Component and spare parts	0	0
(iii) Capital goods	0	0
Expenditure on account of		
Royalty	0	0
Know-how	0	0
Professional and consultation fees	0	0
Interest	0	0
Other matters	0	0
Dividend paid	0	0
Total Expenditure in foreign exchange		0

III. *Financial parameters - Profit and loss account items (Amount in Rupees) during the reporting period

1	Proposed Dividend	0	0	%
2	Earnings per share (in Rupees)	Basic	6635.04	
		Diluted	6635.04	
3	Income in foreign currency		10539900	
4	Expenditure in foreign currency		0	
5	Revenue subsidies or grants received from government authority(ies)		0	
6	Rent paid		579780	
7	Consumption of stores and spare parts		0	
8	Gross value of transaction with related parties as per AS-18 (If applicable)		138566198	
9	Bad debts of related parties as per AS-18 (If applicable)		0	

IV. Details related to principal products or services of the company

Total number of product/ services category(ies)

1	Product or service category code (ITC/ NPCS 4 digit code) <input style="width: 100px;" type="text"/>
Description of the product or service category <input style="width: 90%; height: 20px;" type="text"/>	
*Turnover of the product or service category (in Rupees) <input style="width: 150px;" type="text"/>	
*Highest turnover contributing product or service code (ITC/ NPCS 8 digit code) <input style="width: 100px;" type="text"/>	
*Description of the product or service <input style="width: 90%; height: 20px; border: 1px solid black;" type="text" value="Services of holding equity of subsidiary companies"/>	
*Turnover of highest contributing product or service (in Rupees) <input style="width: 150px;" type="text"/>	

Note - Please refer to 'Indian Trade Classification' based on harmonized commodity description and coding system issues by the ministry of Commerce & Industry for Product Codes and National Product Classification for Services (NPCS) for Services codes issued by Ministry of Statistics & Program Implementation, Government of India.

Segment III: Reporting of Corporate Social Responsibility (CSR)

1. (a) (i) *Whether CSR is applicable as per section 135 Yes No

(ii) Turnover (in Rs.)

(iii) Net worth (in Rs.)

2. Average net profit of the company for last three financial years (as defined in explanation to sub-section (5) section 135 of the Act) (in Rupees)

3. Prescribed CSR Expenditure (two per cent. of the amount as in item 2 above) (in Rupees)

4. (a) Total amount spent on CSR for the financial year (in Rupees)

(b) Amount spent in local area (in Rupees)

(c) Manner in which the amount spent during the financial year as detailed below:

Number of CSR activities

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs - Specify the State /Union Territory where the Project/ Program was undertaken	Projects or programs - Specify the district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects or programs (in Rs.)	Expenditure on Administrative overheads (in Rs.)	Mode of Amount spent
1								
2								
3								
	Total							

5. Give details (name, address and email address) of implementing agency(ies)

7. Whether a responsibility statement of the CSR Committee on the implementation and monitoring of CSR Policy is enclosed

to the Board's Report Yes No

Segment IV: DISCLOSURE ABOUT RELATED PARTY TRANSACTIONS

Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Number of contracts or arrangements or transactions not at arm's length basis

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in general meeting as required under first proviso to section 188

2. Number of material contracts or arrangement or transactions at arm's length basis

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any

Segment V: Auditor's Report

I. (a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013 Yes No

II. *Whether the auditors have reported as to whether company had provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November, 2016 to 30th December, 2016 and if so, whether these are in accordance with the books of accounts maintained by the company Yes No

III. Details of remarks made by auditors and applicability of CARO

1. *Whether auditors' report has been qualified or has any reservations or contains adverse remarks Yes No

3. *Whether Companies (Auditors' Report) Order (CARO) applicable Yes No

4. Auditors' comment on the items specified under Companies (Auditors' Report) Order (CARO)

Declaration

I am authorized by the Board of Directors of the Company vide *resolution number *dated to sign this form and declare that all the requirements of 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.

***To be digitally signed by**



*Designation

*Director identification number of the director; or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by Practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

- Chartered Accountant (in whole time practice) Cost Accountant (in whole time practice)
 Company Secretary (in whole time practice)

Whether fellow or associate Associate Fellow



Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This e-Form is hereby registered

Date of signing

(DD/MM/YYYY)

OR

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