

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



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

L27100MH1999PLC121285

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM6632J

(ii) (a) Name of the company

MAHINDRA CIE AUTOMOTIVE I

(b) Registered office address

MAHINDRA TOWERS, P.K.KURNE CHOWK, WORLI,
MUMBAI
Maharashtra
400018
India

(c) *e-mail ID of the company

mcie.investors@mahindracie.c

(d) *Telephone number with STD code

02224931449

(e) Website

www.mahindracie.com

(iii) Date of Incorporation

13/08/1999

(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 (BSE)	1
2	National Stock Exchange of India Limited (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(vii) *Financial year From date 01/01/2017 (DD/MM/YYYY) To date 31/12/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM 19/04/2018

(b) Due date of AGM 30/06/2018

(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	C	Manufacturing	C7	Metal and metal products	100

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

*No. of Companies for which information is to be given 16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Participaciones Internacionales		Holding	51.38
2	Stokes Group Limited		Subsidiary	100

3	Stokes Forgings Limited		Subsidiary	100
4	Stokes Forgings Dudley Limite		Subsidiary	100
5	Mahindra Forgings Europe AG		Subsidiary	100
6	Jeco Jellinghaus Gmbh		Subsidiary	100
7	Gesenkschmiede Schneider		Subsidiary	100
8	Falkenroth Umformtechnik Grn		Subsidiary	100
9	Schoneweiss & Co. GmbH		Subsidiary	100
10	CIE Galfor S. A.		Subsidiary	100
11	CIE Legazpi S.A.		Subsidiary	100
12	UAB CIE LT Forge		Subsidiary	100
13	Metalcastello S.p.A.		Subsidiary	99.96
14	Bill Forge Private Limited	U51392KA1982PTC005086	Subsidiary	100
15	BF Precisions Private Limited	U29253TZ2016PTC022193	Subsidiary	100
16	Bill Forge de Mexico S de RL de		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	513,192,621	378,368,187	378,367,242	378,367,242
Total amount of equity shares (in Rupees)	5,131,926,210	3,783,681,870	3,783,672,420	3,783,672,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	513,192,621	378,368,187	378,367,242	378,367,242
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,131,926,210	3,783,681,870	3,783,672,420	3,783,672,420

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5	0	0	0
Total amount of preference shares (in rupees)	155	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	5	0	0	0
Nominal value per share (in rupees)	31	31	31	31
Total amount of preference shares (in rupees)	155	0	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				
At the beginning of the year	378,088,265	3,780,882,650	3,780,882,650	
Increase during the year	278,977	2,789,770	2,789,770	36,712,476
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	278,977	2,789,770	2,789,770	36,712,476
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		0	0	0	
Nil					
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		0	0	0	
Nil					
At the end of the year		378,367,242	3,783,672,420	3,783,672,420	
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		0	0	0	
Nil					
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" value="27/04/2017"/>
---------------------------------------------	-----------------------------------------

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"/>
-------------------------------------------------	----------------------	-------------------------------------------	----------------------

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

Ledger Folio of Transferee	<input type="text"/>
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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			348,354,193
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			738,172,465
Deposit			0
Total			1,086,526,658

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

19,386,058,436.64

(ii) Net worth of the Company

22,620,523,555.51

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	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)	259,538,944	68.59445406	0	

10.	Others	0	0	0	
	Total	259,538,944	68.59	0	0

Total number of shareholders (promoters)

2

(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	48,999,518	12.95025376	0	
	(ii) Non-resident Indian (NRI)	1,916,271	0.50645796	0	
	(iii) Foreign national (other than NRI)	291,611	0.07707089	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	4,941,231	1.3059352	0	
4.	Banks	28,388	0.00750276	0	
5.	Financial institutions	7,710	0.0020377	0	
6.	Foreign institutional investors	21,660,895	5.7248336	0	
7.	Mutual funds	21,602,236	5.70933041	0	
8.	Venture capital	1,440	0.00038058	0	
9.	Body corporate (not mentioned above)	17,463,018	4.61536202	0	
10.	Others Trust and Clearing Member	1,915,980	0.50638105	0	
	Total	118,828,298	31.41	0	0

Total number of shareholders (other than promoters)

60,380

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

60,382

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INTERNATIONAL FINA	As per optional attachment			9,656	0.0026
CREDIT LYONNAIS INT	As per optional attachment			2,130	0.0006
MORGAN STANLEY AS	As per optional attachment			1,845	0.0005
CREDIT LYONNAIS INT	As per optional attachment			1,704	0.0005
MORGAN STANLEY AS	As per optional attachment			568	0.0002
MONETARY AUTHORIT	As per optional attachment			1,720,776	0.4548
GOVERNMENT OF SIN	As per optional attachment			5,169,211	1.3662
PRIME INDIA OPPORTU	As per optional attachment			124,203	0.0328
VANGUARD TOTAL IN	As per optional attachment			1,096,732	0.2899
LEGAL AND GENERAL	As per optional attachment			11,550	0.0031
UBS (US) GROUP TRUS	As per optional attachment			521	0.0001
THE SCOTTISH ORIENT	As per optional attachment			1,938,251	0.5123
LOS ANGELES CITY EM	As per optional attachment			7,491	0.002
DB INTERNATIONAL (A	As per optional attachment			2,702	0.0007
VANGUARD EMERGIN	As per optional attachment			1,358,902	0.3591
FLEXSHARES MORNIN	As per optional attachment			6,379	0.0017
PUBLIC EMPLOYEES RI	As per optional attachment			24,704	0.0065
THE EMERGING MARK	As per optional attachment			262,542	0.0694
EMERGING MARKETS C	As per optional attachment			389,465	0.1029
STICHTING DEPOSITAI	As per optional attachment			621,040	0.1641
PUB EQUITIES EMERGI	As per optional attachment			44,532	0.0118
PUB EQUITIES EMERGI	As per optional attachment			12,719	0.0034
EMERGING MARKETS S	As per optional attachment			29,758	0.0079
ALASKA PERMANENT	As per optional attachment			20,589	0.0054

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREM	As per optional attachment			3,840	0.001

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	53,639	60,380
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	3	4	2	4	0.102	0.006
B. Non-Promoter	0	7	0	7	0	0.007
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	7	0	0.007
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	3	11	2	11	0.102	0.013

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

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(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)
HEMANT HANS RAJ LU	00231420	Whole-time director	387,653	
ANDER ARENAZA ALV	07591785	Whole-time director	0	
SHRIPRAKASH SHUKL	00007418	Director	0	
DHANANJAY NAREND	00007563	Director	0	
MANOJKUMAR MADAN	00012341	Director	0	
DALJIT LILARAM MIRC	00022951	Director	25,000	
ZHOOBEN DOSABHOY	00110373	Director	21,500	
SUHAIL AMIN NATHAN	01089938	Director	0	
NEELAM DEO	02817083	Director	0	
ANTONIO MARIA PRAI	06704890	Director	0	
JESUS MARIA HERRE	06705854	Director	0	
JUAN MARIA BILBAO U	06963805	Director	0	
JOSE SABINO VELASC	06704932	Director	0	20/02/2018
ROMESH KAUL	AAAPK4939J	CEO	12,500	
MANOJ MULLASSERY	ABJPM2847H	CEO	0	
KIYATH JAYAPRAKAS	AAMPN8302N	CFO	0	
KRISHNAN SHANKAR	AAAPI1199J	Company Secretary	14,752	

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

2

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)
KRISHNAN RAMASWA	00517598	Managing Director	03/10/2017	Cessation as Managing Director
MANOJ MULLASSERY	ABJPM2847H	CEO	14/12/2017	Appointment as CEO

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 Meeting	27/04/2017	54,991	115	74.06

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	23/02/2017	14	12	85.71428571
2	27/04/2017	14	14	100
3	20/07/2017	14	13	92.85714286
4	24/10/2017	13	10	76.92307692
5	14/12/2017	13	11	84.61538462

C. COMMITTEE MEETINGS

Number of meetings held

14

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	23/02/2017	5	5	100
2	Audit Committee	27/04/2017	5	5	100
3	Audit Committee	20/07/2017	5	5	100
4	Audit Committee	24/10/2017	5	5	100
5	Audit Committee	14/12/2017	5	4	80
6	Nomination and Remuneration	23/02/2017	4	3	75
7	Nomination and Remuneration	27/04/2017	4	2	50
8	Nomination and Remuneration	21/09/2017	4	2	50
9	Nomination and Remuneration	14/12/2017	4	3	75
10	Stakeholders' Meeting	23/02/2017	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	19/04/2018
								(Y/N/NA)
1	HEMANT HAN	5	5	100	6	5	83.33333333	Yes
2	ANDER AREN	5	5	100	0	0	0	Yes
3	SHRIPRAKAS	5	4	80	0	0	0	Yes
4	DHANANJAY	5	4	80	10	9	90	No
5	MANOJKUMA	5	5	100	9	9	100	Yes
6	DALJIT LILAR	5	5	100	14	13	92.85714286	Yes
7	ZHOOBEN DC	5	2	40	0	0	0	Yes
8	SUHAIL AMIN	5	5	100	0	0	0	Yes
9	NEELAM DEC	5	5	100	0	0	0	No
10	ANTONIO MA	5	2	40	0	0	0	No
11	JESUS MARIA	5	5	100	4	0	0	No
12	JUAN MARIA	5	5	100	5	5	100	No
13	JOSE SABINC	5	5	100	5	5	100	Not Applicable

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HEMANT HANS RA	Whole-time Dire	51,339,600	0	13,159,568	0	64,499,168
2	ANDER ARENAZA	Whole-time Dire	1,025,745	0	0	0	1,025,745
3	KRISHNAN RAMAS	Managing Direct	12,626,912	0	3,937,650	0	16,564,562
	Total		64,992,257	0	17,097,218	0	82,089,475

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	ROMESH KAUL	CEO	15,820,716	0	0	0	15,820,716
2	MANOJ MULLASSE	CEO	301,611	0	0	0	301,611
3	KIYATH JAYAPRAK	CFO	8,185,359	0	0	0	8,185,359
4	KRISHNAN SHANK	Company Secre	4,452,447	0	0	0	4,452,447
	Total		28,760,133	0	0	0	28,760,133

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DALJIT LILARAM M	Independent Dir	0	0	0	910,000	910,000
2	MANOJKUMAR MA	Independent Dir	0	0	0	830,000	830,000
3	DHANANJAY NARE	Independent Dir	0	0	0	700,000	700,000
4	JOSE SABINO VEL	Independent Dir	0	0	0	750,000	750,000
5	JUAN MARIA BILBA	Independent Dir	0	0	0	750,000	750,000
6	NEELAM DEO	Independent Dir	0	0	0	500,000	500,000
7	SUHAIL AMIN NAT	Independent Dir	0	0	0	500,000	500,000
	Total		0	0	0	4,940,000	4,940,000

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

Sachin Bhagwat

Whether associate or fellow

Associate Fellow

Certificate of practice number

6029

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

HEMANT LUTHRA
Digitally signed by HEMANT LUTHRA
Date: 2018.06.12 17:29:47 +05'30'

DIN of the director

00231420

To be digitally signed by

KRISHNAN SHANKAR IYER
Digitally signed by KRISHNAN SHANKAR IYER
Date: 2018.06.12 17:32:09 +05'30'

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

MGT_8_MCIE_31122017.pdf Optional Attachment - MGT - 7 - 2017.pdf

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