

# 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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/01/2018 (DD/MM/YYYY) To date 31/12/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 06/05/2019

(b) Due date of AGM 30/06/2019

(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	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 18

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Participaciones Internacionales		Holding	56.28
2	Stokes Group Limited		Subsidiary	100

3	Stokes Forgings Limited		Subsidiary	100
4	Stokes Forgings Dudley Limite		Subsidiary	100
5	CIE Galfor S. A. U.		Subsidiary	100
6	CIE Legazpi S.A.		Subsidiary	100
7	UAB CIE LT Forge		Subsidiary	100
8	Mahindra Forgings Europe AG		Subsidiary	100
9	Jeco Jellinghaus Gmbh		Subsidiary	100
10	Gesenkschmiede Schneider		Subsidiary	100
11	Falkenroth Umformtechnik Grn		Subsidiary	100
12	Schoneweiss & Co. GmbH		Subsidiary	100
13	Metalcastello S.p.A		Subsidiary	99.96
14	Bill Forge Private Limited	U51392KA1982PTC005086	Subsidiary	100
15	BF Precision Private Limited	U29253TZ2016PTC022193	Subsidiary	100
16	Bill Forge de Mexico S. A. de C.		Subsidiary	100
17	Gescrap India Private Limited	U74999PN2018FTC175675	Associate	30
18	Galfor Eolica S.L.		Associate	25

#### 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	378,781,877	378,780,932	378,780,932
Total amount of equity shares (in Rupees)	5,131,926,210	3,787,818,770	3,787,809,320	3,787,809,320

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	513,192,621	378,781,877	378,780,932	378,780,932
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,131,926,210	3,787,818,770	3,787,809,320	3,787,809,320

**(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
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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	378,367,242	3,783,672,420	3,783,672,420	
<b>Increase during the year</b>	413,690	4,136,900	4,136,900	52,975,500
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	413,690	4,136,900	4,136,900	52,975,500
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				
<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	0	0	0	
Nil				
<b>At the end of the year</b>	378,780,932	3,787,809,320	3,787,809,320	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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		19/04/2018	
Date of registration of transfer (Date Month Year)			
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			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,372,025,945.5
Deposit			0
<b>Total</b>			1,372,025,945.5

**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
<b>Total</b>					

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

23,125,211,417.51

**(ii) Net worth of the Company**

23,083,929,681

**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)	256,538,944	67.73	0	
10.	Others Nil	0	0	0	
	<b>Total</b>	256,538,944	67.73	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	44,588,542	11.77	0	
	(ii) Non-resident Indian (NRI)	1,707,763	0.45	0	
	(iii) Foreign national (other than NRI)	118,103	0.03	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	4,371,211	1.15	0	
4.	Banks	83,976	0.02	0	
5.	Financial institutions	7,710	0	0	
6.	Foreign institutional investors	36,700,471	9.69	0	
7.	Mutual funds	22,812,320	6.02	0	
8.	Venture capital	1,440	0	0	
9.	Body corporate (not mentioned above)	11,705,438	3.09	0	
10.	Others Trust and Clearing Member	145,014	0.04	0	
	<b>Total</b>	122,241,988	32.26	0	0

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

65,624

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

65,626

**(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
ACACIA PARTNERS, LP	Other details as per optional attac			5,400,000	1.43
ACACIA CONSERVATIO	Other details as per optional attac			4,680,000	1.24
ACACIA INSTITUTIONA	Other details as per optional attac			4,320,000	1.14
ACACIA BANYAN PAR	Other details as per optional attac			3,240,000	0.86
FIRST STATE INDIAN S	Other details as per optional attac			3,149,807	0.83
THE SCOTTISH ORIENT	Other details as per optional attac			2,614,415	0.69
CAISSE DE DEPOT ET F	Other details as per optional attac			1,514,373	0.4
VANGUARD EMERGIN	Other details as per optional attac			1,370,794	0.36

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	Other details as per optional attac			1,326,046	0.35
SUNDARAM INDIA MII	Other details as per optional attac			1,262,009	0.33
NATIONAL WESTMINS	Other details as per optional attac			967,562	0.26
STICHTING DEPOSITAI	Other details as per optional attac			621,040	0.16
EMERGING MARKETS C	Other details as per optional attac			517,558	0.14
PACIFIC HORIZON INV	Other details as per optional attac			486,814	0.13
ACACIA II PARTNERS, I	Other details as per optional attac			360,000	0.1
THE EMERGING MARK	Other details as per optional attac			300,072	0.08
ASIA VISION FUND	Other details as per optional attac			300,000	0.08
CALIFORNIA PUBLIC E	Other details as per optional attac			275,490	0.07
EMERGING MARKETS S	Other details as per optional attac			252,482	0.07
VANGUARD FTSE ALL-	Other details as per optional attac			249,048	0.07
ISHARES INDIA SC MA	Other details as per optional attac			234,500	0.06
NEW YORK STATE COM	Other details as per optional attac			198,086	0.05
EMERGING MARKETS S	Other details as per optional attac			163,729	0.04
ALLIANZ GLOBAL INV	Other details as per optional attac			137,415	0.04
EMERGING MARKETS V	Other details as per optional attac			122,383	0.03

**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)	60,380	65,624
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>	2	4	2	4	0.01	0.11
<b>B. Non-Promoter</b>	0	7	0	6	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	6	0	0.01
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>2</b>	<b>11</b>	<b>2</b>	<b>10</b>	<b>0.01</b>	<b>0.12</b>

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

15

**(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 LUTHRA	00231420	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 DOSSABHC	00110373	Director	21,500	
ROMESH KAUL	00209261	Whole-time director	44,500	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUHAIL AMIN NATHAN	01089938	Director	0	
NEELAM DEO	02817083	Director	0	
JESUS MARIA HERRE	06705854	Director	0	
JUAN MARIA BILBAO L	06963805	Director	0	
MANOJ MULLASSERY	ABJPM2847H	CEO	7,000	
KIYATH JAYAPRAKAS	AAMPN8302N	CFO	0	
KRISHNAN SHANKAR	AAAPI1199J	Company Secretary	14,752	31/03/2019

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

4

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)
HEMANT LUTHRA	00231420	Whole-time director	01/04/2018	Change in designation (from Whole-t
JOSE SABINO VELASCO	06704932	Director	20/02/2018	Cessation as Director
ANTONIO MARIA PRAI	06704890	Director	16/10/2018	Cessation as Director
ROMESH KAUL	00209261	CEO	17/10/2018	Appointed as Additional Director and

**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	19/04/2018	69,266	132	71.85

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/02/2018	13	9	69.23
2	19/04/2018	12	10	83.33
3	18/07/2018	12	7	58.33
4	25/09/2018	12	9	75
5	16/10/2018	12	10	83.33
6	13/12/2018	12	8	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

15

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	20/02/2018	5	4	80
2	Audit Committee	19/04/2018	4	4	100
3	Audit Committee	18/07/2018	4	3	75
4	Audit Committee	25/09/2018	4	3	75
5	Audit Committee	16/10/2018	4	3	75
6	Audit Committee	13/12/2018	4	3	75
7	Nomination and Remuneration	20/02/2018	4	3	75
8	Nomination and Remuneration	18/07/2018	4	3	75
9	Nomination and Remuneration	16/10/2018	4	3	75
10	Stakeholders Forum	20/02/2018	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	
								06/05/2019
								(Y/N/NA)

1	HEMANT LUT	6	6	100	7	7	100	Yes
2	ANDER AREN	6	6	100	0	0	0	Yes
3	SHRIPRAKAS	6	3	50	0	0	0	No
4	DHANANJAY	6	6	100	12	12	100	Yes
5	MANOJKUMA	6	5	83.33	9	8	88.89	No
6	DALJIT LILAR	6	6	100	15	15	100	Yes
7	ZHOOBEN DC	6	2	33.33	0	0	0	Yes
8	ROMESH KAUL	1	1	100	0	0	0	Yes
9	SUHAIL AMIN	6	3	50	0	0	0	Yes
10	NEELAM DEC	6	5	83.33	0	0	0	No
11	JESUS MARIA	6	3	50	3	0	0	No
12	JUAN MARIA	6	2	33.33	6	2	33.33	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HEMANT LUTHRA	Whole-time Dire	8,334,900	0	0	0	8,334,900
2	ANDER ARENAZA	Whole-time Dire	1,542,600	0	0	0	1,542,600
3	ROMESH KAUL	Whole-time Dire	3,991,038	0	0	0	3,991,038
	Total		13,868,538	0	0	0	13,868,538

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	Chief Executive	14,577,726	0	2,992,250	0	17,569,976
2	MANOJ MULLASSE	Chief Executive	9,021,348	0	802,550	0	9,823,898
3	KIYATH JAYAPRAK	Chief Financial C	7,961,137	0	0	0	7,961,137
4	KRISHNAN SHANK	Company Secre	4,912,078	0	0	0	4,912,078

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		36,472,289	0	3,794,800	0	40,267,089

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DALJIT LILARAM M	Independent Dir	0	0	0	1,080,000	1,080,000
2	DHANANJAY NARE	Independent Dir	0	0	0	1,020,000	1,020,000
3	MANOJKUMAR MA	Independent Dir	0	0	0	810,000	810,000
4	SUHAIL AMIN NAT	Independent Dir	0	0	0	300,000	300,000
5	NEELAM DEO	Independent Dir	0	0	0	500,000	500,000
6	JUAN MARIA BILBA	Independent Dir	0	0	0	300,000	300,000
7	JOSE SABINO VEL	Independent Dir	0	0	0	150,000	150,000
8	HEMANT LUTHRA	Non-Executive D	0	0	0	20,998,000	20,998,000
	Total		0	0	0	25,158,000	25,158,000

#### 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:

- 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

HEMANT LUTHRA  
Digitally signed by HEMANT LUTHRA  
 Date: 2019.06.04 16:30:46 +05'30'

DIN of the director

00231420

**To be digitally signed by**

PANKAJ VIJAY GOYAL  
Digitally signed by PANKAJ VIJAY GOYAL  
 Date: 2019.06.04 16:32:46 +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

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

**List of attachments**

MGT8_PCSCertificate.pdf Optional Attachment.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**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**