

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 804/805 PRESIDENT HOUSEOPP C N VIDYALAYA NR AMBAWADI CIR  
CLE NA  
AHMEDABAD  
Gujarat  
380006
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 A-1	1
2	National Stock Exchange of India Limited A-1024	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	J6	Computer programming, consultancy and related activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MASTEK ENTERPRISE SOLUTIONS INC.	U51505GJ1999PTC112745	Subsidiary	100
2	Mastek (UK) Limited		Subsidiary	100
3	Mastek Inc.		Subsidiary	100
4	Trans American Information Systems Inc.		Subsidiary	100
5	IndigoBlue Consulting Limited		Subsidiary	100
6	Mastek Arabia - FZ LLC		Subsidiary	100
7	Mastek Digital Inc.		Subsidiary	100
8	Mastek Arabia Systems Egypt Ltd.		Subsidiary	100
9	Evolutionary Systems Consultants LLC		Subsidiary	49
10	Evolutionary Systems Bahrain LLC		Subsidiary	100
11	Evosys Kuwait Company for development		Subsidiary	49
12	Evolutionary Systems Saudi LLC		Subsidiary	100
13	Mastek Systems Pty. Ltd. (Formerly Mastek Systems Pty. Ltd.)		Subsidiary	100
14	Mastek Systems (Malaysia) SDN BHD		Subsidiary	100
15	Newbury Cloud INC		Subsidiary	100
16	Mastek Systems B.V.		Subsidiary	100
17	Evolutionary Systems Qatar WLL		Subsidiary	49
18	Mastek Systems (Singapore) Pte Ltd.		Subsidiary	100
19	Mastek Systems Company Limited		Subsidiary	100
20	Evolutionary Systems Corp.		Subsidiary	100
21	Evolutionary Systems Canada Inc.		Subsidiary	100
22	Meta Soft Tech Systems Private Limited	U72900TN2013PTC090292	Subsidiary	100
23	MetaSoftTech Solutions LLC		Subsidiary	100
24	BiZAnalytica, LLC		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	40,000,000	30,844,311	30,844,311	30,844,311
Total amount of equity shares (in Rupees)	200,000,000	154,221,555	154,221,555	154,221,555

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000,000	30,844,311	30,844,311	30,844,311
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	154,221,555	154,221,555	154,221,555

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	100			
Total amount of preference shares (in rupees)	200,000,000	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	96,809	30,428,018	30524827	152,624,135	152,624,135	
				+	+	
<b>Increase during the year</b>	0	329,270	329270	1,646,350	1,646,350	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	159,942	159942	799,710	799,710	
v. ESOPs	0	159,542	159542	797,710	797,710	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0		0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		9,786	9786	48,930	48,930	
Physical shares converted in Demat mode						
<b>Decrease during the year</b>	9,786	0	9786	48,930	48,930	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	9,786		9786	48,930	48,930	
Physical shares converted in Demat mode						
<b>At the end of the year</b>	87,023	30,757,288	30844311	154,221,555	154,221,555	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(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="21/09/2023"/>
Date of registration of transfer (Date Month Year)	<input type="text" value="19/04/2023"/>
Type of transfer	<input type="text" value="Equity Shares"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	400	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor	A000555
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Transferor's Name	SHAIKH	HANNAN	ABDUL
	Surname	middle name	first name

Ledger Folio of Transferee	MAS9999991
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Transferee's Name			IEPF
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	01/12/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	104	Amount per Share/ Debenture/Unit (in Rs.)	5
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Ledger Folio of Transferor	ESM00003
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Transferor's Name	SURENDRAN		MANOJ
	Surname	middle name	first name

Ledger Folio of Transferee	MAS9999991
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Transferee's Name			IEPF
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	01/12/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	800	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	M000262		
Transferor's Name	RAZABALI	HANIF	MOHD
	Surname	middle name	first name
Ledger Folio of Transferee	MAS9999991		
Transferee's Name			IEPF
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0



Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

3,726,663,289

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

8,317,905,633

**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	5,442,347	17.64	0	
	(ii) Non-resident Indian (NRI)	4,743,428	15.38	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	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds		0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	999,000	3.24	0	
10.	Others		0	0	
	<b>Total</b>	11,184,775	36.26	0	0

**Total number of shareholders (promoters)**

13

**(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	9,346,056	30.3	0	
	(ii) Non-resident Indian (NRI)	2,416,287	7.83	0	
	(iii) Foreign national (other than NRI)	78,674	0.26	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	184,362	0.6	0	
4.	Banks	70	0	0	
5.	Financial institutions	351	0	0	

6.	Foreign institutional investors	4,442,212	14.4	0	
7.	Mutual funds	1,994,209	6.47	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	845,236	2.74	0	
10.	Others KMP,IEPF,Foreign Companies	352,079	1.14	0	
	<b>Total</b>	19,659,536	63.74	0	0

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

84,936

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

84,949

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

101

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO			2,877	0.01
EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO			54,017	0.18
EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO			31,340	0.1
ABU DHABI INVESTMENT	211 CORNICHE STREET P O BOX 36000			6,433	0.02
ABU DHABI INVESTMENT	211 CORNICHE STREET PO BOX 36000			67,898	0.22
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LTD			66	0
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NEW YORK			14,076	0.05
QUADRATURE CAPITAL	Suite #7 Grand Pavilion Commercial			12,791	0.04
INTERNATIONAL MONETARY	700 19TH STREET NW WASHINGTON DC			274	0
UNITED NATIONS FUND	885 Second Avenue 30th Floor New York			5,881	0.02
CALIFORNIA PUBLIC EMPLOYEES	400 Q STREET LPE ROOM 4800 SAN FRANCISCO			32,538	0.11
CITY OF NEW YORK GROUP	ONE CENTRE STREET NEW YORK NEW YORK			7,830	0.03
THE EMERGING MARKETS	6300 Bee Cave Road Building One			50,657	0.16
FIDELITY SALEM STREET	245 Summer Street Boston Massachusetts			8,005	0.03
JOHN HANCOCK FUNDS	601 CONGRESS STREET BOSTON MASSACHUSETTS			812	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU			5,281	0.02
UTAH STATE RETIREM	540 East 200 South Salt Lake City			637	0
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			17,528	0.06
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			263,321	0.85
EMERGING MARKETS S	6300 Bee Cave Road Building One			7,940	0.03
EMERGING MARKETS T	25/28 NORTH WALL QUAY DUBLIN			5,186	0.02
SMALLCAP WORLD FU	6455 IRVINE CENTER DRIVE IRVINE			2,448,446	7.94
SOCIETE GENERALE - C	29 BOULEVARD HAUSSMANN PAR			102,767	0.33
UBS PRINCIPAL CAPIT	ONE RAFFLES QUAY 50-01 NORTH			151	0
WORLD EX U.S. TARGE	6300 Bee Cave Road Building One			2,731	0.01

**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	13	13
Members (other than promoters)	105,030	84,949
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	2	0	2	0	18.25
<b>B. Non-Promoter</b>	0	3	0	4	0	5.51
(i) Non-Independent	0	0	0	1	0	5.51
(ii) Independent	0	3	0	3	0	0
<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
Total	0	5	0	6	0	23.76

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

**(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)
Hiral Chandrana		CEO	2,880	
Ashank Datta Desai	00017767	Director	3,384,167	
Ketan Mehta	00129188	Director	2,244,100	
Rajeev Kumar Grover	00058165	Director	0	
Suresh Vaswani	02176528	Director	0	
Umang Tejkarana Naha	00323145	Director	1,699,218	
Marilyn Frances Jones	10301799	Director	0	
Arun Agarwal		CFO	9,500	
Dinesh Gopikishan Kal		Company Secretar	1,150	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 3

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)
Priti Jay Rao	03352049	Director	01/05/2023	Cessation
Umang Tejkarana Na	00323145	Director	19/07/2023	Appointment
Marilyn Frances Jon	10301799	Director	05/09/2023	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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2023	5	5	100
2	30/05/2023	4	4	100
3	19/07/2023	5	5	100
4	05/09/2023	5	5	100
5	19/10/2023	6	6	100
6	13/12/2023	6	4	66.67
7	18/01/2024	6	5	83.33
8	19/02/2024	6	4	66.67

**C. COMMITTEE MEETINGS**

Number of meetings held

25

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	12/04/2023	5	5	100
2	Audit Committee	12/07/2023	4	4	100
3	Audit Committee	05/09/2023	4	4	100
4	Audit Committee	12/10/2023	3	3	100
5	Audit Committee	13/12/2023	4	4	100

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
6	Audit Committee	10/01/2024	4	4	100
7	Audit Committee	19/02/2024	4	4	100
8	Audit Committee	27/03/2024	4	4	100
9	Nomination and Remuneration	12/04/2023	3	3	100
10	Nomination and Remuneration	17/05/2023	3	3	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	(Y/N/NA)
1	Ashank Datta	8	8	100	17	16	94.12	
2	Ketan Mehta	8	6	75	14	14	100	
3	Rajeev Kumar	8	8	100	21	21	100	
4	Suresh Vaswa	8	8	100	19	19	100	
5	Umang Tejkar	6	4	66.67	2	2	100	
6	Marilyn France	4	3	75	5	5	100	

**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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hiral Chandrana	Chief Executive	2,455,360			294,643	2,750,003
2	Arun Agarwal	Global Chief Fin	13,690,613.89			656,279	14,346,892.89
3	Dinesh Kalani	Sr. Vice Preside	4,594,446.7			170,980	4,765,426.7
	Total		20,740,420.59	0		1,121,902	21,862,322.59

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	Ashank Desai	Non-Executive -		2,500,000		2,200,000	4,700,000
2	Ketan Mehta	Non-Executive -		1,500,000		1,800,000	3,300,000
3	Rajeev Grover	Non-Executive -		1,500,000		2,800,000	4,300,000
4	Suresh Vaswani	Non-Executive -		800,000		2,500,000	3,300,000
5	Umang Nahata	Non-Executive -		400,000		550,000	950,000
6	Marilyn Jones	Non-Executive -		1,000,000		800,000	1,800,000
7	Priti Rao	Non-Executive -				350,000	350,000
	Total		0	7,700,000		11,000,000	18,700,000

#### 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

0

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

0



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

Prashant S. Mehta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17341

**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. ... 19 dated 26/04/2024

(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

DIN of the director

00017767

**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

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

**List of attachments**

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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**