

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

L40100GJ1995PLC025447

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS0472N

(ii) (a) Name of the company

SUZLON ENERGY LIMITED

(b) Registered office address

SUZLON 5,SHRIMALI SOCIETY NEAR SHRI KRISHNA
COMPLEX NAVRANGPURA
AHMEDABAD
Gujarat
380009

(c) *e-mail ID of the company

mca@suzlon.com

(d) *Telephone number with STD code

07966045000

(e) Website

www.suzlon.com

(iii) Date of Incorporation

10/04/1995

(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	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	95.95
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	4.05

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

*No. of Companies for which information is to be given 45

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AE-Rotor Holding B.V.		Subsidiary	100

2	Gale Green Urja Limited	U40300GJ2017PLC096251	Subsidiary	70
3	Manas Renewables Limited	U40100GJ2015PLC083655	Subsidiary	100
4	SE Blades Technology B.V.		Subsidiary	100
5	SE Drive Technik GmbH		Subsidiary	100
6	SE Forge Limited	U27310GJ2006PLC048563	Subsidiary	100
7	Sirocco Renewables Limited	U40100GJ2015PLC083663	Subsidiary	100
8	Seventus LLC		Subsidiary	79.9
9	Suryoday Renewables Limited	U40108GJ2016PLC092709	Subsidiary	100
10	Suyash Renewables Limited	U40108GJ2017PLC096154	Subsidiary	70
11	Suzlon Energy A/S		Subsidiary	100
12	Suzlon Energy Australia Pty. Lt		Subsidiary	100
13	Suzlon Energy B.V.		Subsidiary	100
14	Suzlon Energy Korea Co., Ltd.		Subsidiary	100
15	Suzlon Energy Limited, Mauriti		Subsidiary	100
16	Suzlon Generators Limited	U31101PN2004PLC019205	Subsidiary	75
17	Suzlon Global Services Limited	U27109GJ2004PLC044170	Subsidiary	100
18	Suzlon Gujarat Wind Park Limi	U40108GJ2004PLC044409	Subsidiary	100
19	Suzlon Power Infrastructure Li	U45203TZ2004PLC011180	Subsidiary	100
20	Suzlon Rotor Corporation		Subsidiary	100
21	Suzlon Wind Energy (Lanka) P		Subsidiary	100
22	Suzlon Wind Energy BH		Subsidiary	50
23	Suzlon Wind Energy Equipmer		Subsidiary	100
24	Suzlon Wind Energy Espana, S.		Subsidiary	100
25	Suzlon Wind Energy Limited		Subsidiary	100
26	Suzlon Wind Energy Nicaragua		Subsidiary	100

27	Suzlon Wind Energy Portugal E		Subsidiary	100
28	Suzlon Wind Energy Romania S		Subsidiary	100
29	Suzlon Wind Energy South Afri		Subsidiary	80
30	Suzlon Wind Energy Uruguay S		Subsidiary	100
31	Suzlon Wind Enerji Sanayi Ve T		Subsidiary	100
32	SWE Renewables Limited	U40300GJ2016PLC092737	Subsidiary	100
33	SWE Wind Project Services Lim	U40100GJ2016PLC092710	Subsidiary	100
34	Tarilo Holding B.V.		Subsidiary	100
35	Vakratunda Renewables Limite	U40106GJ2015PLC083763	Subsidiary	100
36	Valum Holding B.V.		Subsidiary	100
37	Varadvinayak Renewables Lim	U40200GJ2015PLC083747	Subsidiary	100
38	Vayudoot Solarfarms Limited	U40300GJ2015PLC082720	Subsidiary	51
39	Vignaharta Renewable Energy	U40100GJ2015PLC083644	Subsidiary	100
40	Suzlon Energy (Tianjin) Limitec		Associate	25
41	Consortium Suzlon Padgreen C		Joint Venture	26
42	Aalok Solarfarms Limited	U40300GJ2015PLC082718	Associate	25
43	Abha Solarfarms Limited	U40300GJ2015PLC082583	Associate	25
44	Heramba Renewables Limited	U40100GJ2015PLC083751	Associate	25
45	Shreyas Solarfarms Limited	U40300GJ2015PLC082722	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	55,000,000,000	9,236,376,014	9,217,444,037	9,217,444,037
Total amount of equity shares (in Rupees)	110,000,000,000	18,472,752,028	18,434,888,074	18,434,888,074

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.2/- each				
Number of equity shares	55,000,000,000	9,236,376,014	9,217,444,037	9,217,444,037
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	110,000,000,000	18,472,752,028	18,434,888,074	18,434,888,074

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	107,210	8,507,905,585	8508012773	17,016,025	17,016,025	
Increase during the year	0	709,431,264	709431264	1,418,862,5	1,418,862,	475,274,128
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
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	203,998,368	203998368	407,996,736	407,996,736	91,799,265.0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	505,432,896	505432896	1,010,865,792	1,010,865,792	383,474,862
Conversion of bonds into Equity Shares						
Decrease during the year	0	0	0	0	0	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	0
iv. Others, specify						
At the end of the year	107,210	9,217,336,892	9217444037	18,434,888,896	18,434,888,896	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE040H01021

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

Ledger Folio of Transferee			
Transferee's Name			
	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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	410,000	99980	40,991,800,000
Total			40,991,800,000

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	41,495,700,000	0	503,900,000	40,991,800,000

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	498,588,439	Rs.2/-	997,176,878	Rs.2/-	997,176,878
Total	498,588,439		997,176,878		997,176,878

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

(i) Turnover

39,754,086,613

(ii) Net worth of the Company

-93,962,088,887

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	598,384,000	6.49	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)	862,477,456	9.36	0	
10.	Others	0	0	0	
	Total	1,460,861,456	15.85	0	0

Total number of shareholders (promoters)

20

(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	4,148,757,721	45.01	0	
	(ii) Non-resident Indian (NRI)	138,877,192	1.51	0	
	(iii) Foreign national (other than NRI)	64,000	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	952,450,500	10.33	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	508,650,751	5.52	0	
7.	Mutual funds	4,815,264	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,693,763,393	18.38	0	
10.	Others Clearing Members, Trusts, NI	309,203,760	3.35	0	

	Total	7,756,582,581	84.15	0	0
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Total number of shareholders (other than promoters)

2,070,689

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

2,070,709

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer Annexure	Refer Annexure			508,650,751	5.52

**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	20	20
Members (other than promoters)	1,117,907	2,070,689
Debenture holders	31	16

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	2	1	2	1	0.31	1.09
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	2	8	2	8	0.31	1.09

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

13

(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)
Tulsi R.Tanti	00002283	Managing Director	3,905,000	01/10/2022
Girish R.Tanti	00002603	Director	100,019,000	
Vinod R.Tanti	00002266	Whole-time director	25,267,000	
Marc Desaeleer	00508623	Director	0	
Per Hornung Pedersen	07280323	Director	0	
Rakesh Sharma	06695734	Nominee director	0	08/06/2022
Sameer Shah	08702339	Director	0	
Seemantinee Khot	07026548	Director	0	
Gautam Doshi	00004612	Director	42,750	
Hiten Timbadia	00210210	Director	218,000	
Ashwani Kumar	ACBPK7193D	CEO	0	
Himanshu Mody	AFNPM1658J	CFO	0	
Geetanjali S.Vaidya	AJQPG2763F	Company Secretary	5,000	

(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)
Swapnil Jain	AAWPJ9887C	CFO	01/06/2021	Cessation
Himanshu Mody	AFNPM1658J	CFO	01/08/2021	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

2

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	24/09/2021	1,346,102	2,409	42.5
Extra Ordinary General Meeting	25/03/2022	2,131,946	1,648	36.59

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
1	29/05/2021	10	10	100
2	29/06/2021	10	10	100
3	13/08/2021	10	10	100
4	12/11/2021	10	10	100
5	28/01/2022	10	10	100
6	27/02/2022	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

18

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	29/05/2021	3	3	100
2	Audit Committee	29/06/2021	3	3	100
3	Audit Committee	12/08/2021	4	4	100
4	Audit Committee	11/11/2021	4	4	100
5	Audit Committee	27/01/2022	4	4	100
6	Stakeholders Forum	23/07/2021	3	2	66.67
7	Nomination and Remuneration Committee	29/06/2021	3	3	100
8	Risk Management Committee	28/06/2021	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
9	Risk Manager	10/11/2021	4	3	75
10	Corporate Soc	11/11/2021	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	29/09/2022
								(Y/N/NA)
1	Tulsi R.Tanti	6	6	100	11	10	90.91	Yes
2	Girish R.Tanti	6	6	100	2	2	100	No
3	Vinod R.Tanti	6	5	83.33	15	15	100	Yes
4	Marc Desaede	6	6	100	4	4	100	No
5	Per Hornung F	6	6	100	9	8	88.89	Yes
6	Rakesh Sharn	6	6	100	0	0	0	Not Applicable
7	Sameer Shah	6	6	100	6	6	100	Yes
8	Seemantinee l	6	6	100	1	1	100	Yes
9	Gautam Doshi	6	6	100	4	4	100	Yes
10	Hiten Timbadi	6	6	100	0	0	0	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tulsi R.Tanti	Managing Direct	19,285,608	0	0	1,814,400	21,100,008
2	Vinod R.Tanti	Wholetime Direc	22,185,600	0	0	1,814,400	24,000,000
	Total		41,471,208	0	0	3,628,800	45,100,008

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	Ashwani Kumar	Chief Executive	20,816,235	0	0	1,797,085.6	22,613,320.6
2	Himanshu Mody	Chief Financial C	29,145,987	0	0	1,539,680	30,685,667
3	Swapnil Jain	Chief Financial C	9,861,417	0	0	81,450	9,942,867
4	Geetanjali S.Vaidya	Company Secre	3,196,809	0	0	261,444	3,458,253
	Total		63,020,448	0	0	3,679,659.6	66,700,107.6

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	Girish R.Tanti	Non-Executive D	0	0	0	640,000	640,000
2	Marc Deseadeleer	Independent Dir	0	0	0	680,000	680,000
3	Per Hornung Peder	Independent Dir	0	0	0	760,000	760,000
4	Rakesh Sharma	Nominee Directo	0	0	0	600,000	600,000
5	Sameer Shah	Independent Dir	0	0	0	720,000	720,000
6	Seemantinee Khot	Independent Dir	0	0	0	620,000	620,000
7	Gautam Doshi	Independent Dir	0	0	0	680,000	680,000
8	Hiten Timbadia	Non-Executive D	0	0	0	600,000	600,000
	Total		0	0	0	5,300,000	5,300,000

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

VINOD
RANCHHOD
BHAI TANTI
Digitally signed by
VINOD
RANCHHODBHAI
TANTI
Date: 2022.11.25
09:20:54 +05'30'

DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

FormMGT8_2122.pdf
List of FII.pdf
Clarification.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