FORM NO. MGT-7

Form language

[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]

English Hindi



Annual Return

(other than OPCs and Small Companies)

Refer	the instruction kit for filing the for	m. ·			
I. RI	EGISTRATION AND OTHER	R DETAILS			
(i) * C	corporate Identification Number (C	IN) of the company	L99999MH1962GOI012398		Pre-fill
Global Location Number (GLN) of the company					
* F	Permanent Account Number (PAN) of the company	AAACN	18952A	
(ii) (a) Name of the company		MOIL L	IMITED	
(b) Registered office address				
	1-A, KATOL ROAD, NAGPUR Maharashtra 440013 India				
(c) *e-mail ID of the company		compli	ance@moil.nic.in	
(d) *Telephone number with STD co	ode	071228	06182	
(e) Website		www.m	noil.nic.in	
(iii)	Date of Incorporation		22/06/	1962	
(iv)	Type of the Company	Category of the Company		Sub-category of the	e Company
	Public Company	Company limited by share	es	Union Gove	rnment Company
(v) Wh	ether company is having share ca	apital	'es	○ No	
(vi) *W	hether shares listed on recognize	d Stock Exchange(s) 🌘 ץ	'es	○ No	

(a) Details of stock exchanges v	where shares are listed
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S. No.	Stock Exchange Name	Code
1	Bombay	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and	Fransfer Agent		U99999M	H1994PTC076534	Pre-fill
Name of the Registrar and T	ransfer Agent		Santania de la compania de la constanta de la		
BIGSHARE SERVICES PRIVATE	IMITED				
Registered office address of	the Registrar and T	Fransfer Agents		3	
E-3 ANSA INDUSTRIAL ESTATE SAKINAKA	SAKI VIHAR ROAD				
vii) *Financial year From date 0.	1/04/2022	(DD/MM/YYYY)	To date	31/03/2023	(DD/MM/YYYY)
viii) *Whether Annual general me	eting (AGM) held	Y	es ·	No	
(a) If yes, date of AGM	21/09/2023				
(b) Due date of AGM	30/09/2023				
(c) Whether any extension fo	r AGM granted		Yes	No	
I. PRINCIPAL BUSINESS	ACTIVITIES OF	THE COMPAN	Υ		

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	В	Mining and quarrying	B3	Mining of Metal Ores	91.51
2	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	1.78
3	С	Manufacturing	C7	Metal and metal products	6.19
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.52

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

*No. of Companies for which information is to be given	0	Pre-fill All
		L

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	300,000,000	203,485,211	203,485,211	203,485,211
Total amount of equity shares (in Rupees)	3,000,000,000	2,034,852,110	2,034,852,110	2,034,852,110

Num	her	of c	asses
Nulli	uei	UIL	1922E2

1			

Class of Shares	Authorised	Issued	Subscribed		
Equity Share	capital	capital	capital	Paid up capital	
Number of equity shares	300,000,000	203,485,211	203,485,211	203,485,211	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	3,000,000,000	2,034,852,110	2,034,852,110	2,034,852,110	

(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

Num	her	οf	classes	
IVUIII	uei	O.	Classes	

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)	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	Nı	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	643	203,484,568	203485211	2,034,852,1	2,034,852,	
Increase during the year	0	17	17	170	170	0
i. Pubic 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	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		17	17	170	170	
Dematerialsed during the year			••			
Decrease during the year	17	0	17	170	170	0
i. Buy-back of shares	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	17		17	170	170	
Dematerialsed during the year At the end of the year	*					
At the end of the year	626	203,484,585	203485211	2,034,852,1	2,034,852,	
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
iii. Reduction of share capi	tal				0	0	
		0	0	0	0	0	0
iv. Others, specify					·		
At the end of the year	,	0	0	0	0	0	
SIN of the equity shares			-		INE	490G01020	
(ii) Details of stock spli	t/consolidation during th	ne year (for ea	ach class of	shares)	0		
Class o	f shares	(i)		(ii))	(i	ii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Med	incorporat				l year (or i ○ Not App	
Separate sheet at	fers	0	Yes C) No			
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submission	as a separal	te sheet atta	chment or su	ubmission in	a CD/Digital
Date of the previous	s annual general meetir	ng					

Date of registration of	of transfer (Date Month	Year)				
Type of transfe	r	1 - Ec	Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Dunits Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Tran	sferor		·			
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname		middle name	first name		
Date of registration of	of transfer (Date Month	Year)				
Type of transfe	r	1 - Eq	uity, 2- Preference Shares,3	- Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor	-				
Transferor's Name						
,	Surname		middle name	first name		
Ledger Folio of Trans	sferee	,				
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	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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	า shares	and	debentures)
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(v) Securities	(other than shares a		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)

100	ENTERED	
683	8 8	irnover

13,416,460,410

(ii) Net worth of the Company

22,443,174,310.61

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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	108,552,846	53.35	0	
	(ii) State Government	23,071,242	11.34	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)	0	0	0	
10.	Others	0	0	0	
	Total	131,624,088	64.69	0	0

T - 4 - 1		C	shareholder	- (/
1 4 5 5 1	BESTRESS STATES	4 10 18	cnarenanaer	6 11	BARRESTER BEST

£		
	<u>ረ</u>	
	0	

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	29,816,883	14.65	0		
	(ii) Non-resident Indian (NRI)	1,534,768	0.75	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	1,800	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	20,570,252	10.11	0		

4.	Banks	0	0	. 0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	12,155,786	5.97	0	
7.	Mutual funds	3,293,609	1.62	. 0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,960,820	0.96	0 .	
10.	Others (IEPF & AIF)	2,527,205	1.24	0	
	Total	71,861,123	35.3	0	0

Total number of shareholders (other than promoters)

248,082

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

248,085		

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

72

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MFS INTERNATIONAL	JPMORGAN CHASE BANK N.A.INDI			6,090,545	
TEACHERS' RETIREMEN	CITIBANK N.A. CUSTODY SERVICES			792,370	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			689,275	
CANADA POST CORPC	STANDARD CHARTERED BANKSEC			409,015	. :
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			404,600	
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES11TH F			342,608	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			323,328	
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			251,902	
THE COLLECTIVE LSV I	CITIBANK N.A. CUSTODY SERVICES			250,557	
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A.INDI			248,215	
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			229,623	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			209,131	
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			183,522	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MFS HERITAGE TRUST	CITIBANK N.A. CUSTODY SERVICES			130,573	
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			118,680	
THE UNIVERSITY OF TE	DEUTSCHE BANK AG, DB HOUSEH,			117,284	
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES11TH F			77,905	
FLORIDA RETIREMENT	DEUTSCHE BANK AGDB HOUSE, H.			73,962	
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			71,506	
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			70,127	
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			66,707	
INTERNATIONAL EQUI	DEUTSCHE BANK AG, DB HOUSEH,			59,291	
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			53,492	
STICHTING SHELL PEN	JPMORGAN CHASE BANK N.A.INDI			51,629	
EMERGING MARKETS \	DEUTSCHE BANK AG, DB HOUSEH,			48,699	

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	3	3
Members (other than promoters)	256,023	248,082
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	0	2	0	2	0	0
B. Non-Promoter	5	5	5	3	0	0
(i) Non-Independent	5	0	5	0	0	0

(ii) Independent	0	5	0	3	. 0	0
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	5	7	5	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

11 .

(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)
AJIT KUMAR SAXENA	08588419	Managing Director	0	
RAKESH TUMANE	06639859	Whole-time directo	20	·
USHA SINGH	08307456	Whole-time directo	0	
P.V.V. PATNAIK	08734778	Whole-time directo	454	01/09/2023
M.M. ABDULLA	09388832	Whole-time directo	0	
SANJAY ROY	10045280	Nominee director	0	
NIKUNJ KUMAR SRIVA	02008508	Nominee director	0	
PRASHANT VASHISHT	03620891	Director	0	
DINESH KUMAR GUPT	01303034	Director	0	
ARCHANA MAJUMDAF	09550555	Director	. 0	
NEERAJ DUTT PANDE	AHNPP7548N	Company Secretar	2	

(ii)	Particulars of	fchange ir	n director(s) and l	Key managerial	l personnel	during the year
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8

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)
MANGESH KINARE	08514820	Director	21/10/2022	Cessation
DEEPAK SINGH	08568480	Director	21/10/2022	Cessation
MUKUND PRABHAKAF	05339308	Managing Director	31/10/2022	Cessation
AJIT KUMAR SAXENA	08588419	Managing Director	29/12/2022	Appointment
SUKRITI LIKHI	01825997	Nominee director	09/02/2023	Cessation
SANJAY ROY	10045280	Nominee director	09/03/2023	Appointment
SUKHVEER SINGH	02390931	Nominee director	10/03/2023	Cessation
NIKUNJ KUMAR SRIVA	02008508	Nominee director	10/03/2023	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		•			
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
ANNUAL GENERAL MEETI	23/09/2022	254,734	109	64.7	

B. BOARD MEETINGS

*Number of meetings held 6

	Lucus				
S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
. 1	26/04/2022	12	12	100	
. 2	25/05/2022	12	12	100	
3	02/08/2022	12	10	83.33	
4	07/10/2022	12	12	100	
5	11/11/2022	9	. 9	100	

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
6	31/01/2023	10	10	100	

C. COMMITTEE MEETINGS

Number of meetings held

21

			L		
S. No.	Type of meeting	neeting Date of meeting			Attendance
			on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	11/05/2022	4	4	100
2	Audit Committe	25/05/2022	4	4	100
3	Audit Committe	02/08/2022	4	4	100
4	Audit Committe	07/10/2022	4	4	100
5	Audit Committe	10/11/2022	3	3	100
6	Audit Committe	17/01/2023	4	. 4	100
7	Audit Committe	30/01/2023	4	4	100
8	Stakeholder R	18/04/2022	3	3	100
9	Stakeholder R	17/01/2023	3	3	100
10	Nomination an	17/04/2022	4	3	75

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	lo. of the director Meetings which Num		Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteridance	21/09/2023
								(Y/N/NA)
1	AJIT KUMAR	1	1	100	0	0	0	Yes
2	RAKESH TUM	6	6	100	6	6	100	Yes
3	USHA SINGH	6	6	100	9	. 9	100	Yes
4	P.V.V. PATNA	6	6	100	11	11	100	Not Applicable
5	M.M. ABDULL	6	6	100	9	9	100	Yes

6	SANJAY ROY	0	0	0	0	0 ·	0	No
7	NIKUNJ KUM	0	0	0	0	0	0	No
8	PRASHANT V	6	6	100	15	15	100	Yes
9	DINESH KUM	6	5	83.33	14	13	92.86	Yes
10	ARCHANA M/	6	6	100	8	8	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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16	
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
			•				
1	AJIT KUMAR SAXE	Chairman-cum-l	1,427,088	0	0	309,186	1,736,274
2	MUKUND PRABHA	Chairman-cum-l	3,003,218	0	0	787,495	3,790,713
3	RAKESH TUMANE	Director (Financ	5,198,780	0	0	1,073,962	6,272,742
4	USHA SINGH	Director (Humar	5,190,045	0	0	997,214	6,187,259
5	P.V.V PATNAIK	Director (Comm	4,622,420	0	0	1,234,211	5,856,631
6	M.M. ABDULLA	Director (Produc	4,461,934	0	0	1,738,711	6,200,645
	Total	·	23,903,485	0	0	6,140,779	30,044,264

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

11		

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NEERAJ DUTT PAI	COMPANY SEC	2,678,264	0	0	1,128,371	3,806,635
	Total		2,678,264	0	0	1,128,371	3,806,635

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK SINGH	Independent Dir	240,000	0	0	0	240,000
2	MANGESH KINARE	Independent Dir	220,000	0	0	0	220,000
3	PRASHANT VASHI	Independent Dir	440,000	0	0	0	440,000
4	DINESH KUMAR G	Independent Dir	380,000	0	0	0	380,000

S. No.	Nar	ne	Designation	Gross S	Salary	Commission	Stock Option, Sweat equity		Others	Total Amount
							Sweat equity			Amount
5	ARCHANA	MAJUM	ndependent E	Oir 300,0	000	0	0		0	300,000
	Total	1,580,000 0 0				1,580,000				
I. MATTE	ERS RELAT	ED TO CER	TIFICATION C	F COMPLIA	NCES AN	ND DISCLOSU	IRES			
A. Whe	ether the cor visions of the	npany has m Companies	nade compliand Act, 2013 duri	ces and disclo	osures in	respect of app	licable Yes	•	No	
B. If N	o, give reaso	ons/observat	tions							
Pro Act	ovision relat t,2013 are n	ed to appoi ot complied	ntment of Inde	ependent Dir 10.2022 to 3	ectors as	per section 1 2 and from 29.	49(4) of the Comp 12.2022 to 31.03.2	anies 023.		
I. PENAI	LTY AND P	JNISHMENT	Γ - DETAILS T	HEREOF					I	
) DETAIL	_S OF PENA	ALTIES / PU	NISHMENT IM	POSED ON (COMPAN	IY/DIRECTOR	S /OFFICERS	Nil		
lame of company officers		Name of the concerned Authority	i i	of Order	section	f the Act and under which ed / punished	Details of penalty/ punishment		of appeal	
 B) DETA	ILS OF CO	MPOUNDING	G OF OFFENC	ES N	ii					
lame of tompany, officers		Name of the concerned Authority		of Order	section	of the Act and under which committed	Particulars of offence	Amo Rupe		pounding (in
(III. Whe	ther compl	ete list of sh	nareholders, d	lebenture ho	Iders has	s been enclos	ed as an attachme	ent	•	****
In case o	•	● No	separately thr	ough the met	hod spec	ified in instruct	ion kit)			
IV. CON	/IPLIANCE (OF SUB-SEC	CTION (2) OF	SECTION 92,	, IN CASI	E OF LISTED	COMPANIES			
case of ore, det	f a listed con ails of comp	npany or a c any secretar	ompany having y in whole time	g paid up shar e practice cert	re capital tifying the	of Ten Crore reannual return	upees or more or to in Form MGT-8.	urnover o	f Fifty Cror	e rupees or

○ Associate ⑤ Fellow

5358

Whether associate or fellow

Certificate of practice number

I/We certify that	Λ	Ne	ce	rtify	v th	at
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(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 reso	lution no	06	dated	14/11/2017	
(DD/MM/YYYY) to sign this for in respect of the subject matte	rm and declare that all the requiremer er of this form and matters incidental th	nts of the Con nereto have b	npanies Act, 2 een compiled	2013 and the rules with. I further dec	made thereunde clare that:	er
 Whatever is stated in the subject matter of 	this form and in the attachments ther this form has been suppressed or con	eto is true, co ocealed and i	orrect and con s as per the o	nplete and no info riginal records ma	rmation material intained by the c	to ompany.
All the required attac	hments have been completely and leg	gibly attached	to this form.			
	rn to the provisions of Section 447, chment for false statement and pun				ct, 2013 which p	rovide for
To be digitally signed by						
Director	AJIT Digitally speed by AJT NUMBR KUMAR SAVENA SAVENA SAXENA 15 SAXENA 14 50.50 465307					
DIN of the director	08588419					
To be digitally signed by	NEERAJ Dejalahy spined by NEERAJ DUTT NEERAJ GUTT DUTT DE SEZON 19 PANDEY 14 51 17 *05 20	-				
Company Secretary						
Company secretary in prac	etice					
Membership number 5632	2 Certificate	of practice nu	ımber			
. Attachments				List	of attachments	
1. List of share holde	ers, debenture holders	A	ttach	List of FII.pdf		
2. Approval letter for	extension of AGM;	A	ttach	Committee meet MGT-8_Moil_202		=
3. Copy of MGT-8;		A	ttach	ROC_Letter.pdf		
4. Optional Attacher	nent(s), if any	A	ttach			
				Rei	move attachmer	nt
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