

# 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

L55101KA2006PLC073031

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAKCS3053N

(ii) (a) Name of the company

BARBEQUE-NATION HOSPITAL

(b) Registered office address

"Saket Callipolis", Unit No. 601 & 602, 6th Floor,  
Doddakannalli Village, Varthur Hobli, Sarjapur Road  
Bengaluru  
Bangalore  
Karnataka  
560075

(c) \*e-mail ID of the company

corporate@barbequation.com

(d) \*Telephone number with STD code

08069134900

(e) Website

www.barbequation.com

(iii) Date of Incorporation

13/10/2006

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on Tuesday, September 6, 2022.

## 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	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	100

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Barbeque Nation Mena Holdin +		Subsidiary	100
2	Barbeque Nation Restaurant LI +		Subsidiary	49
3	Barbeque Nation Holdings Priv +		Subsidiary	100
4	Barbeque Nation (Malaysia) SD +		Subsidiary	100
5	Barbeque Nation Kitchen LLC, +		Subsidiary	49
6	Red Apple Kitchen Consultanc +	U55101KA2005PTC036195	Subsidiary	68.82
7	Barbeque Nation International +		Subsidiary	49

#### 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	60,000,000	38,909,166	38,909,166	38,909,166
Total amount of equity shares (in Rupees)	300,000,000	194,545,830	194,545,830	194,545,830

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
The Company has only one class of Equity Shares				
Number of equity shares	60,000,000	38,909,166	38,909,166	38,909,166
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	300,000,000	194,545,830	194,545,830	194,545,830

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	33,942,920	33942920	169,714,600	169,714,600	
<b>Increase during the year</b>	0	4,966,246	4966246	24,831,230	24,831,230	994,109,620
i. Public Issues	0	3,600,000	3600000	18,000,000	18,000,000	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	1,177,855	1177855	5,889,275	5,889,275	994,109,620
v. ESOPs	0	188,391	188391	941,955	941,955	
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	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	38,909,166	38909166	194,545,830	194,545,830	
<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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" 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) \*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
<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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

7,610,520,000

(ii) Net worth of the Company

4,134,830,000

**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	333,406	0.86	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)	11,602,828	29.82	0	
10.	Others	0	0	0	
	<b>Total</b>	11,936,234	30.68	0	0

**Total number of shareholders (promoters)**

3

**(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	3,541,061	9.1	0	
	(ii) Non-resident Indian (NRI)	179,550	0.46	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	564,283	1.45	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,441,760	11.42	0	
7.	Mutual funds	4,393,092	11.29	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,998,730	30.84	0	
10.	Others                      Alternate Investment Fund: +	1,854,456	4.77	0	
	<b>Total</b>	26,972,932	69.33	0	0

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

25,671

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

25,674

**(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
JSS INVESTMENTFOND +	STANDARD CHARTERED BANK, SEC +			81,989	0.21
EASTSPRING INVESTM +	DEUTSCHE BANK AG DB HOUSE, H +			220,547	0.57
INDIA 2030 FUND	BNP PARIBAS HOUSE 1 NORTH AV +			17,498	0.05
SPDR PORTFOLIO EME +	HSBC SECURITIES SERVICES 11TH F +			7,229	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			13,727	0.04
AWARE SUPER	DEUTSCHE BANK AG, DB HOUSE H			152,805	0.39
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			7	0
FIDELITY INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			741,837	1.97
INDIA AVENUE EQUITY	BNP PARIBAS HOUSE 1 NORTH AV			61,500	0.16
UTI INDIA DYNAMIC E	CITIBANK N.A. CUSTODY SERVICES			716,874	1.84
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			610,607	1.57
OREGON PUBLIC EMP	DEUTSCHE BANK AG, DB HOUSE H			61,927	0.16
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			2,484	0.01
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. IND			9,137	0.02
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			61,300	0.16
238 PLAN ASSOCIATES	CITIBANK N.A. CUSTODY SERVICES			176,678	0.45
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			13,825	0.04
NOMURA FUNDS IREL	HSBC SECURITIES SERVICES 11TH F			211,239	0.54
FIAM GROUP TRUST F	CITIBANK N.A. CUSTODY SERVICES			20,400	0.05
KB INDIA GROWTH EQ	CITIBANK N.A. CUSTODY SERVICES			13,653	0.04
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			8,100	0.02
SHINSEI UTI INDIA FUN	DEUTSCHE BANK AG DB HOUSE, H			214,879	0.55
UTI GOLDFINCH FUND	CITIBANK N.A. CUSTODY SERVICES			10,110	0.03
MASSACHUSETTS INS	CITIBANK N.A. CUSTODY SERVICES			706,713	1.82
UNITED CHINA - INDIA	CITIBANK N.A. CUSTODY SERVICES			1,695	0

**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	5	5
Members (other than promoters)	843	25,671
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>	1	2	1	2	0.86	0
<b>B. Non-Promoter</b>	1	4	1	5	0.26	0
(i) Non-Independent	1	1	1	1	0.26	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	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	1	0	0	0	0
Total	2	7	2	7	1.12	0

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

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)
KAYUM RAZAK DHAN/ 	00987597	Managing Director	333,400	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAOOF RAZAK DHANANI	00174654	Director	0	
SUCHITRA DHANANI	00712187	Director	6	
RAHUL AGRAWAL	07194134	Whole-time director	100,990	
DEVINJIT SINGH	02275778	Director	0	
THOTTAPPULLY NARAYANAN	00079237	Director	0	
ABHAY CHINTAMAN CHAVHAN	06726836	Director	0	
NATARAJAN RANGANATHAN	00218008	Director	0	16/04/2022
ASHOK REVATHY	00057539	Additional director	0	
AMIT VINOD KUMAR BANSAL	AAEPB1459Q	CFO	11,524	18/05/2022
NAGAMANI CHIKKONEN	AFDPY5559G	Company Secretary	1,100	

(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)
TARUN KHANNA	02306480	Director	04/02/2022	Cessation
ASHOK REVATHY	00057539	Additional director	28/03/2022	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
Extra ordinary General Meeting	19/07/2021	24,401	35	64.05
Annual General Meeting	31/08/2021	24,980	48	66.07

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	9	9	100
2	24/05/2021	9	7	77.78
3	25/06/2021	9	9	100
4	03/08/2021	9	8	88.89
5	29/10/2021	9	8	88.89
6	03/02/2022	9	8	88.89
7	28/03/2022	8	7	87.5

**C. COMMITTEE MEETINGS**

Number of meetings held

16

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	24/05/2021	3	3	100
2	Audit Committee	03/08/2021	3	3	100
3	Audit Committee	29/10/2021	3	3	100
4	Audit Committee	03/02/2022	3	3	100
5	Nomination and	24/05/2021	3	3	100
6	Nomination and	25/06/2021	3	3	100
7	Nomination and	03/08/2021	3	3	100
8	Nomination and	29/10/2021	3	3	100
9	Nomination and	03/02/2022	3	3	100
10	Nomination and	28/03/2022	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	
1	KAYUM RAZA	7	7	100	10	9	90	
2	RAOOF RAZA	7	6	85.71	1	1	100	
3	SUCHITRA DI	7	4	57.14	0	0	0	
4	RAHUL AGRA	7	7	100	5	5	100	
5	DEVINJIT SIN	7	6	85.71	0	0	0	
6	THOTTAPPUL	7	7	100	15	14	93.33	
7	ABHAY CHIN	7	7	100	16	16	100	
8	NATARAJAN	7	6	85.71	0	0	0	
9	ASHOK REVA	0	0	0	0	0	0	

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL AGRAWAL	CEO & WHOLE	14,950,692	0	58,495,200	10,000,000	83,445,892
	Total		14,950,692	0	58,495,200	10,000,000	83,445,892

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT VINOD KUMAR	Chief Financial Officer	5,335,619	0	0	0	5,335,619
2	NAGAMANI CHIKKAR	Company Secretary	1,826,410	0	1,107,590	0	2,934,000
	Total		7,162,029	0	1,107,590	0	8,269,619

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	THOTTAPPULLY N +	Director	0	0	0	175,000	175,000
2	SUCHITRA DHANA +	Director	0	0	0	100,000	100,000
3	RAOOF RAZAK DH +	Director	0	0	0	150,000	150,000
4	ABHAY CHINTAMA +	Director	0	0	0	175,000	175,000
5	NATARAJAN RANC +	Director	0	0	0	150,000	150,000
	Total		0	0	0	750,000	750,000

#### 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

#### 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

Vijayakrishna KT

Whether associate or fellow

Associate  Fellow

Certificate of practice number

980

**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

DIN of the director

00079237

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

27475

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 Attachement(s), if any

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

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescutiny
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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**