

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]



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

U25206HR2005PTC078000

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG6124C

(ii) (a) Name of the company

MKU HOLDINGS PRIVATE LIMIT

(b) Registered office address

PLOT NO.-152
SECTOR-44
GURGAON
Gurgaon
Haryana
122002

(c) *e-mail ID of the company

CS*****ME.IN

(d) *Telephone number with STD code

01*****00

(e) Website

(iii) Date of Incorporation

04/01/2005

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(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	G	Trade	G1	Wholesale Trading	100

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

*No. of Companies for which information is to be given 70

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AAROHI SOLAR PRIVATE LIMITED	U32109HR2008PTC038030	Subsidiary	76.85
2	ACME DEOGHAR SOLAR POWER PRIVATE LIMITED	U40300HR2016PTC095349	Subsidiary	76.85
3	DAYANIDHI SOLAR POWER PRIVATE LIMITED	U40106HR2014PTC051645	Subsidiary	76.85
4	ACME JAISALMER SOLAR POWER PRIVATE LIMITED	U40104HR2009PTC039681	Subsidiary	76.85
5	VISHWATMA SOLAR ENERGY PRIVATE LIMITED	U40106HR2014PTC051647	Subsidiary	76.85
6	ACME MAHBUBNAGAR SOLAR POWER PRIVATE LIMITED	U40300HR2016PTC057909	Subsidiary	76.85
7	ACME REWA SOLAR ENERGY PRIVATE LIMITED	U40106HR2017PTC067856	Subsidiary	76.85
8	ACME SOLAR ENERGY PRIVATE LIMITED	U74140HR2010PTC041538	Subsidiary	76.85
9	ACME SOLAR POWER TECHNOLOGIES PRIVATE LIMITED	U40106HR2015PTC055809	Subsidiary	76.85
10	ACME YAMUNANAGAR SOLAR POWER PRIVATE LIMITED	U40300HR2016PTC057877	Subsidiary	76.85

11	NIRANJANA SOLAR ENERGY PF	U40106HR2014PTC051626	Subsidiary	76.85
12	ACME JODHPUR SOLAR POWER	U40300HR2007PTC036826	Subsidiary	76.85
13	SUNWORLD ENERGY PRIVATE L	U40300HR2015PTC057269	Subsidiary	76.85
14	ACME PV POWERTECH PRIVATE	U40106HR2015PTC055817	Subsidiary	76.85
15	ACME ODISHA SOLAR POWER	U40108HR2009PTC039102	Subsidiary	76.85
16	ACME RAIPUR SOLAR POWER P	U40300HR2014PTC053674	Subsidiary	76.85
17	ACME SOLAR ENERGY (MADHY	U40300HR2009PTC038900	Subsidiary	76.85
18	ACME SOLAR TECHNOLOGIES (U40105HR2009PTC038901	Subsidiary	76.85
19	DAYAKARA SOLAR POWER PRI	U40108HR2015PTC054362	Subsidiary	76.85
20	GRAHATI SOLAR ENERGY PRIV	U40108HR2015PTC054324	Subsidiary	76.85
21	ACME MAGADH SOLAR POWER	U40300HR2014PTC053995	Subsidiary	76.85
22	ACME NALANDA SOLAR POWER	U40104HR2014PTC053996	Subsidiary	76.85
23	NIROSHA POWER PRIVATE LIM	U40106HR2015PTC054395	Subsidiary	76.85
24	ACME SIDLAGHATTA SOLAR EN	U40200DL2018PTC348831	Subsidiary	76.85
25	ACME DHAULPUR POWERTECH	U40300HR2018PTC096707	Subsidiary	76.85
26	ACME RAISAR SOLAR ENERGY	U40100HR2018PTC096706	Subsidiary	76.85
27	ACME PHALODI SOLAR ENER	U40300HR2018PTC096696	Subsidiary	76.85
28	ACME HEERGARH POWERTECH	U40106HR2018PTC093853	Subsidiary	76.85
29	ACME AKLERA POWER TECHN	U40100HR2018PTC094212	Subsidiary	76.85
30	ACME RENEWABLE SOLUTIONS	U40106HR2020PTC089228	Subsidiary	76.85
31	ACME URJA PRIVATE LIMITED	U40106HR2020PTC089230	Subsidiary	76.85
32	ACME SURYA MODULES PRIVA	U40300HR2020PTC089231	Subsidiary	76.85
33	ACME RENEWABLE RESOURCE	U40106HR2022PTC106174	Subsidiary	76.85
34	SAMPKARYA SERVICES PRIVAT	U74999DL2020PTC369268	Subsidiary	76.85
35	SUNWORLD INNOVATIONS PRI	U74120DL2005PTC140800	Subsidiary	76.85

36	SCORIA POWER PRIVATE LIMIT	U40102OR2014PTC017945	Subsidiary	76.85
37	BANOLA POWER PRIVATE LIM	U40108HR2015PTC054874	Subsidiary	76.85
38	DUBEY ENERGY PRIVATE LIMIT	U40108HR2015PTC054873	Subsidiary	76.85
39	YOGESH POWER PRIVATE LIM	U40106HR2015PTC054871	Subsidiary	76.85
40	MAHISAGAR POWER PRIVATE L	U40108HR2015PTC054884	Subsidiary	76.85
41	ACME TELE POWER (MAURITI		Subsidiary	76.85
42	ACME SOLAR HOLDINGS LIMIT	U40106HR2015PLC102129	Subsidiary	76.85
43	MOOLCHAND INDUSTRIAL EST	U45201DL2003PTC123604	Subsidiary	76.85
44	ACME GREEN HYDROGEN AND	U24299HR2021PTC094090	Subsidiary	76.85
45	ACME CLEANTECH SOLUTIONS	U74110HR2003PTC035026	Subsidiary	76.85
46	VRS INFOTECH PRIVATE LIMITE	U72900DL2006PTC147588	Subsidiary	76.85
47	ACME ECO CLEAN ENERGY PRI	U40100HR2021PTC096513	Subsidiary	76.85
48	ACME SUN POWER PRIVATE LI	U40200HR2021PTC096511	Subsidiary	76.85
49	ACME POKHRAN SOLAR PRIVA	U40106HR2021PTC096512	Subsidiary	76.85
50	ACME SIKAR SOLAR PRIVATE LI	U40106HR2021PTC096379	Subsidiary	76.85
51	ACME URJA TWO PRIVATE LIM	U40100HR2021PTC097335	Subsidiary	76.85
52	ACME URJA ONE PRIVATE LIM	U40106HR2021PTC097336	Subsidiary	76.85
53	ACME CLEAN ENERGY PRIVATE	U74110HR2022PTC106179	Subsidiary	76.85
54	ACME SURYA POWER PRIVATE	U40106HR2021PTC097767	Subsidiary	76.85
55	ACME GREENTECH FOODS PRI	U15134HR2021PTC094281	Subsidiary	76.85
56	ACME GREENTECH URJA PRIVA	U24299HR2021PTC094143	Subsidiary	76.85
57	REIME TANZANIA LIMITED		Subsidiary	76.85
58	ACME SOLARTECH PRIVATE LIM	U40107HR2022PTC106180	Subsidiary	76.85
59	ACME DELTA URJA PRIVATE LI	U40100HR2022PTC106171	Subsidiary	76.85
60	ACME SOLAR ROOFTOP SYSTE	U40106HR2015PTC054379	Subsidiary	76.85

61	ACME VENUS URJA PRIVATE LI	U35106HR2024PTC120283	Subsidiary	76.85
62	ACME GAMMA URJA PRIVATE	U35100HR2024PTC119928	Subsidiary	76.85
63	ACME HYBRID URJA PRIVATE L	U35105HR2024PTC119930	Subsidiary	76.85
64	ACME AKSHAY ENERGY PRIVA	U35105HR2023PTC111578	Subsidiary	76.85
65	ACME GREEN HYDROGEN TWO	U35105HR2023PTC115805	Subsidiary	76.85
66	ACME JUPITER URJA PRIVATE I	U35105HR2023PTC115935	Subsidiary	76.85
67	ACME ALPHA RENEWABLES PR	U35105HR2024PTC117737	Subsidiary	76.85
68	ACME SIGMA URJA PRIVATE LI	U35105HR2023PTC115804	Subsidiary	76.85
69	ACME RENEWTECH PRIVATE L	U35105HR2024PTC117712	Subsidiary	76.85
70	ACME GREEN HYDROGEN ONE	U35105HR2023PTC115803	Subsidiary	76.85

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	2,000,000	610,150	610,150	610,150
Total amount of equity shares (in Rupees)	20,000,000	6,101,500	6,101,500	6,101,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	2,000,000	610,150	610,150	610,150
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	6,101,500	6,101,500	6,101,500

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	610,150	0	610150	6,101,500	6,101,500	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	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	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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	610,150	0	610150	6,101,500	6,101,500	
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

(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"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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"/>
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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	0	0	0
Total			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
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
Total					

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

(i) Turnover

540,504,142

(ii) Net worth of the Company

3,272,376,965

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	610,150	100	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)	0	0	0	
10.	Others	0	0	0	
	Total	610,150	100	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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

2

**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)	0	0
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	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	0	2	0	2	0	0

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

2

(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)
MANOJ KUMAR UPADHYAY	01282332	Director	9,500	
MAMTA UPADHYAY	01285751	Director	600,650	

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

0

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)

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	30/09/2023	2	2	100
EXTRA ORDINARY GENERAL MEETING	12/12/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2023	2	2	100
2	15/06/2023	2	2	100
3	03/07/2023	2	2	100
4	18/08/2023	2	2	100
5	10/10/2023	2	2	100
6	17/11/2023	2	2	100
7	04/01/2024	2	2	100
8	30/01/2024	2	2	100
9	11/03/2024	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	30/09/2024
								(Y/N/NA)
1	MANOJ KUMAR	9	9	100	0	0	0	Yes
2	MAMTA UPADHYAY	9	9	100	0	0	0	Not Applicable

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

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

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

Number of other directors whose remuneration details to be entered

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

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

MOHIT SINGH KHARAYAT

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16922

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

05

dated

23/08/2024

(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

SHASHI SHEKHAR
Digitally signed by SHASHI SHEKHAR
Date: 2024.11.12 11:26:52 +05'30'

DIN of the director

0*7*7*5*

To be digitally signed by

Mohit Singh Kharayat
Digitally signed by Mohit Singh Kharayat
Date: 2024.11.12 13:11:08 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

1*4*3

Certificate of practice number

1*9*2

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

Attach

Attach

Attach

Attach

List of attachments

LOS.pdf

MGT-8.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