

# 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

L51433WB1960PLC024539

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH7564H

(ii) (a) Name of the company

AGI GREENPAC LIMITED

(b) Registered office address

2 RED CROSS PLACE NA  
KOLKATA  
West Bengal  
700001  
India



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

ngoenka@hindware.co.in

(d) \*Telephone number with STD code

03322485668

(e) Website

www.agigreenpac.com

(iii) Date of Incorporation

08/02/1960

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

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA  
Kolkata

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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

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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Somany Impresa Limited	U51909WB1981PLC033353	Holding	50.84
2	AGI Retail Private Limited	U17022WB2024PTC273013	Subsidiary	100
3	SUN REACH PACK(FZE)		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	111,250,000	72,300,220	64,697,381	64,697,381
Total amount of equity shares (in Rupees)	222,500,000	144,600,440	129,394,762	129,394,762

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	111,250,000	72,300,220	64,697,381	64,697,381
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	222,500,000	144,600,440	129,394,762	129,394,762

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	441,254	64,256,127	64697381	129,394,762	129,394,762	
				+	+	
<b>Increase during the year</b>	0	0	0	0	0	0
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	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Dematerialisation						
<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						
Dematerialisation						
<b>At the end of the year</b>	441,254	64,256,127	64697381	129,394,762	129,394,762	
<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

INE415A01038

**(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="18/09/2024"/>
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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
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**

25,118,405,747

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

18,592,093,448

**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	6,077,719	9.39	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)	32,895,100	50.84	0	
10.	Others	0	0	0	
	<b>Total</b>	38,972,819	60.23	0	0

**Total number of shareholders (promoters)**

7

**(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	16,426,299	25.39	0	
	(ii) Non-resident Indian (NRI)	395,817	0.61	0	
	(iii) Foreign national (other than NRI)	310	0	0	
2.	Government				
	(i) Central Government	9,338	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	40,500	0.06	0	
4.	Banks	15,986	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,882,644	7.55	0	
7.	Mutual funds	471,449	0.73	0	
8.	Venture capital		0	0	
9.	Body corporate (not mentioned above)	2,796,731	4.32	0	
10.	Others IEPF , NBFC and Alternate Ir	685,488	1.06	0	
	<b>Total</b>	25,724,562	39.75	0	0

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

53,892

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

53,899

**(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
1729 CAPITAL	C/O APEX FUND AND CORPORATE			38,003	
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			91,336	
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			3,037	
AMERICAN CENTURY B	DEUTSCHE BANK AG, DB HOUSE, H			7,217	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE H +			813	
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, H +			75,359	
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			687	
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			14,938	
AVIATOR EMERGING M +	ICICI BANK LTD SMS DEPT 1ST FLO +			11,728	
BNP PARIBAS FINANC +	BNP PARIBAS HOUSE 1 NORTH AV +			62,009	
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			28,277	
BVK PERSONALVORSC +	JP Morgan Chase Bank N.A, INDIA +			10,618	
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +			54,643	
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +			9,418	
CITADEL SECURITIES S +	JP Morgan Chase Bank N.A, India S +			144	
CITIGROUP GLOBAL M +	CITIBANK N.A. CUSTODY SERVICES +			56,947	
CITRINE FUND LIMITE +	DEUTSCHE BANK AG, DB HOUSE H +			1,000	
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			109,272	
COLLEGE RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +			15,643	
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			5,645	
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			6,092	
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			4,236	
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			506	
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			20,905	
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			28,896	

**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	7	7
Members (other than promoters)	67,336	53,892
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	1	1	1	8.65	0.25
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	1	0	2	0	0
(ii) Independent	0	5	0	4	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	1	7	1	7	8.65	0.25

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)
NAND GOPAL KHAITA	00020588	Director	132	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
LAVEESH BHANDARI	00693884	Director	0	
SANDIP SOMANY	00053597	Managing Director	5,597,731	
GIRDHARI LAL SULTA	00060931	Director	705	
SUMITA SOMANY	00133612	Director	161,000	
HIMALYANI GUPTA	00607140	Director	0	
RAKESH SARIN	02082150	Director	0	
ANIL WADHWA	08074310	Director	0	
OMPAL	BBUPP3093G	Company Secretar	1	
OM PRAKASH PANDE	ABKPP2376D	CFO	0	
RAJESH KHOSLA	AGBPK8193R	CEO	0	

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

7

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)
NAND GOPAL KHA	00020588	Director	18/09/2024	Cessation due to expiry of term
IJAY KUMAR BHAN	00052716	Director	18/09/2024	Cessation due to expiry of term
NAND GOPAL KHA	00020588	Additional director	07/11/2024	Appointed as an Additional Director
LAVEESH BHANDA	00693884	Additional director	07/11/2024	Appointed as an Additional Director
NAND GOPAL KHA	00020588	Director	26/12/2024	Appointed by members through resolution
LAVEESH BHANDA	00693884	Director	26/12/2024	Appointed by members through resolution
RAJESH KHOSLA	AGBPK8193R	CEO	02/05/2024	Appointed as CEO

**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

3

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	18/09/2024	54,234	36	60.31
Postal Ballot	26/12/2024	52,308	329	71.71
Postal Ballot	27/01/2025	51,071	282	66.08

## 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	02/05/2024	8	7	87.5
2	29/07/2024	8	7	87.5
3	07/11/2024	7	7	100
4	20/12/2024	8	7	87.5
5	20/01/2025	8	8	100
6	31/03/2025	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

23

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	02/05/2024	5	4	80
2	Audit Committee	29/07/2024	5	4	80
3	Audit Committee	07/11/2024	4	4	100
4	Audit Committee	20/01/2025	4	4	100
5	Audit Committee	31/03/2025	4	4	100
6	Nomination and Remuneration Committee	02/05/2024	4	3	75
7	Nomination and Remuneration Committee	07/11/2024	3	3	100
8	Nomination and Remuneration Committee	31/03/2025	3	3	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 Management	05/04/2024	4	4	100
10	Risk Management	17/10/2024	4	3	75

#### 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	NAND GOPAL	5	5	100	6	6	100	
2	LAVEESH BH	4	4	100	0	0	0	
3	SANDIP SOM	6	6	100	11	8	72.73	
4	GIRDHARI LA	6	6	100	7	7	100	
5	SUMITA SOM	6	5	83.33	12	11	91.67	
6	HIMALYANI G	6	6	100	11	11	100	
7	RAKESH SAR	6	6	100	19	17	89.47	
8	ANIL WADHW	6	6	100	17	16	94.12	

#### 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	Mr. Sandip Somany	Chairman and Managing Director	49,350,000	4,771,138	0	12,230,058	66,351,196
	Total		49,350,000	4,771,138	0	12,230,058	66,351,196

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
1	Mr. Rajesh Khosla	CEO	62,086,252	0	0	1,252,965	63,339,217

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. O.P. Pandey	CFO	21,105,131	0	0	976,395	22,081,526
3	Mr. Ompal	Company Secre <sup>+</sup>	2,592,113	0	0	136,800	2,728,913
	Total		85,783,496	0	0	2,366,160	88,149,656

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	Ms. Sumita Somany <sup>+</sup>	Director		2,000,000	0	480,000	2,480,000
2	Mr. V. K. Bhandari	Director		2,000,000	0	0	2,000,000
3	Dr. N. G. Khaitan	Director		2,000,000	0	555,000	2,555,000
4	Mr. G. L. Sultania	Director		2,000,000	0	630,000	2,630,000
5	Mr. Rakesh Sarin	Director		2,000,000	0	920,000	2,920,000
6	Mr. Anil Wadhwa	Director		2,000,000	0	840,000	2,840,000
7	Ms. Himalyani Gupta <sup>+</sup>	Director		2,000,000	0	820,000	2,820,000
8	Dr. Laveesh Bhandari <sup>+</sup>	Director		2,000,000		255,000	2,255,000
	Total		0	16,000,000	0	4,500,000	20,500,000

#### 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

1

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
AGI GREENPAC L <sup>+</sup>	SEBI (Listing Oblic <sup>+</sup>	30/04/2024	Regulation 4(1) (c) <sup>+</sup>	FINE	The Company has filed an app <sup>+</sup>

(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

Monika Kohli

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4936

**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. ..

17

dated

29/05/2014

(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:

- 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.
- 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

00060931

**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 Attachement(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

AGI PAN CLUBBED LIST 310325.pdf  
List of Commitee-AGI 24-25.pdf  
List of FII.pdf  
PTREG\_HSIL.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**