

# 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

L65923KA2006PLC040028

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

JANA SMALL FINANCE BANK

(b) Registered office address

TheFairwayBusinessPark #10/1,11/2,12/2B,Off Domlur Koraman  
gala Inner Rg Rd, Next to EGL,Cha llaghatta NA  
Bangalore  
Bangalore  
Karnataka  
560071

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

lakshmi.rn@janabank.com

(d) \*Telephone number with STD code

08046020100

(e) Website

www.janabank.com

(iii) Date of Incorporation

24/07/2006

(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 Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

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

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

Pre-fill All

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	135,000,000	104,590,275	104,590,275	104,590,275
Total amount of equity shares (in Rupees)	1,350,000,000	1,045,902,750	1,045,902,750	1,045,902,750

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	135,000,000	104,590,275	104,590,275	104,590,275
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,350,000,000	1,045,902,750	1,045,902,750	1,045,902,750

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	450,000,000	450,000,000	450,000,000	450,000,000
Total amount of preference shares (in rupees)	4,500,000,000	4,500,000,000	4,500,000,000	4,500,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	450,000,000	450,000,000	450,000,000	450,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,500,000,000	4,500,000,000	4,500,000,000	4,500,000,000

**(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>						
At the beginning of the year	0	54,978,703	54978703	549,787,030	549,787,030	

<b>Increase during the year</b>	0	49,611,572	49611572	496,115,720	496,115,720	0
i. Public Issues	0	11,159,420	11159420	111,594,200	111,594,200	
ii. Rights issue	0	14,850,632	14850632	148,506,320	148,506,320	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	2,439,607	2439607	24,396,070	24,396,070	
v. ESOPs	0	114,071	114071	1,140,710	1,140,710	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	21,047,842	21047842	210,478,420	210,478,420	
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	104,590,275	104590275	1,045,902,750	1,045,902,750	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	270,000,000	270000000	2,700,000,000	2,700,000,000	
<b>Increase during the year</b>	0	124,154,044	124154044	1,241,540,440	1,241,540,440	0
i. Issues of shares	0	124,154,044	124154044	1,241,540,440	1,241,540,440	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	394,154,044	394154044	3,941,540,440	3,941,540,440	0
i. Redemption 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	0	394,154,044	394154044	3,941,540,4	3,941,540,	
		+		+	+	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE953L01027

(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	23/06/2023		
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		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" 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:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100%;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" 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	6,050	1000000	3,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			3,500,000,000

**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
<b>Non-convertible debentures</b>	3,500,000,000	0	0	3,500,000,000
<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**

46,840,563,000

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

3,566,499,636,674

**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	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)	23,575,790	22.54	0	
10.	Others	0	0	0	
	<b>Total</b>	23,575,790	22.54	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	17,391,611	16.63	0	
	(ii) Non-resident Indian (NRI)	216,321	0.21	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	7,088,917	6.78	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	29,207,084	27.93	0	
7.	Mutual funds	2,558,577	2.45	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	14,065,061	13.45	0	
10.	Others          Alternate Investment Fund: +	10,486,914	10.03	0	
	<b>Total</b>	81,014,485	77.48	0	0

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

72,041

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

72,043

**(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
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A,INDIA S +			82,354	
ELARA INDIA OPPORT +	C/O. ICICI BANK LTD., SMS1ST FLO +			8,757	
CALADIUM INVESTME +	CITIBANK N.A. CUSTODY SERVICES +			762,608	
SOCIETE GENERALE - C +	SBIGLOBAL SECURITIES SERVIC +			120,457	
UBS PRINCIPAL CAPIT, +	STANDARD CHARTERED BANKSec +			10,299	
HARBOURVEST ASIA P +	CITIBANK N.A. CUSTODY SERVICES +			82,208	
HARBOURVEST PARTN +	CITIBANK N.A. CUSTODY SERVICES +			2,504,249	
HARBOURVEST PARTN +	CITIBANK N.A. CUSTODY SERVICES +			657,676	
HIPEP VIII PARTNERSH +	CITIBANK N.A. CUSTODY SERVICES +			202,362	
HARBOURVEST SKEW +	CITIBANK N.A. CUSTODY SERVICES +			77,846	
HARBOURVEST CO-IN +	CITIBANK N.A. CUSTODY SERVICES +			316,193	
HIPEP VIII PARTNERSH +	CITIBANK N.A. CUSTODY SERVICES +			303,543	
HARBOURVEST ASIA P +	CITIBANK N.A. CUSTODY SERVICES +			44,265	
HARBOURVEST CO-IN +	CITIBANK N.A. CUSTODY SERVICES +			632,382	
INTEGRATED CORE ST +	CITIBANK N.A. CUSTODY SERVICES +			9,668	
TREE LINE ASIA MASTE +	CITIBANK N.A. CUSTODY SERVICES +			2,098,415	
CLIENT ROSEHILL LIMI +	CITIBANK N.A. CUSTODY SERVICES +			906,277	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EAST BRIDGE CAPITAL	KOTAK MAHINDRA BANK LIMITED			603,648	
LC PHAROS MULTI STF	HDFC BANK LIMITED CUSTODY OF			296,082	
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			92,768	
TPG ASIA VI SF PTE. LT	CITIBANK N.A. CUSTODY SERVICES			8,539,897	
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			593,784	
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AVE			18,139	
THE MAPLE FUND L.P.	CITIBANK N.A. CUSTODY SERVICES			632,382	
MANIPAL RESEARCH A	NO 22 ST GEORGES ST MAN 56200			156,500	

**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)	48	72,043
Debenture holders	6	7

**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>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	1	6	2	6	0.1	0
(i) Non-Independent	1	1	2	1	0.1	0
(ii) Independent	0	5	0	5	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	2	7	0.1	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)
Subhash Khuntia	05344972	Director	0	
Ajay Kanwal	07886434	Managing Director	88,029	
Ramesh Ramanathan	00163276	Director	0	
R Ramaseshan	00200373	Director	0	
Chitra Talwar	07156318	Director	0	
Rahul Khosla	03597562	Director	0	
K. Srinivas Nayak	09094351	Director	0	
Pammi Vijaya Kumar	07492149	Director	0	
Krishnan Subramania F	10380292	Whole-time director	21,413	
Abhilash Sandur	AHZPA8585G	CFO	1,919	
Lakshmi R N	ACWPN3608F	Company Secretar	182	

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

3

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)
BUVANESH THARA	AAAPT4209Q	CFO	20/07/2023	Cessation
K S Raman	10380292	Whole-time director	01/01/2024	Appointment
Abhilash Sandur	AHZPA8585G	CFO	21/07/2023	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

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	23/06/2023	86	19	22.09
Extra Ordinary General Meeting	26/07/2023	86	19	22.09
Extra Ordinary General Meeting	04/09/2023	88	15	17.05

**B. BOARD MEETINGS**

\*Number of meetings held

21

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	8	7	87.5
2	29/04/2023	8	8	100
3	09/05/2023	8	7	87.5
4	08/06/2023	8	8	100
5	20/06/2023	8	7	87.5
6	30/06/2023	8	7	87.5
7	20/07/2023	8	6	75
8	29/07/2023	8	5	62.5
9	11/08/2023	8	7	87.5
10	19/10/2023	8	8	100
11	20/11/2023	8	7	87.5
12	21/12/2023	8	7	87.5

**C. COMMITTEE MEETINGS**

Number of meetings held

47

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	29/04/2023	5	5	100
2	Audit Committee	08/05/2023	5	4	80
3	Audit Committee	20/07/2023	6	4	66.67
4	Audit Committee	29/07/2023	6	3	50
5	Audit Committee	10/08/2023	6	5	83.33
6	Audit Committee	11/08/2023	6	5	83.33
7	Audit Committee	18/10/2023	6	5	83.33
8	Audit Committee	19/10/2023	6	6	100
9	Audit Committee	20/11/2023	6	5	83.33
10	Audit Committee	23/01/2024	6	5	83.33

**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	Subhash Khur	21	21	100		30	100	
2	Ajay Kanwal	21	21	100		20	100	
3	Ramesh Ram	21	15	71.43		21	72.41	
4	R Ramasesha	21	19	90.48		31	93.94	
5	Chitra Talwar	21	20	95.24		39	95.12	
6	Rahul Khosla	21	12	57.14		9	34.62	
7	K. Srinivas Na	21	19	90.48		24	92.31	
8	Pammi Vijaya	21	21	100		33	97.06	
9	Krishnan Subr	9	9	100		3	100	

**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	Ajay Kanwal	Managing Director	55,474,134	0	0	0	55,474,134
2	K S Raman	Executive Director	4,205,775	0	0	0	4,205,775
	Total		59,679,909	0	0	0	59,679,909

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	Abhilash Sandur	Chief Financial Officer	4,388,647	0	0	0	4,388,647
2	Lakshmi R N	Company Secretary	5,171,374	0	0	0	5,171,374
	Total		9,560,021	0	0	0	9,560,021

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Subhash Khuntia	Part Time Chairman	1,500,000	0	0	1,850,000	3,350,000
2	R Ramaseshan	Independent Director	0	0	0	1,775,000	1,775,000
3	Chitra Talwar	Independent Director	0	0	0	2,050,000	2,050,000
4	Rahul Khosla	Non Executive Director	0	0	0	825,000	825,000
5	Srinivas Nayak	Independent Director	0	0	0	1,550,000	1,550,000
6	P Vijaya Kumar	Independent Director	0	0	0	1,925,000	1,925,000
7	Ramesh Ramanathan	Non Executive Director	0	0	0	0	0
	Total		1,500,000	0	0	9,975,000	11,475,000

#### 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

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

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

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