

# 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

L65922DL2005PLC136029

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCI3612A

(ii) (a) Name of the company

SAMMAAN CAPITAL LIMITED

(b) Registered office address

A-34, 2nd & 3rd Floor, Lajpat Nagar-II,  
New Delhi – 110 024, India.

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

ibsecretarial@sammaancapital

(d) \*Telephone number with STD code

(e) Website

www.sammaancapital.com

(iii) Date of Incorporation

10/05/2005

(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

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, 400070

(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

Annual General Meeting is scheduled to be held on September 29, 2025.

## 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	K	Financial and insurance Service	K5	Financial and Credit leasing activities	85.59

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Sammaan Advisory Services Li +	U51101DL2006PLC155168	Subsidiary	100
2	Indiabulls Capital Services Lim +	U70200DL2005PLC134948	Subsidiary	100
3	Sammaan Finserve Limited	U65923DL2006PLC150632	Subsidiary	100
4	Sammaan Sales Limited	U67100DL2006PLC154666	Subsidiary	100
5	Sammaan Insurance Advisors L +	U72200DL2002PLC114257	Subsidiary	100
6	Sammaan Investmart Services +	U72200DL2005PLC143654	Subsidiary	100
7	Sammaan Collection Agency L +	U93091DL2006PLC149380	Subsidiary	100
8	Indiabulls Asset Holding Comp +	U74900DL2007PLC164760	Subsidiary	100
9	Sammaan Asset Management +	U65100HR2010PLC095390	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	3,000,000,000	829,379,356.35	829,379,356.35	829,379,356.35
Total amount of equity shares (in Rupees)	6,000,000,000	1,658,758,712.7	1,658,758,712.7	1,658,758,712.7

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	3,000,000,000	829,379,356.35	829,379,356.35	829,379,356.35
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	6,000,000,000	1,658,758,712.7	1,658,758,712.7	1,658,758,712.7

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	1,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	0	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	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>	702	738,678,842	738679544	1,477,359,0	1,149,877,1	
<b>Increase during the year</b>	0	92,703,599	92703599	185,407,198	185,407,190	0
i. Public 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	6,036,933	6036933	12,073,866	12,073,866	
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	0	86,666,666	86666666	173,333,332	173,333,333	
Qualified Institutional Placement						
<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 <div></div>	0	0	0	0	0	
<b>At the end of the year</b>	702	831,382,441	831383143	1,662,766,2	1,335,285,	
<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 <div></div>						
<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 <div></div>						
<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: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" 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: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

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	34,241,011	As per Annexure	168,464,594,191
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			168,464,594,191

**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>	163,121,481,690	15,270,760,000	9,927,647,499	168,464,594,191
<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)**

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
FCCBs	800	87400.6	69,920,480	87400.6	69,920,480
Dollar Bonds	324,000	85581.4	27,728,373,600	85581.4	27,728,373,600
<b>Total</b>	324,800		27,798,294,080		27,798,294,080

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

(i) Turnover

76,104,053,455

(ii) Net worth of the Company

226,221,044,431

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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	339,884,022	40.98	0	
	(ii) Non-resident Indian (NRI)	12,790,686	1.54	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	1,000	0	0	
3.	Insurance companies	39,470,715	4.76	0	
4.	Banks		0	0	
5.	Financial institutions	358,627	0.04	0	
6.	Foreign institutional investors	205,266,232	24.75	0	
7.	Mutual funds	3,253,952	0.39	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	186,326,772	22.47	0	
10.	Others (Employee Welfare Trust, Tr	42,022,228	5.07	0	
	<b>Total</b>	829,374,234	100	0	0

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

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

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

191

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FUND	6455 IRVINE CENTER DRIVE IRVINE			40,816,248	4.93
STAR FUNDS S.A., SICAV	12 rue Eugene Ruppert 12 rue Eug			14,149,590	1.71
SOCIETE GENERALE - C	29 BOULEVARD HAUSSMANN PAR			12,870,636	1.55
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			11,221,874	1.35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PIMCO EQUITY SERIES	650 NEWPORT CENTER DRIVE NEW			10,817,142	1.31
BREP ASIA II INDIAN H	9 STRAITS VIEW 05-07 MARINA ON			10,482,180	1.27
MORGAN STANLEY AS	23 Church Street 16-01 Capital Sq			9,654,536	1.17
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			9,267,600	1.12
COHESION MK BEST ID	c/o CIBC Bank & Trust Company (C			6,500,000	0.78
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			5,821,941	0.7
CITIGROUP GLOBAL M	5th Floor Ebene Esplanade 24 Ban			5,511,717	0.67
ACM GLOBAL FUND V	#23-01 12 Marina View Asia Squa			5,300,000	0.64
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCI			5,026,686	0.61
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			2,811,119	0.34
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			2,724,114	0.33
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			2,675,327	0.32
EMERGING MARKETS C	6300 Bee Cave Road Building One			2,661,005	0.32
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			2,329,569	0.28
TIMF HOLDINGS	C/o Multiconsult Limited Les Casca			2,317,746	0.28
PIMCO RAE EMERGIN	2711 CENTERVILLE ROAD SUITE 40			2,127,830	0.26
BOFA SECURITIES EUR	51 rue La Boetie Paris			1,644,131	0.2
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India S			1,566,250	0.19
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON MA			1,508,615	0.18
AMERICAN CENTURY F	4500 MAIN STREET KANSAS CITY M			1,508,470	0.18
ALTITUDE INVESTMEN	ORBIS FINANCIAL CORPORATION I			1,447,379	0.17

**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	0	0
Members (other than promoters)	493,288	449,373
Debenture holders	76,811	79,903

**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	0	0	0	0	0
<b>B. Non-Promoter</b>	2	5	2	4	0.5	0
(i) Non-Independent	2	0	2	0	0.5	0
(ii) Independent	0	5	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	2	6	2	5	0.5	0

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

7

**(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 SHEORATA	00979731	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GAGAN BANGA	00010894	Managing Director	4,126,703	
Achuthan Siddharth	00016278	Director	0	
SACHIN CHAUDHARY	02016992	Whole-time director	0	
DINABANDHU MOHAP <sup>+</sup>	07488705	Director	0	
Rajiv Gupta	08532421	Nominee director	0	
Shefali Shah	09731801	Director	0	

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

1

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)
Satish Chand Mathur	03641285	Director	07/03/2025	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	27/09/2024	492,344	99	5
Extra-Ordinary General Meeting <sup>+</sup>	03/01/2025	475,281	107	0.96

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2024	8	8	100
2	13/08/2024	8	8	100
3	29/08/2024	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	13/11/2024	8	8	100
5	14/11/2024	8	8	100
6	04/12/2024	8	8	100
7	11/12/2024	8	8	100
8	11/02/2025	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

26

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	23/05/2024	3	3	100
2	Audit Committee	12/08/2024	3	3	100
3	Audit Committee	29/08/2024	3	3	100
4	Audit Committee	14/11/2024	3	3	100
5	Audit Committee	03/12/2024	3	3	100
6	Audit Committee	11/02/2025	3	3	100
7	Stakeholders Forum	07/06/2024	3	3	100
8	Stakeholders Forum	12/08/2024	3	3	100
9	Stakeholders Forum	12/11/2024	3	3	100
10	Stakeholders Forum	05/02/2025	3	2	66.67

### 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	SUBHASH SH	8	8	100	1	1	100	

2	GAGAN BANGA	8	8	100	0	0	0	
3	Achuthan Siddh	8	8	100	21	21	100	
4	SACHIN CHAUDHARY	8	8	100	6	6	100	
5	DINABANDHU MOHAPATRA	8	8	100	26	26	100	
6	Rajiv Gupta	8	8	100	0	0	0	
7	Shefali Shah	8	8	100	2	2	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	Mr. Gagan Banga	Vice-Chairman, +	178,129,100	0	0	39,600	178,168,700
2	Mr. Sachin Chaudhary	Whole Time Director +	74,913,009	0	0	39,600	74,952,609
	Total		253,042,109	0	0	79,200	253,121,309

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	Mr. Mukesh Kumar	CFO +	84,363,814	0	0	39,600	84,403,414
2	Mr. Amit Kumar Jaiswal	Company Secretary +	10,074,271	0	0	39,600	10,113,871
	Total		94,438,085	0	0	79,200	94,517,285

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Subhash Sheorai	Non-Executive Director +	900,000	0	0	20,000,000	20,900,000
2	Mr. Achuthan Siddhant	Independent Director +	900,000	0	0	12,500,000	13,400,000
3	Mr. Satish Chandra Mishra	Independent Director +	800,000	0	0	0	800,000
4	Mr. Dinabandhu Mohapatra	Independent Director +	900,000	0	0	6,000,000	6,900,000
5	Ms. Shefali Shah	Independent Director +	900,000	0	0	2,500,000	3,400,000
6	Mr. Rajiv Gupta	Nominee Director +	800,000	0	0	0	800,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		5,200,000	0	0	41,000,000	46,200,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

Anshul Chhabra

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

13935

**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 Attachement(s), if any

**List of attachments**

**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**



