

# 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

U74110KA2013PLC096530

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCB7707D

(ii) (a) Name of the company

SWIGGY LIMITED

(b) Registered office address

No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Vi  
llage, Outer Ring Road, Devarbisa nahalli NA  
Bengaluru  
Bangalore  
Karnataka  
560102

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

SE\*\*\*\*\*GY.IN

(d) \*Telephone number with STD code

08\*\*\*\*\*00

(e) Website

www.swiggy.com

(iii) Date of Incorporation

26/12/2013

(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 26/09/2024

(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	J	Information and communication	J8	Other information & communication service activities	100

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

\*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SCOOTSY LOGISTICS PRIVATE L	U60200KA2014PTC144616	Subsidiary	100
2	SUPR INFOTECH SOLUTIONS P	U74999KA2016PTC144675	Subsidiary	100
3	LOYAL HOSPITALITY PRIVATE L	U55101KA2014PTC076418	Associate	21.72
4	LYNKS LOGISTICS LIMITED	U60200TN2015PLC103367	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	2,800,000,000	30,065,685	30,065,685	30,065,685
Total amount of equity shares (in Rupees)	2,800,000,000	30,065,685	30,065,685	30,065,685

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,800,000,000	30,065,685	30,065,685	30,065,685
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,800,000,000	30,065,685	30,065,685	30,065,685

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	175,148,099	166,718,141	166,718,141	166,718,141
Total amount of preference shares (in rupees)	164,198,024,990	155,732,643,800	155,732,643,800	155,732,643,800

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A Compulsorily Convertible Preference Share				
Number of preference shares	61,440	61,340	61,340	61,340
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	614,400	613,400	613,400	613,400
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B Compulsorily Convertible Preference Share				
Number of preference shares	85,000	84,345	84,345	84,345
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	850,000	843,450	843,450	843,450
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series C Compulsorily Convertible Preference Share				
Number of preference shares	111,766	111,766	111,766	111,766
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,117,660	1,117,660	1,117,660	1,117,660
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series D Compulsorily Convertible Preference Share				
Number of preference shares	29,800	29,793	29,793	29,793
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	298,000	297,930	297,930	297,930

Class of shares Series E & F Compulsorily Convertible Preference S	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	183,250	183,236	183,236	183,236
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,832,500	1,832,360	1,832,360	1,832,360
Class of shares Series G & H Compulsorily Convertible Preference S	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	366,600	366,557	366,557	366,557
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,666,000	3,665,570	3,665,570	3,665,570
Class of shares Series I & I-2 Compulsorily Convertible Preference S	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	180,994	180,994	180,994	180,994
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,809,940	1,809,940	1,809,940	1,809,940
Class of shares Series J & J-2 & K1 Compulsorily Convertible Prefer	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	11,023,649	10,945,349	10,945,349	10,945,349
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	110,236,490	109,453,490	109,453,490	109,453,490
Class of shares Bonus CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	162,997,600	154,659,400	154,659,400	154,659,400
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	162,997,600,000	154,659,400,000	154,659,400,000	154,659,400,000
Class of shares Series K Compulsorily Convertible Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	108,000	95,361	95,361	95,361
Nominal value per share (in rupees)	10,000	10,000	10,000	10,000
Total amount of preference shares (in rupees)	1,080,000,000	953,610,000	953,610,000	953,610,000

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	60,392	26,513,447	26573839	26,573,839	26,573,839	
<b>Increase during the year</b>	0	3,523,723	3523723	3,523,723	3,523,723	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	
v. ESOPs	0	3,491,846	3491846	3,491,846	3,491,846	
vi. Sweat equity shares allotted	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	31,877	31877	31,877	31,877	
DEMATERIALIZATION OF SHARES						
<b>Decrease during the year</b>	31,877	0	31877	31,877	31,877	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	31,877	0	31877	31,877	31,877	
DEMATERIALIZATION OF SHARES						
<b>At the end of the year</b>	28,515	30,037,170	30065685	30,065,685	30,065,685	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	568,781	155,427,660	155996441	155,625,420	155,625,420	
<b>Increase during the year</b>	0	11,012,027	11012027	155,740,297	155,740,297	3,729,757,77
i. Issues of shares	0	10,721,700	10721700	107,217,000	107,217,000	3,729,757,77
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	290,327	290327	155,633,080	155,633,080	
DEMATERIALIZATION OF SHARES						
<b>Decrease during the year</b>	290,327	0	290327	155,633,080	155,633,080	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	290,327	0	290327	155,633,080	155,633,080	
DEMATERIALIZATION OF SHARES						
<b>At the end of the year</b>	278,454	166,439,687	166718141	155,732,643	155,732,643	

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"/>			
Date of registration of transfer (Date Month Year)				<input type="text"/>			
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"/>	
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	
Date of registration of transfer (Date Month Year)				<input type="text"/>			
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"/>	

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
<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
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
<b>Total</b>					

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

(i) Turnover

63,722,980,000

(ii) Net worth of the Company

90,062,610,000

**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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	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	1,215,788	4.04	148,353,044	88.98
	(ii) Non-resident Indian (NRI)	353,052	1.17	58,821	0.04
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	28,496,845	94.78	18,306,276	10.98
10.	Others	0	0	0	0
	<b>Total</b>	30,065,685	99.99	166,718,141	100

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

72

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

72

**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)	63	72
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	3	2	3	60.67	0
(i) Non-Independent	2	0	2	0	60.67	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	4	0	4	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	4	0	4	0	0
<b>Total</b>	<b>2</b>	<b>7</b>	<b>2</b>	<b>7</b>	<b>60.67</b>	<b>0</b>

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

9

### (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)
SRIHARSHA MAJETY	06680073	Director	61,125	
LAKSHMI NANDAN RE	06686145	Director	24,087	
SHAILESH VISHNUBH	00007347	Director	0	
SAHIL BARUA	05131571	Director	0	
ANANAD THIRUMALA	00118324	Director	0	
ANAND DANIEL	03441515	Nominee director	0	
ASHUTOSH SHARMA	07825610	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUMER JUNEJA	08343545	Nominee director	0	
ROGER CLARKS RAB	07304038	Nominee director	0	

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

8

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)
ROGER CLARKS R	07304038	Additional director	04/12/2023	Appointment
ANANAD THIRUMA	00118324	Additional director	04/12/2023	Appointment
SONAL BHANDARI	ANIPB4203H	Company Secretary	08/01/2024	Cessation
LAWRENCE CHARL	08383621	Nominee director	01/12/2023	Cessation
SHAILESH VISHNU	00007347	Director	29/09/2023	Change in designation
SAHIL BARUA	05131571	Director	29/09/2023	Change in designation
MALLIKA SRINIVAS	00037022	Director	29/09/2023	Change in designation
MALLIKA SRINIVAS	00037022	Director	18/01/2024	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

3

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 Mee	14/08/2023	63	10	69.59
Extra ordinary General Mee	19/02/2024	72	10	66.43
Annual General Meeting	29/09/2023	72	9	60.88

**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	22/06/2023	9	7	77.78
2	25/07/2023	9	7	77.78
3	11/08/2023	9	3	33.33
4	29/08/2023	9	4	44.44
5	22/09/2023	9	8	88.89
6	10/01/2024	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

13

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	Finance and G	04/04/2023	2	2	100
2	Finance and G	15/05/2023	2	2	100
3	Finance and G	31/07/2023	2	2	100
4	Finance and G	22/08/2023	2	2	100
5	Finance and G	04/09/2023	2	2	100
6	Finance and G	27/09/2023	2	2	100
7	Finance and G	28/11/2023	2	2	100
8	Finance and G	28/12/2023	2	2	100
9	Finance and G	18/01/2024	2	2	100
10	Finance and G	05/03/2024	2	2	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	26/09/2024
								(Y/N/NA)

1	SRIHARSHA MAJETY	6	6	100	11	11	100	Yes
2	LAKSHMI NANDAN REDDY	6	6	100	11	11	100	Yes
3	SHAILESH VISHNUNATHAN	6	3	50	1	1	100	Yes
4	SAHIL BARUA	6	3	50	1	1	100	Yes
5	ANANAD THIRUMANIDHARAN	1	1	100	2	2	100	Yes
6	ANAND DANIEL	6	6	100	0	0	0	Yes
7	ASHUTOSH SINGH	6	4	66.67	1	1	100	Yes
8	SUMER JUNEJA	6	3	50	0	0	0	Yes
9	ROGER CLARKE	1	1	100	1	1	100	Yes

**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	Sriharsha Majety	Director	21,084,923	0	936,158,639	0	957,243,562
2	Lakshmi Nandan Reddy	Director	21,084,923	0	1,068,667,847	0	1,089,752,770
	Total		42,169,846	0	2,004,826,486	0	2,046,996,332

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

0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAILESH VISHNUNATHAN	Independent Dir	6,900,000	0	0	0	6,900,000
2	ANANAD THIRUMANIDHARAN	Independent Dir	2,940,437	0	0	0	2,940,437
	Total		9,840,437	0	0	0	9,840,437

**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

Pramod S M

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7834

**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. ...  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

0\*6\*6\*4\*

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

9\*0\*

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**

List of shareholders.pdf  
Committee Meeting Details\_revised.pdf  
MGT-8.pdf  
Clarification letter-MGT-7\_signed.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**

