

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	L70100PN1978PLC088972	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACP3590P							
(ii) (a) Name of the company	KIRLOSKAR INDUSTRIES LIMITE							
(b) Registered office address	Office No. 801, 8th Floor, Cello Platina Fergusson College Road, Shivajinagar, Pune 411005 Pune Pune Maharashtra 411005							
(c) *e-mail ID of the company	Ashwini.Mali@kirloskar.com							
(d) *Telephone number with STD code	02029704374							
(e) Website	www.kirloskarindustries.com							
(iii) Date of Incorporation	13/06/1978							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 09/08/2022

(b) Due date of AGM 30/09/2022

(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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	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	Kirloskar Ferrous Industries Lin	L27101PN1991PLC063223	Subsidiary	50.93
2	Avante Spaces Limited	U45202PN2020PLC192070	Subsidiary	100

3	Kirloskar Brothers Limited	L29113PN1920PLC000670	Associate	23.91
4	ISMT Limited	L27109PN1999PLC016417	Subsidiary	51.25

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	50,000,000	9,780,262	9,780,262	9,780,231
Total amount of equity shares (in Rupees)	500,000,000	97,802,620	97,802,620	97,802,310

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	9,780,262	9,780,262	9,780,231
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	97,802,620	97,802,620	97,802,310

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	108,914	9,599,705	9708619	97,086,190	97,086,190	
Increase during the year	0	77,919	77919	779,190	779,190	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		77,919	77919	779,190	779,190	
Transfer / Transmission						
Decrease during the year	6,307	0	6307	63,070	63,070	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	6,307		6307	63,070	63,070	
Transfer / Transmission						
At the end of the year	102,607	9,677,624	9780231	97,802,310	97,802,310	
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

INE250A01039

(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	
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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 <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

(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**

302,818,497.33

(ii) Net worth of the Company

9,354,152,894.43

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	7,051,534	72.1	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)	46,644	0.48	0	
10.	Others	0	0	0	
	Total	7,098,178	72.58	0	0

Total number of shareholders (promoters)

28

(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	1,739,714	17.79	0	
	(ii) Non-resident Indian (NRI)	29,327	0.3	0	
	(iii) Foreign national (other than NRI)	88	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	118,176	1.21	0	

4.	Banks	3,086	0.03	0	
5.	Financial institutions	279,842	2.86	0	
6.	Foreign institutional investors	39,256	0.4	0	
7.	Mutual funds	125	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	343,294	3.51	0	
10.	Others Alternate Investment Fund:	129,145	1.32	0	
	Total	2,682,053	27.42	0	0

Total number of shareholders (other than promoters)

18,358

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

18,386

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

19

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE NORTH CAROLINA	HSBC SECURITIES SERVICES 11TH F			4,941	0.05
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			1,818	0.02
COLONIAL FIRST STAT	CITIBANK N.A. CUSTODY SERVICES			876	0.01
BANCO SANTANDER N	C/O THE HONGKONG & SHANGHA			100	0
STATE OF WISCONSIN	DEUTSCHE BANK AG DB HOUSE, H			573	0.01
DIVERSIFIED TRUST CO	DEUTSCHE BANK AG, DB HOUSE H			1,540	0.02
MORGAN STANLEY AS	C/O HONGKONG & SHANGHAI BAI			25	0
TEACHERS' RETI	CITIBANK N.A. CUSTODY SERVICES			290	0
OPTIMUM FUND TRUS	DEUTSCHE BANK AG DB HOUSE, H			1,576	0.02
PENSION RESERVES IN	DEUTSCHE BANK AG, DB HOUSE H			3,407	0.03
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			910	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			5,861	0.06
AXA ROSENBERG EQU	CITIBANK N.A. CUSTODY SERVICES			4,816	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BOMBARDIER TRUST (STANDARD CHARTERED BANK SEC			429	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			3,494	0.04
TEACHERS' RETI	DEUTSCHE BANK AG, DB HOUSE H			2,955	0.03
COMMONWEALTH OF	DEUTSCHE BANK AG DB HOUSE, H			1,975	0.02
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., INC			1,223	0.01
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES			2,447	0.02

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	28	28
Members (other than promoters)	16,052	18,358
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	1	0	13.16
B. Non-Promoter	2	8	2	8	0.55	0.13
(i) Non-Independent	2	2	2	2	0.55	0.12
(ii) Independent	0	6	0	6	0	0.01
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	2	10	2	9	0.55	13.29

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

12

(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)
Mr. Atul Kirloskar	00007387	Director	1,283,562	
Mr. Mahesh Chhabria	00166049	Managing Director	53,930	
Ms. Aditi Chirmule	01138984	Whole-time director	0	
Mr. Anil Alawani	00036153	Director	2,285	
Mr. Vinesh Kumar Jairaj	00391684	Director	9,806	
Mr. Tejas Deshpande	01942507	Director	0	
Mr. D. Sivanandhan	03607203	Director	0	
Mr. Ashit Parekh	00821577	Director	0	
Mr. Satish Jamdar	00036653	Director	0	
Mrs. Mrunalini Deshmukh	07092728	Director	0	26/05/2022
Mr. Vijaydipak Varma	00011352	Director	1,256	
Mrs. Ashwini Mali	AHDPP0065G	Company Secretary	2,834	

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

4

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)
Mr. Nihal Kulkarni	01139147	Director	09/02/2022	Resigned
Mr. Sunil Shah Singh	00233918	Director	19/10/2021	Ceased
Mr. Vijaydipak Varma	00011352	Additional director	15/10/2021	Appointed
Mr. Umesh Shastry	AFHPS4299B	CFO	31/01/2022	Resigned

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

1

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	10/08/2021	17,279	52	67.63

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2021	12	11	91.67
2	12/07/2021	12	11	91.67
3	09/08/2021	12	12	100
4	30/10/2021	12	12	100
5	03/02/2022	12	11	91.67
6	09/02/2022	12	11	91.67
7	25/03/2022	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	15/05/2021	6	6	100
2	Audit Committee	12/07/2021	6	5	83.33
3	Audit Committee	09/08/2021	6	6	100
4	Audit Committee	30/10/2021	6	6	100
5	Audit Committee	03/02/2022	6	6	100
6	Audit Committee	25/03/2022	6	6	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
7	Risk Manager	15/05/2021	5	5	100
8	Risk Manager	09/08/2021	5	5	100
9	Risk Manager	12/10/2021	5	5	100
10	Risk Manager	31/01/2022	5	5	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	09/08/2022
								(Y/N/NA)
1	Mr. Atul Kirlos	7	7	100	1	1	100	Yes
2	Mr. Mahesh C	7	7	100	4	4	100	Yes
3	Ms. Aditi Chirra	7	7	100	5	5	100	Yes
4	Mr. Anil Alawa	7	7	100	14	14	100	Yes
5	Mr. Vinesh Kumar	7	7	100	10	10	100	Yes
6	Mr. Tejas Desai	7	7	100	10	10	100	Yes
7	Mr. D. Sivanar	7	6	85.71	8	7	87.5	Yes
8	Mr. Ashit Parekh	7	7	100	4	4	100	Yes
9	Mr. Satish Jani	7	7	100	13	13	100	Yes
10	Mrs. Mrunalini	7	6	85.71	0	0	0	Yes
11	Mr. Vijaydipak	4	4	100	4	4	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	Mr. Mahesh Chhabra	Managing Director	18,000,000	12,000,000	49,069,520	12,446,690	91,516,210
2	Ms. Aditi Chirmule	Executive Director	5,151,290	4,000,000	0	3,512,018	12,663,308
	Total		23,151,290	16,000,000	49,069,520	15,958,708	104,179,518

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	Mrs. Ashwini Mali	Company Secretary	828,000	0	3,830,264	2,219,098	6,877,362
2	Mr. Umesh Shastry	Chief Financial Officer	2,235,450	0	11,655,321	3,695,697	17,586,468
	Total		3,063,450	0	15,485,585	5,914,795	24,463,830

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Atul Kirloskar	Chairman	0	305,000	0	305,000	610,000
2	Mr. Nihal Kulkarni	Non-Executive Director	0	160,000	0	160,000	320,000
3	Mr. Anil Alawani	Non-Executive Director	0	555,000	0	555,000	1,110,000
4	Mr. Sunil Shah Singh	Non-Executive Director	0	260,000	0	260,000	520,000
5	Mr. Tejas Deshpande	Non-Executive Director	0	530,000	0	530,000	1,060,000
6	Mr. D. Sivanandhan	Non-Executive Director	0	415,000	0	415,000	830,000
7	Mr. Vinesh Kumar J	Non-Executive Director	0	1,330,000	14,091,726	530,000	15,951,726
8	Mr. Ashit Parekh	Non-Executive Director	0	380,000	0	380,000	760,000
9	Mr. Satish Jamdar	Non-Executive Director	0	605,000	0	605,000	1,210,000
10	Mrs. Mrunalini Deshpande	Non-Executive Director	0	240,000	0	240,000	480,000
11	Mr. Vijaydipak Varr	Non-Executive Director	0	245,000	0	245,000	490,000
	Total		0	5,025,000	14,091,726	4,225,000	23,341,726

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

MAHESH
RAMCHAND
CHHABRIA
Digitally signed by
MAHESH RAMCHAND
CHHABRIA
Date: 2022.10.07
17:54:02 +05'30'

DIN of the director

To be digitally signed by

ASHWINI
VIJAY MALI
Digitally signed by
ASHWINI VIJAY
MALI
Date: 2022.10.07
17:54:40 +05'30'

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

KIL SHH.pdf
KIL SHT.pdf
Annexure.pdf
MGT 8.pdf

Remove attachment

Modify

Check Form

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