

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

L74140KA2007PLC043909

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC17601M

(ii) (a) Name of the company

QUESS CORP LIMITED

(b) Registered office address

3/3/2, Bellandur Gate,
Sarjapur Main Road,
Bangalore
Bangalore
Karnataka
560102



(c) *e-mail ID of the company

cosecretary@quesscorp.com

(d) *Telephone number with STD code

08061056000

(e) Website

http://quesscorp.com

(iii) Date of Incorporation

19/09/2007

(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

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 (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

(f) Specify the reasons for not holding the same

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	N	Support service to Organizations	N2	Placement agencies and HR management services	85.78
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	12.45
3	J	Information and communication	J6	Computer programming, consultancy and related activities	1.77

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

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

23

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Conneqt Business Solutions Lir +	U64200KA1995PLC148924	Subsidiary	100
2	Excelus Learning Solutions Priv +	U74999KA2016PTC097984	Subsidiary	100
3	Greenpiece Landscape India Pr +	U01403KA2008PTC044865	Subsidiary	100
4	Golden Star Facilities and Servi +	U93000KA2008PTC133410	Subsidiary	100
5	MFX Infotech Private Limited	U72200KA2014PTC074949	Subsidiary	100
6	Monster.com (India) Private Lir +	U72200TG2000PTC035617	Subsidiary	88.47
7	Qdigi Services Limited	U52100DL2012PLC238730	Subsidiary	100
8	Quess East Bengal FC Private L +	U74999WB2018PTC227022	Subsidiary	100
9	Trimax Smart Infraprojects Priv +	U74999KA2017PTC135030	Subsidiary	100
10	Billion Careers Pvt. Ltd.	U74140KA2021PTC154916	Subsidiary	100
11	Simpliance Technologies Priv +	U72200KA2016PTC092594	Subsidiary	53
12	Vedang Cellular Services Privat +	U32309MH2010PTC201638	Subsidiary	92.47
13	Heptagon Technologies Privat +	U72200TZ2015PTC021609	Subsidiary	60.67
14	Quesscorp Holdings Pte. Limit +		Subsidiary	100
15	Quess (Philippines) Corp		Subsidiary	100
16	Quess Corp (USA) Inc		Subsidiary	100
17	Quess Corp Vietnam Limited L +		Subsidiary	100
18	Quess Services Limited		Subsidiary	100
19	Stellarslog Technovation Priv +	U72200KA2015PTC084539	Associate	49
20	Terrier Security Services (India) +	U74920KA2009PTC049810	Associate	48.05
21	HIMMER Industrial Services (M +		Associate	49

22	Quess Recruit Inc.		Associate	25
23	Agency Pekerjaan Quess Recruit		Associate	49

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	200,000,000	147,990,557	147,990,557	147,990,557
Total amount of equity shares (in Rupees)	2,000,000,000	1,479,905,570	1,479,905,570	1,479,905,570

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	147,990,557	147,990,557	147,990,557
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,479,905,570	1,479,905,570	1,479,905,570

(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	428,889	147,249,975	147678864	1,476,788,6	1,476,788,6	
Increase during the year	0	311,693	311693	3,397,740	3,397,740	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	311,693	311693	3,116,930	3,116,930	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				280,810	280,810	
Conversion to Demat						
Decrease during the year	0	0	0	280,810	280,810	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	
iv. Others, specify				280,810	280,810	
Conversion to Demat						
At the end of the year	428,889	147,561,668	147990557	1,479,905,5	1,479,905,5	
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				0	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	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)

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="21/09/2021"/>
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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**

97,584,980,000

(ii) Net worth of the Company

22,088,680,000

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	16,769,613	11.33	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)	15,365,824	10.38	0	
10.	Others Fairbridge Capital Mauritius Limi +	44,624,337	30.15	0	
	Total	76,759,774	51.86	0	0

Total number of shareholders (promoters)

4

(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	13,330,331	9.01	0	
	(ii) Non-resident Indian (NRI)	613,141	0.41	0	
	(iii) Foreign national (other than NRI)	556	0	0	
2.	Government				
	(i) Central Government	84	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	24,946	0.02	0	

4.	Banks	305	0	0	
5.	Financial institutions	1,813	0	0	
6.	Foreign institutional investors	31,744,341	21.45	0	
7.	Mutual funds	15,571,771	10.52	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,385,237	4.31	0	
10.	Others Institutions and Non Institu +	3,558,258	2.4	0	
	Total	71,230,783	48.12	0	0

Total number of shareholders (other than promoters)

70,782

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

70,786

(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
ACTIVEALPHA CAPITA +	KOTAK MAHINDRA BANK LIMITED +			1,668	0
AMAZON.COM NV INV +	HSBC SECURITIES SERVICES 11TH F +			754,437	0.51
BNP PARIBAS ARBITRA +	BNP PARIBAS HOUSE 1 NORTH AV +			226,565	0.15
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			417	0
CAPITAL GROUP EMEF +	JPMORGAN CHASE BANK N.A. IND +			225,604	0.15
DALTON INDIA (MAST +	CITIBANK N.A. CUSTODY SERVICES +			110,800	0.07
DOVETAIL GLOBAL FU +	BNP PARIBAS HOUSE 1 NORTH AV +			3,473	0
EASTSPRING INVESTM +	DEUTSCHE BANK AG DB HOUSE, H +			157,208	0.1
EMERGING MARKETS I +	CITIBANK N.A. CUSTODY SERVICES +			3,838	0
EMERGING MARKETS S +	JPMORGAN CHASE BANK N.A. IND +			15,085	0.01
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			7,311	0
INDIA CAPITAL FUND +	DEUTSCHE BANK AG DB HOUSE, H +			2,266,403	1.53
AMERICAN FUNDS DE +	DEUTSCHE BANK AG, DB HOUSE H +			399,781	0.27

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASHMORE SICAV EMEI	HSBC SECURITIES SERVICES 11TH F			162,583	0.11
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			136,331	0.09
CAPITAL GROUP EMEF	DEUTSCHE BANK AG, DB HOUSE H			9,527	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			11,307	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			89,748	0.06
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H			434,433	0.29
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H			469,533	0.31
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			2,287,106	1.55
LAZARD BIRLA INDIA	INVESTMENT COMPANY (MAURITI			294	0
LLOYD GEORGE INVES	(BERMUDA) LTD :: A/C L G INDIA FU			82	0
MARVAL GURU FUND	STANDARD CHARTERED BANK SEC			175,989	0.12
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F			21,580	0.01

**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	4	4
Members (other than promoters)	73,894	70,782
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	1	0	1	0	11.33	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0

(ii) Independent	0	4	0	4	0	0
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	6	2	6	11.33	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)
GAURAV MATHUR	00016492	Director	0	
ASHOK REVATHY	00057539	Director	0	
AJIT ABRAHAM ISAAC	00087168	Director	16,769,613	
CHANDRAN RATNASV	00109215	Director	0	
SANJAY ANANDARAM	00579785	Director	0	
GOPALAKRISHNAN SC	05242795	Director	0	
KALPATHI RATNA GIR	07178890	Director	0	
SRINIVASAN GURUPR	07596207	Director	100,533	
SRINIVASAN GURUPR	AEZPG0873Q	CEO	100,533	
KUNDAN KUMAR LAL	ABDPL9472D	Company Secretar	1,540	
NARAYANASWAMY RA	ACDPV2279B	CFO	1,000	

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

6

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)
SURAJ KRISHNA MOR +	08594844	Managing Director	10/02/2022	Cessation
SURAJ KRISHNA MOR +	AFFPM7460L	CEO	10/02/2022	Cessation
SRINIVASAN GURUPR +	07596207	Additional director	10/02/2022	Appointment
SRINIVASAN GURUPR +	AEZPG0873Q	CEO	10/02/2022	Appointment
NARAYANASWAMY RA +	ACDPV2279B	CFO	01/04/2021	Appointment
SRINIVASAN GURUPR +	07596207	Whole-time director	31/03/2022	Change in Designation

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	21/09/2021	73,590	60	23.39

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	05/05/2021	8	8	100
2	03/06/2021	8	8	100
3	07/07/2021	8	8	100
4	05/08/2021	8	8	100
5	13/11/2021	8	7	87.5
6	22/12/2021	8	8	100
7	10/02/2022	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	30/03/2022	8	6	75

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	Audit Committee	03/06/2021	6	6	100
2	Audit Committee	07/07/2021	6	6	100
3	Audit Committee	05/08/2021	6	6	100
4	Audit Committee	13/11/2021	6	5	83.33
5	Audit Committee	10/02/2022	6	6	100
6	Audit Committee	30/03/2022	6	4	66.67
7	Corporate Social Responsibility	24/05/2021	3	3	100
8	Nomination and Remuneration	24/05/2021	4	4	100
9	Nomination and Remuneration	01/06/2021	4	4	100
10	Nomination and Remuneration	10/02/2022	4	4	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	
1	GAURAV MATHE	8	8	100	7	7	100	
2	ASHOK REVANSKI	8	7	87.5	13	12	92.31	
3	AJIT ABRAHAM	8	8	100	4	4	100	
4	CHANDRAN F	8	8	100	9	9	100	
5	SANJAY ANAND	8	7	87.5	12	11	91.67	

6	GOPALAKRIS	8	7	87.5	9	8	88.89	
7	KALPATHI RA	8	8	100	6	6	100	
8	SRINIVASAN	2	2	100	0	0	0	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJIT ABRAHAM ISA +	Chairman	26,497,530	0	0	778,800	27,276,330
2	SURAJ KRISHNA M +	Managing Direct +	35,132,845	0	0	911,381	36,044,226
3	SRINIVASAN GURI +	Executive Direct +	2,295,407	0	0	3,600	2,299,007
	Total		63,925,782	0	0	1,693,781	65,619,563

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	KUNDAN KUMAR L +	Company Secre +	6,678,937	0	0	259,500	6,938,437
2	NARAYANASWAM +	CFO	9,978,396	0	0	21,600	9,999,996
	Total		16,657,333	0	0	281,100	16,938,433

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Revathy Ashok	Non-Executive Di +	0	750,000	0	620,000	1,370,000
2	Sanjay Anandaram	Non-Executive Di +	0	750,000	0	600,000	1,350,000
3	Kalpathi Ratna Giris +	Non-Executive Di +	0	437,500	0	550,000	987,500
4	Gaurav Mathur	Non-Executive Di +	0	437,500	0	575,000	1,012,500
	Total		0	2,375,000	0	2,345,000	4,720,000

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

S N Mishra

Whether associate or fellow

Associate Fellow

Certificate of practice number

4684

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

Committee Attendance.pdf
Details of FII holding shares of the compan

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