

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	<input type="text" value="L72400TG2017PLC117649"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAGCK6303B"/>							
(ii) (a) Name of the company	<input type="text" value="KFIN TECHNOLOGIES LIMITED"/>							
(b) Registered office address	<input type="text" value="Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA
Hyderabad
Rangareddi
Telangana
500033"/>							
(c) *e-mail ID of the company	<input type="text" value="compliance.corp@kfintech.com"/>							
(d) *Telephone number with STD code	<input type="text" value="04079615565"/>							
(e) Website	<input type="text" value="https://www.kfintech.com/"/>							
(iii) Date of Incorporation	<input type="text" value="08/06/2017"/>							
(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
	National Stock Exchange of India Limited	1,024
	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(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	J	Information and communication	J7	Data processing, hosting and related activities; web portal	95.7

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	KFin Technologies (Bahrain) W 		Subsidiary	100
2	KFin Technologies (Malaysia) S 		Subsidiary	100

3	KFIN SERVICES PRIVATE LIMITED +	U78300MH2020PTC429690	Subsidiary	100
4	HEXAGRAM FINTECH PRIVATE LIMITED +	U72900KA2020PTC135994	Subsidiary	100
5	KFIN GLOBAL TECHNOLOGIES PRIVATE LIMITED +	U67100GJ2022PLC133312	Subsidiary	100
6	WEBILEAPPS (INDIA) PRIVATE LIMITED +	U72300TG2011PTC077730	Subsidiary	100
7	WEBILEAPPS TECHNOLOGY SERVICES PRIVATE LIMITED +	U72200MH2015PTC428854	Subsidiary	100
8	Hexagram Fintech SDN. BHD. +		Subsidiary	100
9	FINTECH PRODUCTS AND SOLUTIONS PRIVATE LIMITED +	U72900TG2016PTC109756	Associate	20.95

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	175,980,000	170,988,673	170,988,673	170,988,673
Total amount of equity shares (in Rupees)	1,759,800,000	1,709,886,730	1,709,886,730	1,709,886,730

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	175,980,000	170,988,673	170,988,673	170,988,673
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,759,800,000	1,709,886,730	1,709,886,730	1,709,886,730

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000	0	0	0
Total amount of preference shares (in rupees)	200,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 200 each				
Number of preference shares	1,000	0	0	0
Nominal value per share (in rupees)	200		0	0
Total amount of preference shares (in rupees)	200,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2	169,228,697	169228699	1,692,286,9	1,692,286,9	
Increase during the year	0	1,759,974	1759974	17,599,740	17,599,740	205,117,927
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	1,759,974	1759974	17,599,740	17,599,740	205,117,927
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						
Decrease during the year	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						
At the end of the year	2	170,988,671	170988673	1,709,886,7	1,709,886,	
Preference shares						
At the beginning of the year	1,000	0	1000	200,000	200,000	
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	1,000	0	1000	200,000	200,000	0
i. Redemption of shares	1,000	0	1000	200,000	200,000	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

(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"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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
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

8,108,269,175.6

(ii) Net worth of the Company

11,416,420,895.99

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)	65,026,100	38.03	0	
10.	Others	0	0	0	
	Total	65,026,100	38.03	0	0

Total number of shareholders (promoters)

1

(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	18,544,731	10.85	0	
	(ii) Non-resident Indian (NRI)	896,147	0.52	0	
	(iii) Foreign national (other than NRI)	66,913	0.04	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,499,290	2.05	0	
4.	Banks	13,255,100	7.75	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	28,613,558	16.73	0	
7.	Mutual funds	12,044,074	7.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,926,241	12.82	0	
10.	Others Clearing Members, Trusts, F +	7,116,519	4.16	0	
	Total	105,962,573	61.96	0	0

Total number of shareholders (other than promoters)

91,347

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

91,348

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

109

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITIGROUP GLOBAL M +	CITIBANK N.A. CUSTODY SERVICES +			59,049	0.03
DENDANA INVESTMEN +	CITIBANK N.A. CUSTODY SERVICES +			30,246	0.01
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			711,865	0.41
BORDER TO COAST GL +	CITIBANK N.A. CUSTODY SERVICES +			168,470	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VIRTUS KAR DEVELOP	DEUTSCHE BANK AG, DB HOUSE, H			6,813	0
GOLDMAN SACHS FU	DEUTSCHE BANK AG, DB HOUSE, H			2,222,601	1.29
GOLDMAN SACHS CO	DEUTSCHE BANK AG, DB HOUSE, H			721,274	0.42
GOLDMAN SACHS FU	DEUTSCHE BANK AG, DB HOUSE, H			3,279	0
SIXTEENTH STREET AS	CITIBANK N.A. CUSTODY SERVICES			2,876,327	1.68
EAST CAPITAL - EAST C	HSBC SECURITIES SERVICES, 11TH F			629,079	0.36
GS INDIA EQUITY	HSBC SECURITIES SERVICES, 11TH F			96,958	0.05
MERCURY SERIES UNIC	HSBC SECURITIES SERVICES 11TH F			116,086	0.06
AL MEHWAR COMMEF	HSBC SECURITIES SERVICES 11TH F			307,157	0.17
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			241,755	0.14
ABERDEEN STANDAR	CITIBANK N.A. CUSTODY SERVICES			580,538	0.83
JNL MULTI-MANAGER	DEUTSCHE BANK AG, DB HOUSE, H			467,121	0.27
VIRTUS KAR EMERGIN	DEUTSCHE BANK AG, DB HOUSE, H			610,556	0.35
NEW YORK STATE TEA	DEUTSCHE BANK AG, DB HOUSE, H			88,607	0.05
GOLDMAN SACHS TRU	DEUTSCHE BANK AG, DB HOUSE, H			6,249	0
FLORIDA RETIREMENT	STANDARD CHARTERED BANK, SEC			448,543	0.26
ABS DIRECT EQUITY FU	STANDARD CHARTERED BANK, Sec			174,997	0.1
DANSKE INVEST SICAV	JP Morgan Chase Bank N.A, India S			98,212	0.05
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK, SEC			63,446	0.03
ABERDEEN STANDAR	CITIBANK N.A. CUSTODY SERVICES			1,243,170	0.72
ABERDEEN STANDAR	CITIBANK N.A. CUSTODY SERVICES			2,585,926	1.51

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	1	1
Members (other than promoters)	83,842	91,347
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	0	0	0	0	0
B. Non-Promoter	1	4	1	4	0.19	0.12
(i) Non-Independent	1	1	1	1	0.19	0.12
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	4	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	4	0	4	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	8	1	8	0.19	0.12

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)
VENKATA SATYA NAO	08659728	Managing Director	325,449	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHANTANU RASTOGI	06732021	Nominee director	0	
KAUSHIK MAZUMDAR	00397815	Director	0	
JAIDEEP HANSRAJ	02234625	Nominee director	0	
VISHWANATHAN MA	02284165	Director	211,721	
SRINIVAS PEDDADA	08755240	Director	1,517	
PRASHANT SARAN	08747512	Director	0	
RAJAPPA RADHA	08530439	Director	0	
ALOK CHANDRA MISI	01542028	Nominee director	0	
VIVEK NARAYAN MAT	ACCPM8300M	CFO	48,563	
ALPANA	AWLPK8013A	Company Secretar	2,000	

(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)
SANDEEP ACHYUT	02057989	Nominee director	25/07/2023	Cessation
ALOK CHANDRA M	01542028	Additional director	28/07/2023	Appointment
ALOK CHANDRA M	01542028	Nominee director	25/09/2023	Change in Designation
SONU HALAN BHAS	02872234	Director	15/11/2023	Cessation
RAJAPPA RADHA	08530439	Additional director	11/10/2023	Appointment
RAJAPPA RADHA	08530439	Director	11/11/2023	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

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	25/09/2023	67,138	44	
Extraordinary General Meeting	23/10/2023	67,592	45	

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	9	8	88.89
2	19/05/2023	9	7	77.78
3	23/06/2023	9	7	77.78
4	28/07/2023	8	8	100
5	11/08/2023	9	7	77.78
6	27/09/2023	9	9	100
7	11/11/2023	9	7	77.78
8	20/10/2023	10	9	90
9	20/11/2023	9	8	88.89
10	25/01/2024	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

31

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	05/05/2023	4	3	75
2	Audit Committee	23/06/2023	4	2	50
3	Audit Committee	28/07/2023	3	3	100
4	Audit Committee	04/08/2023	4	4	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
5	Audit Committee	20/10/2023	4	4	100
6	Audit Committee	20/11/2023	4	4	100
7	Audit Committee	25/01/2024	4	4	100
8	Nomination & Remuneration	16/05/2023	3	3	100
9	Nomination & Remuneration	19/06/2023	3	2	66.67
10	Nomination & Remuneration	20/07/2023	3	3	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	VENKATA SA	10	10	100	14	14	100	
2	SHANTANU R	10	7	70	9	8	88.89	
3	KAUSHIK MA	10	9	90	21	21	100	
4	JAIDEEP HAN	10	6	60	0	0	0	
5	VISHWANATH	10	10	100	6	6	100	
6	SRINIVAS PE	10	9	90	8	8	100	
7	PRASHANT S	10	10	100	17	17	100	
8	RAJAPPA RA	3	3	100	2	2	100	
9	ALOK CHAND	6	6	100	6	6	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Venkata Satya Nag	Managing Director	401,455,964	0	5,172,048	5,063,876	411,691,888
	Total		401,455,964	0	5,172,048	5,063,876	411,691,888

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	Vivek Narayan Matt	CFO	19,782,869	0	1,516,745	391,691	21,691,305
2	Alpana	Company Secretary	2,841,236	0	254,177	0	3,095,413
	Total		22,624,105	0	1,770,922	391,691	24,786,718

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vishwanathan Mavi	Non-Executive Director	0	15,000,000	1,826,380	0	16,826,380
2	Prashant Saran	Independent Director	0	2,250,000	0	0	2,250,000
3	Kaushik Mazumdar	Independent Director	0	2,550,000	0	0	2,550,000
4	Rajappa Radha	Independent Director	0	1,062,500	0	0	1,062,500
5	Srinivas Peddada	Non-Executive Director	0	0	1,078,023	0	1,078,023
	Total		0	20,862,500	2,904,403	0	23,766,903

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)
KFin Technologies <input type="checkbox"/>	Reserve Bank of India <input type="checkbox"/>	05/12/2023	Foreign Exchange M <input type="checkbox"/>		188,438

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

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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