

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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
	BSE Limited	1
	National Stock Exchange Of India	1,024

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 14/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	91
2	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	7
3	G	Trade	G1	Wholesale Trading	2

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

\*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	Compagnie de Saint-Gobain ("		Holding	51.6
2	Saint-Gobain Ceramic Material		Subsidiary	70
3	SG Shinagawa Refractories Ind	U26990GJ2019FTC109386	Joint Venture	49
4	Cleanwin Energy Three LLP		Associate	27.27
5	PRS Permacel Private Limited	U74999MH1999PTC120475	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	112,000,000	110,720,000	110,720,000	110,720,000
Total amount of equity shares (in Rupees)	560,000,000	553,600,000	553,600,000	553,600,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	112,000,000	110,720,000	110,720,000	110,720,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	560,000,000	553,600,000	553,600,000	553,600,000

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	723,112	109,996,888	110720000	553,600,000	553,600,000	
<b>Increase during the year</b>	0	80,580	80580	0	0	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	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	
x. Others, specify		80,580	80580	0	0	0
Dematerialisation of Shares						
<b>Decrease during the year</b>	80,580	0	80580	0	0	0
i. Buy-back of shares	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	80,580	0	80580	0	0	
Dematerialisation of Shares						
<b>At the end of the year</b>	642,532	110,077,468	110720000	553,600,000	553,600,000	
<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						
Nil	0	0	0	0	0	
<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						
Nil	0	0	0	0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE536A01023

(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: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
<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
<b>Non-convertible debentures</b>	0	0	0	0
<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)**

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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

23,687,298,922

**(ii) Net worth of the Company**

17,337,766,602.88

**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	7,126,259	6.44	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)	57,128,000	51.6	0	
10.	Others	0	0	0	
	<b>Total</b>	64,254,259	58.04	0	0

**Total number of shareholders (promoters)**

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**(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	15,386,753	13.9	0	
	(ii) Non-resident Indian (NRI)	979,488	0.88	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	790,792	0.71	0	
4.	Banks	5,200	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,161,257	8.27	0	
7.	Mutual funds	15,464,019	13.97	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,384,422	3.06	0	
10.	Others Trust	1,293,810	1.17	0	
	<b>Total</b>	46,465,741	41.96	0	0

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

51,985

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

51,996

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

154

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Morgan Stanley Dean	Standard Chartered Bank Securities			2,400	0
Credit Lyonnais Int As	Deutsche Bank Ground Floor Mha			800	0
Credit Lyonnais Intern	Deutsche Bank Ground Floor Mha			400	0
Ashoka India Opportu	Hsbc Securities Services 11th Floor			904,648	0.82

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Goldman Sachs Funds	Citibank N.A. Custody Services Fifc			744,581	0.67
Abu Dhabi Investmen	Jpmorgan Chase Bank N.A. India S			733,014	0.66
Vanguard Emerging M	Jpmorgan Chase Bank N.A. India S			656,544	0.59
Vanguard Total Intern	Jpmorgan Chase Bank N.A. India S			614,861	0.55
Uti India Dynamic Equ	Citibank N.A. Custody Services Fifc			463,448	0.42
Ishares Core Msci Eme	Citibank N.A. Custody Services Fifc			432,098	0.39
Al Mehwar Commerci	Hsbc Securities Services 11th Floor			280,267	0.25
Vanguard Fiduciary Tr	Jpmorgan Chase Bank N.A. India S			279,524	0.25
Eastspring Investment	Deutsche Bank Ag Db House, Haza			265,458	0.24
Government Pension	Citibank N.A. Custody Services Fifc			223,341	0.2
Shinsei Uti India Fund	Deutsche Bank Ag Db House, Haza			215,315	0.19
Ashoka India Equity In	Kotak Mahindra Bank Limited Kota			194,946	0.18
Vanguard Ftse All-Wor	Deutsche Bank Ag Db House, Haza			176,209	0.16
Government Of Singa	Citibank N.A. Custody Services Fifc			170,710	0.15
Kuwait Investment Au	Citibank N.A. Custody Services Fifc			163,000	0.15
Emerging Markets Cor	Citibank N.A. Custody Services Fifc			149,880	0.13
Emerging Markets Sm	Jpmorgan Chase Bank N.A. India S			140,926	0.13
India Acorn Fund Ltd	Citibank N.A. Custody Services Fifc			122,779	0.11
Invesco India Equity F	Deutsche Bank Ag, Db House Haza			116,000	0.1
The Emerging Market	Citibank N.A. Custody Services Fifc			108,532	0.1
Caisse De Depot Et Pla	Hsbc Securities Services 11th Floor			104,500	0.09

**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	11	11
Members (other than promoters)	45,698	51,985
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	1	0	1	0	0
<b>B. Non-Promoter</b>	2	6	2	5	0	0
(i) Non-Independent	2	3	2	2	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	7	2	6	0	0

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

10

**(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. Keki Elavia	00003940	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Archana Hingorani	00028037	Director	0	
Mr. Subodh Nadkarni	00145999	Director	0	
Mr. Sreedhar Natarajan	08320482	Director	0	
Mr. David Eric Molho	09326249	Director	0	
Mr. B. Santhanam	00494806	Managing Director	17,600	
Mr. Krishna Prasad	00130438	Whole-time director	0	
Mr. Aakil Mahajan	09682529	Director	997,628	
Mr. Deepak Chindarkar	AAFPC0259A	CFO	0	
Mr. K. Visweswaran	AAVPV0975E	Company Secretary	0	

**(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. Aakil Mahajan	09682529	Additional director	30/07/2022	Additional Director
Mr. Aakil Mahajan	09682529	Director	16/09/2022	Change in Designation
Mr. Laurent Tellier	08587279	Director	13/02/2023	Cessation
Mr. Anand Mahajan	00066320	Director	29/07/2022	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

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	29/07/2022	47,742	41	52.26

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2022	9	9	100
2	29/07/2022	9	9	100
3	02/11/2022	9	9	100
4	13/12/2022	9	8	88.89
5	13/02/2023	9	8	88.89

### C. COMMITTEE MEETINGS

Number of meetings held

12

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	06/05/2022	4	4	100
2	Audit Committee	29/07/2022	4	4	100
3	Audit Committee	02/11/2022	4	4	100
4	Audit Committee	13/02/2023	4	4	100
5	Corporate Social Responsibility	06/05/2022	3	3	100
6	Stakeholders Forum	29/07/2022	3	3	100
7	Stakeholders Forum	13/02/2023	3	3	100
8	Nomination and Remuneration Committee	06/05/2022	3	3	100
9	Nomination and Remuneration Committee	29/07/2022	3	3	100
10	Nomination and Remuneration Committee	13/02/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 14/08/2023 (Y/N/NA)
		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	Mr. Keki Elavickal	5	5	100	8	8	100	Yes

2	Dr. Archana H	5	5	100	8	8	100	Yes
3	Mr. Subodh N	5	5	100	8	8	100	Yes
4	Mr. Sreedhar I	5	4	80	0	0	0	Yes
5	Mr. David Eric	5	5	100	4	4	100	No
6	Mr. B. Santha	5	5	100	9	9	100	Yes
7	Mr. Krishna Pr	5	5	100	1	1	100	Yes
8	Mr. Aakil Mah	3	3	100	0	0	0	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. B. Santhanam	Managing Direct	18,432,000	0	0	0	18,432,000
2	Mr. Krishna Prasad	Whole Time Dire	40,462,000	0	0	0	40,462,000
	Total		58,894,000	0	0	0	58,894,000

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. Deepak Chindal	Chief Financial C	30,008,000	0	0	0	30,008,000
2	Mr. K.Visweswaran	Company Secre	14,468,000	0	0	0	14,468,000
	Total		44,476,000	0	0	0	44,476,000

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	Mr. Keki Elavia	Independent Dir	570,000	2,000,000	0	0	2,570,000
2	Dr. Archana Hingora	Independent Dir	570,000	2,000,000	0	0	2,570,000
3	Mr. Subodh Nadkar	Independent Dir	570,000	2,000,000	0	0	2,570,000
4	Mr. Anand Mahajan	Director	160,000	0	0	0	160,000
5	Mr. Aakil Mahajan	Director	150,000	2,000,000	0	0	2,150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		2,020,000	8,000,000	0	0	10,020,000

**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

Mitesh Dhabliwala

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9511

**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  Digitally signed by KRISHNA PRASAD Date: 2023.10.10 12:53:57 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by KRISHNASWAMY VISWESWARAN Date: 2023.10.10 12:54:53 +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

**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**

