

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

L27203DD1989PLC003240

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT2783J

(ii) (a) Name of the company

TIME TECHNOPLAST LIMITED

(b) Registered office address

101, 1st Floor, Centre Point,
Somnath Daman Road, Somnath, Dabhel,
Nani Daman UT
Daman
Daman and Diu
366210



(c) *e-mail ID of the company

investors@timetechnoplast.co



(d) *Telephone number with STD code

02271119999

(e) Website

www.timetechnoplast.com

(iii) Date of Incorporation

20/12/1989

(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 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

(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

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	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TPL PLASTECH LIMITED	L25209DD1992PLC004656	Subsidiary	74.86
2	NED ENERGY LIMITED	U31909DD1998PLC004665	Subsidiary	97.04

3	ELAN INCORPORATED FZE		Subsidiary	100
4	KOMPOZIT PRAHA SRO		Subsidiary	96.2
5	IKON INVESTMENT HOLDINGS +		Subsidiary	100
6	GNXT INVESTMENT HOLDING P +		Subsidiary	100
7	SCHOELLER ALLIBERT TIME HO +		Subsidiary	50.1
8	SCHOELLER ALLIBERT TIME MA +	U25200DD2009PLC004671	Subsidiary	100
9	TIME MAUSER INDUSTRIES PRI +	U01122DD2003PTC003276	Joint Venture	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	500,000,000	226,146,750	226,146,750	226,146,750
Total amount of equity shares (in Rupees)	500,000,000	226,146,750	226,146,750	226,146,750

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	226,146,750	226,146,750	226,146,750
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	226,146,750	226,146,750	226,146,750

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	25,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	25,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,620	226,144,130	226146750	226,146,750	226,146,750	
		+		+	+	
Increase during the year	0	0	0	0	0	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				0	0	
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				0	0	
At the end of the year	2,620	226,144,130	226,146,750	226,146,750	226,146,750	
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	
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	
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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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

22,425,041,000

(ii) Net worth of the Company

16,349,149,000

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	17,683,440	8.68	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)	98,706,254	48.48	0	
10.	Others	0	0	0	
	Total	116,389,694	57.16	0	0

Total number of shareholders (promoters)

9

(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	48,379,647	23.76	0	
	(ii) Non-resident Indian (NRI)	2,350,593	1.15	0	
	(iii) Foreign national (other than NRI)	21,037	0.01	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	18,214,157	8.95	0	
7.	Mutual funds	18,261,155	8.97	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others		0	0	
	Total	87,226,589	42.84	0	0

Total number of shareholders (other than promoters)









86,647

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

86,656

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

68

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY INVESTMENT MANAGEMENT INC. 	DEUTSCHE BANK AG, DB HOUSE HOLDING 			3,799	0
CC&L Q EMERGING MARKETS FUND 	STANDARD CHARTERED BANK SECURITIES 			10,662	0
DIMENSIONAL FUNDS 	DEUTSCHE BANK AG, DB HOUSE HOLDING 			8,631	0
EMERGING MARKETS CREDIT FUND 	CITIBANK N.A. CUSTODY SERVICES 			1,265,490	0.56

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TEACHERS RETIREMEN +	CITIBANK N.A. CUSTODY SERVICES +			225,596	0.1
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			275,205	0.12
AMERICAN CENTURY E +	DEUTSCHE BANK AG, DB HOUSE, H +			113,339	0.05
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			20,632	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			19,926	0.01
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			67,520	0.03
MARIHEIDA CORDOVA +	1106 BONITA AVE APT 4 MOUNTA +			6,037	0
WORLD ALLOCATION +	CITIBANK N.A. CUSTODY SERVICES +			7,097	0
ACADIAN EMERGING I +	DEUTSCHE BANK AG DB HOUSE, H +			28,654	0.01
ALASKA PERMANENT +	DEUTSCHE BANK AG DB HOUSE, H +			55,026	0.02
AMERICAN CENTURY E +	DEUTSCHE BANK AG, DB HOUSE, H +			12,032	0
AMERICAN CENTURY E +	HSBC SECURITIES SERVICES 11TH F +			26,322	0
ASIA PACIFIC PERFOR +	CITIBANK N.A. CUSTODY SERVICES +			40,770	0.02
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			8,615	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			25,514	0.01
GRANDEUR PEAK GLO +	HSBC SECURITIES SERVICES 11TH F +			1,044,097	0.46
INTEGRATED CORE ST +	DEUTSCHE BANK AG, DB HOUSE H +			18,697	0.01
J O HAMBRO CAPITAL +	STANDARD CHARTERED BANK SEC +			349,714	0.15
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			8,084	0
JOHN HANCOCK VARI +	CITIBANK N.A. CUSTODY SERVICES +			13,461	0
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			46,926	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	9	9
Members (other than promoters)	73,347	86,647
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	3	1	3	1	6.07	0.13
B. Non-Promoter	0	4	1	4	0	0.03
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0.03
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	3	5	4	5	6.07	0.16

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)
BHARAT KUMAR VAGI	00183629	Managing Director	4,589,750	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAGHUPATHY THYAG 	00183305	Whole-time director	4,563,750	
NAVEEN KUMAR JAIN	00183948	Whole-time director	4,563,750	
SANJEEV SHARMA	08312517	Whole-time director	0	
SANJAYA SHRIKRISHN 	00102575	Director	70,000	
MAHINDERKUMAR WA 	00064148	Director	0	
PRAVEEN KUMAR AG 	07294581	Director	300	
TRIVENI GULAB MAKH 	07284192	Director	0	
VISHAL JAIN	03137163	Director	299,940	
BHARAT KUMAR VAG 	AAAPV6786A	CFO	4,589,750	
MANOJ KUMAR MEWA 	AHAPM0537F	Company Secretar	0	

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

2

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)
SANJEEV SHARMA	08312517	Additional director	12/11/2022	Appointment
VISHAL JAIN	03137163	Director	10/05/2022	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	10/05/2022	73,322	200	76.86
Annual General Meeting	28/09/2022	100,449	73	51.45
Postal Ballot	04/02/2023	93,979		

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	28/05/2022	8	8	100
2	13/08/2022	8	8	100
3	12/11/2022	8	8	100
4	03/01/2023	9	9	100
5	14/02/2023	9	9	100

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	27/05/2022	3	3	100
2	Audit Committee	12/08/2022	3	3	100
3	Audit Committee	12/11/2022	3	3	100
4	Audit Committee	13/02/2023	3	3	100
5	Nomination and Remuneration	27/05/2022	3	3	100
6	Nomination and Remuneration	12/11/2022	3	3	100
7	Risk Management	08/08/2022	4	4	100
8	Risk Management	12/11/2022	4	4	100
9	Risk Management	13/02/2023	4	4	100
10	Stakeholder Relationship	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
		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	
								(Y/N/NA)

1	BHARAT KUM	5	5	100	10	10	100	
2	RAGHUPATH	5	5	100	6	6	100	
3	NAVEEN KUM	5	5	100	3	3	100	
4	SANJEEV SH	2	2	100	0	0	0	
5	SANJAYA SH	5	5	100	6	6	100	
6	MAHINDERKU	5	5	100	12	12	100	
7	PRAVEEN KU	5	5	100	0	0	0	
8	TRIVENI GUL	5	5	100	2	2	100	
9	VISHAL JAIN	5	5	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT KUMAR V	MANAGING DIR	2,278,273	0	0	2,179,162	4,457,435
2	RAGHUPATHY TH	WHOLE TIME D	2,278,273	0	0	2,179,162	4,457,435
3	NAVEEN KUMAR J	WHOLE TIME D	2,278,273	0	0	2,179,162	4,457,435
4	SANJEEV SHARMA	WHOLE TIME D	470,125	0	0	1,014,205	1,484,330
	Total		7,304,944	0	0	7,551,691	14,856,635

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ KUMAR ME	COMPANY SEC	659,430	0	0	1,394,994	2,054,424
	Total		659,430	0	0	1,394,994	2,054,424

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	SANJAYA SHRIKR	INDEPENDENT	0	0	0	450,000	450,000
2	MAHINDERKUMAR	INDEPENDENT	0	0	0	540,000	540,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	PRAVEEN KUMAR	INDEPENDENT	0	0	0	270,000	270,000
4	TRIVENI GULAB M	INDEPENDENT	0	0	0	300,000	300,000
	Total		0	0	0	1,560,000	1,560,000

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

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

ARUN DASH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9309

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

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

