Draft

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

(d) SRN of MGT-7 filed earlier for the same financial years

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

i *Corporate Identity Number (CIN)

L51103CT1982PLC009717

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

© Original

© Revised

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Particulars	As on filing date	As on the financial year end date
Name of the company	MONIND LIMITED	MONIND LIMITED
Registered office address	Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur,,NA,Raipur,Raipur,Chattisgarh,India,4920 99	Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur,,NA,Raipur,Raipur,Chattisgarh,India,4920 99
Latitude details	21.23141	21.23141
Longitude details	81.60209	81.60209

		_	
Longitude details	81.60209	81.6020	09
(a) *Photograph of the register showing external building	red office of the Company and name prominently visible		Monind.pdf
(b) *Permanent Account Numb	per (PAN) of the company		AA*****7E
(c) *e-mail ID of the company		- [*******

(d) *Telephone number with STD code

01******12	

*****ind@monnetgroup.com

(e) Website							
*Date of Incorporation (DD/MM/YYYY)				14/0	14/09/1982		
(a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)				Publ	ic company		
. ,		as on the financial year end date) Company limited by guarantee/Unlimit	ted company)	Com	pany limited by shares		
(Indian Non-Gover	nment com	ny (as on the financial year end da pany/Union Government Company/Sto npany/Subsidiary of Foreign Company	ate Government Compar	I	an Non-Government company		
*Whether company i	s having sh	are capital (as on the financial yea	ar end date)	Yes	s O No		
i (a) Whether shares	listed on re	cognized Stock Exchange(s)		Yes	s ONo		
(b) Details of stock (exchanges	where shares are listed					
S. No.	Stock Ex	change Name		Code	Code		
1		Bombay Stock Exchange (BSE)	A1 - Bo	A1 - Bombay Stock Exchange (BSE)		
2		Others		A1026 - Others			
i Number of Registrar	and Trans	fer Agent		1			
CIN of the Registrar a Transfer Agent	nd	Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tr Agents		SEBI registration number of Registrar and Transfer Agent		
U67120WB2011PLC	C165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDE FLOOR, KOLKATA,Kolkata Bengal,India,70	,West	INR0000056		
* (a) Whether Annua	l General N	leeting (AGM) held		○ Yes	s No		
(b) If yes, date of AG	iM (DD/MI	M/YYYY)					
(c) Due date of AGN	1 (DD/MM,	/ YYYY)		30/0	9/2025		
(d) Whether any ex	tension for	AGM granted		○ Yes	s • No		
(e) If yes, provide th filed for extensi		equest Number (SRN) of the GNL-	1 application form				

(f)	Extended due date of AGM a	after grant of ext	ension (D	D/MM/YYYY)					
(g)	Specify the reasons for not	holding the same	е						
	To be held on or before th	e due date							
RIN	CIPAL BUSINESS ACTIVITIES	OF THE COMPA	NY						
*Nu	mber of business activities					()		
S. No.	Main Activity group code	Description of Activity group	Main	Business Act Code	ivity	Descript Business	ion of Activity	% of turnove the company	
	TICULARS OF HOLDING, SUI			COMPANIES (INCLUDII	NG JOINT V	ENTURES)		
*No	o. of Companies for which in	formation is to b	e given			()		
S. No.	CIN /FCRN		Other r numbe	egistration r	Name compa		Holding, Subsidia int Vent	ry/Associate/Jo	% of share held
	RE CAPITAL, DEBENTURES A	AND OTHER SECU	JRITIES O	F THE COMPAN	NY				
(a	ARE CAPITAL) Equity share capital								
		Authorised Ca	pital	Issued capita	al	Subscribed	capital	Paid Up capital	
Par) Equity share capital	Authorised Ca	-	Issued capita		Subscribed		Paid Up capital 3681262.0	

Total number of equity shares	400000.00	3681262.00	3681262.00	3681262.00
Total amount of equity shares (in rupees)	4000000.00	36812620.00	36812620.00	36812620.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	400000	3681262	3681262	3681262
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4000000.00	36812620.00	36812620	36812620

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10500000.00	10500000.00	10500000.00	10500000.00
Total amount of preference shares (in rupees)	1050000000.00	1050000000.00	1050000000.00	1050000000.00

Number of classes 2

Class of shares 10% non cumulative non convertible redeemable Prefrence Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1500000	1500000	1500000	1500000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	150000000.00	150000000.00	150000000	150000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.01% non cumulative redeemable Preference shares				

Number of preference shares	9000000	9000000	9000000	9000000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	900000000.00	900000000.00	90000000	900000000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	115283	3565979	3681262.00	36812620	36812620	
Increase during the year	0.00	150.00	150.00	1500.00	1500.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of Equity Shares	0	150	150.00	1500	1500	
Decrease during the year	150.00	0.00	150.00	1500.00	1500.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	l	Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium		
ii Shares forfeited	0	0	0.00	0	0			
iii Reduction of share capital	0	0	0.00	0	0			
iv Others, specify								
Dematerialisation of Equity Shares	150	0	150.00	1500	1500			
At the end of the year	115133.00	3566129.00	3681262.00	36812620.00	36812620.00			
(ii) Preference shares								
At the beginning of the year	0	10500000	10500000.00	1050000000	1050000000			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0		
i Issues of shares	0	0	0.00	0	0			
ii Re-issue of forfeited shares	0	0	0.00	0	0			
iii Others, specify								
			0					
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0		
i Redemption of shares	0	0	0.00	0	0			
ii Shares forfeited	0	0	0.00	0	0			
iii Reduction of share capital	0	0	0.00	0	0			
iv Others, specify			0					
At the end of the year	0.00	10500000.00	10500000.00	1050000000.0 0	1050000000.0			
ISIN of the equity shares of the company INE407E01029								
Details of stock split/consolidation dur	ing the year (for	each class of sha	res)	0				
Class of sha	res							
					<u> </u>			

Before split / Consolidation	Number of shares					
	Face value per share					
After split / consolidation	Number of shares					
	Face value per share					
Details of shares/Debentures Transfers s since the incorporation of the company)		inancial y	ear (or in th	e case of the	first ret	turn at any time
,,						
Number of transfers						
ttachments:						
1. Details of shares/Debentures T	ransfers					
Debentures (Outstanding as at the end (a) Non-convertible debentures *Number of classes	of financial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of units Nominal value per unit		alue	(Out	l value standing at the of the year)	
Total						
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Incre the y	ase during ear	Decrease during the	year	Outstanding as at the end of the year
T-4-1						
Total		1		1		1
	l	•				
Partly convertible debentures *Number of classes						

Classes of partly convertible debent	ures	Number of unit	s		Nomin		ue	1	ıl value
					per unit		1 -	(Outstanding at the end of the year)	
Total									
Classes of partly convertible debent	ures	Outstanding as the beginning o the year		1	ease dur year	ing	Decrease during th		Outstanding as at the end of the year
Total									
Fully convertible debentures		1		1					1
*Number of classes							0		
Classes of fully convertible debentur	res	Number of unit	is		Nomin per un		ue	(Out	al value tstanding at the of the year)
Total									
Classes of fully convertible debentu	res	Outstanding as a the beginning of the year		Incre the y	ase durii ear	ng	Decrease during the	year	Outstanding as at the end of the year
Total									
) Summary of Indebtedness									
		anding as at ginning of the	l	rease o	luring		rease ing the year		utstanding as at ne end of the year
Non-convertible debentures		0.00		0.0	0		0.00		0.00
Partly convertible debentures		0.00		0.0	0		0.00		0.00

0.00

0.00

0.00

0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities	(other than	shares and	debentures)
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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, 201)
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1 "	urnov	ver	

0

ii * Net worth of the Company

-535578895

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Ec	quity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	139101	3.78	0	0.00	
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00	
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00	
2	Government					
	(i) Central Government	0	0.00	0	0.00	
	(ii) State Government	0	0.00	0	0.00	

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2621821	71.22	0	0.00
10	Others	0	0.00	0	0.00
	Total	2760922.00	75	0.00	0

Total number of shareholders (promoters)

12

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	470204	12.77	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	89422	2.43	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	83446	2.27	0	0.00
4 Banks		75000	2.04	0	0.00
5 Financial institutions		0	0.00	0	0.00
6 Foreign institutional investors		0	0.00	0	0.00
7 Mutual funds		0	0.00	0	0.00
8 Venture capital		0	0.00	0	0.00
9 Body corporate (not mentioned above)		168790	4.59	10500000	100.00
10 Others Clearing Member, HUF		33478	0.91		
	Total	920340.00	25.01	10500000.00	100

Total numbe	r of shareholders	(other than	promoters)

1457

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

1469.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI.No	Category	
1	Individual - Female	697
2	Individual - Male	697
3	Individual - Transgender	0
4	Other than individuals	75
	Total	1469.00

	C Details of Foreign institutional investors'	s' (FIIs) holding shares of the compa	nν
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Name of the	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held	

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	1371	1457
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of dir beginning of t		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	3	1	3	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	1	3	1	3	0.00	0.00

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

6			
l .			

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KESHAV SHARMA	08275228	Director	0	
BABIKA GOEL	07060202	Director	0	
MAHESH KUMAR SHARMA	07504637	Whole-time director	0	
UMESH KUMAR SHUKLA	00180433	Director	0	
MAHESH KUMAR SHARMA	BJNPS4236D	CFO	0	
RITIKA AHUJA	ATXPA8420A	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the ver									
	R (iii	\ *Particulars /	of change in	director(s)	and Key	managerial	nersonnel	during the	vear

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
. RINKAL	BRQPR7359H	Company Secretary	23/07/2024	Cessation
RITIKA AHUJA	ATXPA8420A	Company Secretary	13/08/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS / REQUISITIONED / NCLT/COURT CONVENED MEETINGS

*Number	of m	eeting	s he	ld
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Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	1382	21	25.53

B BOARD MEETINGS

*Number of meetings held	*	Nu	ml	oer	of	me	eeti	ings	hel	ld	
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4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Atte	endance
			Number of directors attended	% of attendance
1	30/05/2024	4	4	100
2	30/08/2024	4	4	100
3	13/11/2024	4	4	100
4	13/02/2025	4	4	100

C COMMITTEE MEETINGS

Number	of	meetings	hel	ld
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8	
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S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Atten	dance
				Number of members attended	% of attendance
1	Audit Committee	30/05/2024	3	3	100
2	Audit Committee	13/08/2024	3	3	100
3	Audit Committee	13/11/2024	3	3	100
4	Audit Committee	13/02/2025	3	3	100
5	Nomination and Remuneration Committee	30/05/2024	3	3	100
6	Nomination and Remuneration Committee	13/08/2024	3	3	100
7	Stakeholders Relationship Committee	13/08/2024	3	3	100
8	Stakeholders Relationship Committee	13/02/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. N	Name of the	Board Meetings	Committee Meetings	Whether attended AGM
0	Director			held on

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	(Y/N/NA)
1	KESHAV SHARMA	4	4	100	8	8	100	
2	BABIKA GOEL	4	4	100	8	8	100	
3	MAHESH KUMAR SHARMA	4	4	100	0	0	0	
4	UMESH KUMAR SHUKLA	4	4	100	8	8	100	

v	DERMINIEDATION	OF DIDECTORS	AND KEV MANAGERIAL	DEDCOMME

	N	i	

A *Number of Managing Director, Whole-time Directors and/or Manager	r
whose remuneration details to be entered	

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rinkal	Company Secretary	217000	0	0	0	217000.00
2	Ritika Ahuja	Company Secretary	420202	0	0	0	420202.00
	Total		637202.00	0.00	0.00	0.00	637202.00

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Babika Goel	Director	0	0	0	1000	1000.00

	Keshav Sharma	Directo	or 0	0	0	1000	1000.00
3	Umesh Kumar Shukla	Directo	or 0	0	0	1000	1000.00
	Total		0.00	0.00	0.00	3000.00	3000.00
provisio	r the company has mons of the Companies	s Act, 2013 d		es in respect of ap	oplicable ©	Yes	○ No
DETAILS	y/ court/ c	IISHMENT IN of the concerned		Name of the A section under penalised / pu	which penalt	у/	Details of appeal (if any) including present status
		OF OFFENCE		✓ N	Nil		
Name or compan director officers	y/ court/ c	concerned	Date of Order (DD/MM/YYYY)	Name of the A section under offence comm	which offenc	ulars of e	Amount of compounding (in rupees)

XIV Attachments	
(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of	MONIND LIMITED	as required to be		
maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on				
(DD/MM/YYYY) 31/03/2025				

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per subsections (3), (4) and (5) thereof;
 12 constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other

authorities under the various provisions of the Act; 15 acceptance/ renewal/ repayment of deposits;

- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by		
Name	RAGHAV BANSAL	
Date (DD/MM/YYYY)	05/09/2025	
Place	New Delhi	
Whether associate or fellow:		
○ Associate ⑥ Fellow		
Certificate of practice number	1*8*9	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014		
*(a) DIN/PAN/Membership number of Designated Person	07504637	
*(b) Name of the Designated Person	MAHESH KUMAR SHARMA	
Declaration	1	
I am authorised by the Board of Directors of the Company vide resolution number* 14	dated*	
and the rules made thereunder in respect of the subject matter of this form and matters inciwith. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and comple subject matter of this form has been suppressed or concealed and is as per the original record 2 All the required attachments have been completely and legibly attached to this form.	dental thereto have been complied te and no information material to the	

*To be digitally signed by		
*Designation		
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director	
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*5*4*3*	
*To be digitally signed by		
 Company Secretary Company secretary in practice 		
*Whether associate or fellow:		
AssociateFellow		
Membership number	4*0*9	
Certificate of practice number		
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.		
For office use only:		
eForm Service request number (SRN)	AB6533521	
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