

# 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

L40102DL2007PLC169082

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AALCS2063D

(ii) (a) Name of the company

RATTANINDIA POWER LIMITED

(b) Registered office address

A-49, Ground Floor  
Road No. 4, Mahipalpur  
New Delhi  
South West Delhi  
Delhi  
110027

(c) \*e-mail ID of the company

PO\*\*\*\*\*@A.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*66

(e) Website

(iii) Date of Incorporation

08/10/2007

(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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

10/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

*This is a tentative date entered for the purpose of uploading the form*

## 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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	POENA POWER DEVELOPMENT	U45207DL2008PLC180508	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	8,500,000,000	5,370,105,860	5,370,105,860	5,370,105,860
Total amount of equity shares (in Rupees)	85,000,000,000	53,701,058,600	53,701,058,600	53,701,058,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	8,500,000,000	5,370,105,860	5,370,105,860	5,370,105,860
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	85,000,000,000	53,701,058,600	53,701,058,600	53,701,058,600

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000,000	626,920,000	626,920,000	626,920,000
Total amount of preference shares (in rupees)	25,000,000,000	6,269,200,000	6,269,200,000	6,269,200,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	2,500,000,000	626,920,000	626,920,000	626,920,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	25,000,000,000	6,269,200,000	6,269,200,000	6,269,200,000

(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	15,610	5,370,090,2	5370105860	53,701,058,	53,701,058,	

<b>Increase during the year</b>	0	14	14	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		14	14			
Demat Conversion						
<b>Decrease during the year</b>	14	0	14	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	14		14			
Demat Conversion						
<b>At the end of the year</b>	15,596	5,370,090,2	5370105860	53,701,058,	53,701,058	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	626,920,000	626920000	6,269,200,0	6,269,200,	
<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						
<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						
At the end of the year	0	626,920,000	626920000	6,269,200,0	6,269,200,	

ISIN of the equity shares of the company

INE399K01017

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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	102,500	100000	10,250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			10,250,000,000

**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	10,250,000,000	0	10,250,000,000
<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>					

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

**(i) Turnover**

33,639,955,000

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

45,802,174,000

**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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,366,103,603	44.06	0	0
10.	Others	0	0	0	0
	<b>Total</b>	2,366,103,603	44.06	0	0

Total number of shareholders (promoters)

2

**(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	2,124,095,112	39.55	0	0
	(ii) Non-resident Indian (NRI)	49,981,310	0.93	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	1,617,224	0.03	18,676,549	2.98
4.	Banks	21,720,902	0.4	353,275,674	56.35
5.	Financial institutions	327,695,820	6.1	254,967,777	40.67
6.	Foreign institutional investors	109,271,848	2.03	0	0
7.	Mutual funds	4,038,637	0.08	0	0



8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	360,115,399	6.71	0	0
10.	Others (Trust, NBFC, Others)	5,466,005	0.1	0	0
	<b>Total</b>	3,004,002,257	55.93	626,920,000	100

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

143,744

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

143,746

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

52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANC			20,819,995	0.39
SPDR PORTFOLIO EME	STATE STREET FINANCIAL CENTER			9,066,099	0.17
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			8,606,951	0.16
EMERGING MARKETS	400 HOWARD STREET SAN FRANC			8,412,443	0.16
STATE STREET GLOBA	ONE LINCOLN STREET BOSTON M.			6,103,254	0.11
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANC			5,858,827	0.11
EMERGING MARKETS	6300 Bee Cave Road Building One			4,159,944	0.08
EMERGING MARKETS	400 HOWARD STREET SAN FRANC			3,970,893	0.07
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT			3,332,428	0.06
THE EMERGING MARK	6300 Bee Cave Road Building One			3,271,793	0.06
CC&L Q EMERGING M	CITIBANK N.A. CUSTODY SERVICES			3,219,513	0.06
UNIVERSAL - INVESTM	Theodor-Heuss-Allee 70 Frankfurt			2,958,420	0.06
BVK PERSONALVORSC	STAMPFENBACHSTRASSE 63 8006			2,641,087	0.05
CC&L Q EMERGING M	2nd Floor Block E Iveagh Court Ha			2,428,068	0.05
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois			2,097,989	0.04
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBI			1,849,320	0.03
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NE			1,741,908	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL WORL	251 Little Falls Drive New Castle Co			1,537,764	0.03
SPDR S&P EMERGING	ONE LINCOLN STREET BOSTON MA			1,511,343	0.03
DIMENSIONAL EMERG	251 Little Falls Drive New Castle Co			1,379,340	0.03
THE REGENTS OF THE	1111 BROADWAY SUITE 2100 OAK			1,339,292	0.02
SPDR S AND P EMERG	STATE STREET FINANCIAL CENTER			1,285,592	0.02
MORGAN STANLEY AS	23 Church Street 16-01 Capital Sq			1,090,361	0.02
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			887,714	0.02
DIMENSIONAL EMERG	251 Little Falls Drive New Castle Co			765,670	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	2	2
Members (other than promoters)	691,511	143,744
Debenture holders	0	299

**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>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	2	5	2	5	0	0
(i) Non-Independent	2	1	2	0	0	0
(ii) Independent	0	4	0	5	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	3	5	3	5	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)
RAJIV RATTAN	00010849	Whole-time director	0	
JEEVAGAN NARAYAN	02393291	Director	0	
SANJIV CHHIKARA	06966429	Director	0	
SHARAD BEHAL	02774398	Director	0	
PRITIKA POONIA	06715564	Director	0	
BALIRAM RATNA JAD	10295412	Whole-time director	0	
AJAY KUMAR TANDO	07087682	Director	0	
LALIT NARAYAN MAT	AOGPM4113G	Company Secretar	0	09/04/2024
ANKUR MITRA	AFZPM2346H	CFO	0	09/04/2024
HIMANSHU MATHUR	03077198	Whole-time director	0	

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

9

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)
NAMITA	08058824	Director	14/04/2023	Cessation
BRIJESH NARENDRA	08469815	Managing Director	15/09/2023	Cessation
ASIM KUMAR DE	03619507	Whole-time director	11/09/2023	Cessation
HIMANSHU MATHUR	03077198	Whole-time director	05/09/2023	Appointment
AJAY KUMAR TANEJA	07087682	Director	02/09/2023	Appointment
BALIRAM RATNA JAIN	10295412	Whole-time director	02/09/2023	Appointment
HIMANSHU MATHUR	03077198	Whole-time director	29/09/2023	Change in Designation
AJAY KUMAR TANEJA	07087682	Director	29/09/2023	Change in Designation
BALIRAM RATNA JAIN	10295412	Whole-time director	29/09/2023	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

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	29/09/2023	805,758	69	99.22

##### B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2023	7	7	100
2	30/05/2023	7	6	85.71
3	25/07/2023	7	6	85.71
4	02/09/2023	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	05/09/2023	9	7	77.78
6	01/11/2023	8	6	75
7	18/12/2023	8	6	75
8	23/01/2024	8	7	87.5

**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	04/05/2023	4	4	100
2	Audit Committee	25/07/2023	4	4	100
3	Audit Committee	01/11/2023	5	4	80
4	Audit Committee	23/01/2024	5	5	100
5	Stakeholders Forum	10/04/2023	3	3	100
6	Stakeholders Forum	13/07/2023	3	3	100
7	Stakeholders Forum	18/10/2023	3	3	100
8	Stakeholders Forum	10/01/2024	3	3	100
9	Risk Management	17/07/2023	4	4	100
10	Risk Management	10/01/2024	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 10/09/2024 (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	RAJIV RATTA	8	8	100	11	11	100	Yes
2	JEEVAGAN N	8	8	100	8	8	100	Yes

3	SANJIV CHHI	8	8	100	10	10	100	No
4	SHARAD BEH	8	1	12.5	0	0	0	No
5	PRITIKA POO	8	6	75	7	6	85.71	No
6	BALIRAM RA	3	3	100	0	0	0	Yes
7	AJAY KUMAR	4	4	100	4	4	100	Yes
8	HIMANSHU M	4	4	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Baliram Ratna Jadh	Whole Time Dire	2,847,165	0	0	539,917	3,387,082
2	Rajiv Rattan	Whole Time Dire	46,999,998	0	0	0	46,999,998
3	Himanshu Mathur	Whole Time Dire	5,030,872	0	0	1,430,553	6,461,425
	Total		54,878,035	0	0	1,970,470	56,848,505

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	LALIT NARAYAN M	Company Secre	2,990,000	0	0	0	2,990,000
2	ANKUR MITRA	CFO	6,694,000	0	0	0	6,694,000
	Total		9,684,000	0	0	0	9,684,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

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 Attachement(s), if any

**List of attachments**

<b>Attach</b>	Share Capital.pdf
<b>Attach</b>	List of FII.pdf
<b>Attach</b>	List of FII.pdf
<b>Attach</b>	

**Remove attachment**

**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**