

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

L35911DL1984PLC017354

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH0812J

(ii) (a) Name of the company

HERO MOTOCORP LIMITED

(b) Registered office address

The Grand Plaza, Plot No. 2 Nelson Mandela Road, Vasant Ku
nj - Phase -II NA
NEW DELHI
New Delhi
Delhi
110070

(c) *e-mail ID of the company

dhiraj.kapoor@heromotocorp.com

(d) *Telephone number with STD code

01146044220

(e) Website

www.heromotocorp.com

(iii) Date of Incorporation

19/01/1984

(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

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

12/08/2024

(b) Due date of AGM

31/08/2024

(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	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	100

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

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

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HERO FINCORP LIMITED	U74899DL1991PLC046774	Associate	41.19
2	ATHER ENERGY LIMITED	U40100KA2013PLC093769	Associate	43.94

3	HMC MM AUTO LIMITED	U35923DL2013PLC260142	Subsidiary	66
4	HMCL AMERICAS INC.		Subsidiary	100
5	HMCL NETHERLANDS B.V.		Subsidiary	100
6	HMCL COLOMBIA S.A.S		Subsidiary	68
7	HMCL NILOY BANGLADESH LIM [+]		Subsidiary	55
8	HERO TECH CENTRE GERMANY [+]		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	250,000,000	199,921,741	199,921,741	199,921,741
Total amount of equity shares (in Rupees)	500,000,000	399,843,482	399,843,482	399,843,482

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 2/- each				
Number of equity shares	250,000,000	199,921,741	199,921,741	199,921,741
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	399,843,482	399,843,482	399,843,482

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	800,000	0	0	0
Total amount of preference shares (in rupees)	80,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative convertible preference shares of Rs. 100				
Number of preference shares	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative redeemable preference shares of Rs. 100				
Number of preference shares	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	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	936,480	198,903,238	199839718	399,679,436	399,679,436	
Increase during the year	0	225,005	225005	450,010	450,010	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	82,023	82023	164,046	164,046	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	142,982	142982	285,964	285,964	0
Dematerialization of shares						

Decrease during the year	142,982	0	142982	285,964	285,964	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	142,982	0	142982	285,964	285,964	
Dematerialization of shares						
At the end of the year	793,498	199,128,243	199921741	399,843,482	399,843,482	
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	
NIL						
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	
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE158A01026

(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: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>	
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>		
	Surname	middle name	first name		
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>		
	Surname	middle name	first name		
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	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			
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**

374,557,200,000

(ii) Net worth of the Company

179,861,800,000

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	28,370,707	14.19	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)	40,908,374	20.46	0	
10.	Others Trust	209,100	0.1	0	
	Total	69,488,181	34.75	0	0

Total number of shareholders (promoters)

20

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,804,856	6.91	0	
	(ii) Non-resident Indian (NRI)	683,273	0.34	0	
	(iii) Foreign national (other than NRI)	31	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	4,205,399	2.1	0	
4.	Banks	43,331	0.02	0	
5.	Financial institutions	24,565	0.01	0	
6.	Foreign institutional investors	57,816,640	28.92	0	
7.	Mutual funds	28,020,687	14.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	567,349	0.28	0	
10.	Others AIF, QIB, Trust, IEPF and Cle ⁺	25,267,429	12.64	0	
	Total	130,433,560	65.24	0	0

Total number of shareholders (other than promoters)

292,808

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

292,828

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

897

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WGI EMERGING MARK ⁺	ONE FINANCIAL CENTER SUITE 162 ⁺			4,833,986	2.42
GOVERNMENT PENSIC ⁺	Bankplassen 2 P O Box 1179 Sentri ⁺			4,500,895	2.25
VANGUARD TOTAL IN ⁺	100 VANGUARD BOULEVARD MAL ⁺			1,795,143	0.9

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,747,441	0.87
BILL & MELINDA GATE	2365 CARILLON POINT KIRKLAND '			1,723,869	0.86
FIDELITY INVESTMENT	245 Summer Street Boston Boston			1,532,900	0.77
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCIS			1,060,227	0.53
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			882,371	0.44
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			868,365	0.43
ISHARES MSCI INDIA E	The Corporation Trust Company 1			853,286	0.43
MFS EMERGING MARK	111 HUNTINGTON AVENUE BOSTON			717,967	0.36
EMERGING MARKETS (6300 Bee Cave Road Building One			581,853	0.29
EASTSPRING INVESTM	SUITE 450 4TH FLOOR BARKLY WH			562,331	0.28
HANDELSBANKEN GLC	BLASIEHOLMSTORG 12 STOCKHOL			500,000	0.25
TEACHERS RETIREMEN	55 WATER STREET NEW YORK NEV			473,076	0.24
LEGAL AND GENERAL	One Coleman Street London			450,112	0.23
EMERGING MARKETS I	400 HOWARD STREET SAN FRANCIS			426,615	0.21
EASTSPRING INVESTM	SUITE 450 4TH FLOOR BARKLY WH			424,991	0.21
STATE STREET DAILY M	ONE LINCOLN STREET BOSTON M.			421,787	0.21
AMF TJANSTEPENSION	Klara Sodra Kyrkogata 18 Stockhol			417,355	0.21
FIAM GROUP TRUST F	900 Salem Street Smithfield RI			416,300	0.21
STICHTING DEPOSITAI	OUDE LINDESTRAAT 70			411,305	0.21
MFS INTERNATIONAL	111 HUNTINGTON AVENUE BOSTON			409,610	0.2
ISHARES IV PUBLIC LIM	JP MORGAN 200 CAPITAL DOCK 79			396,359	0.2
MSCI EQUITY INDEX FI	400 HOWARD STREET SAN FRANCIS			379,291	0.19

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	20	20
Members (other than promoters)	333,034	292,808
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	1	2	1	2	4.79	4.72
B. Non-Promoter	1	6	1	6	0.01	0
(i) Non-Independent	1	1	1	1	0.01	0
(ii) Independent	0	5	0	5	0	0
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	2	8	2	8	4.8	4.72

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

13

(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)
PAWAN MUNJAL	00004223	Whole-time director	9,585,986	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUMAN KANT MUNJAL	00002803	Director	9,411,101	
PRADEEP DINODIA	00027995	Director	160	
VASUDHA DINODIA	00327151	Director	32,500	
VIKRAM SITARAM KAS	00985182	Whole-time director	29,474	
TINA TRIKHA	02778940	Director	0	
RAJNISH KUMAR	05328267	Director	0	
JAGMOHAN SINGH RA	08273039	Director	0	
BIRENDER SINGH DH	08851613	Director	0	
CAMILLE MIKI TANG	09404649	Director	0	
NIRANJAN KUMAR GU	AAWPG7712R	CEO	19,211	
DHIRAJ KAPOOR	AMNPK7060M	Company Secretary	424	
VIVEK ANAND	ADYPA2842B	CFO	0	

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

5

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)
PAWAN MUNJAL	00004223	CEO	01/05/2023	Cessation
NIRANJAN KUMAR GU	AAWPG7712R	CEO	01/05/2023	Appointment
JAGMOHAN SINGH RA	08273039	Director	15/11/2023	Re-appointment
NIRANJAN KUMAR GU	AAWPG7712R	CFO	01/03/2024	Cessation
VIVEK ANAND	ADYPA2842B	CFO	01/03/2024	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 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	09/08/2023	301,432	151	17.41

B. BOARD MEETINGS

*Number of meetings held

6

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	10	9	90
2	10/08/2023	10	10	100
3	04/09/2023	10	9	90
4	01/11/2023	10	10	100
5	14/12/2023	10	10	100
6	09/02/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

27

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 COMM	03/05/2023	3	3	100
2	AUDIT COMM	07/07/2023	3	3	100
3	AUDIT COMM	10/08/2023	3	3	100
4	AUDIT COMM	04/09/2023	3	3	100
5	AUDIT COMM	13/09/2023	3	3	100
6	AUDIT COMM	01/11/2023	3	3	100
7	AUDIT COMM	14/12/2023	3	3	100
8	AUDIT COMM	09/02/2024	3	3	100
9	AUDIT COMM	06/03/2024	3	3	100
10	NOMINATION	03/05/2023	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	12/08/2024
								(Y/N/NA)
1	PAWAN MUNJAL	6	6	100	4	4	100	Yes
2	SUMAN KANT	6	4	66.67	0	0	0	Yes
3	PRADEEP DINGRA	6	6	100	27	27	100	Yes
4	VASUDHA DINGRA	6	6	100	0	0	0	Yes
5	VIKRAM SITARAM	6	6	100	8	8	100	Yes
6	TINA TRIKHA	6	6	100	13	13	100	Yes
7	RAJNISH KUMAR	6	6	100	0	0	0	Yes
8	JAGMOHAN SINGH	6	6	100	14	13	92.86	Yes
9	BIRENDER SINGH	6	6	100	19	19	100	Yes
10	CAMILLE MIKHAEL	6	6	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	PAWAN MUNJAL	EXECUTIVE CHAIRMAN	653,100,000	398,500,000	0	42,500,000	1,094,100,000
2	VIKRAM SITARAM	WHOLE-TIME DIRECTOR	89,200,000	0	26,500,000	5,400,000	121,100,000
	Total		742,300,000	398,500,000	26,500,000	47,900,000	1,215,200,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIRANJAN KUMAR	CEO	96,500,000	0	6,700,000	5,200,000	108,400,000
2	VIVEK ANAND	CFO	28,100,000	0	0	300,000	28,400,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	DHIRAJ KAPOOR	COMPANY SEC	10,900,000	0	900,000	600,000	12,400,000
	Total		135,500,000	0	7,600,000	6,100,000	149,200,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMAN KANT MUN	NON EXECUTIV	0	2,000,000	0	400,000	2,400,000
2	PRADEEP DINODI	NON EXECUTIV	0	15,400,000	0	3,300,000	18,700,000
3	VASUDHA DINODI	NON EXECUTIV	0	3,000,000	0	600,000	3,600,000
4	BIRENDER SINGH	NON EXECUTIV	0	12,700,000	0	2,800,000	15,500,000
5	CAMILLE MIKI TAN	NON EXECUTIV	0	3,900,000	0	900,000	4,800,000
6	TINA TRIKHA	NON EXECUTIV	0	11,100,000	0	2,200,000	13,300,000
7	RAJNISH KUMAR	NON EXECUTIV	0	3,900,000	0	900,000	4,800,000
8	JAGMOHAN SINGH	NON EXECUTIV	0	9,100,000	0	2,200,000	11,300,000
	Total		0	61,100,000	0	13,300,000	74,400,000

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

Manish Gupta

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4095

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:

- 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.
- 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

Attach

Attach

Attach

Attach

List of attachments

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