FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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

Corporate Identification Number	(CIN) of the company	L24211	RJ1946PLC000469	Pre-fill
Global Location Number (GLN)	of the company			
Permanent Account Number (F	AN) of the company	AABCP:	2183M	
a) Name of the company		PI INDU	JSTRIES LIMITED	
b) Registered office address		,		
UDAISAGAR ROAD, UDAIPUR Rajasthan 313001 India				
c) *e-mail ID of the company		s.vargh	ese@piind.com	
d) *Telephone number with STI) code	029424	92451	
e) Website		www.p	iindustries.com	
Date of Incorporation		31/12/	1946	
Type of the Company	Category of the Company		Sub-category of th	e Company
Public Company	Company limited by sh	nares	Indian Non-Go	overnment company

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE Ltd.	1
	National Stock Exchange Association of India Ltd.	1,024

(b) CIN of the Registrar and	Transfer Agent		U72400TG	2017PTC117649	Pre-fill
Name of the Registrar and	Transfer Agent			н в	
KARVY FINTECH PRIVATE LIM	ITED		2 - 27-		
Registered office address o	f the Registrar and T	ransfer Agents			
Karvy Selenium, Tower B, Plo Financial District, Nanakramg					
i) *Financial year From date	1/04/2018	(DD/MM/YY	YY) To date	31/03/2019	(DD/MM/YYYY)
ii) *Whether Annual general m	eeting (AGM) held	•	Yes 🔘	No	
(a) If yes, date of AGM	09/09/2019				
(b) Due date of AGM	30/09/2019				
(c) Whether any extension f	or AGM granted		O Yes	No	
PRINCIPAL BUSINESS	ACTIVITIES OF	THE COMP	ANY		

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code		% of turnover of the company
1	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	98

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
1	PILL FINANCE AND INVESTMEN	U65990RJ1992PLC055823	Subsidiary	100
2	PI LIFE SCIENCE RESEARCH LIM	U73100DL2004PLC131109	Subsidiary	100

3	PI Japan Co. Ltd.		Subsidiary	≈ 100
4	SOLINNOS AGRO SCIENCES PR	U24309HR2016PTC063905	Joint Venture	49
5	PI KUMIAI PRIVATE LIMITED	U51909HR2017PTC069751	Joint Venture	50

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	223,000,000	138,207,226	138,030,651	138,030,651
Total amount of equity shares (in Rupees)	223,000,000	138,207,226	138,030,651	138,030,651

Number of classes

1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	223,000,000	138,207,226	138,030,651	138,030,651
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	223,000,000	138,207,226	138,030,651	138,030,651

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

V	lum	hor	of c	Jaccac

1

	Authorised capital	ICADIIAI	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000,000	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			,	
At the beginning of the year	137,907,318	137,907,318	137,907,318	
Increase during the year	123,333	123,333	123,333	74,160,709
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	123,333	123,333	123,333	74,160,709
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	138,030,651	138,030,651	138,030,651	
Preference shares				
At the beginning of the year	0	0	0	

ncrease during the year		0	0	0	0
i. Issues of shares		0	0	0	0
ii. Re-issue of forfeited shar	es	0	0	0	0
iii. Others, specify					
Decrease during the year	6	0	0	0	0
i. Redemption of shares		0	0	0	0
ii. Shares forfeited		0	0	0	0
iii. Reduction of share capita	al	0	0	0	0
iv. Others, specify					
At the end of the year	2 X	0	0	0	
(ii) Details of stock split/	consolidation during the	year (for each class o	f shares)	0	
Class o	f shares	(i)	(ii)		(iii)
	Number of shares				
Before split /	50 0000000 500 00000000000000000000000				
Consolidation	Face value per share				
After split /	Number of shares				
Consolidation	Face value per share				
of the first return a	es/Debentures Trans It any time since the	incorporation of	the company) '	•	(or in the case
	tached for details of trans			No nent or submissi	on in a CD/Digital
Wicala may be shown.					
Date of the previous	s annual general meetin	06/08/2018	3		
					*

Date of registration	of transfer (Dat	e Month Year)		e	
Type of transfe	er	1 - E	quity, 2- Preference	Shares,3 - Debent	ures, 4 - Stock
Number of Shares/ I Units Transferred	Debentures/		Amount per S Debenture/U		v .
Ledger Folio of Tran	sferor	2			9
Transferor's Name					
	Surnar	me	middle name		first name
Ledger Folio of Tran	sferee				
Transferee's Name					
	Surnar	ne	middle name		first name
Date of registration o	of transfer (Date	e Month Year)			
Type of transfe	r	1 - Ec	quity, 2- Preference S	Shares,3 - Debentu	ures, 4 - Stock
Type of transfe Number of Shares/ E Units Transferred		1 - Ed	Amount per S	share/	ures, 4 - Stock
Number of Shares/ [Debentures/	1 - Ec	Amount per S	share/	ures, 4 - Stock
Number of Shares/ E Units Transferred	Debentures/	1 - Ed	Amount per S	share/	ures, 4 - Stock
Number of Shares/ Dunits Transferred Ledger Folio of Trans	Debentures/		Amount per S	share/	res, 4 - Stock
Number of Shares/ Dunits Transferred Ledger Folio of Trans	Debentures/ sferor Surnan		Amount per S Debenture/Ur	share/	
Number of Shares/ E Units Transferred Ledger Folio of Trans Transferor's Name	Debentures/ sferor Surnan		Amount per S Debenture/Ur	share/	

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			493,964,278.63
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total		· · · · · · · · · · · · · · · · ·	493,964,278.63

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
		a			
Total					

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

(i)) Turnover	
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28,409,040,000

(ii) Net worth of the Company

22,747,354,810

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

	A 20	Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	70,920,110	51.38	0	
	(ii) Non-resident Indian (NRI)	0	0	0	-
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government		9		
	(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	A 8
6.	Foreign institutional investors	0	0	0	*
7.	Mutual funds	0	0	0 -	\$\$ = h
8.	Venture capital	0	0	0	1 0 3
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	,
*	Total	70,920,110	51.38	0	0

Total number of shareholders (promoters)

10			
10			

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family		×		
	(i) Indian	12,485,231	9.05	0	
	(ii) Non-resident Indian (NRI)	1,237,672	0.9	0	
	(iii) Foreign national (other than NRI)	17,647	0.01	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	7
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	10,749	0.01	0	-
5.	Financial institutions	89,799	0.07	0	
6.	Foreign institutional investors	18,061,660	13.09	0	
7.	Mutual funds	26,160,542	18.95	0	ji
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,893,083	4.27	0	
10.	Others Clearing Members, Trust, IE	3,154,158	2.29	0	
	Total	67,110,541	48.64	0	0

Total number of shareholders (other than promoters)

37,734

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

37,744

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STICHTING DEPOSITAI	OUDE LINDESTRAAT 70, NETHERL	A 11 A		1,945,449	1.41
MONDRIAN EMERGIN	1105 N MKT STREET SUITE 1118 W			916,565	0.66
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			824,715	0.6
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			795,518	0.58
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1	_===		768,660	0.56
GOVERNMENT PENSIC	Bankplassen 2 PO Box 1179 Sentru			760,538	0.55
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			756,071	0.55
STEINBERG INDIA EME	C/O CIM FUND SERVICE LTD 33 ED		,	750,000	0.54

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA EMERGING OPP	4th Floor 19 Bank Street Cybercity		7 .	711,267	0.52
ONTARIO PENSION BO	200 KING STREET WEST SUITE 2200			659,828	0.48
INDIA MIDCAP (MAUR	C/O CIM FUND SERVICES LTD 33 EI			591,261	0.43
EMERGING MARKETS	6300 Bee Cave Road Building One			581,800	0.42
GOVERNMENT OF SIN	168 Robinson Road 37 01 Capital 1			581,084	0.42
THE EMERGING MARK	6300 Bee Cave Road Building One		×	441,077	0.32
ICG Q LIMITED	4th Raffles Tower 19 Cybercity Ebe			380,000	0.28
SCHRODER INTERNAT	5 RUE HOHENHOF L-1736 SENNIN			360,983	0.26
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			347,500	0.25
THE SULTANATE OF O	PO BOX 79 RUWI PC 122, OMAN	a		290,000	0.21
RAIFFEISEN-EURASIEN	MOOSLACKENGASSE 12 VIENNA A			289,900	0.21
WANGER INTÉRNATIO	227 WEST MONROE STREET SUITE			265,472	0.19
TKP INVESTMENTS BV	Europaweg 31-33 Gröningen, Netl	- 6	į s	260,014	0.19
UBS FUND MANAGEM	AESCHENPLATZ 6			236,753	0.17
AL MEHWAR COMMEF	DEUTSCHE BANK AG, DB HOUSE H			211,000	0.15
INDIA ACORN FUND L'	4th Floor 19 Bank Street Cybercity	ar Tai lighten		205,000	0.15
BNP PARIBAS TRUST S	20 Collyer Quay 01 01, Singapore			202,972	0.15

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	10	10
Members (other than promoters)	35,736	37,734
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g of the year		rectors at the end ne year		shares held by the end of year
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
6			*			
A. Promoter	1	0	1	0	23.2	0
B. Non-Promoter	1	6	1	6	0.16	0.35
(i) Non-Independent	1	1	1	1	0.16	0
(ii) Independent	0	5	0	5	0	0.35
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	6	2	6	23.36	0.35

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. Narayan K. Seshad	00053563	Director	484,259	
Mr. Mayank Singhal	00006651	Managing Director	32,028,510	
Mr. Rajnish Sarna	06429468	Whole-time directo	220,545	
Mrs. Ramni Nirula	00015330	Director	0	
Mr. Ravi Narain	00062596	Director	0	01/05/2019
Mr. Pravin K. Laheri	00499080	Director	0	
Mr. Arvind Singhal	00092425	Director	0	
Or Tanjore.S. Balganes	00648534	Director	0	

Name		DIN/P	AN	Designa	ition	Number share(cessation (after closure of nancial year : If any)
Mr. Subhash A	Anand	AACPA6	635R	CFC)	()		
Mr. Naresh Ka	apoor	ABNPK	881F	Company S	Secreta	ar 14,	150		
) Particulars of	change i	n directo	r(s) and	Key mana	gerial	personnel di	uring the y	ear ear	0
Name		DIN/P	AN	Designation beginning / the financia	during	Date of appo change in de cessation			nange (Appointment/ esignation/ Cessation)
. MEETINGS (
RECTORS . MEMBERS/CI	LASS /RE	QUISITIC	ONED/N	CLT/COUR	T CON	IVENED MEE	TINGS		
Number of mee	tings held	1						Δ++.	endance
Type of me	eeting	Da	te of mee	eting Members		Number of ers entitled to d meeting	Number of		% of total
Annual Genera	al Mooting		6/08/201	IQ.	attended sh		shareholding 24.28		
BOARD MEET			0/00/20						24.20
*Number of meet		4							
S. No.	Date of me			umber of dire				Attendance	
0.110.	Date of me	ocung		of meeting		Number of dire	ectors	% of attend	ance
1	15/05/2	018		8		8			100
2	05/08/2	018		8		8			100
3	26/10/2	018		8		6			75
4	11/02/2	019		8		7			87.5
COMMITTEE N	TEETINGS								
mber of meetings	held			23					
S. No.	Type of meeting			Total Num			¥	Attendance	
meetii		Date of meeting		for the date of TK		Number of members attended		% of attendance	

S. No.	Type of	monting		Attendance				
	meeting	Date of meeting	of Members as on the date of the meeting	Number of members attended	% of attendance			
1	Audit Committe	15/05/2018	4	4.	100			
2	Audit Committe	05/08/2018	4	4	100			
3	Audit Committe	26/10/2018	4	4	100			
4	Audit Committe	11/02/2019	4	4	100			
5	Stakeholders F	10/07/2018	3	3	100			
6	Stakeholders F	15/09/2018	3	2	66.67			
7	Stakeholders F	21/12/2018	3	3	100			
8	Stakeholders F	28/01/2019	3	3	100			
9	Nomination &	15/05/2018	4	4	100			
10	Nomination &	26/10/2018	4	3	75			

D. *ATTENDANCE OF DIRECTORS

☐ Nil

		-=-	Board Meeting	S	C	Committee Meetings			
S. No.	Name of the director	Number of Windler Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on	
		entitled to	attended	attendance	entitled to attend	attended	attendance	09/09/2019	
		ditoria						(Y/N/NA)	
1	Mr. Narayan K	4	4	100	11	11	100	Yes	
2	Mr. Mayank Si	4	4	100	16	16	100	Yes	
3	Mr. Rajnish Sa	4	4	100	20	20	100	Yes	
4	Mrs. Ramni Ni	4	4	100	9	9	100	Yes	
5	Mr. Ravi Nara	4	4	100	15	11	73.33	No	
6	Mr. Pravin K. I	4	3	75	9	7	77.78	Yes	
7	Mr. Arvind Sin	4	3	75	2	2	100	Yes	
8	Dr Tanjore.S.	4	3	75	5	3	60	Yes	

X.	*REMUNERATION OF DIRECTOR	RS AND	KEY	MANA	GERIAL	PERSONNEL
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	2002	0.00000 2 002	2.0					1 1 11 1		
her of Managing	Director	Mholo timo	Directore	andlor	Manager	Whose	remuneration	details t	o ne d	entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	Mr. Mayank Singha	Managing Direct	46,486,546	57,000,000	0	2,902,500	106,389,04	
2	Mr. Rajnish Sarna	Wholetime Direc	30,013,288	23,000,000	0	1,935,000	54,948,28	
	Total	¥	76,499,834	80,000,000	0	4,837,500	161,337,33	
mber c	of CEO, CFO and Com	pany secretary who	se remuneration d	etails to be entered	d	2		
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1 .	Mr. Subhash Anand	Chief Financial c	16,278,537	0	0	0	16,278,537	
2	Mr. Naresh Kapoor	Company Secre	3,401,691				3,401,691	
	Total		19,680,228	0	0	0	19,680,228	
mber o	f other directors whose	remuneration detai	ls to be entered			6		
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	Mr. Narayan K. Ses	Non-Executive &	0	6,000,000	0	450,000	6,450,000	
2	Mr. Pravin K. Laheri	Non-Executive &	0	1,800,000	0	300,000	2,100,000	
3	Mrs. Ramni Nirula	on-Executive & I	0	2,400,000	0	390,000	2,790,000	
4	Mr. Ravi Narain	Non-Executive &	0	2,400,000	0	450,000	2,850,000	
5	Mr. Arvind Singhal	Non-Executive &	0	1,800,000	0	150,000	1,950,000	
6	Dr. T.S. Balganeshr	Non-Executive &	0	2,400,000	0	180,000	2,580,000	
at	Total		0	16,800,000	0	1,920,000	18,720,000	
\. Whe	ether the company has isions of the Companie o, give reasons/observe	made compliances es Act, 2013 during	and disclosures in			O No		

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 CO	MPOUNDING OF OF	FENCES N	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)		
8 9							
	lete list of sharehol	ders, debenture ho	olders has been enclos	ed as an attachme	nt		
Ye	es () No						
IV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES			
n case of a listed co nore, details of com	mpany or a company pany secretary in wh	having paid up sha ole time practice ce	are capital of Ten Crore rtifying the annual return	rupees or more or tu ı in Form MGT-8.	rnover of Fifty Crore rupees or		
Name	Ashis	sh Kumar Friends					
Whether associate	e or fellow	Associa	ite Fellow				
Certificate of pra	ictice number	4056	4056				
/We certify that: a) The return states b) Unless otherwise Act during the financ	e expressly stated to t	ood on the date of the contrary elsewho	he closure of the financia ere in this Return, the Co	al year aforesaid corı ompany has complie	rectly and adequately. d with all the provisions of the		
a) The return states b) Unless otherwise	e expressly stated to t	ood on the date of the contrary elsewh	ne closure of the financia ere in this Return, the Co	al year aforesaid corı ompany has complie	rectly and adequately. d with all the provisions of the		
a) The return states b) Unless otherwise	e expressly stated to t	ood on the date of the contrary elsewh	ne closure of the financia ere in this Return, the Co	al year aforesaid cori ompany has complie	rectly and adequately. d with all the provisions of the		
a) The return states b) Unless otherwise	e expressly stated to t	he contrary elsewhe	ere in this Return, the Co	al year aforesaid cori ompany has complie	rectly and adequately. d with all the provisions of the		
a) The return states b) Unless otherwise ct during the financ	e expressly stated to t	he contrary elsewhe	aration	ompany has complie	d with all the provisions of the		
a) The return states b) Unless otherwise ct during the finance am Authorised by t DD/MM/YYYY) to s	e expressly stated to to to all year. the Board of Directors all this form and dec	Decl s of the company vio	ere in this Return, the Coaraction de resolution no 4 uirements of the Compa	ompany has complie	ated 23/04/2014 ne rules made thereunder		
a) The return states b) Unless otherwise act during the finance am Authorised by to DD/MM/YYYY) to s n respect of the sub t. Whatever i	e expressly stated to to to a comment of the Board of Directors sign this form and decoject matter of this form as stated in this form a	Decl s of the company vio	aration de resolution no 4 uirements of the Compared the theorem of the th	ompany has complie da nies Act, 2013 and the compiled with. I furtect and complete and	ated 23/04/2014 ne rules made thereunder		

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	RAJNISH Digitally signed by RAJNISH SARNA Date: 2019 12 30 16.51:26 +05'30'					
DIN of the director	06429468					
To be digitally signed by	NARESH Digitally signed by NARESH KAPOOR MARESH KAPOOR LEST: 55 + 0530'					
Company Secretary						
Ocompany secretary in practice		÷ - 4				
Membership number 11782		Certificate of prac	tice number			
, i						
Attachments				List of attacl	ıments	
 List of share holders, de 	benture holders		Attach	AR_Mem_Reg_MGT_7_31_3_2019.pdf		
Approval letter for extension of AGM;			Attach	Com_Meeting_AR_19.pdf Share_Transr_Data_31_3_2019.pdf	3_2019.pdf	
3. Copy of MGT-8;			Attach	FII_FPI_31_3_19.pdf MGT-8.pdf		
4. Optional Attachement(s)	, if any		Attach	* L 3 *		
				Remove att	achment	
Modify	Check	Form	Prescrutiny	Subm	it	

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