

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

L24211RJ1946PLC000469

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP2183M

(ii) (a) Name of the company

PI INDUSTRIES LIMITED

(a) Registered office address

Udaisagar Road, Udaipur, Rajasthan - 313001, India

(b) *e-mail ID of the company

SE*****ND.COM

(c) *Telephone number with STD code

12*****00

(d) Website

www.piindustries.com

(iii) Date of Incorporation

31/12/1946

(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	Bombay Stock Exchange 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

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070

(vii) *Financial year From date

(DD/MM/YYYY) To date

(DD/MM/YYYY)

01/04/2024

31/03/2025

(viii) *Whether Annual general meeting (AGM) held

☒ Yes

☐ No

(a) If yes, date of AGM

14/08/2025

(b) Due date of AGM

31/08/2025

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	100

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

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

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JIVAGRO LIMITED	U24299MH2019PLC334327	Subsidiary	100

2	PILL FINANCE AND INVESTMENT	U65990RJ1992PLC055823	Subsidiary	100
3	PI LIFE SCIENCE RESEARCH LIMITED	U73100DL2004PLC131109	Subsidiary	100
4	PI JAPAN CO. LIMITED		Subsidiary	100
5	PI BIOFERMA PRIVATE LIMITED	U24290RJ2020PTC070948	Subsidiary	100
6	PI FERMACHEM PRIVATE LIMITED	U24233RJ2020PTC070968	Subsidiary	100
7	PI HEALTH SCIENCES LIMITED	U24290RJ2021PLC076803	Subsidiary	100
8	SOLINNOS AGRO SCIENCES PRIVATE LIMITED	U24309HR2016PTC063905	Associate	49
9	PI KUMIAI PRIVATE LIMITED	U51909HR2017PTC069751	Joint Venture	50
10	PI HEALTH SCIENCES NETHERLANDS		Subsidiary	100
11	PI HEALTH SCIENCES USA LLC		Subsidiary	100
12	ARCHIMICA S.P.A.		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	888,000,000	151,894,693	151,718,118	151,718,118
Total amount of equity shares (in Rupees)	888,000,000	151,894,693	151,718,118	151,718,118

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	888,000,000	151,894,693	151,718,118	151,718,118
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	888,000,000	151,894,693	151,718,118	151,718,118

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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	31,060	151,687,058	151718118	151,718,118	151,718,11	
Increase during the year	0	6050	29889	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	
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 Dematerialization of Securities		6050	29889			
Decrease during the year	6050	0	29889	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	6050		6050			
Physical Securities						
At the end of the year	25010	151,693,108	151718118	151,718,118	151,718,11	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE603J01030

(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

75,71,15,65,486

(ii) Net worth of the Company

1,03,02,67,58,756

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	69,920,474	46.09	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)	0	0	0	
10.	Others	0	0	0	
	Total	69,920,474	46.09	0	0

Total number of shareholders (promoters)

6

(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	11298877	7.04	0	
	(ii) Non-resident Indian (NRI)	9,79,888	0.65	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	390	0	0	
3.	Insurance companies	1,44,15,586	9.50	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	27388666	18.06	0	
7.	Mutual funds	25666883	16.92	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	706885	0.47	0	
10.	Others Alternate Investments Fund	2144589	1.35	0	
	Total	81,797644	53.91	0	0

Total number of shareholders (other than promoters)

171,932

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

171,938

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

737

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TATA INDIAN OPPORTUNITIES FUND	4th Floor 19 Bank Street Cybercity Ebene			1200000	0.79
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			1148853	0.76
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF	100 VANGUARD BOULEVARD MALVERN PA			1049664	0.69

VANGUARD INTERNATIONAL EQUITY INDEX FUNDS					
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107			875123	0.58

Name of the FI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KOTAK FUNDS - INDIA MIDCAP FUND	16 BOULEVARD D'AVRANCHES L 1160			800000	0.53
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			727892	0.48
FLEXSHARES MORNINGSTAR GLOBAL UPSTREAM NATURAL RESOURCES INDEX FUND	50 S LASALLE STREET CHICAGO IL			628476	0.41
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			593910	0.39
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	OUDE LINDESTRAAT 70			579467	0.38
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower			567936	0.37
ISHARES MSCI INDIA ETF	The Corporation Trust Company 1209 Orange Street Wilmington Delaware			464103	0.31
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING			402701	0.27
AWARE SUPER	LEVEL 28 388 GEORGE STREET SYDNEY NSW 2000			372329	0.25
ANDRA AP-FONDEN	P O BOX 11155 OSTRAMANGATAN 26-28 GÖTEBORG			368866	0.24
EASTSPRING INVESTMENTS INDIA FUND	4F NO 1 SONGZHI ROAD TAIPEI 110 TAIWAN			317462	0.21
PFA PENSION, FORSIKRINGSKASSE LSKAB	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI			311895	0.21
EMERGING MARKETS EQUITY INDEX MASTER FUND	400 HOWARD STREET SAN FRANCISCO CA 94105			298310	0.20
STATE STREET DAILY MSCI EMERGING MARKETS INDEX NON-LENDING FUND	ONE LINCOLN STREET BOSTON MA			297681	0.2

ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI IN DIA UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN			273296	0.18
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM ESG ENHANCED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY			250165	0.16
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	A		247133	0.16
MSCI EQUITY INDEX FUND B - INDIA	400 HOWARD STREET SAN FRANCISCO CA 94105			240539	0.16
UTI INDIA DYNAMIC EQUITY FUND	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2 IRELAND			239810	0.16
CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO			237769	0.16
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN			222216	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	6	6
Members (other than promoters)	162,805	171,932
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	0	1	0	20.45	0
B. Non-Promoter	1	7	1	7	0.08	0.34
(i) Non-Independent	1	3	1	3	0.08	0.32
(ii) Independent	0	4	0	4	0	0.02
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	7	2	7	20.53	0.34

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)
NARAYAN KEELVEED	00053563	Director	484,259	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAYANK SINGHAL	00006651	Managing Director	31,028,510	
RAJNISH SARNA	06429468	Managing Director	125,512	
ARVIND SINGHAL	00092425	Director	0	
TANJORE SOUNDARA	00648534	Director	0	
SHOBINDER DUGGAL	00039580	Director	0	
BROWN LISA JANE	07053317	Director	0	
PIA SINGH	00067233	Director	32,500	
RAFAEL DEL RIO DON	08105128	Additional director	0	
SONAL RAMANAND T	AFLPT9099L	Company Secretar	0	07/02/2025
SANJAY AGARWAL	ACFPA0699G	CFO	0	

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

0

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)

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	27/08/2024	153,353	86	46.67

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21.05.2024	9	9	100
2	22.06.2024	9	7	77.77
3	26.06.2024	9	7	77.77
4	06.08.2024	9	8	88.88
5	26.08.2024	9	9	100
6	13.11.2024	9	7	77.77
7	06.02.2025	9	7	77.77
8	20.03.2025	9	8	88.88
9	31.03.2025	9	8	88.88

C. COMMITTEE MEETINGS

Number of meetings held

21

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	17/05/2024	4	3	75
2	Audit Committee	05/08/2024	4	4	100
3	Audit Committee	07/11/2024	4	4	100
4	Audit Committee	05/02/2025	4	4	100
5	Audit Committee	31/03/2025	4	3	75
6	Nomination and Remuneration	05/04/2024	4	4	100
7	Nomination and Remuneration	13/05/2024	4	4	100
8	Nomination and Remuneration	05/08/2024	4	3	75
9	Stakeholder Relationship	26/03/2025	3	3	100
10	Corporate Social Responsibility	03/05/2024	4	4	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	14/08/2025
								(Y/N/NA)
1	NARAYAN KE	9	9	100	12	12	100	
2	MAYANK SING	9	9	100	12	12	100	
3	RAJNISH SAR	9	8	88.88	13	13	100	
4	ARVIND SING	9	8	88.88	5	4	80	
5	TANJORE SO	9	6	66.66	9	8	88.88	
6	SHOBINDER	9	8	88.88	10	10	100	
7	BROWN LISA	9	7	77.77	8	8	100	
8	PIA SINGH	9	8	88.88	8	8	100	
9	RAFAEL DEL	9	8	88.88	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAYANK SINGHAL	Vice Chairman &	5,06,68,820	15,00,00,000	0	59331180	26,00,00,000
2	RAJNISH SARNA	Joint Managing	2,76,75,277	4,00,00,000	0	32324723	10,00,00,000
	Total		72,600,000	190,000,000	0	9,16,55,903	35,42,55,903

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	SANJAY AGARWA	CFO	3,58,35,616	0	0	0	
2	SONAL RAMANAN	Company Secre	1,25,44,011	0	0	0	
	Total		48379627	0	0	0	

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYAN KEELVE	Non Executive &	0	3,00,00,000	0	14,25,000	31,350,000
2	ARVIND SINGHAL	Non Executive N	0	40,00,000	0	9,00,000	4,525,000
3	TANJORE SOUNDAN	Non Executive Ir	0	85,00,000	0	9,25,000	6,975,000
4	SHOBINDER DUGG	Non Executive Ir	0	40,00,000	0	12,75,000	5,350,000
5	BROWN LISA JANE	Non Executive Ir	0	40,00,000	0	9,75,000	5,200,000
6	PIA SINGH	Non Executive Ir	0	4,00,000	0	13,50,000	5,200,000
7	RAFAEL DEL RIO	Non Executive N	0	3,71,18,675	0	5,051,616	5,051,616
	Total		0	14,36,18,675	0	12,73,03,232	23,73,71,907

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

DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

(B)

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Attach**Attach****Attach****Attach****List of attachments**

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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