

# 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]



सत्यमेव जयते

# 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

L74899UP1995PLC043677

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCD1821C

(ii) (a) Name of the company

JUBILANT FOODWORKS LIMITE

(b) Registered office address

Plot No. 1A, Sector-16A  
Noida  
Gautam Buddha Nagar  
Uttar Pradesh  
201301

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

investor@jublfood.com

(d) \*Telephone number with STD code

01204090500

(e) Website

www.jubilantfoodworks.com

(iii) Date of Incorporation

16/03/1995

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/08/2022

(b) Due date of AGM 31/08/2022

(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	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	99.56

## 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	Jubilant FoodWorks Lanka (Pri		Subsidiary	100
2	Jubilant Golden Harvest Limite		Subsidiary	51

3	Jubilant FoodWorks Netherlar		Subsidiary	100
4	DP Eurasia N.V.		Associate	41.32
5	HASHTAG LOYALTY PRIVATE L	U74999MH2016PTC281091	Associate	37.68

#### 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	150,000,000	131,969,040	131,969,040	131,969,040
Total amount of equity shares (in Rupees)	1,500,000,000	1,319,690,400	1,319,690,400	1,319,690,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	131,969,040	131,969,040	131,969,040
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,319,690,400	1,319,690,400	1,319,690,400

###### (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)				

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	255	131,968,785	131969040	1,319,690,4	1,319,690,	
<b>Increase during the year</b>	0	6	6	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		6	6			
Dematerialized						
<b>Decrease during the year</b>	6	0	6	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	6		6			
Dematerialized						
<b>At the end of the year</b>	249	131,968,791	131969040	1,319,690,4	1,319,690,	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE797F01020

(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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<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**

43,310,998,000

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

17,879,423,000

**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	6	0	0	
	(ii) Non-resident Indian (NRI)	2	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)	55,346,489	41.94	0	
10.	Others	0	0	0	
	<b>Total</b>	55,346,497	41.94	0	0

**Total number of shareholders (promoters)**

7

**(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	9,103,503	6.9	0	
	(ii) Non-resident Indian (NRI)	546,898	0.41	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	168,972	0.13	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,904,970	2.96	0	
4.	Banks	418	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	42,058,857	31.87	0	
7.	Mutual funds	15,646,761	11.86	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,310,888	1.75	0	
10.	Others Trust, FPI(Individual), Cleari	2,881,276	2.18	0	
	<b>Total</b>	76,622,543	58.06	0	0

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

386,605

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

386,612

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

636

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PENSION FUND ASSO	HSBC SECURITIES SERVICES 11TH F			10,176	0.01
PENSIONDANMARK PI	DEUTSCHE BANK AG, DB HOUSE H			23,690	0.02
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			25,540	0.02
PRAGMA FUND SPC - I	JPMORGAN CHASE BANK N.A. IND			76,332	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PROGRESS EKAM VCC	ICICI BANK LTD SMS DEPT 1ST FLO			1,600	0
PRUSIK ASIA EMERGIN	HSBC SECURITIES SERVICES 11TH F			32,600	0.02
OCEAN DIAL INVESTM	KOTAK MAHINDRA BANK LIMITED			7,000	0.01
ODEY MASTER ICAV - I	DEUTSCHE BANK AG, DB HOUSE H			52,052	0.04
ONEPATH GLOBAL EM	JPMORGAN CHASE BANK N.A. IND			9,566	0.01
PEOPLE'S BANK OF CH	DEUTSCHE BANK AG, DB HOUSE H			649,022	0.49
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			19,033	0.01
SPARTAN GROUP TRU	CITIBANK N.A. CUSTODY SERVICES			925	0
ST. JAMES'S PLACE STI	HSBC SECURITIES SERVICES 11TH F			2,495	0
STATE STREET EMERGI	DEUTSCHE BANK AG, DB HOUSE H			9,476	0.01
STICHTING BEDRIJFST.	CITIBANK N.A. CUSTODY SERVICES			8,246	0.01
STICHTING DEPOSITAI	JPMORGAN CHASE BANK N.A. IND			8,560	0.01
STICHTING JURIDISCH	BNP PARIBAS HOUSE 1 NORTH AV			6,974	0.01
STICHTING PENSIOENI	CITIBANK N.A. CUSTODY SERVICES			94,068	0.07
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			7,074	0.01
ODEY INVESTMENTS P	JPMORGAN CHASE BANK N.A., IND			47,333	0.04
OP-INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			29,697	0.02
OSSIAM LUX - OSSIAM	CITIBANK N.A. CUSTODY SERVICES			4,366	0
PENSION FUND ASSO	HSBC SECURITIES SERVICES 11TH F			6,729	0.01
PENSION FUND ASSO	HSBC SECURITIES SERVICES 11TH F			3,265	0
PENSION FUND ASSO	HSBC SECURITIES SERVICES 11TH F			7,081	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	7	7
Members (other than promoters)	95,266	386,605
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
<b>A. Promoter</b>	0	2	0	2	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0.03	0
(i) Non-Independent	1	2	1	2	0.03	0
(ii) Independent	0	5	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	1	9	1	9	0.03	0

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)
SHYAM SUNDER BHAI	00010484	Director	2	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HARI SHANKER BHAR	00010499	Director	2	
SHAMIT BHARTIA	00020623	Director	0	
AASHTI BHARTIA	02840983	Director	0	
PRATIK RASHMIKANT	00751178	Whole-time director	40,187	16/06/2022
ABHAY PRABHAKAR H	00118280	Director	0	
ASHWANI WINDLASS	00042686	Director	0	
BERJIS MINOO DESAI	00153675	Director	0	
VIKRAM SINGH MEHTA	00041197	Director	0	
DEEPA MISRA HARRIS	00064912	Director	0	
PRATIK RASHMIKANT	00751178	CEO	40,187	16/06/2022
ASHISH GOENKA	AGUPG7725N	CFO	0	
MONA AGGARWAL	AFLPA2724F	Company Secretary	9,640	

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

2

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)
BERJIS MINOO DESAI	00153675	Director	17/09/2021	Re-appointment
PRATIK RASHMIKANT	00751178	Whole-time director	17/09/2021	Re-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	17/09/2021	126,073	114	42.03

**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	15/06/2021	10	10	100
2	21/07/2021	10	10	100
3	23/09/2021	10	10	100
4	20/10/2021	10	8	80
5	02/02/2022	10	10	100
6	11/03/2022	10	9	90

**C. COMMITTEE MEETINGS**

Number of meetings held

24

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	15/06/2021	5	5	100
2	Audit Committee	21/07/2021	5	5	100
3	Audit Committee	28/07/2021	5	5	100
4	Audit Committee	20/10/2021	5	4	80
5	Audit Committee	03/12/2021	5	5	100
6	Audit Committee	02/02/2022	5	5	100
7	Nomination, R	15/06/2021	5	5	100
8	Nomination, R	21/07/2021	5	5	100
9	Nomination, R	20/10/2021	5	5	100
10	Nomination, R	02/02/2022	6	6	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	30/08/2022
								(Y/N/NA)
1	SHYAM SUND	6	6	100	15	14	93.33	Yes
2	HARI SHANKI	6	6	100	15	13	86.67	No
3	SHAMIT BHAI	6	5	83.33	10	9	90	Yes
4	AASHTI BHAF	6	5	83.33	7	6	85.71	No
5	PRATIK RASH	6	6	100	8	8	100	Not Applicable
6	ABHAY PRAB	6	6	100	11	11	100	No
7	ASHWANI WIL	6	6	100	15	15	100	Yes
8	BERJIS MINO	6	6	100	9	9	100	Yes
9	VIKRAM SING	6	6	100	14	14	100	Yes
10	DEEPA MISR	6	5	83.33	12	12	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRATIK RASHMIKA	CEO & WHOLE	64,770,271	0	25,646,944	2,364,234	92,781,449
	Total		64,770,271	0	25,646,944	2,364,234	92,781,449

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	ASHISH GOENKA	EVP & CFO	28,589,419	0	0	1,573,842	30,163,261
2	MONA AGGARWAL	Company Secre	7,329,909	0	17,587,335	279,684	25,196,928
	Total		35,919,328	0	17,587,335	1,853,526	55,360,189

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHYAM S. BHARTI	CHAIRMAN	0	0	0	0	0
2	HARI S. BHARTIA	CO-CHAIRMAN	0	1,000,000	0	1,030,000	2,030,000
3	BERJIS M. DESAI	NDEPENDENT	0	1,000,000	0	935,000	1,935,000
4	SHAMIT BHARTIA	NON-EXECUTIV	0	1,000,000	0	785,000	1,785,000
5	AASHTI BHARTIA	NON-EXECUTIV	0	1,000,000	0	595,000	1,595,000
6	ASHWANI WINDLA	INDEPENDENT	0	1,000,000	0	1,235,000	2,235,000
7	ABHAY PRABHAKA	INDEPENDENT	0	1,000,000	0	1,075,000	2,075,000
8	VIKRAM SINGH ME	INDEPENDENT	0	1,000,000	0	1,165,000	2,165,000
9	DEEPA MISRA HA	INDEPENDENT	0	1,000,000	0	1,010,000	2,010,000
	Total		0	8,000,000	0	7,830,000	15,830,000

#### 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

(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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT8.pdf
Signed Explanation Letter.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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