

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

U45301TZ1995PTC006237

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW1645G

(ii) (a) Name of the company

WATERTEC (INDIA) PRIVATE LI

(b) Registered office address

10/60C Sengoda Goundan Pudur Muthu Goundan Pudur Post Sulur
Road Sulur
Palladam
Coimbatore
Tamil Nadu
611 102

(c) *e-mail ID of the company

DH*****IA.COM

(d) *Telephone number with STD code

04*****39

(e) Website

www.watertecindia.com

(iii) Date of Incorporation

19/06/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Canyon Trail Investments B.V		Holding	66.67

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	20,000,000	18,000,000	18,000,000	18,000,000
Total amount of equity shares (in Rupees)	200,000,000	180,000,000	180,000,000	180,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	20,000,000	18,000,000	18,000,000	18,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	180,000,000	180,000,000	180,000,000

(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			
Equity shares						
At the beginning of the year	18,000,000	0	18000000	180,000,000	180,000,000	
Increase during the year	0	0	0	180,000,000	180,000,000	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				180,000,000	180,000,000	
Demat of Shares						
Decrease during the year	0	0	0	180,000,000	180,000,000	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				180,000,000	180,000,000	
Demat of Shares						
At the end of the year	18,000,000	0	18000000	180,000,000	180,000,000	
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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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		27/09/2023	
Date of registration of transfer (Date Month Year)		22/06/2023	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,999,700	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	N.A (Dematerialised)		
Transferor's Name			UMS TECHNOLOGIES PRIVATE
	Surname	middle name	first name
Ledger Folio of Transferee	N.A (Dematerialised)		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Canyon Trail Investments B.V."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/06/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2,203,500"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="N.A (Dematerialised)"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="G.PLAST PRIVATE LIMITED"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="N.A (Dematerialised)"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Canyon Trail Investments B.V."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/06/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="600,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="N.A (Dematerialised)"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="GOPALSWAMY DURAIWAMY"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="N.A (Dematerialised)"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Canyon Trail Investments B.V."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/06/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="105,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="N.A (Dematerialised)"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="RAJKUMAR DORAISAMY GOPA"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="N.A (Dematerialised)"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Canyon Trail Investments B.V."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/06/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="90,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="N.A (Dematerialised)"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="V SHANTHINI"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="N.A (Dematerialised)"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Canyon Trail Investments B.V."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/06/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="5,999,399"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="N.A (Dematerialised)"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Watertec Malaysia Sdn. Bhd."/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="N.A (Dematerialised)"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Canyon Trail Investments B.V."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/06/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="N.A (Dematerialised)"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Watertec Malaysia Sdn. Bhd."/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="N.A (Dematerialised)"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Fern Lily Investments B.V."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/06/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="N.A (Dematerialised)"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="AKILA SHANMUGAM"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="N.A (Dematerialised)"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Canyon Trail Investments B.V."/>
	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
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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

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

4,693,478,000

(ii) Net worth of the Company

3,132,596,000

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	5,999,400	33.33	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 Foreign Body Corporate	12,000,600	66.67	0	
	Total	18,000,000	100	0	0

Total number of shareholders (promoters)

3

(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	0	0	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 Nil	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

3

**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	8	3
Members (other than promoters)	0	0
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	7	2	2	0	0

B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	1	7	2	2	0	0

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

5

(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)
AMESH BALIGA BANT	02952963	Whole-time director	0	17/06/2024
MATHEW JOB	02922413	Whole-time director	0	
ANISH KUMAR SARAI	00322784	Director	0	
SANDEEP RAMESH K	08264768	Director	0	
DHANABAL SHANMU	ANFPD7523B	Company Secretar	0	

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

10

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)
ANISH KUMAR SAF	00322784	Director	22/06/2023	Was appointed as Addl.Dir.Co
SANDEEP RAMESH	08264768	Director	22/06/2023	Was appointed as Addl.Dir.Co
MATHEW JOB	02922413	Whole-time director	03/07/2023	Was appointed as Addl.Dir&de
SHANMUGAM AKIL	00165792	Director	22/06/2023	Cessation
GOPALSWAMY DU	00166241	Director	22/06/2023	Cessation
RAJKUMAR DORAI	00197696	Director	22/06/2023	Cessation
SIMON RAJASEELAN	00428922	Director	22/06/2023	Cessation
ARUL SELVARAJ G	00429039	Director	22/06/2023	Cessation
LOW HAN SIN	00546356	Director	22/06/2023	Cessation
LEONG KAM YOON	01957405	Director	22/06/2023	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	02/05/2023	8	3	3.93
EXTRA ORDINARY GENERAL MEETING	22/06/2023	3	3	100
EXTRA ORDINARY GENERAL MEETING	11/08/2023	3	3	100
ANNUAL GENERAL MEETING	27/09/2023	3	3	100
EXTRA ORDINARY GENERAL MEETING	01/12/2023	3	3	100
EXTRA ORDINARY GENERAL MEETING	08/02/2024	3	3	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2023	8	4	50
2	26/05/2023	8	4	50
3	22/06/2023	8	6	75
4	03/07/2023	3	3	100
5	03/08/2023	4	4	100
6	20/09/2023	4	4	100
7	17/10/2023	4	4	100
8	23/11/2023	4	4	100
9	30/01/2024	4	4	100
10	06/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR	03/04/2023	3	2	66.67

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	19/08/2024
								(Y/N/NA)
1	AMESH BALIC	10	10	100	0	0	0	Not Applicable
2	MATHEW JOE	6	6	100	0	0	0	Yes
3	ANISH KUMA	7	7	100	0	0	0	Yes
4	SANDEEP RA	7	7	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	RAMESH BALIGA E	WHOLETIME D	23,262,500	0	189,474	90,000	23,541,974
2	MATHEW JOB	WHOLETIME D	7,415,450	0	388,831	0	7,804,281
	Total		30,677,950	0	578,305	90,000	31,346,255

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHANABAL SHANM	COMPANY SEC	1,926,863	0	2,395	0	1,929,258
	Total		1,926,863	0	2,395	0	1,929,258

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	GOPAL DURAISWA	DIRECTOR	2,733,333	0	0	90,000	2,823,333
2	AKILA SHANMUGA	DIRECTOR	8,601,333	0	0	90,000	8,691,333
3	LOW HAN SIN	DIRECTOR	0	0	0	20,000	20,000
4	LEONG KAM YOON	DIRECTOR	0	0	0	10,000	10,000
5	ARUL SELVARAJ C	DIRECTOR	0	0	0	10,000	10,000
6	SIMON RAJASEEL	DIRECTOR	0	0	0	20,000	20,000
7	RAJKUMAR DORA	DIRECTOR	0	0	0	80,000	80,000
	Total		11,334,666	0	0	320,000	11,654,666

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

MATHE W JOB Digitally signed by MATHEW JOB Date: 2024.10.17 21:01:26 +05'30'

DIN of the director

0*9*2*1*

To be digitally signed by

S DHANABAL Digitally signed by S DHANABAL Date: 2024.10.17 21:02:11 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

3*2*6

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

Attach
Attach
Attach
Attach

List of attachments

List_of_Shareholders.pdf
Form MGT 8.pdf
Details of Designated person.pdf
ISIN.pdf

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