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]

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

I. REGISTRATION AN	ID OTHER DETAILS			
(i) * Corporate Identification	Number (CIN) of the company	L17120	0MH1981PLC025388	Pre-fill
Global Location Number	er (GLN) of the company	nty group Business Activity	sacription of Main Adia	
	imber (PAN) of the company	AAACN	17390Q	group code
(ii) (a) Name of the compar (b) Registered office add		POLYG	ENTA TECHNOLOGIES	
	ng, Unit No. 1B, 5th Flooor n Express Highway, Andheri E	be given [1	bieh information is to	(INCLUDING JOH
(c) *e-mail ID of the com	npany	compa	nysecretary@polygent	Sitio Name of the
(d) *Telephone number	with STD code	022621	154087	T Perpetual Techn
(e) Website		www.p	oolygenta.com	V. SHARE CAPITAL
(iii) Date of Incorporation	1	06/10/	1981	*SHARE CAPITAL (a) Equity share capital
(iv) Type of the Compa	ny Category of the C	Company	Sub-category of the	Company
Public Comp.	any Company lii	mited by shares	Indian Non-Go	vernment company
(v) Whether company is hav	ing share capital	Yes	O No	
(vi) *Whether shares listed of	on recognized Stock Exchange	(s) Yes	No	

Pre-fill

U74200MH1991PTC062536

Re	gistered office	address of the	Registrar and Tran	sfer Agents				
	101, 247 Park, L.							
	throli (West)	.b.s. Marg,		•				
vii) *Fin	ancial year Fro	om date 01/04	/2020 (DD/MM/YYY	Y) To date	31/03/2021	(DD/N	IM/YYYY)
viii) *W	hether Annual	general meetin	g (AGM) held	•	Yes O	No		
(a)	If yes, date of	AGM	20/08/2021					
(b)	Due date of A	GM	30/09/2021					
(c)	Whether any e	extension for AC		ACT STREET		No		
*1	Number of bus	siness activities	1 Arserhmocrari					
S.No	Main Activity group code	Description of	Main Activity group	Business Activity Code	Description	of Business A	ctivity	% of turnove of the company
1	С	P SIDOTONI	ufacturing	C13	musical inst	228	al instruments,	100
I. PAR (INC	RTICULARS LUDING JO Companies for	OF HOLDIN	IG, SUBSIDIAR	Y AND AS	musical insti	COMPANIE	el % of sh	and and a distribution of the control of the contro
I. PAR (INC	Companies for	OF HOLDIN DINT VENTU which informations which informations which informations which informations with the company	IG, SUBSIDIAR RES) ation is to be given	Y AND AS	musical insti	COMPANIE fill All diary/Associate /enture	el % of sh	amobalcol and mind terminal Disconsisti terminal pares held
I. PAR (INC	Companies for	OF HOLDIN DINT VENTU	IG, SUBSIDIAR RES) ation is to be given	Y AND AS	musical insti	COMPANIE fill All diary/Associate /enture	el % of sh	amobassi and amobassi and amobassi ares held
I. PAR (INC No. of C S.No	RTICULARS ELUDING JO Companies for Name of t Perpetual Tec ARE CAPITA RE CAPITA ty share capita	OF HOLDIN DINT VENTU which information which information which information which information which information with the company	IG, SUBSIDIAR RES) ation is to be given	Y AND AS	Pre-lolding/ Subsider Joint V	COMPANIE fill All diary/Associate /enture ding	e/ % of sh	salege# (d) simple end is a market is a market is a market is a market in the control of the con
I. PAR (INC No. of C S.No 1 *SHA a) Equi	Perpetual Technology RE CAPITA RE CAPITA ty share capita	OF HOLDINDINT VENTURE which informs the company thnologies GmbHAL, DEBENT	IG, SUBSIDIAR RES) ation is to be given CIN / FCR	Y AND AS	musical insti	COMPANIE Gill All diary/Associate/enture ding F THE COM	e/ % of sh	saletos A (d) simples A (d) son unital pares held tames (d)
I. PAR (INC No. of C S.No 1 /. SHA *SHA (a) Equi	RTICULARS ELUDING JO Companies for Name of t Perpetual Tec ARE CAPITA RE CAPITA ty share capita	OF HOLDINDINT VENTURE which informs the company thnologies GmbHAL, DEBENT	IG, SUBSIDIAR RES) ation is to be given CIN / FCR	Y AND AS	musical insti	COMPANIE fill All diary/Associate/enture ding F THE COM scribed apital	e/ % of sh	and below the many that the ma

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	240,000,000	236,206,544	156,206,544	156,206,544
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,400,000,000	2,362,065,440	1,562,065,440	1,562,065,440

(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	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)	0	0		ase duding the year
Total amount of preference shares (in rupees)	0	0 1		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares		N	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares		Physical	DEMAT	Total			
At the beginning of the year	~	99,398	156,107,146	156206544	1,562,065,4	1,562,065,	
Increase during the year	0	0	0	0	0	0	0
i. Pubic Issues		0	0	0 (0	the compa	eart0 a vill	N of the equ
ii. Rights issue		0	0	0	0	0	0
iii. Bonus issue		0	0	0	0	0	0
iv. Private Placement/ Preferential allot	ment	0	0	0	0	0	

v. ESOPs					T	1
v. LSOPS	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	00 234,208,64	240,000 0			March de Laboration de la constant d	to to section
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify				25/15/12 50/	919/9/Q 10	learnen resc
	0.1	0		ice shares	enstand to	TOTAL STATE OF
At the end of the year	99,398	156,107,146	156206544	1,562,065,4	1,562,065,	iersadouri
At the end of the year Preference shares	99,398	156,107,146	156206544	1,562,065,4	1,562,065,	
	99,398	156,107,146	156206544	1,562,065,4		
Preference shares					1,562,065, 0	ed to realm
Preference shares At the beginning of the year	0	0	0	0	0	0
Preference shares At the beginning of the year ncrease during the year	0	0	0	0 0	0	0
Preference shares At the beginning of the year Increase during the year Issues of shares	0 0 0	0 0 0	0 0 0 0	0 0	0 0 0 0	0
Preference shares At the beginning of the year ncrease during the year . Issues of shares i. Re-issue of forfeited shares	0 0 0	0 0 0	0 0 0 0	0 0 0	0 0 0 0	0
Preference shares At the beginning of the year Increase during the year Issues of shares I. Re-issue of forfeited shares III. Others, specify	0 0 0	0 0 0	0 0 0 0 0		0 0 0	0 0
Preference shares At the beginning of the year Increase during the year Issues of shares I. Re-issue of forfeited shares II. Others, specify Decrease during the year	0 0 0 0	0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0	0 0 0	0 0 0
Preference shares At the beginning of the year Increase during the year Issues of shares I. Re-issue of forfeited shares II. Others, specify Decrease during the year I. Redemption of shares II. Shares forfeited III. Reduction of share capital		0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0
Preference shares At the beginning of the year Increase during the year Issues of shares I. Re-issue of forfeited shares II. Others, specify Decrease during the year Redemption of shares		0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0	0 0 0 0

ISIN of the equity shares of the company	Subst Issues 0

		middle name			
Details of stock spl	it/consolidation during	g the year (for each	ch class of shares)		0
Class o	f shares	(i)	J OseY ritnol/	(ii)	(iii)
Before split /	Number of shares	, 2- Preference	(liup3 -		Type of transfer
Consolidation	Face value per share				
After split /	Number of shares	Amount plos UNebenium/U		\2enutn	umber of Shares/ Debe nits Transferred
Consolidation	Face value per share			70	edger Folio of Transfero
Separate sheet at	tached for details of tr	Media]		NoNo	Not Applicable sms// a sms/ens
e: In case list of tran		ansfers	○ Yes	No	or submission in a CD/Digi
e: In case list of tran dia may be shown. Date of the previous		ansfers n for submission a eting	○ Yes	No	anstarae's Name
e: In case list of tran dia may be shown. Date of the previous	sfer exceeds 10, option	ansfers n for submission a	○ Yes	No	anstarae's Name
e: In case list of tran dia may be shown. Date of the previous	sfer exceeds 10, options annual general means of transfer (Date Mo	eting onth Year)	Yes s a separate sheet	No attachment of	or submission in a CD/Digi
e: In case list of trandia may be shown. Date of the previous Date of registration Type of transf	sfer exceeds 10, options annual general means of transfer (Date Mo	eting onth Year)	Yes s a separate sheet	No attachment of ares,3 - Delares, ares, ares	or submission in a CD/Digi
e: In case list of trandia may be shown. Date of the previous Date of registration Type of transferred	sfer exceeds 10, options annual general med of transfer (Date Mo	eting onth Year)	Yes s a separate sheet 2- Preference Sha	No attachment of ares,3 - Delares, ares, ares	or submission in a CD/Digi
e: In case list of trandia may be shown. Date of the previous Date of registration	sfer exceeds 10, options annual general med of transfer (Date Mo	eting onth Year)	Yes s a separate sheet 2- Preference Sha	No attachment of ares,3 - Delares, ares, ares	or submission in a CD/Digi

Su	irname	middle name	first nam	e
Date of registration of transfer (I	Date Month Year)	o to) isay alli gio no aon	stock spin/ecosonical Class of shares	Details of
Type of transfer	1 - Equity,	2- Preference Shares,3		tock
Number of Shares/ Debentures/ Units Transferred	,	Amount per Share/ Debenture/Unit (in Rs	Manufe	Aftersp
Ledger Folio of Transferor		s per share	ation soce value	Consolid
Transferor's Name	imame (1)	middle name	first nam	Details
Ledger Folio of Transferee		Salumasingay	oeny provided at a co	III J
Transferee's Name	() 785 (O)	etatens or or anaters	sheet attached to c	Separate
Supplied to the supplied of th	irname	middle name	first nam	e e e e e e e e e e e e e e e e e e e
			-1179-0016	ad your city
v) *Debentures (Outstanding	as at the end of fina		črevious annual ge	ad year in
	Number of units		Total value	Pate of the
ticulars		Nominal value per		
n-convertible debentures	Number of units	Nominal value per unit	Total value	
n-convertible debentures	Number of units	Nominal value per unit	Total value	
n-convertible debentures tly convertible debentures ly convertible debentures	Number of units 0 0	Nominal value per unit 0 0	Total value 0	get o elsC
n-convertible debentures tly convertible debentures ly convertible debentures	Number of units 0 0 0	Nominal value per unit 0 0	Total value 0 0	o etsC
rticulars n-convertible debentures rtly convertible debentures ly convertible debentures tal Details of debentures	Number of units 0 0 0	Nominal value per unit 0 0	Total value 0 0 0 0	o etsC

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	er of shareholder

(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
				lindu Undivided Family	1. Individual/
	0	71.0	265,98		neibni (i)
Total	0	0		lent Indian (NRI)	est-noil (II)

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

(i) Turnover

1,267,398,641

(ii) Net worth of the Company

-1,420,414,960

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
	0 0	Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family	51,000			Banks	
	(i) Indian 88.1	0.00	0	aro Junitani	Financia	
	(ii) Non-resident Indian (NRI)	0	0	natituitic Onl investor	Foreign	
	(iii) Foreign national (other than NRI)	0	0	o abno	lsutvM	
2.	Government	285 850 C		capital	rutneV	
	(i) Central Government	0	0	O stated	ва убов	
	(ii) State Government	0	0	0	ana data	
	(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)	149,329,911	95.6	0	estudinectors to a
10.	Others	0	0 11	o estudos	deb etdilhevnood
	Total	149,329,911	95.6	Onunced	b elain 0 vnoo

Total number of shareholders (promoters)

1				
11				

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

S. No.	Category				Preference			
	leagh Brit.	Number of shares	Percentage	Number of shares	Percentage			
1.	Individual/Hindu Undivided Family							
	(i) Indian	265,988	0.17	0				
	(ii) Non-resident Indian (NRI)	0	0	0				
CIUS	(iii) Foreign national (other than NRI)	npana (as or	n or the co	now jan bns	nevomu l			
2.	Government	11 267 398 64			YAVORYD			
	(i) Central Government	0	0	the Company				
	(ii) State Government	0 2393	TERTO-Prom	HOLEONG PA				
	(iii) Government companies	up3 0	0	O Categor	.011			
3.	Insurance companies	0 0	0	0				
4.	Banks	51,000	0.03	Word ubnin visub 0	L. Indiv			
5.	Financial institutions	3,095,594	1.98	0	nn (a)			
6.	Foreign institutional investors	0	0	0	M (E)			
7.	Mutual funds	0	0	0	7 (20)			
8.	Venture capital	2,003,735	1.28	0	W0-3			
9.	Body corporate (not mentioned above)	796,456	0.51	0	9.7.U3 24.7E3			
10.	Others Foreign Bodies, LLP/Partner	663,860	0.42	0				

Date of cessation (after clasure of floancial year: If any)			DIN/PAN	
		Director		
	Total 6	,876,633 4.39	0-0000120	Ghans O am Kalkera
Total number of shareholders (other th	nan promoters)	1,199	08325170	Dhanvant Yeola
Fotal number of shareholders (Promote	ers+Public/		AACPD3558	
Other than promoters)		1,200	ADGPK2052F	

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	1	1 MAGNIG		
Members (other than promoters)	1,199	1,199		
Debenture holders	22/050020	00025462 Ovominee direct		

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category memmiogé A		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	
OARD OF	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	0	0	0	0	0	0	
B. Non-Promoter	1	2	1	3	0	0	
(i) Non-Independent	1	0	1	0	0	0	
(ii) Independent	A 0	2	0	3	0	0	
C. Nominee Directors representing	o members	or badus orrul4 -1 grain	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	1	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	3	1	3	0	0	

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

(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)
Sujata Chattopadhyay	02336683	Director	0	
Ghanshyam Karkera	00001829	Director	0	
Dhanvant Yeola	08325170	Director	er ikus pr\$moters) [,	otal namber of shareholders (oth
Paresh Damania	AACPD3558L	Company Secretar	0 Option Transfer	eral aumber of shareholders (Pro
Makarand Kulkarni	ADGPK2052F	CEO	0	ther than prometers)
Chetan Gandhi	AJEPG6841L	CFO ST	MEMBERO, DEBEN	. NUMBER OF PROMOTERS,
Deepak Shetty	ARVPS5113Q	Director	0	

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

Name	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)	
Ramesh Alur	00026462	Nominee director	27/05/2020	Cessation
Rakesh Gaikwad	AMVPG2596G	CFO	01/07/2020	Change in designation to Sr Manage
Makarand Kulkarni	ADGPK2052F	CEO	01/07/2020	Appointment
Chetan Gandhi	AJEPG6841L	CFO	01/07/2020	Appointment
Deepak Shetty	ARVPS5113Q	Director	01/07/2020	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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total shareholding attended Annual General Meeting 23/09/2020 1,204 20 1.28

B. BOARD MEETINGS	B.	BOA	RD	MEE	T	INGS
-------------------	----	-----	----	-----	---	------

Number of meetings held	5

Attendance Total Number of directors S. No. Date of meeting associated as on the date of meeting Number of directors % of attendance attended 1 30/06/2020 3 3 100 2 10/08/2020 3 3 100 4 3 4 100 03/12/2020 100 4 25/02/2021 4 4 5 4 4 100 26/02/2021

C. COMMITTEE MEETINGS

Number of meetings held	7
	1

S. No.	Type of meeting		Total Number of Members as	Attendance		
	mostang .	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
IRIO1	Audit Committe	30/06/2020	3 notenimic	3	100	
2	Audit Committe	03/12/2020	3	3	100	
000,318	Audit Committe	26/02/2021	3	3	Sujeta Ch. 100 day Chamereo	
4	Nomination an	21/05/2020	3	3	100	
5	Nomination an	03/12/2020	3	3	100	
6 6	Nomination an	26/02/2021	3	3	100 late T	
7	Stakeholders F	03/12/2020	3	COMPLE AND	100	

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		C	Whether attended AGM		
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	attendance	entitled to attend	attended	ditoridarioo	20/08/2021
		atteriu			REOF	- DETAILS TH	PUNISHMENT	(Y/N/NA)
1	Sujata Chatto	5 ^M 🗵	84305	100	MOD 77 0380	THE TYPE	100	Yes
2	Ghanshyam K	5	5	100	7	7	100	Yes
3	Dhanvant Yeo	5	5	100	4	4	100	Yes
4	Deepak Shetty	3	3	100	2	2	100	Yes

☐ Nil Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered S. No. Stock Option/ Name Designation Total **Gross Salary** Commission Others Sweat equity Amount 1 Dhanvant Yeola **Executive Direct** 2,825,562 2,825,562 Total 2,825,562 2,825,562 Number of CEO, CFO and Company secretary whose remuneration details to be entered 4 S. No. Stock Option/ Name Designation Gross Salary Total Commission Others Sweat equity Amount 1 Paresh Damania Company Secre 2.750.713 2,750,713 2 Makarand Kulkarni CEO 7,872,900 7,872,900 3 Chetan Gandhi **CFO** 2,486,228 2,486,228 4 Rakesh Gaikwad CEO 222,633 222,633 Total 13,332,474 0 13,332,474 Number of other directors whose remuneration details to be entered 3 S. No. Name Stock Option/ Total Designation **Gross Salary** Commission Others Sweat equity Amount 1 Sujata Chattopadhy Chairperson and 0 378,000 378,000 2 Ghanshyam Karker: Independent Dir 0 378,000 378,000 3 Deepak Shetty Independent Dir 0 180,000 180,000 Total 0 936,000 936,000 XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES * A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year B. If No, give reasons/observations XII. PENALTY AND PUNISHMENT - DETAILS THEREOF (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil Page 12 of 14

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

					· coto anti- anti a titi
			,		NN of the director
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
		nedmon	Certificate of practice to		lembership number
(B) DETAILS OF CO	MPOUNDING OF OR	FENCES N	lil		townstate spire (20,012)
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)
		Attach			3. Copy of MGT-8;
(In case of 'No', subn XIV. COMPLIANCE In case of a listed con	OF SUB-SECTION (2) OF SECTION 92,	thod specified in instruction, IN CASE OF LISTED	COMPANIES	rnover of Fifty Crore rupees or
Name	Sarry Societary III Will	re time practice cen	mying the annual return	TIII FOITI WGT-8.	nover of the cropes of
Whether associate	or fellow	Associate	e O Fellow		
Certificate of prac	tice number				
I/We certify that: (a) The return states (b) Unless otherwise Act during the financial	expressly stated to the	od on the date of the le contrary elsewher	e closure of the financia re in this Return, the Co	al year aforesaid corre ompany has complied	ectly and adequately. I with all the provisions of the
		Declar	ration		
I am Authorised by th	e Board of Directors			da	ted
(DD/MM/YYYY) to sig	gn this form and declar	are that all the requi	rements of the Compar ental thereto have been	nies Act, 2013 and the	e rules made thereunder
 Whatever is 	stated in this form an	d in the attachment	s thereto is true, correct	t and complete and r	er declare that: no information material to ds maintained by the company.
			or concealed and is as ind legibly attached to t		us maintained by the company.
Note: Attention is a punishment for frau	lso drawn to the pro id, punishment for f	visions of Section alse statement and	447, section 448 and punishment for false	449 of the Compan	ies Act, 2013 which provide for vely.

To be digitally signed by

Page 13 of 14

of the director			
of the director			
pe digitally signed by			
Company Secretary	the Act and Details under Which Details		
Company secretary in practice			
nbership number	Certificate of	practice number	
Attachments			List of attachments
1. List of share holders, debenture hold		Attach	operation (i) beneficials success
2. Approval letter for extension of AGM	1;	Attach	
3. Copy of MGT-8;		Attach	r
4. Optional Attachement(s), if any		Attach	Whather complete list of sharehold
			Remove attachment
	110 mains open at heat.	Prescrutiny	Submit
This eForm has been taken on file mathemathe basis of statement of correctness			hrough electronic mode and on
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	s given by the con	npany solome and do	hrough electronic mode and on
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