

# 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

L40101HP1988GOI008409

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICS1307F

(ii) (a) Name of the company

SJVN LIMITED

(b) Registered office address

SJVN CORPORATE OFFCIE COMPLEX  
SHANAN  
SHIMLA  
Shimla  
Himachal Pradesh  
171006

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

cssjvn@yahoo.com

(d) \*Telephone number with STD code

01772660075

(e) Website

www.sjvn.nic.in

(iii) Date of Incorporation

24/05/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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	A	1,025

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	95.99

## 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	SJVN THERMAL PRIVATE LIMITED	U31908BR2007PTC017646	Subsidiary	100
2	SJVN ARUN-3 POWER DEVELOPMENT PRIVATE LIMITED		Subsidiary	100

3	SJVN GREEN ENERGY LIMITED	U40100HP2022GOI009237	Subsidiary	100
4	CROSS BORDER POWER TRANS	U40102DL2006PLC156738	Joint Venture	26

#### 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	7,000,000,000	3,929,795,175	3,929,795,175	3,929,795,175
Total amount of equity shares (in Rupees)	70,000,000,000	39,297,951,750	39,297,951,750	39,297,951,750

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,000,000,000	3,929,795,175	3,929,795,175	3,929,795,175
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000,000	39,297,951,750	39,297,951,750	39,297,951,750

###### (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>	2,739	3,929,792,439	29795175	39,297,951,	39,297,951	
<b>Increase during the year</b>	0	601	601	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		601	601			
Demat						
<b>Decrease during the year</b>	601	0	601	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	601		601			
Demat						
<b>At the end of the year</b>	2,138	3,929,793,039	29795175	39,297,951,	39,297,951	
<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

INE002L01015

**(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	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
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"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
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"/>			
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"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
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	10,000	1000000	10,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			10,000,000,000

**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	10,000,000,000	0	0	10,000,000,000
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
<b>Total</b>					

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

29,354,100,000

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

138,219,700,000

**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)	0	0	0	

2.	Government				
	(i) Central Government	2,354,802,133	59.92	0	
	(ii) State Government	1,055,014,800	26.85	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	
	<b>Total</b>	3,409,816,933	86.77	0	0

**Total number of shareholders (promoters)**

2

**(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	234,517,109	5.97	0	
	(ii) Non-resident Indian (NRI)	4,669,641	0.12	0	
	(iii) Foreign national (other than NRI)	3,958,267	0.1	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	10,000	0	0	
3.	Insurance companies	6,390,138	0.16	0	

4.	Banks	10,000	0	0	
5.	Financial institutions	515,350	0.01	0	
6.	Foreign institutional investors	69,033,392	1.76	0	
7.	Mutual funds	153,264,403	3.9	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	32,083,113	0.82	0	
10.	Others IEPF, Clearing Members, Tru	15,526,829	0.4	0	
	<b>Total</b>	519,978,242	13.24	0	0

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

316,053

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

316,055

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

54

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			75,175	0
EDGBASTON ASIAN EC	CITIBANK N.A. CUSTODY SERVICES			18,537,622	0.47
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			1,847,600	0.05
THE EDGBASTON ASIA	CITIBANK N.A. CUSTODY SERVICES			7,985,776	0.2
IRISH LIFE ASSURANCE	CITIBANK N.A. CUSTODY SERVICES			12,920	0
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES			179,303	0
FEDERATED HERMES E	CITIBANK N.A. CUSTODY SERVICES			7,155,946	0.18
CLEARWATER INTERN	CITIBANK N.A. CUSTODY SERVICES			1,107,100	0.03
CMLA GLOBAL LOW V	CITIBANK N.A. CUSTODY SERVICES			1,026,906	0.03
AJOVISTA EMERGING I	CITIBANK N.A. CUSTODY SERVICES			2,254	0
COMMONWEALTH GL	CITIBANK N.A. CUSTODY SERVICES			273,058	0.01
EMPLOYEES RETIREME	CITIBANK N.A. CUSTODY SERVICES			1,999,422	0.05
FIDELITY COMMON CC	CITIBANK N.A. CUSTODY SERVICES			170,488	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WISDOMTREE INDIA INFRASTRUCTURE FUND	CITIBANK N.A. CUSTODY SERVICES			87,961	0
WISDOMTREE EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			1,767,929	0.04
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			38,565	0
WISDOMTREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			31,773	0
TEACHERS' RETIREMENT FUND	CITIBANK N.A. CUSTODY SERVICES			1,016,027	0.03
MERCER QIF FUND PLC	CITIBANK N.A. CUSTODY SERVICES			5,949,859	0.15
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR			538,518	0.01
MCKINLEY CAPITAL MANAGEMENT	HSBC SECURITIES SERVICES 11TH FLOOR			250,370	0.01
PUBLIC EMPLOYEES RETIREMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR			1,462,371	0.04
CC&L Q EMERGING MARKETS FUND	HSBC SECURITIES SERVICES 11TH FLOOR			300,277	0.01
GALLUS AKTIEN EMERGING MARKETS FUND	HSBC SECURITIES SERVICES 11TH FLOOR			136,752	0
SPDR S&P EMERGING MARKETS FUND	HSBC SECURITIES SERVICES 11TH FLOOR			241,057	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	2	2
Members (other than promoters)	309,178	316,053
Debenture holders	4	4

**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	0	0	0	0	0
<b>B. Non-Promoter</b>	5	3	5	4	0	0
(i) Non-Independent	5	0	5	0	0	0

(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	5	5	6	0	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)
Shri Nand Lal Sharma	03495554	Managing Director	2,457	
Smt. Geeta Kapur	08213642	Whole-time director	0	
Shri Surinder Pal Bansa	07239609	Whole-time director	0	31/07/2023
Shri Akhileshwar Singh	08627576	Whole-time director	0	
Shri Sushil Sharma	08776440	Whole-time director	1,000	
Shri Ajay Tewari	09633300	Nominee director	0	
Shri Rajeev Sharma	06929504	Nominee director	0	
Dr. Udeeta Tyagi	05101501	Director	0	
Shri Saroj Ranjan Sinha	01478184	Director	0	
Dr. Danveer Singh Yadav	09391688	Director	0	
Dr. Shashikant Jaganna	09485642	Director	0	
Shri Soumendra Das	AFDPD8405Q	Company Secretary	0	
Shri Akhileshwar Singh	AJBPS1058C	CFO	0	

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

5

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)
Shri Raghuraj Madhav F	07772370	Nominee director	30/11/2022	Cessation
Shri Ram Dass Dhiman	01687377	Nominee director	31/12/2022	Cessation
Shri Ajay Tewari	09633300	Nominee director	01/12/2022	Appointment
Shri Rajeev Sharma	06929504	Nominee director	21/02/2023	Appointment
Shri Shashikant Jagann	09485642	Director	13/03/2023	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	29/09/2022	296,411	72	86.77

### 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
1	28/04/2022	10	9	90
2	25/05/2022	10	9	90
3	28/06/2022	10	9	90
4	12/08/2022	10	7	70
5	20/09/2022	10	8	80
6	11/11/2022	10	8	80
7	22/12/2022	10	8	80
8	06/02/2023	9	7	77.78

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	20/03/2023	11	10	90.91

### C. COMMITTEE MEETINGS

Number of meetings held

12

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	25/05/2022	3	3	100
2	Audit Committee	28/06/2022	3	3	100
3	Audit Committee	12/08/2022	3	3	100
4	Audit Committee	11/11/2022	3	3	100
5	Audit Committee	06/02/2023	3	3	100
6	Nomination & I	28/06/2022	3	3	100
7	Nomination & I	27/01/2023	3	3	100
8	Stakeholder R	28/10/2022	3	3	100
9	Risk Manager	28/10/2022	3	3	100
10	Risk Manager	14/03/2023	3	3	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	
1	Shri Nand Lal	9	9	100	0	0	0	Yes
2	Smt. Geeta Ka	9	9	100	0	0	0	Yes
3	Shri Surinder I	9	3	33.33	0	0	0	Not Applicable
4	Shri Akhileshw	9	9	100	0	0	0	Yes
5	Shri Sushil Sh	9	8	88.89	0	0	0	Yes

6	Shri Ajay Tewari	3	2	66.67	0	0	0	No
7	Shri Rajeev Singh	1	1	100	0	0	0	Yes
8	Dr. Udeeta Tyagi	9	9	100	12	12	100	Yes
9	Shri Saroj Rana	9	9	100	12	12	100	Yes
10	Dr. Danveer Singh	9	9	100	12	12	100	Yes
11	Dr. Shashikanth	1	1	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Nand Lal Sharr	Managing Director	4,246,419			7,030,908	11,277,327
2	Smt. Geeta Kapur	Whole-time Director	3,685,191			5,613,572	9,298,763
3	Shri Surinder Pal B	Whole-time Director	1,562,194			3,849,501	5,411,695
4	Shri Akhileshwar Si	Whole-time Director	4,154,270			4,640,059	8,794,329
5	Shri Sushil Sharma	Whole-time Director	3,736,827			4,134,404	7,871,231
	Total		17,384,901	0		25,268,444	42,653,345

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	Shri Soumendra Da	Company Secretary	2,478,285			2,402,595	4,880,880
	Total		2,478,285			2,402,595	4,880,880

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

Santosh Kumar Pradhan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7647

**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

**NAND LAL SHARMA** Digitally signed by NAND LAL SHARMA  
Date: 2023.11.16 11:47:51 +0530'

DIN of the director

#### To be digitally signed by

**SOUMEN DRA DAS** Digitally signed by SOUMEN DRA DAS  
Date: 2023.11.16 11:48:23 +0530'

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

#### List of attachments

Details of Foreign institutional investors ho  
Details of Committee Meetings.pdf  
MGT\_8.pdf

**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**