

# 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

L65922DL1988PLC033856

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACP3682N

(ii) (a) Name of the company

PNB HOUSING FINANCE LIMITE

(b) Registered office address

9TH FLOOR ANTRIKSH BHAWAN 22 K G MARG NA  
NEW DELHI  
Delhi  
110001  
India

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

sanjay.jain@pnbhousing.com

(d) \*Telephone number with STD code

01123445206

(e) Website

<https://www.pnbhousing.com>

(iii) Date of Incorporation

11/11/1988

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

10/08/2023

(b) Due date of AGM

30/09/2023

(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	K	Financial and insurance Service	K8	Other financial activities	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PHFL HOME LOANS AND SERV	U67200DL2017PLC322468	Subsidiary	100
2	PEHEL FOUNDATION	U85320DL2019NPL356152	Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	168,855,818	168,855,818	168,855,818
Total amount of equity shares (in Rupees)	5,000,000,000	1,688,558,180	1,688,558,180	1,688,558,180

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	500,000,000	168,855,818	168,855,818	168,855,818
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	1,688,558,180	1,688,558,180	1,688,558,180

###### (b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	7	168,598,548	168598555	1,685,985,5	1,685,985,	
<b>Increase during the year</b>	0	257,264	257264	2,572,630	2,572,630	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	257,263	257263	2,572,630	2,572,630	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	0	1	1			
Dematerialization of shares						
<b>Decrease during the year</b>	1	0	1	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1	0	1			
Dematerialization of shares						
<b>At the end of the year</b>	6	168,855,812	168855818	1,688,558,1	1,688,558,	
<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

INE572E01012

**(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"/>
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	65,937	10,00,000/ 1,00,000	52,437,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			52,437,000,000

**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
<b>Non-convertible debentures</b>	76,537,000,000	1,500,000,000	25,600,000,000	52,437,000,000
<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**

64,923,879,000

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

109,525,663,000

**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	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	54,914,840	32.52	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>	54,914,840	32.52	0	0

**Total number of shareholders (promoters)**

1

**(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	10,857,772	6.43	0	
	(ii) Non-resident Indian (NRI)	473,152	0.28	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,060	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,832,689	1.09	0	
4.	Banks	0	0	0	
5.	Financial institutions	25	0	0	

6.	Foreign institutional investors	41,014,552	24.29	0	
7.	Mutual funds	3,131,778	1.85	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	55,355,036	32.78	0	
10.	Others AIFs, Clearing Member, Tru:	1,274,914	0.76	0	
	<b>Total</b>	113,940,978	67.48	0	0

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

108,268

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

108,269

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

102

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N A CUSTODY SERVICES			2,633	0
THE EMERGING MARK	CITIBANK N A CUSTODY SERVICES			238,767	0.14
EMERGING MARKETS (	CITIBANK N A CUSTODY SERVICES			158,265	0.09
EMERGING MARKETS S	CITIBANK N A CUSTODY SERVICES			19,675	0.01
UTAH STATE RETIREM	CITIBANK N A CUSTODY SERVICES			3,841	0
CITY OF LOS ANGELES	CITIBANK N A CUSTODY SERVICES			5,631	0
NORTHERN TRUST CO	NORTHERN TRUST COMMON ALL (			1,952	0
DIMENSIONAL EMERG	CITIBANK N A CUSTODY SERVICES			186,149	0.11
DFA AUSTRALIA LIMIT	CITIBANK N A CUSTODY SERVICES			10,236	0.01
1199 SEIU HEALTH CA	CITIBANK N A CUSTODY SERVICES			35,199	0.02
WORLD EX U.S. CORE I	CITIBANK N A CUSTODY SERVICES			5,256	0
MISSOURI LOCAL GOV	CITIBANK N A CUSTODY SERVICES			4,150	0
GOVERNMENT PENDE	CITIBANK N A CUSTODY SERVICES			21,155	0.01
MORGAN STANLEY AS	CITIBANK N A CUSTODY SERVICES			742,859	0.44
JOHN HANCOCK VARI	CITIBANK N A CUSTODY SERVICES			3,409	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JOHN HANCOCK FUNI	CITIBANK N A CUSTODY SERVICES			3,296	0
QIC INTERNATIONAL E	CITIBANK N A CUSTODY SERVICES			3,911	0
NORTHERN TRUST CO	CITIBANK N A CUSTODY SERVICES			57,158	0.03
DELA DEPOSITARY & A	CITIBANK N A CUSTODY SERVICES			4,316	0
EMERGING MARKETS S	CITIBANK N A CUSTODY SERVICES			15,035	0.01
THE BOEING COMPAN	CITIBANK N A CUSTODY SERVICES			2,002	0
EMERGING MARKETS T	CITIBANK N A CUSTODY SERVICES			9,491	0.01
ISHARES MSCI EM SMA	CITIBANK N A CUSTODY SERVICES			17,944	0.01
ISHARES CORE MSCI E	CITIBANK N A CUSTODY SERVICES			148,812	0.09
ISHARES IV PUBLIC LIM	CITIBANK N A CUSTODY SERVICES			31,387	0.02

**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
Members (other than promoters)	119,186	108,268
Debenture holders	1,311	806

**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	1	0	2	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	6	0	6	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	2	0	2	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	10	1	11	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)
Nilesh Shivji Vikamsey	00031213	Director	0	
Chandrasekaran Ramakrishnan	00580842	Director	0	
Tejendra Mohan Bhasin	03091429	Director	0	
Sudarshan Sen	03570051	Director	0	
Sunil Kaul	05102910	Nominee director	0	
Neeraj Madan Vyas	07053788	Director	0	
Kapil Modi	07055408	Nominee director	0	
Gita Nayyar	07128438	Director	5,814	
Atul Kumar Goel	07266897	Nominee director	0	
Kousgi Sreenivasa Murthy	ACNPG1840R	CEO	0	
Dilip Kumar Jain	06822012	Nominee director	0	
Kousgi Sreenivasa Murthy	08524205	Managing Director	0	
Sanjay Jain	AFEPJ2190P	Company Secretary	16,541	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 15

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)
Kapish Jain	ACTPJ7747C	CFO	07/04/2022	Cessation
Kaushal Mithani	AGUPM0867B	CFO	08/04/2022	Appointment
Atul Kumar Goel	07266897	Additional director	28/04/2022	Appointment
Ashwani Kumar Gupta	00108678	Director	11/05/2022	Cessation
Kaushal Mithani	AGUPM0867B	CFO	23/08/2022	Cessation
Mr Hardyal Prasad	08024303	Managing Director	20/10/2022	Cessation
Mr Hardyal Prasad	ABEPP9257D	CEO	20/10/2022	Cessation
Kousgi Sreenivasa Murt	08524205	Managing Director	21/10/2022	Appointment
Kousgi Sreenivasa Murt	ACNPG1840R	CEO	21/10/2022	Appointment
Binod Kumar	07361689	Nominee director	21/10/2022	Cessation
Kousgi Sreenivasa Murt	ACNPG1840R	CEO	22/12/2022	Change in designation
Kousgi Sreenivasa Murt	08524205	Managing Director	22/12/2022	Change in designation
Dilip Kumar Jain	06822012	Additional director	04/11/2022	Appointment
Atul Kumar Goel	07266897	Nominee director	26/07/2022	Change in designation
Dilip Kumar Jain	06822012	Nominee director	22/12/2022	Change in designation

## 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	26/07/2022	122,506	119	32.59

### B. BOARD MEETINGS

\*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2022	11	11	100
2	28/04/2022	12	10	83.33
3	29/04/2022	12	10	83.33
4	30/05/2022	11	10	90.91
5	14/06/2022	11	10	90.91
6	28/07/2022	11	10	90.91
7	04/08/2022	11	9	81.82
8	22/08/2022	11	6	54.55
9	07/10/2022	11	9	81.82
10	20/10/2022	12	10	83.33
11	27/10/2022	11	8	72.73
12	04/11/2022	12	10	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

59

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	Corporate Soc	24/06/2022	4	4	100
2	Corporate Soc	23/09/2022	4	4	100
3	Corporate Soc	07/02/2023	4	3	75
4	Corporate Soc	29/03/2023	4	4	100
5	Stakeholders F	16/06/2022	4	4	100
6	Stakeholders F	29/11/2022	4	4	100
7	Stakeholders F	09/02/2023	4	4	100
8	Stakeholders F	22/03/2023	4	4	100
9	Stakeholders F	27/03/2023	4	4	100

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
10	Risk Manager	17/05/2022	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/08/2023
								(Y/N/NA)
1	Nilesh Shivji V	18	17	94.44	27	26	96.3	Yes
2	Chandrasekar	18	15	83.33	21	19	90.48	Yes
3	Tejendra Moha	18	18	100	24	24	100	Yes
4	Sudarshan Se	18	10	55.56	31	25	80.65	Yes
5	Sunil Kaul	18	18	100	24	23	95.83	Yes
6	Neeraj Madan	18	18	100	31	30	96.77	Yes
7	Kapil Modi	18	18	100	16	15	93.75	Yes
8	Gita Nayyar	18	17	94.44	18	16	88.89	Yes
9	Atul Kumar Gc	16	10	62.5	15	13	86.67	Yes
10	Dlilip Kumar J	7	7	100	9	9	100	No
11	Kousgi Sreeni	6	6	100	0	0	0	Yes
12	Kousgi Sreeni	8	8	100	20	20	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Girish Kousgi	Managing Direct	10,983,494	0	0	0	10,983,494
2	Hardyal Prasad	Managing Direct	13,088,447	0	0	12,500,000	25,588,447
	Total		24,071,941	0	0	12,500,000	36,571,941

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vinay Gupta	Chief Financial C	4,501,082	0	0	34,986,600	39,487,682
2	Sanjay Jain	Company Secre	6,339,337	0	0	1,448,460	7,787,797
3	Kapish Jain	Chief Financial C	1,813,970	0	0	0	1,813,970
4	Kaushal Mithani	Chief Financial C	3,869,450	0	0	0	3,869,450
	Total		16,523,839	0	0	36,435,060	52,958,899

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chandrasekaran Ra	Non-Executive -	0	1,500,000	0	2,300,000	3,800,000
2	Nilesh Shivji Vikams	Non-Executive -	0	1,500,000	0	2,810,000	4,310,000
3	Ashwani Kumar Guj	Non-Executive -	0	1,500,000	0	180,000	1,680,000
4	Tejendra Mohan Bh	Non-Executive -	0	1,500,000	0	2,870,000	4,370,000
5	Neeraj Madan Vyas	Non-Executive -	0	1,500,000	0	3,110,000	4,610,000
6	Sudarshan Sen	Non-Executive -	0	1,500,000	0	2,150,000	3,650,000
7	Gita Nayyar	Non-Executive -	0	1,250,000	0	2,350,000	3,600,000
8	Pavan Kaushal	Non-Executive -	0	0	0	1,200,000	1,200,000
	Total		0	10,250,000	0	16,970,000	27,220,000

#### 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

2

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
PNB Housing Fina	National Stock Exc	21/11/2022	As per proviso to Re	Penalty amounting	The Company has represented
PNB Housing Fina	National Stock Exc	21/02/2023	As per proviso to Re	Penalty amounting	The composition of the Board

(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

Rupesh Agarwal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5673

**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

Digitally signed by  
KOUSGI SREENIVASA  
MURTHY GIRISH  
Date: 2023.10.03  
10:28:13 +05'30'

DIN of the director

08524205

To be digitally signed by

Digitally signed by  
Sanjay Jain  
Date: 2023.10.03  
10:28:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

2642

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 Debentureholders as on 31032023.pdf  
Outstanding NCDs as on 31032023.pdf  
List of Board and Committee meetings 310  
List of FII 31032023.pdf  
Copy of Form MGT 8.pdf  
Clarification letter Revised 03102023.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