

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	BOMBAY STOCK EXCHANGE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street  
North Usman Road T Nagar

(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

(f) Specify the reasons for not holding the same

## 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	Q	Hospital and Medical Care	Q1	Hospital activities	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	A.B.MEDICAL CENTRES LIMITED	U85320TN1974PLC006623	Subsidiary	100
2	SAMUDRA HEALTH CARE ENTERPRISES	U85110TG2003PLC040647	Subsidiary	100
3	TOTAL HEALTH	U85100TN2013NPL093963	Subsidiary	100
4	APOLLO HOSPITAL UK LTD		Subsidiary	100
5	APOLLO HOSPITALS SINGAPORE		Subsidiary	100
6	IMPERIAL HOSPITAL AND RESEARCH	U85110KA1991PLC011781	Subsidiary	90
7	APOLLO NELLORE HOSPITAL LIMITED	U85110TN1986PLC072193	Subsidiary	80.87
8	SAPIEN BIOSCIENCES PRIVATE LIMITED	U73100TG2012PTC080254	Subsidiary	70
9	APOLLO HEALTH AND LIFESTYLE	U85110TG2000PLC115819	Subsidiary	68.2
10	ASSAM HOSPITALS LIMITED	U85110AS1997PLC004987	Subsidiary	66.7
11	APOLLO HOME HEALTHCARE LIMITED	U85100TN2014PLC095340	Subsidiary	89.69
12	APOLLO RAJSHREE HOSPITALS	U85110MP2008PTC020559	Subsidiary	54.63
13	APOLLO LAVASA HEALTH CORPORATION	U85100MH2007PLC176736	Subsidiary	51
14	APOLLOMEDICS INTERNATIONAL	U85191UP2011PLC043154	Subsidiary	51
15	APOLLO HOSPITALS INTERNATIONAL	U85110TN1997PLC039016	Subsidiary	50
16	FUTURE PARKING PRIVATE LIMITED	U45206TN2009PTC072304	Subsidiary	49
17	APOLLO MULTISPECIALITY HOSPITAL	U33112WB1988PLC045223	Subsidiary	100
18	APOLLO SUGAR CLINICS LIMITED	U85110TG2012PLC081384	Subsidiary	80
19	APOLLO SPECIALTY HOSPITAL LIMITED	U85100TG2009PTC099414	Subsidiary	100
20	APOLLO DIALYSIS PRIVATE LIMITED	U85100TG2014PTC135198	Subsidiary	69.06
21	APOLLO CVHF LIMITED	U74140GJ2016PLC086449	Subsidiary	66.67
22	AHLL DIAGNOSTICS LIMITED	U85200TG2018PLC125317	Subsidiary	100
23	AHLL RISK MANAGEMENT PRIVATE LIMITED	U66000TG2018PTC125224	Subsidiary	100
24	APOLLO BANGALORE CRADLE	U85110TG2011PLC077888	Subsidiary	100

25	SURYA FERTILITY CENTRE PRIV +	U85110TG2009PTC063217	Subsidiary	100
26	KSHEMA HEALTHCARE PRIVAT +	U85110TG2006PTC119295	Subsidiary	100
27	APOLLO HEALTHCO LIMITED	U85110TN2020PLC135839	Subsidiary	100
28	ASCLEPIUS HOSPITALS & HEAL +	U85110AS2005PTC007736	Subsidiary	64.42
29	APOLLO HOSPITALS NORTH LI +	U85110TN2007PLC065705	Subsidiary	100
30	ALLIANCE DENTAL CARE LIMIT +	U85120TG2002PLC135199	Subsidiary	69.09
31	APOLLO GLENEAGLES PET-CT I +	U85110TN2004PTC052796	Joint Venture	50
32	APOKOS REHAB PRIVATE LIMIT +	U85191TG2012PTC084641	Joint Venture	50
33	INDRAPRASTHA MEDICAL COR +	L24232DL1988PLC030958	Associate	22.03
34	STEMCYTE INDIA THERAPEUTIC +	U85100GJ2008FTC052859	Associate	24.5
35	FAMILY HEALTH PLAN INSURA +	U85110TG1995PLC133393	Associate	49

#### 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	200,000,000	144,317,675	143,784,657	143,784,657
Total amount of equity shares (in Rupees)	1,000,000,000	721,588,375	718,923,285	718,923,285

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	144,317,675	143,784,657	143,784,657
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,000,000,000	721,588,375	718,923,285	718,923,285

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	0	0	
Total amount of preference shares (in rupees)	100,000,000	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>	1,892,851	141,891,806	143784657	718,923,285	718,923,285	
<b>Increase during the year</b>	0	0	0	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	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 <input type="text"/>						
<b>At the end of the year</b>	1,892,851	141,891,806	143784657	718,923,285	718,923,285	
<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	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		<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"/>
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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
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	2,000,000,000	0	2,000,000,000	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					

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

**(i) Turnover**

61,453,000,000

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

61,107,000,000

**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	14,878,974	10.35	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)	27,296,028	18.98	0	
10.	Others	0	0	0	
	<b>Total</b>	42,175,002	29.33	0	0

**Total number of shareholders (promoters)**

23

**(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	6,132,757	4.27	0	
	(ii) Non-resident Indian (NRI)	1,184,636	0.82	0	
	(iii) Foreign national (other than NRI)	5	0	0	
2.	Government				
	(i) Central Government	780	0	0	
	(ii) State Government	323,708	0.23	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	9,349,499	6.5	0	
4.	Banks	8,845	0.01	0	
5.	Financial institutions	1,398	0	0	
6.	Foreign institutional investors	73,058,601	50.81	0	
7.	Mutual funds	8,536,441	5.94	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	962,469	0.67	0	
10.	Others AIFs, Trusts, employees, IEP	2,050,516	1.43	0	

	<b>Total</b>	101,609,655	70.68	0	0
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**Total number of shareholders (other than promoters)**

126,203

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

126,226

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
	as per annexure enclosed				

**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	23	23
Members (other than promoters)	67,068	126,203
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	5	0	5	0	7.51	0
<b>B. Non-Promoter</b>	0	5	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	5	5	5	6	7.51	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)
DR PRATHAP C REDD <span style="font-size: small;">+</span>	00003654	Whole-time director	245,464	
PREETHA REDDY	00001871	Whole-time director	1,043,915	
SUNEETA REDDY	00001873	Whole-time director	4,831,695	
SHOBANA KAMINENI	00003836	Whole-time director	2,239,952	
SANGITA REDDY	00006285	Whole-time director	2,432,508	
VINAYAK CHATTERJE <span style="font-size: small;">+</span>	00008933	Director	0	
DR MURALI DORAISW <span style="font-size: small;">+</span>	08235560	Director	0	
KAVITHA DUTT	00139274	Director	0	
MBN RAO	00287260	Director	400	
SOM MITTAL	00074842	Director	150	
RAMA BIJAPURKAR	00001835	Director	0	
KRISHNAN SM	AAEPK4862A	Company Secretary	0	
KRISHNAN A	AFLPA1531L	CFO	4	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 3

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)
DR T RAJGOPAL	02253615	Director	01/04/2021	CESSATION
SOM MITTAL	00074842	Director	21/07/2021	APPOINTMENT
RAMA BIJAPURKAR	00001835	Director	12/11/2021	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

4

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	31/08/2021	65,535	67	31.5
POSTAL BALLOT	03/05/2021	67,469	968	83.58
POSTAL BALLOT	14/08/2021	74,807	1,414	83.16
POSTAL BALLOT	20/12/2021	84,698	1,340	82.86

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2021	9	9	100
2	23/06/2021	9	9	100
3	21/07/2021	10	10	100
4	13/08/2021	10	10	100
5	12/11/2021	11	10	90.91
6	28/01/2022	11	11	100
7	11/02/2022	11	11	100
8	25/03/2022	11	11	100

**C. COMMITTEE MEETINGS**

Number of meetings held

20

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	22/06/2021	3	3	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
2	audit committee	12/08/2021	3	3	100
3	audit committee	11/11/2021	3	3	100
4	audit committee	10/02/2022	3	3	100
5	audit committee	25/03/2022	3	3	100
6	NRC	21/06/2021	3	3	100
7	NRC	19/07/2021	3	3	100
8	NRC	11/11/2021	3	3	100
9	NRC	30/03/2022	3	3	100
10	stakeholders r	10/04/2021	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	DR PRATHAP	8	8	100	2	2	100	
2	PREETHA RE	8	8	100	10	10	100	
3	SUNEETA RE	8	8	100	9	9	100	
4	SHOBANA KA	8	8	100	0	0	0	
5	SANGITA REI	8	7	87.5	2	2	100	
6	VINAYAK CHA	8	8	100	13	13	100	
7	DR MURALI D	8	8	100	8	8	100	
8	KAVITHA DUT	8	8	100	8	8	100	
9	MBN RAO	8	8	100	13	13	100	
10	SOM MITTAL	6	6	100	0	0	0	
11	RAMA BIJAPU	4	4	100	0	0	0	

**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	DR PRATHAP C REDDY	EXECUTIVE CH	117,245,556	49,730,000	0	0	166,975,556
2	PREETHA REDDY	EXECUTIVE VIC	59,711,568	0	0	0	59,711,568
3	SUNEETA REDDY	MANAGING DIR	59,659,900	0	0	0	59,659,900
4	SHOBANA KAMINE	EXECUTIVE VIC	59,430,495	0	0	0	59,430,495
5	SANGITA REDDY	JOINT MANAGI	59,951,824	0	0	0	59,951,824
	Total		355,999,343	49,730,000	0	0	405,729,343

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SM KRISHNAN	COMPANY SEC	9,000,000	0	0	0	9,000,000
2	KRISHNAN A	CFO	36,000,000	0	0	0	36,000,000
	Total		45,000,000	0	0	0	45,000,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINAYAK CHATTEI	Director	0	2,000,000	0	1,800,000	3,800,000
2	DR MURALI DORA	Director	0	2,000,000	0	1,600,000	3,600,000
3	KAVITHA DUTT	Director	0	2,000,000	0	1,300,000	3,300,000
4	MBN RAO	Director	0	2,000,000	0	2,100,000	4,100,000
5	SOM MITTAL	Director	0	1,390,000	0	500,000	1,890,000
6	RAMA BIJAPURKA	Director	0	770,000	0	400,000	1,170,000
	Total		0	10,160,000	0	7,700,000	17,860,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**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

LAKSHMMI SUBRAMANIAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1087

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

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**