

# 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

L70200MH2007PLC166818

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCD5174F

(ii) (a) Name of the company

D B REALTY LIMITED

(b) Registered office address

7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate Chur  
chgate  
Mumbai  
Mumbai  
Maharashtra  
400022

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

jignesh.shah@dbg.co.in

(d) \*Telephone number with STD code

02249742706

(e) Website

www.dbrealty.co.in

(iii) Date of Incorporation

08/01/2007

(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
	National Stock Exchange of India Ltd.	1,024
	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 05/09/2023

(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	L	Real Estate	L1	Real estate activities with own or leased property	100

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

\*No. of Companies for which information is to be given 37

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Neelkamal Realtors Suburban	U70100MH2005PTC154506	Subsidiary	66
2	Real Gem Buildtech Private Lin	U45202MH2009PTC193816	Subsidiary	100

3	Neelkamal Shantinagar Proper	U45200MH2005PTC155150	Subsidiary	100
4	Esteem Properties Private Limi	U99999MH1995PTC086668	Subsidiary	100
5	DB View Infracon Private Limit	U45202MH2009PTC194183	Subsidiary	100
6	MIG (Bandra) Realtors and Buil	U45200MH2007PTC172150	Subsidiary	100
7	Horizontal Ventures Private Lir	U45100MH2007PTC173394	Subsidiary	62.86
8	Goregaon Hotel And Realty Pri	U55204MH2012PTC232397	Subsidiary	100
9	DB Contractors & Builders Priv	U45400MH2007PTC171057	Subsidiary	100
10	Vanita Infrastructures Private L	U45202MH2010PTC199461	Subsidiary	100
11	N. A. Estates Private Limited	U45200MH1996PTC100412	Subsidiary	100
12	Nine Paradise Erectors Private	U70102MH2008PTC187276	Subsidiary	100
13	Saifee Bucket Factory Private L	U27100MH1960PTC011822	Subsidiary	100
14	DB Man Realty Limited	U45400MH2008PTC186121	Subsidiary	91
15	Royal Netra Construction Priva	U45202MH2009PTC194430	Subsidiary	50.4
16	Spacecon Realty Private Limite	U45203MH2007PTC176104	Subsidiary	74
17	Neelkamal Realtors Tower Priv	U70100MH2005PTC158322	Subsidiary	100
18	Prestige (BKC) Realtors Private	U70100MH2006PTC159708	Associate	40.8
19	DB Hi-Sky Constructions Privat	U45202MH2007PTC175973	Associate	50
20	Shiva Buildcon Private Limited	U45201MH2006PTC165576	Associate	48.33
21	Shiva Multitrade Private Limite	U51909MH2006PTC165575	Associate	48.33
22	Shiva Realtors Suburban Privat	U45201MH2006PTC165577	Associate	48.33
23	Pandora Projects Private Limit	U70101MH2014PTC255267	Associate	49
24	Great View Buildcon Private Lir	U70109MH2019PTC330828	Subsidiary	100
25	Conwood DB Joint Venture		Joint Venture	90
26	ECC DB Joint Venture		Joint Venture	75
27	Turf Estate Joint Venture		Joint Venture	100

28	DB Realty and Shreepati Infras		Joint Venture	60
29	DBS Realty		Joint Venture	33.33
30	Dynamix Realty		Joint Venture	50
31	Lokhandwala Dynamix Balwas		Joint Venture	50
32	Evergreen Industrial Estate		Joint Venture	100
33	Shree Shantinagar Venture		Joint Venture	100
34	Suraksha DB Realty		Joint Venture	50
35	Sneh Developers		Joint Venture	49
36	Om Metal Consortium		Joint Venture	50
37	Mira Real Estate Developers		Joint Venture	99

#### 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	925,000,000	352,154,782	352,154,782	352,154,782
Total amount of equity shares (in Rupees)	9,250,000,000	3,521,547,820	3,521,547,820	3,521,547,820

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	925,000,000	352,154,782	352,154,782	352,154,782
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,250,000,000	3,521,547,820	3,521,547,820	3,521,547,820

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	75,000,000	71,755,740	71,755,740	71,755,740
Total amount of preference shares (in rupees)	750,000,000	717,557,400	717,557,400	717,557,400

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% Redeemable Preference Shares				
Number of preference shares	75,000,000	71,755,740	71,755,740	71,755,740
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	750,000,000	717,557,400	717,557,400	717,557,400

**(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>	501	259,058,281	259058782	2,590,587,8	2,590,587,	
<b>Increase during the year</b>	0	93,096,000	93096000	930,960,000	930,960,000	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	93,096,000	93096000	930,960,000	930,960,000	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<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						
<b>At the end of the year</b>	501	352,154,281	352154782	3,521,547,8	3,521,547,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	5,740	71,750,000	71755740	717,557,40	717,557,40	
<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>	5,740	71,750,000	71755740	717,557,40	717,557,40	

ISIN of the equity shares of the company

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor				
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				
Transferee's Name				
	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	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)**

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	87,600,000	10	876,000,000	2.5	21,900,000
Convertible Warrants	21,296,000	10	212,960,000	2.5	5,324,000
<b>Total</b>	108,896,000		1,088,960,000		27,224,000

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



(i) Turnover

35,801,000

(ii) Net worth of the Company

28,276,564,703

**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	100,735,294	28.61	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	106,939,348	30.37	5,740	0.01
10.	Others	0	0	0	0
	<b>Total</b>	207,674,642	58.98	5,740	0.01

Total number of shareholders (promoters)

33

**(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	79,037,924	22.44	0	0
	(ii) Non-resident Indian (NRI)	1,639,873	0.47	0	0
	(iii) Foreign national (other than NRI)	66	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	168,158	0.05	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	9,032,449	2.56	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	17,118,540	4.86	71,750,000	99.99
10.	Others Trust, Clearing Members, H	37,483,130	10.64	0	0
	<b>Total</b>	144,480,140	41.02	71,750,000	99.99

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

60,365

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

60,398

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	33	33
Members (other than promoters)	55,901	60,365
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>	2	0	2	0	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	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
<b>Total</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>0</b>

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)
Vinod K. Goenka	00029033	Managing Director	1,832,108	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shahid Usman Balwa	00016839	Managing Director	0	
Jagat Anil Killawala	00262857	Director	0	
Nabil Yusuf Patel	00298093	Director	0	
Mahesh M Gandhi	00165638	Director	0	
Maryam Khan	01263348	Director	0	
Atul Bhatnagar	AMKPB1134C	CFO	46	
Jignesh Hasmukhlal Sh.	APUPS5209N	Company Secretar	0	

(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)
Vinod K. Goenka	00029033	Managing Director	01/09/2022	Re-appointment as Managing Director
Asif Yusuf Balwa	AABPB2665F	CFO	05/01/2023	Ceased to be Resigned as CFO
Atul Bhatnagar	AMKPB1134C	CFO	06/01/2023	Change of Designation, Joint CFO to

**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

3

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	30/09/2022	60,316	56	55.04
Postal Ballot Meeting	07/07/2022	53,967	292	6.4
Postal Ballot Meeting	30/03/2023	62,092	207	19.75

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	6	5	83.33
2	27/06/2022	6	5	83.33
3	09/08/2022	6	5	83.33
4	27/09/2022	6	4	66.67
5	11/11/2022	6	6	100
6	22/12/2022	6	4	66.67
7	14/02/2023	6	5	83.33

#### C. COMMITTEE MEETINGS

Number of meetings held

13

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	09/05/2022	3	3	100
2	Audit Committee	30/05/2022	3	3	100
3	Audit Committee	27/06/2022	3	3	100
4	Audit Committee	09/08/2022	3	3	100
5	Audit Committee	11/11/2022	3	3	100
6	Audit Committee	14/02/2023	3	3	100
7	Nomination & Remuneration	30/05/2022	3	2	66.67
8	Nomination & Remuneration	09/08/2022	3	3	100
9	Stakeholders Forum	14/02/2023	3	3	100
10	CSR Committee	14/02/2023	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	05/09/2023
								(Y/N/NA)
1	Vinod K. Goer	7	7	100	4	3	75	Yes
2	Shahid Usmar	7	6	85.71	9	9	100	Yes
3	Jagat Anil Kill	7	6	85.71	13	13	100	Yes
4	Nabil Yusuf Pa	7	7	100	0	0	0	Yes
5	Mahesh M Ga	7	7	100	11	11	100	Yes
6	Maryam Khan	7	1	14.29	2	1	50	No

**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	Vinod K. Goenka	Managing Direct	0	0	0	0	0
2	Shahid Usman Balw	Managing Direct	0	0	0	0	0
	Total		0	0	0	0	0

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	Atul Bhatnagar	CFO	4,927,842	0	0	0	4,927,842
2	Jignesh Hasmukhla	Company Secre	5,791,989	0	0	0	5,791,989
	Total		10,719,831	0	0	0	10,719,831

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jagat Anil Killawala	Independent Dir	380,000	0	0	0	380,000
2	Mahesh M Gandhi	Independent Dir	360,000	0	0	0	360,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Maryam Khan	Independent Dir	40,000	0	0	0	40,000
4	Nabil Yusuf Patel	Director	140,000	0	0	0	140,000
	Total		920,000	0	0	0	920,000

**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

(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

Vicky M Kundaliya

Whether associate or fellow

Associate  Fellow

Certificate of practice number

10989

**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

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**List of attachments**

List\_of\_Preference\_Shareholders\_310320  
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**