

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

L85110TN1979PLC008035

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA5443N

(ii) (a) Name of the company

APOLLO HOSPITALS ENTERPRI

(b) Registered office address

19 BISHOP GARDENS
R A PURAM
CHENNAI
Tamil Nadu
600028

(c) *e-mail ID of the company

LAKSHMINARAYANA_R@APOL

(d) *Telephone number with STD code

04428290956

(e) Website

www.apollohospitals.com

(iii) Date of Incorporation

05/12/1979

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

31/08/2021

(b) Due date of AGM

30/09/2021

(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	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

33

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 hospitals uk limited		Subsidiary	100
5	Apollo Hospitals Singapore Pte		Subsidiary	100
6	IMPERIAL HOSPITAL AND RESE	U85110KA1991PLC011781	Subsidiary	90
7	APOLLO NELLORE HOSPITAL L	U85110TN1986PLC072193	Subsidiary	80.87
8	SAPIEN BIOSCIENCES PRIVATE	U73100TG2012PTC080254	Subsidiary	70
9	APOLLO HEALTH AND LIFESTY	U85110TG2000PLC115819	Subsidiary	68.25
10	ASSAM HOSPITALS LIMITED	U85110AS1997PLC004987	Subsidiary	65.85
11	APOLLO HOME HEALTHCARE L	U85100TN2014PLC095340	Subsidiary	89.42
12	APOLLO RAJSHREE HOSPITALS	U85110MP2008PTC020559	Subsidiary	54.63
13	APOLLO LAVASA HEALTH COR	U85100MH2007PLC176736	Subsidiary	51
14	MEDICS INTERNATIONAL LIFES	U85191UP2011PLC043154	Subsidiary	51
15	APOLLO HOSPITALS INTERNAT	U85110TN1997PLC039016	Subsidiary	50
16	FUTURE PARKING PRIVATE LIM	U45206TN2009PTC072304	Subsidiary	49
17	APOLLO SUGAR CLINICS LIMIT	U85110TG2012PLC081384	Subsidiary	80
18	APOLLO SPECIALTY HOSPITAL	U85100TG2009PTC099414	Subsidiary	100
19	ALLIANCE DENTAL CARE LIMIT	U85120TG2002PLC135199	Subsidiary	69.09
20	APOLLO DIALYSIS PRIVATE LIM	U85100TG2014PTC135198	Subsidiary	69.06
21	APOLLO CVHF LIMITED	U74140GJ2016PLC086449	Subsidiary	66.67
22	AHLL DIAGNOSTICS LIMITED	U85200TG2018PLC125317	Subsidiary	100
23	AHLL RISK MANAGEMENT PRIV	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 MULTISPECIALITY HO	U33112WB1988PLC045223	Subsidiary	50

28	APOLLO GLENEAGLES PET-CT I	U85110TN2004PTC052796	Subsidiary	50
29	APOKOS REHAB PRIVATE LIMIT	U85191TG2012PTC084641	Joint Venture	50
30	FAMILY HEALTH PLAN INSURA	U85110TG1995PLC133393	Joint Venture	49
31	STEMCYTE INDIA THERAPEUTIC	U85100GJ2008FTC052859	Joint Venture	24.5
32	INDRAPRASTHA MEDICAL CORP	L24232DL1988PLC030958	Associate	22.03
33	APOLLO MEDICALS PRIVATE LI	U85300TN2018PTC124435	Associate	25.5

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	100	100	100
Total amount of preference shares (in rupees)	100,000,000	0	0	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			
Equity shares						
At the beginning of the year	2,202,152	136,923,007	139125159	695,625,795	695,625,795	
Increase during the year	0	4,659,498	4659498	23,297,490	23,297,490	11,676,701,9
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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		4,659,498	4659498	23,297,490	23,297,490	11,676,701,9
QIP						
Decrease during the year	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						
At the end of the year	2,202,152	141,582,505	143784657	718,923,285	718,923,285	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE437A01024

(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" value="25/09/2020"/>
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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

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"/>	
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	2,000	1000000	2,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,000,000,000

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	5,000,000,000	0	3,000,000,000	2,000,000,000
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
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

91,711,830,000

(ii) Net worth of the Company

52,014,920,000

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	15,578,974	10.83	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	
	Total	42,875,002	29.81	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	5,368,246	3.73	0	
	(ii) Non-resident Indian (NRI)	1,120,075	0.78	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	323,708	0.23	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	4,571,412	3.18	0	
4.	Banks	0	0	0	
5.	Financial institutions	100,450	0.07	0	
6.	Foreign institutional investors	78,372,689	54.51	0	
7.	Mutual funds	8,503,858	5.91	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	352,598	0.25	0	
10.	Others AIFs, Trusts, employees, IEP	2,196,619	1.53	0	
	Total	100,909,655	70.19	0	0

Total number of shareholders (other than promoters)

67,068

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

67,091

(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)	60,287	67,068
Debenture holders	4	1

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
A. Promoter	5	0	5	0	8	0
B. Non-Promoter	5	0	5	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	5	0	5	0	0	0
C. Nominee Directors representing	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	10	0	10	0	8	0

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

12

(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	00003654	Whole-time director	245,464	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PREETHA REDDY	00001871	Whole-time director	2,193,915	
SUNEETA REDDY	00001873	Managing Director	4,381,695	
SHOBANA KAMINENI	00003836	Whole-time director	2,239,952	
SANGITA REDDY	00006285	Whole-time director	2,432,508	
VINAYAK CHATTERJE	00008933	Director	0	
DR T RAJGOPAL	02253615	Director	0	01/04/2021
DR MURALI DORAISW	08235560	Director	0	
KAVITHA DUTT	00139274	Director	0	
MBN RAO	00287260	Director	400	
KRISHNAN A	AFLPA1531L	CFO	4	
SM KRISHNAN	AAEPK4862A	Company Secretary	0	

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

0

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)

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

2

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	25/09/2020	60,438	58	30.25
POSTAL BALLOT	09/01/2021	61,914	852	85.14

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	25/06/2020	10	10	100
2	14/09/2020	10	10	100
3	08/10/2020	10	10	100
4	11/11/2020	10	9	90
5	02/12/2020	10	9	90
6	12/02/2021	10	9	90
7	27/03/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

14

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 COMM	24/06/2020	3	3	100
2	AUDIT COMM	14/09/2020	3	3	100
3	AUDIT COMM	10/11/2020	3	3	100
4	AUDIT COMM	11/02/2021	3	3	100
5	NOMINATION	25/06/2020	4	4	100
6	STAKEHOLDER	09/04/2020	3	3	100
7	STAKEHOLDER	10/07/2020	3	3	100
8	STAKEHOLDER	09/10/2020	3	3	100
9	STAKEHOLDER	11/01/2021	3	3	100
10	INVESTMENT	19/12/2020	5	5	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	31/08/2021
								(Y/N/NA)
1	DR PRATHAP	7	7	100	2	2	100	Yes
2	PREETHA REDDY	7	7	100	9	9	100	Yes
3	SUNEETA REDDY	7	7	100	7	7	100	Yes
4	SHOBANA KAMINE	7	7	100	0	0	0	Yes
5	SANGITA REDDY	7	7	100	2	2	100	Yes
6	VINAYAK CHANDRAN	7	6	85.71	4	4	100	Yes
7	DR T RAJGOPAL	7	6	85.71	5	5	100	Not Applicable
8	DR MURALI DAS	7	6	85.71	4	4	100	Yes
9	KAVITHA DUTTA	7	6	85.71	8	8	100	Yes
10	MBN RAO	7	7	100	8	8	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR PRATHAP C REDDY	EXECUTIVE CH	574,800,000	0	0	0	574,800,000
2	PREETHA REDDY	EXECUTIVE VIC	291,200,000	0	0	0	291,200,000
3	SUNEETA REDDY	MANAGING DIR	291,200,000	0	0	0	291,200,000
4	SHOBANA KAMINE	EXECUTIVE VIC	291,200,000	0	0	0	291,200,000
5	SANGITA REDDY	JOINT MANAGI	291,200,000	0	0	0	291,200,000
	Total		1,739,600,000	0	0	0	1,739,600,000

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	KRISHNAN A	CFO	225,900,000	0	0	0	225,900,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	KRISHNAN SM	COMPANY SEC	6,620,000	0	0	0	6,620,000
	Total		232,520,000	0	0	0	232,520,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINAYAK CHATTEI	INDEPENDENT	0	1,250,000	0	800,000	2,050,000
2	DR T RAJGOPAL	INDEPENDENT	0	1,250,000	0	1,100,000	2,350,000
3	DR MURALI DORA	INDEPENDENT	0	1,250,000	0	800,000	2,050,000
4	KAVITHA DUTT	INDEPENDENT	0	1,250,000	0	1,000,000	2,250,000
5	MBN RAO	INDEPENDENT	0	1,250,000	0	1,600,000	2,850,000
	Total		0	6,250,000	0	5,300,000	11,550,000

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

AS PER MGT-8

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

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