FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

New Delhi South West Delhi

(e) Website

(c) *e-mail ID of the company

(d) *Telephone number with STD code

Delhi

[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)

I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	L65999DL2006PLC153373
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAECP0501C
(ii) (a) Name of the company	PTC INDIA FINANCIAL SERVICE
(b) Registered office address	
7th Floor, Telephone Exchange Building 8 Bhikaji Cama Place	

(iii)	iii) Date of Incorporation			2006	
(iv)	Type of the Company	Category of the Compa	ny	Sub-category of the	Company
	Public Company	Company limited b	y shares	Indian Non-Gov	rernment company
(v) Wh	ether company is having share ca	pital	Yes	O No	
(vi) *W	hether shares listed on recognize	d Stock Exchange(s)	Yes	○ No	

vishalgoyal@ptcfinancial.com

(a)	Details	of stock	exchanges	where	shares are	liste
(a	Details	UI SLUCK	excitations	wilele	Silaies ale	11516

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Ltd.	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Tran	sfer Agent	U724	00TG2017PTC117649	Pre-fill
Name of the Registrar and Trans	sfer Agent			
KFIN TECHNOLOGIES PRIVATE LIM	ITED			
Registered office address of the	Registrar and Trar	nsfer Agents		
Selenium, Tower B, Plot No- 31 & 3 Financial District, Nanakramguda,				
(vii) *Financial year From date 01/04	/2020	(DD/MM/YYYY) To d	late 31/03/2021	(DD/MM/YYYY)
viii) *Whether Annual general meetin	g (AGM) held	○ Yes	No	
(a) If yes, date of AGM				
(b) Due date of AGM	30/09/2021			
(c) Whether any extension for AG	GM granted	○ Yes	No	
(f) Specify the reasons for not he	olding the same			
AGM will be held in September 20	21			

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	K	Financial and insurance Service	K5	Financial and Credit leasing activities	100

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

		1	
*No. of Companies for which information is to be given	3		Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PTC INDIA LIMITED	L40105DL1999PLC099328	Holding	64.99
2	VARAM BIOENERGY PRIVATE L	U40108TG2002PTC038381	Associate	26
3	R. S. INDIA WIND ENERGY PRIV	U40101HR2006PTC049781	Associate	37

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	1,250,000,000	642,283,335	642,283,335	642,283,335
Total amount of equity shares (in Rupees)	12,500,000,000	6,422,833,350	6,422,833,350	6,422,833,350

Number of classes 1

	Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	1,250,000,000	642,283,335	642,283,335	642,283,335
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,500,000,000	6,422,833,350	6,422,833,350	6,422,833,350

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	750,000,000	0	0	0
Total amount of preference shares (in rupees)	7,500,000,000	0	0	0

Number of classes 1

Class of shares	Authorised capital	Icabilai	Subscribed capital	Paid up capital
Number of preference shares	750,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	7,500,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	30,529	642,252,806	642283335	6,422,833,3		
Increase during the year	0	0	0	0	0	0
i. Pubic 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				0	0	0
On Dematerlization from Physical to Demat						
Decrease during the year	0	0	0	0	0	О
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						
On Dematerlization from Physical to Demat				0	0	
At the end of the year	30,529	642,252,806	642283335	6,422,833,3	6,422,833,	
Preference shares						

A		1	I	I	1	1
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						
0				0	0	
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				_	_	
0				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the e	equity shares	of the	company
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(ii) Details of stock split/consolidation during the year (for each class of shares)

0					

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

(iii) Details of shares of the first return at					ncial year (or in the case
□ Nil	-				
	ded in a CD/Digital Med	ia]	Yes	O No	Not Applicable
Separate sheet atta	ched for details of trans	fers	○ Yes	O No	
Note: In case list of transf Media may be shown.	er exceeds 10, option fo	or submission a	s a separate shee	t attachmen	t or submission in a CD/Digital
Date of the previous	annual general meetir	ng			
Date of registration o	f transfer (Date Month	Year)			
Type of transfer		1 - Equity, 2	2- Preference Sh	ares,3 - D	ebentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/		Amount per Sh Debenture/Unit		
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname		middle name		first name
Date of registration o	f transfer (Date Month	Year)			
Type of transfer		1 - Equity, 2	2- Preference Sh	ares,3 - D	ebentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/		Amount per Sh Debenture/Unit		

Ledger Folio of Transf	feror					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Transferee						
Transferee's Name						
	Surname	middle name	first name			

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	222,926	15311.91	3,413,422,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,413,422,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	4,129,809,241	0	716,387,241	3,413,422,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

11,394,543,000

(ii) Net worth of the Company

21,195,043,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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	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)	417,450,001	64.99	0		
10.	Others 0	0	0	0		
	Total	417,450,001	64.99	0	0	

Total number of shareholders (promoters)

a			
l I			
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	174,428,572	27.16	0	
	(ii) Non-resident Indian (NRI)	9,041,802	1.41	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	14,682,595	2.29	0	
4.	Banks	37,660	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,436,327	1.47	0	
7.	Mutual funds	5,395,362	0.84	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,684,491	1.66	0	
10.	Others Trusts, NBFC and Clearing N	1,126,525	0.18	0	
	Total	224,833,334	35.02	0	0

Total number of shareholders (other than promoters)

108,368

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

108,369

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares % of shares held
THE EMERGING MARK				1,090,306
ELARA CAPITAL MAUI				410,000
EMERGING MARKETS				98,729
POLUS GLOBAL FUND				679,742

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS				1,135,333	
DIMENSIONAL EMERG				1,484,251	
EMERGING MARKETS				37,616	
QUEENSLAND INVEST				63,636	
DIMENSIONAL EMERG				332	
EMERGING MARKETS	V			243,351	
CITY OF LOS ANGELES				19,276	
LOS ANGELES CITY EM				37,536	
DIMENSIONAL FUNDS				29,903	
KAPITALFORENINGEN ±				2,114,517	
T.A. WORLD EX U.S. CO				21,188	
FIDELITY ASIAN VALUE				1,418,894	
WORLD EX U.S. CORE				58,589	
ALASKA PERMANENT				109,943	
MERGING MARKETS TA	,			94,749	
CITY OF NEW YORK G	F			288,436	

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)	111,865	108,368
Debenture holders	68,496	54,262

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	0	0	0	0	0	0
B. Non-Promoter	2	5	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	3	0	3	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	2	8	2	8	0	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)
Deepak Amitabh	01061535	Nominee director	3,500	
Pawan Singh	00044987	Managing Director	0	
Naveen Kumar	00279627	Whole-time directo	0	
Pravin Tripathi	06913463	Director	0	
Kamlesh Shivji Vikamse	00059620	Director	0	
Santosh Balachandran I	02175871	Director	0	
Rakesh Kacker	03620666	Nominee director	0	
Thomas Mathew Thump	00130282	Director	0	
Ajit Kumar	06518591	Nominee director	0	08/04/2021
Rajiv Malhotra	02383396	Nominee director	0	
Sanjay Rustagi	ACFPR9013B	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vishal Goyal	AJXPG7048L	Company Secretar	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	ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
Rajib Kumar Mishra	06836268	Nominee director	02/06/2020	Cessation
Ajit Kumar	06518591	Nominee director	06/06/2020	Appointment
Rajiv Malhotra	02383396	Nominee director	06/06/2020	Appointment
Rakesh Kacker	03620666	Nominee director	23/06/2020	Change in designation
Nagesh Singh	08550944	Director	02/07/2020	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 1

Type of meeting	Date of meeting		Attendance Number of members % of total		
14th Annual General Meetin	22/09/2020	121,461	85	65	

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	13/06/2020	11	10	90.91	
2	23/06/2020	11	11	100	
3	04/08/2020	10	10	100	
4	29/10/2020	10	10	100	
5	19/12/2020	10	10	100	

S. No.	Date of meeting	Total Number of directors associated as on the date				
	of meeting		Number of directors attended	% of attendance		
6	04/02/2021	10	10	100		
7	09/03/2021	10	10	100		

C. COMMITTEE MEETINGS

Number of meetings held	13
Trainibor of medalings from	13

S. No.	Type of meeting		Total Number of Members as	Attendance		
			on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	22/05/2020	4	4	100	
2	Audit Committe	12/06/2020	4	4	100	
3	Audit Committe	18/06/2020	4	4	100	
4	Audit Committe	03/08/2020	3	3	100	
5	Audit Committe	29/10/2020	3	3	100	
6	Audit Committe	03/02/2021	3	3	100	
7	Audit Committe	23/03/2021	3	3	100	
8	Corporate Soc	07/08/2020	3	3	100	
9	Corporate Soc	24/03/2021	3	3	100	
10	Stakeholder R	25/03/2021	4	4	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attended attend			(Y/N/NA)
1	Deepak Amita	7	7	100	5	5	100	
2	Pawan Singh	7	7	100	3	3	100	
3	Naveen Kuma	7	7	100	0	0	0	
4	Pravin Tripath	7	7	100	13	13	100	

5	Kamlesh Shivj	7	7	100	9	9	100	
6	Santosh Balac	7	6	85.71	3	3	100	
7	Rakesh Kacke	7	7	100	1	1	100	
8	Thomas Mathe	7	7	100	1	1	100	
9	Ajit Kumar	7	7	100	3	3	100	
10	Rajiv Malhotra	7	7	100	7	7	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil		N	i	ı
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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	Pawan Singh	Managing Direct +	10,572,134	0	0	279,073	10,851,207
2	Naveen Kumar	Whole Time Dir∈	8,369,852	0	0	260,939	8,630,791
	Total		18,941,986	0	0	540,012	19,481,998

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

		_
\sim		
_		
_		

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Rustagi	CFO	5,039,650	0	0	0	5,039,650
2	Vishal Goyal	Company Secre	5,149,835	0	0	0	5,149,835
	Total		10,189,485	0	0	0	10,189,485

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepak Amitabh	Nominee Directo	0	0	0	480,000	480,000
2	Rajib Kumar Mishra	Nominee Directo	0	0	0	40,000	40,000
3	Ajit Kumar	Nominee Directo	0	0	0	600,000	600,000
4	Rajiv Malhotra	Nominee Directo	0	0	0	1,080,000	1,080,000
5	Pravin Tripathi	Independent Dir	0	0	0	840,000	840,000
6	Kamlesh Shivji Vika	Independent Dir	0	0	0	1,080,000	1,080,000

Nam	ie	Designation	on G	Gross Salary	Commission			Othe	rs	Total Amount
Santosh Ba	alachand I	Independen	t Dir	0	0	0		720,0	00	720,000
Nagesh	Singh	Independen	t Dir	0	0	0		320,0	00	320,000
Rakesh ł	Kacker I	Independen	t Dir	0	0	0		840,0	00	840,000
Thomas Ma	athew Th	Independen	t Dir	0	0	0		600,0	00	600,000
Total				0	0	0		6,600,	000	6,600,000
B. If No, give reasons/observations (II. PENALTY AND PUNISHMENT - DETAILS THEREOF A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil Name of the court/ Name of the court/ Data of Order Section under which Details of penalty/ Details of appeal (if any)										
	-	NG OF OFFE	ENCES	pena	alised / punished					
f the	concerned	-	ate of Or	sec	tion under which	Particulars offence	of	Amount (Rupees)	of comp	ounding (in
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 Ashish Kapoor										
	Santosh Ba Nagesh Rakesh A Thomas Ma Total ERS RELATE ether the com visions of the o, give reaso LTY AND PL LS OF PENA the y/ directors/ ether compl Yes of 'No', subm MPLIANCE of	Nagesh Singh Rakesh Kacker Thomas Mathew Th Total ERS RELATED TO CEI ether the company has visions of the Companie o, give reasons/observa LTY AND PUNISHMEN LS OF PENALTIES / Pl ithe y/ directors/ All S OF COMPOUNDIF the y/ directors/ Authority ether complete list of Yes No of 'No', submit the deta MPLIANCE OF SUB-S of a listed company or a	Santosh Balachand Nagesh Singh Rakesh Kacker Independent Thomas Mathew Th Independent Total ERS RELATED TO CERTIFICATION Total ERS RELATED TO CERTIFICATION Total ENDIFY AND PUNISHMENT - DETAIL LS OF PENALTIES / PUNISHMENT The whole of the court / concerned / concerned / Authority Alles OF COMPOUNDING OF OFFE The whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE Whole of the court / concerned / Authority ETHE WHOLE OF SUB-SECTION (2) of a listed company or a company has a comp	Santosh Balachand Independent Dir Nagesh Singh Independent Dir Rakesh Kacker Independent Dir Thomas Mathew Th Independent Dir Total ERS RELATED TO CERTIFICATION OF COI ether the company has made compliances and visions of the Companies Act, 2013 during the condition on the control on the control on the concerned of the court of the concerned of the court of the concerned	Santosh Balachand Independent Dir 0 Nagesh Singh Independent Dir 0 Rakesh Kacker Independent Dir 0 Thomas Mathew Th Independent Dir 0 Total 0 ERS RELATED TO CERTIFICATION OF COMPLIANCES ether the company has made compliances and disclosures visions of the Companies Act, 2013 during the year o, give reasons/observations LTY AND PUNISHMENT - 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Certificate of practice number	7504				
I/We certify that: (a) The return states the facts, as the (b) Unless otherwise expressly stated Act during the financial year.					
	Declar	ration			
I am Authorised by the Board of Dire	ctors of the company vide	resolution no	134.16	dated	09/06/2021
(DD/MM/YYYY) to sign this form and in respect of the subject matter of this					
Whatever is stated in this for the subject matter of this for					
2. All the required attachments	s have been completely a	nd legibly attached	to this form.		
Note: Attention is also drawn to the punishment for fraud, punishment					et, 2013 which provide for
To be digitally signed by					
Director					
DIN of the director	00044987				
To be digitally signed by					
Company Secretary					
Company secretary in practice					
Membership number 19124	Certif	icate of practice nu	mber		

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



Details of Committee Meeting (s) during FY 2020-2021

S. No.	Meeting	Date of meeting	Total Number	Attendance
		meeting	of Members	Number of
			as	members
			on the date	attended
			of	attenaca
			the meeting	
Audit Commi	ttee			
1	Audit Committee	22-05-2020	4	4
2	Audit Committee	12-06-2020	4	4
3	Audit Committee	18-06-2020	4	4
4	Audit Committee	03-08-2020	3	3
5	Audit Committee	29-10-2020	3	3
6	Audit Committee	03-02-2021	3	3
7	Audit Committee	23-03-2021	3	3
Corporate So	cial Responsibility Committ	tee		
1	Corporate Social	07-08-2020	3	3
	Responsibility Committee			
2	Corporate Social	24-03-2021	3	3
	Responsibility Committee			
Nomination a	nd Remuneration Committ			
1	Nomination and	20-06-2020	6	6
	Remuneration Committee			
2	Nomination and	10-07-2020	4	4
_	Remuneration Committee			
3	Nomination and	09-03-2021	4	4
	Remuneration Committee			
Stakeholder's	Relationship Committee			
1	Stakeholder's	25-03-2021	4	4
	Relationship Committee			