

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

L67120KL1994PLC008403

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCG1935E

(ii) (a) Name of the company

GEOJIT FINANCIAL SERVICES

(b) Registered office address

11th Floor,34/659-P Civil Line Road, Padivattom NA
Kochi
Kerala
682024
India

(c) *e-mail ID of the company

liju_johnson@geojit.com

(d) *Telephone number with STD code

04842901000

(e) Website

www.geojit.com

(iii) Date of Incorporation

24/11/1994

(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 Ltd.	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101,Embassy 247, LBS.Marg, Vikhroli (West),MUMBAI - 400083

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (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

Yet to hold

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	K7	Financial Advisory, brokerage and Consultancy Services	88.63

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GEOJIT CREDITS PRIVATE LIMITED	U65910KL1991PTC006106	Subsidiary	93.05
2	GEOJIT TECHNOLOGIES PRIVATE LIMITED	U72900KL2004PTC017332	Subsidiary	65
3	GEOJIT FINTECH PRIVATE LIMITED	U72100KL2018PTC055631	Subsidiary	100
4	GEOJIT IFSC LIMITED	U67190GJ2021PLC128236	Subsidiary	100
5	GEOJIT INVESTMENTS LIMITED	U66110KL2023PLC080586	Subsidiary	100
6	Qurum Business Group Geojit Financial Services Private Limited		Subsidiary	51
7	Barjeel Geojit Financial Services Private Limited		Joint Venture	30
8	BBK Geojit Business Consultants Private Limited		Associate	30
9	Aloula Geojit Capital Company Private Limited		Associate	28

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	630,500,000	279,025,452	279,025,452	279,025,452
Total amount of equity shares (in Rupees)	630,500,000	279,025,452	279,025,452	279,025,452

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	630,500,000	279,025,452	279,025,452	279,025,452
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	630,500,000	279,025,452	279,025,452	279,025,452

(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)				

(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	151,302	238,993,180	239144482	239,144,482	239,144,482	
Increase during the year	0	39,884,970	39884970	39,884,970	39,884,970	1,954,566,280
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	39,857,413	39857413	39,857,413	39,857,413	1,953,013,250
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	23,557	23557	23,557	23,557	1,553,046
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	4,000	4000	4,000	4,000	0
DEMAT						
Decrease during the year	4,000	0	4000	4,000	4,000	0
i. Buy-back of shares	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	4,000	0	4000	4,000	4,000	
DEMAT						
At the end of the year	147,302	278,878,150	279,025,452	279,025,452	279,025,452	
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

(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 style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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
Total			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)

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

2,563,180,149

(ii) Net worth of the Company

9,947,943,836

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	59,250,953	21.23	0	
	(ii) Non-resident Indian (NRI)	40,000	0.01	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)	25,519,258	9.15	0	
10.	Others Foreign Body Corporate	68,810,634	24.66	0	
	Total	153,620,845	55.05	0	0

Total number of shareholders (promoters)

15

(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	103,226,998	37	0	
	(ii) Non-resident Indian (NRI)	9,656,683	3.46	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	9,547,359	3.42	0	
7.	Mutual funds	440,333	0.16	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,919,758	0.69	0	
10.	Others Others	613,476	0.22	0	
	Total	125,404,607	44.95	0	0

Total number of shareholders (other than promoters)

97,457

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

97,472

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			8,894	0
CC&L Q GLOBAL SMAI +	STANDARD CHARTERED BANK SEC +			27,829	0.01
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICES +			36,634	0.01
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			50,779	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			20,836	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			6,687	0
ACADIAN EMERGING I	STANDARD CHARTERED BANK SEC			61,322	0.02
COMMONWEALTH OF	DEUTSCHE BANK AG DB HOUSE, H			68,543	0.02
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			23,493	0.01
GSA QMS MASTER FUI	STANDARD CHARTERED BANK SEC			50,130	0.02
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			4,219	0
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			15,370	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			343,126	0.12
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			352	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			65,181	0.02
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			3,969	0
ACADIAN EMERGING I	STANDARD CHARTERED BANK SEC			959,851	0.34
AMERICAN CENTURY I	HSBC SECURITIES SERVICES 11TH F			52,137	0.02
BUMA-UNIVERSAL-FO	JP Morgan Chase Bank N.A, INDIA			72,785	0.03
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			54,451	0.02
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			23,704	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			39,989	0.01
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			42,413	0.02
FLORIDA RETIREMENT	STANDARD CHARTERED BANK SEC			87,660	0.03
THE NORTH CAROLINA	HSBC SECURITIES SERVICES 11TH F			128,510	0.05

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	13	15
Members (other than promoters)	85,738	97,457
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
A. Promoter	2	0	2	0	19.43	0
B. Non-Promoter	2	8	2	7	0.39	4.32
(i) Non-Independent	2	1	2	1	0.39	4.19
(ii) Independent	0	7	0	6	0	0.13
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	4	9	4	8	19.82	4.32

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

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(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)
C J George	00003132	Managing Director	50,503,236	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Radhakrishna Nair	07225354	Director	0	
Alice Geevarghese Vaidyanathan	07394437	Director	0	
Rajan Krishnanath Meenon	07940253	Director	0	
Sebastian Morris	00037228	Director	0	
G Pradeepkumar	06978792	Director	0	
Binoy Varghese Samuel	05235522	Director	357,823	
Harikishore Subramanian	06622304	Nominee director	0	06/05/2025
Punnoose George	00049968	Director	11,686,599	
A Balakrishnan	00050016	Whole-time director	298,302	
Satish Menon	02277331	Whole-time director	768,168	
Jones George	06674021	Whole-time director	3,700,000	
Mini Nair	ADUPN0392D	CFO	0	
Liju K Johnson	AJQPJ8509E	Company Secretary	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	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ramanathan Bupatharaj	00022911	Director	14/07/2024	Cessation due to retirement
Mahesh Vyas	00338749	Director	14/07/2024	Cessation due to retirement
Binoy Varghese Samuel	05235522	Director	26/08/2024	Appointment
M P Vijay Kumar	05170323	Director	07/10/2024	Cessation due to resignation
G Pradeepkumar	06978792	Director	08/10/2024	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

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	12/07/2024	83,578	73	

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2024	13	10	76.92
2	13/07/2024	13	13	100
3	17/10/2024	12	12	100
4	30/01/2025	12	11	91.67
5	20/03/2025	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

16

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	29/04/2024	5	3	60
2	Audit Committee	30/04/2024	5	3	60
3	Audit Committee	12/07/2024	5	5	100
4	Audit Committee	13/07/2024	5	5	100
5	Audit Committee	16/10/2024	3	3	100
6	Audit Committee	17/10/2024	3	3	100
7	Audit Committee	29/01/2025	3	3	100
8	Audit Committee	30/01/2025	3	3	100
9	Audit Committee	20/03/2025	3	3	100
10	Stakeholders Forum	30/04/2024	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	
								(Y/N/NA)
1	C J George	5	5	100	5	5	100	
2	Radhakrishna	5	4	80	15	13	86.67	
3	Alice Geevarg	5	5	100	2	2	100	
4	Rajan Krishna	5	5	100	2	2	100	
5	Sebastian Mo	5	5	100	12	12	100	
6	G Pradeepkun	3	3	100	0	0	0	
7	Binoy Varghes	3	3	100	5	5	100	
8	Harikishore Su	5	2	40	0	0	0	
9	Punnoose Geo	5	5	100	2	2	100	
10	A Balakrishna	5	5	100	2	2	100	
11	Satish Menon	5	5	100	3	3	100	
12	Jones George	5	5	100	2	1	50	

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	C J George	Managing Director	11,963,438	31,420,506	0	270,161	43,654,105
2	A Balakrishnan	Executive Director	8,015,271	11,241,000	0	51,441	19,307,712
3	Satish Menon	Executive Director	8,096,751	11,241,000	0	679,520	20,017,271
4	Jones George	Executive Director	8,276,977	5,621,000	0	39,600	13,937,577
	Total		36,352,437	59,523,506	0	1,040,722	96,916,665

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Liju K Johnson	Company Secretary	3,273,994	0	0	2,700	3,276,694
2	Mini Nair	Chief Financial Officer	7,895,080	0	0	2,276,800	10,171,880
	Total		11,169,074	0	0	2,279,500	13,448,574

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Radhakrishnan Nair	Director	0	0	0	1,115,000	1,115,000
2	Alice Geevarghese	Director	0	0	0	505,000	505,000
3	Rajan K Medhekar	Director	0	0	0	505,000	505,000
4	Sebastian Morris	Director	0	0	0	1,220,000	1,220,000
5	Binoy Varghese Sarma	Director	0	0	0	650,000	650,000
6	G Pradeepkumar	Director	0	0	0	275,000	275,000
7	Punnoose George	Director	0	0	0	455,000	455,000
8	Harikishore S	Director	0	0	0	150,000	150,000
9	R Bupathy	Director	0	0	0	570,000	570,000
10	Mahesh Vyas	Director	0	0	0	385,000	385,000
11	M P Vijay Kumar	Director	0	0	0	810,000	810,000
	Total		0	0	0	6,640,000	6,640,000

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

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(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

SATHEESH KUMAR N

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

6607

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. ..

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dated

15/10/2012

(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 Attachement(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