

# 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

L72900MH1999PLC122970

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCN0730A

(ii) (a) Name of the company

NAZARA TECHNOLOGIES LIMITED

(b) Registered office address

51-54, Maker Chamber 3  
Nariman Point  
Mumbai  
Mumbai City  
Maharashtra  
400021

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

compliance@nazara.com

(d) \*Telephone number with STD code

02240330800

(e) Website

www.nazara.com

(iii) Date of Incorporation

08/12/1999

(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	BSE LIMITED (BSE)	1
2	NATIONAL STOCK EXCHANGE OF INDIA (NSE)	1,024

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J2	Publishing of computer operating systems, system software, application software,	86.98
2	J	Information and communication	J8	Other information & communication service activities	13.02

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

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

27

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ABSOLUTE SPORTS PRIVATE LI	U92412KA2010PTC093814	Subsidiary	75.28

2	CRIMZONCODE TECHNOLOGIE +	U74120MH2015PTC267935	Subsidiary	100
3	HALAPLAY TECHNOLOGIES PR +	U74999WB2016PTC251651	Subsidiary	64.7
4	NAZARA TECHNOLOGIES FZ LL +		Subsidiary	100
5	OPENPLAY TECHNOLOGIES PR +	U45203WB2016PTC217543	Subsidiary	100
6	NAZARA PRO GAMING PRIVAT +	U74999MH2017PTC294895	Subsidiary	100
7	NAZARA PTE. LTD		Subsidiary	100
8	NEXT WAVE MULTIMEDIA PRIV +	U72300TN1995PTC030106	Subsidiary	52.38
9	NODWIN GAMING PRIVATE LIM +	U93000HR2014PTC051557	Subsidiary	54.52
10	SPORTS UNITY PRIVATE LIMITE +	U72900DL2016PTC299842	Subsidiary	62.53
11	PAPER BOAT APPS PRIVATE LIM +	U74120MH2013PTC246788	Subsidiary	50.91
12	Nazara Technologies, Mauritiu +		Subsidiary	100
13	NZMobile Nigeria Ltd		Subsidiary	100
14	Nazara Zambia Ltd		Subsidiary	100
15	NZ Mobile Kenya Ltd		Subsidiary	100
16	Nazara Uganda Ltd		Subsidiary	100
17	Nazara Bangladesh Limited		Subsidiary	100
18	NZWorld Kenya Limited		Subsidiary	70
19	Kiddopia Inc.		Subsidiary	50.91
20	Nodwin Gaming International +		Subsidiary	54.52
21	Nodwin Gaming International +		Subsidiary	54.52
22	UNPAUSE ENTERTAINMENT PR +	U92490HR2022PTC100986	Subsidiary	54.52
23	RUSK DISTRIBUTION PRIVATE L +	U74999DL2022PTC392667	Subsidiary	27.81
24	Publishme Global FZ LLC		Subsidiary	69.18
25	Arrakis Tanitim Organizasyon f +		Subsidiary	69.18
26	Mastermind Sports Limited		Associate	26

27	MOONG LABS TECHNOLOGIES	U72900DL2013PTC251144	Associate	29.38
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#### 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	37,500,000	32,621,227	32,621,227	32,621,227
Total amount of equity shares (in Rupees)	150,000,000	130,484,908	130,484,908	130,484,908

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 4/- each				
Number of equity shares	37,500,000	32,621,227	32,621,227	32,621,227
Nominal value per share (in rupees)	4	4	4	4
Total amount of equity shares (in rupees)	150,000,000	130,484,908	130,484,908	130,484,908

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,035,828	29,417,008	30452836	121,811,344	121,811,344	
<b>Increase during the year</b>	0	2,168,391	2168391	8,673,564	8,673,564	4,599,795,791
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	2,077,391	2077391	8,309,564	8,309,564	4,574,414,900
v. ESOPs	0	91,000	91000	364,000	364,000	25,380,810
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						
<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	
iv. Others, specify						
<b>At the end of the year</b>	1,035,828	31,585,399	32621227	130,484,908	130,484,908	
<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						
<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>	0	0	0	0	0	

ISIN of the equity shares of the company

INE418L01021

**(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

Date of registration of transfer (Date Month Year) <input style="width: 90%;" type="text"/>			
Type of transfer	<input style="width: 90%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 90%;" type="text"/>
Ledger Folio of Transferor <input style="width: 95%;" type="text"/>			
Transferor's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 95%;" type="text"/>			
Transferee's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 90%;" type="text"/>			
Type of transfer	<input style="width: 90%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 90%;" type="text"/>
Ledger Folio of Transferor <input style="width: 95%;" type="text"/>			
Transferor's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 95%;" type="text"/>			
Transferee's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" 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	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
<b>Total</b>					

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

203,992,299

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

8,987,261,991

**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	1,039,829	3.19	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)	5,263,225	16.13	0	
10.	Others	0	0	0	
	<b>Total</b>	6,303,054	19.32	0	0

**Total number of shareholders (promoters)**

11

**(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	10,844,792	33.24	0	
	(ii) Non-resident Indian (NRI)	4,183,830	12.83	0	
	(iii) Foreign national (other than NRI)	41	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	38,816	0.12	0	

4.	Banks	99	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,377,550	10.35	0	
7.	Mutual funds	900,456	2.76	0	
8.	Venture capital	119,614	0.37	0	
9.	Body corporate (not mentioned above)	6,561,930	20.12	0	
10.	Others Clearing members, Alternat +	291,045	0.89	0	
	<b>Total</b>	26,318,173	80.68	0	0

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

152,390

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

152,401

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

51

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Aberdeen Standard A +				312,212	0.96
Activealpha Capital				875	0
Ahmed Abdulaziz Ahr +				347	0
Allianz Global Investo +				245,000	0.75
Allianz Global Investo +				86,303	0.26
Alps/Kotak India Grow +				90,263	0.28
Ashoka India Equity In +				59,956	0.18
Asia Pacific Performan +				2,887	0.01
Bnp Paribas Arbitrage +				2,760	0.01
Bvk Personalvorsorge +				3,514	0.01
College Retirement Ec +				8,270	0.03
Copthall Mauritius Inv +				303	0
Dewdrops Capital Lim +				83	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Dovetail India Fund Cl +				200	0
Eastspring Investment +				29,205	0.09
Elara India Opportunit +				59,956	0.18
Emerging Markets Sm +				14,124	0.04
Emerging Markets Sm +				1,366	0
Emerging Markets Sm +				24,646	0.08
Emqq Emerging Mark +				5,677	0.02
Emqq The Emerging M +				14,058	0.04
Fmqq The Next Fronti +				1,290	0
Gamnat Pte. Ltd.				1,177,680	3.61
Government Of Singa +				282,458	0.87
Government Pension +				276,810	0.85

**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	11	11
Members (other than promoters)	25,599	152,390
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	3.1	0
<b>B. Non-Promoter</b>	0	6	0	5	0	0
(i) Non-Independent	0	2	0	1	0	


(ii) Independent	0	4	0	4	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	2	6	2	5	3.1	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
NITISH VIKASH MITTE 	02347434	Managing Director	1,011,453	
VIKASH PRATAPCHAN 	00156740	Managing Director	250	
SHOBHA HARESH JAC 	00027558	Director	0	
PROBIR ROY	00111961	Director	0	
RAJIV AMBRISH AGARWAL 	00379990	Director	6,000	
SASHA GULU MIRCHA 	01179921	Director	0	
KULDEEP JAIN	02683041	Director	0	
MANISH AGARWAL	ABJPA2195A	CEO	377,693	
RAKESH CHANDRAKA 	AAOPS2644G	CFO	1	
PRAVESH PALOD	CCRPP3643R	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)
PRATIBHA SHAILESH 	BIOPM2700A	Company Secretary	09/07/2021	CESSATION
PRAVESH PALOD	CCRPP3643R	Company Secretary	22/11/2021	APPOINTMENT
KARAN BHAGAT	03247753	Director	05/05/2021	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 	20/09/2021	90,817	66	40.25
EXTRAORDINARY GENERAL MEETING 	03/11/2021	120,461	35	40.81

### B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2021	8	8	100
2	28/05/2021	7	7	100
3	30/07/2021	7	6	85.71
4	27/08/2021	7	6	85.71
5	17/09/2021	7	7	100
6	06/10/2021	7	6	85.71
7	29/10/2021	7	7	100
8	22/11/2021	7	5	71.43
9	17/01/2022	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	11/02/2022	7	7	100
11	04/03/2022	7	5	71.43

### C. COMMITTEE MEETINGS

Number of meetings held

18

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	28/05/2021	4	4	100
2	AUDIT COMM	30/07/2021	4	4	100
3	AUDIT COMM	06/10/2021	4	4	100
4	AUDIT COMM	29/10/2021	4	4	100
5	AUDIT COMM	17/01/2022	4	4	100
6	AUDIT COMM	11/02/2022	4	4	100
7	AUDIT COMM	04/03/2022	4	3	75
8	NOMINATION	27/05/2021	3	3	100
9	NOMINATION	30/07/2021	3	2	66.67
10	NOMINATION	22/11/2021	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	NITISH VIKAS	11	11	100	11	11	100	
2	VIKASH PRA	11	10	90.91	6	4	66.67	
3	SHOBHA HAF	11	10	90.91	18	18	100	
4	PROBIR ROY	11	11	100	16	16	100	

5	RAJIV AMBRI	11	10	90.91	0	0	0	
6	SASHA GULU	11	11	100	5	5	100	
7	KULDEEP JAI	11	7	63.64	7	4	57.14	

**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	NITISH VIKASH MI	Joint Managing	21,357,708	0	0	11,667,400	33,025,108
2	VIKASH PRATAPC	Chairman and M	10,120,307	0	0	451,703	10,572,010
	Total		31,478,015	0	0	12,119,103	43,597,118

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANISH AGARWA	CEO	21,355,044	0	0	24,476,100	45,831,144
2	RAKESH CHANDR.	CFO	6,788,484	0	0	9,511,000	16,299,484
3	PRATIBHA SHAILE	Company Secre	207,623	0	0	9,328	216,951
4	PRAVESH PALOD	Company Secre	341,898	0	0	15,349	357,247
	Total		28,693,049	0	0	34,011,777	62,704,826

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	SHOBHA HARESH	Non-Executive &	0	0	0	640,000	640,000
2	PROBIR ROY	Non-Executive &	0	0	0	650,000	650,000
3	RAJIV AMBRISH A	Non-Executive I	0	0	0	300,000	300,000
4	SASHA GULU MIR	Non-Executive &	0	0	0	430,000	430,000
5	KULDEEP JAIN	Non-Executive &	0	0	0	290,000	290,000
	Total		0	0	0	2,310,000	2,310,000

**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

Mannish L. Ghia

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3531

**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

#### List of attachments

**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**