

# 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

U67110MH1993PLC344634

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACK3792N

(ii) (a) Name of the company

EDELWEISS SECURITIES LIMITE

(b) Registered office address

Edelweiss House, Off. C.S.T. Road  
Kalina  
Mumbai  
Mumbai City  
Maharashtra  
400002

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

EWM.Secretarial@edelweissfin

(d) \*Telephone number with STD code

02240094400

(e) Website

(iii) Date of Incorporation

20/08/1993

(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

(b) CIN of the Registrar and Transfer Agent

U67120MH1985PLC037369

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW LIMITED

Registered office address of the Registrar and Transfer Agents

6-10 Haji Moosa Patrawala Industrial Estate,  
20 Dr. E. Moses Road, Mahalaxmi

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	45.54
2	K	Financial and insurance Service	K8	Other financial activities	49.48

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Edelweiss Financial Services Li	L99999MH1995PLC094641	Holding	0
2	Edelweiss Global Wealth Mana	U67100MH2007PLC353035	Holding	50.55
3	Edelweiss Custodial Services Li	U51109MH2008PLC187594	Subsidiary	100
4	ESL Securities Limited	U67190MH2019PLC343440	Subsidiary	100
5	Edelweiss Finance & Investmer	U67120MH1994PLC286057	Subsidiary	100
6	Edelweiss Broking Limited	U65100GJ2008PLC077462	Subsidiary	100

7	Edelweiss Securities (IFSC) Lim	U65999GJ2016PLC094838	Subsidiary	100
8	Edelweiss Alternative Asset Ad		Subsidiary	100
9	Edelweiss Securities (Hong Kor		Subsidiary	100
10	Edelweiss Financial Services In		Subsidiary	100
11	Edelweiss Financial Services (U		Subsidiary	100
12	Edelweiss Investment Advisors		Subsidiary	100
13	Edelweiss Capital Services Lim	U67190MH2021PLC355152	Associate	49
14	Edelweiss Asset Reconstruction	U67100MH2007PLC174759	Associate	32.73

#### 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	799,540,000	34,726,823	34,726,823	34,726,823
Total amount of equity shares (in Rupees)	7,995,400,000	347,268,230	347,268,230	347,268,230

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	799,540,000	34,726,823	34,726,823	34,726,823
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,995,400,000	347,268,230	347,268,230	347,268,230

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	12,460,000	0	0	0
Total amount of preference shares (in rupees)	12,004,600,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	12,000,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	460,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,600,000	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	26,213,876	26213876	262,138,760	262,138,760	
<b>Increase during the year</b>	0	8,512,947	8512947	85,129,470	85,129,470	9,915,995,800
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	2,665,235	2665235	26,652,350	26,652,350	3,078,346,400
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	3,147,462	3147462	31,474,620	31,474,620	3,920,604,500
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	2,700,250	2700250	27,002,500	27,002,500	2,917,044,800
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>	0	34,726,823	34726823	347,268,230	347,268,230	

### Preference shares

<b>At the beginning of the year</b>	0	2,944,049	2944049	2,944,049,000	2,944,049,000	
<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	2,944,049	2944049	2,944,049,000	2,944,049,000	
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		2,944,049	2944049	2,944,049,000	2,944,049,000	
Converted to Equity Shares		2,944,049	2944049	2,944,049,000	2,944,049,000	
<b>At the end of the year</b>	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 type="text" value="30/09/2020"/>
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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"/>
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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	395,875	1000	395,875,000
<b>Total</b>			395,875,000

**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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	395,875,000	0	395,875,000

**(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>	<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

13,977,920,879

(ii) Net worth of the Company

5,664,416,958

### 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	4	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)	34,726,819	100	0	
10.	Others	0	0	0	
	<b>Total</b>	34,726,823	100	0	0

Total number of shareholders (promoters)

7

### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
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		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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

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

0

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

7

**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	7	7
Members (other than promoters)	4	0
Debenture holders	0	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
<b>A. Promoter</b>	0	0	2	7	0	0
<b>B. Non-Promoter</b>	2	3	0	2	0	0
(i) Non-Independent	2	1	0	0	0	0
(ii) Independent	0	2	0	2	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	3	2	9	0	0

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

14

**(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)
NITIN JAIN	01995230	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NITIN JAIN	AGBPJ0156B	CEO	0	
RASHESH CHANDRAK	00008322	Nominee director	0	
VENKATCHALAM ARA	00008509	Nominee director	0	
PANKAJ JAWAHARLAL	00061240	Whole-time director	0	
VIDYA SHAH	00274831	Nominee director	0	
KUNNASAGARAN CHIL	01590108	Director	0	
NAVTEJ SINGH NANDI	02282617	Director	0	
NIKHILKUMAR SRIVAS	07308617	Nominee director	0	
RAMESH ABHISHEK	07452293	Nominee director	0	
ANTHONY MURRAY M	08926326	Nominee director	0	
DAVID JAEMIN KIM	08915959	Nominee director	0	30/07/2021
SHIVARAMAN RAMAN	AAFPI8441N	CFO	0	
SHIRIN SOLI PATEL	AAEPP5662P	Company Secretary	0	

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

20

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)
NITIN JAIN	01995230	Additional director	19/03/2021	Appointment
NITIN JAIN	01995230	Managing Director	26/03/2021	Change in designation
PANKAJ JAWAHARLAL	00061240	Additional director	19/03/2021	Appointment
PANKAJ JAWAHARLAL	00061240	Whole-time director	26/03/2021	Change in designation
NIKHILKUMAR SRIVAS	07308617	Additional director	19/03/2021	Appointment
NIKHILKUMAR SRIVAS	07308617	Nominee director	26/03/2021	Change in designation
RAMESH ABHISHEK	07452293	Additional director	19/03/2021	Appointment
RAMESH ABHISHEK	07452293	Nominee director	26/03/2021	Change in designation
DAVID JAEMIN KIM	08915959	Additional director	19/03/2021	Appointment
DAVID JAEMIN KIM	08915959	Nominee director	26/03/2021	Change in designation
ANTHONY MURRAY M	08926326	Additional director	19/03/2021	Appointment
ANTHONY MURRAY M	08926326	Nominee director	26/03/2021	Change in designation
RASHESH CHANDRAK	00008322	Additional director	19/03/2021	Appointment
RASHESH CHANDRAK	00008322	Nominee director	26/03/2021	Change in designation
VENKATCHALAM ARA	00008509	Additional director	19/03/2021	Appointment
VENKATCHALAM ARA	00008509	Nominee director	26/03/2021	Change in designation
VIDYA SHAH	00274831	Additional director	19/03/2021	Appointment
VIDYA SHAH	00274831	Nominee director	26/03/2021	Change in designation
NAVTEJ SINGH NANDI	02282617	Additional director	19/03/2021	Appointment
NAVTEJ SINGH NANDI	02282617	Director	26/03/2021	Change in designation

## 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

4

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	30/09/2020	7	7	100
EXTRAORDINARY GENERAL MEETING	20/04/2020	7	6	100
EXTRAORDINARY GENERAL MEETING	19/03/2021	7	6	100
EXTRAORDINARY GENERAL MEETING	26/03/2021	7	6	100

## 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	16/04/2020	5	5	100
2	03/07/2020	5	5	100
3	13/08/2020	5	5	100
4	27/08/2020	5	5	100
5	23/10/2020	5	5	100
6	29/10/2020	5	5	100
7	12/11/2020	5	5	100
8	09/02/2021	5	5	100
9	12/03/2021	5	5	100
10	18/03/2021	5	5	100
11	19/03/2021	5	5	100

## C. COMMITTEE MEETINGS

Number of meetings held

11

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	03/07/2020	3	3	100

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
2	Audit Committee	13/08/2020	3	3	100
3	Audit Committee	27/08/2020	3	3	100
4	Audit Committee	29/10/2020	3	3	100
5	Audit Committee	09/02/2020	3	2	66.67
6	Audit Committee	12/03/2020	3	2	66.67
7	Nomination and Remuneration	03/07/2020	4	4	100
8	Nomination and Remuneration	27/08/2020	4	4	100
9	Nomination and Remuneration	23/10/2020	4	4	100
10	Nomination and Remuneration	19/03/2021	4	4	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	22/07/2021
								(Y/N/NA)
1	NITIN JAIN	0	0	0	0	0	0	Yes
2	RASHESH CH	0	0	0	0	0	0	No
3	VENKATCHAI	0	0	0	0	0	0	No
4	PANKAJ JAW	0	0	0	0	0	0	Yes
5	VIDYA SHAH	0	0	0	0	0	0	No
6	KUNNASAGA	11	11	100	11	11	100	No
7	NAVTEJ SING	0	0	0	0	0	0	No
8	NIKHILKUMAR	0	0	0	0	0	0	No
9	RAMESH ABH	0	0	0	0	0	0	No
10	ANTHONY MU	0	0	0	0	0	0	No
11	DAVID JAEMI	0	0	0	0	0	0	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	Shiv Sehgal	Whole time Dire	32,906,384				32,906,384
2	Atul Bapna	Whole time Dire	5,720,773			700,000	6,420,773
	Total		38,627,157	0		700,000	39,327,157

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sandesh Sawant	Chief Financial C	1,223,758			13,200	1,236,958
2	Shivaraman Raman	Chief Financial C	5,328,760			2,700,000	8,028,760
3	Tarun Khurana	Company Secre	4,586,977			839,600	5,426,577
	Total		11,139,495	0	0	3,552,800	14,692,295

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

**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:

- 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.
- 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

 Nitin Jain  
Digitally signed by Nitin Jain  
Date: 2021.09.03 16:48:42 +05'30'

DIN of the director



To be digitally signed by

Shirin Soli Patel  
Digitally signed by Shirin Soli Patel  
Date: 2021.09.03 16:52:02 +05'30'

- 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
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**List of attachments**

List of Equity Shareholders and Debenture MGT-8\_ESL.pdf  
Additional attachment - signed.pdf  
Details of Transfers during the Financial Year

**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**