# 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)

## I. REGISTRATION AND OTHER DETAILS

Name of the Registrar and Transfer Agent

(i) * Corporate Identification Number (CIN) of the company			U75100GJ2007SGC051160 Pre-fill				
	Global Location Number (GLN) of the company						
*	* Permanent Account Number (PAN) of the company			9675L			
(ii) (	a) Name of the company		GUJAR	AT INTERNATIONAL FIN			
(	b) Registered office address						
	EPS - Building no. 49A, Block 49, Zor Gyan Marg, GIFTCity,Gandhinagar, Gujarat-382355.	ne 04,					
(	c) *e-mail ID of the company		CH****	***********************AT.IN			
(	(d) *Telephone number with STD code			07******00			
(	e) Website		www.giftgujarat.in				
(iii)	Date of Incorporation		21/06/2	2007			
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company		
	Public Company	Company limited by sh	ares	State Government Company			
(v) W	hether company is having share ca	apital ()	Yes	⊖ No			
(vi) *\	Whether shares listed on recognize	ed Stock Exchange(s)	Yes	No			
	(b) CIN of the Registrar and Transl	er Agent	U67190	MH1999PTC118368	Pre-fill		

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	LINK INTIME INDIA PRIVATE					
	Registered office address	of the Registrar and Tr	ansfer Agents			
	C-101, 1st Floor, 247 Park, L roli (West ), NA	al Bahadur Shastri Marg,	Vikh			
(vii)	*Financial year From date	01/04/2023	(DD/MM/YYYY) To date	31/03/2024	(DD/N	/M/YYYY)
(viii)	) *Whether Annual general r	meeting (AGM) held	• Yes	No		
	(a) If yes, date of AGM	27/09/2024				
	(b) Due date of AGM	30/09/2024				
	(c) Whether any extension	for AGM granted	• Yes	O No		
	(d) If yes, provide the Serv extension	ice Request Number (S	SRN) of the application form	filed for F9	9794984	Pre-fill
	(e) Extended due date of A	AGM after grant of exter	nsion	30/12/2024		
II. F	PRINCIPAL BUSINES	S ACTIVITIES OF 1				

\*Number of business activities 1

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

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

\*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	GIFT POWER COMPANY LIMITE	U74900GJ2008PLC055011	Subsidiary	100
2	SMART ICT SERVICES PRIVATE I	U72900GJ2013PTC073187	Subsidiary	76
3	GUJARAT URBAN DEVELOPME	U75140GJ1999SGC036051	Holding	71.03

## 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	1,030,000,000	690,418,800	690,418,800	690,418,800
Total amount of equity shares (in Rupees)	10,300,000,000	6,904,188,000	6,904,188,000	6,904,188,000

Number of classes

Class of Shares	Authorised capital	lssued capital	Subscribed capital	Paid up capital			
Number of equity shares	1,030,000,000	690,418,800	690,418,800	690,418,800			
Nominal value per share (in rupees)	10	10	10	10			
Total amount of equity shares (in rupees)	10,300,000,000	6,904,188,000	6,904,188,000	6,904,188,000			

1

#### (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

Class of shares	Authorised capital	ICapital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

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	60	665,418,740	665418800	6,654,188,0	6,654,188,	

Increase during the year	0	25,000,000	25000000	250,000,000	250,000,00	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	25,000,000	25000000	250,000,000	250,000,00	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	
Decrease during the year	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				0	0	
At the end of the year	60	690,418,740	690418800	6,904,188,0	6,904,188,	
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	_			0	0	
Decrease during the year		-				
i. Redemption of shares	0	0	0	0	0	0
	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	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE600P01017

0

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

Class o	f 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/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) \*

<ul> <li>Nil</li> <li>[Details being provided in a CD/Digital Media]</li> </ul>	) Yes	No	O 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	29/12/2023		
Date of registration of transfer (Date Month Year) 26/04/2023				
Type of transfer	Equity Shares 1 - Equ	ity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentu Units Transferred	res/ 10	Amount per Share/ Debenture/Unit (in Rs.)		

Ledger Folio of Transferor 35					
Transferor's Name	Gohil			NJ	
	Surname		middle name	first name	
Ledger Folio of Trans	sferee 37	7			
Transferee's Name	Patel			JG	
	Surname		middle name	first name	
Date of registration of transfer (Date Month Year)       26/04/2023         Tupo of transfer       1       Equity 2       Proference Shares 3       Debentures 4       Stock					
Type of transfer					
Number of Shares/ Debentures/ Units Transferred 10 Amount per Share/ Debenture/Unit (in Rs.) 10					
Ledger Folio of Trans	sferor 36	6			
Transferor's Name	Parmar			S J	
	Surname		middle name	first name	
Ledger Folio of Trans	sferee 38	8			
Transferee's Name	Mistry			B S	
	Surname		middle name	first name	
Date of registration of transfer (Date Month Year) 26/04/2023					
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred 10 Amount per Share/ Debenture/Unit (in Rs.)					

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5			-

Ledger Folio of Transferor 34					]	
Transferor's Name	Bapana				Milind	
	Surname			middle name	first name	
Ledger Folio of Trans	sferee	39				
Transferee's Name	Upadhya				Krunal	
	Surname			middle name	first name	
Date of registration of transfer (Date Month Year) 26/04/2023						
Type of transfer						
Number of Shares/ Debentures/ Units Transferred10Amount per Share/ Debenture/Unit (in Rs.)10						
Ledger Folio of Trans	sferor	33		1		
Transferor's Name	Vyas				Dhimant	
	Surname			middle name	first name	
Ledger Folio of Trans	sferee	40				
Transferee's Name	Solanki				D К	
	Surname			middle name	first name	
Date of registration of transfer (Date Month Year) 26/04/2023						
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred 10 Amount per Share/ Debenture/Unit (in Rs.) 10						

Ledger Folio of Transferor 28						
Transferor's Name	Patani				Prakash	
	Surname			middle name	first name	
Ledger Folio of Trans	sferee	41				]
Transferee's Name	Shah				МС	
	Surname			middle name	first name	
Date of registration of transfer (Date Month Year) 26/04/2023						
Type of transfer						
Number of Shares/ Debentures/ Units Transferred 10 Amount per Share/ Debenture/Unit (in Rs.) 10						
Ledger Folio of Trans	sferor	29		·		
Transferor's Name	Shamal				Bhakti	
	Surname			middle name	first name	
Ledger Folio of Trans	sferee	42				]
Transferee's Name	Parmar				Tejas	
	Surname			middle name	first name	
Date of registration of transfer (Date Month Year) 13/10/2023						
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred 10 Amount per Share/ Debenture/Unit (in Rs.) 10						

Ledger Folio of Transferor		39				]
Transferor's Name	Upadhya				Krunal	
	Surname			middle name	first name	
Ledger Folio of Transferee 4						
Transferee's Name	Duhan				Shalini	
	Surname			middle name	first name	
Date of registration o	Date of registration of transfer (Date Month Year) 13/10/2023					
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ D Units Transferred	Number of Shares/ Debentures/ Units Transferred 10 Amount per Share/ Debenture/Unit (in Rs.) 10					
Ledger Folio of Trans	sferor	42				
Transferor's Name	Parmar				Tejas	
	Surname			middle name	first name	
Ledger Folio of Trans	sferee	44	<u> </u>		·	
Transferee's Name	Transferee's Name Chaudhari Hitesh					
	Surname			middle name	first name	
Date of registration of transfer (Date Month Year)						
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						

Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				
Transferee's 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		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)

. ,	•				
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
			, and o		
Total					

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

(i) Turnover

2,640,632,000

## (ii) Net worth of the Company

5,190,385,000

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Prefere	ence
		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	490,418,800	71.03	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)	200,000,000	28.97	0	
10.	Others .	0	0	0	
	Total	690,418,800	100	0	0

### Total number of shareholders (promoters)

9

## (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	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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

)	0	
	9	

#### 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	9	9
Members (other than promoters)	0	0
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	1	1	1	1	0	0
B. Non-Promoter	0	2	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	4	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	0	0	0	0	0
(iii) Government	0	3	0	3	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	8	0	0

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

(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)
HASMUKH ADHIA	00093974	Nominee director	0	
JAGDISH PRASAD GL	01952821	Nominee director	0	05/08/2024
ASHWINIKUMAR RAJ	06581753	Nominee director	0	
RAJKUMAR BENIWAL	07195658	Nominee director	0	
TAPAN RAY	00728682	Managing Director	0	
CHETAN VAMANRAO	07550281	Director	0	
AJAY TYAGI	00187429	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJAT MOONA	09036263	Director	0	
ANJALI BANSAL	00207746	Director	0	
AVICHAL RIPUDAMAN	ADUPK1512E	CFO	0	
CHINTAN NARESHKU	BEOPA7716N	Company Secretar	0	

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

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-		, , ,	•	
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)
SUDHIR GUNVANT	00086077	Director	21/06/2023	Cessation
MUKESH KUMAR	06811311	Nominee director	04/05/2023	Cessation
SANJEEV KUMAR	03600655	Nominee director	02/05/2023	Appointment
SANJEEV KUMAR	03600655	Nominee director	22/06/2023	Cessation
HASMUKH ADHIA	00093974	Nominee director	19/06/2023	Appointment
ASHWINIKUMAR R	06581753	Nominee director	18/07/2023	Appointment
AJAY TYAGI	00187429	Additional director	19/07/2023	Appointment
RAJAT MOONA	09036263	Additional director	19/07/2023	Appointment
SUSHIL CHANDRA	10250863	Additional director	19/07/2023	Appointment
SUSHIL CHANDRA	10250863	Director	11/03/2024	Cessation
Chintan Amlani	BEOPA7716N	Company Secretary	16/05/2023	Appointment
RAJAT MOONA	09036263	Director	29/12/2023	Change in Designation
AJAY TYAGI	00187429	Director	29/12/2023	Change in Designation
SUSHIL CHANDRA	10250863	Director	29/12/2023	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

1.4		
11		

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
	attend meeting			% of total shareholding	
Annual General Meeting	29/12/2023	9	7	99.99	

#### **B. BOARD MEETINGS**

\*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors		Attendance
	5	associated as on the date		
		of meeting	Number of directors attended	% of attendance
1	15/06/2023	7	4	57.14
2	10/08/2023	10	9	90
3	13/10/2023	10	8	80
4	07/12/2023	10	9	90
5	07/03/2024	10	10	100

#### C. COMMITTEE MEETINGS

nber of meetin	igs held		7		
S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of	Number of members	Attendance
				attended	% of attendance
1	AUDIT COMM	12/10/2023	3	3	100
2	AUDIT COMM	07/03/2024	3	3	100
3	NOMINATION	27/06/2023	3	3	100
4	NOMINATION	30/10/2023	3	3	100
5	NOMINATION	10/11/2023	3	2	66.67
6	NOMINATION	22/02/2024	3	3	100
7	NOMINATION	28/02/2024	3	2	66.67

#### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings			
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of	held on	
		entitled to attend	attended			attended	attendance	27/09/2024	
								(Y/N/NA)	
1	HASMUKH AD	4	4	100	0	0	0	No	
2	JAGDISH PRA	5	5	100	2	2	100	No	
3	ASHWINIKUN	4	4	100	0	0	0	No	
4	RAJKUMAR B	5	4	80	5	3	60	No	
5	TAPAN RAY	5	5	100	0	0	0	Yes	
6	CHETAN VAM	5	5	100	5	5	100	No	
7	AJAY TYAGI	4	4	100	2	2	100	No	
8	RAJAT MOON	4	3	75	0	0	0	No	
9	ANJALI BANS	5	3	60	2	2	100	No	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TAPAN RAY	MANAGING DIF	5,833,000	0	0	0	5,833,000
	Total		5,833,000	0	0	0	5,833,000
ımber o	f CEO, CFO and Comp	bany secretary who	se remuneration d	etails to be entered	1	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AVICHAL RIPUDAN	CFO	6,671,000	0	0	0	6,671,000
1	AVICHAL RIPUDAN CHINTAN NARESH		6,671,000	0	0	0	6,671,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJKUMAR BENIW	Nominee Directo	0	0	0	180,000	180,000
2	JAGDISH PRASAD	Nominee Directo	0	0	0	160,000	160,000
3	ASHWINIKUMAR R	Nominee Directo	0	0	0	66,000	66,000
4	ANJALI BANSAL	Independent Dir	0	0	0	220,000	220,000
5	CHETAN VAMANR	Independent Dir	0	0	0	492,000	492,000
6	RAJAT MOONA	Independent Dir	0	0	0	132,000	132,000
7	AJAY TYAGI	Independent Dir	0	0	0	176,000	176,000
8	SUSHIL CHANDRA	Independent Dir	0	0	0	176,000	176,000
9	Mukesh Kumar	Nominee Directo	0	0	0	6,000	6,000
10	sanjeev kumar	Nominee Directo	0	0	0	6,000	6,000
11	sudhir mankad	Nominee Directo	0	0	0	2,000	2,000
	Total		0	0	0	1,616,000	1,616,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS $\bigotimes$ N	١i
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	Date of Order	ISECTION LINGER WINICH	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES NII

Name of the	Name of the court/ concerned Authority	ISACTION LINDAR WHICH	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	Chintan Patel
Whether associate or fellow	Associate  Fellow
Certificate of practice number	11959

#### 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

am Authorised by the Board of Directors of the company vide resolution no	21	dated	20/07/2019	]

(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 compiled 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.

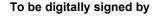
# Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

#### To be digitally signed by

Director

DIN of the director

0\*7\*8\*8\*



CHINTAN NARESHKU MAR AMLAN	Digitally signed by CHINTAN NARESHKUMAR AMLANI Date: 2024.12.05 13:33:58 +05'30'

Company Secretary

Company secretary in practice	)Company	any secretary	' in	practice
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Membership number

3\*8\*8

Certificate of p	practice number
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#### Attachments

#### List of attachments

<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> <li>Copy of MGT-8;</li> <li>Optional Attachement(s), if any</li> </ol>		List_Share_Holder.pdf Approval letter for extention of AGM.pdf MGT-8_2023-24.pdf
		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

