

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

L32200MH1986PLC040652

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT3992M

(ii) (a) Name of the company

BLACK BOX LIMITED

(b) Registered office address

501,5th Floor,Building No.9,Airoli Knowledge Park,
MIDC Industrial Area, Airoli
Navi Mumbai
Thane
Maharashtra
400700

(c) *e-mail ID of the company

investors@blackbox.com

(d) *Telephone number with STD code

02266617272

(e) Website

www.blackbox.com

(iii) Date of Incorporation

19/08/1986

(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	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74140MH1982PLC028446

Pre-fill

Name of the Registrar and Transfer Agent

DATAMATICS BUSINESS SOLUTIONS LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO. B - 5, PART B CROSS LANE , MIDC, MAROL,
ANDHERI EAST

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

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	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

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

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

77

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Black Box Technologies Pte. Ltd		Subsidiary	100
2	Black Box Technologies Group		Subsidiary	100

3	AGC Networks Philippines Inc.		Subsidiary	100
4	AGC Networks & Cyber Solutio		Subsidiary	100
5	Black Box Products FZE		Subsidiary	100
6	AGC Networks LLC ,Dubai		Subsidiary	100
7	AGC Networks LLC, Abu Dhabi		Subsidiary	100
8	BBX Main Inc.		Subsidiary	100
9	Cybalt Inc.		Subsidiary	100
10	BBX Inc.		Subsidiary	100
11	Black Box Bangladesh Technol		Subsidiary	100
12	Black Box Corporation		Subsidiary	100
13	Black Box Chile S.A		Subsidiary	100
14	Black Box Network Services (U		Subsidiary	100
15	Black Box Finland OY		Subsidiary	100
16	Black Box Network Services Inc		Subsidiary	100
17	Black Box Network Services (D		Subsidiary	100
18	Black Box Network Services SD		Subsidiary	100
19	Black Box de Mexico, S. de R.L.		Subsidiary	100
20	Black Box Norge AS		Subsidiary	100
21	Black Box Network Services Sir		Subsidiary	100
22	Black Box Network Services AB		Subsidiary	100
23	Black Box Network Services Co		Subsidiary	100
24	BBOX Holdings Puebla LLC		Subsidiary	100
25	Black Box Corporation of Penn		Subsidiary	100
26	Black Box Network Services Inc		Subsidiary	100
27	Black Box Services Company		Subsidiary	100

28	COPC Holdings Inc.		Subsidiary	100
29	Delaney Telecom Inc.		Subsidiary	100
30	Norstan Communications Inc.		Subsidiary	100
31	ACS Investors LLC		Subsidiary	100
32	AGC Network LLC		Subsidiary	100
33	Norstan Canada Ltd. / Norstan		Subsidiary	100
34	Nu-Vision Technologies LLC		Subsidiary	100
35	ACS Dataline LP		Subsidiary	100
36	Black Box Technologies Austr		Subsidiary	100
37	Black Box Network Services Au		Subsidiary	100
38	Black Box GmbH		Subsidiary	100
39	Black Box Network Services NV		Subsidiary	100
40	Black Box do Brasil Industria e C		Subsidiary	100
41	Black Box Canada Corporation		Subsidiary	100
42	Black Box Holdings Ltd.		Subsidiary	100
43	Black Box A/S		Subsidiary	100
44	Dragonfly Technologies Pty Ltd		Subsidiary	100
45	AGCN Solutions Pte. Limited		Subsidiary	100
46	Black Box Network Services Ne		Subsidiary	100
47	Black Box Technologies New Z		Subsidiary	100
48	Black Box France		Subsidiary	100
49	Black Box Network Services S.r		Subsidiary	100
50	Black Box Network Services Co		Subsidiary	100
51	Black Box Network Services Ko		Subsidiary	100
52	Black Box International Holding		Subsidiary	100

53	Black Box P.R. Corp.		Subsidiary	100
54	Black Box Comunicaciones, S.A		Subsidiary	100
55	Black Box Network Services AG		Subsidiary	100
56	BB Technologies, Inc.		Subsidiary	100
57	Black Box Deutschland GmbH		Subsidiary	100
58	Black Box Software Development		Subsidiary	100
59	Black Box International B.V.		Subsidiary	100
60	Black Box Network Services Ph		Subsidiary	100
61	BBOX Holdings Mexico LLC		Subsidiary	100
62	Black Box Network Services Co		Subsidiary	100
63	Black Box Costa Rica S.R.L		Subsidiary	100
64	Servicios Black Box S.A. deC.V.		Subsidiary	100
65	Black Box E-Commerce (Shang		Subsidiary	100
66	Black Box Network Services Ho		Subsidiary	100
67	Black Box Technologies LLC Ak		Subsidiary	100
68	Black Box Technologies LLC Du		Subsidiary	100
69	Fujisoft Security Solutions LLC		Subsidiary	100
70	COPC Inc.		Subsidiary	100
71	COPC International Inc.		Subsidiary	100
72	COPC Asia Pacific Inc.		Subsidiary	100
73	COPC Consultants (Beijing) Co		Subsidiary	100
74	COPC International Holdings L		Subsidiary	100
75	COPC (India) Pvt Limited		Subsidiary	100
76	Service Journey Strategies Inc.		Subsidiary	100
77	Black Box DMCC		Associate	39.5

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	225,000,000	167,904,610	167,904,610	167,904,610
Total amount of equity shares (in Rupees)	450,000,000	335,809,220	335,809,220	335,809,220

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	225,000,000	167,904,610	167,904,610	167,904,610
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	450,000,000	335,809,220	335,809,220	335,809,220

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	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	334,216	32,478,638	32812854	328,128,540	328,128,540	
Increase during the year	1,336,864	133,754,892	135091756	7,680,680	7,680,680	491,802,540
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	3,673,415	3673415	7,346,830	7,346,830	488,564,195
v. ESOPs	0	166,925	166925	333,850	333,850	3,238,345
vi. Sweat equity shares allotted	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	1,336,864	129,914,552	131251416	0	0	0
Split						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
-						
At the end of the year	1,671,080	166,233,530	167904610	335,809,220	335,809,220	
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	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		
-						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE676A01027

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	32,812,854		
	Face value per share	10		
After split / Consolidation	Number of shares	164,064,270		
	Face value per share	2		

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

62,875,475,869.46

(ii) Net worth of the Company

2,960,227,846.36

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	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)	119,441,430	71.14	0	
10.	Others	0	0	0	
	Total	119,441,430	71.14	0	0

Total number of shareholders (promoters)

2

(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	23,094,927	13.75	0	
	(ii) Non-resident Indian (NRI)	715,768	0.43	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	214,330	0.13	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	3,000	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,365,631	5.58	0	
7.	Mutual funds	14,070	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,458,523	3.25	0	
10.	Others OCB+IEPF+Clearing member	9,596,931	5.72	0	
	Total	48,463,180	28.87	0	0

Total number of shareholders (other than promoters)

14,281

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

14,283

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

17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			24,459	0.01
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			37,830	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			9,130	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			6,133	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			6,786	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			12,809	0.06
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			100	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			280	0
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			11,600	0
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			5,835	0
CITRINE FUND LIMITE	DEUTSCHE BANK AG DB HOUSE, H			695,132	0.41
DIMENSIONAL FUNDS	DEUTSCHE BANK AG DB HOUSE, H			4,923	0
EMERGING MARKETS C	DEUTSCHE BANK AG DB HOUSE, H			10,145	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			3,110,000	1.85
ELM PARK FUND LIMT	ICICI BANK LIMITED SMS DEPT., 1 S			100,000	0.06
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK SEC			5,325,084	3.17
AEGIS INVESTMENT FU	C/O KOTAK MAHINDRA BANK LIMT			5,385	0

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	2	2
Members (other than promoters)	10,591	14,281
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	0	1	0	0	0
B. Non-Promoter	3	4	3	4	1.41	1.92

(i) Non-Independent	3	1	3	1	1.41	1.92
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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	4	4	4	4	1.41	1.92

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)
Dilip Thakkar	00007339	Director	0	
Sujay R. Sheth	03329107	Director	0	
Sanjeev Verma	06871685	Whole-time director	2,134,985	
Deepak Kumar Bansal	07495199	Director	234,850	
Mahua Mukherjee	08107320	Director	0	
Naresh Kothari	00012523	Director	3,227,620	
Neha Nagpal	08842400	Director	0	
Anshuman Ruia	00008501	Director	0	
Aditya Goswami	APJPG8217P	Company Secretary	0	
Deepak Kumar Bansal	ACFPB6986R	CFO	234,850	

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

0

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)

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
AGM	26/09/2022	13,678	42	0.3

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	8	7	87.5
2	12/08/2022	8	7	87.5
3	11/11/2022	8	6	75
4	13/02/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

22

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	26/05/2022	3	3	100
2	Audit Committee	27/05/2022	3	3	100
3	Audit Committee	12/08/2022	3	3	100
4	Audit Committee	11/11/2022	3	3	100
5	Audit Committee	13/02/2023	3	3	100
6	NRC Committee	26/05/2022	3	2	66.67
7	NRC Committee	12/08/2022	3	3	100
8	NRC Committee	11/11/2022	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
9	NRC Committee	13/02/2023	3	2	66.67
10	CSR Committee	26/05/2022	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	26/09/2023
								(Y/N/NA)
1	Dilip Thakkar	4	4	100	15	15	100	Yes
2	Sujay R. Sheth	4	4	100	22	21	95.45	Yes
3	Sanjeev Verma	4	4	100	7	7	100	Yes
4	Deepak Kumar	4	4	100	0	0	0	Yes
5	Mahua Mukherjee	4	4	100	10	10	100	Yes
6	Naresh Kothari	4	4	100	4	2	50	No
7	Neha Nagpal	4	1	25	4	3	75	Yes
8	Anshuman Raut	4	2	50	0	0	0	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mahua Mukherjee	Director	11,358,701	0	0	0	11,358,701
	Total		11,358,701	0	0	0	11,358,701

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
1	Deepak Kumar Banerjee	Director & CFO	0	0	12,881,523	0	12,881,523

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Aditya Goswami	Company Secre	2,905,287	0	0	0	2,905,287
	Total		2,905,287	0	12,881,523	0	15,786,810

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

(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

Dr.Shubh Karan Jain

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

3076

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. ...

09

dated

03/04/2019

(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 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

SANJEEV
SHEKHAR
VERMA
Digitally signed by
SANJEEV SHEKHAR
VERMA
Date: 2023.11.23
19:34:15 +05'30'

DIN of the director

06871685

To be digitally signed by

SHUBHKA
RAN JAIN
Digitally signed by
SHUBHKARAN JAIN
Date: 2023.11.24
11:38:57 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

1473

Certificate of practice number

3076

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**

List of Shareholder 2022-2023.pdf
MGT-8-2023-BBL.pdf
Attendance Committee.pdf
UDIN Letter.pdf
Sharetransfer list.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