

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

L64204GJ2006PLC048908

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG6676M

(ii) (a) Name of the company

GTPL HATHWAY LIMITED

(b) Registered office address

202, SAHAJANAND SHOPPING CENTER
OPP: SWAMINARAYAN MANDIR, SHAHIBAUG
AHMEDABAD
Gujarat
380004

(c) *e-mail ID of the company

complianceofficer@gtpl.net

(d) *Telephone number with STD code

07961400002

(e) Website

www.gtpl.net

(iii) Date of Incorporation

21/08/2006

(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	National Stock Exchange of India Limited	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, Vikh
roli (West), NA

(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

(f) Specify the reasons for not holding the same

AGM WILL BE HELD ON OR BEFORE THE DUE DATE

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	J	Information and communication	J4	Broadcasting and programming activities	100

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	GTPL ABHILASH COMMUNICA +	U64204GJ2008PTC054634	Subsidiary	70.88
2	GTPL BROADBAND PRIVATE LI +	U64204GJ2008PTC054111	Subsidiary	100
3	GTPL DAHOD TELEVISION NET +	U64204GJ2010PTC059770	Subsidiary	51
4	GTPL DCPL PRIVATE LIMITED	U64202BR2013PTC020873	Subsidiary	100
5	GTPL INSIGHT CHANNEL NETW +	U64204GJ2002PTC041335	Subsidiary	74.46
6	GTPL JAY SANTOSHIMA NETW +	U64204GJ2008PTC054615	Subsidiary	51
7	GTPL JUNAGADH NETWORK PI +	U64204GJ2009PTC057139	Subsidiary	51
8	GTPL KAIZEN INFONET PRIVAT +	U72200GJ2005PTC046140	Subsidiary	100
9	GTPL KOLKATA CABLE & BROA +	U64204WB2006PLC109517	Subsidiary	51.11
10	GTPL LINK NETWORK PRIVATE +	U64204GJ2009PTC056621	Subsidiary	51
11	GTPL NARMADA CYBERZONE F +	U32309GJ1999PTC035618	Subsidiary	60
12	GTPL PARSHWA CABLE NETWC +	U64202GJ2006PTC048132	Subsidiary	57.32
13	GTPL SK NETWORK PRIVATE LI +	U72900GJ2008PTC081391	Subsidiary	51
14	GTPL SMC NETWORK PRIVATE +	U64204GJ2008PTC054650	Subsidiary	51
15	GTPL SOLANKI CABLE NETWOF +	U92199GJ2004PTC044487	Subsidiary	51
16	GTPL SORATH TELELINK PRIVA +	U64204GJ2008PTC053204	Subsidiary	51
17	GTPL ZIGMA VISION PRIVATE L +	U32209GJ1991PTC016738	Subsidiary	100
18	GTPL BANSIDHAR TELELINK PR +	U64204GJ2010PTC059948	Subsidiary	61
19	GTPL VVC NETWORK PRIVATE I +	U64204GJ2009PTC056619	Subsidiary	51
20	GTPL VISION SERVICES PRIVAT +	U64204GJ2008PTC053271	Subsidiary	51
21	GTPL V & S CABLE PRIVATE LIM +	U64204AS2006PTC008237	Subsidiary	96.27
22	DL GTPL CABNET PRIVATE LIM +	U64204GJ2009PTC056920	Subsidiary	26
23	DL GTPL BROADBAND PRIVATI +	U64200GJ2015PTC084694	Subsidiary	26
24	GTPL KCBPL BROAD BAND PRI +	U64204WB2014PTC204136	Subsidiary	51.11

25	GTPL RAJWADI NETWORK PRIV +	U72900GJ2008PTC053812	Subsidiary	72
26	GUJARAT TELEVISION PRIVATE +	U64204GJ2008PTC052868	Associate	42.11
27	METRO CAST NETWORK INDIA +	U74120MH2015PTC265871	Subsidiary	50.1

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	152,631,000	112,463,038	112,463,038	112,463,038
Total amount of equity shares (in Rupees)	1,526,310,000	1,124,630,380	1,124,630,380	1,124,630,380

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	152,631,000	112,463,038	112,463,038	112,463,038
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,526,310,000	1,124,630,380	1,124,630,380	1,124,630,380

(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)	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			
Equity shares						
At the beginning of the year	0	112,463,038	112463038	1,124,630,3	1,124,630,	
		+		+	+	
Increase during the year	0	0	0	0	0	0
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	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						
Decrease during the year	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						
At the end of the year	0	112,463,038	112463038	1,124,630,3	1,124,630,	
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 type="text"/>
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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"/>
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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	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	<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

20,285,239,313

(ii) Net worth of the Company

9,032,666,814

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	17,929,700	15.94	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)	66,417,578	59.06	0	
10.	Others	0	0	0	
	Total	84,347,278	75	0	0

Total number of shareholders (promoters)

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(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	8,367,117	7.44	0	
	(ii) Non-resident Indian (NRI)	669,588	0.6	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	9,737,321	8.66	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,230,368	8.21	0	
10.	Others Clearing Member, LLP and / +	111,366	0.1	0	
	Total	28,115,760	25.01	0	0

Total number of shareholders (other than promoters)

27,645

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

27,651

(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
DOORDARSHI INDIA F +	TOWER 3 WING B KOHINOOR CITY +			7,000	0
ACACIA CONSERVATIC +	CITIBANK N.A. CUSTODY SERVICES +			1,218,283	1.08
ACACIA II PARTNERS, I +	CITIBANK N.A. CUSTODY SERVICES +			128,753	0.11
CC&L Q EMERGIN +	STANDARD CHARTERED BANK SEC +			3,997	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			61,007	0.05
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			158,633	0.14
PUBLIC EMPLOYEES RETIREMENT	HSBC SECURITIES SERVICES 11TH FLOOR			1,040	0
ACACIA BANYAN PARTNERS	CITIBANK N.A. CUSTODY SERVICES			3,294,655	2.93
CC&A L Q GLOBAL SECURITIES	STANDARD CHARTERED BANK SECURITIES			757	0
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES			1,162,020	1.03
TEACHERS' RETIREMENT FUND	2815 WEST WASHINGTON STREET			13,196	0.01
ACACIA INSTITUTIONAL PARTNERS	CITIBANK N.A. CUSTODY SERVICES			822,640	0.73
GOVERNMENT PENSION FUND GLOBAL	GOVERNMENT PENSION FUND GLOBAL			2,841,128	2.53
WULAR INDIA FUND	KOTAK MAHINDRA BANK LIMITED			24,212	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	6	6
Members (other than promoters)	29,352	27,645
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	11.78	0
B. Non-Promoter	1	6	1	6	0.79	0
(i) Non-Independent	1	2	1	2	0.79	0
(ii) Independent	0	4	0	4	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	2	6	2	6	12.57	0

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)
AJAY SINGH	06899567	Director	0	
ANIRUDHSINH NOGH	00461390	Managing Director	13,244,650	
AMITKUMAR JAYANT	02450422	Whole-time director	891,250	
FALGUN HARISHKUM	02567618	Director	0	
KUNAL CHANDRA	07617184	Director	0	
DIVYA SAMEER MOM	00365757	Director	0	
TAVINDERJIT SINGH	09099802	Director	0	
RAJENDRA DWARKA	00160602	Director	0	
SAURAV BANERJEE	ADHPB4136A	CFO	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)
BHARAT BHOGILAL	00271613	Director	05/06/2023	CESSATION
TAVINDERJIT SINGH	09099802	Director	19/06/2023	CHANGE IN DESIGNATION
RAJENDRA DWARANI	00160602	Additional director	13/07/2023	APPOINTMENT
RAJENDRA DWARANI	00160602	Director	29/09/2023	CHANGE IN DESIGNATION
ANIL BOTHRA	AAQPB2814F	CFO	15/11/2023	CESSATION
SAURAV BANERJEE	ADHPB4136A	CFO	16/11/2023	APPOINTMENT
HARDIK HARSHAD	BGBPS1041R	Company Secretary	17/02/2024	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
ANNUAL GENERAL MEETING	29/09/2023	27,307	52	73.43

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2023	8	6	75
2	13/07/2023	7	7	100
3	14/07/2023	8	8	100
4	15/09/2023	8	6	75
5	14/10/2023	8	7	87.5
6	03/11/2023	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	11/01/2024	8	8	100
8	29/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

23

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	15/04/2023	6	4	66.67
2	AUDIT COMM	14/07/2023	6	5	83.33
3	AUDIT COMM	14/10/2023	6	6	100
4	AUDIT COMM	03/11/2023	6	6	100
5	AUDIT COMM	11/01/2024	6	6	100
6	AUDIT COMM	29/03/2024	6	6	100
7	NOMINATION	15/04/2023	4	2	50
8	NOMINATION	13/07/2023	4	4	100
9	NOMINATION	03/11/2023	4	4	100
10	NOMINATION	11/01/2024	4	4	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	AJAY SINGH	8	8	100	23	23	100	
2	ANIRUDHSIN	8	8	100	9	9	100	
3	AMITKUMAR	8	8	100	13	11	84.62	
4	FALGUN HAR	8	8	100	12	10	83.33	

5	KUNAL CHAN	8	5	62.5	10	8	80	
6	DIVYA SAMEI	8	7	87.5	18	14	77.78	
7	TAVINDERJIT	8	7	87.5	13	13	100	
8	RAJENDRA D	6	6	100	5	4	80	

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	ANIRUDHSINH JAI	MANAGING DIR	40,110,000	0	0	380,069	40,490,069
2	AMIT JAYANTILAL	WHOLE-TIME D	10,874,872	0	0	257,556	11,132,428
	Total		50,984,872	0	0	637,625	51,622,497

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	ANIL BOTHRA	CHIEF FINANCI	11,596,683	0	0	0	11,596,683
2	HARDIK SANGHVI	COMPANY SEC	3,760,168	0	0	0	3,760,168
3	SAURAV BANERJE	CHIEF FINANCI	3,751,000	0	0	0	3,751,000
	Total		19,107,851	0	0	0	19,107,851

Number of other directors whose remuneration details to be entered

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY SINGH	NON EXECUTIV	0	0	0	1,200,000	1,200,000
2	FALGUN HARISHK	INDEPENDENT	0	0	0	1,100,000	1,100,000
3	KUNAL CHANDRA	INDEPENDENT	0	0	0	780,000	780,000
4	DIVYA SAMEER M	INDEPENDENT	0	0	0	990,000	990,000
5	TAVINDERJIT SING	NON EXECUTIV	0	0	0	700,000	700,000
6	RAJENDRA DWAR	INDEPENDENT	0	0	0	750,000	750,000
7	BHARAT BHOGILA	INDEPENDENT	0	0	0	150,000	150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	5,670,000	5,670,000

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

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:

- 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

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-
-
-

List of attachments

Notes.pdf

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

NOTE FOR SR NO. IV (i) (d) - BREAK-UP OF PAID-UP SHARE CAPITAL

The following details are given separately as the Company is unable to fill the same in e-form after table of break-up of paid-up share capital.

ISIN of the equity share of the Company: INE869I01013

NOTE FOR SR. NO. IX (C) - COMMITTEE MEETINGS

Number of meetings held - 23

The following details for the said point are given separately as the Company is unable to capture the same in e-form.

Sr. 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
11.	Corporate Social Responsibility Committee	15/04/2023	4	3	75
12.	Corporate Social Responsibility Committee	14/07/2023	4	4	100
13.	Corporate Social Responsibility Committee	14/10/2023	4	4	100
14.	Corporate Social Responsibility Committee	11/01/2024	4	4	100
15.	Stakeholders' Relationship Committee	15/04/2023	4	3	75
16.	Stakeholders' Relationship Committee	14/07/2023	4	4	100
17.	Stakeholders' Relationship Committee	14/10/2023	4	4	100
18.	Stakeholders' Relationship Committee	11/01/2024	4	4	100
19.	Risk Management Committee	13/09/2023	4	4	100
20.	Risk Management Committee	06/03/2024	4	3	75
21.	Management Committee Meeting	28/06/2023	4	3	75
22.	Management Committee Meeting	22/11/2023	4	3	75
23.	Management Committee Meeting	08/02/2024	4	4	100

NOTE FOR SR NO. IX (D) - ATTENDANCE OF DIRECTORS

The following details for Mr. Bharat B. Chovatia, Independent Director are given separately as he ceased to be Director of the Company during the financial year 2023-24 and therefore we are unable to capture the same in e-form.

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	Bharat B. Chovatia	1	1	100	1	1	100	NA