

# 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

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

L64204MH1959PLC011421

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC6814B

(ii) (a) Name of the company

HATHWAY CABLE AND DATA

(b) Registered office address

RAHEJAS 4TH FLOOR,  
CORNER OF MAIN AVENUE AND V.P. ROAD, SANTACRUZ (W)  
MUMBAI  
Mumbai City  
Maharashtra  
400054

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

ajay.singh@hathway.net

(d) \*Telephone number with STD code

02226001306

(e) Website

www.hathway.com

(iii) Date of Incorporation

07/08/1959

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, Vikhroli (West)

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/07/2019

(b) Due date of AGM 30/09/2019

(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 48

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VISION INDIA NETWORK PRIVA	U64204MH1996PTC291662	Subsidiary	100
2	LIBERTY MEDIA VISION PRIVAT	U64100MH1996PTC100667	Subsidiary	100

3	IDEAL CABLES PRIVATE LIMITE	U74999MH1996PTC288227	Subsidiary	100
4	BEE NETWORK AND COMMUN	U64200MH1996PTC287619	Subsidiary	100
5	BINARY TECHNOLOGY TRANSF	U74140MH1987PTC045344	Subsidiary	100
6	HATHWAY MEDIA VISION PRIV	U64204MH1995PTC086909	Subsidiary	100
7	UTN CABLE COMMUNICATION	U92132MH1998PTC294956	Subsidiary	100
8	ITV INTERACTIVE MEDIA PRIVA	U45200MH1991PTC064230	Subsidiary	100
9	WIN CABLE AND DATACOM PR	U64200MH1999PTC120865	Subsidiary	100
10	HATHWAY SPACE VISION CABL	U64200MH1998PTC128169	Subsidiary	100
11	HATHWAY SOFTWARE DEVELC	U72200MH1994PTC078279	Subsidiary	100
12	HATHWAY CNET PRIVATE LIMIT	U99999MH1999PTC123302	Subsidiary	100
13	HATHWAY UNITED CABLES PRI	U31300MH2000PTC129833	Subsidiary	100
14	HATHWAY INTERNET SATELLIT	U64200MH1999PTC123303	Subsidiary	100
15	HATHWAY KRISHNA CABLE PR	U92132MH2001PTC130548	Subsidiary	100
16	HATHWAY MYSORE CABLE NE	U31300MH2000PTC129831	Subsidiary	100
17	HATHWAY GWALIOR CABLE &	U64204MH2007PTC170939	Subsidiary	100
18	HATHWAY ENJOY CABLE NETV	U32305MH2007PTC171401	Subsidiary	100
19	HATHWAY JMD FARUKHABAD	U64204MH2007PTC171161	Subsidiary	100
20	HATHWAY DIGITAL PRIVATE LI	U92130MH2007PTC290016	Subsidiary	100
21	HATHWAY NEW CONCEPT CAB	U72900MH2000PTC129837	Subsidiary	100
22	HATHWAY MANTRA CABLE & D	U64204MH2007PTC173624	Subsidiary	100
23	HATHWAY BROADBAND PRIVA	U74999MH2014PTC257407	Subsidiary	100
24	HATHWAY KOKAN CRYSTAL C/	U64203MH2008PTC182256	Subsidiary	96.36
25	CHANNELS INDIA NETWORK PI	U74999TN1995PTC030929	Subsidiary	95.63
26	HATHWAY NASHIK CABLE NET	U64200MH1999PTC122539	Subsidiary	90.06
27	ELITE CABLE NETWORK PRIVAT	U74300TN1995PTC032771	Subsidiary	80

28	CHENNAI CABLE VISION NETW	U64204TN1999PTC042488	Subsidiary	75.99
29	HATHWAY BHASKAR CCN MUL	U92130MP2011PTC026839	Subsidiary	70
30	HATHWAY SONALI OM CRYST/	U72900MH2000PTC129836	Subsidiary	68
31	HATHWAY BHAWANI CABLETE	L65910MH1984PLC034514	Subsidiary	51.6
32	HATHWAY CHANNEL 5 CABLE	U64204DL1996PTC083083	Subsidiary	51
33	HATHWAY PRIME CABLE & DA	U31300MH2000PTC129830	Subsidiary	51
34	HATHWAY DIGITAL SAHARANP	U72200MH2008PTC177805	Subsidiary	51
35	HATHWAY LATUR MCN CABLE	U92100MH2008PTC177328	Subsidiary	51
36	HATHWAY MCN PRIVATE LIMT	U92130MH2005PTC152694	Subsidiary	51
37	HATHWAY ICE TELEVISION PRI	U64203UP2007PTC032933	Subsidiary	51
38	HATHWAY SAI STAR CABLE & C	U72900MH2008PTC184787	Subsidiary	51
39	HATHWAY PALAMPUR CABLE I	U92190HP2008PTC030849	Subsidiary	51
40	HATHWAY DATTATRAY CABLE	U74900MH2009PTC192366	Subsidiary	51
41	HATHWAY CBN MULTINET PRIV	U72900CT2006PTC018352	Subsidiary	51
42	HATHWAY CCN MULTINET PRIV	U64200CT2007PTC020440	Subsidiary	51
43	HATHWAY CCN ENTERTAINME	U74999CT2008PTC020658	Subsidiary	51
44	NET 9 ONLINE HATHWAY PRIV	U64202MH2004PTC149657	Subsidiary	50
45	HATHWAY CABLE MCN NANDI	U92130MH2008PTC179952	Subsidiary	45.05
46	HATHWAY BHAWANI NDS NET	U74990MH2010PTC208960	Subsidiary	26.32
47	GTPL HATHWAY LIMITED	L64204GJ2006PLC048908	Associate	37.32
48	HATHWAY VCN CABLENET PRIV	U92190MH1999PTC117912	Associate	25.03

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	1,999,000,000	1,770,104,500	1,770,104,500	1,770,104,500
Total amount of equity shares (in Rupees)	3,998,000,000	3,540,209,000	3,540,209,000	3,540,209,000

Number of classes

1

Number of equity shares	1,999,000,000	1,770,104,500	1,770,104,500	1,770,104,500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3,998,000,000	3,540,209,000	3,540,209,000	3,540,209,000

(b) Preference share capital

Total number of preference shares	200,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000	0	0	0

(c) Unclassified share capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Equity shares				
At the beginning of the year	830,494,500	1,660,989,000	1,660,989,000	

<b>Increase during the year</b>	939,610,000	1,879,220,000	1,879,220,000	28,517,163,500
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	939,610,000	1,879,220,000	1,879,220,000	28,517,163,500
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
	0			
<b>At the end of the year</b>	1,770,104,500	3,540,209,000	3,540,209,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
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 Transferor			

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

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



**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			8,853,761,275
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,024,000,000
Deposit			0
<b>Total</b>			<b>9,877,761,275</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

5,276,300,000

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

43,020,500,000

**VI. (a) \*SHARE HOLDING PATTERN - 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	240,966,000	13.61	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)	1,424,596,230	80.48	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>1,665,562,230</b>	<b>94.09</b>	<b>0</b>	<b>0</b>

Total number of shareholders (promoters)

7

(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	24,047,838	1.36	0	
	(ii) Non-resident Indian (NRI)	11,816,371	0.67	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	167,747	0.01	0	
5.	Financial institutions	416,849	0.02	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	206,121	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,234,923	1.6	0	
10.	Others          Alternate Investment Fund,	39,652,421	2.24	0	
	<b>Total</b>	104,542,270	5.91	0	0

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

28,830

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

28,837

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Promoters	4	7
Members (other than promoters)	22,343	28,830
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	0	2	0	2	0	13.61
<b>B. Non-Promoter</b>	1	6	1	7	0	0
(i) Non-Independent	1	2	1	3	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	8	1	9	0	13.61

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

12

**(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)
SRIDHAR GORTHI	00035824	Director	0	
VIREN RAJAN RAHEJA	00037592	Director	119,553,000	
AKSHAY RAJAN RAHEJA	00288397	Director	121,413,000	
SASHA GULU MIRCHA	01179921	Director	0	
AMEETA AZIZ PARPIA	02654277	Director	27,315	
SITENDU NAGCHAUDHARI	ABUPN6901A	CFO	0	
GEETA KALYANDAS F	03341926	Additional director	0	
AJAY SINGH	ARVPS7948D	Company Secretary	0	
RAJAN GUPTA	07603128	Managing Director	0	
SAURABH SANCHETI	08349457	Additional director	0	
ANUJ JAIN	08351295	Additional director	0	
DEVENDRA SHROTRI	02780296	Director	0	04/08/2019

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

7

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)
VINAYAK PREMCHANI	00007280	Director	30/01/2019	Cessation
GEETA KALYANDAS F	03341926	Additional director	30/01/2019	Appointment as an Additional Director
SAURABH SANCHETI	08349457	Additional director	29/03/2019	Appointment as an Additional Director
RAJAN BEHARILAL RA	00037480	Director	30/01/2019	Cessation
VINEET GARG	AADPG4317R	CFO	15/05/2018	Cessation
ANUJ JAIN	08351295	Additional director	29/03/2019	Appointment as an Additional Director
SITENDU NAGCHAUDH	ABUPN6901A	CFO	02/07/2018	Appointment as CFO

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

## A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/09/2018	27,639	84	43.51
Extra-Ordinary General Meeting	14/11/2018	33,520	72	45.51

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2018	9	7	77.78
2	02/07/2018	9	5	55.56
3	20/07/2018	9	8	88.89
4	14/08/2018	9	7	77.78

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	29/08/2018	9	5	55.56
6	17/10/2018	9	6	66.67
7	12/11/2018	9	9	100
8	23/01/2019	9	6	66.67
9	30/01/2019	9	7	77.78

### C. COMMITTEE MEETINGS

Number of meetings held

14

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	Stakeholder's	10/04/2018	3	3	100
2	Stakeholder's	06/07/2018	3	2	66.67
3	Stakeholder's	08/10/2018	3	3	100
4	Stakeholder's	11/01/2019	3	3	100
5	Audit Committee	28/05/2018	5	3	60
6	Audit Committee	02/07/2018	5	4	80
7	Audit Committee	20/07/2018	5	4	80
8	Audit Committee	14/08/2018	5	4	80
9	Audit Committee	12/11/2018	5	4	80
10	Audit Committee	23/01/2019	5	3	60

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 31/07/2019 (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	SRIDHAR GO	9	9	100	6	6	100	Yes

2	VIREN RAJAN	9	9	100	10	9	90	Yes
3	AKSHAY RAJ	9	4	44.44	0	0	0	Yes
4	SASHA GULU	9	6	66.67	6	5	83.33	No
5	AMEETA AZIZ	9	8	88.89	6	5	83.33	No
6	GEETA KALY.	0	0	0	0	0	0	No
7	RAJAN GUPT	9	7	77.78	4	4	100	Yes
8	SAURABH SA	0	0	0	0	0	0	No
9	ANUJ JAIN	0	0	0	0	0	0	No
10	DEVENDRA S	9	2	22.22	6	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajan Gupta	Managing Director	21,614,201	4,466,000	0	760,320	26,840,521
	Total		21,614,201	4,466,000	0	760,320	26,840,521

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	AJAY SINGH	COMPANY SECRETARY	5,739,993	2,000,000	0	225,000	7,964,993
2	SITENDU NAGCHAND	CHIEF FINANCIAL OFFICER	11,313,696	0	0	484,258	11,797,954
3	VINEET GARG	CHIEF FINANCIAL OFFICER	1,293,695	0	0	3,657,000	4,950,695
	Total		18,347,384	2,000,000	0	4,366,258	24,713,642

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Neha Lahoty

Whether associate or fellow

Associate  Fellow

Certificate of practice number

10286

**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

Digitally signed by  
**RAJAN GUPTA**  
Date: 2019.08.25  
12:43:31 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
**AJAY SINGH**  
Date: 2019.08.25  
12:44:19 +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

**List of attachments**

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

Clarification Note.pdf MGT-8_HCDL_2019.pdf
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**Remove attachment**

<b>Modify</b>	<b>Check Form</b>	<b>Prescrutiny</b>	<b>Submit</b>
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**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**

