

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L74899DL1990PLC041790

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL0259K

(ii) (a) Name of the company

LT FOODS LIMITED

(b) Registered office address

UNIT NO. 134, FIRST FLOOR, RECTANGLE - 1, SAKET DISTRICT C
ENTRE NA
NEW DELHI
South Delhi
Delhi
110017

(c) *e-mail ID of the company

MO*****UP.IN

(d) *Telephone number with STD code

01*****44

(e) Website

www.ltgroup.in

(iii) Date of Incorporation

16/10/1990

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
	BSE INDIA LIMITED	1
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/09/2024

(b) Due date of AGM

30/09/2024

(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	C	Manufacturing	C1	Food, beverages and tobacco products	100

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

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

24

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LTO NORTH AMERICA INC		Subsidiary	100
2	LT FOODS AMERICAS INC		Subsidiary	100

3	LT Foods USA LLC		Subsidiary	100
4	LT Foods Middle East DMCC		Subsidiary	100
5	Sona Global Ltd. UAE		Subsidiary	100
6	Daawat Foods Limited	U15209DL2005PLC135838	Subsidiary	100
7	Nature Bio Foods Limited	U15134DL2005PLC143017	Subsidiary	82.5
8	Raghunath Agro Industries Private Limited	U01403DL2015PTC282966	Subsidiary	100
9	LT Foods Europe Holdings Limited		Subsidiary	100
10	LT Foods Europe BV		Subsidiary	100
11	Deva Singh Sham Singh Exporters Private Limited	U51100DL2007PTC165512	Subsidiary	100
12	Nature Bio-Foods B.V.		Subsidiary	82.5
13	Ecopure Specialities Limited	U15135DL2018PLC338331	Subsidiary	82.5
14	Nature Bio Foods Inc		Subsidiary	82.5
15	LT Foods UK Limited		Subsidiary	100
16	Raghuvesh Agri Foods Private Limited	U63000DL2014PTC267604	Associate	40
17	Raghuvesh Warehousing Private Limited	U63020DL2014PTC267603	Associate	40
18	Raghuvesh Infrastructure Private Limited	U74999DL2015PTC284471	Associate	30
19	Kameda LT Foods India Private Limited	U15209DL2017PTC314398	Joint Venture	51
20	Golden Star Trading Inc		Joint Venture	51
21	Leev NU, BV		Joint Venture	30
22	Bonne Nature Ltd.		Subsidiary	82.5
23	LT Foundation		Subsidiary	100
24	LT Agri Services Private Limited	U01403DL2009PTC189462	Subsidiary	100

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	360,000,000	347,252,944	347,252,944	347,252,944
Total amount of equity shares (in Rupees)	360,000,000	347,252,944	347,252,944	347,252,944

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	360,000,000	347,252,944	347,252,944	347,252,944
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	360,000,000	347,252,944	347,252,944	347,252,944

(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)				

(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	897,269	346,355,675	347252944	347,252,944	347,252,944	

Increase during the year	0	106,667	106667	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	0	106,667	106667			
INCREASE IN DEMAT SHARES						
Decrease during the year	106,667	0	106667	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	106,667		106667			
PHYSICAL SHAREHOLDING DECREASE						
At the end of the year	790,602	346,462,342	347252944	347,252,944	347,252,944	
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

INE818H01020

(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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

40,201,221,145.14

(ii) Net worth of the Company

16,932,810,246.34

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	143,720,330	41.39	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)	33,384,472	9.61	0	
10.	Others	0	0	0	
	Total	177,104,802	51	0	0

Total number of shareholders (promoters)

18

(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	89,996,077	25.92	0	
	(ii) Non-resident Indian (NRI)	4,595,905	1.32	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	17,835,719	5.14	0	
7.	Mutual funds	12,100,098	3.48	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,913,993	1.99	0	
10.	Others TRUST, CLEARING MEMBER	38,706,350	11.15	0	
	Total	170,148,142	49	0	0

Total number of shareholders (other than promoters) 177,929

**Total number of shareholders (Promoters+Public/
Other than promoters)** 177,947

(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
GMO EMERGING MAR	CITIBANK N.A. CUSTODY SERVICES			20,642	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			36,233	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			489,233	0.01
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			2,083,868	0.06
UNITED NATIONS FOR	CITIBANK N.A. CUSTODY SERVICES			44,744	0
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICES			85,633	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			7,790	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			900,797	0.03
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			47,273	0
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			40,174	0
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			41,256	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			64,079	0
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			11,217	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			10,845	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			113,303	0
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICES			45,711	0
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICES			25,353	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			49,141	
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			426,293	
MDPIM EMERGING MA	CITIBANK N.A. CUSTODY SERVICES			13,622	
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			296,284	
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			57,480	
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			621,059	
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			50	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			109,153	

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	18	18
Members (other than promoters)	150,047	177,929
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	3	0	3	0	19.86	0
B. Non-Promoter	0	4	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	5	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	3	4	3	6	19.86	0

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

11

(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)
Vijay Kumar Arora	00012203	Managing Director	22,986,920	
Ashwani Kumar Arora	01574773	Managing Director	22,986,920	
Surinder Kumar Arora	01574728	Managing Director	22,986,920	
Abhiram Seth	00176144	Director	25,200	
Ambika Sharma	08201798	Director	0	
Neeru Singh	06987939	Director	0	
Satish Chander Gupta	00025780	Director	0	
Raju Lal	10347298	Director	0	
Alrumaih Sulaiman Abd	09091328	Director	0	
Monika Jaggia	AETPJ0588B	Company Secretary	206,645	
Sachin Gupta	ACXPG2302E	CFO	69,280	

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

3

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)
Alrumaih Sulaiman Abd	09091328	Director	29/09/2023	change in designation
Satish Chander Gupta	00025780	Director	02/09/2023	change in designation
Raju Lal	10347298	Director	14/03/2024	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

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	156,790	198	70.34

B. BOARD MEETINGS

Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2023	7	7	100
2	28/07/2023	8	8	100
3	30/10/2023	8	8	100
4	25/01/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

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	18/05/2023	4	4	100
2	Audit Committee	28/07/2023	4	4	100
3	Audit Committee	30/10/2023	4	4	100
4	Audit Committee	25/01/2024	4	4	100
5	Nomination and Remuneration	18/05/2023	3	3	100
6	Nomination and Remuneration	27/07/2023	3	3	100
7	Nomination and Remuneration	25/01/2024	3	3	100
8	Corporate Responsibility	18/05/2023	4	4	100
9	Corporate Responsibility	27/07/2023	4	4	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
10	Corporate resp	23/01/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Vijay Kumar A	4	4	100	15	15	100	Yes
2	Ashwani Kum	4	4	100	19	19	100	Yes
3	Surinder Kum	4	4	100	14	14	100	Yes
4	Abhiram Seth	4	4	100	14	14	100	Yes
5	Ambika Sharn	4	4	100	7	7	100	Yes
6	Neeru Singh	4	4	100	12	12	100	Yes
7	Satish Chande	3	3	100	0	0	0	No
8	Raju Lal	0	0	0	0	0	0	Not Applicable
9	Alrumaih Sula	4	4	100	6	6	100	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	ASHWANI KUMAR	MANAGING DIF	18,000,000	5,000,000	0	0	23,000,000
	Total		18,000,000	5,000,000	0	0	23,000,000

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	MONIKA JAGGIA	COMPANY SEC	8,070,672				8,070,672

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SACHIN GUPTA	CFO	7,943,105				7,943,105
	Total		16,013,777	0			16,013,777

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABHIRAM SETH	INDEPENDENT	0	0	0	600,000	600,000
2	AMBIKA SHARMA	INDEPENDENT	0	0	0	460,000	460,000
3	NEERU SINGH	INDEPENDENT	0	0	0	560,000	560,000
4	SATISH CHANDER	INDEPENDENT	0	0	0	200,000	200,000
5	RAJU LAL	INDEPENDENT	0	0	0	0	0
	Total		0	0	0	1,820,000	1,820,000

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

(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

DEBASIS DIXIT

Whether associate or fellow

Associate Fellow

Certificate of practice number

7871

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

ASHWANI
KUMAR
ARORA
Digitally signed by
ASHWANI KUMAR
ARORA
Date: 2024.11.11
12:29:48 +0530

DIN of the director

0*5*4*7*

To be digitally signed by

MONIKA
JAGGIA
Digitally signed by
MONIKA JAGGIA
Date: 2024.11.11
15:09:45 +0530

Company Secretary

Company secretary in practice

Membership number

5*5*

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

Attach
Attach
Attach
Attach

List of attachments

MGT-8_2024.pdf
CLARIFICATION OF MGT 7.pdf
COMMITTEE MEETING DETAILS.pdf
FPI 2024.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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