

FORM NO. MGT-7**ANNUAL RETURN****As on the financial year ended on March 31, 2022****of****Financial Year 2021-22****[Pursuant to Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014]****I. REGISTRATION AND OTHER DETAILS**

| | | | |
|--------|--|---|------------------------------------|
| (i) | Corporate Identification Number (CIN) of the company | U45201OR2006PLC008971 | |
| | Global Location Number (GLN) of the company | NA | |
| | Permanent Account Number (PAN) of the company | AACCG8304L | |
| (ii) | a) Name of the Company | Tata Steel Special Economic Zone Limited | |
| | b) Registered office address | 2B, 2 nd Floor, Fortune Towers, Chandrasekharpur, Bhubaneswar, Khordha, Odisha - 751023, India | |
| | c) e-mail ID of the company | swati.sheth@tatasteel.com | |
| | d) Telephone number with STD code | +91-811-438-2585 | |
| | e) Website | www.qip.city | |
| (iii) | Date of Incorporation | October 11, 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 | |
| (vi) | a) Whether shares listed on recognized Stock Exchange(s) | No | |
| | b) CIN of the Registrar and Transfer Agent | U74210DL1991PLC042569 | |
| | Name of the Registrar and Transfer Agent | Alankit Assignments Limited | |
| | Registered office address of the Registrar and Transfer Agents | Alankit House 4E/2, Jhandewalan Extension New Delhi – 110 055. | |
| (vii) | Financial year | April 1, 2020 to March 31, 2021 | |
| (viii) | Whether Annual general meeting (AGM) held | No | |

| | | |
|--|---|--|
| | a) If yes, date of AGM | NA. The AGM is scheduled to be held on August 24, 2022 |
| | b) Due date of AGM | September 30, 2022 |
| | c) Whether any extension for AGM granted | No |
| | d) If yes, provide the Service Request Number of the application Form filed for extension | NA |
| | e) Extended Due Date after grant of Extension | NA |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

| | |
|-------------------------------|---|
| Number of business activities | 1 |
|-------------------------------|---|

| SN. | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|-----|--------------------------|------------------------------------|------------------------|--|------------------------------|
| 1 | L | Real Estate | L1 | Real estate activities with own or leased property | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATES COMPANIES

| | |
|---|---|
| No. of Companies for which information is to be given | 1 |
|---|---|

| SN | Name of the Company | CIN / FCRN | Holding / Subsidiary/ Associate/Joint Venture | % of Shares held |
|----|--|-----------------------|---|------------------|
| 1 | Tata Steel Utilities and Infrastructure Services Limited | U45200JH2003PLC010315 | Holding | 100 |

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

(i) SHARE CAPITAL

(a) Equity Share Capital

| Particulars | Authorized Capital | Issued Capital | Subscribed Capital | Paid up Capital |
|---|---------------------------|-----------------------|---------------------------|------------------------|
| Total number of equity shares | 750,000,000 | 408,424,389 | 408,424,389 | 408,424,389 |
| Total amount of equity shares (in Rupees) | 7,500,000,000 | 4,084,243,890 | 4,084,243,890 | 4,084,243,890 |

| | |
|--------------------------|----------|
| Number of classes | 1 |
|--------------------------|----------|

| Class of shares: Equity Shares | Authorized Capital | Issued Capital | Subscribed Capital | Paid up Capital |
|--|---------------------------|-----------------------|---------------------------|------------------------|
| Number of equity shares | 750,000,000 | 408,424,389 | 408,424,389 | 408,424,389 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in Rupees) | 7,500,000,000 | 4,084,243,890 | 4,084,243,890 | 4,084,243,890 |

(b) Preference share capital

| Particulars | Authorised Capital | Issued Capital | Subscribed Capital | Paid up Capital |
|--|---------------------------|-----------------------|---------------------------|------------------------|
| Total number of preference shares | 200,000,000 | 0 | 0 | 0 |
| Total amount of preference shares (in Rupees) | 2,000,000,000 | 0 | 0 | 0 |

| | |
|--------------------------|----------|
| Number of classes | 1 |
|--------------------------|----------|

| Class of shares: | Authorized Capital | Issued Capital | Subscribed Capital | Paid up Capital |
|--|---------------------------|-----------------------|---------------------------|------------------------|
| Number of preference shares | 200,000,000 | 0 | 0 | 0 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of shares (in Rupees) | 2,000,000,000 | 0 | 0 | 0 |

(c) Unclassified share capital: NA

(d) Break-up of paid-up share capital:

| Class of shares: Equity Shares | Number of shares | | | Total Nominal amount | Total paid-up amount | Total premium |
|--|------------------|--------------------|--------------------|----------------------------|-------------------------|------------------|
| | Physical | Demat | Total | | | |
| At the beginning of the year | 60 | 399,460,441 | 399,460,501 | 3,994,605,010 | 3,994,605,010 | - |
| Increase during the year | - | - | - | - | - | - |
| i. Public Issue | - | - | - | - | - | - |
| ii. Rights Issue | - | - | - | - | - | - |
| iii. Bonus Issue | - | - | - | - | - | - |
| iv. Private Placement / Preferential Allotment | - | 89,63,888 | 89,63,888 | 89,638,880 | 89,638,880 | - |
| v. ESOPs | - | - | - | - | - | - |
| vi. Sweat Equity Shares Allotted | - | - | - | - | - | - |
| vii. Conversion of Preference Shares | - | - | - | - | - | - |
| viii. Conversion of Debentures | - | - | - | - | - | - |
| ix. GDRs/ADRs | - | - | - | - | - | - |
| x. Others | - | - | - | - | - | - |
| Decrease during the year | - | - | - | - | - | - |
| i. Buyback of shares | - | - | - | - | - | - |
| ii. Shares Forfeited | - | - | - | - | - | - |
| iii. Reduction of Share Capital | - | - | - | - | - | - |
| iv. Others | - | - | - | - | - | - |
| At the end of the year | 60 | 408,424,329 | 408,424,389 | 4,084,243,890 | 4,084,243,890 | - |
| Class of shares: Preference Shares | | | | | | |
| Class of shares: Preference Shares | Number of shares | | | Total Nominal amount | Total paid-up amount | Total premium |
| | Physical | Demat | Total | | | |
| At the beginning of the year | - | - | - | - | - | - |

| Class of shares: Equity Shares | Number of shares | | | Total Nominal amount | Total paid-up amount | Total premium |
|--|------------------|-------|-------|----------------------------|-------------------------|------------------|
| | Physical | Demat | Total | | | |
| Increase during the year | - | - | - | - | - | - |
| i. Public Issue | - | - | - | - | - | - |
| ii. Rights Issue | - | - | - | - | - | - |
| iii. Bonus Issue | - | - | - | - | - | - |
| iv. Private Placement / Preferential Allotment | - | - | - | - | - | - |
| v. ESOPs | - | - | - | - | - | - |
| vi. Sweat Equity Shares Allotted | - | - | - | - | - | - |
| vii. Conversion of Preference Shares | - | - | - | - | - | - |
| viii. Conversion of Debentures | - | - | - | - | - | - |
| ix. GDRs/ADRs | - | - | - | - | - | - |
| x. Others | - | - | - | - | - | - |
| Decrease during the year | - | - | - | - | - | - |
| i. Buyback of shares | - | - | - | - | - | - |
| ii. Shares Forfeited | - | - | - | - | - | - |
| iii. Reduction of Share Capital | - | - | - | - | - | - |
| iv. Others | - | - | - | - | - | - |
| At the end of the year | - | - | - | - | - | - |

ISIN of the Equity Shares of the Company: INE04MD01010

- (ii) **Details of stock split/consolidation during the year (for each class of shares):** NA
- (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):**
Yes

Date of previous AGM: September 6, 2021

- (a) Date of registration of transfer (Date Month Year) – April 16, 2021

Type of Transfer – Equity Shares

Number of shares Transferred – 10 Amount per share (in Rs.) 10/-

Ledger Folio of Transferor – 16

Transferor's Name – Mr. Sushanta Kumar Mishra jointly with Tata Steel Limited

Ledger Folio of Transferee – 26

Transferee's Name – Mr. Deepak Kamath jointly with Tata Steel Utilities and Infrastructure Services Limited

(b) Date of registration of transfer (Date Month Year) – April 16, 2021

Type of Transfer – Equity Shares

Number of shares Transferred – 10 Amount per share (in Rs.) 10/-

Ledger Folio of Transferor – 21

Transferor's Name – Mr. Aswini Prasad Mohanty jointly with Tata Steel Limited

Ledger Folio of Transferee – 27

Transferee's Name – Mr. Pranay Sinha jointly with Tata Steel Utilities and Infrastructure Services Limited

(c) Date of registration of transfer (Date Month Year) – April 16, 2021

Type of Transfer – Equity Shares

Number of shares Transferred – 10 Amount per share (in Rs.) 10/-

Ledger Folio of Transferor – 22

Transferor's Name – Mr. Prasanta Mallick jointly with Tata Steel Limited

Ledger Folio of Transferee – 28

Transferee's Name – Mr. Ramadhar Rai jointly with Tata Steel Utilities and Infrastructure Services Limited

(d) Date of registration of transfer (Date Month Year) – April 16, 2021

Type of Transfer – Equity Shares

Number of shares Transferred – 10 Amount per share (in Rs.) 10/-

Ledger Folio of Transferor – 23

Transferor's Name – Mr. Debasish Jena jointly with Tata Steel Limited

Ledger Folio of Transferee – 29

Transferee's Name – Mr. R K Singh jointly with Tata Steel Utilities and Infrastructure Services Limited

(e) Date of registration of transfer (Date Month Year) – April 16, 2021

Type of Transfer – Equity Shares

Number of shares Transferred – 10 Amount per share (in Rs.) 10/-

Ledger Folio of Transferor – 24

Transferor's Name – Mr. Amit Choubey jointly with Tata Steel Limited

Ledger Folio of Transferee – 30

Transferee's Name – Mr. Sanjay Kumar jointly with Tata Steel Utilities and Infrastructure Services Limited

(f) Date of registration of transfer (Date Month Year) – April 16, 2021
 Type of Transfer – Equity Shares
 Number of shares Transferred – 10 Amount per share (in Rs.) 10/-
 Ledger Folio of Transferor – 25
 Transferor’s Name – Mr. Soumitra Pattanaik jointly with Tata Steel Limited
 Ledger Folio of Transferee – 31
 Transferee’s Name – Mr. Pramod Kumar Rathore jointly with Tata Steel Utilities and Infrastructure Services Limited

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

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

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

| | |
|--------------------------------------|------------------|
| (i) Turnover | ₹364,932,481/- |
| (ii) Net worth of the Company | ₹3,899,406,924/- |

VI. (a) SHARE HOLDING PATTERN - Promoters

| SN | Category | Equity | | Preference | |
|----|---|------------------|---|------------------|---|
| | | Number of shares | % | Number of shares | % |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 60 | - | - | - |
| | ii) Non-resident Indian (NRI) | - | - | - | - |
| | (iii) Foreign national (other than NRI) | - | - | - | - |
| 2. | Government | - | - | - | - |
| | (i) Central Government | - | - | - | - |
| | (ii) State Government | - | - | - | - |
| | (iii) Government companies | - | - | - | - |
| 3. | Insurance companies | - | - | - | - |
| 4. | Banks | - | - | - | - |
| 5. | Financial Institutions | - | - | - | - |
| 6. | Foreign Institutions investors | - | - | - | - |
| 7. | Mutual funds | - | - | - | - |
| 8. | Venture Capital | - | - | - | - |

| SN | Category | Equity | | Preference | |
|-----|---|--------------------|---------------|------------------|---|
| | | Number of shares | % | Number of shares | % |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | - | - | - | - |
| | ii) Non-resident Indian (NRI) | - | - | - | - |
| | (iii) Foreign national (other than NRI) | - | - | - | - |
| 2. | Government | - | - | - | - |
| | (i) Central Government | - | - | - | - |
| | (ii) State Government | - | - | - | - |
| | (iii) Government companies | - | - | - | - |
| 3. | Insurance companies | - | - | - | - |
| 4. | Banks | - | - | - | - |
| 5. | Financial Institutions | - | - | - | - |
| 6. | Foreign Institutions investors | - | - | - | - |
| 7. | Mutual funds | - | - | - | - |
| 8. | Venture Capital | - | - | - | - |
| 9. | Body corporate (not mentioned above) | - | - | - | - |
| 10. | Others | - | - | - | - |
| | Total | - | - | - | - |
| SN | Category | Equity | | Preference | |
| | | Number of shares | % | Number of shares | % |
| 9. | Body corporate (not mentioned above) | 408,424,329 | 100.00 | - | - |
| 10. | Others | - | - | - | - |
| | Total | 408,424,389 | 100.00 | - | - |

| | |
|---|----------|
| Total number of shareholders (promoters) | 7 |
|---|----------|

(b) SHARE HOLDING PATTERN – Public/ Other than Promoters:

| | |
|--|----------|
| Total number of shareholders (other than promoters) | 0 |
|--|----------|

| | |
|--|----------|
| Total number of shareholders (Promoters + Public/ Other than promoters) | 7 |
|--|----------|

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

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details of Promoters, Members (other than promoters), Debenture holders)

| Details | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters | 7 | 7 |
| Members (other than promoters) | - | - |
| Debenture holders | - | - |

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 | - | - | - | - | - | - |
| B. Non-promoter | 1 | 3 | 1 | 2 | - | - |
| (i) Non-Independent | 1 | 3 | 1 | 2 | - | - |
| (ii) Independent | - | - | - | - | - | - |
| C. Nominee Directors representing | | | | | | |
| (i) Banks & FIs | - | - | - | - | - | - |
| (ii) Investing institutions | - | - | - | - | - | - |
| (iii) Government | - | - | - | - | - | - |
| (iv) Small share holders | - | - | - | - | - | - |
| (v) Others | - | - | - | - | - | - |
| Total | 1 | 3 | 1 | 2 | - | - |

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

3

(B) (i) Details of Directors and Key Managerial Personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity shares held | Date of cessation (after closure of financial year: If any) |
|-------------------------|------------|-------------------------|------------------------------|---|
| Mr. Chanakya Chaudhary | 02139568 | Chairman | 0 | - |
| Ms. Samita Shah | 02350176 | Director | 0 | - |
| Mr. Prasanta Mallick | 02347304 | Managing Director | 0 | - |
| Ms. Swati Sheth | BQAPS1634M | Company Secretary | 0 | - |
| Mr. Manas Bandyopadhyay | AFJPB1848K | Chief Financial Officer | 0 | - |

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

| 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) |
|-------------------------|------------|--|---|--|
| Ms. Swati Sheth | BQAPS1634M | Company Secretary | April 16, 2021 | Appointment |
| Mr. R Ranganath | 06725337 | Director | September 7, 2021 | Cessation |
| Mr. Manas Bandyopadhyay | AFJPB1848K | Chief Financial Officer | September 6, 2021 | Appointment |

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

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

| | |
|--------------------------------|----------|
| Number of meetings held | 1 |
|--------------------------------|----------|

| Type of meeting | Date of meeting | Total Number of | Attendance | |
|-----------------|-----------------|-----------------|-------------------|-------------------------|
| | | | Number of members | % of total shareholding |

| | | Members entitled to attend meeting | attended | |
|------------------------|-------------------|---|-----------------|--------|
| Annual General Meeting | September 6, 2021 | 7 | 7 | 100.00 |

B. BOARD MEETINGS

| | |
|--------------------------------|----------|
| Number of Meetings held | 7 |
|--------------------------------|----------|

| SN | Date of meeting | Total number of Directors associated as on the date of meeting | Attendance | |
|----|-------------------|--|------------------------------|-----------------|
| | | | Number of Directors Attended | % of Attendance |
| 1. | April 16, 2021 | 4 | 4 | 100 |
| 2. | July 14, 2021 | 4 | 4 | 100 |
| 3. | September 9, 2021 | 4 | 3 | 75 |
| 4. | October 11, 2021 | 3 | 3 | 100 |
| 5. | December 1, 2021 | 3 | 3 | 100 |
| 6. | January 13, 2022 | 3 | 3 | 100 |
| 7. | March 17, 2022 | 3 | 3 | 100 |

C. COMMITTEE MEETINGS: N.A.

| SN | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| N.A. | | | | |

D. ATTENDANCE OF DIRECTORS

| Name | Board Meetings | | | Committee Meetings | | | Whether attended last AGM held on (Yes/No/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 | |
| Mr. Chanakya Chaudhary | 7 | 7 | 100 | - | - | - | Yes |
| Mr. Prasanta Mallick | 7 | 7 | 100 | - | - | - | Yes |
| Mr. R Ranganath | 3 | 3 | 100 | - | - | - | N.A. |
| Ms. Samita Shah | 7 | 6 | 85 | - | - | - | No |

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

| Name | Designation | Gross Salary | Commission | Stock Options/ Sweat Equity | Others | Total Amount |
|------------------|-------------------|--------------|------------|-----------------------------|--------|--------------|
| Prasanta Mallick | Managing Director | ₹14,344,214 | - | - | - | ₹14,344,214 |

B. Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

| Name | Designation | Gross Salary | Commission | Stock Options/ Sweat Equity | Others | Total Amount |
|---------------------|-------------------------|--------------|------------|-----------------------------|--------|--------------|
| Manas Bandyopadhyay | Chief Financial Officer | ₹64,04,482 | - | - | - | ₹64,04,482 |

| | | | | | | |
|-------------|-------------------|------|---|---|---|------|
| Swati Sheth | Company Secretary | ₹1/- | - | - | - | ₹1/- |
|-------------|-------------------|------|---|---|---|------|

C. Number of other directors whose remuneration details to be entered:

| Name | Designation | Gross Salary | Commission | Stock Options/ Sweat Equity | Others | Total Amount |
|------------------------|------------------------|--------------|------------|--------------------------------|--------|--------------|
| Mr. Chanakya Chaudhary | Non-Executive Director | - | - | - | - | - |
| Ms. Samita Shah | Non-Executive Director | - | - | - | - | - |
| Mr. R. Ranganath | Non-Executive Director | - | - | - | - | - |

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**

B. If No, give details along with the reasons/observations: **NA**

XII. DETAILS OF PENALTIES / PUNISHMENTS:

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/ OFFICERS: NA

(B) DETAILS OF COMPOUNDING OF OFFENCES: NA

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment: Yes. It is mentioned as below:

| SN | Name of the Shareholder | Address of shareholder | DP ID - Client ID / Folio No. | Type of Share / Debenture | No. of shares | Amount per Share |
|----|--|----------------------------------|--|---------------------------|---------------|------------------|
| 1. | Tata Steel Utilities and Infrastructure Services Limited | Sakchi Boulevard, Northern Town, | DP ID - IN301549 Client ID - 63774042 | Equity Shares | 40,84,24,329 | 10 |

| SN | Name of the Shareholder | Address of shareholder | DP ID - Client ID / Folio No. | Type of Share / Debenture | No. of shares | Amount per Share |
|----|---------------------------------------|--|-------------------------------|---------------------------|---------------|------------------|
| | | Bistupur, Jamshedpur – 831 001. | | | | |
| 2. | Mr. Deepak Kamath jointly with TSUISL | Duplex No. 25, Vijaya Heritage, Anil Surpath, Uliyan Kadma, Jamshedpur 831005, Jharkhand | 26 | Equity Shares | 10 | 10 |
| 3. | Mr. Pranay Sinha jointly with TSUISL | 1 Kaiser Bungalow, Hulang Road, B.H. Area, Kadma, Jamshedpur 831005, Jharkhand | 27 | Equity Shares | 10 | 10 |
| 4. | Mr. Ramadhar Rai jointly with TSUISL | Flat no. E/1512, Vijaya Golden Town, Rivers Meet Road, Sonari, Jamshedpur – 831011, Jharkhand | 28 | Equity Shares | 10 | 10 |
| 5. | Mr. R K Singh jointly with TSUISL | House No. 02, Kaizar Bungalow Hesal Road Near K.S. Link Roadm B.H. Area, Kadma, Jamshedpur – 831005, Jharkhand | 29 | Equity Shares | 10 | 10 |
| 6. | Mr. Sanjay Kumar jointly with TSUISL | 1 Kaiser Bungalow, Kapali Road, B.H. Area, K.S. | 30 | Equity Shares | 10 | 10 |

| SN | Name of the Shareholder | Address of shareholder | DP ID - Client ID / Folio No. | Type of Share / Debenture | No. of shares | Amount per Share |
|--------------|--|--|-------------------------------|---------------------------|---------------------|------------------|
| | | Link Road, Kadma, Jamshedpur – 831005, Jharkhand | | | | |
| 7. | Mr. Pramod Kumar Rathore jointly with TSUISL | 26 No. Jubilee Officers Flat, Jubilee Park Road Area, Northern Town Area, Sakchi, Bistupur, Jamshedpur – 831001, Jharkhand | 31 | Equity Shares | 10 | 10 |
| Total | | | | | 40,84,24,389 | |

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES: NA

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.

(c) The Company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued by invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub – section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorized by the board of Directors of the company vide resolution

| |
|---|
| 6 |
|---|

 no. dated

12/07/2019

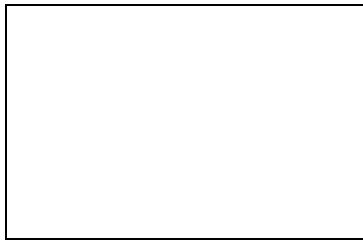
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

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.

To be digitally signed by

Director

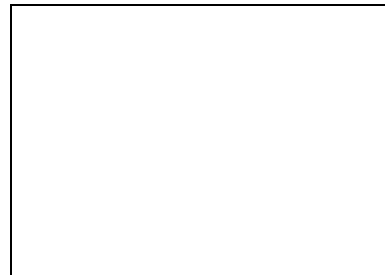


DIN of the director

02347304

To be digitally signed by

~~Company Secretary~~



Company Secretary in practice

Membership
number

9393

Certificate of practice number

10548