

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L72900MH1996PLC104693

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACL1681P

(ii) (a) Name of the company

LTIMINDTREE LIMITED

(b) Registered office address

L&T HOUSE, BALLARD ESTATE, NA  
MUMBAI  
Mumbai City  
Maharashtra  
400001

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

CO\*\*\*\*\*@\*\*\*\*\*.co

(d) \*Telephone number with STD code

02\*\*\*\*\*76

(e) Website

<https://www.ltimindtree.com/>

(iii) Date of Incorporation

23/12/1996

(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 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 26/06/2024

(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	J	Information and communication	J6	Computer programming, consultancy and related activities	98.16

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

\*No. of Companies for which information is to be given 22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LARSEN AND TOUBRO LIMITED	L99999MH1946PLC004768	Holding	68.6
2	LTIMindtree GmbH (Germany)		Subsidiary	100

3	LTIMindtree Financial Services		Subsidiary	100
4	LTIMindtree Information Technr		Subsidiary	100
5	LTIMindtree Spain SL (Spain)		Subsidiary	100
6	LTIMindtree LLC (USA)		Subsidiary	100
7	LTIMindtree S. de. R.L. de C.V. (		Subsidiary	100
8	LTIMindtree South Africa Pty. L		Subsidiary	69.58
9	LTIMindtree Norge AS (Norwa		Subsidiary	100
10	LTIMindtree Canada Limited (C		Subsidiary	100
11	LTIMindtree UK Limited (UK)		Subsidiary	100
12	LTIMindtree USA Inc (Texas, US		Subsidiary	100
13	LTIMindtree Middle East FZ-LL		Subsidiary	100
14	LTIMindtree S.A.(Luxembourg)		Subsidiary	100
15	NIELSEN + PARTNER UNTERNE		Subsidiary	100
16	LTIMindtree PSF S.A. (Luxemb		Subsidiary	100
17	Syncordis Limited (UK)		Subsidiary	100
18	Syncordis SARL (France)		Subsidiary	100
19	LTIMINDTREE (THAILAND) LIMI		Subsidiary	100
20	NIELSEN+PARTNER PTE. LTD (S		Subsidiary	100
21	LTIMindtree Switzerland AG (S		Subsidiary	100
22	NIELSEN&PARTNER Pty Ltd (Au		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	8,290,000,000	296,163,369	296,163,369	296,163,369
Total amount of equity shares (in Rupees)	8,290,000,000	296,163,369	296,163,369	296,163,369

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	8,290,000,000	296,163,369	296,163,369	296,163,369
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	8,290,000,000	296,163,369	296,163,369	296,163,369

**(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	274,331	295,548,448	295822779	295,822,779	295,822,779	

<b>Increase during the year</b>	0	479,359	479359	479,359	479,359	0
i. Pubic 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	340,590	340590	340,590	340,590	
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 Dematerialized during the year	0	138,769	138769	138,769	138,769	
<b>Decrease during the year</b>	138,769	0	138769	138,769	138,769	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 Dematerialized during the year	138,769	0	138769	138,769	138,769	
<b>At the end of the year</b>	135,562	296,027,807	296163369	296,163,369	296,163,369	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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

INE214T01019

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

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

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

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

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**

342,534,000,000

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

187,069,000,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	



3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	203,169,279	68.6	0	
10.	Others	0	0	0	
	<b>Total</b>	203,169,279	68.6	0	0

**Total number of shareholders (promoters)**

1

**(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	22,345,132	7.54	0	
	(ii) Non-resident Indian (NRI)	5,788,510	1.95	0	
	(iii) Foreign national (other than NRI)	229,921	0.08	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	18,987,084	6.41	0	
4.	Banks	271,850	0.09	0	
5.	Financial institutions	8,883	0	0	
6.	Foreign institutional investors	23,284,819	7.86	0	
7.	Mutual funds	18,410,214	6.22	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	719,153	0.24	0	
10.	Others other equity shareholders r	2,948,524	1	0	
	<b>Total</b>	92,994,090	31.39	0	0

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

520,278

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

520,279

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

476

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AL MEHWAR COMMEF	HSBC SECURITIES SERVICES 11TH F			368,558	0.12
AVIVA INVESTORS - GL	HSBC SECURITIES SERVICES 11TH F			48,171	0.01
BLACKROCK MSCI ACV	JP Morgan Chase Bank N.A, INDIA			14,780	0
BLACKROCK MSCI ACV	JP Morgan Chase Bank N.A, INDIA			27,734	0
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			25,979	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			42,776	0.01
BUREAU OF LABOR FU	JP Morgan Chase Bank N.A, India S			3,498	0
BUREAU OF LABOR FU	JP Morgan Chase Bank N.A, India S			1,531	0
CALYPSO GLOBAL INV	C/O ANEX MANAGEMENT SERVICE			200	0
CUSTODY BANK OF JA	JPMorgan Chase Bank, N.A. India S			35,966	0.01
CUSTODY BANK OF JA	HSBC SECURITIES SERVICES 11TH F			259	0
DALTON INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			28,163	0.01
ABSL UMBRELLA UCIT	STANDARD CHARTERED BANK SEC			16,009	0.01
ACHMEA IM EMERGIN	HSBC SECURITIES SERVICES 11TH F			29,365	0.01
Alaska Common Trust	JPMorgan Chase Bank, N.A. India S			2,931	0
AMUNDI MODERATE C	CITIBANK N.A. CUSTODY SERVICES			2,618	0
ARIZONA PSPRS TRUS	STANDARD CHARTERED BANK SEC			11,596	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AUSTRALIAN RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,523	0
AUSTRALIANSUPER	JP Morgan Chase Bank N.A, INDIA			678	0
BCT POOLED INVESTM	HSBC SECURITIES SERVICES 11TH F			3,607	0
BLACKROCK CDN MSC	JP Morgan Chase Bank N.A, INDIA			8,099	0
BLACKROCK INDEX SE	JP Morgan Chase Bank N.A, INDIA			107,966	0.04
BMO MSCI ALL COUN	CITIBANK N.A. CUSTODY SERVICES			1,774	0
BNYM MELLON DB SL	DEUTSCHE BANK AG, DB HOUSE H			37,470	0.01
DWS INVESTMENT S.A	CITIBANK N.A. CUSTODY SERVICES			8,892	0

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	594,573	520,278
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	3	0	2	0	0.1
<b>B. Non-Promoter</b>	3	7	3	7	0.07	0
(i) Non-Independent	3	0	3	1	0.07	0
(ii) Independent	0	7	0	6	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
Total	3	10	3	9	0.07	0.1

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

**(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)
Anilkumar Manibhai Na	00001514	Director	1,522	26/06/2024
Sekharipuram Narayan	02255382	Director	200,000	
Ramamurthi Shankar F	00019798	Director	100,000	
Debashis Chatterjee	00823966	Managing Director	29,351	
Sudhir Chaturvedi	07180115	Whole-time directo	155,800	
Nachiket Gopal Deshp	08385028	Whole-time directo	22,945	
Sanjeev Aga	00022065	Director	0	
James Varghese Abrah	02559000	Director	0	
Vinayak Chatterjee	00008933	Director	0	
Apurva Purohit	00190097	Director	0	
Bijou Kurien	01802995	Director	0	
Chandrasekaran Rama	00580842	Director	1,021	
Debashis Chatterjee	ACKPC4833B	CEO	29,351	
Vinit Ajit Teredesai	AAIPT8714A	CFO	5,079	24/04/2024
Angna Arora	AIBPA4887E	Company Secretar	4,885	

**(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)
Mr. Tridib Barat	ABZPB4623N	Company Secretary	31/08/2023	Resignation
Ms. Angna Arora	AIBPA4887E	Company Secretary	11/12/2023	Appointment
Mr. Rajnish Kumar	05328267	Director	17/07/2023	Resignation

## 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	17/07/2023	558,660	112	68.91

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	13	13	100
2	12/05/2023	13	11	84.62
3	17/07/2023	13	13	100
4	18/10/2023	12	12	100
5	11/12/2023	12	11	91.67
6	17/01/2024	12	12	100
7	07/03/2024	12	12	100

### C. COMMITTEE MEETINGS

Number of meetings held

22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit committee	27/04/2023	3	3	100
2	Audit committee	17/07/2023	3	3	100
3	Audit committee	18/10/2023	4	4	100
4	Audit committee	17/01/2024	4	4	100
5	Audit committee	07/03/2024	4	4	100
6	Audit committee	28/03/2024	4	4	100
7	Nomination & I	27/04/2023	3	3	100
8	Nomination & I	17/07/2023	3	2	66.67
9	Nomination & I	18/10/2023	3	3	100
10	Nomination & I	11/12/2023	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/06/2024
								(Y/N/NA)
1	Anilkumar Mar	7	7	100	6	6	100	Yes
2	Sekharipuram	7	7	100	0	0	0	Yes
3	Ramamurthi S	7	7	100	6	6	100	Yes
4	Debashis Cha	7	6	85.71	10	10	100	Yes
5	Sudhir Chatur	7	7	100	1	1	100	Yes
6	Nachiket Gopa	7	7	100	0	0	0	Yes
7	Sanjeev Aga	7	7	100	9	9	100	Yes
8	James Varghe	7	6	85.71	6	6	100	Yes
9	Vinayak Chatt	7	7	100	4	4	100	No
10	Apurva Purohi	7	7	100	11	10	90.91	Yes
11	Bijou Kurien	7	6	85.71	5	5	100	Yes

12	Chandrasekar	7	7	100	10	10	100	Yes
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#### **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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Debashis Chatterjee	Managing Director	93,970,741	0	0	99,432,654	193,403,395
2	Sudhir Chaturvedi	Whole-time Director	70,420,540	0	0	21,492,456	91,912,996
3	Nachiket Deshpande	Whole-time Director	16,424,973	0	137,017,500	7,907,346	161,349,819
	Total		180,816,254	0	137,017,500	128,832,456	446,666,210

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	Vinit Teredesai	Chief Financial Officer	12,556,737	0	12,804,250	4,532,700	29,893,687
2	Tridib Barat	Company Secretary	3,654,880	0	0	0	3,654,880
3	Angna Arora	Company Secretary	1,339,389	0	0	255,882	1,595,271
	Total		17,551,006	0	12,804,250	4,788,582	35,143,838

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anilkumar Manibhai	Director	0	14,800,000	0	500,000	15,300,000
2	Sanjeev Aga	Director	0	2,775,000	0	575,000	3,350,000
3	James Abraham	Director	0	2,150,000	0	450,000	2,600,000
4	Rajnish Kumar	Director	0	975,000	0	200,000	1,175,000
5	Vinayak Chatterjee	Director	0	1,975,000	0	450,000	2,425,000
6	Apurva Purohit	Director	0	2,575,000	0	600,000	3,175,000
7	Bijou Kurien	Director	0	1,850,000	0	425,000	2,275,000
8	Chandrasekaran Raj	Director	0	2,575,000	0	600,000	3,175,000
	Total		0	29,675,000	0	3,800,000	33,475,000

**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

Alwyn D'souza & Co.

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5137

**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  
NACHIKET  
GOPAL  
DESHPANDE  
Date: 2024.08.21  
10:34:55 +05'30'

DIN of the director

0\*3\*5\*2\*

To be digitally signed by

ANGNA  
ANISH  
ARORA

☒ Company Secretary

☐ Company secretary in practice

Membership number

1\*7\*2

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

Details of FII as on 31-03-2024.pdf  
Share transfer details received from RTA.p  
Details of Committee Meetings -Point 11 of  
LTIM\_MGT-8\_31032024.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**