

# FORM NO. MGT-7

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



सत्यमेव जयते

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

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

L19129UP1979PLC004821

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECM3626M

(ii) (a) Name of the company

MIRZA INTERNATIONAL LIMITED

(b) Registered office address

14/6CIVIL LINES KANPUR NA  
UTTAR PRADESH  
Jyotiba Phule Nagar  
Uttar Pradesh  
208001

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

compliance@mirzaindia.com

(d) \*Telephone number with STD code

05122530775

(e) Website

www.mirza.co.in

(iii) Date of Incorporation

05/09/1979

(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	National Stock Exchange Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally 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

(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

3

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	C2	Textile, leather and other apparel products	85.23
2	G	Trade	G1	Wholesale Trading	14.56
3	G	Trade	G2	Retail Trading	0.21

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	T N S HOTELS AND RESORTS P +	U55101UP2007PTC185484	Subsidiary	100
2	RTS Fashion Limited		Subsidiary	100
3	Mirza (U.K.) Limited		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	296,922,500	138,201,900	138,201,900	138,201,900
Total amount of equity shares (in Rupees)	593,845,000	276,403,800	276,403,800	276,403,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	296,922,500	138,201,900	138,201,900	138,201,900
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	593,845,000	276,403,800	276,403,800	276,403,800

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	418,597	137,783,303	138201900	276,403,800	276,403,800	
		+		+	+	
Increase during the year	0	50,010	50010	100,020	100,020	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		50,010	50010	100,020	100,020	
Decrease during the year	50,010	0	50010	100,020	100,020	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	50,010		50010	100,020	100,020	
Dematerialisation of Shares						
At the end of the year	368,587	137,833,313	138201900	276,403,800	276,403,800	
Preference shares						

<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				0	0	
<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				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE771A01026

**(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 style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

6,098,547,890

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

4,702,460,632

**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	98,669,191	71.39	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	98,669,191	71.39	0	0

**Total number of shareholders (promoters)**

8

**(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	34,941,076	25.28	0	
	(ii) Non-resident Indian (NRI)	1,007,808	0.73	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	1,500	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	466,381	0.34	0	
7.	Mutual funds	4,500	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	656,688	0.48	0	
10.	Others	2,454,756	1.78	0	
	<b>Total</b>	39,532,709	28.61	0	0

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

87,825

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

87,833

**(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
CC&L Q EMERGING M +	1111 WEST GEORGIA ST SUITE 220 +			79,441	0.06
AMERICAN CENTURY B +	4500 MAIN STREET KANSAS CITY M +			663	0
AMERICAN CENTURY B +	4500 MAIN STREET KANSAS CITY M +			9,808	0.01
AMERICAN CENTURY B +	4500 MAIN STREET KANSAS CITY M +			31,525	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC&L Q GLOBAL EQU +	1111 WEST GEORGIA STREET SUITE +			12,432	0.01
CC&L Q INTERNATIONAL +	1111 WEST GEORGIA STREET SUITE +			5,172	0.01
UBS FUND MANAGEMENT +	AESCHENPLATZ 6			88,369	0.06
DIMENSIONAL EMERGING +	251 Little Falls Drive New Castle Co +			20,258	0.01
STATE STREET GLOBAL +	ONE LINCOLN STREET BOSTON MA +			106,855	0.08
CC&L Q GLOBAL SMALL +	2300 1111 WEST GEORGIA STREET +			616	0
DIMENSIONAL EMERGING +	CITIBANK N.A. CUSTODY SERVICES +			9,687	0.01
STATE STREET MSCI EM +	ONE LINCOLN STREET BOSTON MA +			20,246	0.01
COPTHALL MAURITIUS +	C/O CIM CORPORATE SERVICES LTD +			29,177	0.02
WORLD EX U.S. TARGET +	6300 Bee Cave Road Building One +			11,137	0.01
THE HONGKONG AND +	Hong Kong, Central, Queen's Road +			40,995	0.03

**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	12	8
Members (other than promoters)	73,018	87,825
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>	3	2	4	0	71.17	0
<b>B. Non-Promoter</b>	0	7	1	6	0	0
(i) Non-Independent	0	1	1	0	0	0
(ii) Independent	0	6	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
<b>Total</b>	<b>3</b>	<b>9</b>	<b>5</b>	<b>6</b>	<b>71.17</b>	<b>0</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 13

**(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)
Tauseef Ahmad Mirza	00049037	Managing Director	34,246,604	
Shahid Ahmad Mirza	00048990	Whole-time director	34,037,734	
Tasneef Ahmad Mirza	00049066	Whole-time director	30,074,444	
Faraz Mirza	02536109	Whole-time director	0	
Nirmal Sahijwani	10056433	Whole-time director	0	
Qazi Noorus Salam	00051645	Director	0	
Yashvir Singh	00049360	Director	0	
Sudhindra Kumar Jain	00189602	Director	0	
Sanjiv Gupta	02240256	Director	0	
Saumya Srivastava	08206547	Director	0	
Sanjay Bhalla	00699901	Director	0	
Vadakke Elukkalyil Thc	ADAPC0759R	Director	4,300	
Harshita Nagar	ARJPN2596E	Director	0	

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

8

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)
Rashid Ahmed Mirza	00049009	Director	18/07/2023	Cessation
Shuja Mirza	01453110	Director	18/07/2023	Cessation
Narendra Prasad Upadhyay	00049196	Director	18/07/2023	Cessation
Nirmal Sahijwani	10056433	Whole-time director	27/07/2023	Appointment
Faraz Mirza	02536109	Whole-time director	12/08/2023	Appointment
Tauseef Ahmad Mirza	00049037	Managing Director	01/10/2023	Appointment
Shahid Ahmad Mirza	00048990	Whole-time director	01/10/2023	Appointment
Tasneef Ahmad Mirza	00049066	Whole-time director	01/10/2023	Appointment

## 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	23/09/2023	89,958	57	

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2023	12	12	100
2	27/07/2023	9	9	100
3	12/08/2023	10	7	70
4	04/11/2023	11	10	90.91
5	03/02/2024	11	7	63.64

## C. COMMITTEE MEETINGS

Number of meetings held

19

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	27/05/2023	4	4	100
2	Audit Committee	27/07/2023	4	4	100
3	Audit Committee	12/08/2023	4	3	75
4	Audit Committee	04/11/2023	4	4	100
5	Audit Committee	03/02/2024	4	3	75
6	Nomination and Remuneration Committee	27/07/2023	3	3	100
7	Nomination and Remuneration Committee	12/08/2023	3	2	66.67
8	Nomination and Remuneration Committee	03/02/2024	3	3	100
9	Stakeholders Forum	03/02/2024	3	3	100
10	Corporate Social Responsibility Committee	27/07/2023	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	
								(Y/N/NA)
1	Tauseef Ahmad	5	5	100	2	2	100	
2	Shahid Ahmad	5	3	60	0	0	0	
3	Tasneef Ahmad	5	4	80	1	1	100	
4	Faraz Mirza	2	2	100	0	0	0	
5	Nirmal Sahijwan	3	2	66.67	0	0	0	
6	Qazi Noorus Sa	5	5	100	0	0	0	
7	Yashvir Singh	5	3	60	3	2	66.67	
8	Sudhindra Kur	5	5	100	5	5	100	
9	Sanjiv Gupta	5	3	60	8	6	75	

10	Saumya Srivastava	5	5	100	8	8	100	
11	Sanjay Bhalla	5	5	100	11	11	100	

#### 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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tauseef Ahmad Mirza	Managing Director	40,800,000	0	0	311,954.74	41,111,954.74
2	Shahid Ahmad Mirza	Whole-time director	14,400,000	0	0	618,755	15,018,755
3	Tasneef Ahmad Mirza	Whole-time director	30,600,000	0	0	71,022	30,671,022
4	Faraz Mirza	Whole-time director	12,996,774	0	0	153,914	13,150,688
5	Nirmal Sahijwani	Whole-time director	1,746,516	0	0	234,921	1,981,437
	Total		100,543,290	0	0	1,390,566.74	101,933,856.74

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	Vadakke Elukkalyil	CFO	3,772,800	0	0	406,754	4,179,554
2	Harshita Nagar	CS	1,140,000	0	0	93,671	1,233,671
	Total		4,912,800	0	0	500,425	5,413,225

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Qazi Noorus Salam	Independent Director	0	0	0	40,000	40,000
2	Yashvir Singh	Independent Director	0	0	0	40,000	40,000
3	Sudhindra Kumar Jaiswal	Independent Director	0	0	0	40,000	40,000
4	Sanjiv Gupta	Independent Director	0	0	0	40,000	40,000
5	Saumya Srivastava	Independent Director	0	0	0	40,000	40,000
6	Sanjay Bhalla	Independent Director	0	0	0	40,000	40,000
7	Rashid Amhed Mirza	Director	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	Shuja Mirza	Director	0	0	0	0	0
9	Narendra Prasad Uj	Director	0	0	0	0	0
	Total		0	0	0	240,000	240,000

#### 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 

Debabrata Deb Nath

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number 

8612

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

FII.pdf  
Committee meetings.pdf

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