

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

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

L40100GJ1981PLC004281

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK8387R

(ii) (a) Name of the company

KALPATARU POWER TRANSMISSION

(b) Registered office address

'101,PART-III G.I.D.C ESTATE
SECTOR-28 GANDHINAGAR
GANDHINAGAR
Gujarat
382028

(c) *e-mail ID of the company

cs@kalpatarupower.com

(d) *Telephone number with STD code

07923214565

(e) Website

www.kalpatarupower.com

(iii) Date of Incorporation

23/04/1981

(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, Vikhroli (West)

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

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

(a) If yes, date of AGM 30/07/2019

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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 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	C7	Metal and metal products	44.03
2	F	Construction	F2	Roads, railways, Utility projects	55.06
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.91

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

*No. of Companies for which information is to be given 15

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	JMC PROJECTS (INDIA) LIMITED	L45200GJ1986PLC008717	Subsidiary	67.19
2	SHREE SHUBHAM LOGISTICS L	U60232GJ2007PLC049796	Subsidiary	80.06
3	ENERGYLINK (INDIA) LIMITED	U45204GJ2001PLC039169	Subsidiary	100
4	AMBER REAL ESTATE LIMITED	U45200MH2007PLC173306	Subsidiary	100
5	ADESHWAR INFRABUILD LIMIT	U26941GJ2009PLC057757	Subsidiary	100
6	KALPATARU SATPURA TRANSC	U45209GJ2013PTC074988	Subsidiary	100
7	KALPATARU METFAB PRIVATE	U28113GJ2011PTC064272	Subsidiary	100
8	ALIPURDUAR TRANSMISSION L	U40109GJ2015PLC095114	Subsidiary	100
9	KOHIMA-MARIANI TRANSMISS	U40102GJ2016GOI107260	Subsidiary	74
10	KALPATARU POWER TRANSMIS		Subsidiary	100
11	KALPATARU POWER TRANSMIS		Subsidiary	100
12	LLC KALPATARU POWER TRAN		Subsidiary	100
13	KALPATARU POWER TRANSMIS		Subsidiary	100
14	KALPATARU IBN OMAIRAH CO		Subsidiary	65
15	JHAJJAR KT TRANSCO PRIVATE	U45204GJ2010PTC060815	Associate	49.72

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	175,000,000	153,460,570	153,460,570	153,460,570
Total amount of equity shares (in Rupees)	350,000,000	306,921,140	306,921,140	306,921,140

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	175,000,000	153,460,570	153,460,570	153,460,570
Nominal value per share (in rupees)	2	2	2	2

Total amount of equity shares (in rupees)	350,000,000	306,921,140	306,921,140	306,921,140
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(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				
At the beginning of the year	153,460,570	306,921,140	306,921,140	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0

ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	153,460,570	306,921,140	306,921,140	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

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

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		07/08/2018	
Date of registration of transfer (Date Month Year)		07/05/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,000	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor	012525		
Transferor's Name	MEHTA		NITIE
	Surname	middle name	first name
Ledger Folio of Transferee	024163		
Transferee's Name	MEHTA	SURESH	SUVARNA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		11/02/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor		012923	
Transferor's Name	VADHER	C.	SUDHA
	Surname	middle name	first name
Ledger Folio of Transferee		024171	
Transferee's Name	VADHER	SHAMJI	CHAMPAKLAL
	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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	4,000	1000000	4,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,487,778,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			172,589,000
Deposit			0
Total			6,660,367,000

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	4,000,000,000	1,000,000,000	1,000,000,000	4,000,000,000
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**

71,151,189,509.45

(ii) Net worth of the Company

31,521,606,197

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	28,911,867	18.84	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)	59,791,796	38.96	0	
10.	Others Promoter Trust	2,331,000	1.52	0	
	Total	91,034,663	59.32	0	0

Total number of shareholders (promoters)

22

(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	9,874,817	6.43	0	
	(ii) Non-resident Indian (NRI)	1,394,463	0.91	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	5,383,227	3.51	0	
4.	Banks	28,044	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,690,391	4.36	0	
7.	Mutual funds	33,339,556	21.73	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,112,858	3.33	0	
10.	Others Alternate Investment Funds	602,551	0.39	0	
	Total	62,425,907	40.68	0	0

Total number of shareholders (other than promoters)

25,554

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

25,576

(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
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			26,721	0.01
BRUNEI INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			7,985	0
CATHAY ASIA-PACIFIC	HSBC SECURITIES SERVICES 11TH F			62,663	0.04
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			7,890	0
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			95,657	0.06
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			18,993	0.01
DAUPHINE MAURITIUS	J.P.MORGAN CHASE BANK N.A. INC			1,931	0
DB INTERNATIONAL (A	DEUTSCHE BANK AG DB HOUSE, H			22	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			14,146	0
DFA INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F			4,253	0
DFA INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F			2,462	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			668,963	0.43
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			3,582	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			24,876	0.01
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			616,544	0.4
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			73,244	0.04
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			99,121	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			13,429	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			29,121	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			4,537	0.01
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			16,912	0
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			5,738	0.04
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			68,178	0
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			542	0
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE H			12,798	1.38

**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	22	22
Members (other than promoters)	25,548	25,554
Debenture holders	12	8

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	1	2	1	2	7.43	8.84
B. Non-Promoter	1	6	2	5	0.01	0.01
(i) Non-Independent	1	1	2	0	0.01	0
(ii) Independent	0	5	0	5	0	0.01
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	2	8	3	7	7.44	8.85

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

10

(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)
MOFATRAJ PUKHRAJ	00046905	Whole-time director	11,405,822	
PARAG MOFATRAJ MEHTA	00136337	Director	13,463,615	
SAJJANRAJ MEHTA	00051497	Director	10,000	
VIMAL BHANDARI	00001318	Director	0	
NARAYAN KEELVEEDIL	00053563	Director	0	
KEEZHAPANDAL VEEF	00533148	Director	0	
ANJALI SETH	05234352	Director	0	
IMTIAZ I. KANGA	00136272	Director	100,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANISH DASHRATHM.	01229696	Managing Director	0	
SANJAY SHIVRATAN I	03469908	Additional director	16,100	

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

4

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)
KAMAL KISHORE JAIN	ABJPJ7214R	CFO	31/03/2019	Cessation
RAHUL CHAITANYABH	ANYPS3677G	Company Secretar	15/02/2019	Cessation
SANJAY SHIVRATAN I	03469908	Additional director	08/08/2018	Appointment
SUBODH KUMAR JAIN	07085318	Director	25/05/2018	Cessation

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	07/08/2018	29,106	77	58.18

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2018	10	10	100
2	07/08/2018	9	7	77.78
3	31/10/2018	10	9	90
4	07/01/2019	10	10	100
5	01/02/2019	10	8	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	22/03/2019	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

18

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	25/05/2018	4	4	100
2	Audit Committee	07/08/2018	4	3	75
3	Audit Committee	31/10/2018	4	4	100
4	Audit Committee	07/01/2019	4	4	100
5	Audit Committee	01/02/2019	4	3	75
6	Audit Committee	22/03/2019	4	4	100
7	Stakeholders'	25/05/2018	3	3	100
8	Stakeholders'	07/08/2018	3	2	66.67
9	Stakeholders'	31/10/2018	3	2	66.67
10	Stakeholders'	01/02/2019	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	
1	MOFATRAJ P	6	6	100	14	14	100	Yes
2	PARAG MOFA	6	5	83.33	8	6	75	Yes
3	SAJJANRAJ M	6	5	83.33	14	11	78.57	Yes
4	VIMAL BHANI	6	6	100	10	10	100	Yes
5	NARAYAN KE	6	5	83.33	6	5	83.33	Yes

6	KEEZHAPANI	6	4	66.67	4	3	75	Yes
7	ANJALI SETH	6	6	100	0	0	0	Yes
8	IMTIAZ I. KAN	6	5	83.33	0	0	0	Yes
9	MANISH DAS	6	6	100	8	8	100	Yes
10	SANJAY SHIV	4	3	75	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOFATRAJ PUKHF	Executive Chain	40,000,008	100,000,000	0	0	140,000,008
2	MANISH DASHRAT	Managing Direct	33,589,600	85,000,000	0	0	118,589,600
3	SANJAY SHIVRAT	Executive Direct	17,962,889	35,000,000	0	0	52,962,889
	Total		91,552,497	220,000,000	0	0	311,552,497

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	KAMAL KISHORE J	Chief Financial C	26,410,799	0	0	0	26,410,799
2	RAHUL CHAITANY	Company Secre	5,158,843	0	0	0	5,158,843
	Total		31,569,642	0	0	0	31,569,642

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	PARAG M. MUNOT	Non Executive D	0	17,000,000	0	250,000	17,250,000
2	IMTIAZ I. KANGA	Non Executive D	0	1,200,000	0	250,000	1,450,000
3	SAJJANRAJ MEHT	Independent Dir	0	5,400,000	0	450,000	5,850,000
4	VIMAL BHANDARI	Independent Dir	0	3,600,000	0	550,000	4,150,000
5	NARAYAN KEELVE	Independent Dir	0	3,600,000	0	375,000	3,975,000
6	ANJALI SETH	Independent Dir	0	1,800,000	0	300,000	2,100,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	KEEZHAPANDAL V	Independent Dir	0	1,500,000	0	200,000	1,700,000
8	SUBODH KUMAR J	Non-Executive D	0	0	0	50,000	50,000
	Total		0	34,100,000	0	2,425,000	36,525,000

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

URMIL VED

Whether associate or fellow

Associate Fellow

Certificate of practice number

2521

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

manish mohnot
Digitally signed by manish mohnot
Date: 2019.09.27 20:45:03 +05'30'

DIN of the director

To be digitally signed by

BASANT KUMAR PARASRAMIKA
Digitally signed by BASANT KUMAR PARASRAMIKA
Date: 2019.09.27 20:45:41 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

Form MGT-8 - KPTL.pdf
Committee meetings.pdf
List of Indirect Subsidiaries_Final.pdf
List of FII Shareholder_Final_Final.pdf

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

