

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY**

Notice is hereby given that the **Third Annual General Meeting** of the shareholders of **M/s. Spark Fund Managers Private Limited** will be held on **Wednesday, September 29, 2021 at 02:00 PM IST** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Financial Statements of the Company for the period ended March 31, 2021, Report of the Board of Directors and the Auditors' Report thereon.

SPECIAL BUSINESS:

2. **Approval for related party transactions with M/s. Spark Alternative Asset Advisors India Private Limited.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as **Ordinary Resolution:**

"RESOLVED THAT consent in terms of Section 188 and other applicable provisions under the Companies Act, 2013 and the Rules made thereunder, be and is hereby accorded to the Board of Directors to enter into transactions which are detailed in the explanatory statement attached hereto of a value not exceeding Rs. 5 Crores (excluding taxes and other levies on such transactions) in the aggregate over a period of 3 financial years commencing from the financial year 2021-22 with M/s. Spark Alternative Asset Advisors India Private Limited, the immediate Holding Company, provided that the said transactions shall be in the ordinary course of business of the Company and at arm's length basis.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, to give effect to the above resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respect."

**By order of the Board
For Spark Fund Managers Private Limited**

Place: Chennai

Date: 24.09.2021

**Sd/-
P Krishnan
Managing Director
DIN: 01540624**

NOTES:

1. The statement pursuant to Section 102 of the Companies Act, 2013, with the details of the proposed resolution is given in the annexure hereto.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), and MCA Circulars, the AGM of the Company is being held through VC / OAVM. In terms of MCA Circulars, in view of the current extra-ordinary circumstances due to the pandemic caused by COVID-19 prevailing in the country, requiring social distancing,
 - a. This Notice for the Annual General Meeting (AGM) is being sent to the shareholders by email to their ID registered with the Company
 - b. Shareholders are not allowed to attend the AGM in person
 - c. The Company hereby offers facility of video link to the shareholders to facilitate them to participate at the AGM, the process of which is as under:
 - Please click the below link on your smart mobile handset / iPad / personal computer or alternatively copy and paste the below link on a web browser and join the meeting.
 - Meeting Link : [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTMxODUwZTgtYzc0MCO0NjYxLWJjMDgtNTcwMmNhMzgwNzQz%40thre.ad.v2/0?context=%7b%22Tid%22%3a%222fa9f4f8-9f73-4191-b5ab-5e3397da665c%22%2c%22Oid%22%3a%22fad41895-177d-40ae-8939-5f40a20ce108%22%7d) or https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTMxODUwZTgtYzc0MCO0NjYxLWJjMDgtNTcwMmNhMzgwNzQz%40thre.ad.v2/0?context=%7b%22Tid%22%3a%222fa9f4f8-9f73-4191-b5ab-5e3397da665c%22%2c%22Oid%22%3a%22fad41895-177d-40ae-8939-5f40a20ce108%22%7d
3. Members can send in their queries / seek clarifications by mail to the following mail id: secretarial@sparkcapital.in
4. In order to facilitate voting by poll during the meeting, where the need arises, the shareholders may cast their votes by sending their assent / dissent by email to the following email ID: epoll.spark@gmail.com
5. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting by email to secretarial@sparkcapital.in
6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to the Company.
7. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company.
8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 will be available for inspection by the Members electronically during the 3rd AGM. Members seeking to inspect such documents can send an email to secretarial@sparkcapital.in.

10. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

**By order of the Board
For Spark Fund Managers Private Limited**

Place: Chennai

Date: 24.09.2021

**Sd/-
P Krishnan
Managing Director
DIN: 01540624**

Annexure to Notice

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2

The shareholders may be aware that the members have at the Extra-Ordinary General Meeting held on March 29, 2021 approved Related Party Transactions with M/s. Spark Alternative Asset Advisors India Private Limited (SAAA) for an amount not exceeding Rs. 5 Crores (excluding taxes and other levies on such transactions) in the aggregate over a period of 3 financial years from the current financial year 2021-22 for rendering back office and allied services.

It is now proposed to make a modification to the nature of services as “rendering and availing back office and allied services including marketing services, advisory services, etc.”.

The Company proposes to avail the services as detailed below from M/s. Spark Alternative Asset Advisors India Private Limited which are in the ordinary course of its business and at arm’s length basis.

Pursuant to Rule 15 of The Companies (Meeting of Board and its Powers) Rules, 2014 as amended, particulars of the transactions are as follows:

1. Name of the Related Party: M/s. Spark Alternative Asset Advisors India Private Limited
2. Name of the Director or key managerial personnel who is related, if any: None
3. Nature of relationship: M/s. Spark Alternative Asset Advisors India Private Limited (SAAA) is our Holding Company
4. Nature, material terms, monetary value and particulars of the contract or arrangement: rendering and availing back office and allied services including marketing services, advisory services, etc. of a value not exceeding Rs. 5 Crores in the aggregate over a period of 3 financial years commencing from the financial year 2021-22.

The above arrangement shall be in the ordinary course of business of the Company and on an arms' length basis.

5. Any other information relevant or important for the members to take a decision on the proposed resolution: None.

The first proviso to Section 188 (1) requires prior approval of the shareholders for entering into Related Party Transactions, where such transactions amounts to 10% or more of the turnover of the Company for the preceding financial year.

As the total value of the proposed transactions mentioned in the resolution shall exceed the 10% of the turnover of the Company of the preceding financial year, in terms of Section 188 of the Companies Act, 2013, the consent of the Members by way of ordinary Resolution is required.

The Board recommends passing the resolution as set out in the notice as an ordinary resolution.

None of the Directors or Key Managerial Personnel and / or their relatives is deemed to be interested or concerned financial or otherwise, in this resolution, except that Mr. Y Rama Rao Director of the Company are also on the Board of M/s. Spark Alternative Asset Advisors India Private Limited; M/s. Spark Alternative Asset Advisors India Private Limited holds 35,94,400 shares and Mr. P Krishnan holds 4,65,000 shares in the Company.

**By order of the Board
For Spark Fund Managers Private Limited**

Place: Chennai

Date: 24.09.2021

Sd/-

P Krishnan

Managing Director

DIN: 01540624

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

U65929TN2018PTC123119

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

ABACS4380F

(ii) (a) Name of the company

SPARK FUND MANAGERS PRIV

(b) Registered office address

New No.2. Leith Castle Centre Street
Santhome High Road, Santhome
CHENNAI
Chennai
Tamil Nadu
600022

(c) *e-mail ID of the company

secretarial@sparkcapital.in

(d) *Telephone number with STD code

+914443440000

(e) Website

(iii) Date of Incorporation

08/06/2018

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K6	Fund Management Services	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SPARK ALTERNATIVE ASSET AL <input data-bbox="500 1423 516 1444" type="button" value="+"/>	U67190TN2018PTC123499	Holding	88.55

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	5,000,000	4,059,400	4,059,400	4,059,400
Total amount of equity shares (in Rupees)	50,000,000	40,594,000	40,594,000	40,594,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	5,000,000	4,059,400	4,059,400	4,059,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	40,594,000	40,594,000	40,594,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,100,000	0	3100000	31,000,000	31,000,000	
Increase during the year	959,400	0	959400	9,594,000	9,594,000	25,510,446
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	959,400	0	959400	9,594,000	9,594,000	25,510,446
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="NIL"/>						
Decrease during the year	0	0	0	0	0	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				0	0	
<input type="text" value="NIL"/>						
At the end of the year	4,059,400	0	4059400	40,594,000	40,594,000	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="NIL"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NIL"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

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

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

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

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

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

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Share Warrants	205,000	2	410,000	410000	410,000
Total	205,000		410,000		410,000

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

(i) Turnover

24,004,179

(ii) Net worth of the Company

35,486,421

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	465,000	11.45	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)	3,594,400	88.55	0	
10.	Others	0	0	0	
	Total	4,059,400	100	0	0

Total number of shareholders (promoters)

2

(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	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)	0	0	0	
10.	Others	0	0	0	

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

0

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

2

**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	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	11.45	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	2	1	2	11.45	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
YECHURI RAMA RAO	00754305	Director	0	
PARAMESWARAIYER	01540624	Managing Director	465,000	
SURESH BABU VALLIA	00754506	Director	0	

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

0

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)

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING	15/05/2020	2	2	100
ANNUAL GENERAL MEETING	30/10/2020	2	2	100
EXTRA-ORDINARY GENERAL MEETING	29/03/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2020	3	3	100
2	19/05/2020	3	3	100
3	18/06/2020	3	3	100
4	29/06/2020	3	3	100

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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 any 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 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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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