

# FORM NO. MGT-7

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

L65110DL2016PLC302481

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCU9603R

(ii) (a) Name of the company

UJJIVAN SMALL FINANCE BANK

(b) Registered office address

Plot No. 2364 / 8, Khampur Raya Village  
Shadi Kampur, Main Patel Road  
New Delhi  
New Delhi  
Delhi  
110000

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

corporatesecretarial@ujjivan.co

(d) \*Telephone number with STD code

08040712121

(e) Website

www.ujjivansfb.in

(iii) Date of Incorporation

04/07/2016

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/09/2020

(b) Due date of AGM 30/09/2020

(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	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	UJJIVAN FINANCIAL SERVICES	L65999KA2004PLC035329	Holding	83.32

## 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	2,300,000,000	1,728,223,169	1,728,223,169	1,728,223,169
Total amount of equity shares (in Rupees)	23,000,000,000	17,282,231,690	17,282,231,690	17,282,231,690

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,300,000,000	1,728,223,169	1,728,223,169	1,728,223,169
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	23,000,000,000	17,282,231,690	17,282,231,690	17,282,231,690

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
11% Perpetual Non-Cumulative Preference Share				
Number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

(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
<b>Equity shares</b>				
At the beginning of the year	1,440,036,800	14,400,368,000	14,400,368,000	



<b>Increase during the year</b>	288,186,369	2,881,863,690	2,881,863,690	7,569,524,089
i. Public Issues	202,702,702	2,027,027,020	2,027,027,020	5,432,432,414
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	71,428,570	714,285,700	714,285,700	1,785,714,250
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	14,055,097	140,550,970	140,550,970	351,377,425
Employee Stock Purchase Scheme				
<b>Decrease during the year</b>	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	0	0	0	
NA				
<b>At the end of the year</b>	1,728,223,169	17,282,231,690	17,282,231,690	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	200,000,000	2,000,000,000	2,000,000,000	
<b>Increase during the year</b>	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	0	0	0	
NA				
<b>Decrease during the year</b>	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	
iv. Others, specify	0	0	0	
NA				
<b>At the end of the year</b>	200,000,000	2,000,000,000	2,000,000,000	

(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	<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

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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			469,590,438
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			32,545,025,055
Deposit			0
<b>Total</b>			<b>33,014,615,493</b>

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	1,000,000,000	0	1,000,000,000	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
<b>Total</b>					

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

(i) Turnover

30,258,136,144

(ii) Net worth of the Company

31,877,254,116

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,440,036,800	83.32	200,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	1,440,036,800	83.32	200,000,000	100

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	96,583,477	5.59	0	0
	(ii) Non-resident Indian (NRI)	4,667,988	0.27	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0





2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	458,639	0.03	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	92,376,833	5.35	0	0
7.	Mutual funds	13,664,044	0.79	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	6,789,472	0.39	0	0
10.	Others AIF, QIB, Trusts, Clearing Me	73,645,916	4.26	0	0
	<b>Total</b>	<b>288,186,369</b>	<b>16.68</b>	<b>0</b>	<b>0</b>

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

139,811

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

139,812

**(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
MONETARY AUTHORITY	10 SHENTON WAY, MAS BUILDING			7,668,223	
GOVERNMENT OF SINGAPORE	168, Robinson Road, 37-01 Capital			26,985,977	
GOLDMAN SACHS INTERNATIONAL	LEVEL 3 ALEXANDER HOUSE, 35 COLLEGE			6,949,209	
ABERDEEN EMERGING MARKETS	1735 MARKET ST, 32ND FLOOR, PHOENIX			2,212,264	
ARJUNA FUND PTE. LTD.	83 TRAS STREET, SINGAPORE			11,255,320	
RIMO CAPITAL FUND I	16192 COASTAL HIGHWAY, LEWES			27,500	
CX PARTNERS FUND 2	22, SAINT GEORGES STREET, PORT			11,831,940	
DANSKE INVEST SICAV	13 RUE EDWARD STEICHEN, LUXEMBOURG			1,027,064	



Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PREMIER INVESTMENT	C/o DTOS Ltd, 10th FLOOR, RAFFL			143,000	
INVESTERINGSFORENI	PARALLELVEJ 17, KGS LYNGBY DEI			514,278	
NOMURA SINGAPORE	10 MARINA BOULEVARD, MARINA			3,909	
VANDERBILT UNIVERS	2100 WEST END AVENUE, SUITE 10			2,010,314	
BNP PARIBAS ARBITRA	1 RUE LAFFITTE, PARIS			55,976	
ABERDEEN STANDARD	35a Avenue John F Kennedy			3,883,860	
ABERDEEN STANDARD	35a Avenue John F Kennedy			12,203,282	
BNP PARIBAS ARBITRA	1 RUE LAFFITTE, PARIS			5,528	
ALLIANZ GLOBAL INVI	Bockenheimer Landstrasse 42-44,			102,439	
ASHOKA PTE LTD	83 Tras Street, 83 Tras Street			4,857,053	
CREDIT SUISSE (SINGA	03-01 One Raffles Link, Singapore			639,697	

**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)	6	139,811
Debenture holders	4	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	0	0	0	0	0
<b>B. Non-Promoter</b>	1	8	1	7	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	6	0	5	0	0



<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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>1</b>	<b>9</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>0</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 11

**(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)
Biswamohan Mahapatra	06990345	Director	0	
Nitin Chugh	01884659	Managing Director	0	
Mona Kachhwaha	01856801	Director	0	
Jayanta Kumar Basu	01268046	Director	0	
Prabal Kumar Sen	02594965	Director	0	
Chitra Kartik Alai	03138604	Nominee director	0	
Mahadev Lakshminaray	05003710	Director	0	
Vandana Viswanathan	05192578	Director	0	
Nandlal Laxminarayan S	00147782	Director	0	
Upma Goel	AEXPG0146E	CFO	104,355	
Chanchal Kumar	ALJPK1011B	Company Secretar	14,252	

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

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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)
Luis Miranda	01055493	Director	22/03/2020	Cessation
Sunil Vinayak Patel	00050837	Director	01/02/2020	Cessation
Sachin Bansal	02356346	Director	27/01/2020	Cessation
Nitin Chugh	01884659	Managing Director	01/12/2019	Appointment
Samit Kumar Ghosh	00185369	Managing Director	01/12/2019	Cessation
Vandana Viswanathan	05192578	Director	22/09/2019	Change in Category of Directorship
Mona Kachhwaha	01856801	Director	22/09/2019	Change in Category of Directorship
Mahadev Lakshminaray	05003710	Director	01/08/2019	Appointment
Sachin Bansal	02356346	Director	12/07/2019	Change in Designation
Sachin Bansal	02356346	Additional director	01/06/2019	Appointment
Chitra Kartik Alai	03138604	Nominee director	09/05/2019	Appointment
Sanjay Jain	02559601	Nominee director	09/05/2019	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ExtraOrdinary General Meet	08/11/2019	7	7	100
ExtraOrdinary General Meet	03/08/2019	7	6	100
Annual General Meeting	12/07/2019	7	5	100
ExtraOrdinary General Meet	26/04/2019	7	5	100

### B. BOARD MEETINGS

\*Number of meetings held

10



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2019	10	10	100
2	30/07/2019	11	10	90.91
3	14/08/2019	12	8	66.67
4	21/10/2019	12	8	66.67
5	05/11/2019	12	11	91.67
6	08/11/2019	12	6	50
7	22/11/2019	12	6	50
8	05/12/2019	12	7	58.33
9	22/01/2020	12	9	75
10	23/03/2020	9	4	44.44

#### C. COMMITTEE MEETINGS

Number of meetings held

44

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	28/05/2019	4	4	100
2	Audit Committee	30/07/2019	4	4	100
3	Audit Committee	14/08/2019	5	3	60
4	Audit Committee	15/10/2019	5	5	100
5	udit Committee	21/10/2019	5	4	80
6	udit Committee	05/11/2019	5	5	100
7	udit Committee	22/01/2020	5	4	80
8	udit Committee	23/03/2020	3	2	66.67
9	Nomination Committee	09/05/2019	4	4	100
10	Nomination Committee	27/05/2019	4	4	100

#### D. ATTENDANCE OF DIRECTORS



S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 02/09/2020 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Biswamohan M	10	5	50	27	22	81.48	Yes
2	Nitin Chugh	3	3	100	6	6	100	Yes
3	Mona Kachhw	10	5	50	9	7	77.78	No
4	Jayanta Kuma	10	5	50	9	7	77.78	Yes
5	Prabal Kumar	10	7	70	17	16	94.12	Yes
6	Chitra Kartik A	10	3	30	0	0	0	No
7	Mahadev Laks	8	7	87.5	6	5	83.33	Yes
8	Vandana Visw	10	9	90	17	17	100	Yes
9	Nandlal Laxmi	10	10	100	20	20	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nitin Chugh	Managing Director	8,695,330		3,798,697		12,494,027
2	Samit Kumar Ghosh	Managing Director	34,063,200				34,063,200
	Total		42,758,530	0	3,798,697	0	46,557,227

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	Upma Goel	CFO	9,110,335		156,986		9,267,321
2	Chanchal Kumar	Company Secretary	4,535,739		82,974		4,618,713
	Total		13,646,074	0	239,960	0	13,886,034

Number of other directors whose remuneration details to be entered

11



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Biswamohan Mahapatra	Director	0			1,410,000	1,410,000
2	Sunil Vinayak Patel	Director	0			1,940,000	1,940,000
3	Mahadev Lakshminarayana	Director	0			775,000	775,000
4	Nandlal Laxminarayana	Director	0			1,685,000	1,685,000
5	Vandana Viswanath	Director	0			1,450,000	1,450,000
6	Prabal Kumar Sen	Director	0			1,260,000	1,260,000
7	Sachin Bansal	Director	0			525,000	525,000
8	Mona Kachhwaha	Director	0			690,000	690,000
9	Jayanta Kumar Basu	Director	0			700,000	700,000
10	Luis Miranda	Director	0			1,005,000	1,005,000
11	Chitra Kartik Alai	Nominee Director	0			200,000	200,000
	Total		0	0	0	11,640,000	11,640,000

#### 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

KUNJITHAPADHAM JAYACHANDRAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4031

**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:

- 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.
- 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

**NITIN CHUGH** Digitally signed by NITIN CHUGH Date: 2020.10.29 13:04:56 +05'30'

DIN of the director

01884659

**To be digitally signed by**

**KUMAR CHANCHAL** Digitally signed by KUMAR CHANCHAL Date: 2020.10.29 13:05:02 +05'30'

Company Secretary

Company secretary in practice

Membership number

50952

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**

Form MGT-8_Certificate_signed_USFBL.p
Clarification_Shareholding Pattern.pdf
List of Board Committee Meeting.pdf

Remove attachment

Modify

Check Form

Prescription

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**

