

# 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	<input type="text" value="U27205DL2009PTC190441"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAGCM0328J"/>							
(ii) (a) Name of the company	<input type="text" value="MANAK WASTE MANAGEMENT"/>							
(b) Registered office address	<input type="text" value="B-39, 1st Floor, Middle circle, Connaught Place, New Delhi&lt;br/&gt;i NA&lt;br/&gt;Delhi&lt;br/&gt;New Delhi&lt;br/&gt;Delhi&lt;br/&gt;110001"/>							
(c) *e-mail ID of the company	<input type="text" value="sec.desk@cashify.in"/>							
(d) *Telephone number with STD code	<input type="text" value="01246599989"/>							
(e) Website	<input type="text" value="www.cashify.in"/>							
(iii) Date of Incorporation	<input type="text" value="19/05/2009"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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

## 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	G	Trade	G1	Wholesale Trading	93.44
2	J	Information and communication	J8	Other information & communication service activities	6.56

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	REFURBIND TECH PRIVATE LIM	U93090HR2019PTC078409	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	20,000	14,944	14,944	14,944
Total amount of equity shares (in Rupees)	200,000	149,440	137,344	137,344

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	20,000	14,944	14,944	14,944
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000	149,440	137,344	137,344

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	111,200	62,789	62,789	62,789
Total amount of preference shares (in rupees)	14,550,000	8,919,240	8,919,240	8,919,240

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>SERIES A COMPULSORY CONVERTIBLE PREFERENCE</b>				
Number of preference shares	5,000	2,882	2,882	2,882
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	100,000	57,640	57,640	57,640
<b>SERIES A1 COMPULSORY CONVERTIBLE PREFERENCE</b>				
Number of preference shares	5,200	4,044	4,044	4,044
Nominal value per share (in rupees)	500	500	500	500
Total amount of preference shares (in rupees)	2,600,000	2,022,000	2,022,000	2,022,000
<b>SERIES B COMPULSORY CONVERTIBLE PREFERENCE</b>				
Number of preference shares	8,000	7,640	7,640	7,640
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	800,000	764,000	764,000	764,000
<b>SERIES B1 COMPULSORY CONVERTIBLE PREFERENCE</b>				
Number of preference shares	500	225	225	225
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000	22,500	22,500	22,500

Class of shares SERIES C COMPULSORY CONVERTIBLE PREFERENTIAL	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12,500	12,471	12,471	12,471
Nominal value per share (in rupees)	200	200	200	200
Total amount of preference shares (in rupees)	2,500,000	2,494,200	2,494,200	2,494,200
Class of shares SERIES C1 COMPULSORY CONVERTIBLE PREFERENTIAL	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000	62	62	62
Nominal value per share (in rupees)	200	200	200	200
Total amount of preference shares (in rupees)	1,000,000	12,400	12,400	12,400
Class of shares SERIES C2 COMPULSORY CONVERTIBLE PREFERENTIAL	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	25,000	6,304	6,304	6,304
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,500,000	630,400	630,400	630,400
Class of shares SERIES C3 COMPULSORY CONVERTIBLE PREFERENTIAL	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000	80	80	80
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000	8,000	8,000	8,000
Class of shares SERIES D COMPULSORY CONVERTIBLE PREFERENTIAL	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	15,000	11,114	11,114	11,114
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,500,000	1,111,400	1,111,400	1,111,400
Class of shares SERIES E COMPULSORY CONVERTIBLE PREFERENTIAL	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	30,000	17,967	17,967	17,967
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,000,000	1,796,700	1,796,700	1,796,700

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	14,523	0	14523	145,230	133,134	
<b>Increase during the year</b>	421	1,153	1574	15,740	15,740	2,396,863.8
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	10	0	10	100	100	2,396,863.8
v. ESOPs	411	0	411	4,110	4,110	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	1,153	1153	11,530	11,530	
Conversion of Physical Shares into Demat Shares						
<b>Decrease during the year</b>	1,153	0	1153	11,530	11,530	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	1,153	0	1153	11,530	11,530	
Conversion of Physical Shares into Demat Shares						
<b>At the end of the year</b>	13,791	1,153	14944	149,440	137,344	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	33,708	11,114	44822	7,122,540	7,080,007	
<b>Increase during the year</b>	11,832	6,135	17967	1,796,700	1,839,233	0
i. Issues of shares	11,832	6,135	17967	1,796,700	1,796,700	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify					42,533	
Conversion of Partly Paid-up Shares into Fully Paid						
<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						
<b>At the end of the year</b>	45,540	17,249	62789	8,919,240	8,919,240	

ISIN of the equity shares of the company

(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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	

**(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>	252	0	252	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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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



**(i) Turnover**

8,159,986,201

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

3,406,343,453

**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	13,297	88.98	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)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	13,297	88.98	0	0

**Total number of shareholders (promoters)**

3

**(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	45	0.07
	(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	194	1.3	3,879	6.18
9.	Body corporate (not mentioned above)	1,453	9.72	58,865	93.75
10.	Others	0	0	0	0
	<b>Total</b>	1,647	11.02	62,789	100

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

16

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

19

**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	3	3
Members (other than promoters)	14	16
Debenture holders	2	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	0	3	0	17.11	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	3	0	6	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	3	0	6	0	0
<b>Total</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>6</b>	<b>17.11</b>	<b>0</b>

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

9

### (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)
Mandeep Manocha	02631490	Whole-time director	5,457	
Nakul Kumar	02632082	Whole-time director	5,457	
Amit Sethi	02179094	Whole-time director	2,383	
Sumit Kumar	07415525	Nominee director	0	
Arpit Agarwal	03585313	Nominee director	0	
Anant Vidur Puri	07398193	Nominee director	0	
Chunsoo Kim	09749619	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mamtesh Sugla	08312311	Nominee director	0	
Sjoerd Antonius Gerardi	09652716	Nominee director	0	01/05/2023

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

9

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)
Sumit Kumar	07415525	Additional director	18/08/2022	Appointment
Mamtesh Sugla	08312311	Additional director	18/08/2022	Appointment
Sjoerd Antonius Gerardi	09652716	Additional director	18/08/2022	Appointment
Pankaj Ghai	07681978	Nominee director	14/07/2022	Cessation
Chunsoo Kim	09749619	Additional director	27/09/2022	Appointment
Sumit Kumar	07415525	Nominee director	08/12/2022	Change in designation
Mamtesh Sugla	08312311	Nominee director	08/12/2022	Change in designation
Sjoerd Antonius Gerardi	09652716	Nominee director	08/12/2022	Change in designation
Chunsoo Kim	09749619	Nominee director	08/12/2022	Change in designation

**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

7

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 Mee	19/04/2022	17	8	56.27
Extra Ordinary General Mee	06/06/2022	20	10	52.61
Extra Ordinary General Mee	23/06/2022	17	12	79.46
Extra Ordinary General Mee	19/08/2022	25	9	35.46
Extra Ordinary General Mee	09/09/2022	26	10	64.64
Extra Ordinary General Mee	16/09/2022	27	11	47.58
Annual General Meeting	08/12/2022	19	11	83.06

## B. BOARD MEETINGS

\*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2022	6	6	100
2	03/06/2022	6	6	100
3	22/06/2022	6	6	100
4	18/08/2022	5	5	100
5	01/09/2022	8	8	100
6	07/09/2022	8	7	87.5
7	08/09/2022	8	7	87.5
8	15/09/2022	8	7	87.5
9	27/09/2022	9	7	77.78
10	28/09/2022	9	7	77.78
11	07/10/2022	9	8	88.89
12	14/11/2022	9	7	77.78

## C. COMMITTEE MEETINGS

Number of meetings held

0

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					

**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	30/09/2023
								(Y/N/NA)
1	Mandeep Man	13	13	100	0	0	0	Yes
2	Nakul Kumar	13	13	100	0	0	0	Yes
3	Amit Sethi	13	13	100	0	0	0	Yes
4	Sumit Kumar	9	6	66.67	0	0	0	Yes
5	Arpit Agarwal	13	12	92.31	0	0	0	Yes
6	Anant Vidur P	13	13	100	0	0	0	Yes
7	Chunsoo Kim	5	4	80	0	0	0	No
8	Mamtesh Sugl	9	2	22.22	0	0	0	No
9	Sjoerd Antoniu	9	9	100	0	0	0	Not Applicable

**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	Mandeep Manocha	Whole Time Dire	9,196,104	0	0	1,670,000	10,866,104
2	Nakul Kumar	Whole Time Dire	9,114,144	0	0	1,670,000	10,784,144
3	Amit Sethi	Whole Time Dire	9,579,396	0	0	1,670,000	11,249,396
	Total		27,889,644	0	0	5,010,000	32,899,644

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

DIKSHANT MALHOTRA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14622

#### 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. ...

18

dated

14/11/2022

(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

Mandeep Manocha  
Digitally signed by Mandeep Manocha  
Date: 2023.11.23 11:39:27 +0530'

DIN of the director

02631490

#### To be digitally signed by

DIKSHANT MALHOTRA  
Digitally signed by DIKSHANT MALHOTRA  
Date: 2023.11.23 12:14:41 +0530'

Company Secretary

Company secretary in practice

Membership number

11008

Certificate of practice number

14622



**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

UDIN MGT-7.pdf
List of Transfer.pdf
Pending Board Meeting Detail.pdf
List of Shareholders Manak_compressed.p
MGT- 8_compressed.pdf

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**