

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]



Form language

☒ English

☐ Hindi

All fields marked in * are mandatory
Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U65991TN1925PLC002345

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

Not Applicable

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	Simpson And Company Limited	Simpson And Company Limited
Registered office address	861/862, Anna Salai, Chennai – 600 002	861/862, Anna Salai, Chennai – 600 002
Latitude details	13.07129	13.07129
Longitude details	80.27309	80.27309

(a) *Photograph of the registered office of the Company
showing external building and name prominently visible

Max 2 MB

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(b) *Permanent Account Number (PAN) of the company

AAACS4909F

(c) *e-mail ID of the company

secretarial@simpson.co.in

(d) *Telephone number with STD code

044 – 2858 4918

(e) Website

www.simpsons.in

iv *Date of Incorporation (DD/MM/YYYY)

03/02/1925

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public Company



(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company Limited by Shares



(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government Company



vi *Whether company is having share capital (as on the financial year end date)

☐ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U65993TN1994PTC027878	GNSA INFOTECH PRIVATE LIMITED	4th and 5th Floors, F-Block, Nelson Chambers No.115, Nelson Manickam Road, Aminjikarai, Chennai 600029	

ix *(a) Whether Annual General Meeting (AGM) held

☐ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

☐ Yes

☐ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	100

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

33

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U35999TN1938PTC000019		Amalgamations Private Limited	Holding	98.19
2	U28939TN1914PLC000008		Addison & Co. Limited	Subsidiary	100
3	U50300TN1956PLC000758		George Oakes Limited	Subsidiary	100
4	U35999TN1949PLC000951		India Pistons Limited	Subsidiary	100
5	L28920TN1991PLC020232		IP Rings Limited	Subsidiary	51.09
6	U65190TN1938PLC002355		Simpson & General Finance Company Limited	Subsidiary	100
7	U29214TN1938PLC002346		Sri Rama Vilas Service Limited	Subsidiary	100
8	U31400TN1955PLC080755		Amco Batteries Limited	Subsidiary	99.99
9	U29129TN1960PLC004337		Tractors And Farm Equipment Limited	Subsidiary	99.99
10	U15499TN1992PLC023544		TAFE Access Limited	Subsidiary	97.88
11	U50300TN2003PLC051918		TAFE Reach Limited	Subsidiary	99.99
12	U01132TN1986PLC013469		Southern Tree Farms Limited	Subsidiary	99.99
13	U29211TN2005PLC055476		TAFE Motors And Tractors Limited	Subsidiary	99.99
14	U27209TN1976PLC007164		Alpump Limited	Subsidiary	99.99
15	U70109TN2017PLC119698		TAFE Properties Limited	Subsidiary	99.99
16	U74999TN2018PTC125504		Vidagara Tech Park Private Limited	Subsidiary	99.99
17		13715193	TAFE Advanced AG Solutions Ltd., United Kindgom	Subsidiary	99.99
18		87736810	Precision AG-Tech Technologies B V Netherlands	Subsidiary	99.99
19		8150448832	TAFE International Traktor Ve Tarim Ekipmani Sanayi Ve Ticaret Ltd., Turkey	Subsidiary	99.99
20		320581400011206	TAFE Tractors Changshu Company Limited., China	Subsidiary	99.99
21		A202412301032261038	TAFE Motors Mexico S.DE.R.L.DE.CV, Mexico	Subsidiary	99.99
22			E Farmer B.V. Netherlands	Subsidiary	99.99
23			FieldBee Polska SP.Z.O.O Poland	Subsidiary	99.99
24	803082568		IPR North America Inc, North America	Subsidiary	51.09
25	U02421TZ1910PLC000221		T Stanes And Company Limited	Subsidiary	59.90
26	U50101TZ1930PLC000171		Stanes Motors South India Limited	Subsidiary	59.90
27	U35999TN1967PLC005566		Amalgamations Repco Limited	Subsidiary	68.28
28	U01132TZ1946PLC000180		Stanes Amalgamated Estates Limited	Subsidiary	33.10
29	L29130TN1961PLC004466		Bimetal Bearings Limited	Associate	49.49
30	U28930TN1962PTC004872		L.M.Van Moppes Diamond Tools India Private Limited	Associate	49
31	U29130TN1997PTC037909		Amalgamations Valeo Clutch Private Limited	Associate	28
32	L01132TZ1922PLC000234		The United Nilgiri Tea Estates Company Limited	Associate	29.33
33	U29100TN2021PTC144601		IPL Shaw Solutions Private Limited	Associate	49
34	U34300TN2001PTC048109		BBL Daido Private Limited	Joint Venture	30

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	44,000	29,479	29,479	29,479
Total amount of equity shares (in rupees)	110,000,000	73,697,500	73,697,500	73,697,500

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	44,000	29,479	29,479	29,479
Nominal value per share (in rupees)	2,500	2,500	2,500	2,500
Total amount of equity shares (in rupees)	110,000,000	73,697,500	73,697,500	73,697,500

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	306	29,173	29,479	73,697,500	73,697,500	
Increase during the year						
i Public Issues						
ii Rights issue						
iii Bonus issue						
iv Private Placement/ Preferential allotment						
v ESOPs						
vi Sweat equity shares allotted						
vii Conversion of Preference share						
viii Conversion of Debentures						
ix GDRs/ADRs						
x Others, specify						
Decrease during the year						
i Buy-back of shares						
ii Shares forfeited						
iii Reduction of share capital						
iv Others, specify						
At the end of the year	306	29,173	29,479	73,697,500	73,697,500	
(ii) Preference shares						
At the beginning of the year						
Increase during the year						
i Issues of shares						
ii Re-issue of forfeited shares						
iii Others, specify						
Decrease during the year						
i Redemption of shares						
ii Shares forfeited						
iii Reduction of share capital						
iv Others, specify						
At the end of the year						

ISIN of the equity shares of the company

INE01W301026

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

Number of transfers

NIL

Attachments:

- Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

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

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3	Insurance companies				
4	Banks				
5	Financial institutions				
6	Foreign institutional investors				
7	Mutual funds				
8	Venture capital				
9	Body corporate (not mentioned above)	28,944	98.19		
10	Others				
	Total	28,944	98.19		

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	372	1.26		
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3	Insurance companies	80	0.27		
4	Banks				
5	Financial institutions				
6	Foreign institutional investors				
7	Mutual funds				
8	Venture capital				
9	Body corporate (not mentioned above)	78	0.26		
10	Others – Trust to be formed	5	0.02		
	Total	535	1.81		

Total number of shareholders (other than promoters)

46

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

47

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	10
2	Individual - Male	32
3	Individual - Transgender	0
4	Other than individuals	5
	Total	47

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	46	46
Debenture holders		

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	0	0	0	0	0	0
B Non-Promoter	2	3	2	3	0.35	0
i Non-Independent	2	1	2	1	0.35	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing						
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	2	3	2	3	0.35	0

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

6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
A KRISHNAMOORTHY	00001778	Managing Director	103	
P S RAJAMANI	01560303	Whole-time director	0	
R.MAHADEVAN	00001690	Director	0	
R VIJAYARAGHAVAN	00026763	Director	0	
RASHMI URDHWARESHE	08668140	Director	0	
S SRINIVASARAGHAVAN	AAHPS9172Q	Company Secretary	0	

B (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 (DD/MM/YYYY)	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2025	47	10	99

B BOARD MEETINGS

*Number of meetings held

5

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/07/2025	5	5	100
2	03/09/2025	5	5	100
3	20/11/2025	5	5	100
4	16/03/2026	5	4	80
5	24/03/2026	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

4

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	01/07/2025	3	3	100
2	Audit Committee Meeting	20/11/2025	3	3	100
3	N&R Committee Meeting	01/07/2025	3	3	100
4	CSR Committee Meeting	24/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	A Krishnamoorthy	5	5	100	3	3	100	
2	P S Rajamani	5	5	100	0	0	0	
3	R Mahadevan	5	5	100	1	1	100	
4	R Vijayaraghavan	5	5	100	4	4	100	
5	Rashmi Urdhwarshie	5	4	80	4	4	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

A *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	A Krishnamoorthy	Managing Director	0	28,00,00,000	0	0	28,00,00,000
2	P S Rajamani	Whole-Time Director	41,45,800	0	0	3,33,54,200	3,75,00,000
	Total		41,45,800	28,00,00,000	0	3,33,54,200	31,75,00,000

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	S Srinivasaraghavan	Chief Financial Officer & Company Secretary	72,39,600	0	0	1,32,60,400	2,05,00,000
	Total		72,39,600	0	0	1,32,60,400	2,05,00,000

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	R Mahadevan	Director	0	60,00,000	0	60,000	60,60,000
2	R Vijayaraghavan	Director	0	50,00,000	0	90,000	50,90,000
3	Rashmi Urdhwarshie	Director	0	22,00,000	0	80,000	22,80,000
	Total			1,32,00,000		2,30,000	1,34,30,000

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

47

XIV Attachments

(a) List of share holders, debenture holders
Excel Template

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Max 15 files 20 MB each

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Max 2 MB

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(b) Optional Attachment(s), if any

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☐ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*
dated*

(DD/MM/YYYY)

27/03/2015

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

DSC BOX

*Designation

(Director/Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

 ▼

*DIN of the Director; or PAN of the Interim Resolution
Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

DSC BOX

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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.