

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

L26942ML2001PLC006663

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCC1465A

(ii) (a) Name of the company

STAR CEMENT LIMITED

(b) Registered office address

VILL LUMSHNONG,KHALIEHRIAT JAINTIA HILLS NA
MEGHALAYA
Meghalaya
793200
India

(c) *e-mail ID of the company

DE*****@*****.co.in

(d) *Telephone number with STD code

03*****15

(e) Website

www.starcement.co.in

(iii) Date of Incorporation

02/11/2001

(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	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA
Kolkata

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2024

(b) Due date of AGM 30/09/2024

(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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	98.65

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

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	STAR CEMENT MEGHALAYA LI	U63090ML2005PLC008011	Subsidiary	100
2	STAR CENTURY GLOBAL CEME		Subsidiary	100

3	STAR CEMENT (I) LIMITED	U26999ML2021PLC013780	Subsidiary	60
4	STAR CEMENT NORTH EAST LIM	U26999AS2021PLC021391	Subsidiary	60

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	830,000,000	404,180,417	404,180,417	404,180,417
Total amount of equity shares (in Rupees)	830,000,000	404,180,417	404,180,417	404,180,417

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	830,000,000	404,180,417	404,180,417	404,180,417
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	830,000,000	404,180,417	404,180,417	404,180,417

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	528,591	403,651,826	404180417	404,180,417	404,180,417	
Increase during the year	0	0	0	89,790	89,790	0
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	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				89,790	89,790	
Conversion from physical to demat						
Decrease during the year	0	0	0	89,790	89,790	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				89,790	89,790	
Conversion from physical to demat						
At the end of the year	528,591	403,651,826	404180417	404,180,417	404,180,417	
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						
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						
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

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"/>			
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

(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)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

28,936,913,000

(ii) Net worth of the Company

16,766,411,000

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	222,387,537	55.02	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)	46,757,156	11.57	0	
10.	Others	0	0	0	
	Total	269,144,693	66.59	0	0

Total number of shareholders (promoters)

49

(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	41,664,925	10.31	0	
	(ii) Non-resident Indian (NRI)	1,619,144	0.4	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	6,154,706	1.52	0	
7.	Mutual funds	24,691,001	6.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	22,492,042	5.56	0	
10.	Others IEPF, Suspense A/c,NBFCs R	38,413,906	9.5	0	
	Total	135,035,724	33.4	0	0

Total number of shareholders (other than promoters)

57,287

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

57,336

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

64

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			452,159	0.11
AEGON INVESTMENT I	CITIBANK N.A. CUSTODY SERVICES			324,212	0.08
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			32,461	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			19,725	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			34,908	0.01
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			2,031	0
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			10,927	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			8,834	0
AMICORP CAPITAL (M	SBI SG GLOBAL SECURITIES SERVIC			100,000	0.02
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			34	0
BVK PERSONALVORSC	JP Morgan Chase Bank N.A, INDIA			132,221	0.03
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			42,026	0.01
CITRINE FUND LIMITE	DEUTSCHE BANK AG, DB HOUSE H			15,000	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK GP	HSBC SECURITIES SERVICES 11TH F			24,131	0.01
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			28,639	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			572	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			9,516	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			17,280	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			13,076	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			24,323	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,776	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			7,163	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			34,342	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			7,638	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			63,523	0.02

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	49	49
Members (other than promoters)	42,329	57,287
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	4	0	5	1	31.49	0.04
B. Non-Promoter	1	7	1	9	0.02	0.58
(i) Non-Independent	1	1	1	1	0.02	0.58

(ii) Independent	0	6	0	8	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	5	7	6	10	31.51	0.62

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 19

(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)
Sajjan Bhajanka	00246043	Managing Director	47,886,362	
Sanjay Agarwal	00246132	Managing Director	17,623,185	
Rajendra Chamaria	00246171	Managing Director	19,534,116	
Prem Kumar Bhajanka	00591512	Managing Director	41,184,765	
Tushar Bhajanka	09179632	Managing Director	1,032,041	
Pankaj Kejriwal	00383635	Whole-time director	98,862	
Brij Bhushan Agarwal	01125056	Director	2,358,413	
Keshav Bhajanka	03109701	Director	158,317	
Ibaridor Katherine War	03107920	Director	0	
Plistina Dkhar	01375361	Director	997	
Amit Kiran Deb	02107792	Director	0	
Nirmalaya Bhattachary	09037566	Director	0	
Deepak Singhal	00957347	Director	0	
Vivek Chawla	02696336	Director	0	
Jagdish Chandra Tosh	01539889	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ramit Budhraj	00053723	Director	0	
Vinit Kumar Tiwari	ABBPT7851N	CEO	0	19/10/2024
Manoj Agarwal	AELPA5301F	CFO	2,057	
Debabrata Thakurta	ACVPT2472Q	Company Secretar	0	

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

6

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)
Pramod Kumar Sha	00343256	Director	01/04/2023	Cessation
Sajjan Bhajanka	ACAPB0486F	CEO	20/05/2023	Cessation
Vinit Kumar Tiwari	ABBPT7851N	CEO	20/05/2023	Appointment
Vivek Chawla	02696336	Director	01/04/2023	Appointment
Jagdish Chandra To	01539889	Director	01/04/2023	Appointment
Ramit Budhraj	00053723	Director	01/05/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2023	52,431	121	81.13

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2023	14	13	92.86

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	08/08/2023	14	11	78.57
3	09/11/2023	16	13	81.25
4	07/02/2024	16	12	75

C. COMMITTEE MEETINGS

Number of meetings held

23

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	19/05/2023	3	3	100
2	Audit Committee	08/08/2023	3	3	100
3	Audit Committee	09/11/2023	3	3	100
4	Audit Committee	07/02/2024	3	3	100
5	Nomination & Remuneration	19/05/2023	3	3	100
6	Nomination & Remuneration	08/08/2023	3	3	100
7	Nomination & Remuneration	09/11/2023	3	3	100
8	Stakeholders Forum	19/05/2023	3	3	100
9	Stakeholders Forum	27/06/2023	3	2	66.67
10	Stakeholders Forum	09/11/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2024
								(Y/N/NA)
1	Sajjan Bhajani	4	4	100	18	18	100	Yes
2	Sanjay Agarwal	4	2	50	16	15	93.75	Yes
3	Rajendra Chandra	4	4	100	8	0	0	Yes

4	Prem Kumar B	4	4	100	0	0	0	Yes
5	Tushar Bhajar	2	2	100	0	0	0	No
6	Pankaj Kejriwa	4	4	100	0	0	0	Yes
7	Brij Bhushan A	4	2	50	0	0	0	No
8	Keshav Bhajar	2	2	100	0	0	0	Yes
9	Ibaridor Kathe	4	1	25	0	0	0	No
10	Plistina Dkhar	4	1	25	0	0	0	No
11	Amit Kiran Del	4	4	100	7	7	100	Yes
12	Nirmalaya Bha	4	4	100	5	4	80	Yes
13	Deepak Singh	4	4	100	0	0	0	Yes
14	Vivek Chawla	4	4	100	15	12	80	Yes
15	Jagdish Chanc	4	3	75	0	0	0	Yes
16	Ramit Budhraj	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sajjan Bhajanka	Managing Direct	19,800,000	0	0	0	19,800,000
2	Sanjay Agarwal	Managing Direct	19,800,000	0	0	0	19,800,000
3	Rajendra Chamaria	Managing Direct	30,420,000	0	0	0	30,420,000
4	Prem Kumar Bhajar	Managing Direct	19,800,000	0	0	0	19,800,000
5	Pankaj Kejriwal	Whole Time Dire	20,000,000	0	0	0	20,000,000
6	Tushar Bhajanka	Deputy Managin	0	0	0	0	0
	Total		109,820,000	0	0	0	109,820,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vinit Kumar Tiwari	CEO	35,750,000	0	0	0	35,750,000
2	Manoj Agarwal	CFO	12,321,508	0	0	0	12,321,508
3	Debabrata Thakurta	CS	3,749,760	0	0	0	3,749,760
	Total		51,821,268	0	0	0	51,821,268

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ibaridor Katherine V	Director	0	200,000	0	50,000	250,000
2	Plistina Dkhar	Director	0	200,000	0	50,000	250,000
3	Amit Kiran Deb	Director	0	200,000	0	390,000	590,000
4	Nirmalaya Bhattach	Director	0	200,000	0	330,000	530,000
5	Deepak Singhal	Director	0	200,000	0	250,000	450,000
6	Vivek Chawla	Director	0	0	0	490,000	490,000
7	Jagdish Chandra To	Director	0	0	0	200,000	200,000
8	Ramit Budhraj	Director	0	0	0	250,000	250,000
9	Pramod Kumar Sha	Director	0	200,000	0	0	200,000
	Total		0	1,200,000	0	2,010,000	3,210,000

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
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(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)
STAR CEMENT LI	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	100,000
Mr. Sajjan Bhajank	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Sanjay Agarwa	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Rajendra Chan	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Sanjay Kumar	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Manoj Agarwal	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Debabrata Tha	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Pramod Kumar	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Pankaj Kejriwa	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Prem Kumar B	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Santanu Ray	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mrs. Plistina Dkhar	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mrs. Ibaridor Kathe	REGIONAL DIREC	11/01/2024	Section 134 of the C	C.R. Case No. 346	50,000
Mr. Arun Kumar Sr	REGIONAL DIREC	11/01/2024	Section 143(3) of the	C.R. Case No. 457	50,000
Mr. Sajjan Bhajank	REGIONAL DIREC	11/01/2024	Section 129 read wit	C.R. Case No. 459	50,000

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.

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

TUSHAR BHAJANKA

Digitally signed by TUSHAR BHAJANKA
Date: 2024.11.24
23:00:44 +05'30'

DIN of the director

To be digitally signed by

DEBABRAT A THAKURTA

Digitally signed by DEBABRAT A THAKURTA
Date: 2024.11.24
23:02:22 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number Certificate of practice number

Attachments

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

List of attachments

Attach	Details of FIs holding shares of the compa
Attach	Details of Compounding of Offencess-31_C
Attach	LISTOF SHAREHOLDERS_3103.pdf
Attach	MGT-8_SCL 2024_Final.pdf

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

