

**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

U11100GJ1989PLC032116

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE0890P

(ii) (a) Name of the company

NAYARA ENERGY LIMITED

(b) Registered office address

KHAMBHALIA, POST BOX NO-24  
JAMNAGAR  
Gujarat  
000000  
India

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

CompanySec@nayaraenergy.c

(d) \*Telephone number with STD code

02271321010

(e) Website

www.nayaraenergy.com

(iii) Date of Incorporation

12/09/1989

(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

(b) CIN of the Registrar and Transfer Agent

U74140MH1982PLC028446

Pre-fill

Name of the Registrar and Transfer Agent

DATAMATICS BUSINESS SOLUTIONS LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO. B - 5, PART B CROSS LANE , MIDC, MAROL,  
ANDHERI EAST

(vii) \*Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 14/09/2018

(b) Due date of AGM 30/09/2018

(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	C5	Coke and refined petroleum products	100

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

\*No. of Companies for which information is to be given 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NAYARA ENERGY PROPERTIES	U70100GJ2006PLC098471	Subsidiary	100
2	VADINAR POWER COMPANY L	U40100GJ1997PLC033108	Subsidiary	100
3	VADINAR OIL TERMINAL LIMITI	U35111GJ1993PLC053434	Subsidiary	97.63
4	COVIVA ENERGY TERMINALS L	U74140GJ2015PLC082393	Subsidiary	51
5	ESSAR OIL TRADING MAURITIUS		Subsidiary	100
6	ENNEAGON LIMITED		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	5,000,000,000	1,552,487,155	1,552,487,155	1,490,561,155
Total amount of equity shares (in Rupees)	50,000,000,000	15,524,871,550	15,524,871,550	14,905,611,550

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10/- each				
Number of equity shares	5,000,000,000	1,552,487,155	1,552,487,155	1,490,561,155
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	15,524,871,550	15,524,871,550	14,905,611,550

(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				
At the beginning of the year	1,490,561,155	14,905,611,550	14,905,611,550	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
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				
<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				
<b>At the end of the year</b>	1,490,561,155	14,905,611,550	14,905,611,550	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<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				
<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	0
iv. Others, specify				
At the end of the year	0	0	0	

(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"/>		
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) \*Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	3,190,100	2.2063	7,038,358
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			224,033,994,097
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11,957,800,000
Deposit			0
<b>Total</b>			235,998,832,455

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	180,878,666	0	173,840,308	7,038,358
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

855,582,100,000

(ii) Net worth of the Company

177,372,800,000

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

**Total number of shareholders (promoters)**

0

**(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	24,678,940	1.66	0	
	(ii) Non-resident Indian (NRI)	914,294	0.06	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	13,472	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	300	0	0	
7.	Mutual funds	10,800	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,464,943,349	98.28	0	
10.	Others	0	0	0	
	<b>Total</b>	1,490,561,155	100	0	0

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

200,532

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

200,532

**(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
DEUTSCHE BANK AG	GROUND FLOOR MHATRE PEN BU			100	0
DEUTSCHE BANK AG	GROUND FLOOR MHATRE PEN BU			100	0
THE HONGKONG & SH	SEC DEPT 52/60 MAHATMA GAND			50	0
THE HONGKONG & SH	SEC DEPT 52/60 MAHATMA GAND			50	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	0
Members (other than promoters)	200,624	200,532
Debenture holders	9	9

**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>	3	4	2	2	0	0
(i) Non-Independent	3	2	2	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	2	0	8	0	0
(i) Banks & FIs	0	2	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	7	0	0
Total	3	6	2	10	0	0

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

15

**(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)
Mr. Charles Anthony Fo	07719852	Whole-time directo	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. C. Manoharan	00184471	Whole-time director	0	
Mr. Alexander Romanov	07731508	Nominee director	0	
Mr. Andrew James Balg	07692748	Nominee director	0	
Mr. Chin Hwee Tan	07703660	Nominee director	0	
Ms. Naina Lal Kidwai	00017806	Additional director	0	
Ms. Elena Sapozhnikov	07703689	Nominee director	0	08/10/2018
Mr. Jonathan Kollek	07710920	Nominee director	0	
Mr. Deepak Kapoor	00162957	Additional director	0	
Mr. Krzysztof Antoni Zie	07692730	Nominee director	0	
Mr. Marcus Cooper	07686158	Nominee director	0	04/07/2018
Mr. R. Sudarsan	06443250	Nominee director	0	
Mayank Bhargava	AFBPB9032P	Company Secretary	0	
B. Anand	AAEPB9965H	CEO	0	
Anup Vikal	ABQPV0559C	CFO	0	

(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)
Prashant Ruia	01187548	Director	19/08/2017	Cessation
Sachikanta Mishra	02755068	Nominee director	08/08/2017	Cessation
Lalit Kumar Gupta	00017344	Managing Director	19/08/2017	Cessation
Lalit Kumar Gupta	00017344	CEO	19/08/2017	Cessation
Suresh Chandra Jain	02315644	Whole-time director	30/06/2017	Cessation
Suresh Chandra Jain	02315644	CFO	30/06/2017	Cessation
Suresh Chandra Jain	02315644	Director	19/08/2017	Cessation
Suparna Singh	07142898	Director	19/08/2017	Cessation
Chakrapany Manoharar	00184471	Whole-time director	19/08/2017	Cessation
Charles Anthony Founta	07719852	Additional director	19/08/2017	Appointment
Alexander Romanov	07731508	Additional director	19/08/2017	Appointment
Andrew James Balgarni	07692748	Additional director	19/08/2017	Appointment
Chin Hwee Tan	07703660	Additional director	19/08/2017	Appointment
Elena Sapozhnikova	07703689	Additional director	19/08/2017	Appointment
Jonathan Kollek	07710920	Additional director	19/08/2017	Appointment
Krzysztof Antoni Zielicki	07692730	Additional director	19/08/2017	Appointment
Marcus Cooper	07686158	Additional director	19/08/2017	Appointment
Chakrapany Manoharar	00184471	Whole-time director	19/08/2017	Appointment
B. Anand	AAEPB9965H	CEO	19/08/2017	Appointment
Charles Anthony Founta	07719852	Nominee director	28/09/2017	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

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	28/09/2017	200,620	91	95.2

## B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2017	9	4	44.44
2	31/07/2017	9	6	66.67
3	01/08/2017	9	7	77.78
4	19/08/2017	8	7	87.5
5	19/08/2017	12	10	83.33
6	12/10/2017	12	10	83.33
7	20/12/2017	12	12	100
8	01/03/2018	12	11	91.67

## 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	31/07/2017	3	2	66.67
2	Audit Committee	01/08/2017	3	3	100
3	Audit Committee	19/08/2017	3	2	66.67
4	Audit Committee	20/12/2017	3	3	100
5	Audit Committee	15/01/2018	3	3	100
6	Audit Committee	28/02/2018	3	3	100
7	Nomination & Remuneration Committee	28/06/2017	3	2	66.67
8	Nomination & Remuneration Committee	31/07/2017	3	2	66.67

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
9	Nomination &	19/08/2017	3	2	66.67
10	Nomination &	19/08/2017	4	4	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	14/09/2018
								(Y/N/NA)
1	Mr. Charles Ar	4	4	100	6	5	83.33	Yes
2	Mr. C. Manoha	8	8	100	0	0	0	Yes
3	Mr. Alexander	4	2	50	2	0	0	No
4	Mr. Andrew Ja	4	4	100	5	4	80	No
5	Mr. Chin Hwee	4	4	100	6	6	100	No
6	Ms. Naina Lal	3	3	100	10	10	100	No
7	Ms. Elena Sap	4	4	100	1	1	100	No
8	Mr. Jonathan I	4	4	100	3	3	100	No
9	Mr. Deepak Ka	2	2	100	6	6	100	No
10	Mr. Krzysztof /	4	4	100	5	5	100	No
11	Mr. Marcus Co	4	4	100	1	1	100	No
12	Mr. R. Sudars	8	1	12.5	0	0	0	No

**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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. L. K. Gupta	Managing Director	242,482,111	0	0	1,195,665	243,677,776
2	Mr. C. Manoharan	Director & Head	84,998,825	0	0	1,680,000	86,678,825
3	Mr. Suresh Jain	Director (Finance)	96,508,288	0	0	420,000	96,928,288
4	Mr. Charles Anthony	Executive Chairman	52,077,939	0	0	244,839	52,322,778
	Total		476,067,163	0	0	3,540,504	479,607,667

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
1	Mr. B. Anand	Chief Executive	36,532,396	0	0	1,572,250	38,104,646
2	Mr. Anup Vikal	Chief Financial Officer	14,717,649	0	0	892,732	15,610,381
3	Mr. Mayank Bhargava	Company Secretary	7,665,144	0	0	474,660	8,139,804
	Total		58,915,189	0	0	2,939,642	61,854,831

Number of other directors whose remuneration details to be entered

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Prashant Ruia	Director	0	0	0	60,000	60,000
2	R. Sudarsan	Nominee Director	0	0	0	20,000	20,000
3	Charles Anthony Fong	Executive Chairman	0	0	0	340,000	340,000
4	Alexander Romanov	Nominee Director	0	0	0	200,000	200,000
5	Andrew Balgarnie	Nominee Director	0	0	0	720,000	720,000
6	Chin Hwee Tan	Nominee Director	0	0	0	920,000	920,000
7	Elena Sapozhnikova	Nominee Director	0	0	0	420,000	420,000
8	Jonathan Kollek	Nominee Director	0	0	0	620,000	620,000
9	Krzysztof Zielicki	Nominee Director	0	0	0	740,000	740,000
10	Marcus Cooper	Nominee Director	0	0	0	420,000	420,000
11	D. J. Thakkar	Independent Director	0	2,600,000	0	860,000	3,460,000
12	K. N. Venkatasubramanian	Independent Director	0	2,150,000	0	630,000	2,780,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
13	Deepak Kapoor	Independent Dir	0	0	0	800,000	800,000
14	Naina Lal Kidwai	Independent Dir	0	0	0	1,300,000	1,300,000
	Total		0	4,750,000	0	8,050,000	12,800,000

#### 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

Parikh Parekh and Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9511



**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. .. 06 dated 19/10/2016

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director



DIN of the director

00184471

**To be digitally signed by**



☒ Company Secretary

☐ Company secretary in practice

Membership number

13927

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

**List of attachments**

Attach

Attach

Attach

Attach

MGT-8- Nayara-31 March 2018.pdf  
Enclosure to Annual Return signed.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**

