

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

SRN : F27832070

Service Request Date : 06/10/2022

Payment made into : State Bank of India

**Received From :**

**Name :** Ashish Kumar Jain  
**Address :** Office No. 26,2nd Floor,Shankar Seth Building,  
380-382, J S S Road, Chira Bazar, Kalbadevi, Mumbai  
MUMBAI, Maharashtra  
IN - 400002

**Entity on whose behalf money is paid**

**CIN:** L24239MH1944PLC007330  
**Name :** ABBOTT INDIA LIMITED  
**Address :** Unit No. 3, Corporate Park,  
Sion Trombay Road, Chembur  
Mumbai, Maharashtra  
India - 400071

**Full Particulars of Remittance**

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - State Bank of India

**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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 (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

L24239MH1944PLC007330

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB5170B

(ii) (a) Name of the company

ABBOTT INDIA LIMITED

(b) Registered office address

Unit No. 3, Corporate Park,  
Sion Trombay Road, Chembur  
Mumbai  
Mumbai City  
Maharashtra  
400071

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

krupa.anandpara@abbott.com

(d) \*Telephone number with STD code

02250461000

(e) Website

www.abbott.co.in

(iii) Date of Incorporation

22/08/1944

(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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 10/08/2022

(b) Due date of AGM 30/09/2022

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Abbott Capital India Limited		Holding	50.45

## 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	27,500,000	21,249,302	21,249,302	21,249,302
Total amount of equity shares (in Rupees)	275,000,000	212,493,020	212,493,020	212,493,020

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	27,500,000	21,249,302	21,249,302	21,249,302
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	275,000,000	212,493,020	212,493,020	212,493,020

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	20,921,177	328,125	21249302	212,493,020	212,493,020	

<b>Increase during the year</b>	0	0	0	0	0	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	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 <input type="text"/>						
<b>At the end of the year</b>	20,921,177	328,125	21249302	212,493,020	212,493,020	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<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>	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)

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 type="text"/>
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

Particulars	Number of units	Nominal value per unit	Total value
<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>	0	0	0	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>					

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

**(i) Turnover**

49,102,960,864.79

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

28,193,890,210.55

**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	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)	15,934,048	74.99	0	
10.	Others	0	0	0	
	<b>Total</b>	15,934,048	74.99	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	3,299,479	15.53	0	
	(ii) Non-resident Indian (NRI)	106,475	0.5	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	68,803	0.32	0	
4.	Banks	16,129	0.08	0	
5.	Financial institutions	573,389	2.7	0	
6.	Foreign institutional investors	46,259	0.22	0	
7.	Mutual funds	916,548	4.31	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	264,131	1.24	0	
10.	Others ALTERNATE INVESTMENT FI	24,041	0.11	0	
	<b>Total</b>	5,315,254	25.01	0	0

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

90,564

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

90,567

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

17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
The Emerging Market:	6300 Bee Cave Road Building One			15,291	0.07
Cobra India (Mauritius)	4th Floor - Tower A C/O Citco (Ma			11,472	0.05
Emerging Markets Cor	6300 Bee Cave Road Building One			9,321	0.04
India Consumption Fu	C/O Global Funds Trust Company			2,960	0.01
Emerging Markets Soc	6300 Bee Cave Road Building One			1,520	0.01
Mckinley Capital Meas	HSBC Securities Services 11th Floo			1,500	0.01
World Ex U.S. Core Equ	6300 Bee Cave Road Building One			863	0.01
Emerging Markets Cor	20 Triton Street Regents Place Lon			703	0.01
City of Los Angeles Fir	360 E Second Street Suite 600 Los			604	0.01
Global Strong Growth	ICICI Bank Ltd, Sms Dept 1st Floor			529	0
Alaska Permanent Fur	801 West 10th Street Juneau Alask			440	0
People's Bank of China	No 32 Chengfang Street Xicheng [			334	0
DFA International Cor	Suite 1520 - 1500 West Georgia St			186	0
Dimensional Funds PL	25/28 North Wall Quay Dublin 1			174	0
John Hancock Funds I	601 Congress Street Boston Ma 02			167	0
Emerging Markets Sus	Citibank N.A. Custody Services FIF			126	0
Utah State Retirement	540 East 200 South Salt Lake City,			69	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	3	3
Members (other than promoters)	87,791	90,564
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	7	2	7	0	0
(i) Non-Independent	2	4	2	4	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>2</b>	<b>7</b>	<b>2</b>	<b>7</b>	<b>0</b>	<b>0</b>

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Munir Shaikh	00096273	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vivek V Kamath	06606777	Managing Director	0	
Anisha Motwani	06943493	Director	0	
Sudarshan Jain	00927487	Director	50	
Shalini Kamath	06993314	Director	0	
Ambati Venu	07614849	Director	0	
Kaiyomarz Marfatia	03449627	Director	0	
Rajiv Sonalker	07900178	Whole-time director	45	
Sabina Ewing	09201770	Director	0	
Rajiv Sonalker	AGTPS1950J	CFO	45	
Krupa Anandpara	AEOPA0336H	Company Secretar	0	

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

7

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)
Karen Peterson	08865448	Additional director	18/05/2021	Cessation
Sabina Ewing	09201770	Additional director	15/06/2021	Appointment
Sabina Ewing	09201770	Director	27/07/2021	Change in Designation
Anil Joseph	08753233	Director	31/01/2022	Cessation
Anil Joseph	08753233	Managing Director	31/01/2022	Cessation
Vivek V Kamath	06606777	Additional director	15/02/2022	Appointment
Vivek V Kamath	06606777	Managing Director	15/02/2022	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	27/07/2021	77,414	89	75.17

#### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2021	9	8	88.89
2	06/08/2021	9	8	88.89
3	12/11/2021	9	9	100
4	09/02/2022	8	8	100
5	15/03/2022	9	8	88.89

#### C. COMMITTEE MEETINGS

Number of meetings held

17

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	18/05/2021	4	4	100
2	Audit Committee	06/08/2021	4	4	100
3	Audit Committee	12/11/2021	4	4	100
4	Audit Committee	09/02/2022	4	4	100
5	Stakeholders Forum	12/11/2021	4	4	100
6	Stakeholders Forum	07/02/2022	3	3	100
7	Nomination and Remuneration Committee	18/05/2021	4	4	100
8	Nomination and Remuneration Committee	09/02/2022	3	3	100
9	Nomination and Remuneration Committee	15/03/2022	3	3	100
10	Corporate Social Responsibility Committee	06/05/2021	5	5	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	10/08/2022
								(Y/N/NA)
1	Munir Shaikh	5	5	100	10	10	100	Yes
2	Vivek V Kama	1	1	100	0	0	0	Yes
3	Anisha Motwa	5	5	100	14	14	100	Yes
4	Sudarshan Ja	5	5	100	10	10	100	Yes
5	Shalini Kamat	5	5	100	14	14	100	Yes
6	Ambati Venu	5	4	80	3	3	100	Yes
7	Kaiyomarz Ma	5	5	100	5	5	100	Yes
8	Rajiv Sonalker	5	5	100	8	8	100	Yes
9	Sabina Ewing	4	3	75	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vivek V Kamath	Managing Direct	4,117,765	0	0	207,225	4,324,990
2	Rajiv Sonalker	Whole-time Dire	37,935,938	0	0	1,232,028	39,167,966
3	Anil Joseph	Managing Direct	52,012,853	0	0	1,319,750	53,332,603
	Total		94,066,556	0	0	2,759,003	96,825,559

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajiv Sonalker	Chief Financial C	37,935,938	0	0	1,232,028	39,167,966
2	Krupa Anandpara	Company Secre	10,370,839	0	0	361,324	10,732,163
	Total		48,306,777	0	0	1,593,352	49,900,129

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Munir Shaikh	Non-Executive [	0	0	0	1,200,000	1,200,000
2	Anisha Motwani	Independent Dir	0	0	0	1,500,000	1,500,000
3	Sudarshan Jain	Independent Dir	0	0	0	1,300,000	1,300,000
4	Shalini Kamath	Independent Dir	0	0	0	1,500,000	1,500,000
5	Kaiyomarz Marfatia	Non-Executive [	0	0	0	300,000	300,000
	Total		0	0	0	5,800,000	5,800,000

#### 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

Ashish Jain

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6124

**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. ... 5205 dated 08/08/2012

(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

VIVEK  
VASUDEV  
KAMATH  
Digitally signed by  
VIVEK VASUDEV  
KAMATH  
Date: 2012.10.08  
18:08:41 +05'30'

DIN of the director

06606777

**To be digitally signed by**

KRUPA  
KETAN  
ANANDPARA  
Digitally signed by  
KRUPA KETAN  
ANANDPARA  
Date: 2012.10.08  
18:10:32 +05'30'

Company Secretary

Company secretary in practice

Membership number

16536

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

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

**List of attachments**

List of Committee Meetings - 2021-22.pdf Form MGT-8 - 2022.pdf
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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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