

# 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]



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	L25209PN1961PLC012046	<b>Pre-fill</b>
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AAACB8519L	
(ii) (a) Name of the company	BHARAT FORGE LTD	
(b) Registered office address	MUNDHWA PUNE CANTONMENT PUNE Maharashtra 411036 India	
(c) *e-mail ID of the company	secretarial@bharatforge.com	
(d) *Telephone number with STD code	02067042476	
(e) Website	www.bharatforge.com	
(iii) Date of Incorporation	19/06/1961	

(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	A (BSE Limited and NSE India Ltd)	1,025

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

10/08/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

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	C7	Metal and metal products	96.24
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.06

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

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

37

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BF ELBIT ADVANCED SYSTEMS	U29270PN2012PTC144268	Subsidiary	51

2	BF INFRASTRUCTURE LIMITED	U45203PN2010PLC136755	Subsidiary	100
3	BFIL CEC JV		Subsidiary	74
4	FERROVIA TRANSRAIL SOLUTIONS	U45300DL2012PTC239645	Subsidiary	100
5	BF-NTPC ENERGY SYSTEMS LIMITED	U40106DL2008PLC179793	Joint Venture	51
6	KALYANI CENTRE FOR PRECISION	U29304PN2019PLC188666	Subsidiary	100
7	KALYANI STRATEGIC SYSTEMS	U31902PN2010PLC138025	Subsidiary	100
8	KALYANI RAFAEL ADVANCED SYSTEMS	U29270PN2015PTC156252	Subsidiary	50
9	Kalyani Strategic Systems Australia		Subsidiary	100
10	SAGAR-MANAS TECHNOLOGIES	U29100PN2022PLC209117	Subsidiary	51
11	Kalyani Powertrain Limited	U29308PN2020PTC194429	Subsidiary	100
12	TORK MOTORS PRIVATE LIMITED	U34104PN2010PTC135855	Subsidiary	64.29
13	LYCAN ELECTRIC PRIVATE LIMITED	U50200PN2015PTC156029	Subsidiary	100
14	BF INDUSTRIAL SOLUTIONS LIMITED	U74909PN2011PLC138621	Subsidiary	100
15	BF INDUSTRIAL TECHNOLOGY	U28910GJ1989PLC012015	Subsidiary	100
16	Sanghvi Europe BV		Subsidiary	100
17	Eternus Performance Materials	U74900PN2012PTC144091	Subsidiary	51
18	Indigenous IL Limited		Subsidiary	0
19	Bharat Forge America Inc		Subsidiary	100
20	Bharat Forge Tennessee Inc		Subsidiary	100
21	Bharat Forge PMT Technologies		Subsidiary	100
22	Bharat Forge Aluminum USA, Inc		Subsidiary	100
23	Kalyani Mobility Inc		Subsidiary	100
24	Bharat Forge International Limited		Subsidiary	100
25	Bharat Forge Global Holding GmbH		Subsidiary	100
26	Bharat Forge CDP GmbH		Subsidiary	100

27	Bharat Forge Daun GmbH		Subsidiary	100
28	Bharat Forge Holding GmbH		Subsidiary	100
29	Bharat Forge Aluminiumtechn		Subsidiary	100
30	Bharat Forge Kilsta AB		Subsidiary	100
31	Mecanique Generale Langrois		Subsidiary	100
32	Refu Drive GmbH		Joint Venture	50
33	Avaada MHVidarbha Private Li	U40106UP2021PTC144594	Associate	26
34	TMJ Electric Vehicles Ltd		Associate	39.71
35	J S AUTO CAST FOUNDRY INDI	U27310TZ2004PTC011284	Subsidiary	100
36	KALYANI LIGHTWEIGHTING TE	U29299PN2022PLC213002	Subsidiary	100
37	ELECTROFORGE LIMITED	U31909PN2022PLC213390	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	975,000,000	465,768,492	465,588,632	465,588,632
Total amount of equity shares (in Rupees)	1,950,000,000	931,536,984	931,177,264	931,177,264

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	975,000,000	465,768,492	465,588,632	465,588,632
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,950,000,000	931,536,984	931,177,264	931,177,264

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	43,000,000	0	0	0
Total amount of preference shares (in rupees)	430,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Cumulative Non-Convertible Preference Shares</b>				
Number of preference shares	43,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	430,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	20,000,000

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	13,716,902	451,871,730	465,588,632	931,177,264	931,177,264	
<b>Increase during the year</b>	0	297,053	297,053	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		297,053	297053			
Dematerialization						
<b>Decrease during the year</b>	297,053	0	297053	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	297,053		297053			
Dematerialization						
<b>At the end of the year</b>	13,419,849	452,168,783	465588632	931,177,264	931,177,264	
<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	0			0	0	
<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	0			0	0	
<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	7,000	1000000	7,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			7,000,000,000

**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	5,000,000,000	2,000,000,000	0	7,000,000,000
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

75,727,114,272.12

(ii) Net worth of the Company

73,573,010,822.18

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	1,616,230	0.35	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)	209,074,644	44.91	0	
10.	Others	0	0	0	
	<b>Total</b>	210,690,874	45.26	0	0

Total number of shareholders (promoters)

61

**(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	39,258,208	8.43	0	
	(ii) Non-resident Indian (NRI)	2,920,921	0.63	0	
	(iii) Foreign national (other than NRI)	2,410	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	26,185,207	5.62	0	
4.	Banks	694,150	0.15	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	92,621,429	19.89	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,015,479	0.65	0	
10.	Others Refer Annexure	90,199,954	19.37	0	

	<b>Total</b>	254,897,758	54.74	0	0
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Total number of shareholders (other than promoters) 167,170

Total number of shareholders (Promoters+Public/  
Other than promoters) 167,231

**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	59	61
Members (other than promoters)	158,270	167,170
Debenture holders	1	2

**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>	2	0	2	0	0.17	0
<b>B. Non-Promoter</b>	4	6	4	8	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	6	0	8	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>	6	6	6	8	0.17	0

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

16

**(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. B.N. Kalyani	00089380	Managing Director	78,150	
Mr. P.G. Pawar	00018985	Director	0	
Mrs. Lalita D. Gupte	00043559	Director	0	
Mr. P.H. Ravikumar	00280010	Director	6,625	
Mr. Dipak Mane	01215889	Director	0	
Mr. Murali Sivaraman	01461231	Director	0	
Mr. G.K. Agarwal	00037678	Whole-time director	4,910	
Mr. Amit B. Kalyani	00089430	Whole-time director	700,350	
Mr. B.P. Kalyani	00267202	Whole-time director	6,510	
Mr. S.E. Tandale	00266833	Whole-time director	0	
Mr. Vimal Bhandari	00001318	Director	0	
Mr. K. M. Saletore	01705850	Whole-time director	900	30/06/2023
Mr. KBS Anand	03518282	Director	0	
Ms. Sonia Singh	07108778	Director	0	
Ms. Tejaswini Chaudhari	AFTPC8564K	Company Secretary	0	
Mr. K. M. Saletore	ALAPS5378L	CFO	900	30/06/2023

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

4

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)
Mr. KBS Anand	03518282	Director	27/06/2022	Appointed as an Additional Independent Director
Ms. Sonia Singh	07108778	Director	27/06/2022	Appointed as an Additional Independent Director
Mr. KBS Anand	03518282	Director	12/08/2022	Appointed as a Director
Ms. Sonia Singh	07108778	Director	12/08/2022	Appointed as a Director

**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

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	12/08/2022	160,961	52	42.18

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2022	12	12	100
2	11/08/2022	14	14	100
3	14/11/2022	14	14	100
4	14/02/2023	14	13	92.86

**C. COMMITTEE MEETINGS**

Number of meetings held

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	16/05/2022	3	3	100
2	Audit Committee	11/08/2022	3	3	100
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	14/02/2023	3	3	100
5	Audit Committee	31/03/2023	3	3	100
6	Corporate Soc	13/05/2022	3	3	100
7	Environmental	13/05/2022	3	3	100
8	Finance and R	04/05/2022	4	2	50
9	Finance and R	28/10/2022	4	2	50

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
10	Stakeholders'	13/05/2022	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	
1	Mr. B.N. Kalyan	4	4	100	34	33	97.06	Yes
2	Mr. P.G. Pawar	4	4	100	10	9	90	Yes
3	Mrs. Lalita D.	4	4	100	1	1	100	Yes
4	Mr. P.H. Ravik	4	4	100	5	5	100	Yes
5	Mr. Dipak Mar	4	4	100	4	4	100	Yes
6	Mr. Murali Siva	4	4	100	3	2	66.67	Yes
7	Mr. G.K. Agan	4	4	100	12	12	100	Yes
8	Mr. Amit B. Ka	4	4	100	22	21	95.45	Yes
9	Mr. B.P. Kalya	4	3	75	0	0	0	Yes
10	Mr. S.E. Tand	4	4	100	0	0	0	Yes
11	Mr. Vimal Bha	4	4	100	10	9	90	Yes
12	Mr. K. M. Sale	4	4	100	18	18	100	Yes
13	Mr. KBS Anan	3	3	100	0	0	0	Yes
14	Ms. Sonia Sing	3	3	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	B. N. Kalyani	Managing Director	159,112,479	41,340,000	0	0	200,452,479
2	G.K. Agarwal	Whole-time director	42,102,578	3,000,000	0	0	45,102,578
3	Amit B. Kalyani	Whole-time director	43,957,958	3,180,000	0	0	47,137,958
4	B.P. Kalyani	Whole-time director	28,282,418	14,750,000	0	0	43,032,418
5	S.E. Tandale	Whole-time director	31,619,300	15,782,500	0	0	47,401,800
6	K. M. Saletore	Whole-time director	24,487,645	6,825,000	0	0	31,312,645
	Total		329,562,378	84,877,500	0	0	414,439,878

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	Tejaswini Chaudhar	Company Secretary	4,288,397	0	0	0	4,288,397
	Total		4,288,397	0	0	0	4,288,397

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P.G. Pawar	Director	0	1,437,500	0	575,000	2,012,500
2	Lalita D. Gupte	Director	0	562,500	0	225,000	787,500
3	P.H. Ravikumar	Director	0	1,125,000	0	450,000	1,575,000
4	Vimal Bhandari	Director	0	1,375,000	0	550,000	1,925,000
5	Dipak Mane	Director	0	750,000	0	300,000	1,050,000
6	Murali Sivaraman	Director	0	625,000	0	250,000	875,000
7	KBS Anand	Director	0	375,000	0	150,000	525,000
8	Sonia Singh	Director	0	375,000	0	150,000	525,000
	Total		0	6,625,000	0	2,650,000	9,275,000

**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

1

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
Bharat Forge Limit	National Stock Exc	14/09/2022	Regulation 52(7)/(7/	Rs. 1000	The Company paid the said ar

(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

Sridhar Mudaliar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2664

**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

Digital signed by  
BABASAHEB  
NEELKANTH  
KALYANI  
Date: 2023-10-07  
15:21:28 +05:30

DIN of the director

#### To be digitally signed by

Digital signed by  
CHAUDHARI  
TEJASWINI  
RAMKRISHNA  
Date: 2023-10-07  
13:28:46 +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 Attachment(s), if any

#### List of attachments

<b>Attach</b>	Annexure 1_Signed-final.pdf
<b>Attach</b>	Breakup of Share Capital.pdf
<b>Attach</b>	BFL_MGT-8_signed.pdf
<b>Attach</b>	

**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**

