

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

L27106CT1999PLC013756

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI7189K

(ii) (a) Name of the company

GODAWARI POWER AND ISPA

(b) Registered office address

PLOT NO.428/2, PHASE- 1
INDUSTRIAL AREA, SILTARA
RAIPUR
Chattisgarh
492001

(c) *e-mail ID of the company

ycrao65@gmail.com

(d) *Telephone number with STD code

07714082000

(e) Website

www.godawaripowerispat.com

(iii) Date of Incorporation

21/09/1999

(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	NATIONAL STOCK EXCHANGE LIMITED	1,024

(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 01/04/2021 (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

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM OF THE COMPANY IS SCHEDULED TO BE HELD ON 16TH OF SEPTEMBER 2022.

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	C7	Metal and metal products	96.06

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODAWARI ENERGY LIMITED	U40100CT2008PLC020552	Subsidiary	99.99
2	HIRA FERRO ALLOYS LIMITED	U27101CT1984PLC005837	Subsidiary	75.67
3	ARDENT STEEL PRIVATE LIMITED	U27310CT2007PTC007671	Associate	37.85
4	CHHATTISGARH ISPAT BHUMI	U45303CT2004PLC017186	Associate	35.36
5	JAGDAMBA POWER AND ALLC	U27104CT1999PLC013744	Associate	33.97
6	RAIPUR INFRASTRUCTURE COM	U45203CT2004PLC016321	Joint Venture	33.31
7	CHHATTISGARH CAPTIVE COAL	U01410CT2005PTC018224	Joint Venture	25.93

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	141,600,000	140,944,988	140,944,988	140,944,988
Total amount of equity shares (in Rupees)	708,000,000	704,724,940	704,724,940	704,724,940

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	141,600,000	140,944,988	140,944,988	140,944,988
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	708,000,000	704,724,940	704,724,940	704,724,940

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,200,000	0	0	0
Total amount of preference shares (in rupees)	32,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	3,200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	32,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

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	632	35,235,615	35236247	352,362,470	352,362,470	
Increase during the year	41,686	105,667,055	105708741	352,362,470	352,362,470	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	41,054	70,431,440	70472494	352,362,470	352,362,470	
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	632	35,235,615	35236247	0	0	
SUB DIVISION OF EQUITY SHARES						
Decrease during the year	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						
At the end of the year	42,318	140,902,670	140944988	704,724,940	704,724,940	
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				0	0	
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				0	0	
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)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	35,236,247		
	Face value per share	10		
After split / Consolidation	Number of shares	70,472,494		
	Face value per share	5		

(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 style="width: 100%;" type="text"/>		
Date of registration of transfer (Date Month Year)	<input style="width: 100%;" type="text"/>		
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>		
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>		
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)	<input style="width: 100%;" type="text"/>		
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" 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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

50,746,006,776

(ii) Net worth of the Company

29,965,134,499

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	75,902,736	53.85	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)	14,740,676	10.46	0	
10.	Others GPIL BENEFICIARY TRUST	4,500,000	3.19	0	
	Total	95,143,412	67.5	0	0

Total number of shareholders (promoters)

26

(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	33,985,216	24.11	0	
	(ii) Non-resident Indian (NRI)	1,096,950	0.78	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	2,674,376	1.9	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,463,203	4.59	0	
10.	Others AIF, IEPF, TRUSST, CLEARING +	1,581,831	1.12	0	
	Total	45,801,576	32.5	0	0

Total number of shareholders (other than promoters)

80,338

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

80,364

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

56

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE, H +			439,990	0.31
WISDOMTREE INDIA I +	CITIBANK N.A. CUSTODY SERVICES +			164,270	0.12
THE BOARD OF REGEN +	DEUTSCHE BANK AG, DB HOUSE, H +			157,036	0.11
WISDOMTREE EMERGI +	CITIBANK N.A. CUSTODY SERVICES +			140,572	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MCKINLEY CAPITAL M +	HSBC SECURITIES SERVICES, 11TH +			128,000	0.09
SEI TRUST COMPANY, +	HSBC SECURITIES SERVICES, 11TH +			120,624	0.08
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			113,584	0.08
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			99,092	0.07
QUADRATURE CAPITAL +	JPMORGAN CHASE BANK N.A., INC +			98,691	0.07
BUMA-UNIVERSAL-FO +	JPMORGAN CHASE BANK N.A., INC +			79,364	0.05
STICHTING DEPOSITAI +	JPMORGAN CHASE BANK N.A., INC +			78,231	0.05
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES, 11TH +			67,398	0.05
STATE OF WISCONSIN +	DEUTSCHE BANK AG, DB HOUSE, H +			63,588	0.04
TEACHERS' RETI +	CITIBANK N.A. CUSTODY SERVICES +			62,120	0.04
PUBLIC EMPLOYEES RI +	HSBC SECURITIES SERVICES, 11TH +			60,941	0.04
PENSION RESERVES IN +	DEUTSCHE BANK AG, DB HOUSE, H +			55,720	0.04
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE, H +			50,008	0.03
ARTICO SICAV - ARTIC +	STANDARD CHARTERED BANK, Sec +			48,496	0.03
INDIA MAX INVESTME +	ICICI BANK LTD, SMS DEPT 1ST FLC +			47,966	0.03
RUSSELL INVESTMENT +	DEUTSCHE BANK AG, DB HOUSE, H +			47,102	0.03
SPDR PORTFOLIO EME +	HSBC SECURITIES SERVICES, 11TH +			42,730	0.03
SOCIETE GENERALE - +	CSBI-SG GLOBAL SECURITIES SERVIC +			35,000	0.02
THE NOMURA TRUST +	CITIBANK N.A. CUSTODY SERVICES +			33,116	0.02
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, H +			30,527	0.02
SPDR S&P EMERG +	HSBC SECURITIES SERVICES, 11TH +			29,076	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	26	26
Members (other than promoters)	20,901	80,338
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	1	4	1	11.05	0.27
B. Non-Promoter	1	6	1	5	0	0.53
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	0	4	0	0.53
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	5	6	11.05	0.8

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
PRAKHAR AGRAWAL	07547965	Whole-time director	930,000	01/04/2022

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BAJRANG LAL AGRAWAL	00479747	Managing Director	6,925,592	
DINESH KUMAR AGRAWAL	00479936	Whole-time director	7,385,388	
ABHISHEK AGRAWAL	02434507	Whole-time director	340,000	
VINOD PILLAI	00497620	Whole-time director	0	
DINESH KUMAR GANDHI	01081155	Director	0	
SHASHI KUMAR	00116600	Director	0	
BHRIGU NATH OJHA	02282594	Director	0	29/07/2022
MISSBHAVNA GOVIND	06893242	Director	742,034	
HARISHANKAR KHANDELWAL	00330891	Director	4,000	29/07/2022
YARRA CHANDRA RAO	ACUPR2800B	Company Secretary	1,200	
SANJAY BOTHRA	ADDPB7258F	CFO	0	
SIDDHARTH AGRAWAL	02180571	Director	376,000	

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

1

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)
BISWAJIT CHOUDHURY	00149018	Director	16/10/2021	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	12/06/2021	27,915	43	55.31
ANNUAL GENERAL MEETING	28/08/2021	44,117	60	58.84
EXTRA ORDINARY GENERAL MEETING	14/10/2021	69,870	54	61.05
EXTRA ORDINARY GENERAL MEETING	16/03/2022	84,902	50	47.96

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	01/05/2021	12	10	83.33
2	25/05/2021	12	12	100
3	27/07/2021	12	12	100
4	14/09/2021	12	12	100
5	16/10/2021	12	9	75
6	30/10/2021	11	11	100
7	31/01/2022	11	11	100
8	19/02/2022	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

13

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 MEETING	01/05/2021	4	4	100
2	AUDIT COMMITTEE MEETING	25/05/2021	4	4	100
3	AUDIT COMMITTEE MEETING	27/07/2021	4	4	100
4	AUDIT COMMITTEE MEETING	14/09/2021	4	4	100

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
5	AUDIT COMM	30/10/2021	4	4	100
6	AUDIT COMM	31/01/2022	4	4	100
7	CORPORATE	24/05/2021	3	3	100
8	CORPORATE	30/10/2021	3	3	100
9	STAKEHOLDER	21/07/2021	3	2	66.67
10	STAKEHOLDER	15/01/2021	3	2	66.67

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	PRAKHAR AG	8	7	87.5	0	0	0	
2	BAJRANG LA	8	8	100	2	0	0	
3	DINESH KUM	8	6	75	0	0	0	
4	ABHISHEK AC	8	8	100	4	2	50	
5	VINOD PILLAI	8	7	87.5	2	2	100	
6	DINESH KUM	8	8	100	1	0	0	
7	SHASHI KUM.	8	8	100	7	7	100	
8	BHRIGU NATI	8	8	100	11	11	100	
9	MISSBHAVNA	8	7	87.5	8	7	87.5	
10	HARISHANKA	8	7	87.5	6	6	100	
11	SIDDHARTH /	8	8	100	0	0	0	

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAJRANG LAL AGI	MANAGING DIF	24,000,000	0	0	0	24,000,000
2	ABHISHEK AGRAM	WHOLE-TIME C	19,800,000	0	0	0	19,800,000
3	DINESH KUMAR A	WHOLE-TIME C	19,200,000	0	0	0	19,200,000
4	VINOD PILLAI	WHOLE-TIME C	2,690,400	0	0	0	2,690,400
5	PRAKHAR AGRAW	WHOLE-TIME C	1,200,000	0	0	0	1,200,000
	Total		66,890,400	0	0	0	66,890,400

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	SANJAY BOTHRA	CFO	7,497,701	0	0	0	7,497,701
2	YARRA CHANDRA	COMPANY SEC	6,819,316	0	0	0	6,819,316
	Total		14,317,017	0	0	0	14,317,017

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BISWAJIT CHOUDI	INDEPENDENT	0	1,200,000	0	500,000	1,700,000
2	BHAVNA GOVINDE	INDEPENDENT	0	1,200,000	0	640,000	1,840,000
3	BHRIGUNATH OJH	INDEPENDENT	0	1,200,000	0	750,000	1,950,000
4	SHASHI KUMAR	INDEPENDENT	0	1,200,000	0	605,000	1,805,000
5	HARISHANKAR KH	INDEPENDENT	0	1,200,000	0	625,000	1,825,000
6	DINESH KUMAR G	DIRECTOR	0	2,500,000	0	0	2,500,000
	Total		0	8,500,000	0	3,120,000	11,620,000

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 Whether associate or fellow Associate FellowCertificate 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.

DeclarationI 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:

- 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.
- 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

To be digitally signed by

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

GPIL_LIST OF FII.pdf
GPIL_LIST OF COMMITTEE MEETING.pc

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