

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

U35110MH1995PLC085711

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK6125D

(ii) (a) Name of the company

KRASNY DEFENCE TECHNOLOG

(b) Registered office address

1201/1202, GREAT EASTERN SUMMIT 'B'
PLOT NO. 66, SECTOR 15, CBD BELAPUR
NAVI MUMBAI
Maharashtra
400614

(c) *e-mail ID of the company

corporate@krasnydefence.com

(d) *Telephone number with STD code

02227563425

(e) Website

krasnydefencetechnologies.co

(iii) Date of Incorporation

17/02/1995

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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 28/09/2022

(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 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	G	Trade	G1	Wholesale Trading	15.04
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	84.96

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	Krasny Corporate & Technical S	U29210MH1998PTC116143	Subsidiary	100
2	Avrora (India) Marine Systems	U99999MH2001PTC132655	Associate	49
3	Rosoboronservice India Limite	U74999MH2005PLC152890	Associate	20
4	Krasny Paras Defence Technok	U29220MH2021PTC371246	Associate	47.5

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	150,000,000	10,773,822	10,773,822	10,773,822
Total amount of equity shares (in Rupees)	1,500,000,000	107,738,220	107,738,220	107,738,220

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	150,000,000	10,773,822	10,773,822	10,773,822
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	107,738,220	107,738,220	107,738,220

(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	10,141,500	0	10141500	101,415,000	101,415,000	

Increase during the year	0	10,766,322	10766322	107,663,220	107,663,220	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	632,322	632322	6,323,220	6,323,220	
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	0	10,134,000	10134000	101,340,000	101,340,000	
Dematerialisation of Shares						
Decrease during the year	10,134,000	0	10134000	101,340,000	101,340,000	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	10,134,000	0	10134000	101,340,000	101,340,000	
Dematerialisation of Shares						
At the end of the year	7,500	10,766,322	10773822	107,738,220	107,738,220	
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				0	0	
Nil						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0J8D01016

(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)		02/03/2022
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	700,000	Amount per Share/ Debenture/Unit (in Rs.) 10

Ledger Folio of Transferor		4	
Transferor's Name	Jayaprakasan		Naveen
	Surname	middle name	first name
Ledger Folio of Transferee		3	
Transferee's Name	Jayaprakash		Sarala
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		02/03/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	700,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		4	
Transferor's Name	Jayaprakasan		Naveen
	Surname	middle name	first name
Ledger Folio of Transferee		1	
Transferee's Name	Vattappurayidathil	Gopalan	Jayaprakasan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/05/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		1	
Transferor's Name	Vattappurayidathil	Gopalan	Jayaprakasan
	Surname	middle name	first name
Ledger Folio of Transferee		24	
Transferee's Name	Dulani	T.	Premnarayan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/05/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		1	
Transferor's Name	Vattappurayidathil	Gopalan	Jayaprakasan
	Surname	middle name	first name
Ledger Folio of Transferee		10	
Transferee's Name	Batra		Vivek
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/05/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		1	
Transferor's Name	Vattappurayidathil	Gopalan	Jayaprakasan
	Surname	middle name	first name
Ledger Folio of Transferee		11	
Transferee's Name	Mampully		Sankaran
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/05/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		1	
Transferor's Name	Vattappurayidathil	Gopalan	Jayaprakasan
	Surname	middle name	first name
Ledger Folio of Transferee		13	
Transferee's Name	Presswalla		Jehangir
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/05/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		1	
Transferor's Name	Vattappurayidathil	Gopalan	Jayaprakasan
	Surname	middle name	first name
Ledger Folio of Transferee		14	
Transferee's Name	Nair		Gopalan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/05/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		1	
Transferor's Name	Vattappurayidathil	Gopalan	Jayaprakasan
	Surname	middle name	first name
Ledger Folio of Transferee		15	
Transferee's Name	Samule		Johnson
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/05/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		1	
Transferor's Name	Vattappurayidathil	Gopalan	Jayaprakasan
	Surname	middle name	first name
Ledger Folio of Transferee		16	
Transferee's Name	Soodulaganti		Srinivas
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/05/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		1	
Transferor's Name	Vattappurayidathil	Gopalan	Jayaprakasan
	Surname	middle name	first name
Ledger Folio of Transferee		17	
Transferee's Name	Singh	Balbir	Niranjan
	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
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

334,537,318

(ii) Net worth of the Company

283,938,964

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	10,134,000	94.06	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 Nil	0	0	0	
	Total	10,134,000	94.06	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	639,822	5.94	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 Nil	0	0	0	
	Total	639,822	5.94	0	0

Total number of shareholders (other than promoters)

21

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

24

**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)	21	21
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	3	0	3	0	94.06	0
B. Non-Promoter	2	1	0	3	0	0
(i) Non-Independent	2	1	0	0	0	0
(ii) Independent	0	0	0	3	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	1	3	3	94.06	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
NAVEEN VATTAPPUR	00837932	Director	70,000	
GOPALAN JAYAPRAK	00837992	Managing Director	8,209,000	
NARESH KUMAR	01147492	Director	500	
SARALA JAYAPRAKAS	01419941	Director	1,855,000	
VENKAT BHARATHAN	02031453	Director	500	
JEHANGIR JIMMY PRE	03454118	Director	500	
TEENA KHUBNANI	BPHPS9985P	Company Secretar	0	30/09/2022
SAJEEV VALSAL	AIQPV2981B	CFO	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)
NARESH KUMAR	01147492	Additional director	14/07/2021	Appointment
VENKAT BHARATHAN	02031453	Additional director	14/07/2021	Appointment
SANKARAN MAMPULL	07717504	Director	27/08/2021	Cessation
SANJAY NIRMALE	03454132	Director	27/08/2021	Cessation
ANAND SINGH	EYHPS7449G	Company Secretar	09/07/2021	Cessation
TEENA KHUBNANI	BPHPS9985P	Company Secretar	02/03/2022	Appointment
SAJEEV MENON	AIQPV2981B	CFO	14/07/2021	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

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	30/06/2021	18	18	100
ANNUAL GENERAL MEETING	14/07/2021	18	18	100
EXTRA-ORDINARY GENERAL MEETING	26/10/2021	18	18	100
EXTRA-ORDINARY GENERAL MEETING	24/12/2021	20	20	100
EXTRA-ORDINARY GENERAL MEETING	15/03/2022	22	22	100

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	04/05/2021	6	3	50
2	11/05/2021	6	3	50
3	19/05/2021	6	3	50
4	29/05/2021	6	3	50
5	01/06/2021	6	3	50
6	04/06/2021	6	3	50
7	30/06/2021	6	3	50
8	14/07/2021	8	6	75
9	14/07/2021	8	4	50
10	20/08/2021	8	4	50
11	30/08/2021	6	4	66.67
12	15/11/2021	6	3	50

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	02/03/2022	3	3	100
2	Audit Committee	17/03/2022	3	3	100
3	Nomination Re	02/03/2022	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	28/09/2022
								(Y/N/NA)
1	NAVEEN VAT	21	21	100	3	3	100	Yes
2	GOPALAN JA	21	21	100	0	0	0	Yes
3	NARESH KUM	15	2	13.33	3	3	100	Yes
4	SARALA JAYA	21	20	95.24	0	0	0	Yes
5	VENKAT BHA	15	2	13.33	0	0	0	Yes
6	JEHANGIR JII	15	11	73.33	3	3	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPALAN JAYAP	MANAGING DIR	9,000,000	0	0	0	9,000,000
	Total		9,000,000	0	0	0	9,000,000

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAVEEN VATTAPF	DIRECTOR	1,200,000	0	0	0	1,200,000
2	SARALA JAYAPRA	DIRECTOR	1,200,000	0	0	0	1,200,000
3	SANJAY NIRMALE	DIRECTOR	938,400	0	0	0	938,400
	Total		3,338,400	0	0	0	3,338,400

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

Refer MGT-08 attached

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

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

Payal Paras

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

25656

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. .. 04 dated 28/09/2022

(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

NAVEEN
VATTAPPURAYID
ATHIL
JAYAPRAKASAN
Digitally signed by
NAVEEN
VATTAPPURAYIDATHI
L JAYAPRAKASAN
Date: 2023.01.23
16:11:33 +05'30'

DIN of the director

00837932

To be digitally signed by

Subhash
Chandra
Vishwakarma
Digitally signed by
Subhash Chandra
Vishwakarma
Date: 2023.01.23
16:12:47 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

69862

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

Attach**Attach****Attach****Attach****List of attachments**

Addendum Board Meetings Krasny.pdf
List of Shareholders31032022_Krasny.pdf
Form MGT-8_Krasny_signed.pdf
Transfer details_krasny.pdf

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