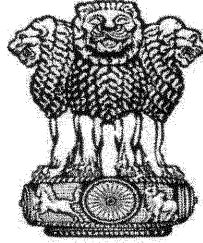


**FORM NO. MGT-7**

[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

L64203GJ2010PLC061366

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCI3501P

(ii) (a) Name of the company

INFIBEAM AVENUES LIMITED

(b) Registered office address

28th Floor, GIFT Two Building, Block No. 56,  
Road-5C, Zone-5, GIFT CITY,  
Gandhinagar  
Gandhinagar  
Gujarat  
382015

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

vishal.mehta@ia.ooo

(d) \*Telephone number with STD code

07967772204

(e) Website

www.ia.ooo

(iii) Date of Incorporation

30/06/2010

(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 of India 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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/07/2019

(b) Due date of AGM 30/09/2019

(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	K	Financial and insurance Service	K8	Other financial activities	93
2	J	Information and communication	J7	Data processing, hosting and related activities; web portal	7

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

\*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCNR	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ODIGMA CONSULTANCY SOLL	U72900KA2011PTC057298	Subsidiary	100

2	INFIBEAM LOGISTICS PRIVATE	U63090GJ2013PTC074135	Subsidiary	100
3	AVENUES INFINITE PRIVATE LIM	U74900MH2013PTC239708	Subsidiary	100
4	INFIBEAM DIGITAL ENTERTAIN	U72200GJ2012PTC070882	Subsidiary	74
5	DRC SYSTEMS INDIA PRIVATE L	U72900GJ2012PTC070106	Subsidiary	51
6	Vavian International Limited		Subsidiary	100
7	Avenues World FZ-LLC		Subsidiary	100
8	NSI INFINIUM GLOBAL PRIVATE	U64203GJ2002PTC040741	Associate	93.59
9	Infibeam Global EMEA FZ-LLC		Associate	49
10	AVENUES PAYMENTS INDIA PR	U72200MH1999PTC123313	Associate	22.69
11	INSTANT GLOBAL PAYTECH PR	U74999MH2018PTC308260	Associate	48

#### 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	897,500,000	663,392,240	663,392,240	663,392,240
Total amount of equity shares (in Rupees)	897,500,000	663,392,240	663,392,240	663,392,240

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	897,500,000	663,392,240	663,392,240	663,392,240
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	897,500,000	663,392,240	663,392,240	663,392,240

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	250,000	0	0	0
Total amount of preference shares (in rupees)	2,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Compulsory Convertible Preference Shares				
Number of preference shares	250,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,500,000	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
<b>Equity shares</b>				
At the beginning of the year	542,783,390	542,783,390	542,783,390	
Increase during the year	120,608,850	120,608,850	120,608,850	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	748,850	748,850	748,850	
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				
Pursuant to the scheme of Amalgamation as approved	119,860,000	119,860,000	119,860,000	
Decrease during the year	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>	663,392,240	663,392,240	663,392,240	
<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				
<b>At the end of the year</b>	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				<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: 50%;" type="text"/>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>					
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>							
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>					
		Surname		middle name		first name					
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>							
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" 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: 50%;" type="text"/>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>					

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	0	0	0
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			360,105,041
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>360,105,041</b>

**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**

5,446,556,796

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

25,995,334,903

**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	155,536,790	23.45	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)	97,993,119	14.77	0	



10.	Others	0	0	0	
	<b>Total</b>	253,529,909	38.22	0	0

**Total number of shareholders (promoters)**

18

**(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	306,770,631	46.24	0	
	(ii) Non-resident Indian (NRI)	13,601,241	2.05	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	5,594,017	0.84	0	
5.	Financial institutions	313,223	0.05	0	
6.	Foreign institutional investors	36,573,995	5.51	0	
7.	Mutual funds	120,165	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	34,291,783	5.17	0	
10.	Others      Clearing Members, NBFC Regulators	12,597,276	1.9	0	
	<b>Total</b>	409,862,331	61.78	0	0

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

84,299

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

84,317

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

31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASPIRE EMERGING FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR			380,590	0.06
CITIGROUP GLOBAL MARKETS	CITIBANK N.A. CUSTODY SERVICES			260,000	0.04
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			7,439	0
DANSKE INVEST EMERGING	HSBC SECURITIES SERVICES 11TH FLOOR			482,919	0.07
DAVOS INTERNATIONAL	Standard Chartered Bank, CRESCENT			1,452,900	0.22
DB INTERNATIONAL (AUSTRIA)	DEUTSCHE BANK AG DB HOUSE, HANOVER			495	0
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			147,295	0.02
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE HANOVER			15,202	0
ELARA INDIA OPPORTUNITIES	C/O. ICICI BANK LTD., SMS 1ST FLOOR			1,000,000	0.15
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			27,370	0
GOLDMAN SACHS FUND	DEUTSCHE BANK AG DB HOUSE, HANOVER			1,299,220	0.2
GOLDMAN SACHS INVESTMENT	Standard Chartered Bank, CRESCENT			184,000	0.03
GOLDMAN SACHS TRUST	J.P.MORGAN CHASE BANK N.A. INDIA			847,595	0.13
INVESTINGFOREIGN	HSBC SECURITIES SERVICES 11TH FLOOR			274,708	0.04
ISHARES IV PUBLIC LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR			1,838,917	0.28
KRANESHARES EMERGING	CITIBANK N.A. CUSTODY SERVICES			334,544	0.05
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			18,664	0
MORGAN STANLEY FUND	CITIBANK N.A. CUSTODY SERVICES			358,763	0.05
MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE HANOVER			1,053,866	0.16
NBI EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE, HANOVER			253,971	0.04
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH FLOOR			2,625,000	0.4
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR			6,796,440	1.02
RAISONNEUR CAPITAL	EDELWEISS CUSTODIAL SERVICES			221,000	0.03
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES			802,000	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPARROW ASIA DIVER	Standard Chartered Bank, CRESCE			2,848,085	0.43

**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	18	18
Members (other than promoters)	16,125	84,299
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>	1	2	1	2	9.04	7.11
<b>B. Non-Promoter</b>	0	5	1	4	11.55	0
(i) Non-Independent	0	1	1	0	11.55	0
(ii) Independent	0	4	0	4	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>1</b>	<b>7</b>	<b>2</b>	<b>6</b>	<b>20.59</b>	<b>7.11</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
AJIT CHAMPAKLAL MEH	01234707	Director	30,114,780	
VISHAL AJITBHAI MEH	03093563	Managing Director	59,959,400	
MALAV AJITBHAI MEH	01234736	Director	17,024,200	
VISHWAS AMBALAL P.	00934823	Director	76,595,662	
KEYOOR MADHUSUDAN	00133588	Director	0	
ROOPKISHAN SOHAN	02800417	Director	1,000	
VIJAYLAXMI TULSIDAS	07129801	Director	0	
PIYUSHKUMAR MITHIL	00484132	Director	0	
HIREN BACHUBHAI PA	ACKPP9365M	CFO	94,000	
SHYAMAL BHASKERB	ADEPT1103E	Company Secretary	25,340	

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

0

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)

**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

3

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	28/06/2018	14,285	37	41.05
ANNUAL GENERAL MEETING	29/09/2018	11,517	49	43.97
EXTRA ORDINARY GENERAL MEETING	12/01/2019	87,239	51	40.84

**B. BOARD MEETINGS**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2018	8	5	62.5
2	07/05/2018	8	5	62.5
3	30/05/2018	8	8	100
4	14/08/2018	8	5	62.5
5	01/09/2018	8	6	75
6	04/09/2018	8	6	75
7	14/11/2018	8	6	75
8	03/12/2018	8	4	50
9	17/12/2018	8	4	50
10	19/01/2019	8	4	50
11	14/02/2019	8	7	87.5
12	30/03/2019	8	4	50

#### C. COMMITTEE MEETINGS

Number of meetings held

22

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	30/05/2018	3	3	100
2	Audit Committee	03/07/2018	3	3	100
3	Audit Committee	16/07/2018	3	3	100
4	Audit Committee	14/08/2018	3	3	100
5	Audit Committee	01/09/2018	3	3	100
6	Audit Committee	14/11/2018	3	2	66.67
7	Audit Committee	03/12/2018	3	2	66.67
8	Audit Committee	17/12/2018	3	2	66.67
9	Audit Committee	19/01/2019	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
10	Audit Committee	14/02/2019	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	30/07/2019
								(Y/N/NA)
1	AJIT CHAMPANER	12	9	75	4	4	100	No
2	VISHAL AJITE	12	12	100	12	12	100	Yes
3	MALAV AJITB	12	11	91.67	10	9	90	No
4	VISHWAS AM	12	3	25	0	0	0	Yes
5	KEYOOR MAI	12	9	75	16	13	81.25	Yes
6	ROOPKISHAN	12	8	66.67	20	13	65	No
7	VIJAYLAXMI	12	6	50	1	1	100	No
8	PIYUSHKUMA	12	6	50	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

0

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

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	HIREN PADHYA	CFO	4,600,000	0	7,066,450	0	11,666,450
2	SHYAMAL TRIVED	VICE PRESIDENT	2,860,000	0	2,255,250	0	5,115,250

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		7,460,000	0	9,321,700	0	16,781,700

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	AJIT CHAMPAKLAL	NON-EXECUTIVE	0	0	0	220,000	220,000
2	MALAV AJITBHAI	NON-EXECUTIVE	0	0	0	280,000	280,000
3	KEYOOR MADHUS	INDEPENDENT	0	0	0	310,000	310,000
4	ROOPKISHAN SOH	INDEPENDENT	0	0	0	280,000	280,000
5	VIJAYLAXMI TULSI	INDEPENDENT	0	0	0	120,000	120,000
6	PIYUSHKUMAR MI	INDEPENDENT	0	0	0	110,000	110,000
	Total		0	0	0	1,320,000	1,320,000

#### 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

**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

JITENDRA LEEYA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14503

**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. ... 18 dated 30/05/2019 (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

VISHAL  
AJITBHAI  
MEHTA  
Digitally signed by  
VISHAL AJITBHAI  
MEHTA  
Date: 2019.05.07  
16:09:11 +05'30'

DIN of the director

03093563

**To be digitally signed by**

Jitendra  
Pravinbhai  
Leeya  
Digitally signed by  
Jitendra Pravinbhai  
Leeya  
Date: 2019.05.07  
16:18:52 +05'30'

- ☐ Company Secretary  
☒ Company secretary in practice

Membership number

31232

Certificate of practice number

14503



**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

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

FII.pdf  
Details of Committee Meetings.pdf  
List of Shareholders 31-03-2019.pdf  
MGT - 8.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**

