

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F00243196**Service Request Date :** 10/05/2022**Payment made into :** HDFC Bank**Received From :****Name :** ACSY & ASSOCIATES**Address :** G-33, DHEERAJ HERITAGE, GROUND FLOOR,
NR. MILAN JUNCTION, SV ROAD, SANTACRUZ WEST
MUMBAI, Maharashtra
IN - 400054**Entity on whose behalf money is paid****CIN:** U45201TG2006PLC078157**Name :** EDELWEISS RURAL & CORPORATE SERVICES LIMITED**Address :** 2nd Floor, MB Towers, Plot no. 5,
Road no. 2, Banjara Hills
Hyderabad, Telangana
India - 500034**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 2021	Normal	600.00
	Additional	10200.00
	Total	10800.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Ten Thousand Eight 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 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

U45201TG2006PLC078157

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCS7311R

(ii) (a) Name of the company

EDELWEISS RURAL & CORPOR/

(b) Registered office address

2nd Floor, MB Towers, Plot no. 5,
Road no. 2, Banjara Hills
Hyderabad
Telangana
500034

(c) *e-mail ID of the company

cs@edelweissfin.com

(d) *Telephone number with STD code

04040316900

(e) Website

(iii) Date of Incorporation

17/10/2006

(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

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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	23.89
2	K	Financial and insurance Service	K8	Other financial activities	47.21
3	L	Real Estate	L1	Real estate activities with own or leased property	10.68
4	N	Support service to Organizations	N7	Other support services to organizations	16.77

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EDELWEISS FINANCIAL SERVIC	L99999MH1995PLC094641	Holding	0
2	EDEL FINANCE COMPANY LIM	U65920MH1989PLC053909	Holding	100
3	ALLIUM FINANCE PRIVATE LIM	U67120MH2008PTC180229	Subsidiary	46.13
4	EC COMMODITY LIMITED	U51109TG2008PLC065146	Subsidiary	100

5	COMTRADE COMMODITIES SEI	U66990GJ1995PLC025267	Subsidiary	100
6	EDELWEISS INVESTMENT ADVI	U74140TG2008PLC120334	Subsidiary	100
7	EDELWEISS HOUSING FINANCE	U65922MH2008PLC182906	Subsidiary	55.23

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	42,500,000	39,775,367	39,775,367	39,775,367
Total amount of equity shares (in Rupees)	425,000,000	397,753,670	397,753,670	397,753,670

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	42,500,000	39,775,367	39,775,367	39,775,367
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	425,000,000	397,753,670	397,753,670	397,753,670

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	72,000,000	23,404,955	23,404,955	23,404,955
Total amount of preference shares (in rupees)	720,000,000	234,049,550	234,049,550	234,049,550

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	72,000,000	23,404,955	23,404,955	23,404,955
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	720,000,000	234,049,550	234,049,550	234,049,550

(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	0	39,775,367	39775367	397,753,670	397,753,670	
Increase during the year	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						
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	0	39,775,367	39775367	397,753,670	397,753,670	
Preference shares						

At the beginning of the year	0	22,545,000	22545000	225,450,000	225,450,000	
Increase during the year	0	1,359,955	1359955	13,599,550	13,599,550	486,401,505
i. Issues of shares	0	1,359,955	1359955	13,599,550	13,599,550	486,401,505
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	0	500,000	500000	5,000,000	5,000,000	0
i. Redemption of shares	0	500,000	500000	5,000,000	5,000,000	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	0	23,404,955	23404955	234,049,550	234,049,550	

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" value="29/10/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="16/10/2020"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="IN303719 11065027"/>
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Transferor's Name	<input type="text" value="AGRAWAL"/>	<input type="text"/>	<input type="text" value="VINIT"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN303719 11082257"/>
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Transferee's Name	<input type="text" value="LAD"/>	<input type="text"/>	<input type="text" value="VAISHALI"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="16/10/2020"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor		IN303719 11064987	
Transferor's Name	KHURANA		TARUN
	Surname	middle name	first name
Ledger Folio of Transferee		IN303719 11082224	
Transferee's Name	AGARWAL		RUPA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		09/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	32,716,538	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN303719 10121499	
Transferor's Name	SERVICES LIMITED		EDELWEISS FINANCIAL
	Surname	middle name	first name
Ledger Folio of Transferee		IN302201 11111560	
Transferee's Name	COMPANY LIMITED		EDEL FINANCE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		09/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN303719 11061655	
Transferor's Name	SHAH	KIRITKUMAR	DIPAKKUMAR
	Surname	middle name	first name
Ledger Folio of Transferee		IN303719 11091717	
Transferee's Name	SALVI		NISHANT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		09/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN303719 11082224	
Transferor's Name	AGARWAL		RUPA
	Surname	middle name	first name
Ledger Folio of Transferee		IN303719 11091651	
Transferee's Name	LAD	RAVINDRA	VAISHALI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		09/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN303719 11065019	
Transferor's Name	UMASHANKAR		GANESH
	Surname	middle name	first name
Ledger Folio of Transferee		IN303719 11091741	
Transferee's Name	THORAT	BALKRISHNA	SUNIL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		09/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.) 10

Ledger Folio of Transferor		IN303719 11073086	
Transferor's Name	THORAT	BALKRISHNA	SUNIL
	Surname	middle name	first name
Ledger Folio of Transferee		IN303719 11091686	
Transferee's Name	HALAPETI		BHARGAVI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		09/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.) 10

Ledger Folio of Transferor		IN303719 11065035	
Transferor's Name	RENGANATHAN		BASHYAM
	Surname	middle name	first name
Ledger Folio of Transferee		IN303719 11091709	
Transferee's Name	AGARWAL		RUPA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		09/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN303719 11082257	
Transferor's Name	LAD	RAVINDRA	VAISHALI
	Surname	middle name	first name
Ledger Folio of Transferee		IN303719 11091725	
Transferee's Name	ANANTHAKRISHNAN		SUBRAMANIAN
	Surname	middle name	first name

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

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	34,871	1000000/500000	30,121,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			30,121,000,000

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	36,971,222,222	0	6,850,222,222	30,121,000,000
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	<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

7,574,770,118

(ii) Net worth of the Company

4,538,251,145

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	6	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	39,775,361	100	0	0
10.	Others	0	0	0	0
	Total	39,775,367	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	440,000	1.88
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	22,964,955	98.12
10.	Others	0	0	0	0
	Total	0	0	23,404,955	100

Total number of shareholders (other than promoters)

9

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

16

**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	8	7
Members (other than promoters)	47	9
Debenture holders	81	64

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

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

7

(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)
SANTOSH BHANWARL	00196204	Whole-time directo	0	
KUNNASAGARAN CHII	01590108	Director	0	
VINOD ANAND JUNEJ/	00044311	Director	0	
ANANYA SUNEJA	07297081	Whole-time directo	0	
NIKHIL JOHARI	01960539	Director	0	
RUPA AGARWAL	BVKPS3904B	Company Secretar	0	17/08/2021
Manoj Kumar Giriraj Sha	BIZPS7843B	CFO	0	18/03/2022

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

6

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)
RUJAN HARCHAND PA	00237366	Whole-time director	31/08/2020	Cessation
KALPANA MANIAR KIR	00719180	Director	28/12/2020	Cessation
NIKHIL JOHARI	01960539	Additional director	14/11/2020	Appointment
ANANYA SUNEJA	07297081	Additional director	01/12/2020	Appointment
NIKHIL JOHARI	01960539	Director	29/01/2021	Change in designation
ANANYA SUNEJA	07297081	Whole-time director	29/01/2021	Change in designation

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
ANNUAL GENERAL MEETING	29/10/2020	8	5	100
EXTRA ORDINARY GENERAL MEETING	29/01/2021	8	7	100
EXTRA ORDINARY GENERAL MEETING	26/02/2021	8	5	100
EXTRA ORDINARY GENERAL MEETING	22/03/2021	7	5	100

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	03/07/2020	5	5	100
2	12/08/2020	5	5	100
3	10/10/2020	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	29/10/2020	4	4	100
5	12/02/2021	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

9

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	03/07/2020	3	3	100
2	Audit Committee	12/08/2020	3	3	100
3	Audit Committee	10/10/2020	3	3	100
4	Audit Committee	29/10/2020	3	3	100
5	Audit Committee	12/02/2021	3	2	66.67
6	CSR Committee	03/07/2020	3	3	100
7	CSR Committee	29/10/2020	3	3	100
8	Nomination and Remuneration Committee	26/06/2020	3	3	100
9	Nomination and Remuneration Committee	29/10/2020	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	29/11/2021
								(Y/N/NA)
1	SANTOSH BH	5	5	100	1	1	100	Yes
2	KUNNASAGA	5	4	80	7	6	85.71	No
3	VINOD ANAN	5	5	100	9	9	100	No
4	ANANYA SUN	1	1	100	0	0	0	Yes
5	NIKHIL JOHA	1	1	100	1	1	100	No

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	Rujan Panjwani	Executive Direct	3,682,847	0	0	0	3,682,847
2	Santosh Dadheech	Whole-time Dire	9,849,882	0	0	0	9,849,882
3	Ananya Suneja	Whole-time Dire	2,279,405	0	0	0	2,279,405
	Total		15,812,134	0	0	0	15,812,134

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	Ms. Rupa Agarwal	Company Secre	1,487,508	0	0	0	1,487,508
2	Mr. Manoj Sharma	Chief Financial C	2,063,047	0	0	0	2,063,047
	Total		3,550,555	0	0	0	3,550,555

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KUNNASAGARAN	Independent Dir	220,000	0	0	0	220,000
2	VINOD ANAND JUN	Independent Dir	300,000	0	0	0	300,000
	Total		520,000	0	0	0	520,000

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

SADANAND YADAV

Whether associate or fellow

Associate Fellow

Certificate of practice number

14153

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:

- 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

Nikhil
Johari
Digitally signed
by NIKHIL JOHARI
Date: 2022.05.10
16:17:11 +05'30'

DIN of the director

01960539

To be digitally signed by

SADANAND
MOHANLAL
YADAV
Digitally signed by
SADANAND
MOHANLAL YADAV
Date: 2022.05.10
17:21:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

37012

Certificate of practice number

14153

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

List of Equity Shareholders.pdf
List of Preference Shareholders-2021.pdf
List of Debentureholders - 2021.pdf
MGT-8_ ERCSL 2020-21.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