

# 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	<input type="text" value="L24129OR1981PLC001020"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCP3276D"/>							
(ii) (a) Name of the company	<input type="text" value="PARADEEP PHOSPHATES LTD"/>							
(b) Registered office address	<input type="text" value="5TH FLOOR ORISSA STATE HANDLOOM WEAVERS' CO-OPERATIVE BUILDING.PANDIT J.N MARG NA BHUBANESWAR Orissa 751001"/>							
(c) *e-mail ID of the company	<input type="text" value="cs.ppl@adventz.com"/>							
(d) *Telephone number with STD code	<input type="text" value="08046812500"/>							
(e) Website	<input type="text" value="www.paradeepphosphates.com"/>							
(iii) Date of Incorporation	<input type="text" value="24/12/1981"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZUARI MAROC PHOSPHATES P	U46692OR2002PTC017414	Holding	56.1
2	Zuari Yoma Agri Solutions Lim		Joint Venture	50

#### 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	900,000,000	814,497,619	814,497,619	814,497,619
Total amount of equity shares (in Rupees)	9,000,000,000	8,144,976,190	8,144,976,190	8,144,976,190

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	900,000,000	814,497,619	814,497,619	814,497,619
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,000,000,000	8,144,976,190	8,144,976,190	8,144,976,190

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000,000	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			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	1,100	575,448,900	575450000	5,754,500,000	5,754,500,000	
		+		+	+	
<b>Increase during the year</b>	0	239,048,719	239048719	2,390,487,100	2,390,487,100	7,649,523,800
i. Public Issues	0	239,047,619	239047619	2,390,476,100	2,390,476,100	7,649,523,800
		+		+	+	+
ii. Rights issue	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		1,100	1100	11,000	11,000	
Increase in demat holding during the year						
<b>Decrease during the year</b>	1,100	0	1100	11,000	11,000	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	1,100		1100	11,000	11,000	
Decrease in physical holding during the year						
<b>At the end of the year</b>	0	814,497,619	814497619	8,144,976,100	8,144,976,100	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE088F01024

**(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 type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

133,407,219,000

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

35,052,055,000

**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	0	0	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)	456,942,507	56.1	0	
10.	Others	0	0	0	
	<b>Total</b>	456,942,507	56.1	0	0

**Total number of shareholders (promoters)**

1

**(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	122,283,947	15.01	0	
	(ii) Non-resident Indian (NRI)	3,046,224	0.37	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	5,000	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	34,899,520	4.28	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	41,562,062	5.1	0	
7.	Mutual funds	142,350,203	17.48	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,771,417	0.95	0	
10.	Others      Alternate Investment Fund: +	5,636,739	0.69	0	
	<b>Total</b>	357,555,112	43.88	0	0

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

217,369

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

217,370

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

30

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			103,752	0.01
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			617,519	0.07
GOLDMAN SACHS FUI	CITIBANK N.A. CUSTODY SERVICES			14,930,459	1.83
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			83,281	0.01
SEGALL BRYANT & HA	HSBC SECURITIES SERVICES 11TH F			12,759	0
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			77,412	0.01
BNP PARIBAS FUNDS I	BNP PARIBAS, BNP PARIBAS HOUS			3,971,803	0.49
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H				
GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH F				
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F				
ZAABA PAN ASIA MAS	STANDARD CHARTERED BANK Sec				
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES				
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND				
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F				
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F				

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC				
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES				
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND				
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND				
ISHARES MSCI GLOBA	CITIBANK N.A. CUSTODY SERVICES				
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES				
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND				
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec				
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES				
THE REGENTS OF THE	DEUTSCHE BANK AG, DB HOUSE H				

**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	15	1
Members (other than promoters)	0	217,369
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	5	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	4	0	0
<b>C. Nominee Directors representing</b>	1	4	1	3	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	1	3	1	3	0	0
(iii) Government	0	1	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	7	0	0

**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)
Mr. SAROJ KUMAR PO	00008654	Nominee director	0	
Mrs. KIRAN DHINGRA	00425602	Director	0	27/07/2023
Mr. SOUAL MOHAMED	08684762	Nominee director	0	
Mr. NARAYANAN SURIP	00021965	Managing Director	100	
Mr. SATYANANDA MIS	01807198	Director	0	
Mr. DIPANKAR CHATT	00031256	Director	0	
Mr. KARIM LOTFI SENI	09311876	Nominee director	0	
Mr. SUBHRAKANT PAN	00171845	Director	0	
Mr. BIJOY KUMAR BIS	AKEPB0979M	CFO	0	
Mr. SACHIN PATIL	BGZPP4332A	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. UJJWAL KUMAR	09340001	Nominee director	27/05/2022	CESSATION
Mr. MARCO PHILIPPUS	00244357	Director	19/09/2022	CESSATION
Mr. SUBHRAKANT PAN	00171845	Director	07/08/2022	Change in designation
Mr. NARAYANAN SURIP	00021965	Managing Director	16/02/2023	Reappointment

## 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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	12/09/2022	195,147	71	56.21

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	10	6	60
2	06/05/2022	10	7	70
3	13/05/2022	10	9	90
4	20/05/2022	10	8	80
5	24/05/2022	10	8	80
6	28/05/2022	9	7	77.78
7	02/08/2022	9	8	88.89
8	04/11/2022	8	8	100
9	31/01/2023	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

16

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	28/05/2022	4	2	50
2	Audit Committee	26/07/2022	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
3	Audit Committee	02/08/2022	4	2	50
4	Audit Committee	04/11/2022	4	4	100
5	Audit Committee	23/01/2023	4	4	100
6	Audit Committee	31/01/2023	4	4	100
7	Nomination & Remuneration	20/05/2022	3	2	66.67
8	Nomination & Remuneration	26/07/2022	3	2	66.67
9	Nomination & Remuneration	31/01/2023	3	3	100
10	CSR Committee	20/05/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2023
								(Y/N/NA)
1	Mr. SAROJ KUMAR	9	8	88.89	0	0	0	Yes
2	Mrs. KIRAN D	9	7	77.78	14	13	92.86	Not Applicable
3	Mr. SOUAL M	9	7	77.78	3	1	33.33	Yes
4	Mr. NARAYAN	9	9	100	7	7	100	Yes
5	Mr. SATYANA	9	9	100	8	7	87.5	Yes
6	Mr. DIPANKA	9	9	100	5	5	100	Yes
7	Mr. KARIM LC	9	2	22.22	11	7	63.64	No
8	Mr. SUBHRAK	9	7	77.78	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. NARAYANAN S	Managing Direct	41,761,000	0	0	0	0
	Total		41,761,000	0	0	0	41,761,000

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	Mr. SACHIN PATIL	CS	2,360,000	0	0	0	0
2	Mr. BIJOY KUMAR	CFO	6,447,000	0	0	0	0
	Total		8,807,000	0	0	0	8,807,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MARCO WADIA	Director	0	0	0	430,000	0
2	KIRAN DHINGRA	Director	0	0	0	645,000	0
3	SATYANANDA MIS	Director	0	0	0	590,000	0
4	DIPANKAR CHATT	Director	0	0	0	535,000	0
5	SUBHRAKANT PAN	Director	0	0	0	300,000	0
	Total		0	0	0	2,500,000	2,500,000

#### 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

NILAKANTHA SAMAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14131

**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. ...

07

dated

31/03/2023

(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

DIN of the director

00021965

**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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

ppl mgt-8.pdf
committee meetings details - IX C.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**