### 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	<ul><li>English</li></ul>	Hindi
Defer the instruct	tion kit for fil	ing the form

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Refer	the in	structio	n kit	for	filing	the	form.	

I. KE	GISTRATION AND OTHER	R DETAILS		
(i) * C	orporate Identification Number (C	IN) of the company	L85110	KA2000PLC027497 Pre-fill
G	lobal Location Number (GLN) of	the company		
* P	ermanent Account Number (PAN	) of the company	AABCN	1685J
(ii) (a	) Name of the company		NARAY	ANA HRUDAYALAYA 🕌
(b	Registered office address			
) 	NO.258/A,BOMMASANDRA INDUST ANEKAL.T.Q.BANGALORE L AREA,ANEKAL.T.Q.BANGALORE Karnataka 562158	IRAL AREA		ŧ.
(c)	*e-mail ID of the company		sridhar.	s@narayanahealth.org
(d	*Telephone number with STD co	ode	080712	22222
(e	) Website		www.na	arayanahealth.org
(iii)	Date of Incorporation		19/07/2	2000
(iv)	Type of the Company	Category of the Company		Sub-category of the Company
	Public Company	Company limited by shar	es	Indian Non-Government company
(v) Wh	ether company is having share ca	apital	es (	○ No
(vi) *W	hether shares listed on recognize	ed Stock Exchange(s)	res (	○ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange	1,024
2	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent	U72400TG2017PTC117649	Pre-fill
Name of the Registrar and Transfer Agent		1
KFIN TECHNOLOGIES PRIVATE LIMITED		
Registered office address of the Registrar and Tr	ransfer Agents	1
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally		
(vii) *Financial year From date 01/04/2020	(DD/MM/YYYY) To date 31/03/2021	(DD/MM/YYYY
viii) *Whether Annual general meeting (AGM) held	Yes	_
(a) If yes, date of AGM		
(b) Due date of AGM 30/09/2021		
(c) Whether any extension for AGM granted	○ Yes ● No	

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

	Main Activity group code		Business Activity Code	, , , , , , , , , , , , , , , , , , , ,	% of turnover of the company
1	Q	Hospital and Medical Care	Q1	Hospital activities	100

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

\*No. of Companies for which information is to be given 14 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NARAYANA HOSPITALS PRIVA	U85110KA2004PTC033913	Subsidiary	100
2	NARAYANA INSTITUTE FOR AD	U85121KA2006PTC040989	Subsidiary	100

3	NARAYANA HEALTH INSTITUTI	U85110KA2008PTC046981	Subsidiary	100
4	NARAYANA HRUDAYALAYA SL	U85100KA2010PTC055453	Subsidiary	100
5	NARAYANA VAISHNO DEVI SPE	U85110KA2014PTC076218	Subsidiary	100
6	MERIDIAN MEDICAL RESEARCH	U85110WB1995PLC071440	Subsidiary	99.13
7	Narayana Cayman Holdings Lii		Subsidiary	100
8	Narayana Holdings Private Lim		Subsidiary	100
9	Health City Cayman Islands Ltc		Subsidiary	100
10	Narayana Health North Americ		Subsidiary	100
11	NH Health Bangladesh Private		Subsidiary	100
12	Cura Technologies INC		Associate	43.8
13	ISO Healthcare		Associate	18.52
14	TRIMEDX INDIA PRIVATE LIMIT		Associate	10

# 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	309,000,000	204,360,804	204,360,804	204,360,804
Total amount of equity shares (in Rupees)	3,090,000,000	2,043,608,040	2,043,608,040	2,043,608,040

Number of classes 1

	1 Authoricad	ICapitai	Subscribed capital	Paid up capital
Number of equity shares	309,000,000	204,360,804	204,360,804	204,360,804
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,090,000,000	2,043,608,040	2,043,608,040	2,043,608,040

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	71,000,000	0	0	0
Total amount of preference shares (in rupees)	710,000,000	0	0	0

Number of classes	1
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Class of shares	Authorised capital	Icabital	Subscribed capital	Paid up capital
Number of preference shares	71,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	710,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	204,360,804	204360804	2,043,608,0	2,043,608,	
Increase during the year	0	0	0	0	0	0
i. Pubic 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	
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify				0	0	
At the end of the year	0	204,360,804	204360804	2,043,608,0	2,043,608,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Decrease during the year	0	0	0	0	0	0
. 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
v. Others, specify				0	0	
	<b> </b>		1	I .	1	I

					1 '	1
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	
SIN of the equity shares of the company  (ii) Details of stock split/consolidation during the	year (for ea	ch class of s	hares)	0		

Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
	es/Debentures Trans t any time since the					nancial	year (or in th	e case
⊠ Nil	- u,				· · · · · · · · · ·			
	vided in a CD/Digital Medi	ia]	$\bigcirc$	Yes	○ N	0 (	Not Applicab	le
Separate sheet att	ached for details of trans	fers	$\bigcirc$	Yes	○ N	0		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submissi	on as a separa	te sheet	attachm	ent or su	bmission in a CD	/Digital
Date of the previous	annual general meetin	g						
Date of registration	of transfer (Date Month	Year)						
Type of transfe	ЭГ	1 - Equi	ity, 2- Prefere	nce Sha	ares,3 -	Debenti	ures, 4 - Stock	
Number of Shares/ I Units Transferred	Debentures/		Amount Debentu					
Ledger Folio of Tran	nsferor		<u>'</u>					
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Tran	nsferee							

(i)

(ii)

(iii)

Class of shares

Transferee's Name								
	Surname	middle name	first name					
Date of registration o	f 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 Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	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)

					Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

(i) Turnover

0

(ii) Net worth of the Company

10,896,427,923

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	126,783,666	62.04	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)	3,702,064	1.81	0	
10.	Others 0	0	0	0	
	Total	130,485,730	63.85	0	0

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l			

### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	9,597,229	4.7	0		
	(ii) Non-resident Indian (NRI)	305,843	0.15	0		
	(iii) Foreign national (other than NRI)	1,000	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	398	0	0		
5.	Financial institutions	9,599,353	4.7	0		
6.	Foreign institutional investors	22,402,590	10.96	0		
7.	Mutual funds	30,235,017	14.79	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	202,330	0.1	0		
10.	Others Non-Institutions Clearing M		0.75	0		

	Total	73,875,074	36.15	0	0
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**Total number of shareholders (other than promoters)** 

36,814

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

36,821		

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

67

Name of the FII	Address	Date of	Country of	Number of shares	% of shares held
	rium ess	Incorporation	Incorporation	held	70 of shares nea
FRANKLIN TEMPLETC	_I		LU	4,010,421	1.96
THE WELLINGTON TR			US	2,508,209	1.23
SIMCAH PARTNERS LI	831 East Morehead Suite 940 Char		US	1,948,577	0.95
MIRAE ASSET ASIA SE	(31 ZA Bourmicht L-8070 Bertrange		LU	1,197,647	0.59
WELLINGTON MANAG	25-28 North Wall Quay Internation		IE	1,110,743	0.54
VALUEQUEST INDIA N	FS COURT TWENTY EIGHT EBENE		MU	1,064,313	0.52
MIRAE ASSET INDIA S	E 31 ZA Bourmicht L-8070 Bertrange		LU	1,053,700	0.52
HSBC GLOBAL INVEST	16 BOULEVARD D'AVRANCHES L1		LU	800,516	0.39
KUWAIT INVESTMENT	Ministries Complex Building No 3		KW	645,448	0.32
HSBC INDIAN EQUITY	2-11-3 HAMAMATSUCHO MINATO		JP	488,239	0.24
MIRAE ASSET INDIA B	L HSBC BUILDING 25 1-KA BONGRAI		KR	371,193	0.18
WELLINGTON INDIA	ELIAN FIDUCIARY SERVICES CAYM		KY	300,429	0.15
MIRAE ASSET INDIA D	HSBC BUILDING 25 1-KA BONGRA		KR	245,941	0.12
MIRAE ASSET INDIA S	(HSBC BUILDING 25 1-KA BONGRA		KR	231,330	0.11
EMERGING MARKETS	I 1350 Avenue of the Americas 33rc		US	229,590	0.11
THE EMERGING MAR	( 6300 Bee Cave Road Building One		US	222,842	0.11
_	I CITIBANK N.A. CUSTODY SERVICES		IN	212,910	0.1
HIGHWEST GLOBAL N	1 STANDARD CHARTERED BANK Sec		IN	200,603	0.1
_	33 SIR JOHN ROGERSONS QUAY Ir		IE	200,000	0.1
	31 ZA Bourmicht L-8070 Bertrange		LU	195,194	0.1

Name of the FII	Address	•	Number of shares held	% of shares held
AURIGIN MASTER FUN	WALKERS CORPORATE LIMITED CA	KY	187,562	0.09
MIRAE ASSET RETIREN	120 2GA TAEPYUNG-RO JUNG-GU +	KR	176,511	0.09
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA	US	142,721	0.07
COUPLAND CARDIFF F	33 SIR JOHN ROGERSONS QUAY Ir	IE	140,253	0.07
ST. JAMES'S PLACE BA	DEUTSCHE BANK AG, DB HOUSE H	IN	137,091	0.07

# 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	7	7
Members (other than promoters)	35,196	36,814
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	2	0	2	0	28.66	0
B. Non-Promoter	1	7	1	6	0	2.3
(i) Non-Independent	1	1	1	1	0	2.3
(ii) Independent	0	6	0	5	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

3 7 3 6 28.66 2.3	Total	3	7	3	6	28.66	2.3
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

#### (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)
DEVI PRASAD SHETT`	00252187	Whole-time directo	56,526,139	
EMMANUEL RUPERT	07010883	Managing Director	0	
VIREN PRASAD SHET	02144586	Whole-time directo	2,043,608	
KIRAN MAZUMDAR SH	00347229	Director	4,705,671	
SUBRAMANYA BANGA	00483654	Director	0	
ARUN SETH	00204434	Director	1,111	
DINESH KRISHNA SW.	00041553	Director	0	
MUTHURAMAN BALAS	00004757	Director	258	
NIVRUTI RAI	01353079	Director	0	11/06/2021
KESAVAN VENUGOPA	AEMPK0751N	CFO	0	
SESHIAH SRIDHAR	ANGPS8916G	Company Secretar	0	

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

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/ Change in designation/ Change in designation)

Resignation as Independent Director

# 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		entitled to meeting Number of members % of total		
Annual General Meeting	31/08/2020	33,201	attended 60	shareholding 65.76	

1

#### **B. BOARD MEETINGS**

\*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	15/06/2020	10	10	100	
2	04/08/2020	10	10	100	
3	02/11/2020	10	10	100	
4	02/02/2021	9	9	100	
5	05/02/2021	9	9	100	
6	29/03/2021	9	9	100	

#### C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	monting	Total Number of Members as			
	mooming	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit, Risk and	15/06/2020	3	3	100	
2	Audit, Risk and	04/08/2020	3	3	100	
3	Audit, Risk and	02/11/2020	3	3	100	
4	Audit, Risk and	05/02/2021	3	3	100	
5	Audit, Risk and	29/03/2021	3	3	100	
6	Nomination an	15/06/2020	3	3	100	
7	Nomination an	05/02/2021	3	3	100	
8	Nomination an	25/03/2021	3	3	100	
9	Stakeholders F	02/11/2020	3	3	100	
10	Corporate Soc	15/06/2020	3	3	100	

D. \*ATTENDANCE OF DIRECTORS

		Board Meetings		Co	Whether attended AGM			
S. No.	Name of the director	Number of Meetings which director was	Meetings	% of attendance	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended	anonamo	entitled to attend	attended	anonamo	(Y/N/NA)
								(171.01.0.1)
1	DEVI PRASAI	6	6	100	0	0	0	
2	EMMANUEL F	6	6	100	0	0	0	
3	VIREN PRAS	6	6	100	4	4	100	
4	KIRAN MAZU	6	6	100	3	3	100	
5	SUBRAMANY	6	6	100	9	9	100	
6	ARUN SETH	6	6	100	3	3	100	
7	DINESH KRIS	6	6	100	11	11	100	
8	MUTHURAMA	6	6	100	6	6	100	
9	NIVRUTI RAI	6	6	100	0	0	0	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	1:1
IN	ш

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	DEVI PRASAD SHE	Whole-time Dire	46,039,840	0	0	39,600	0
	2	VIREN PRASAD SI	Whole-time Dire	9,480,240	0	0	0	0
	3	EMMANUEL RUPE	Managing Direct	28,025,736	0	0	10,949,155	0
		Total		83,545,816	0	0	10,988,755	0

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	KESAVAN VENUG	CFO	26,528,988	0	0	0	0
2	SESHIAH SRIDHAF	Company Secre	4,647,845	0	0	0	0
	Total		31,176,833	0	0	0	0

Number of other directors whose remuneration details to be entered

,		

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN SETH	Independent No	0	600,000	0	375,000	0
2	MANOHAR DAYAR	Independent No	0	0	0	200,000	0
3	SUBRAMANYA BAI	Independent No	0	600,000	0	525,000	0
4	MUTHURAMAN BA	Independent No	0	600,000	0	450,000	0
5	DINESH KRISHNA	Independent No	0	600,000	0	575,000	0
6	NIVRUTI RAI	Independent No	0	600,000	0	375,000	0
7	KIRAN MAZUMDAF	Non-Independer	0	600,000	0	375,000	0
	Total		0	3,600,000	0	2,875,000	0

A. Whether the corprovisions of the	mpany has made com e Companies Act, 201	pliances and disclo 3 during the year	sures in respect of app	olicable Yes	O No
B. If No, give reason	ons/observations				
	<b>UNISHMENT - DETA</b> ALTIES / PUNISHMEI		COMPANY/DIRECTOR	RS/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 CO	MPOUNDING OF OF	FENCES N	lil		
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 comp	lete list of sharehold	ers. debenture ho	olders has been enclo	sed as an attachme	nt

lacksquare	Yes	$\bigcirc$	No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

Membership number

5659

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	CS. G M GANAPATHI
Whether associate or fellow	<ul> <li>○ Associate</li></ul>
Certificate of practice number	4520
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
I am Authorised by the Board of Dir	rectors of the company vide resolution no dated
	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder his form and matters incidental thereto have been compiled with. I further declare that:
	form and in the attachments thereto is true, correct and complete and no information material to orm has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachmen	nts have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for the forfalse statement and punishment for false evidence respectively.
To be digitally signed by	
Director	
DIN of the director	00252187
To be digitally signed by	
Company Secretary	
<ul><li>Company secretary in practice</li></ul>	
Membership number 5659	Certificate of practice number 4520

4520

Attachments		List of attachments
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		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