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

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: U74140TG1994PLC018833 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACR9626A

(ii) (a) Name of the company: RAMKY ENVIRO ENGINEERS LIM

(b) Registered office address

13th Floor, Ramky Grandisoe, Ramky Towers Complex
Gachibowli
Hyderabad
Hyderabad
Telangana
500032

(c) *e-mail ID of the company: govind.singh@ramky.com

(d) *Telephone number with STD code: 7337597697

(e) Website: www.ramkyenviroengineers.co

(iii) Date of Incorporation: 11/28/94

(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: U72400TG2017PTC117649 **Pre-fill**

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 14/08/2020

(b) Due date of AGM 30/09/2020

(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	E	Water supply, sewerage and waste management	E3	Waste collection, treatment and disposal activities, materials recovery and Other	100

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

*No. of Companies for which information is to be given 51 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Metropolis Investment Holdin(		Holding	59.5
2	RAMKY IWM PRIVATE LIMITED	U93030TG1994PTC017003	Subsidiary	100
3	MUMBAI WASTE MANAGEMEN	U90001TG2001PLC037829	Subsidiary	74
4	TAMILNADU WASTE MANAGEI	U74140TG2002PLC039702	Subsidiary	100
5	WEST BENGAL WASTE MANAG	U90002WB2004PLC098219	Subsidiary	97
6	RAMKY RECLAMATION AND RE	U74920TG2007PLC054147	Subsidiary	100
7	RAMKY MSW PRIVATE LIMITED	U74999TG2007PTC097705	Subsidiary	100

8	RAMKY E-WASTE MANAGEMEI	U74999TG2008PLC058138	Subsidiary	100
9	VISAKHA SOLVENTS LIMITED	U74900TG2008PLC061618	Subsidiary	51
10	HYDERABAD INTEGRATED MS\	U90001TG2009PLC063407	Subsidiary	100
11	DELHI MSW SOLUTIONS LIMITI	U90001TG2009PLC063708	Subsidiary	51
12	HYDERABAD MSW ENERGY SO	U93000TG2010PTC071850	Subsidiary	100
13	PITHAMPUR INDUSTRIAL WAS	U90000TG2010PTC071919	Subsidiary	100
14	DELHI CLEANTECH SERVICES P	U74900TG2011PTC073159	Subsidiary	100
15	RAMKY ENVIRO SERVICES PRIV	U90001TG2010PTC071974	Subsidiary	100
16	CHENNAI MSW PRIVATE LIMITI	U90001TG2012PTC078589	Subsidiary	100
17	JODHPUR MSW PRIVATE LIMIT	U90001TG2012PTC082400	Subsidiary	100
18	DEHRADUN WASTE MANAGEM	U90001TG2012PTC083445	Subsidiary	100
19	B & G SOLAR PRIVATE LIMITED	U93000TN2010PTC075502	Subsidiary	51
20	ADITYAPUR WASTE MANAGEM	U37200TG2013PTC088316	Subsidiary	100
21	MARIDI BIO INDUSTRIES PRIVA	U90001TG2011PTC072453	Subsidiary	100
22	VILHOLI WASTE MANAGEMEN	U37200KA2015PTC080524	Associate	26
23	Ramky International (Singapor		Subsidiary	100
24	Al Ahlia Environmental Service		Associate	50
25	Ramky Enviro Engineers Middl		Subsidiary	100
26	Ramky-Al-Turki Environmental		Associate	49
27	REWA MSW HOLDING LIMITED	U90009TG2017PLC115315	Subsidiary	0
28	KATNI MSW MANAGEMENT PR	U74900TG2015PTC099438	Subsidiary	0
29	SAAGAR MSW SOLUTIONS PRI	U74900TG2015PTC099451	Subsidiary	0
30	REWA MSW MANAGEMENT SC	U90009TG2017PLC115443	Subsidiary	0
31	REWA WASTE 2 ENERGY PROJE	U90009TG2017PLC115447	Subsidiary	0
32	MEDICARE ENVIRONMENTAL M	U24117TG1997PTC026555	Subsidiary	0

33	RAMKY ENERGY AND ENVIRON	U40105AP2006PLC049237	Subsidiary	0
34	PRO ENVIRO RECYCLING PRIVA	U37100TG2012PTC083163	Subsidiary	0
35	DECCAN RECYCLERS PRIVATE I	U74900TG2016PTC102696	Subsidiary	0
36	RAMKY ARM RECYCLING PRIVA	U74999TG2018PTC122002	Subsidiary	0
37	DHANBAD INTEGRATED MSW	U90000TG2019PLC130033	Subsidiary	0
38	DHANBAD INTEGRATED WAST	U90000TG2020PTC138597	Subsidiary	0
39	RVAC Private Limited, Singapo		Subsidiary	0
40	PT Ramky Indonesia, Indonesia		Subsidiary	0
41	Ramky Environmental Technol		Subsidiary	0
42	Ramky Cleantech Services (Chi		Subsidiary	0
43	Ramky Cleantech Services (Phi		Subsidiary	0
44	Ramky Cleantech Services Pte.		Subsidiary	0
45	Ramky-Royal Building Mainten		Subsidiary	0
46	Ramky Solutions Pte. Ltd., Sing		Subsidiary	0
47	Ramky International (India) Pte		Subsidiary	0
48	Oman Maritime Waste Treatm		Subsidiary	0
49	BIO MEDICAL WASTE TREATME	U90000PB2006PTC029638	Subsidiary	0
50	HYDERABAD C & D WASTE PRI	U74999TG2015PTC100867	Subsidiary	0
51	PITHAMPUR AUTO CLUSTER	U74999MP2004NPL020090	Associate	24.15

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	202522550	4177458	4177458	4177458
Total amount of equity shares (in Rupees)	2025225500	41774580	41774580	41774580

Number of classes 2

Class of Shares Class A Equity Shares of Rs. 10/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	202522450	4177358	4177358	4177358
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2025224500	41773580	41773580	41773580
Class of Shares Class B Equity Shares of Rs. 10/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100	100	100	100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000	1000	1000	1000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1515145	1343431	1343431	1343431
Total amount of preference shares (in rupees)	37274500	20151465	20151465	20151465

Number of classes 3

Class of shares Cumulative Compulsorily Convertible Preference Sh	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10000000	0	0	0
Class of shares Optionally Convertible Redeemable Preference Sha	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1344000	1343431	1343431	1343431
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	20160000	20151465	20151465	20151465

Class of shares Redeemable Preference Shares of Rs. 100/-	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	71145	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	7114500	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				
At the beginning of the year	4177458	41774580	41774580	
Increase during the year	0	0	0	0
i. Pubic 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	0	0	0	0
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				
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				
At the end of the year	4177458	41774580	41774580	
Preference shares				
At the beginning of the year	1343431	20151465	20151465	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	1343431	20151465	20151465	

(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)			
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

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) *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			282773000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			282773000

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 4290092000

(ii) Net worth of the Company 11004800000

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	1691870	40.5	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)	0	0	0	0

10.	Others	0	0	0	0
	Total	1691870	40.5	0	0

Total number of shareholders (promoters) 9

(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	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)	0	0	0	0
10.	Others Foreign Venture Capital Inv	2485588	59.5	1343431	100
	Total	2485588	59.5	1343431	100

Total number of shareholders (other than promoters) 2

Total number of shareholders (Promoters+Public/ Other than promoters) 11

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	9	9
Members (other than promoters)	2	2
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**	1	0	1	0	0	0
B. Non-Promoter	2	1	2	2	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	1	0	2	0	0
C. Nominee Directors representing	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	3	0	3	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	3	4	3	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
SANJAY OMPRAKASH	00002615	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NARAYAN KEELVEEDI	00053563	Director	0	
SHANTHARAJU BANG.	00068501	Director	0	
HWEE HUA LIM	08305430	Nominee director	0	
RUPEN MUKESH JHAV	01820858	Nominee director	0	
GOUTHAM REDDY MA	00251461	Managing Director	40	
MASOOD ALAM MALLI	01059902	Whole-time directo	0	
ANIL KHANDELWAL	02552099	Whole-time directo	0	
GOVIND SINGH	FOWPS8049C	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
NARAYAN KEELVEEDI	00053563	Additional director	07/05/2019	Appointed as Additional (Independen
NARAYAN KEELVEEDI	00053563	Director	30/09/2019	Change in designation as Director (Ir

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 2

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 Mee	02/05/2019	11	5	40.49
Annual General Meeting	30/09/2019	11	6	99.54

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2019	7	5	71.43
2	02/07/2019	8	7	87.5
3	20/08/2019	8	7	87.5
4	26/09/2019	8	6	75
5	13/11/2019	8	7	87.5
6	05/02/2020	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held 34

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 Committe	02/05/2019	3	2	66.67
2	Audit Committe	11/06/2019	3	2	66.67
3	Audit Committe	02/07/2019	3	3	100
4	Audit Committe	20/08/2019	3	3	100
5	Audit Committe	26/09/2019	3	2	66.67
6	Audit Committe	13/11/2019	3	2	66.67
7	Audit Committe	05/02/2020	3	3	100
8	Corporate Soc	02/07/2019	4	4	100
9	Corporate Soc	20/08/2019	4	4	100
10	Corporate Soc	13/11/2019	4	3	75

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	8/14/20 (Y/N/NA)

1	SANJAY OMP	6	3	50	1	0	0	No
2	NARAYAN KE	5	4	80	10	9	90	Yes
3	SHANTHARA.	6	5	83.33	16	14	87.5	Yes
4	HWEE HUA L	6	4	66.67	9	6	66.67	No
5	RUPEN MUKE	6	5	83.33	12	10	83.33	Yes
6	GOUTHAM RI	6	6	100	21	20	95.24	Yes
7	MASOOD ALA	6	6	100	18	18	100	Yes
8	ANIL KHANDE	6	6	100	18	18	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 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOUTHAM REDDY	Managing Direct	14389000				0
2	MASOOD ALAM M/	Wholetime Direc	18500000				0
3	ANIL KHANDELWA	Wholetime Direc	17136000				0
	Total		50025000	0	0		0

Number of CEO, CFO and Company secretary whose remuneration details to be entered 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOVIND SINGH	Company Secre	1196000	0		0	0
	Total		1196000	0	0	0	0

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	SHANTHARAJU BA	Director	0	0	0	1800000	0
2	NARAYAN KEELVE	Director	0	0	0	1000000	0
3	HWEE HUA LIM	Nominee Directo	0	0	0	1200000	0
	Total		0	0	0	4000000	0

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: Suman Bijarnia

Whether associate or fellow: ◉ Associate ◯ Fellow

Certificate of practice number: 19013

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. .. 11 dated 26/09/2019 (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 compiled 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 ANIL KHANDELWAL Digitally signed by ANIL KHANDELWAL Date: 2020.10.12 23:36:18 +05'30'

DIN of the director 02552099

To be digitally signed by GOVIND SINGH Digitally signed by GOVIND SINGH Date: 2020.10.12 23:37:05 +05'30'

◉ Company Secretary

◯ Company secretary in practice

Membership number 41173 Certificate of practice number

Attachments

		List of attachments
1. List of share holders, debenture holders	**Attach**	List of Shareholder _REEEL.pdf
2. Approval letter for extension of AGM;	**Attach**	REEL MGT_8 2020.pdf
3. Copy of MGT-8;	**Attach**	REEL_List of Board and Committee Meeti
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

DS MINISTRY OF CORPORATE AFFAIRS 01 Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 01 Date: 2020.10.14 03:27:51 +05'30'