

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

L73100MH2000PLC192798

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCP1414E

(ii) (a) Name of the company

METROPOLIS HEALTHCARE LTD

(b) Registered office address

250 D UDYOG BHAVAN
WORLI
MUMBAI
Mumbai City
Maharashtra
400030

(c) *e-mail ID of the company

secretarial@metropolisindia.co

(d) *Telephone number with STD code

02262582810

(e) Website

www.metropolisindia.com

(iii) Date of Incorporation

10/11/2000

(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	The National Stock Exchange of India	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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Annual General Meeting will be held on or before the due date

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	Q	Hospital and Medical Care	Q2	Medical and dental practice, Nursing, pathology, blood bank services, etc.	100

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

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

18

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DESAI METROPOLIS HEALTH SI +	U85195MH2008PTC355991	Subsidiary	100
2	LAB ONE METROPOLIS HEALTH +	U93030MH2012PTC237337	Subsidiary	100
3	MICRON METROPOLIS HEALTH +	U93000MH2011PTC224985	Subsidiary	100
4	RAJ METROPOLIS HEALTHCARE +	U85191MH2012PTC355992	Subsidiary	100
5	AMIN'S PATHOLOGY LABORATORY +	U52300MH2012PTC236779	Subsidiary	100
6	EKOPATH METROPOLIS LAB SERVICES +	U93000MH2013PTC240481	Subsidiary	60
7	SUDHARMA METROPOLIS HEALTHCARE +	U85195MH1983PTC360262	Subsidiary	100
8	BOKIL GOLWILKAR METROPOLIS +	U93000MH2013PTC247672	Subsidiary	100
9	DR. PATEL METROPOLIS HEALTHCARE +	U85195MH2009PTC191630	Subsidiary	100
10	R.V.METROPOLIS DIAGNOSTIC +	U85110MH2005PTC355993	Subsidiary	100
11	METROPOLIS HISTOXPRT DIG +	U85320MH2018PTC304941	Subsidiary	65
12	Metropolis Star Lab Kenya Limited +		Subsidiary	100
13	Metropolis Healthcare (Mauritius) Limited +		Subsidiary	100
14	Metropolis Bramser Lab Services +		Subsidiary	100
15	Metropolis Healthcare Ghana Limited +		Subsidiary	100
16	Metropolis Healthcare Uganda Limited +		Subsidiary	100
17	Metropolis Healthcare Lanka (Pvt) Limited +		Subsidiary	100
18	Metropolis Healthcare (Tanzania) Limited +		Subsidiary	99.99

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	295,754,015	51,116,813	51,116,813	51,116,813
Total amount of equity shares (in Rupees)	591,508,030	102,233,626	102,233,626	102,233,626

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	295,754,015	51,116,813	51,116,813	51,116,813
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	591,508,030	102,233,626	102,233,626	102,233,626

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	50,630,566	101,261,132	101,261,132	
Increase during the year	486,247	972,494	972,494	342,206,051.2
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	486,247	972,494	972,494	342,206,051.2
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 <div></div>				
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 <div></div>				
At the end of the year	51,116,813	102,233,626	102,233,626	
Preference shares				
At the beginning of the year	0	0	0	
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 <div></div>				
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 <div></div>				
At the end of the year	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				
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) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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) *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
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			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
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**

8,161,083,000

(ii) Net worth of the Company

7,004,027,295

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,505,935	14.68	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)	15,691,216	30.7	0	
10.	Others Trust	2,555,840	5	0	
	Total	25,752,991	50.38	0	0

Total number of shareholders (promoters)

6

(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	2,079,971	4.07	0	
	(ii) Non-resident Indian (NRI)	93,416	0.18	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	936,405	1.83	0	
4.	Banks	0	0	0	
5.	Financial institutions	159	0	0	
6.	Foreign institutional investors	13,922,811	27.24	0	
7.	Mutual funds	6,904,300	13.51	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,078,396	2.11	0	
10.	Others Alternate Investment Fund, +	348,364	0.68	0	
	Total	25,363,822	49.62	0	0

Total number of shareholders (other than promoters)

30,673

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

30,679

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CHAMPLAIN EMERGIN +	HSBC SECURITIES SERVICES, GORE +			1,485	0
EMERGING MARKETS S +	JPMORGAN CHASE BANK N.A.INDI +			58,407	0.11
EP EMERGING MARKE +	CITIBANK N.A. CUSTODY SERVICES +			52,450	0.1
FIRST STATE ASIA PAC +	HSBC SECURITIES SERVICES, WE HI +			18,506	0.04
GRANDEUR PEAK GLO +	HSBC SECURITIES SERVICES, W E H +			90,081	0.18
HSBC CHINA AND IND +	HSBC SECURITIES SERVICES, WE HI +			15,000	0.03
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			54,143	0.11
ISHARES IV PUBLIC LI +	CITIBANK N.A. CUSTODY SERVICES +			6,635	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			7,555	0.01
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES, W E H			8,461	0.02
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			380	0
OREGON PUBLIC EMPI	DEUTSCHE BANK AG, DB HOUSE, F			12,068	0.02
FUNDSMITH EMERGIN	CITIBANK N.A. CUSTODY SERVICES			624,462	1.22
GRANDEUR PEAK GLO	HSBC SECURITIES SERVICES, W E H			96,966	0.19
JSS INVESTMENTFOND	STANDARD CHARTERED BANK,SEC			65,250	0.13
MOBIUS INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			116,143	0.23
OPTIMIX WHOLESALE	JPMORGAN CHASE BANK N.A., MA			26,142	0.05
PROGRESS EKAM VCC	ICICI BANK LTD SMS DEPT,SB MAR			3,700	0.01
SLG INTERNATIONAL C	DEUTSCHE BANK AG, DB HOUSE, F			78,183	0.15
SUNSUPER SUPERANN	DEUTSCHE BANK AG, DB HOUSE, F			10,652	0.2
THE REGENTS OF THE	DEUTSCHE BANK AG, DB HOUSE, F			1,126	0
THE SCOTTISH ORIENT	JPMORGAN CHASE BANK N.A.INDI			179,756	0.35
VANGUARD TOTAL Wd	DEUTSCHE BANK AG, DB HOUSE, F			8,691	0.02
VIKASA INDIA EIF I FUI	Tower3,Wing B,Kohinoor City Mall			1,702	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			3,492	0.01

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	5	7
Members (other than promoters)	21,767	30,673
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	5.15	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	3		4	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	4	2	4	5.15	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)
Sushil Kanubhai Shah	00179918	Whole-time director	2,447,325	
Ameera Sushil Shah	00208095	Managing Director	181,845	
Vivek Gambhir	06527810	Director		
Sanjay Bhatnagar	00867848	Director		
Milind Sarwate	00109854	Director		
Anita Ramachandran	00118188	Director		
Vijender Singh	AJPPS1850C	CEO	102,287	
Rakesh Kumar Agarwal	AGFPA9166J	CFO		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Poonam Laxmandas Ta	AEVPT5533N	Company Secretar		31/05/2021

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

3

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)
Mihir Doshi	01283331	Director	30/04/2020	Cessation
Anita Ramachandran	00118188	Additional director	14/05/2020	Appointment
Anita Ramachandran	00118188	Director	16/09/2020	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

1

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	16/09/2020	28,812	50	

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
1	29/05/2020	6	6	100
2	11/08/2020	6	6	100
3	11/11/2020	6	6	100
4	17/01/2021	6	6	100
5	10/02/2021	6	6	100
6	24/02/2021	6	5	83.33

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	29/05/2020	3	3	100
2	Audit Committee	11/08/2020	3	3	100
3	Audit Committee	11/11/2020	3	3	100
4	Audit Committee	17/01/2021	3	3	100
5	Audit Committee	10/02/2021	3	3	100
6	Audit Committee	24/02/2021	3	3	100
7	Nomination and Remuneration	29/05/2020	3	3	100
8	Nomination and Remuneration	11/08/2020	3	3	100
9	Nomination and Remuneration	11/11/2020	3	3	100
10	Nomination and Remuneration	10/02/2021	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	
								(Y/N/NA)
1	Sushil Kanubh	6	6	100	2	2	100	
2	Ameera Sushil	6	6	100	6	6	100	
3	Vivek Gambhir	6	6	100	12	12	100	
4	Sanjay Bhatna	6	6	100	10	10	100	
5	Milind Sarwat	6	6	100	11	11	100	
6	Anita Ramach	6	5	83.33	6	6	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sushil Kanubhai Sh	Chairman and E	18,210,000				18,210,000
2	Ameera Sushil Sha	Managing Direct	24,953,935			683,384	25,637,319
	Total		43,163,935	0		683,384	43,847,319

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijender Singh	Chief Executive	142,796,504		352,020	794,422	143,942,946
2	Rakesh Kumar Aga	Chief Financial C	6,574,581			350,404	6,924,985
3	Poonam Laxmanda	Company Secre	2,766,825			140,250	2,907,075
	Total		152,137,910		352,020	1,285,076	153,775,006

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Milind Sarwate	Non-Executive -	1,200,000	700,000			1,900,000
2	Vivek Gambhir	Non-Executive -	1,300,000				1,300,000
3	Sanjay Bhatnagar	Non-Executive -	1,250,000				1,250,000
4	Anita Ramachandra	Non-Executive -	725,000				725,000
	Total		4,475,000	700,000			5,175,000

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

1. Some properties are yet to be mutated in the name of the company, accordingly to that extent the same are not in compliance with provisions of Section 187 of the Act;

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
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(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

MANNISH L GHIA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3531

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. ..

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dated

27/05/2021

(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

00208095

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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