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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

I. R	EGISTRATION AND OTHE	R DETAILS			
(i) * C	Corporate Identification Number (CIN) of the company	L73100MH2000PLC192798		Pre-fill
C	Global Location Number (GLN) of the company				
* Permanent Account Number (PAN) of the company		N) of the company	AACCP1414E		
(ii) (a	a) Name of the company		METRO	POLIS HEALTHCARE LIN	
(b	o) Registered office address				
	250 D UDYOG BHAVAN WORLI NA MUMBAI Mumbai City Maharashtra 400030				
(c	c) *e-mail ID of the company		secretarial@metropolisindia.cc		
(0	d) *Telephone number with STD	code	02262582810		
(€	e) Website		www.m	netropolisindia.com	
(iii)	Date of Incorporation		10/11/2	2000	
(iv)	Type of the Company	Category of the Company		Sub-category of the Co	ompany
	Public Company	Company limited by sha	res	Indian Non-Goverr	ment company

Yes

O No

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	The National Stock Exchange of India	1,024

(b) CIN of the Registrar an	d Transfer Agent		U67190M	H1999PTC118368		Pre-fill
	Name of the Registrar and	d Transfer Agent				_	
	LINK INTIME INDIA PRIVATE	LIMITED					
	Registered office address	of the Registrar and Ti	ransfer Agents			_	
	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, V	ikhroli (West)					
(vii) <mark>*</mark>	Financial year From date	01/04/2022	(DD/MM/YYYY)) To date	31/03/2023	(DD/MM/YYYY
(viii)	*Whether Annual general ı	meeting (AGM) held	Y	es 🔾	No		
	(a) If yes, date of AGM	17/08/2023					
	(b) Due date of AGM	30/09/2023					
	(c) Whether any extension	for AGM granted) Yes	No		
II. P	RINCIPAL BUSINES	S ACTIVITIES OF	THE COMPAN	Υ			

	Main Activity group code		Business Activity Code		% 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 11 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AMIN'S PATHOLOGY LABORAT	U52300MH2012PTC236779	Subsidiary	100
2	EKOPATH METROPOLIS LAB SE	U93000MH2013PTC240481	Subsidiary	60

3	METROPOLIS HISTOXPERT DIG	U85320MH2018PTC304941	Subsidiary	100
4	CENTRALAB HEALTHCARE SER	U85110KA2011PTC057920	Subsidiary	100
5	Metropolis Healthcare (Mauriti		Subsidiary	100
6	Metropolis Bramser Lab Service		Subsidiary	100
7	Metropolis Star Lab Kenya Lim		Subsidiary	100
8	Metropolis Healthcare Ghana l		Subsidiary	100
9	Metropolis Healthcare Lanka P		Subsidiary	100
10	Metropolis Healthcare (Tanzan		Subsidiary	99.99
11	Metropolis Healthcare Uganda		Subsidiary	100

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	319,304,015	51,210,664	51,210,664	51,210,664
Total amount of equity shares (in Rupees)	638,608,030	102,421,328	102,421,328	102,421,328

Number of classes 1	
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Class of Shares Equity Shares	Authoricod	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	319,304,015	51,210,664	51,210,664	51,210,664
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	638,608,030	102,421,328	102,421,328	102,421,328

(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
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	A41'1	ICabilai	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	Physical	DEMAT	Total			
At the beginning of the year	2	51,172,117	51172119	102,344,238	102,344,23	
Increase during the year	0	38,547	38547	77,090	77,090	0
i. Pubic Issues	0	0	0	0	0	
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	2,500	2500	5,000	5,000	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	0	36,047	36047	72,090	72,090	
Restrictive Stock Option Scheme & Dematerializat		00,011		. =,000	,000	
Decrease during the year	2	0	2	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		_ 2	0	2	0	0	
	on of Two Shares					0	
At the end of the year		0	51,210,664	51210664	102,421,328	102,421,32	
Preference shares							
At the beginning of the ye	ar	0	0	0	0	0	
Increase during the year		0	0	0	0	0	0
i. Issues of shares		0	0	0	0	0	0
ii. Re-issue of forfeited sha	res	0	0	0	0	0	0
iii. Others, specify		1					
Decrease during the year		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							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company	•			INE11	2L01020	
(ii) Details of stock spli	it/consolidation during th	e year (for ea	ch class of s	shares)	0		
Class of shares		(i)		(ii)		(iii)	
Before split / Number of shares							
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						

(iii) Details of shares of the first return at					ancial ye	ear (or in the case	
⊠ Nil							
	ded in a CD/Digital Media	a]	○ Yes	○ No	•	Not Applicable	
Separate sheet atta	ched for details of transf	ers	○ Yes	○ No)		
Note: In case list of transf Media may be shown.	er exceeds 10, option for	r submission a	s a separate sheet	: attachme	nt or subm	nission in a CD/Digital	
Date of the previous	annual general meetin	g					
Date of registration o	f transfer (Date Month	Year)					
Type of transfer		1 - Equity, 2	2- Preference Sh	ares,3 - I	Debenture	es, 4 - Stock	
Number of Shares/ D Units Transferred	Pebentures/		Amount per Sh Debenture/Unit				
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname		middle name first name				
Ledger Folio of Trans	sferee	<u> </u>					
Transferee's Name							
	Surname		middle name			first name	
Date of registration of transfer (Date Month Year)							
Type of transfer		1 - Equity, 2	2- Preference Sh	ares,3 - I	Debenture	es, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/		Amount per Shanner Debenture/Unit				

Ledger Folio of Trans	sferor					
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)						
articulars	Number of un	its Nominal value per	Total value			

r ai ticulai S	Number of units	unit	l Otal 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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	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

10,660,407,000

(ii) Net worth of the Company

3,374,581,779

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	2,264,562	4.42	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	30.64	0		
10.	Others Trusts	7,522,213	14.69	0		
	Total	I 25,477,991	49.75	0	0	

Total number of shareholders (promoters)

ĺ		
ı	l_	
ı	16	
ı		

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

S. No.	Category	Equity		Prefer	ence
		Number of shares	Number of shares Percentage		Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	4,373,200	8.54	0	
	(ii) Non-resident Indian (NRI)	217,706	0.43	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	84	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	480,238	0.94	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	13,146,026	25.67	0	
7.	Mutual funds	6,341,074	12.38	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	825,816	1.61	0	
10.	Others Trust, AIF, HUF, LLP, Clearin	348,529	0.68	0	
	Total	25,732,673	50.25	0	0

Total number of shareholders (other than promoters)

87,287

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

87,293

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

156

Name of the FII		Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASHOKA INDIA EQUIT	KOTAK MAHINDRA BANK LIMITED			77,050	0.15
ASHOKA INDIA OPPOI	HSBC SECURITIES SERVICES 11TH F			371,540	0.72
DENDANA INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			8,640	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			11,914	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			113,173	0.22
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			9,293	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			6,966	0.01
GLOBAL ALPHA TILTS	JPMORGAN CHASE BANK N.A., INC			2,878	0
HSBC CHINA AND IND	HSBC SECURITIES SERVICES 11TH F			5,000	0
HSBC GLOBAL INVEST	HSBC SECURITIES SERVICES 11TH F			150,000	0.29
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			2,360	0
JPMORGAN ASIAN SM	HSBC SECURITIES SERVICES 11TH F			109,557	0.21
ABS DIRECT EQUITY FU	STANDARD CHARTERED BANK Sec			45,686	0.08
ALLARD GROWTH FUN	CITIBANK N.A. CUSTODY SERVICES			444,447	0.86
BNP PARIBAS TRUST S	BNP PARIBAS HOUSE 1 NORTH AV			33,906	0.06
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			68,610	0.01
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			24,367	0.04
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,041	0
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			2,564	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			53,433	0.1
FIRST SENTIER INVEST	DEUTSCHE BANK AG, DB HOUSE H			69,758	0.13
FSSA ASIA PACIFIC AL	HSBC SECURITIES SERVICES 11TH F			4,920	0
ISHARES IV PUBLIC LIN	CITIBANK N.A. CUSTODY SERVICES			14,140	0.02
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			11,325	0.02
AIA INVESTMENT FUN	HSBC SECURITIES SERVICES 11TH F			33,153	0.06

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	6	6
Members (other than promoters)	79,889	87,287
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			ectors at the end e 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	2.93	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	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	5	2	5	2.93	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 directo	1,317,058	

Name	Name DIN/PAN		Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ameera Sushil Shah	00208095	Managing Director	181,845	
Vivek Gambhir	06527810	Director	0	
Sanjay Bhatnagar	00867848	Director	0	
Milind Sarwate	00109854	Director	0	06/09/2023
Anita Ramachandran	00118188	Director	0	
Hemant Sachdev	01635195	Director	0	
Chemmenkotil Surendra	AEOPC8393N	CEO	0	
Rakesh Kumar Agarwal	AGFPA9166J	CFO	3,011	
i) Particulars of change	in director(s) and	d Key managerial p	personnel during the ye	ear 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)
Vijender Singh	AJPPS1850C	CEO	17/08/2022	Resignation
Simmi Singh Bisht	BYJPS6491K	Company Secretar	07/01/2023	Resignation
Chemmenkotil Surendra	AEOPC8393N	CEO	02/01/2023	Appointment

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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding **Annual General Meeting** 17/08/2022 91,223 37 49.82

B. BOARD MEETINGS

*Number of m	neetings held 7			
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
	of		Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
1	24/05/2022	7	7	100	
2	18/07/2022	7	5	71.43	
3	10/08/2022	7	6	85.71	
4	08/11/2022	7	7	100	
5	09/12/2022	7	5	71.43	
6	10/02/2023	7	6	85.71	
7	31/03/2023	7	7	100	

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting		Total Number of Members as	Attendance		
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	24/05/2022	3	3	100	
2	Audit Committe	18/07/2022	3	2	66.67	
3	Audit Committe	10/08/2022	3	2	66.67	
4	Audit Committe	08/11/2022	3	3	100	
5	Audit Committe	10/02/2023	3	2	66.67	
6	Audit Committe	31/03/2023	3	2	66.67	
7	Corporate Soc	24/05/2022	3	3	100	
8	Corporate Soc	04/11/2022	3	3	100	
9	Corporate Soc	08/02/2023	3	3	100	
10	Stakeholder R	24/05/2022	3	3	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	allendance	17/08/2023 (Y/N/NA)
1	Sushil Kanubh	7	7	100	1	1	100	Yes
2	Ameera Sushi	7	7	100	6	6	100	Yes
3	Vivek Gambhi	7	7	100	13	12	92.31	Yes
4	Sanjay Bhatna	7	4	57.14	13	10	76.92	No
5	Milind Sarwate	7	7	100	10	10	100	Yes
6	Anita Ramach	7	6	85.71	10	10	100	Yes
7	Hemant Sacho	7	5	71.43	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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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	Whole-time dired	18,000,000				18,000,000
2	Ameera Sushil Shal	Managing Direct	51,650,004				51,650,004
	Total		69,650,004	0			69,650,004

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

4

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijender Singh	Chief Executive	31,446,124		22,083,624		53,529,748
2	Rakesh Kumar Aga	Chief Financial (17,376,026		4,176,022		21,552,048
3	Simmi Singh Bisht	Company Secre	4,172,502				4,172,502
4	Surendran Chemme	Chief Executive	13,061,291				13,061,291
	Total		66,055,943	0	26,259,646		92,315,589

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	Vivek Gambhir	Non-Executive -	1,190,000				1,190,000
2	Milind Sarawate	Non-Executive -	1,055,000	750,000			1,805,000
3	Sanjay Bhatnagar	Non-Executive -	765,000				765,000
4	Anita Ramachandra	Non-Executive -	850,000	300,000			1,150,000
5	Hemant sachdev	Non-Executive -	0	0	0	0	0
	Total		3,860,000	1,050,000	0	0	4,910,000

Total				3,860,0	00	1,050,	000	0		0		4,910,000
I. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES												
A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year												
B. If No, give reasons/observations												
A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil												
Name of the company/ directors/ officers	Name of the 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 concer company/ directors/ Author		he court/ d	Date of	Order	section	of the Acon under we committed	hich	Particulars offence	of	Amount Rupees)		ounding (in
XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment												

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	R M Shah & Co.
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Wheth	ner associate or fellow	•) Associate (Fellow								
Certi	ficate of practice number	2	22489									
 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 23 dated 16/05/2023												
(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 compiled with. I further declare that:								er				
1.												
2.	All the required attachment	s have been	completely and	legibly attached	to this form.							
punish	ttention is also drawn to to ment for fraud, punishmen igitally signed by						ct, 2013 which p	rovide for				
Director		SUSHIL SUSHIL KANUBHAI SHAH SHAH SHAH 00:00:07-47-	igned by CANUBHAI 33.10.16 405'30'									
DIN of t	ne director	00179918										
To be d	igitally signed by	Shah Date: 20	r signed by filip Shah 523-10-16 5+05'30'									
Com	pany Secretary											
Com	pany secretary in practice											

Certificate of practice number

Membership number

51465

1. List of share holders, debenture holders Form_MGT-8-MHL-2022-23.pdf Attach Committee Meetings.pdf 2. Approval letter for extension of AGM; Attach List of FII March_compressed.pdf Shareholders List.pdf 3. Copy of MGT-8; Attach Clarification Letter_F_compressed.pdf 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

List of attachments

Attachments

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